**TATA POWER DELHI DISTRIBUTION LIMITED**
A Tata Power and Delhi Government Joint Venture
Regd. Office: NDRP, House, Hudson Lines, Kirti Nagar, Delhi-110 009
CIN No. U40190DL2001PLC111526 Website: tatapower-dcl.com

NOTICE INVITING TENDERS
Apr 18, 2025
TATA Power-DCL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last date & Time of Bid Submission and Date & Time of Opening of bids
TPDDL/ENG/ENR/200001179725-26 Annual Rate Contract for Supply of GI Nut & Bolts of various sizes at Tata Power-DCL Site/Store.	41.88 Lacs/ 1,05,000	18.04.2025	09.05.2025:1500 Hrs 09.05.2025:1530 Hrs

CORRIENDUM / TENDER DATE EXTENSION

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & Time of opening of bids
TPDDL/ENG/ENR/200001179725-26 RC for Repair and Reconditioning of Distribution Transformers of Various Rating at Vendor Works	07.02.2025	24.04.2025 at 1600 Hrs/ 24.04.2025 at 1630 Hrs

Complete tender and corrigendum document is available on our
website www.tatapower-dcl.com —>Vendor Zone —>Tender/Corrigendum Documents

**सेन्ट्रल बैंक ऑफ इंडिया**
Central Bank of India


1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911
Chander Mukhi, Nariman Point, Mumbai-400 021
WebSite: www.centralbankofindia.co.in

NOTICE INVITING EXPRESSION OF INTEREST
(CO.BSD.ARCH-2025-26:005)
Central Bank of India, Central Office, Nariman Point, Mumbai invites offer
(through online mode only) under two-bid system (Technical &
Financial) from reputed and experienced Building Conservation
Consultants for conservation of its Heritage Building called Mumbai
Main Office at Homi Modi Street, M.G. Road, Mumbai-400001.


Name of work	Conservation of the Building, Conducting of Structural Audit /Assessment of Remedial Measures, NDT & Allied Works of Mumbai Main Office Building Situated at Fort, Homi Modi Street, M.G. Road, Mumbai-400001
Last date and time of submission of bids	Upto 15.00 hrs on 16.05.2025 on E-Tendering Portal, i.e. https://centralbank.abprocure.com
Availability of Bid document	Bid document could be accessed and applied on Bank's e- tendering portal https://centralbank.abprocure.com

Further information regarding this Expression of Interest (EOI) like
clarification/ corrigendum/ amendment/ addendum, time extension etc.
shall be updated on the above portal and Bank's website
<https://centralbankofindia.co.in/active-tender>

Asstt. General Manager-BSO


**VTM LIMITED**
CIN L17111TN1946PLC003270
Regd. Office: Sulakara, Virudhunagar,Ramnad District, Tamil Nadu — 626003
Website: www.vtmlim.com | Email: complianceoffice@vtmlim.com | Tel: +91 452 2482595

OUTCOME OF BOARD MEETING HELD ON APRIL 16, 2025
Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with relevant rules and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, it is hereby informed that the Board of Directors of VTM Limited at its meeting held on April 16, 2025, inter alia, considered and approved the following:
1. Amendment to Articles of Association: Pursuant to Section 14 of the Companies Act, 2013, the Board approved insertion of Article relating to "Capitalisation of Profits" into the Articles of Association of the Company to facilitate the issuance of bonus shares.
2. Proposal for Issue of Bonus Equity Shares: In terms of Section 63 of the Companies Act, 2013 and Regulation 293 of SEBI (ICDR) Regulations, 2018, the Board recommended the issue of bonus equity shares of ₹1/- each, in the ratio of 3:2 (i.e., 3 fully paid-up equity shares for every 2 existing equity shares) by capitalizing free reserves. The bonus shares will be credited in dematerialised form only.
3. Increase in Authorised Share Capital: Pursuant to Sections 13 and 61 of the Companies Act, 2013, the Board approved the increase in authorised share capital from ₹10 crore to ₹11 crore and consequential amendments to Clause IV of the Memorandum of Association and Article 2 of the Articles of Association.
4. Approval of Draft Postal Ballot Notice: In terms of Sections 102 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Board approved the draft Postal Ballot Notice to seek approval of the shareholders for the above matters through remote e-voting only. The Cut-off date for e-voting is April 18, 2025.
The detailed outcome and Postal Ballot Notice will be made available on the Company's website (www.vtmlim.com) and filed with the Stock Exchanges in compliance with applicable laws.
This notice is issued pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 and Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with the applicable rules thereunder and SS-2.
For VTM Limited
Sd/- Preythrashine K
Company Secretary & Compliance Officer

**GARMENT MANTRA LIFESTYLE LIMITED**
CIN: L18101T22011PLC017586
No.15, Murthys Plaza, Karigaounder Street, Khaderpet, Tirupur-641601.
Email ID: accounts@junctionfabrics.in Website: www.garmentmantra.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY
Notice is hereby given that the Extra ordinary General Meeting (EGM) of Garment Mantra Lifestyle Limited ("The Company") will be held on Saturday, the 10th May, 2025 at 11:00 a.m. at Sward Mantra Hotels and Restaurants at No.8, College Road, Tirupur - 641602 to transact the business as set out in the notice dated 29th March, 2025 convening the said EGM.
The said Notice of the EGM along with the proxy form and attendance slip has been sent to the members whose names appeared in the Register of Members / Register of Beneficial Owners as on close of the business hours 11th April, 2025 maintained by the Depository Participants (DPs) /Company/ Registrar and Share Transfer Agent viz. Bigshare Services Private through permitted mode.
The Notice along with Attendance slip and proxy form are also available on the website of the company at www.garmentmantra.com, the website of the Stock exchange i.e. BSE Limited at www.bseindia.com. The notice will also be available on the website of e-voting agency i.e. Bigshare Services Pvt Ltd at <https://vote.bigshareonline.com>. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said EGM. Even after registering for e-communication, the Members are entitled to receive such communication in physical form upon making a request for the same, by post free of cost. For any communication, the Members may send request to the company's compliance officer e-mail ID companysecretary@junctionfabrics.in or to Registrar and Transfer Agent.
A member entitled to attend and vote at the EGM is also entitled to appoint a proxy to attend and vote on a poll instead of himself/herself/itself and the proxy need not be a Member of the Company.
The Company has appointed Mr. G. Vasudevan, Practicing Company Secretary (Membership No.6699)/CP No. 6522), as the Scrutinizer to scrutinize the remote e-voting at the EGM in a fair and transparent manner.
In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their vote electronically through the e-voting services provided by Bigshare Services Pvt Ltd on all the resolutions set forth in the Notice of the EGM. Further it is notified to the members that
1. The remote e-voting period commences on 7th May, 2025 at 9:00 a.m. and ends on 9th May at 5:00 p.m. (IST). The remote e-voting will be disabled by Bigshare Services Private Limited thereafter and members will not be allowed to vote electronically beyond said date and time.
2. 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 i.e. Saturday, 3rd May, 2025, only shall be entitled to avail the facility of remote e-voting.
3. Any person who acquires shares of the company and becomes member of the company after dispatch of notice of Extra ordinary General Meeting and holding shares as of the cut-off date i.e. 11th April, 2025 may obtain the user ID and password by sending a request at info@bigshareonline.com. If the member is already registered with Bigshare Services Private Limited for remote e-voting then existing user ID and Password can be used for casting their vote through remote e-voting. The detailed procedure pertaining the User ID and password is provided in the EGM notice.
4. Members who have already cast their votes by remote e-voting prior to the EGM will have the right to participate at the EGM but shall not be entitled to cast their votes again on such resolutions for which member has already cast the vote through remote e-voting prior to the EGM. Once the members have cast their vote on a resolution, the member shall not be allowed to change it subsequently.
5. Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form.
For Garment Mantra Lifestyle Limited
Sd/-
Prem Aggarwal
Managing Director
DIN No: 02050297

Place : Tirupur
Date : 17.04.2025

**Infosys Limited**
Navigate your next
Regd. office: Electronics City, Hosur Road,
Bengaluru 560 100, India.
Website : www.infosys.com
Email : investors@infosys.com
Telephone : 91 80 2852 0261
Fax : 91 80 2852 0362

Q4 FY 25
Financial Results

Extract of the consolidated audited financial results of Infosys Limited and its subsidiaries for the quarter and year ended March 31, 2025 prepared in compliance with the Indian Accounting Standards (Ind-AS)
(in ₹ crore, except per equity share data)

Particulars	Quarter ended March 31,	Year ended March 31,	Quarter ended March 31,
	2025	2025	2024
Revenue from operations	40,925	162,990	37,923
Profit before tax ⁽¹⁾	9,663	37,608	10,240
Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	7,038	26,750	7,975
Profit attributable to:			
Owners of the Company	7,033	26,713	7,969
Non-controlling interests	5	37	6
	7,038	26,750	7,975
Total comprehensive income attributable to:			
Owners of the Company	7,304	27,167	7,821
Non-controlling interest	9	42	2
	7,313	27,209	7,823
Paid-up share capital (par value ₹5/- each fully paid)	2,073	2,073	2,071
Other equity *	93,745	93,745	86,045
Earnings per share (par value ₹5/- each) ⁽¹⁾			
Basic (in ₹ per share)	16.98	64.50	19.25
Diluted (in ₹ per share)	16.94	64.34	19.22

* EPS is not annualized for the quarter ended March 31, 2025 and quarter ended March 31, 2024

(1) Excludes non-controlling interest

(1) During the quarter and year ended March 31, 2025, a decline in the revenue estimates led to the carrying value of the customer related intangibles assets recognized on business combination exceeding the estimated recoverable amount. Consequently, the Company has recognized ₹188 crore as the excess of carrying value over the estimated recoverable value for the quarter and year ended March 31, 2025 as a part of depreciation and amortization expenses.

1. Notes

a) The audited interim consolidated financial statements for the quarter and year ended March 31, 2025 have been taken on record by the Board of Directors at its meeting held on April 17, 2025. The statutory auditors, Deloitte Haskins & Sells LLP have expressed an unmodified **audit opinion**. The information presented above is extracted from the audited interim condensed consolidated financial statements. These interim condensed consolidated financial statements are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.

b) Update on McCamish Cybersecurity incident

In November 2023, certain systems of Infosys McCamish Systems LLC ("McCamish"), a subsidiary of Infosys BPM Limited (a wholly owned subsidiary of Infosys Limited), were encrypted by ransomware, resulting in the non-availability of certain applications and systems. McCamish initiated its incident response and engaged cybersecurity and other specialists to assist in its investigation of and response to the incident and remediation and restoration of impacted applications and systems. By December 31, 2023, McCamish, with external specialists' assistance, substantially remediated and restored the affected applications and systems. Actions taken by McCamish included investigative analysis conducted by a third-party cybersecurity firm to determine, among other things, whether and the extent to which company or customer data was subject to unauthorized access or exfiltration. McCamish also engaged a third-party eDiscovery vendor in assessing the extent and nature of such data. McCamish in coordination with its third-party eDiscovery vendor has identified corporate customers and individuals whose information was subject to unauthorized access and exfiltration. McCamish processes personal data on behalf of its corporate customers.

From March 6, 2024 through July 25, 2024, six actions were filed in the U.S. District Court for the Northern District of Georgia against McCamish. The actions arise out of the cybersecurity incident at McCamish initially disclosed on November 3, 2023. All six actions have since been consolidated, and the consolidated class action complaint was filed on November 7, 2024, purportedly on behalf of all persons residing in the United States who are the owners of the affected systems. The complaint alleges that McCamish, through its negligence, caused the incident. On December 20, 2024, the Court granted the parties' joint motion to stay proceedings pending the parties' efforts to resolve the lawsuit through mediation. On March 13, 2025, McCamish and the plaintiffs engaged in mediation, resulting in an in-principle agreement that sets forth the terms of a proposed settlement of the class action lawsuits against McCamish, as well as seven class action lawsuits arising out of the incident that have been filed against McCamish's customers. Under the settlement terms, McCamish has agreed to pay \$17.5 million (approximately ₹150 crore) into a fund to settle these matters. The agreed terms are subject to finalization of the terms of the settlement agreement, and preliminary and final court approval. If approved, the settlement will resolve all allegations made in the class action lawsuits without admission of any liability. McCamish has recorded an accrual of US\$17.5 million (approximately ₹150 crore) related to the settlement. McCamish has recognized an insurance reimbursement receivable of US\$17 million (approximately ₹145 crore) which has been offset against the settlement expense of US\$17.5 million (approximately ₹150 crore) in the Statement of Profit and Loss. McCamish may incur additional costs including from indemnities or damages/claims, which are indeterminate at this time.

c) Update on orders received from the Indian Income Tax Department

During the quarter ending March 31, 2025, the Company received orders under Section 250 of the Income-tax Act, 1961, from the Income Tax authorities in India for the assessment years, 2016-17 and 2019-20. These orders confirmed the Company's position with respect to tax treatment of certain disputed matters. As a result interest income (pre-tax) of ₹327 crore (included in other income as mentioned in point (d) below) was recognized and provision for income tax aggregating ₹183 crore was reversed with a corresponding credit to the Statement of Profit and Loss. Also, upon resolution of the disputes, an amount aggregating to ₹1,068 crore has been reduced from contingent liabilities.

d) Other income includes interest on income tax refund of ₹328 crore and ₹1,916 crore for the quarter ended March 31, 2025 and March 31, 2024 respectively, and ₹343 crore for the year ended March 31, 2025.

e) Proposed acquisitions

i) On April 17, 2025, Infosys Singapore Pte Ltd., a wholly-owned step down subsidiary of Infosys Limited, entered into a definitive agreement to acquire 100% of the equity share capital of The Missing Link, a leading Cybersecurity service provider headquartered in Australia, for a consideration including earn-outs amounting up to AUD 98 million (approximately ₹527 crore), excluding management incentives and retention bonus, subject to customary closing adjustments. To consummate this transaction, Infosys Singapore Pte Ltd will set up a wholly-owned subsidiary in Australia.

ii) On April 17, 2025, Infosys Nova Holdings LLC, a wholly-owned step down subsidiary of Infosys Limited, entered into a definitive agreement to acquire 100% of the partnership interests of MRE Consulting Ltd, a leading energy consulting company, headquartered in the US, for a

consideration including earn-outs amounting up to \$36 million (approximately ₹308 crore), excluding management incentives and retention bonus, subject to customary closing adjustments. To consummate this transaction, Infosys Nova Holdings LLC has simultaneously incorporated an entity Infosys Energy Consulting Services LLC.

f) Update on employee stock grants**i) Grants to CEO & MD**

The Board, on April 17, 2025, based on the recommendations of the Nomination and Remuneration Committee, approved the following annual grants to Salil Parekh, CEO and MD as per his employment agreement approved by shareholders:

- The grant of annual performance-based stock incentives (Annual Performance Equity Grant) in the form of Restricted Stock Units (RSUs) covering the Company's equity shares having a market value of ₹34.75 crore as on the date of the grant under the 2015 Stock Incentive Compensation Plan ("the 2015 Plan"), which shall vest 12 months from the date of grant subject to achievement of performance targets as determined by the Board.
- The grant of annual performance-based stock incentives (Annual performance equity ESG grant) in the form of RSUs covering Company's equity shares having a market value of ₹2 crore as on the date of the grant under the 2015 Plan, which shall vest 12 months from the date of the grant subject to the Company's achievement of certain environment, social and governance milestones as determined by the Board.
- The grant of annual performance-based stock incentives (annual performance equity TSR grant) in the form of RSUs covering the Company's equity shares having a market value of ₹5 crore as on the date of the grant under the 2015 Plan, which shall vest on or after March 31, 2027 subject to the Company's performance on cumulative relative TSR for the two year cumulative period and as determined by the Board.
- The grant of annual performance-based stock incentives (2019 Annual Performance Equity Grant) in the form of Restricted Stock Units (RSUs) covering the Company's equity shares having a market value of ₹10 crore as on the date of the grant under the Infosys Expanded Stock Ownership Program-2019 ("the 2019 Plan"), which shall vest 12 months from the date of the grant subject to the Company's achievement of certain performance criteria as laid out in the 2019 Plan.

The above RSUs will be granted effective May 2, 2025 and the number of RSUs will be calculated based on the market price at the close of trading on May 2, 2025.

ii) Grants to other employees

The Board, on April 17, 2025, based on the recommendations of the Nomination and Remuneration Committee, approved grant of 5,000 RSUs to eligible employees under the 2015 Plan effective May 2, 2025. The RSUs would vest equally over a period of four years and the exercise price will be equivalent to the par value of the share.

2. Information on dividends for the quarter and year ended March 31, 2025

For financial year 2025, the Board recommended a final dividend of ₹22/- (par value of ₹5/- each) per equity share. This payment is subject to the approval of shareholders in the Annual General Meeting (AGM) of the Company to be held on June 25, 2025. The record date for the purpose of the payment of final dividend is May 30, 2025. The dividend will be paid on June 30, 2025.

For the financial year ended 2024, the Company declared a final dividend of ₹20/- (par value of ₹5/- each) per equity share and additionally a special dividend of ₹8/- (par value of ₹5/- each) per equity share.

The Board of Directors (in its meeting held on October 17, 2024) declared an interim dividend of ₹21/- per equity share. The record date for the payment was October 29, 2024 and the same was paid on November 8, 2024. The interim dividend declared in the previous year was ₹18/- per equity share.

Particulars	Quarter ended March 31,	Year ended March 31,	Quarter ended March 31,
	2025	2025	2024
Dividend per share (par value ₹5/- each)			
Interim dividend	—	21.00	—
Final dividend	22.00	22.00	20.00
Special dividend	—	—	8.00

3. Audited financial results of Infosys Limited (Standalone information)

Particulars	Quarter ended March 31,	Year ended March 31,	Quarter ended March 31,
	2025	2025	2024
Revenue from operations	34,136	136,592	32,001
Profit before tax	9,061	35,441	10,414
Profit for the period	6,628	25,568	8,480

The above is an extract of the detailed format of Quarterly audited financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Audited Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.infosys.com.

Bengaluru, India
April 17, 2025

Certain statements in this release concerning our future growth prospects, our future financial or operating performance, the McCamish cybersecurity incident and the related review and notification process are forward looking statements intended to qualify for the "safe harbor" under the Private Securities Litigation Reform Act of 1995, which involve a number of risks and uncertainties that could cause actual results or outcomes to differ materially from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding the execution of our business strategy, increased competition for talent, our ability to attract and retain personnel, increase in wages, investments to reskill our employees, our ability to effectively implement a hybrid working model, economic uncertainties and geo-political situations, technological disruptions and innovations such as Generative AI, the complex and evolving regulatory landscape including immigration regulation changes, our ESG vision, our capital allocation policy and expectations concerning our market position, future operations, mergers, profitability, liquidity, capital resources, our corporate actions including acquisitions, the amount of any additional costs, including indemnities or damages or claims, resulting directly or indirectly from the McCamish cybersecurity incident and the outcome and effect of pending litigation. Important factors that may cause actual results or outcomes to differ from those implied by the forward-looking statements are discussed in more detail in our US Securities and Exchange Commission filings including our Annual Report on Form 20-F for the fiscal year ended March 31, 2024. These filings are available at <https://www.sec.gov>. Infosys may, from time to time, make additional written and oral forward-looking statements, including statements contained in the Company's filings with the Securities and Exchange Commission and our reports to shareholders. The Company does not undertake to update any forward-looking statements that may be made from time to time by or on behalf of the Company unless it is required by law.

Sd/-

Salil Parekh

Chief Executive Officer and Managing Director

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATAPOWER-DDL, Regd. Office: NDRP, House, Hudson Lines, Kirti Nagar, Delhi-110 009
CIN No. U40190DL2001PLC111526, Website: tatapower-ddl.com

NOTICE INVITING TENDERS Apr 18, 2025

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last date & Time of Bid Submission and Date & Time of Opening of bids
TPDDL/ENG/EN020001179725-26 Annual Rate Contract for Supply of GI Nut & Bolts of various sizes at Tata Power-DDL Site/Store.	41.88 Lacs/ 1,05,000	18.04.2025	09.05.2025:1500 Hrs 09.05.2025:1530 Hrs

CORRIENDUM / TENDER DATE EXTENSION

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & Time of opening of bids
TPDDL/ENG/EN02000117524-25 RC for Repair and Reconditioning of Distribution Transformers of Various Rating at Vendor Works	07.02.2025	24.04.2025 at 1600 Hrs/ 24.04.2025 at 1630 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-ddl.com → Vendor Zone → Tender/Corrigendum Documents

सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India

1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911

Chander Mukhi, Nariman Point, Mumbai-400 021
WebSite: www.centralbankofindia.co.in

NOTICE INVITING EXPRESSION OF INTEREST
(CO.BSD.ARCH-2025-26:005)

Central Bank of India, Central Office, Nariman Point, Mumbai invites offer (through online mode only) under two-bid system (Technical & Financial) from reputed and experienced Building Conservation Consultants for conservation of its Heritage Building called Mumbai Main Office at Homi Modi Street, M.G. Road, Mumbai-400001.

Name of work	Conservation of the Building, Conducting of Structural Audit /Assessment of Remedial Measures, NDT & Allied Works of Mumbai Main Office Building Situated at Fort, Homi Modi Street, M.G. Road, Mumbai-400001
Last date and time of submission of bids	Upto 15.00 hrs on 16.05.2025 on E-Tendering Portal, i.e. https://centralbank.abprocure.com
Availability of Bid document	Bid document could be accessed and applied on Bank's e-tendering portal https://centralbank.abprocure.com

Further information regarding this Expression of Interest (EOI) like clarification/ corrigendum/ amendment/ addendum, time extension etc. shall be updated on the above portal and Bank's website <https://centralbankofindia.co.in/active-tender>

Asstt. General Manager-BSO

V/M LIMITED
CIN L17111TN1946PLC003270

Regd. Office: Sulakara, Virudhunagar, Ramnad District, Tamil Nadu – 626003
Website: www.vtmll.com | Email: complianceofficer@vtmll.com | Tel: +91 452 2482595

OUTCOME OF BOARD MEETING HELD ON APRIL 16, 2025

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with relevant rules and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, it is hereby informed that the Board of Directors of VTM Limited at its meeting held on April 16, 2025, inter alia, considered and approved the following:

- Amendment to Articles of Association: Pursuant to Section 14 of the Companies Act, 2013, the Board approved insertion of Article relating to "Capitalisation of Profits" into the Articles of Association of the Company to facilitate the issuance of bonus shares.**
- Proposal for Issue of Bonus Equity Shares: In terms of Section 63 of the Companies Act, 2013 and Regulation 293 of SEBI (ICDR) Regulations, 2018, the Board recommended the issue of bonus equity shares of ₹1/- each, in the ratio of 3:2 (i.e., 3 fully paid-up equity shares for every 2 existing equity shares) by capitalizing free reserves. The bonus shares will be credited in dematerialised form only.**
- Increase in Authorised Share Capital: Pursuant to Sections 13 and 61 of the Companies Act, 2013, the Board approved the increase in authorised share capital from ₹10 crore to ₹11 crore and consequential amendments to Clause IV of the Memorandum of Association and Article 2 of the Articles of Association.**
- Approval of Draft Postal Ballot Notice: In terms of Sections 102 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Board approved the draft Postal Ballot Notice to seek approval of the shareholders for the above matters through remote e-voting only. The Cut-off date for e-voting is April 18, 2025.**

The detailed outcome and Postal Ballot Notice will be made available on the Company's website (www.vtmll.com) and filed with the Stock Exchanges in compliance with applicable laws.

This notice is issued pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 and Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with the applicable rules thereunder and SS-2.

For VTM Limited
Sd/- Preyarthshine K
Company Secretary & Compliance Officer

Date: April 17, 2025
Place: Madurai

GARMENT MANTRA LIFESTYLE LIMITED
CIN: L181017Z2011PLC017586
No.15, Murthys Plaza, Karaiagounder Street, Kharadpet, Tirupur-641601.
Email ID: accounts@junctionfabrics.in Website: www.garmentmantra.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

Notice is hereby given that the Extra ordinary General Meeting (EGM) of Garment Mantra Lifestyle Limited ("The Company") will be held on Saturday, the 10th May, 2025 at 11:00 a.m. at Sward Mantra Hotels and Restaurants at No.8, College Road, Tirupur - 641602 to transact the business as set out in the notice dated 29th March, 2025 convening the said EGM.

The said Notice of the EGM along with the proxy form and attendance slip has been sent to the members whose names appeared in the Register of Members / Register of Beneficial Owners as on close of the business hours 11th April, 2025 maintained by the Depository Participants (DPs) /Company/ Registrar and Share Transfer Agent viz. Bigshare Services Private through permitted mode.

The Notice along with Attendance slip and proxy form are also available on the website of the company at www.garmentmantra.com, the website of the Stock exchange i.e. BSE Limited at www.bseindia.com. The notice will also be available on the website of e-voting agency i.e. Bigshare Services Pvt Ltd at <https://vote.bigshareonline.com>. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said EGM. Even after registering for e-communication, the Members are entitled to receive such communication in physical form upon making a request for the same, by post free of cost. For any communication, the Members may send request to the company's compliance officer e-mail ID companysecretary@junctionfabrics.in or to Registrar and Transfer Agent.

A member entitled to attend and vote at the EGM is also entitled to appoint a proxy to attend and vote on a poll instead of himself/herself/itself and the proxy need not be a Member of the Company.

The Company has appointed Mr. G. Vasudevan, Practicing Company Secretary (Membership No.6699)/CP No. 6522), as the Scrutinizer to scrutinize the remote e-voting at the EGM in a fair and transparent manner.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their vote electronically through the e-voting services provided by Bigshare Services Pvt Ltd on all the resolutions set forth in the Notice of the EGM. Further it is notified to the members that

- The remote e-voting period commences on 7th May, 2025 at 9:00 a.m. and ends on 9th May at 5:00 p.m. (IST). The remote e-voting will be disabled by Bigshare Services Private Limited thereafter and members will not be allowed to vote electronically beyond said date and time.
- 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 i.e. Saturday, 3rd May, 2025, only shall be entitled to avail the facility of remote e-voting.
- Any person who acquires shares of the company and becomes member of the company after dispatch of notice of Extra ordinary General Meeting and holding shares as of the cut-off date i.e. 11th April, 2025 may obtain the user ID and password by sending a request at info@bigshareonline.com. If the member is already registered with Bigshare Services Private Limited for remote e-voting then existing user ID and Password can be used for casting their vote through remote e-voting. The detailed procedure pertaining the User ID and password is provided in the EGM notice.
- Members who have already cast their votes by remote e-voting prior to the EGM will have the right to participate at the EGM but shall not be entitled to cast their votes again on such resolutions for which member has already cast the vote through remote e-voting prior to the EGM. Once the members have cast their vote on a resolution, the member shall not be allowed to change it subsequently.
- Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form.

For Garment Mantra Lifestyle Limited
Sd/-
Prem Aggarwal
Managing Director
DIN No: 02050297

Place : Tirupur
Date : 17.04.2025

Infosys Limited
Regd. office: Electronics City, Hosur Road, Bengaluru 560 100, India.
Telephone : 91 80 2852 0261
Fax: 91 80 2852 0362

Q4 FY 25 Financial Results

Extract of the consolidated audited financial results of Infosys Limited and its subsidiaries for the quarter and year ended March 31, 2025 prepared in compliance with the Indian Accounting Standards (Ind-AS)

(in ₹ crore, except per equity share data)

Particulars	Quarter ended March 31, 2025	Year ended March 31, 2025	Quarter ended March 31, 2024
	Revenue from operations	40,925	162,990
Profit before tax (*)	9,663	37,608	10,240
Profit for the period (**)	7,038	26,750	7,975
Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	7,313	27,209	7,823
Profit attributable to:			
Owners of the Company	7,033	26,713	7,969
Non-controlling interests	5	37	6
Total comprehensive income attributable to:	7,038	26,750	7,975
Owners of the Company	7,304	27,167	7,821
Non-controlling interest	9	42	2
Paid-up share capital (par value ₹5/- each fully paid)	7,313	27,209	7,823
Other equity *	2,073	2,073	2,071
Earnings per share (par value ₹5/- each)†			
Basic (in ₹ per share)	16.98	64.50	19.25
Diluted (in ₹ per share)	16.94	64.34	19.22

* EPS is not annualized for the quarter ended March 31, 2025 and quarter ended March 31, 2024

* Excludes non-controlling interest

(†) During the quarter and year ended March 31, 2025, a decline in the revenue estimates led to the carrying value of the customer related intangibles assets recognized on business combination exceeding the estimated recoverable amount. Consequently, the Company has recognized ₹188 crore as the excess of carrying value over the estimated recoverable value for the quarter and year ended March 31, 2025 as a part of depreciation and amortization expenses.

1. Notes

a) The audited interim consolidated financial statements for the quarter and year ended March 31, 2025 have been taken on record by the Board of Directors at its meeting held on April 17, 2025. The statutory auditors, Deloitte Haskins & Sells LLP have expressed an unmodified **audit opinion**. The information presented above is extracted from the audited interim condensed consolidated financial statements. These interim condensed consolidated financial statements are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereto.

b) **Update on McCamish Cybersecurity incident**

In November 2023, certain systems of Infosys McCamish Systems LLC ("McCamish"), a subsidiary of Infosys BPM Limited (a wholly owned subsidiary of Infosys Limited), were encrypted by ransomware, resulting in the non-availability of certain applications and systems. McCamish initiated its incident response and engaged cybersecurity and other specialists to assist in its investigation of and response to the incident and remediation and restoration of impacted applications and systems. By December 31, 2023, McCamish, with external specialists' assistance, substantially remediated and restored the affected applications and systems. Actions taken by McCamish included investigative analysis conducted by a third-party cybersecurity firm to determine, among other things, whether and the extent to which company or customer data was subject to unauthorized access or exfiltration. McCamish also engaged a third-party eDiscovery vendor in assessing the extent and nature of such data. McCamish in coordination with its third-party eDiscovery vendor has identified corporate customers and individuals whose information was subject to unauthorized access and exfiltration. McCamish processes personal data on behalf of its corporate customers.

From March 6, 2024 through July 25, 2024, six actions were filed in the U.S. District Court for the Northern District of Georgia against McCamish. The actions arise out of the cybersecurity incident at McCamish initially disclosed on November 3, 2023. All six actions have since been consolidated, and the consolidated class action complaint was filed on November 7, 2024, purportedly on behalf of all persons residing in the United States who are the owners of McCamish stock. The complaint alleges that McCamish, through its actions, caused the incident. On December 20, 2024, the Court granted the parties' joint motion to stay proceedings pending the parties' efforts to resolve the lawsuit through mediation. On March 13, 2025, McCamish and the plaintiffs engaged in mediation, resulting in an in-principle agreement that sets forth the terms of a proposed settlement of the class action lawsuits against McCamish, as well as seven class action lawsuits arising out of the incident that have been filed against McCamish's customers. Under the settlement terms, McCamish has agreed to pay \$17.5 million (approximately ₹150 crore) into a fund to settle these matters. The agreed terms are subject to finalization of the terms of the settlement agreement, and preliminary and final court approval. If approved, the settlement will resolve all allegations made in the class action lawsuits without admission of any liability. McCamish has recorded an accrual of US\$17.5 million (approximately ₹150 crore) related to the settlement. McCamish has recognized an insurance reimbursement receivable of US\$17 million (approximately ₹145 crore) which has been offset against the settlement expense of US\$17.5 million (approximately ₹150 crore) in the Statement of Profit and Loss. McCamish may incur additional costs including from indemnities or damages/claims, which are indeterminate at this time.

c) **Update on orders received from the Indian Income Tax Department**

During the quarter ending March 31, 2025, the Company received orders under Section 250 of the Income-tax Act, 1961, from the Income Tax authorities in India for the assessment years, 2016-17 and 2019-20. These orders confirmed the Company's position with respect to tax treatment of certain disputed matters. As a result interest income (pre-tax) of ₹327 crore (included in other income as mentioned in point (d) below) was recognized and provision for income tax aggregating ₹183 crore was reversed with a corresponding credit to the Statement of Profit and Loss. Also, upon resolution of the disputes, an amount aggregating to ₹1,068 crore has been reduced from contingent liabilities.

d) Other income includes interest on income tax refund of ₹328 crore and ₹1,916 crore for the quarter ended March 31, 2025 and March 31, 2024 respectively, and ₹343 crore for the year ended March 31, 2025.

e) **Proposed acquisitions**

i) On April 17, 2025, Infosys Singapore Pte Ltd., a wholly-owned step down subsidiary of Infosys Limited, entered into a definitive agreement to acquire 100% of the equity share capital of The Missing Link, a leading Cybersecurity service provider headquartered in Australia, for a consideration including earn-outs amounting up to AUD 98 million (approximately ₹527 crore), excluding management incentives and retention bonus, subject to customary closing adjustments. To consummate this transaction, Infosys Singapore Pte Ltd will set up a wholly-owned subsidiary in Australia.

ii) On April 17, 2025, Infosys Nova Holdings LLC, a wholly-owned step down subsidiary of Infosys Limited, entered into a definitive agreement to acquire 100% of the partnership interests of MRE Consulting Ltd, a leading energy consulting company, headquartered in the US, for a

consideration including earn-outs amounting up to \$36 million (approximately ₹308 crore), excluding management incentives and retention bonus, subject to customary closing adjustments. To consummate this transaction, Infosys Nova Holdings LLC has simultaneously incorporated an entity Infosys Energy Consulting Services LLC.

f) **Update on employee stock grants**

i) **Grants to CEO & MD**

The Board, on April 17, 2025, based on the recommendations of the Nomination and Remuneration Committee, approved the following annual grants to Salil Parekh, CEO and MD as per his employment agreement approved by shareholders:

- The grant of annual performance-based stock incentives (Annual Performance Equity Grant) in the form of Restricted Stock Units (RSUs) covering the Company's equity shares having a market value of ₹34.75 crore as on the date of the grant under the 2015 Stock Incentive Compensation Plan ("the 2015 Plan"), which shall vest 12 months from the date of grant subject to achievement of performance targets as determined by the Board.
- The grant of annual performance-based stock incentives (Annual performance equity ESG grant) in the form of RSUs covering Company's equity shares having a market value of ₹2 crore as on the date of the grant under the 2015 Plan, which shall vest 12 months from the date of the grant subject to the Company's achievement of certain environment, social and governance milestones as determined by the Board.
- The grant of annual performance-based stock incentives (annual performance equity TSR grant) in the form of RSUs covering the Company's equity shares having a market value of ₹5 crore as on the date of the grant under the 2015 Plan, which shall vest on or after March 31, 2027 subject to the Company's performance on cumulative relative TSR for the two year cumulative period and as determined by the Board.
- The grant of annual performance-based stock incentives (2019 Annual Performance Equity Grant) in the form of Restricted Stock Units (RSUs) covering the Company's equity shares having a market value of ₹10 crore as on the date of the grant under the Infosys Expanded Stock Ownership Program-2019 ("the 2019 Plan"), which shall vest 12 months from the date of the grant subject to the Company's achievement of certain performance criteria as laid out in the 2019 Plan.

The above RSUs will be granted effective May 2, 2025 and the number of RSUs will be calculated based on the market price at the close of trading on May 2, 2025.

ii) **Grants to other employees**

The Board, on April 17, 2025, based on the recommendations of the Nomination and Remuneration Committee, approved grant of 5,000 RSUs to eligible employees under the 2015 Plan effective May 2, 2025. The RSUs would vest equally over a period of four years and the exercise price will be equivalent to the par value of the shares.

2. Information on dividends for the quarter and year ended March 31, 2025

For financial year 2025, the Board recommended a final dividend of ₹22/- (par value of ₹5/- each) per equity share. This payment is subject to the approval of shareholders in the Annual General Meeting (AGM) of the Company to be held on June 25, 2025. The record date for the purpose of the payment of final dividend is May 30, 2025. The dividend will be paid on June 30, 2025.

For the financial year ended 2024, the Company declared a final dividend of ₹20/- (par value of ₹5/- each) per equity share and additionally a special dividend of ₹8/- (par value of ₹5/- each) per equity share.

The Board of Directors (in its meeting held on October 17, 2024) declared an interim dividend of ₹21/- per equity share. The record date for the payment was October 29, 2024 and the same was paid on November 8, 2024. The interim dividend declared in the previous year was ₹18/- per equity share.

(in ₹)

Particulars	Quarter ended March 31,	Year ended March 31,	Quarter ended March 31,
	2025	2025	2024
Dividend per share (par value ₹5/- each)			
Interim dividend	—	21.00	—
Final dividend	22.00	22.00	20.00
Special dividend	—	—	8.00

3. Audited financial results of Infosys Limited (Standalone information)

(in ₹ crore)			
Particulars	Quarter ended March 31,	Year ended March 31,	Quarter ended March 31,
	2025	2025	2024
Revenue from operations	34,136	136,592	32,001
Profit before tax	9,061	35,441	10,414
Profit for the period	6,628	25,568	8,480


The above is an extract of the detailed format of Quarterly audited financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Audited Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.infosys.com.



Bengaluru, India
April 17, 2025

Sd/-
Salil Parekh
Chief Executive Officer and Managing Director

Certain statements in this release concerning our future growth prospects, our future financial or operating performance, the McCamish cybersecurity incident and the related review and notification process are forward looking statements intended to qualify for the "safe harbor" under the Private Securities Litigation Reform Act of 1995, which involve a number of risks and uncertainties that could cause actual results or outcomes to differ materially from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding the execution of our business strategy, increased competition for talent, our ability to attract and retain personnel, increase in wages, investments to reskill our employees, our ability to effectively implement a hybrid working model, economic uncertainties and geo-political situations, technological disruptions and innovations such as Generative AI, the complex and evolving regulatory landscape including immigration regulation changes, our ESG vision, our capital allocation policy and expectations concerning our market position, future operations, mergers, profitability, liquidity, capital resources, our corporate actions including acquisitions, the amount of any additional costs, including indemnities or damages or claims, resulting directly or indirectly from the McCamish cybersecurity incident and the outcome and effect of pending litigation. Important factors that may cause actual results or outcomes to differ from those implied by the forward-looking statements are discussed in more detail in our US Securities and Exchange Commission filings including our Annual Report on Form 20-F for the fiscal year ended March 31, 2024. These filings are available at <https://www.sec.gov>. Infosys may, from time to time, make additional written and oral forward-looking statements contained in the Company's filings with the Securities and Exchange Commission and our reports to shareholders. The Company does not undertake to update any forward-looking statements that may be made from time to time by or on behalf of the Company unless it is required by law.

 GARMENT MANTRA LIFESTYLE LIMITED CIN: L18101TZ2011PL017586 No.15, Murthys Place, Kariakurup Street, Khardolpur, Tirupur-641601. Email ID: accounts@junctionfabrics.in Website: www.garmentmantra.com	NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY Notice is hereby given that the Extra ordinary General Meeting (EGM) of Garment Mantra Lifestyle Limited ("The Company") will be held on Saturday, the 10 th May, 2025 at 11:00 a.m. at Svaad Mantra Hotels and Restaurants at No.8, College Road, Tirupur - 641602 to transact the business as set out in the notice dated 29 th March, 2025 convening as said.	
	The said Notice of the EGM along with the proxy form and attendance slip has been sent to the members whose names are registered in the Register of Members / Register of Beneficial owners as on close of the business hours 11 th April, 2025 maintained by the Depository Participants (DPs) /Company/ Registrar and Share Transfer Agent viz. Bighare Services Private through permitted mode.	
The Notice along with Attendance slip and proxy form are also be available on the website of the company at www.garmentmantra.com , the website of the Stock exchange i.e. BSE Limited at www.bseindia.com . The notice will also be available on the website of e-voting agency i.e. Bighare Services Pvt.Ltd at https://vote.bighareonline.com . All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said EGM. Even after registering for e-communication, the Members are entitled to receive such communication in physical form upon making a request for the same, by post free of cost. For any communication, the Members may send request to the company's compliance officer e-mail ID companysecretary@junctionfabrics.in or to Registrar and Transfer Agent.		
A member entitled to attend and vote at the EGM is also entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a Member of the Company.		
The Company is pleased to Mr. G. Vasudevan, Practising Company Secretary (Membership No.6699)/CP No. 6522, as the Scrutinizer to scrutinize the remote e-voting at the EGM in a fair and transparent manner.		
In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their vote electronically through the e-voting services provided by Bighare Services Pvt Ltd on all the resolutions set forth in the Notice of the EGM. Further it is notified to the members that		
1.	The remote e-voting period commences on 7 th May, 2025 at 9:00 a.m., and ends on 9 th May at 5:00 p.m. (IST). The remote e-voting will be disabled by Bighare Services Private Limited thereafter and members will not be allowed to vote electronically beyond said date and time.	
2.	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 i.e. Saturday, 3 rd May, 2025, only shall be entitled to avail the facility of remote e-voting.	
3.	Any person who acquires shares of the company and becomes the member of the company after dispatch of the notice of Extra ordinary General Meeting and holding shares as of the cut-off date i.e. 11 th April, 2025 may obtain the user ID and password by sending a request to companysecretary@junctionfabrics.in . If the member is already registered with Bighare Services Private Limited for remote e-voting then existing user ID and Password can be used for casting their votes through remote e-voting. The detailed procedure pertaining the User ID and password is provided in the EGM notice.	
4.	Members who have already cast their votes by remote e-voting prior to the EGM will have the right to participate at the EGM but shall not be entitled to cast their votes again on such resolutions for which member has already cast the vote through remote e-voting prior to the EGM. Once the members have cast their vote on a resolution, the member shall not be allowed to change it subsequently.	
5.	Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form.	

credited in dematerialised form only.

3. Increase in Authorised Share Capital: Pursuant to Sections 13 and 61 of the Companies Act, 2013, the Board approved the increase in authorised share capital from ₹10 crore to ₹11 crore and consequential amendments to Clause IV of the Memorandum of Association and Article 2 of the Articles of Association.

4. Approval of Draft Postal Ballot Notice: In terms of Sections 102 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Board approved the draft Postal Ballot Notice to seek approval of the shareholders for the above matters through remote e-voting only. The Cut-off date for e-voting is April 18, 2025.

The detailed outcome and Postal Ballot Notice will be made available on the Company's website (www.vtmil.com) and filed with the Stock Exchanges in compliance with applicable laws.

This notice is issued pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 and Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with the applicable rules thereunder and SS-2.

For VTM Limited

Date: April 17, 2025
Place: Madurai

Sd/- Preytrashine K
Company Secretary & Compliance Officer

consideration including earn-out accounting up to \$36 million (approximately \$308 crore), excluding management incentives and retention bonus, subject to customary closing adjustments. To consummate this transaction, Infosys Nova Holdings LLC has simultaneously incorporated an entity Infosys Energy Consulting Services LLC.

f) Update on employee stock grants

i) Grants to CEO & MD

The Board, on April 17, 2025, based on the recommendations of the Nomination and Remuneration Committee, approved the following annual grants to Salil Parekh, CEO and MD as per his employment agreement approved by shareholders:

- The grant of annual performance-based stock incentives (Annual Performance Equity Grant) in the form of Restricted Stock Units (RSUs) covering the Company's equity shares having a market value of ₹34.75 crore as on the date of the grant under the 2015 Stock Incentive Compensation Plan ("the 2015 Plan"), which shall vest 12 months from the date of grant subject to achievement of performance targets as determined by the Board.
- The grant of annual performance-based stock incentives (Annual performance equity ESG grant) in the form of RSUs covering the Company's equity shares having a market value of ₹2 crore as on the date of the grant under the 2015 Plan, which shall vest 12 months from the date of the grant subject to the Company's achievement of certain environmental, social and governance milestones as determined by the Board.
- The grant of annual performance-based stock incentives (annual performance equity TSR grant) in the form of RSUs covering the Company's equity shares having a market value of ₹5 crore as on the date of the grant under the 2015 Plan, which shall vest on or after March 31, 2027 subject to the Company's performance on cumulative relative TSR for the two year cumulative period and as determined by the Board.
- The grant of annual performance-based stock incentives (2019 Annual Performance Equity Grant) in the form of Restricted Stock Units (RSUs) covering the Company's equity shares having a market value of ₹10 crore as on the date of the grant under the Infosys Expanded Stock Ownership Program-2019 ("the 2019 Plan"), which shall vest 12 months from the date of the grant subject to the Company's achievement of certain performance criteria as laid out in the 2019 Plan.

The above RSUs will be granted effective May 2, 2025 and the number of RSUs will be calculated based on the market price at the close of trading on May 2, 2025.

ii) Grants to other top employees

The Board, on April 17, 2025, based on the recommendations of the Nomination and Remuneration Committee, approved grant of 5,000 RSUs to eligible employees under the 2015 Plan effective May 2, 2025. The RSUs would vest equally over a period of four years and the exercise price will be equal to the par value of the share.

2. Information on dividends for the quarter and year ended March 31, 2025

For financial year 2025, the Board recommended a final dividend of ₹22/- (par value of ₹5/- each) per equity share. This payment is subject to the approval of shareholders in the Annual General Meeting (AGM) of the Company to be held on June 25, 2025. The record date for the purpose of the payment of final dividend is May 30, 2025. The dividend will be paid on June 30, 2025.

For the financial year ended 2024, the Company declared a final dividend of ₹20/- (par value of ₹5/- each) per equity share and additionally a special dividend of ₹5/- (par value of ₹5/- each) per equity share.

The Board of Directors (in its meeting held on October 17, 2024) declared an interim dividend of ₹21/- per equity share. The record date for the payment was October 29, 2024 and the same was paid on November 8, 2024. The interim dividend declared in the previous year was ₹18/- per equity share.

Particulars	Quarter ended March 31,	Year ended March 31,	Quarter ended March 31,
	2025	2025	2024
Revenue from operations	34,136	136,592	32,001
Profit before tax	9,061	35,441	10,414
Profit for the period	6,628	25,568	8,480


The above is an extract of the detailed format of Quarterly audited financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Audited Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.infosys.com.



Bengaluru, India

Sd/-
Salil Parekh
Chief Executive Officer and Managing Director

Our statements in this release concerning our future growth prospects, our future financial or operating performance, the McCamish cybersecurity incident and the related review and notification process are forward looking statements intended to qualify for the “safe harbor” under the Private Securities Litigation Reform Act of 1995, which involve a number of risks and uncertainties that could cause actual results to differ materially from those anticipated. These forward-looking statements are based on information currently known to us, but we are not limited to, risks and uncertainties regarding the execution of our business strategy, increased competition for talent, our ability to attract and retain personnel, increase in wages, investments to retrain our employees, our ability to effectively implement a hybrid working model, economic uncertainties and geo-political situations, technological disruptions and innovations such as Generative AI, the complex and evolving regulatory environment, the impact of the Russia-Ukraine conflict, the impact of the COVID-19 pandemic, the impact of the Israel-Hamas conflict, our future operations, margins, profitability, liquidity, capital resources, our corporate actions including acquisitions, the amount of any additional costs, including indemnities or damages or claims, resulting directly or indirectly from the McCamish cybersecurity incident and the outcome and effect of the ongoing investigation. For more information on the risks and uncertainties that may affect our business, please refer to the risks discussed in more detail in our US Securities and Exchange Commission filings including our Annual Report on Form 20-F for the fiscal year ended March 31, 2024. These filings are available at <https://www.sec.gov>. Infosys may, from time to time, make additional written and oral forward-looking statements, including statements contained in the Company’s filings with the Securities and Exchange Commission and our reports to investors. We intend to update any forward-looking statements that may be made from time to time by or on behalf of the Company unless it is required by law.

**TATA POWER DELHI DISTRIBUTION LIMITED**
A Tata Power and Delhi Government Joint Venture
Regd. Office: NDRP, House, Hudson Lines, Kirti Nagar, Delhi-110 009
CIN No. U40190DL2001PLC111526 Website: tatapower-dcl.com

NOTICE INVITING TENDERS
TATA Power-DCL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last date & Time of Bid Submission and Date and time of Opening of bids
TPDDL/ENG/ENR/200001179725-26 Annual Rate Contract for Supply of GI Nut & Bolts of various sizes at Tata Power-DCL Site/Store.	41.88 Lacs/ 1,05,000	18.04.2025	09.05.2025:1500 Hrs 09.05.2025:1530 Hrs

CORRIENDUM / TENDER DATE EXTENSION

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENG/ENR/200001179725-26 RC for Repair and Reconditioning of Distribution Transformers of Various Rating at Vendor Works	07.02.2025	24.04.2025 at 1600 Hrs/ 24.04.2025 at 1630 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-dcl.com—>Vendor Zone —>Tender/Corrigendum Documents

**सेन्ट्रल बैंक ऑफ इंडिया**
Central Bank of India

1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911
Chander Mukhi, Nariman Point, Mumbai-400 021
WebSite: www.centralbankofindia.co.in

NOTICE INVITING EXPRESSION OF INTEREST
(CO.BSD.ARCH-2025-26:005)
Central Bank of India, Central Office, Nariman Point, Mumbai invites offer (through online mode only) under two-bid system (Technical & Financial) from reputed and experienced Building Conservation Consultants for conservation of its Heritage Building called Mumbai Main Office at Homi Modi Street, M.G. Road, Mumbai-400001.

Name of work	Conservation of the Building, Conducting of Structural Audit /Assessment of Remedial Measures, NDT & Allied Works of Mumbai Main Office Building Situated at Fort, Homi Modi Street, M.G. Road, Mumbai-400001
Last date and time of submission of bids	Upto 15.00 hrs on 16.05.2025 on E-Tendering Portal, i.e. https://centralbank.abprocure.com
Availability of Bid document	Bid document could be accessed and applied on Bank's e-tendering portal https://centralbank.abprocure.com

Further information regarding this Expression of Interest (EOI) like clarification/ corrigendum/ amendment/ addendum, time extension etc. shall be updated on the above portal and Bank's website <https://centralbankofindia.co.in/active-tender>

Asstt. General Manager-BSO

**VTM LIMITED**
CIN L17111TN1946PLC003270
Regd. Office: Sulakara, Virudhunagar,Ramnad District, Tamil Nadu – 626003
Website: www.vtmlim.com | Email: complianceofficer@vtmlim.com | Tel: +91 452 2482595


OUTCOME OF BOARD MEETING HELD ON APRIL 16, 2025

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with relevant rules and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, it is hereby informed that the Board of Directors of VTM Limited at its meeting held on April 16, 2025, inter alia, considered and approved the following:

- Amendment to Articles of Association: Pursuant to Section 14 of the Companies Act, 2013, the Board approved insertion of Article relating to "Capitalisation of Profits" into the Articles of Association of the Company to facilitate the issuance of bonus shares.**
- Proposal for Issue of Bonus Equity Shares: In terms of Section 63 of the Companies Act, 2013 and Regulation 293 of SEBI (ICDR) Regulations, 2018, the Board recommended the issue of bonus equity shares of ₹1/- each, in the ratio of 3:2 (i.e., 3 fully paid-up equity shares for every 2 existing equity shares) by capitalizing free reserves. The bonus shares will be credited in dematerialised form only.**
- Increase in Authorised Share Capital: Pursuant to Sections 13 and 61 of the Companies Act, 2013, the Board approved the increase in authorised share capital from ₹10 crore to ₹11 crore and consequential amendments to Clause IV of the Memorandum of Association and Article 2 of the Articles of Association.**
- Approval of Draft Postal Ballot Notice: In terms of Sections 102 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Board approved the draft Postal Ballot Notice to seek approval of the shareholders for the above matters through remote e-voting only. The Cut-off date for e-voting is April 18, 2025.**

The detailed outcome and Postal Ballot Notice will be made available on the Company's website (www.vtmlim.com) and filed with the Stock Exchanges in compliance with applicable laws. This notice is issued pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 and Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with the applicable rules thereunder and SS-2.

For VTM Limited
Sd/- Preythrashine K
Company Secretary & Compliance Officer

**GARMENT MANTRA LIFESTYLE LIMITED**
CIN: L18101T22011PLC017586
No.15, Murthys Plaza, Karaiyagounder Street, Kharadpet, Tirupur-641601.
Email ID: accounts@junctionfabrics.in Website: www.garmentmantra.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

Notice is hereby given that the Extra ordinary General Meeting (EGM) of Garment Mantra Lifestyle Limited ("The Company") will be held on Saturday, the 10th May, 2025 at 11:00 a.m. at Sward Mantra Hotels and Restaurants at No.8, College Road, Tirupur - 641602 to transact the business as set out in the notice dated 29th March, 2025 convening the said EGM.

The said Notice of the EGM along with the proxy form and attendance slip has been sent to the members whose names appeared in the Register of Members / Register of Beneficial Owners as on close of the business hours 11th April, 2025 maintained by the Depository Participants (DPs) /Company/ Registrar and Share Transfer Agent viz. Bigshare Services Private through permitted mode.

The Notice along with Attendance slip and proxy form are also available on the website of the company at www.garmentmantra.com, the website of the Stock exchange i.e. BSE Limited at www.bseindia.com. The notice will also be available on the website of e-voting agency i.e. Bigshare Services Pvt Ltd at <https://vote.bigshareonline.com>. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said EGM. Even after registering for e-communication, the Members are entitled to receive such communication in physical form upon making a request for the same, by post free of cost. For any communication, the Members may send request to the company's compliance officer e-mail ID companysecretary@junctionfabrics.in or to Registrar and Transfer Agent.

A member entitled to attend and vote at the EGM is also entitled to appoint a proxy to attend and vote on a poll instead of himself/herself/itself and the proxy need not be a Member of the Company.


The Company has appointed Mr. G. Vasudevan, Practicing Company Secretary (Membership No.6699)/CP No. 6522), as the Scrutinizer to scrutinize the remote e-voting at the EGM in a fair and transparent manner.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their vote electronically through the e-voting services provided by Bigshare Services Pvt Ltd on all the resolutions set forth in the Notice of the EGM. Further it is notified to the members that

- The remote e-voting period commences on 7th May, 2025 at 9:00 a.m. and ends on 9th May at 5:00 p.m. (IST). The remote e-voting will be disabled by Bigshare Services Private Limited thereafter and members will not be allowed to vote electronically beyond said date and time.
- 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 i.e. Saturday, 3rd May, 2025, only shall be entitled to avail the facility of remote e-voting.
- Any person who acquires shares of the company and becomes member of the company after dispatch of notice of Extra ordinary General Meeting and holding shares as of the cut-off date i.e. 11th April, 2025 may obtain the user ID and password by sending a request at info@bigshareonline.com. If the member is already registered with Bigshare Services Private Limited for remote e-voting then existing user ID and Password can be used for casting their vote through remote e-voting. The detailed procedure pertaining the User ID and password is provided in the EGM notice.
- Members who have already cast their votes by remote e-voting prior to the EGM will have the right to participate at the EGM but shall not be entitled to cast their votes again on such resolutions for which member has already cast the vote through remote e-voting prior to the EGM. Once the members have cast their vote on a resolution, the member shall not be allowed to change it subsequently.
- Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form.

For Garment Mantra Lifestyle Limited
Sd/-
Prem Aggarwal
Managing Director
DIN No: 02050297

Place : Tirupur
Date : 17.04.2025

**Infosys Limited**
Navigate your next
Regd. office: Electronics City, Hosur Road, Bengaluru 560 100, India.
Website: www.infosys.com
Email: investors@infosys.com
Telephone : 91 80 2852 0261
Fax: 91 80 2852 0362

Q4 FY 25
Financial Results

Extract of the consolidated audited financial results of Infosys Limited and its subsidiaries for the quarter and year ended March 31, 2025 prepared in compliance with the Indian Accounting Standards (Ind-AS)

Particulars	Quarter ended March 31,	Year ended March 31,	Quarter ended March 31,
	2025	2025	2024
Revenue from operations	40,925	162,990	37,923
Profit before tax ⁽¹⁾	9,663	37,608	10,240
Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	7,038	26,750	7,975
Profit attributable to:			
Owners of the Company	7,033	26,713	7,969
Non-controlling interests	5	37	6
	7,038	26,750	7,975
Total comprehensive income attributable to:			
Owners of the Company	7,304	27,167	7,821
Non-controlling interest	9	42	2
	7,313	27,209	7,823
Paid-up share capital (par value ₹5/- each fully paid)	2,073	2,073	2,071
Other equity *	93,745	93,745	86,045
Earnings per share (par value ₹5/- each) ⁽¹⁾			
Basic (in ₹ per share)	16.98	64.50	19.25
Diluted (in ₹ per share)	16.94	64.34	19.22

* EPS is not annualized for the quarter ended March 31, 2025 and quarter ended March 31, 2024

⁽¹⁾ Excludes non-controlling interest

⁽¹⁾ During the quarter and year ended March 31, 2025, a decline in the revenue estimates led to the carrying value of the customer related intangibles assets recognized on business combination exceeding the estimated recoverable amount. Consequently, the Company has recognized ₹188 crore as the excess of carrying value over the estimated recoverable value for the quarter and year ended March 31, 2025 as a part of depreciation and amortization expenses.

consideration including earn-outs amounting up to \$36 million (approximately ₹308 crore), excluding management incentives and retention bonus, subject to customary closing adjustments. To consummate this transaction, Infosys Nova Holdings LLC has simultaneously incorporated an entity Infosys Energy Consulting Services LLC.

- Update on employee stock grants**
 - Grants to CEO & MD**

The Board, on April 17, 2025, based on the recommendations of the Nomination and Remuneration Committee, approved the following annual grants to Salil Parekh, CEO and MD as per his employment agreement approved by shareholders:

 - The grant of annual performance-based stock incentives (Annual Performance Equity Grant) in the form of Restricted Stock Units (RSUs) covering the Company's equity shares having a market value of ₹34.75 crore as on the date of the grant under the 2015 Stock Incentive Compensation Plan ("the 2015 Plan"), which shall vest 12 months from the date of grant subject to achievement of performance targets as determined by the Board.
 - The grant of annual performance-based stock incentives (Annual performance equity ESG grant) in the form of RSUs covering Company's equity shares having a market value of ₹2 crore as on the date of the grant under the 2015 Plan, which shall vest 12 months from the date of the grant subject to the Company's achievement of certain environment, social and governance milestones as determined by the Board.
 - The grant of annual performance-based stock incentives (annual performance equity TSR grant) in the form of RSUs covering the Company's equity shares having a market value of ₹5 crore as on the date of the grant under the 2015 Plan, which shall vest on or after March 31, 2027 subject to the Company's performance on cumulative relative TSR for the two year cumulative period and as determined by the Board.
 - The grant of annual performance-based stock incentives (2019 Annual Performance Equity Grant) in the form of Restricted Stock Units (RSUs) covering the Company's equity shares having a market value of ₹10 crore as on the date of the grant under the Infosys Expanded Stock Ownership Program-2019 ("the 2019 Plan"), which shall vest 12 months from the date of the grant subject to the Company's achievement of certain performance criteria as laid out in the 2019 Plan.

The above RSUs will be granted effective May 2, 2025 and the number of RSUs will be calculated based on the market price at the close of trading on May 2, 2025.
 - Grants to other employees**

The Board, on April 17, 2025, based on the recommendations of the Nomination and Remuneration Committee, approved grant of 5,000 RSUs to eligible employees under the 2015 Plan effective May 2, 2025. The RSUs would vest equally over a period of four years and the exercise price will be equivalent to the par value of the share.
- Information on dividends for the quarter and year ended March 31, 2025**

For financial year 2025, the Board recommended a final dividend of ₹22/- (par value of ₹5/- each) per equity share. This payment is subject to the approval of shareholders in the Annual General Meeting (AGM) of the Company to be held on June 25, 2025. The record date for the purpose of the payment of final dividend is May 30, 2025. The dividend will be paid on June 30, 2025.

For the financial year ended 2024, the Company declared a final dividend of ₹20/- (par value of ₹5/- each) per equity share and additionally a special dividend of ₹8/- (par value of ₹5/- each) per equity share.

The Board of Directors (in its meeting held on October 17, 2024) declared an interim dividend of ₹21/- per equity share. The record date for the payment was October 29, 2024 and the same was paid on November 8, 2024. The interim dividend declared in the previous year was ₹18/- per equity share.

Particulars	Quarter ended March 31,	Year ended March 31,	Quarter ended March 31,
	2025	2025	2024
Dividend per share (par value ₹5/- each)			
Interim dividend	—	21.00	—
Final dividend	22.00	22.00	20.00
Special dividend	—	—	8.00


3. Audited financial results of Infosys Limited (Standalone information)				
Particulars	Quarter ended March 31,	Year ended March 31,	Quarter ended March 31,	Quarter ended March 31,
	2025	2025	2025	2024
Revenue from operations	34,136	136,592	32,001	
Profit before tax	9,061	35,441	10,414	
Profit for the period	6,628	25,568	8,480	

The above is an extract of the detailed format of Quarterly audited financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Audited Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.infosys.com.



Bengaluru, India
April 17, 2025
Sd/-
Salil Parekh
Chief Executive Officer and Managing Director

Certain statements in this release concerning our future growth prospects, our future financial or operating performance, the McCamish cybersecurity incident and the related review and notification process are forward looking statements intended to qualify for the "safe harbor" under the Private Securities Litigation Reform Act of 1995, which involve a number of risks and uncertainties that could cause actual results or outcomes to differ materially from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding the execution of our business strategy, increased competition for talent, our ability to attract and retain personnel, increase in wages, investments to reskill our employees, our ability to effectively implement a hybrid working model, economic uncertainties and geo-political situations, technological disruptions and innovations such as Generative AI, the complex and evolving regulatory landscape including immigration regulation changes, our ESG vision, our capital allocation policy and expectations concerning our market position, future operations, mergers, profitability, liquidity, capital resources, our corporate actions including acquisitions, the amount of any additional costs, including indemnities or damages or claims, resulting directly or indirectly from the McCamish cybersecurity incident and the outcome and effect of pending litigation. Important factors that may cause actual results or outcomes to differ from those implied by the forward-looking statements are discussed in more detail in our US Securities and Exchange Commission filings including our Annual Report on Form 20-F for the fiscal year ended March 31, 2024. These filings are available at <https://www.sec.gov>. Infosys may, from time to time, make additional written and oral forward-looking statements contained in the Company's filings with the Securities and Exchange Commission and our reports to shareholders. The Company does not undertake to update any forward-looking statements that may be made from time to time by or on behalf of the Company unless it is required by law.

**TATA POWER DELHI DISTRIBUTION LIMITED**
A Tata Power and Delhi Government Joint Venture
Regd. Office: NDRP, House, Hudson Lines, Kirti Nagar, Delhi-110 009
CIN No. U40190DL2001PLC111526 Website: tatapower-dcl.com

NOTICE INVITING TENDERS
Apr 18, 2025
TATA Power-DCL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last date & Time of Bid Submission and Date and time of Opening of bids
TPDDL/ENG/ENR/200001179725-26 Annual Rate Contract for Supply of GI Nut & Bolts of various sizes at TATA Power-DCL Site/Store.	41.88 Lacs/ 1,05,000	18.04.2025	09.05.2025:1500 Hrs 09.05.2025:1530 Hrs

CORRIGENDUM / TENDER DATE EXTENSION

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENG/ENR/200001179725-26 RC for Repair and Reconditioning of Distribution Transformers of Various Rating at Vendor Works	07.02.2025	24.04.2025 at 1600 Hrs/ 24.04.2025 at 1630 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-dcl.com—>Vendor Zone —>Tender/Corrigendum Documents

**सेन्ट्रल बैंक ऑफ इंडिया**
Central Bank of India

1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911
Chander Mukhi, Nariman Point, Mumbai-400 021
WebSite: www.centralbankofindia.co.in

NOTICE INVITING EXPRESSION OF INTEREST
(CO.BSD.ARCH-2025-26:005)
Central Bank of India, Central Office, Nariman Point, Mumbai invites offer (through online mode only) under two-bid system (Technical & Financial) from reputed and experienced Building Conservation Consultants for conservation of its Heritage Building called Mumbai Main Office at Homi Modi Street, M.G. Road, Mumbai-400001.


Name of work	Conservation of the Building, Conducting of Structural Audit /Assessment of Remedial Measures, NDT & Allied Works of Mumbai Main Office Building Situated at Fort, Homi Modi Street, M.G. Road, Mumbai-400001
Last date and time of submission of bids	Upto 15.00 hrs on 16.05.2025 on E-Tendering Portal, i.e. https://centralbank.abprocure.com
Availability of Bid document	Bid document could be accessed and applied on Bank's e-tendering portal https://centralbank.abprocure.com

Further information regarding this Expression of Interest (EOI) like clarification/ corrigendum/ amendment/ addendum, time extension etc. shall be updated on the above portal and Bank's website <https://centralbankofindia.co.in/active-tender>

Asstt. General Manager-BSO

**VTM LIMITED**
CIN L17111TN1946PLC003270
Regd. Office: Sulakara, Virudhunagar,Ramnad District, Tamil Nadu – 626003
Website: www.vtmlim.com | Email: complianceofficer@vtmlim.com | Tel: +91 452 2482595

OUTCOME OF BOARD MEETING HELD ON APRIL 16, 2025
Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with relevant rules and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, it is hereby informed that the Board of Directors of VTM Limited at its meeting held on April 16, 2025, inter alia, considered and approved the following:
1. Amendment to Articles of Association: Pursuant to Section 14 of the Companies Act, 2013, the Board approved insertion of Article relating to "Capitalisation of Profits" into the Articles of Association of the Company to facilitate the issuance of bonus shares.
2. Proposal for Issue of Bonus Equity Shares: In terms of Section 63 of the Companies Act, 2013 and Regulation 293 of SEBI (ICDR) Regulations, 2018, the Board recommended the issue of bonus equity shares of ₹1/- each, in the ratio of 3:2 (i.e., 3 fully paid-up equity shares for every 2 existing equity shares) by capitalizing free reserves. The bonus shares will be credited in dematerialised form only.
3. Increase in Authorised Share Capital: Pursuant to Sections 13 and 61 of the Companies Act, 2013, the Board approved the increase in authorised share capital from ₹10 crore to ₹11 crore and consequential amendments to Clause IV of the Memorandum of Association and Article 2 of the Articles of Association.
4. Approval of Draft Postal Ballot Notice: In terms of Sections 102 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Board approved the draft Postal Ballot Notice to seek approval of the shareholders for the above matters through remote e-voting only. The Cut-off date for e-voting is April 18, 2025.
The detailed outcome and Postal Ballot Notice will be made available on the Company's website (www.vtmlim.com) and filed with the Stock Exchanges in compliance with applicable laws. This notice is issued pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 and Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with the applicable rules thereunder and SS-2.
For VTM Limited
Sd/- Preythrashine K
Company Secretary & Compliance Officer


**GARMENT MANTRA LIFESTYLE LIMITED**
CIN: L18101T22011PLC017586
No.15, Murthys Plaza, Karaiagounder Street, Kharadpet, Tirupur-641601.
Email ID: accounts@junctionfabrics.in Website: www.garmentmantra.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY
Notice is hereby given that the Extra ordinary General Meeting (EGM) of Garment Mantra Lifestyle Limited ("The Company") will be held on Saturday, the 10th May, 2025 at 11:00 a.m. at Sward Mantra Hotels and Restaurants at No.8, College Road, Tirupur - 641602 to transact the business as set out in the notice dated 29th March, 2025 convening the said EGM.
The said Notice of the EGM along with the proxy form and attendance slip has been sent to the members whose names appeared in the Register of Members / Register of Beneficial Owners as on close of the business hours 11th April, 2025 maintained by the Depository Participants (DPs) /Company/ Registrar and Share Transfer Agent viz. Bigshare Services Private through permitted mode.
The Notice along with Attendance slip and proxy form are also available on the website of the company at www.garmentmantra.com, the website of the Stock exchange i.e. BSE Limited at www.bseindia.com. The notice will also be available on the website of e-voting agency i.e. Bigshare Services Pvt Ltd at <https://vote.bigshareonline.com>. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said EGM. Even after registering for e-communication, the Members are entitled to receive such communication in physical form upon making a request for the same, by post free of cost. For any communication, the Members may send request to the company's compliance officer e-mail ID companysecretary@junctionfabrics.in or to Registrar and Transfer Agent.
A member entitled to attend and vote at the EGM is also entitled to appoint a proxy to attend and vote on a poll instead of himself/herself/itself and the proxy need not be a Member of the Company.
The Company has appointed Mr. G. Vasudevan, Practicing Company Secretary (Membership No.6699)/CP No. 6522), as the Scrutinizer to scrutinize the remote e-voting at the EGM in a fair and transparent manner.
In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their vote electronically through the e-voting services provided by Bigshare Services Pvt Ltd on all the resolutions set forth in the Notice of the EGM. Further it is notified to the members that

- The remote e-voting period commences on 7th May, 2025 at 9:00 a.m. and ends on 9th May at 5:00 p.m. (IST). The remote e-voting will be disabled by Bigshare Services Private Limited thereafter and members will not be allowed to vote electronically beyond said date and time.
- 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 i.e. Saturday, 3rd May, 2025, only shall be entitled to avail the facility of remote e-voting.
- Any person who acquires shares of the company and becomes member of the company after dispatch of notice of Extra ordinary General Meeting and holding shares as of the cut-off date i.e. 11th April, 2025 may obtain the user ID and password by sending a request at info@bigshareonline.com. If the member is already registered with Bigshare Services Private Limited for remote e-voting then existing user ID and Password can be used for casting their vote through remote e-voting. The detailed procedure pertaining the User ID and password is provided in the EGM notice.
- Members who have already cast their votes by remote e-voting prior to the EGM will have the right to participate at the EGM but shall not be entitled to cast their votes again on such resolutions for which member has already cast the vote through remote e-voting prior to the EGM. Once the members have cast their vote on a resolution, the member shall not be allowed to change it subsequently.
- Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form.

Sd/-
Prem Aggarwal
Managing Director
DIN No: 02050297

Place : Tirupur
Date : 17.04.2025

**Infosys Limited**
Navigate your next
Regd. office: Electronics City, Hosur Road, Bengaluru 560 100, India.
Website: www.infosys.com
Email: investors@infosys.com
Telephone: 91 80 2852 0261
Fax: 91 80 2852 0362

Q4 FY 25
Financial Results

Extract of the consolidated audited financial results of Infosys Limited and its subsidiaries for the quarter and year ended March 31, 2025 prepared in compliance with the Indian Accounting Standards (Ind-AS)
(in ₹ crore, except per equity share data)

Particulars	Quarter ended March 31, 2025	Year ended March 31, 2025	Quarter ended March 31, 2024
Revenue from operations	40,925	162,990	37,923
Profit before tax (*)	9,663	37,608	10,240
Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	7,038	26,750	7,975
Profit attributable to:			
Owners of the Company	7,033	26,713	7,969
Non-controlling interests	5	37	6
	7,038	26,750	7,975
Total comprehensive income attributable to:			
Owners of the Company	7,304	27,167	7,821
Non-controlling interest	9	42	2
	7,313	27,209	7,823
Paid-up share capital (par value ₹5/- each fully paid)	2,073	2,073	2,071
Other equity *	93,745	93,745	86,045
Earnings per share (par value ₹5/- each) *			
Basic (in ₹ per share)	16.98	64.50	19.25
Diluted (in ₹ per share)	16.94	64.34	19.22

* EPS is not annualized for the quarter ended March 31, 2025 and quarter ended March 31, 2024

* Excludes non-controlling interest

(*) During the quarter and year ended March 31, 2025, a decline in the revenue estimates led to the carrying value of the customer related intangibles assets recognized on business combination exceeding the estimated recoverable amount. Consequently, the Company has recognized ₹188 crore as the excess of carrying value over the estimated recoverable value for the quarter and year ended March 31, 2025 as a part of depreciation and amortization expenses.

1. Notes

a) The audited interim consolidated financial statements for the quarter and year ended March 31, 2025 have been taken on record by the Board of Directors at its meeting held on April 17, 2025. The statutory auditors, Deloitte Haskins & Sells LLP have expressed an unmodified **audit opinion**. The information presented above is extracted from the audited interim condensed consolidated financial statements. These interim condensed consolidated financial statements are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.

b) **Update on McCamish Cybersecurity incident**
In November 2023, certain systems of Infosys McCamish Systems LLC ("McCamish"), a subsidiary of Infosys BPM Limited (a wholly owned subsidiary of Infosys Limited), were encrypted by ransomware, resulting in the non-availability of certain applications and systems. McCamish initiated its incident response and engaged cybersecurity and other specialists to assist in its investigation of and response to the incident and remediation and restoration of impacted applications and systems. By December 31, 2023, McCamish, with external specialists' assistance, substantially remediated and restored the affected applications and systems. Actions taken by McCamish included investigative analysis conducted by a third-party cybersecurity firm to determine, among other things, whether and the extent to which company or customer data was subject to unauthorized access or exfiltration. McCamish also engaged a third-party eDiscovery vendor in assessing the extent and nature of such data. McCamish in coordination with its third-party eDiscovery vendor has identified corporate customers and individuals whose information was subject to unauthorized access and exfiltration. McCamish processes personal data on behalf of its corporate customers. From March 6, 2024 through July 25, 2024, six actions were filed in the U.S. District Court for the Northern District of Georgia against McCamish. The actions arise out of the cybersecurity incident at McCamish initially disclosed on November 3, 2023. All six actions have since been consolidated, and the consolidated class action complaint was filed on November 7, 2024, purportedly on behalf of all persons residing in the United States whose personal identifiable information was compromised in the incident, including all who were sent a notice of the incident. On December 20, 2024, the Court granted the parties' joint motion to stay proceedings pending the parties' efforts to resolve the lawsuit through mediation. On March 13, 2025, McCamish and the plaintiffs engaged in mediation, resulting in an in-principle agreement that sets forth the terms of a proposed settlement of the class action lawsuits against McCamish, as well as seven class action lawsuits arising out of the incident that have been filed against McCamish's customers. Under the settlement terms, McCamish has agreed to pay \$17.5 million (approximately ₹150 crore) into a fund to settle these matters. The agreed terms are subject to finalization of the terms of the settlement agreement, and preliminary and final court approval. If approved, the settlement will resolve all allegations made in the class action lawsuits without admission of any liability. McCamish has recorded an accrual of US\$17.5 million (approximately ₹150 crore) related to the settlement. McCamish has recognized an insurance reimbursement receivable of US\$17 million (approximately ₹145 crore) which has been offset against the settlement expense of US\$17.5 million (approximately ₹150 crore) in the Statement of Profit and Loss. McCamish may incur additional costs including from indemnities or damages/claims, which are indeterminate at this time.

c) **Update on orders received from the Indian Income Tax Department**
During the quarter ending March 31, 2025, the Company received orders under Section 250 of the Income-tax Act, 1961, from the Income Tax authorities in India for the assessment years, 2016-17 and 2019-20. These orders confirmed the Company's position with respect to tax treatment of certain disputed matters. As a result interest income (pre-tax) of ₹327 crore (included in other income as mentioned in point (d) below) was recognized and provision for income tax aggregating ₹183 crore was reversed with a corresponding credit to the Statement of Profit and Loss. Also, upon resolution of the disputes, an amount aggregating to ₹1,068 crore has been reduced from contingent liabilities.

d) Other income includes interest on income tax refund of ₹328 crore and ₹1,916 crore for the quarter ended March 31, 2025 and March 31, 2024 respectively, and ₹343 crore for the year ended March 31, 2025.

e) **Proposed acquisitions**
i) On April 17, 2025, Infosys Singapore Pte Ltd., a wholly-owned step down subsidiary of Infosys Limited, entered into a definitive agreement to acquire 100% of the equity share capital of The Missing Link, a leading Cybersecurity service provider headquartered in Australia, for a consideration including earn-outs amounting up to AUD 98 million (approximately ₹527 crore), excluding management incentives and retention bonus, subject to customary closing adjustments. To consummate this transaction, Infosys Singapore Pte Ltd will set up a wholly-owned subsidiary in Australia.
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consideration including earn-outs amounting up to \$36 million (approximately ₹308 crore), excluding management incentives and retention bonus, subject to customary closing adjustments. To consummate this transaction, Infosys Nova Holdings LLC has simultaneously incorporated an entity Infosys Energy Consulting Services LLC.

f) **Update on employee stock grants**

i) **Grants to CEO & MD**
The Board, on April 17, 2025, based on the recommendations of the Nomination and Remuneration Committee, following the annual grants to Salil Parekh, CEO and MD as per his employment agreement approved by shareholders:

- The grant of annual performance-based stock incentives (Annual Performance Equity Grant) in the form of Restricted Stock Units (RSUs) covering the Company's equity shares having a market value of ₹34.75 crore as on the date of the grant under the 2015 Stock Incentive Compensation Plan ("the 2015 Plan"), which shall vest 12 months from the date of grant subject to achievement of performance targets as determined by the Board.
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The above RSUs will be granted effective May 2, 2025 and the number of RSUs will be calculated based on the market price at the close of trading on May 2, 2025.

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The Board, on April 17, 2025, based on the recommendations of the Nomination and Remuneration Committee, approved grant of 5,000 RSUs to eligible employees under the 2015 Plan effective May 2, 2025. The RSUs would vest equally over a period of four years and the exercise price will be equivalent to the par value of the shares.

2. Information on dividends for the quarter and year ended March 31, 2025
For financial year 2025, the Board recommended a final dividend of ₹22/- (par value of ₹5/- each) per equity share. This payment is subject to the approval of shareholders in the Annual General Meeting (AGM) of the Company to be held on June 25, 2025. The record date for the purpose of the payment of final dividend is May 30, 2025. The dividend will be paid on June 30, 2025.
For the financial year ended 2024, the Company declared a final dividend of ₹20/- (par value of ₹5/- each) per equity share and additionally a special dividend of ₹8/- (par value of ₹5/- each) per equity share.
The Board of Directors (in its meeting held on October 17, 2024) declared an interim dividend of ₹21/- per equity share. The record date for the payment was October 29, 2024 and the same was paid on November 8, 2024. The interim dividend declared in the previous year was ₹18/- per equity share.

Particulars	Quarter ended March 31, 2025	Year ended March 31, 2025	Quarter ended March 31, 2024
	2025	2025	2024
Dividend per share (par value ₹5/- each)			
Interim dividend	—	21.00	—
Final dividend	22.00	22.00	20.00
Special dividend	—	—	8.00

3. Audited financial results of Infosys Limited (Standalone information)
(in ₹ crore)

Particulars	Quarter ended March 31, 2025	Year ended March 31, 2025	Quarter ended March 31, 2024
Revenue from operations	34,136	136,592	32,001
Profit before tax	9,061	35,441	10,414
Profit for the period	6,628	25,568	8,480

The above is an extract of the detailed format of Quarterly audited financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Audited Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.infosys.com.



Bengaluru, India
April 17, 2025
Sd/-
Salil Parekh
Chief Executive Officer and Managing Director

Certain statements in this release concerning our future growth prospects, our future financial or operating performance, the McCamish cybersecurity incident and the related review and notification process are forward looking statements intended to qualify for the "safe harbor" under the Private Securities Litigation Reform Act of 1995, which involve a number of risks and uncertainties that could cause actual results or outcomes to differ materially from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding the execution of our business strategy, increased competition for talent, our ability to attract and retain personnel, increase in wages, investments to reskill our employees, our ability to effectively implement a hybrid working model, economic uncertainties and geo-political situations, technological disruptions and innovations such as Generative AI, the complex and evolving regulatory landscape including immigration regulation changes, our ESG vision, our capital allocation policy and expectations concerning our market position, future operations, mergers, profitability, liquidity, capital resources, our corporate actions including acquisitions, the amount of any additional costs, including indemnities or damages or claims, resulting directly or indirectly from the McCamish cybersecurity incident and the outcome and effect of pending litigation. Important factors that may cause actual results or outcomes to differ from those implied by the forward-looking statements are discussed in more detail in our US Securities and Exchange Commission filings including our Annual Report on Form 20-F for the fiscal year ended March 31, 2024. These filings are available at <https://www.sec.gov>. Infosys may, from time to time, make additional written and oral forward-looking statements contained in the Company's filings with the Securities and Exchange Commission and our reports to shareholders. The Company does not undertake to update any forward-looking statements that may be made from time to time by or on behalf of the Company unless it is required by law.

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATAPOWER-DDL, Regd. Office: NDRP, House, Hudson Lines, Kirti Nagar, Delhi-110 009
CIN No. U40190DL2001PLC111526, Website: tatapower-dcl.com

NOTICE INVITING TENDERS Apr 18, 2025

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last date & Time of Bid Submission and Date and time of Opening of bids
TPDDL/ENG/ENR/200001179725-26 Annual Rate Contract for Supply of GI Nut & Bolts of various sizes at Tata Power-DDL Site/Store.	41.88 Lacs/ 1,05,000	18.04.2025	09.05.2025:1500 Hrs 09.05.2025:1530 Hrs

CORRIENDUM / TENDER DATE EXTENSION

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENG/ENR/200001179725-26 RC for Repair and Reconditioning of Distribution Transformers of Various Rating at Vendor Works	07.02.2025	24.04.2025 at 1600 Hrs/ 24.04.2025 at 1630 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-dcl.com —> Vendor Zone —> Tender/ Corrigendum Documents

सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India

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Chander Mukhi, Nariman Point, Mumbai-400 021
WebSite: www.centralbankofindia.co.in

NOTICE INVITING EXPRESSION OF INTEREST
(CO.BSD.ARCH-2025-26:005)

Central Bank of India, Central Office, Nariman Point, Mumbai invites offer (through online mode only) under two-bid system (Technical & Financial) from reputed and experienced Building Conservation Consultants for conservation of its Heritage Building called Mumbai Main Office at Homi Modi Street, M.G. Road, Mumbai-400001.

Name of work	Conservation of the Building, Conducting of Structural Audit / Assessment of Remedial Measures, NDT & Allied Works of Mumbai Main Office Building Situated at Fort, Homi Modi Street, M.G. Road, Mumbai-400001
Last date and time of submission of bids	Upto 15.00 hrs on 16.05.2025 on E-Tendering Portal, i.e. https://centralbank.abprocure.com
Availability of Bid document	Bid document could be accessed and applied on Bank's e-tendering portal https://centralbank.abprocure.com

Further information regarding this Expression of Interest (EOI) like clarification/ corrigendum/ amendment/ addendum, time extension etc. shall be updated on the above portal and Bank's website <https://centralbankofindia.co.in/active-tender>

Asstt. General Manager-BSO

V/M LIMITED
CIN L17111TN1946PLC003270

Regd. Office: Sulakara, Virudhunagar, Ramnad District, Tamil Nadu — 626003
Website: www.vtmll.com | Email: complianceofficer@vtmll.com | Tel: +91 452 2482595

OUTCOME OF BOARD MEETING HELD ON APRIL 16, 2025

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with relevant rules and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, it is hereby informed that the Board of Directors of VTM Limited at its meeting held on April 16, 2025, inter alia, considered and approved the following:

- Amendment to Articles of Association: Pursuant to Section 14 of the Companies Act, 2013, the Board approved insertion of Article relating to "Capitalisation of Profits" into the Articles of Association of the Company to facilitate the issuance of bonus shares.**
- Proposal for Issue of Bonus Equity Shares: In terms of Section 63 of the Companies Act, 2013 and Regulation 293 of SEBI (ICDR) Regulations, 2018, the Board recommended the issue of bonus equity shares of ₹1/- each, in the ratio of 3:2 (i.e., 3 fully paid-up equity shares for every 2 existing equity shares) by capitalizing free reserves. The bonus shares will be credited in dematerialised form only.**
- Increase in Authorised Share Capital: Pursuant to Sections 13 and 61 of the Companies Act, 2013, the Board approved the increase in authorised share capital from ₹10 crore to ₹11 crore and consequential amendments to Clause IV of the Memorandum of Association and Article 2 of the Articles of Association.**
- Approval of Draft Postal Ballot Notice: In terms of Sections 102 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Board approved the draft Postal Ballot Notice to seek approval of the shareholders for the above matters through remote e-voting only. The Cut-off date for e-voting is April 18, 2025.**

The detailed Outcome and Postal Ballot Notice will be made available on the Company's website (www.vtmll.com) and filed with the Stock Exchanges in compliance with applicable laws. This notice is issued pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 and Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with the applicable rules thereunder and SS-2.

For VTM Limited
Sd/- Preyarthshina K
Company Secretary & Compliance Officer

Date: April 17, 2025
Place: Madurai

GARMENT MANTRA LIFESTYLE LIMITED
CIN: L181017Z2011PLC017586
No.15, Murthys Plaza, Karaiagounder Street, Kharadpet, Tirupur-641601.
Email ID: accounts@junctionfabrics.in Website: www.garmentmantra.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

Notice is hereby given that the Extra ordinary General Meeting (EGM) of Garment Mantra Lifestyle Limited ("The Company") will be held on Saturday, the 10th May, 2025 at 11:00 a.m. at Sward Mantra Hotels and Restaurants at No.8, College Road, Tirupur - 641602 to transact the business as set out in the notice dated 29th March, 2025 convening the said EGM.

The said Notice of the EGM along with the proxy form and attendance slip has been sent to the members whose names appeared in the Register of Members / Register of Beneficial Owners as on close of the business hours 11th April, 2025 maintained by the Depository Participants (DPs) / Company/ Registrar and Share Transfer Agent viz. Bigshare Services Private through permitted mode.

The Notice along with Attendance slip and proxy form are also available on the website of the company at www.garmentmantra.com, the website of the Stock exchange i.e. BSE Limited at www.bseindia.com. The notice will also be available on the website of e-voting agency i.e. Bigshare Services Pvt Ltd at <https://vote.bigshareonline.com>. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said EGM. Even after registering for e-communication, the Members are entitled to receive such communication in physical form upon making a request for the same, by post free of cost. For any communication, the Members may send request to the company's compliance officer e-mail ID companysecretary@junctionfabrics.in or to Registrar and Transfer Agent.

A member entitled to attend and vote at the EGM is also entitled to appoint a proxy to attend and vote on a poll instead of himself/herself/itself and the proxy need not be a Member of the Company.

The Company has appointed Mr. G. Vasudevan, Practicing Company Secretary (Membership No.6699)/CP No. 6522), as the Scrutinizer to scrutinize the remote e-voting at the EGM in a fair and transparent manner.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their vote electronically through the e-voting services provided by Bigshare Services Pvt Ltd on all the resolutions set forth in the Notice of the EGM. Further it is notified to the members that

- The remote e-voting period commences on 7th May, 2025 at 9:00 a.m. and ends on 9th May at 5:00 p.m. (IST). The remote e-voting will be disabled by Bigshare Services Private Limited thereafter and members will not be allowed to vote electronically beyond said date and time.
- 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 i.e. Saturday, 3rd May, 2025, only shall be entitled to avail the facility of remote e-voting.
- Any person who acquires shares of the company and becomes member of the company after dispatch of notice of Extra ordinary General Meeting and holding shares as of the cut-off date i.e. 11th April, 2025 may obtain the user ID and password by sending a request at info@bigshareonline.com. If the member is already registered with Bigshare Services Private Limited for remote e-voting then existing user ID and Password can be used for casting their vote through remote e-voting. The detailed procedure pertaining the User ID and password is provided in the EGM notice.
- Members who have already cast their votes by remote e-voting prior to the EGM will have the right to participate at the EGM but shall not be entitled to cast their votes again on such resolutions for which member has already cast the vote through remote e-voting prior to the EGM. Once the members have cast their vote on a resolution, the member shall not be allowed to change it subsequently.
- Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form.

For Garment Mantra Lifestyle Limited
Sd/-
Prem Aggarwal
Managing Director
DIN No: 02050297

Place : Tirupur
Date : 17.04.2025

Infosys Limited
Regd. office: Electronics City, Hosur Road, Bengaluru 560 100, India.
Telephone : 91 80 2852 0261
Fax: 91 80 2852 0362

Q4 FY 25 Financial Results

Extract of the consolidated audited financial results of Infosys Limited and its subsidiaries for the quarter and year ended March 31, 2025 prepared in compliance with the Indian Accounting Standards (Ind-AS)

(in ₹ crore, except per equity share data)

Particulars	Quarter ended March 31, 2025	Year ended March 31, 2025	Quarter ended March 31, 2024
	Revenue from operations	40,925	162,990
Profit before tax ⁽¹⁾	9,663	37,608	10,240
Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	7,038	26,750	7,975
Profit attributable to:			
Owners of the Company	7,033	26,713	7,969
Non-controlling interests	5	37	6
	7,038	26,750	7,975
Total comprehensive income attributable to:			
Owners of the Company	7,304	27,167	7,821
Non-controlling interest	9	42	2
	7,313	27,209	7,823
Paid-up share capital (par value ₹5/- each fully paid)	2,073	2,073	2,071
Other equity *	93,745	93,745	86,045
Earnings per share (par value ₹5/- each) ⁽¹⁾			
Basic (in ₹ per share)	16.98	64.50	19.25
Diluted (in ₹ per share)	16.94	64.34	19.22

* EPS is not annualized for the quarter ended March 31, 2025 and quarter ended March 31, 2024

⁽¹⁾ During the quarter and year ended March 31, 2025, a decline in the revenue estimates led to the carrying value of the customer related intangibles assets recognized on business combination exceeding the estimated recoverable amount. Consequently, the Company has recognized ₹188 crore as the excess of carrying value over the estimated recoverable value for the quarter and year ended March 31, 2025 as a part of depreciation and amortization expenses.

1. Notes

a) The audited interim consolidated financial statements for the quarter and year ended March 31, 2025 have been taken on record by the Board of Directors at its meeting held on April 17, 2025. The statutory auditors, Deloitte Haskins & Sells LLP have expressed an unmodified **audit opinion**. The information presented above is extracted from the audited interim condensed consolidated financial statements. These interim condensed consolidated financial statements are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.

b) **Update on McCamish Cybersecurity incident**

In November 2023, certain systems of Infosys McCamish Systems LLC ("McCamish"), a subsidiary of Infosys BPM Limited (a wholly owned subsidiary of Infosys Limited), were encrypted by ransomware, resulting in the non-availability of certain applications and systems. McCamish initiated its incident response and engaged cybersecurity and other specialists to assist in its investigation of and response to the incident and remediation and restoration of impacted applications and systems. By December 31, 2023, McCamish, with external specialists' assistance, substantially remediated and restored the affected applications and systems. Actions taken by McCamish included investigative analysis conducted by a third-party cybersecurity firm to determine, among other things, whether and the extent to which company or customer data was subject to unauthorized access or exfiltration. McCamish also engaged a third-party eDiscovery vendor in assessing the extent and nature of such data. McCamish in coordination with its third-party eDiscovery vendor has identified corporate customers and individuals whose information was subject to unauthorized access and exfiltration. McCamish processes personal data on behalf of its corporate customers.

From March 6, 2024 through July 25, 2024, six actions were filed in the U.S. District Court for the Northern District of Georgia against McCamish. The actions arise out of the cybersecurity incident at McCamish initially disclosed on November 3, 2023. All six actions have since been consolidated, and the consolidated class action complaint was filed on November 7, 2024, purportedly on behalf of all persons residing in the United States whose information was compromised in the incident, including all who were sent a notice of the settlement of the incident. On December 20, 2024, the Court granted the parties' joint motion to stay proceedings pending the parties' efforts to resolve the lawsuit through mediation. On March 13, 2025, McCamish and the plaintiffs engaged in mediation, resulting in an in-principle agreement that sets forth the terms of a proposed settlement of the class action lawsuits against McCamish, as well as seven class action lawsuits arising out of the incident that have been filed against McCamish's customers. Under the settlement terms, McCamish has agreed to pay \$17.5 million (approximately ₹150 crore) into a fund to settle these matters. The agreed terms are subject to finalization of the terms of the settlement agreement, and preliminary and final court approval. If approved, the settlement will resolve all allegations made in the class action lawsuits without admission of any liability. McCamish has recorded an accrual of US\$17.5 million (approximately ₹150 crore) related to the settlement. McCamish has recognized an insurance reimbursement receivable of US\$17 million (approximately ₹145 crore) which has been offset against the settlement expense of US\$17.5 million (approximately ₹150 crore) in the Statement of Profit and Loss. McCamish may incur additional costs including from indemnities or damages/claims, which are indeterminate at this time.

c) **Update on orders received from the Indian Income Tax Department**

During the quarter ending March 31, 2025, the Company received orders under Section 250 of the Income-tax Act, 1961, from the Income Tax authorities in India for the assessment years, 2016-17 and 2019-20. These orders confirmed the Company's position with respect to tax treatment of certain disputed matters. As a result interest income (pre-tax) of ₹327 crore (included in other income as mentioned in point (d) below) was recognized and provision for income tax aggregating ₹183 crore was reversed with a corresponding credit to the Statement of Profit and Loss. Also, upon resolution of the disputes, an amount aggregating to ₹1,068 crore has been reduced from contingent liabilities.

d) Other income includes interest on income tax refund of ₹328 crore and ₹1,916 crore for the quarter ended March 31, 2025 and March 31, 2024 respectively, and ₹343 crore for the year ended March 31, 2025.

e) **Proposed acquisitions**

i) On April 17, 2025, Infosys Singapore Pte Ltd., a wholly-owned step down subsidiary of Infosys Limited, entered into a definitive agreement to acquire 100% of the equity share capital of The Missing Link, a leading Cybersecurity service provider headquartered in Australia, for a consideration including earn-outs amounting up to AUD 98 million (approximately ₹527 crore), excluding management incentives and retention bonus, subject to customary closing adjustments. To consummate this transaction, Infosys Singapore Pte Ltd will set up a wholly-owned subsidiary in Australia.

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2. Information on dividends for the quarter and year ended March 31, 2025

For financial year 2025, the Board recommended a final dividend of ₹22/- (par value of ₹5/- each) per equity share. This payment is subject to the approval of shareholders in the Annual General Meeting (AGM) of the Company to be held on June 25, 2025. The record date for the purpose of the payment of final dividend is May 30, 2025. The dividend will be paid on June 30, 2025.

For the financial year ended 2024, the Company declared a final dividend of ₹20/- (par value of ₹5/- each) per equity share and additionally a special dividend of ₹8/- (par value of ₹5/- each) per equity share.

The Board of Directors (in its meeting held on October 17, 2024) declared an interim dividend of ₹21/- per equity share. The record date for the payment was October 29, 2024 and the same was paid on November 8, 2024. The interim dividend declared in the previous year was ₹18/- per equity share.

(in ₹)

Particulars	Quarter ended March 31,	Year ended March 31,	Quarter ended March 31,
	2025	2025	2024
Dividend per share (par value ₹5/- each)			
Interim dividend	—	21.00	—
Final dividend	22.00	22.00	20.00
Special dividend	—	—	8.00

3. Audited financial results of Infosys Limited (Standalone information)

(in ₹ crore)

Particulars	Quarter ended March 31,	Year ended March 31,	Quarter ended March 31,
	2025	2025	2024
Revenue from operations	34,136	136,592	32,001
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Bengaluru, India
April 17, 2025

Sd/-
Salil Parekh
Chief Executive Officer and Managing Director

Certain statements in this release concerning our future growth prospects, our future financial or operating performance, the McCamish cybersecurity incident and the related review and notification process are forward looking statements intended to qualify for the "safe harbor" under the Private Securities Litigation Reform Act of 1995, which involve a number of risks and uncertainties that could cause actual results or outcomes to differ materially from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding the execution of our business strategy, increased competition for talent, our ability to attract and retain personnel, increase in wages, investments to reskill our employees, our ability to effectively implement a hybrid working model, economic uncertainties and geo-political situations, technological disruptions and innovations such as Generative AI, the complex and evolving regulatory landscape including immigration regulation changes, our ESG vision, our capital allocation policy and expectations concerning our market position, future operations, mergers, profitability, liquidity, capital resources, our corporate actions including acquisitions, the amount of any additional costs, including indemnities or damages or claims, resulting directly or indirectly from the McCamish cybersecurity incident and the outcome and effect of pending litigation. Important factors that may cause actual results or outcomes to differ from those implied by the forward-looking statements are discussed in more detail in our US Securities and Exchange Commission filings including our Annual Report on Form 20-F for the fiscal year ended March 31, 2024. These filings are available at <https://www.sec.gov>. Infosys may, from time to time, make additional written and oral forward-looking statements, including statements contained in the Company's filings with the Securities and Exchange Commission and our reports to shareholders. The Company does not undertake to update any forward-looking statements that may be made from time to time by or on behalf of the Company unless it is required by law.



EMPOWERING THE UNDERPRIVILEGED IN TAMIL NADU

Over 12 lakh pucca houses provided under PM Awas Yojana, improving quality of life for the people

Nearly 6 lakh loans sanctioned under PM SVANidhi, encouraging business growth and sustenance for street vendors

DEVELOPED TAMIL NADU FOR DEVELOPED INDIA
MODI GOVERNMENT'S RESOLVE



CAN FIN HOMES LTD
PERUNGUDI BRANCH
No.14, 1st Floor, Old Mahatmapuram Road,
Kandanchavasi, Perungudi, Chennai-600096
Ph: 044 2486566, 7625079151
Email: info@canfinhomes.com

POSSESSION NOTICE [Rule 8 (1)] [For Immovable Property]

The undersigned being the Authorised Officer of Can Fin Homes Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers under the said Act and Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 17.01.2025 calling on the Borrowers Mr.S.Tamilarasan S/o Mr.Sampath (Borrower) & Mrs.S.Sathya Priya W/o Mr.S.Tamilarasan (Co-Borrower) and Mr.R.Neelakandan (Guarantor) to repay the amount mentioned in the notice being Rs.51,62,168/- (Rupees Fifty One Lakhs Sixty Two Thousand One Hundred and Sixty Six and Sixty Six only) with further interest at contractual rates, till date of realization within 60 days from the date of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred under Section 13(4) of the said Act and Rule 8 (1) of the Security Interest Enforcement Rules, 2002 on this 16th day of April of the year 2025.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Can Fin Homes Ltd for an amount of Rs.51,62,168/- (Rupees Fifty One Lakhs Sixty Two Thousand One Hundred and Sixty Six only) and interest thereon.

Schedule of the Mortgage Property: All that piece and parcel of Flat bearing No.F-1, in First Floor in Apartment named as Salyan Enclave measuring extent of 803 Sq.ft. (including common areas) with car parking area together with 457 Sq.ft. of Undivided Share out of the total measuring about 2244 Sq.ft. bearing Door No.34, (Old No.75) Pillayar Koil Street, Kananagangam, Taramani, Mamallam - Guindy Taluk at present Velachery Taluk, Chennai-600113, comprised in Survey No.14/1A, of Kananagang Village as per Patta dated 06/05/2015 issued by the Tamilnad Revenue Taluk comprised Old Survey No.14/1A Part 1B part New Survey No.13, of Kananagang Village, Velachery Siltation within the City of Chennai Zone No.XIII and Ward No.180 Bounded on: North by: Property belongs to Savitri and Santhosh; (Survey No.7/2), South by: Veejanthan Family House, (Survey No.9), East by: Pillayar Koil Street (Survey No.34), West by: IIT Campus compound; (Guindy Park) Measuring (as per Patta). On North: 2.4 Meters, On South: 22.2 Meters, On East: 0.92 Meters, On West: 10.8 Meters situated within the Registration District of South Chennai and Sub-Registration District of Adyar within the territorial Limits of Chennai Corporation.

Date: 17.04.2025
Place: Perungudi

Sd/-
Authorised Officer
Can Fin Homes Ltd



CIN L17111TN1946PLC003270

Regd. Office: Sulakarai, Virudhunagar, Ramnad District, Tamil Nadu - 626003

Website: www.vtmll.com | Email: complianceofficer@vtmll.com | Tel: +91 452 2482595

OUTCOME OF BOARD MEETING HELD ON APRIL 16, 2025

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with relevant rules and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, it is hereby informed that the Board of Directors of VTM Limited at its meeting held on April 16, 2025, inter alia, considered and approved the following:

1. **Amendment to Articles of Association:** Pursuant to Section 14 of the Companies Act, 2013, the Board approved insertion of Article relating to "Capitalisation of Profits" into the Articles of Association of the Company to facilitate the issuance of bonus shares.

2. **Proposal for Issue of Bonus Equity Shares:** In terms of Section 63 of the Companies Act, 2013 and Regulation 293 of SEBI (ICDR) Regulations, 2018, the Board recommended the issue of bonus equity shares of ₹1/- each, in the ratio of 3:2 (i.e., 3 fully paid-up equity shares for every 2 existing equity shares) by capitalizing free reserves. The bonus shares will be credited in dematerialised form only.

3. **Increase in Authorised Share Capital:** Pursuant to Sections 13 and 61 of the Companies Act, 2013, the Board approved the increase in authorised share capital from ₹10 crore to ₹11 crore and consequential amendments to Clause IV of the Memorandum of Association and Article 2 of the Articles of Association.

4. **Approval of Draft Postal Ballot Notice:** In terms of Sections 102 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Board approved the draft Postal Ballot Notice to seek approval of the shareholders for the above matters through remote e-voting only. The Cut-off date for e-voting is April 18, 2025.

The detailed outcome and Postal Ballot Notice will be made available on the Company's website (www.vtmll.com) and filed with the Stock Exchanges in compliance with applicable laws.

This notice is issued pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 and Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with the applicable rules thereunder and SS-2.

For VTM Limited

Sd/- Preyharshini K
Company Secretary & Compliance Officer

Date: April 17, 2025

Place: Madurai

Infosys Limited
Regd. office: Electronics City, Hosur Road,
Bengaluru 560 100, India.

CIN: L85110KA1981PLC013115
Website: www.infosys.com
Email: investors@infosys.com
Telephone: 91 80 2852 0261
Fax: 91 80 2852 0362

Q4 FY 25 Financial Results

Extract of the consolidated audited financial results of Infosys Limited and its subsidiaries for the quarter and year ended March 31, 2025 prepared in compliance with the Indian Accounting Standards (Ind-AS)

Particulars	Quarter ended March 31, 2025	Year ended March 31, 2025	Quarter ended March 31, 2024
Revenue from operations	40,925	162,990	37,923
Profit before tax ⁽¹⁾	9,663	37,608	10,240
Profit for the period ⁽¹⁾	7,038	26,750	7,975
Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	7,313	27,209	7,823
Profit attributable to:			
Owners of the Company	7,033	26,713	7,969
Non-controlling interests	5	37	6
Total comprehensive income attributable to:	7,038	26,750	7,975
Owners of the Company	7,304	27,167	7,821
Non-controlling interest	9	42	2
Paid-up share capital (par value ₹5/- each fully paid)	7,313	27,209	7,823
Other equity *	2,073	2,073	2,071
Earnings per share (par value ₹5/- each)⁽²⁾	93,745	93,745	86,045
Basic (in ₹ per share)	16.98	64.50	19.25
Diluted (in ₹ per share)	16.94	64.34	19.22

* EPS is not annualized for the quarter ended March 31, 2025 and quarter ended March 31, 2024

⁽¹⁾ Excludes non-controlling interest

⁽²⁾ During the quarter and year ended March 31, 2025, a decline in the revenue estimates led to the carrying value of the customer related intangibles assets recognized on business combination exceeding the estimated recoverable amount. Consequently, the Company has recognized ₹188 crore as the excess of carrying value over the estimated recoverable value for the quarter and year ended March 31, 2025 as a part of depreciation and amortization expenses.

1. Notes

a) The audited interim consolidated financial statements for the quarter and year ended March 31, 2025 have been taken on record by the Board of Directors at its meeting held on April 17, 2025. The statutory auditors, Deloitte Haskins & Sells LLP have expressed an unmodified audit opinion. The information presented above is extracted from the audited interim consolidated financial statements. These interim condensed consolidated financial statements are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.

b) Update on McCamish Cybersecurity incident

In November 2023, certain systems of Infosys McCamish Systems LLC ("McCamish"), a subsidiary of Infosys BPM Limited (a wholly owned subsidiary of Infosys Limited) were targeted by ransomware, resulting in the non-availability of certain applications and systems. McCamish initiated its incident response and engaged cybersecurity and other specialists to assist in the investigation of and response to the incident and remediation and restoration of impacted applications and systems. By December 31, 2023, McCamish, with external specialists' assistance, substantially remediated and restored the affected applications and systems. Actions taken by McCamish included investigative analysis conducted by a third-party cybersecurity firm to determine, among other things, whether and the extent to which company or customer data was subject to unauthorized access or exfiltration. McCamish also engaged a third-party eDiscovery vendor in assessing the extent and nature of such data. McCamish in coordination with its third-party eDiscovery vendor has identified corporate customers and individuals whose information was subject to unauthorized access and exfiltration. McCamish processes personal data on behalf of its corporate customers.

From March 6, 2024 through July 25, 2024, six actions were filed in the U.S. District Court for the Northern District of Georgia against McCamish. The actions arise out of the cybersecurity incident at McCamish initially disclosed on November 3, 2023. All six actions have since been consolidated, and the consolidated class action complaint was filed on November 7, 2024, purportedly on behalf of all persons residing in the United States whose personally identifiable information was compromised in the incident, including all who were sent a notice of the incident. On December 20, 2024, the Court granted the parties' joint motion to stay proceedings pending the parties' efforts to resolve the lawsuit through mediation. On March 13, 2025, McCamish and the plaintiffs engaged in mediation, resulting in an in-principle agreement that sets forth the terms of a proposed settlement of the class action lawsuits against McCamish, as well as seven class action lawsuits arising out of the incident that have been filed against McCamish's customers. Under the settlement terms, McCamish has agreed to pay \$17.5 million (approximately ₹150 crore) into a fund to settle these matters. The agreed terms are subject to finalization of the terms of the settlement agreement, and final court approval. If approved, the settlement will resolve all allegations made in the class action lawsuits, without admission of any liability. McCamish has recorded an accrual of US\$17.5 million (approximately ₹150 crore) related to the settlement. McCamish has recognized an insurance reimbursement receivable of US\$11.5 million (approximately ₹145 crore) which has been offset against the settlement expense of US\$17.5 million (approximately ₹150 crore) in the Statement of Profit and Loss. McCamish may incur additional costs including from indemnities or damages/claims, which are indeterminate at this time.

c) Update on orders received from the Indian Income Tax Department

During the quarter ended March 31, 2025, the Company received orders under Section 250 of the Income-tax Act, 1961, from the Income Tax authorities in India for the assessment years, 2016-17 and 2019-20. These orders confirmed the Company's position with respect to tax treatment of certain disputed matters. As a result interest income (pre-tax) of ₹327 crore (included in other income as mentioned in point (d) below) was recognized and provision for income tax aggregating ₹183 crore was reversed with a corresponding credit to the Statement of Profit and Loss. Also, upon resolution of the disputes, an amount aggregating to ₹1,068 crore has been reduced from contingent liabilities.

d) Other income includes interest on income tax refund of ₹328 crore and ₹1,916 crore for the quarter ended March 31, 2025 and March 31, 2024 respectively, and ₹343 crore for the year ended March 31, 2025.

e) Proposed acquisitions

i) On April 17, 2025, Infosys Singapore Pte Ltd., a wholly-owned step down subsidiary of Infosys Limited, entered into a definitive agreement to acquire 100% of the equity share capital of The Missing Link, a leading Cybersecurity service provider headquartered in Australia, for a consideration including earn-outs amounting up to AUD 98 million (approximately ₹527 crore), excluding management incentives and retention bonus, subject to customary closing adjustments. To consummate this transaction, Infosys Singapore Pte Ltd will set up a wholly-owned subsidiary in Australia.

ii) On April 17, 2025, Infosys Nova Holdings LLC, a wholly-owned step down subsidiary of Infosys Limited, entered into a definitive agreement to acquire 100% of the partnership interests of MRE Consulting Ltd., a leading energy consulting company, headquartered in the US, for a

consideration including earn-outs amounting up to \$36 million (approximately ₹308 crore), excluding management incentives and retention bonus, subject to customary closing adjustments. To consummate this transaction, Infosys Nova Holdings LLC has simultaneously incorporated an entity Infosys Energy Consulting Services LLC.

f) Update on employee stock grants

i) Grants to CEO & MD

The Board, on April 17, 2025, based on the recommendations of the Nomination and Remuneration Committee, approved the following annual grants to Sall Parekh, CEO and MD as per his employment agreement approved by shareholders:

- The grant of an annual performance-based stock incentives (Annual Performance Equity Grant) in the form of Restricted Stock Units (RSUs) covering the Company's equity shares having a market value of ₹34.75 crore as on the date of the grant under the 2015 Stock Incentive Compensation Plan ("the 2015 Plan"), which shall vest 12 months from the date of grant subject to achievement of performance targets as determined by the Board.
- The grant of an annual performance-based stock incentives (Annual performance equity ESG grant) in the form of RSUs covering the Company's equity shares having a market value of ₹2 crore as on the date of the grant under the 2015 Plan, which shall vest 12 months from the date of the grant subject to the Company's achievement of certain environmental, social and governance milestones as determined by the Board.
- The grant of an annual performance-based stock incentives (annual performance equity TSR grant) in the form of RSUs covering the Company's equity shares having a market value of ₹5 crore as on the date of the grant under the 2015 Plan, which shall vest on or after March 31, 2027 subject to the Company's performance on cumulative relative TSR for the two year cumulative period and as determined by the Board.
- The grant of an annual performance-based stock incentives (2019 Annual Performance Equity Grant) in the form of Restricted Stock Units (RSUs) covering the Company's equity shares having a market value of ₹10 crore as on the date of the grant under the Infosys Expanded Stock Ownership Program-2019 ("the 2019 Plan"), which shall vest 12 months from the date of the grant subject to the Company's achievement of certain performance criteria as laid out in the 2019 Plan.

The above RSUs will be granted effective May 2, 2025 and the number of RSUs will be calculated based on the market price at the close of trading on May 2, 2025.

ii) Grants to other employees

The Board, on April 17, 2025, based on the recommendations of the Nomination and Remuneration Committee, approved grant of 5,000 RSUs to eligible employees under the 2015 Plan effective May 2, 2025. The RSUs would vest equally over a period of four years and the exercise price will be equal to the par value of the share.

2. Information on dividends for the quarter and year ended March 31, 2025

For financial year 2025, the Board recommended a final dividend of ₹22/- (par value of ₹5/- each) per equity share. This payment is subject to the approval of shareholders in the Annual General Meeting (AGM) of the Company to be held on June 25, 2025. The record date for the purpose of the payment of final dividend is May 30, 2025. The dividend will be paid on June 30, 2025.

For the financial year ended 2024, the Company declared a final dividend of ₹20/- (par value of ₹5/- each) per equity share and additionally a special dividend of ₹8/- (par value of ₹5/- each) per equity share.

The Board of Directors (in its meeting held on October 17, 2024) declared an interim dividend of ₹21/- per equity share. The record date for the payment was October 29, 2024 and the same was paid on November 8, 2024. The interim dividend declared in the previous year was ₹18/- per equity share.

Particulars	Quarter ended March 31, 2025	Year ended March 31, 2025	Quarter ended March 31, 2024
Dividend per share (par value ₹5/- each)			
Interim dividend	22.00	21.00	—
Final dividend	—	—	20.00
Special dividend	—	—	8.00

3. Audited financial results of Infosys Limited (Standalone information)

Particulars	Quarter ended March 31, 2025	Year ended March 31, 2025	Quarter ended March 31, 2024
Revenue from operations	34,136	136,592	32,001
Profit before tax	9,061	35,441	10,414
Profit for the period	6,628	25,568	8,480

The above is an extract of the detailed format of Quarterly audited financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Audited Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.infosys.com.



Bengaluru, India
April 17, 2025

Certain statements in this release concerning our future growth prospects, our future financial or operating performance, the McCamish cybersecurity incident and the related review and notification process are forward looking statements intended to qualify for the "safe harbor" under the Private Securities Litigation Reform Act of 1995, which involve a number of risks and uncertainties that could cause actual results or outcomes to differ materially from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding the execution of our business strategy, increased competition for talent, our ability to attract and retain personnel, increase in wages, investments to reskill our employees, our ability to effectively implement a hybrid working model, economic uncertainties and geo-political situations, technological disruptions and innovations such as Generative AI, the complex and evolving regulatory landscape including immigration regulation changes, our ESG vision, our capital allocation policy and expectations concerning our market position, future operations, margins, profitability, liquidity, capital resources, our corporate actions including acquisitions, the amount of any additional costs, including indemnities or damages or claims, resulting directly or indirectly from the McCamish cybersecurity incident and the outcome and effect of pending litigation. Important factors that may cause actual results or outcomes to differ from those implied by the forward-looking statements are discussed in more detail in our US Securities and Exchange Commission filings including our Annual Report on Form 20-F for the fiscal year ended March 31, 2024. These filings are available at <https://www.sec.gov>. Infosys may, from time to time, make additional written and oral forward-looking statements, including statements contained in the Company's filings with the Securities and Exchange Commission and our reports to shareholders. The Company does not undertake to update any forward-looking statements that may be made from time to time by or on behalf of the Company unless it is required by law.

Sd/-
Sall Parekh
Chief Executive Officer and Managing Director

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATAPOWER-DDL, Regd. Office: NDRP, House, Hudson Lines, Kirti Nagar, Delhi-110 009
CIN No. U40190DL2001PLC111526, Website: tatapower-ddl.com

NOTICE INVITING TENDERS April 18, 2025

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission and Date and Time of Opening of bids
TPDDL/ENG/ENR/200001179725-26 Annual Rate Contract for Supply of GI Nut & Bolts of various sizes at Tata Power-DDL Site/Store.	41.88 Lacs/ 1,05,000	18.04.2025	09.05.2025: 1500 Hrs 09.05.2025: 1530 Hrs

CORRIGENDUM / TENDER DATE EXTENSION

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & Time of opening of bids
TPDDL/ENG/ENR/200001179725-26 RC for Repair and Reconditioning of Distribution Transformers of Various Rating at Vendor Works	07.02.2025	24.04.2025 at 1600 Hrs/ 24.04.2025 at 1630 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-ddl.com → Vendor Zone → Tender/Corrigendum Documents

सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India

1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911

Chander Mukhi, Nariman Point, Mumbai-400 021
WebSite: www.centralbankofindia.co.in

NOTICE INVITING EXPRESSION OF INTEREST
(CO.BSD.ARCH-2025-26:005)

Central Bank of India, Central Office, Nariman Point, Mumbai invites offer (through online mode only) under two-bid system (Technical & Financial) from reputed and experienced Building Conservation Consultants for conservation of its Heritage Building called Mumbai Main Office at Homi Modi Street, M.G. Road, Mumbai-400001.

Name of work	Conservation of the Building, Conducting of Structural Audit / Assessment of Remedial Measures, NDT & Allied Works of Mumbai Main Office Building Situated at Fort, Homi Modi Street, M.G. Road, Mumbai-400001
Last date and time of submission of bids	Upto 15.00 hrs on 16.05.2025 on E-Tendering Portal, i.e. https://centralbank.abprocure.com
Availability of Bid document	Bid document could be accessed and applied on Bank's e-tendering portal https://centralbank.abprocure.com

Further information regarding this Expression of Interest (EOI) like clarification/ corrigendum/ amendment/ addendum, time extension etc. shall be updated on the above portal and Bank's website <https://centralbankofindia.co.in/active-tender>

Asstt. General Manager-BSO

V/M LIMITED
CIN L17111TN1946PLC003270

Regd. Office: Sulakara, Virudhunagar, Ramnad District, Tamil Nadu – 626003
Website: www.vtmll.com | Email: complianceofficer@vtmll.com | Tel: +91 452 2482595

OUTCOME OF BOARD MEETING HELD ON APRIL 16, 2025

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with relevant rules and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, it is hereby informed that the Board of Directors of VTM Limited at its meeting held on April 16, 2025, inter alia, considered and approved the following:

- Amendment to Articles of Association: Pursuant to Section 14 of the Companies Act, 2013, the Board approved insertion of Article relating to "Capitalisation of Profits" into the Articles of Association of the Company to facilitate the issuance of bonus shares.**
- Proposal for Issue of Bonus Equity Shares: In terms of Section 63 of the Companies Act, 2013 and Regulation 293 of SEBI (ICDR) Regulations, 2018, the Board recommended the issue of bonus equity shares of ₹1/- each, in the ratio of 3:2 (i.e., 3 fully paid-up equity shares for every 2 existing equity shares) by capitalizing free reserves. The bonus shares will be credited in dematerialised form only.**
- Increase in Authorised Share Capital: Pursuant to Sections 13 and 61 of the Companies Act, 2013, the Board approved the increase in authorised share capital from ₹10 crore to ₹11 crore and consequential amendments to Clause IV of the Memorandum of Association and Article 2 of the Articles of Association.**
- Approval of Draft Postal Ballot Notice: In terms of Sections 102 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Board approved the draft Postal Ballot Notice to seek approval of the shareholders for the above matters through remote e-voting only. The Cut-off date for e-voting is April 18, 2025.**

The detailed outcome and Postal Ballot Notice will be made available on the Company's website (www.vtmll.com) and filed with the Stock Exchanges in compliance with applicable laws. This notice is issued pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 and Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with the applicable rules thereunder and SS-2.

For VTM Limited
Sd/- Preyarthshina K
Company Secretary & Compliance Officer

Date: April 17, 2025
Place: Madurai

GARMENT MANTRA LIFESTYLE LIMITED
CIN: L181017Z2011PLC017586
No.15, Murthys Plaza, Karaiyagounder Street, Kharadpet, Tirupur-641601.
Email ID: accounts@junctionfabrics.in Website: www.garmentmantra.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

Notice is hereby given that the Extra ordinary General Meeting (EGM) of Garment Mantra Lifestyle Limited ("The Company") will be held on Saturday, the 10th May, 2025 at 11:00 a.m. at Sward Mantra Hotels and Restaurants at No.8, College Road, Tirupur - 641602 to transact the business as set out in the notice dated 29th March, 2025 convening the said EGM.

The said Notice of the EGM along with the proxy form and attendance slip has been sent to the members whose names appeared in the Register of Members / Register of Beneficial Owners as on close of the business hours 11th April, 2025 maintained by the Depository Participants (DPs) / Company/ Registrar and Share Transfer Agent viz. Bigshare Services Private through permitted mode.

The Notice along with Attendance slip and proxy form are also available on the website of the company at www.garmentmantra.com, the website of the Stock exchange i.e. BSE Limited at www.bseindia.com. The notice will also be available on the website of e-voting agency i.e. Bigshare Services Pvt Ltd at <https://vote.bigshareonline.com>. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said EGM. Even after registering for e-communication, the Members are entitled to receive such communication in physical form upon making a request for the same, by post free of cost. For any communication, the Members may send request to the company's compliance officer e-mail ID companysecretary@junctionfabrics.in or to Registrar and Transfer Agent.

A member entitled to attend and vote at the EGM is also entitled to appoint a proxy to attend and vote on a poll instead of himself/herself/itself and the proxy need not be a Member of the Company.

The Company has appointed Mr. G. Vasudevan, Practicing Company Secretary (Membership No.6699)/CP No. 6522), as the Scrutinizer to scrutinize the remote e-voting at the EGM in a fair and transparent manner.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their vote electronically through the e-voting services provided by Bigshare Services Pvt Ltd on all the resolutions set forth in the Notice of the EGM. Further it is notified to the members that

- The remote e-voting period commences on 7th May, 2025 at 9:00 a.m. and ends on 9th May at 5:00 p.m. (IST). The remote e-voting will be disabled by Bigshare Services Private Limited thereafter and members will not be allowed to vote electronically beyond said date and time.
- 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 i.e. Saturday, 3rd May, 2025, only shall be entitled to avail the facility of remote e-voting.
- Any person who acquires shares of the company and becomes member of the company after dispatch of notice of Extra ordinary General Meeting and holding shares as of the cut-off date i.e. 11th April, 2025 may obtain the user ID and password by sending a request at info@bigshareonline.com. If the member is already registered with Bigshare Services Private Limited for remote e-voting then existing user ID and Password can be used for casting their vote through remote e-voting. The detailed procedure pertaining the User ID and password is provided in the EGM notice.
- Members who have already cast their votes by remote e-voting prior to the EGM will have the right to participate at the EGM but shall not be entitled to cast their votes again on such resolutions for which member has already cast the vote through remote e-voting prior to the EGM. Once the members have cast their vote on a resolution, the member shall not be allowed to change it subsequently.
- Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form.

For Garment Mantra Lifestyle Limited
Sd/-
Prem Aggarwal
Managing Director
DIN No: 02050297

Place : Tirupur
Date : 17.04.2025

Infosys Limited
Regd. office: Electronics City, Hosur Road, Bengaluru 560 100, India.
Telephone : 91 80 2852 0261
Fax: 91 80 2852 0362

Q4 FY 25 Financial Results

Extract of the consolidated audited financial results of Infosys Limited and its subsidiaries for the quarter and year ended March 31, 2025 prepared in compliance with the Indian Accounting Standards (Ind-AS)

(in ₹ crore, except per equity share data)

Particulars	Quarter ended March 31, 2025	Year ended March 31, 2025	Quarter ended March 31, 2024
	Revenue from operations	40,925	162,990
Profit before tax (*)	9,663	37,608	10,240
Profit for the period (**)	7,038	26,750	7,975
Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	7,313	27,209	7,823
Profit attributable to:			
Owners of the Company	7,033	26,713	7,969
Non-controlling interests	5	37	6
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Owners of the Company	7,304	27,167	7,821
Non-controlling interest	9	42	2
Paid-up share capital (par value ₹5/- each fully paid)	7,313	27,209	7,823
Other equity *	2,073	2,073	2,071
Earnings per share (par value ₹5/- each) *			
Basic (in ₹ per share)	16.98	64.50	19.25
Diluted (in ₹ per share)	16.94	64.34	19.22

* EPS is not annualized for the quarter ended March 31, 2025 and quarter ended March 31, 2024

* Excludes non-controlling interest

(*) During the quarter and year ended March 31, 2025, a decline in the revenue estimates led to the carrying value of the customer related intangibles assets recognized on business combination exceeding the estimated recoverable amount. Consequently, the Company has recognized ₹188 crore as the excess of carrying value over the estimated recoverable value for the quarter and year ended March 31, 2025 as a part of depreciation and amortization expenses.

1. Notes

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- The grant of annual performance-based stock incentives (Annual Performance Equity Grant) in the form of Restricted Stock Units (RSUs) covering the Company's equity shares having a market value of ₹34.75 crore as on the date of the grant under the 2015 Stock Incentive Compensation Plan ("the 2015 Plan"), which shall vest 12 months from the date of grant subject to achievement of performance targets as determined by the Board.
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- The grant of annual performance-based stock incentives (2019 Annual Performance Equity Grant) in the form of Restricted Stock Units (RSUs) covering the Company's equity shares having a market value of ₹10 crore as on the date of the grant under the Infosys Expanded Stock Ownership Program-2019 ("the 2019 Plan"), which shall vest 12 months from the date of the grant subject to the Company's achievement of certain performance criteria as laid out in the 2019 Plan.

The above RSUs will be granted effective May 2, 2025 and the number of RSUs will be calculated based on the market price at the close of trading on May 2, 2025.

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The Board, on April 17, 2025, based on the recommendations of the Nomination and Remuneration Committee, approved grant of 5,000 RSUs to eligible employees under the 2015 Plan effective May 2, 2025. The RSUs would vest equally over a period of four years and the exercise price will be equivalent to the par value of the share.

2. Information on dividends for the quarter and year ended March 31, 2025

For financial year 2025, the Board recommended a final dividend of ₹22/- (par value of ₹5/- each) per equity share. This payment is subject to the approval of shareholders in the Annual General Meeting (AGM) of the Company to be held on June 25, 2025. The record date for the purpose of the payment of final dividend is May 30, 2025. The dividend will be paid on June 30, 2025.

For the financial year ended 2024, the Company declared a final dividend of ₹20/- (par value of ₹5/- each) per equity share and additionally a special dividend of ₹8/- (par value of ₹5/- each) per equity share.

The Board of Directors (in its meeting held on October 17, 2024) declared an interim dividend of ₹21/- per equity share. The record date for the payment was October 29, 2024 and the same was paid on November 8, 2024. The interim dividend declared in the previous year was ₹18/- per equity share.

(in ₹)

Particulars	Quarter ended March 31,	Year ended March 31,	Quarter ended March 31,
	2025	2025	2024
Dividend per share (par value ₹5/- each)			
Interim dividend	—	21.00	—
Final dividend	22.00	22.00	20.00
Special dividend	—	—	8.00

3. Audited financial results of Infosys Limited (Standalone information)

(in ₹ crore)			
Particulars	Quarter ended March 31,	Year ended March 31,	Quarter ended March 31,
	2025	2025	2024
Revenue from operations	34,136	136,592	32,001
Profit before tax	9,061	35,441	10,414
Profit for the period	6,628	25,568	8,480

The above is an extract of the detailed format of Quarterly audited financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Audited Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.infosys.com.



Bengaluru, India
April 17, 2025

Sd/-
Salil Parekh
Chief Executive Officer and Managing Director

Certain statements in this release concerning our future growth prospects, our future financial or operating performance, the McCamish cybersecurity incident and the related review and notification process are forward looking statements intended to qualify for the "safe harbor" under the Private Securities Litigation Reform Act of 1995, which involve a number of risks and uncertainties that could cause actual results or outcomes to differ materially from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding the execution of our business strategy, increased competition for talent, our ability to attract and retain personnel, increase in wages, investments to reskill our employees, our ability to effectively implement a hybrid working model, economic uncertainties and geo-political situations, technological disruptions and innovations such as Generative AI, the complex and evolving regulatory landscape including immigration regulation changes, our ESG vision, our capital allocation policy and expectations concerning our market position, future operations, mergers, profitability, liquidity, capital resources, our corporate actions including acquisitions, the amount of any additional costs, including indemnities or damages or claims, resulting directly or indirectly from the McCamish cybersecurity incident and the outcome and effect of pending litigation. Important factors that may cause actual results or outcomes to differ from those implied by the forward-looking statements are discussed in more detail in our US Securities and Exchange Commission filings including our Annual Report on Form 20-F for the fiscal year ended March 31, 2024. These filings are available at <https://www.sec.gov>. Infosys may, from time to time, make additional written and oral forward-looking statements contained in the Company's filings with the Securities and Exchange Commission and our reports to shareholders. The Company does not undertake to update any forward-looking statements that may be made from time to time by or on behalf of the Company unless it is required by law.

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATAPOWER-DDL, Regd. Office: NDRP, House, Hudson Lines, Kirti Nagar, Delhi-110 009
CIN No. U40190DL2001PLC111526 Website: tatapower-ddl.com

NOTICE INVITING TENDERS April 18, 2025

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last date & Time of Bid Submission and Date and time of Opening of bids
TPDDL/ENG/ENR/200001179725-26 Annual Rate Contract for Supply of GI Nut & Bolts of various sizes at Tata Power-DDL Site/Store.	41.88 Lacs/ 1,05,000	18.04.2025	09.05.2025: 1500 Hrs 09.05.2025: 1530 Hrs

CORRIENDUM / TENDER DATE EXTENSION

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENG/ENR/200001179725-26 RC for Repair and Reconditioning of Distribution Transformers of Various Rating at Vendor Works	07.02.2025	24.04.2025 at 1600 Hrs/ 24.04.2025 at 1630 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-ddl.com → Vendor Zone → Tender/Corrigendum Documents

सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India

1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911

Chander Mukhi, Nariman Point, Mumbai-400 021
WebSite: www.centralbankofindia.co.in

NOTICE INVITING EXPRESSION OF INTEREST
(CO.BSD.ARCH-2025-26:005)

Central Bank of India, Central Office, Nariman Point, Mumbai invites offer (through online mode only) under two-bid system (Technical & Financial) from reputed and experienced Building Conservation Consultants for conservation of its Heritage Building called Mumbai Main Office at Homi Modi Street, M.G. Road, Mumbai-400001.

Name of work	Conservation of the Building, Conducting of Structural Audit /Assessment of Remedial Measures, NDT & Allied Works of Mumbai Main Office Building Situated at Fort, Homi Modi Street, M.G. Road, Mumbai-400001
Last date and time of submission of bids	Upto 15.00 hrs on 16.05.2025 on E-Tendering Portal, i.e. https://centralbank.abprocure.com
Availability of Bid document	Bid document could be accessed and applied on Bank's e-tendering portal https://centralbank.abprocure.com

Further information regarding this Expression of Interest (EOI) like clarification/ corrigendum/ amendment/ addendum, time extension etc. shall be updated on the above portal and Bank's website <https://centralbankofindia.co.in/active-tender>

Asstt. General Manager-BSO

V/M LIMITED
CIN L17111TN1946PLC003270

Regd. Office: Sulakara, Virudhunagar, Ramnad District, Tamil Nadu – 626003
Website: www.vtmll.com | Email: complianceofficer@vtmll.com | Tel: +91 452 2482595

OUTCOME OF BOARD MEETING HELD ON APRIL 16, 2025

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with relevant rules and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, it is hereby informed that the Board of Directors of VTM Limited at its meeting held on April 16, 2025, inter alia, considered and approved the following:

- Amendment to Articles of Association: Pursuant to Section 14 of the Companies Act, 2013, the Board approved insertion of Article relating to "Capitalisation of Profits" into the Articles of Association of the Company to facilitate the issuance of bonus shares.**
- Proposal for Issue of Bonus Equity Shares: In terms of Section 63 of the Companies Act, 2013 and Regulation 293 of SEBI (ICDR) Regulations, 2018, the Board recommended the issue of bonus equity shares of ₹1/- each, in the ratio of 3:2 (i.e., 3 fully paid-up equity shares for every 2 existing equity shares) by capitalizing free reserves. The bonus shares will be credited in dematerialised form only.**
- Increase in Authorised Share Capital: Pursuant to Sections 13 and 61 of the Companies Act, 2013, the Board approved the increase in authorised share capital from ₹10 crore to ₹11 crore and consequential amendments to Clause IV of the Memorandum of Association and Article 2 of the Articles of Association.**
- Approval of Draft Postal Ballot Notice: In terms of Sections 102 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Board approved the draft Postal Ballot Notice to seek approval of the shareholders for the above matters through remote e-voting only. The Cut-off date for e-voting is April 18, 2025.**

The detailed outcome and Postal Ballot Notice will be made available on the Company's website (www.vtmll.com) and filed with the Stock Exchanges in compliance with applicable laws. This notice is issued pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 and Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with the applicable rules thereunder and SS-2.

For VTM Limited
Sd/- Preythrashine K
Company Secretary & Compliance Officer

Date: April 17, 2025
Place: Madurai

GARMENT MANTRA LIFESTYLE LIMITED
CIN: L181017Z2011PLC017586
No.15, Murthys Plaza, Karigaounder Street, Khaderpet, Tirupur-641601.
Email ID: accounts@junctionfabrics.in Website: www.garmentmantra.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

Notice is hereby given that the Extra ordinary General Meeting (EGM) of Garment Mantra Lifestyle Limited ("The Company") will be held on Saturday, the 10th May, 2025 at 11:00 a.m. at Sward Mantra Hotels and Restaurants at No.8, College Road, Tirupur - 641602 to transact the business as set out in the notice dated 29th March, 2025 convening the said EGM.

The said Notice of the EGM along with the proxy form and attendance slip has been sent to the members whose names appeared in the Register of Members / Register of Beneficial Owners as on close of the business hours 11th April, 2025 maintained by the Depository Participants (DPs) / Company/ Registrar and Share Transfer Agent viz. Bigshare Services Private through permitted mode.

The Notice along with Attendance slip and proxy form are also available on the website of the company at www.garmentmantra.com, the website of the Stock exchange i.e. BSE Limited at www.bseindia.com. The notice will also be available on the website of e-voting agency i.e. Bigshare Services Pvt Ltd at <https://vote.bigshareonline.com>. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said EGM. Even after registering for e-communication, the Members are entitled to receive such communication in physical form upon making a request for the same, by post free of cost. For any communication, the Members may send request to the company's compliance officer e-mail ID companysecretary@junctionfabrics.in or to Registrar and Transfer Agent.

A member entitled to attend and vote at the EGM is also entitled to appoint a proxy to attend and vote on a poll instead of himself/herself/itself and the proxy need not be a Member of the Company.

The Company has appointed Mr. G. Vasudevan, Practicing Company Secretary (Membership No.6699)/CP No. 6522), as the Scrutinizer to scrutinize the remote e-voting at the EGM in a fair and transparent manner.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their vote electronically through the e-voting services provided by Bigshare Services Pvt Ltd on all the resolutions set forth in the Notice of the EGM. Further it is notified to the members that

- The remote e-voting period commences on 7th May, 2025 at 9:00 a.m. and ends on 9th May at 5:00 p.m. (IST). The remote e-voting will be disabled by Bigshare Services Private Limited thereafter and members will not be allowed to vote electronically beyond said date and time.
- 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 i.e. Saturday, 3rd May, 2025, only shall be entitled to avail the facility of remote e-voting.
- Any person who acquires shares of the company and becomes member of the company after dispatch of notice of Extra ordinary General Meeting and holding shares as of the cut-off date i.e. 11th April, 2025 may obtain the user ID and password by sending a request at info@bigshareonline.com. If the member is already registered with Bigshare Services Private Limited for remote e-voting then existing user ID and Password can be used for casting their vote through remote e-voting. The detailed procedure pertaining the User ID and password is provided in the EGM notice.
- Members who have already cast their votes by remote e-voting prior to the EGM will have the right to participate at the EGM but shall not be entitled to cast their votes again on such resolutions for which member has already cast the vote through remote e-voting prior to the EGM. Once the members have cast their vote on a resolution, the member shall not be allowed to change it subsequently.
- Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form.

For Garment Mantra Lifestyle Limited
Sd/-
Prem Aggarwal
Managing Director
DIN No: 02050297

Place: Tirupur
Date : 17.04.2025

Infosys Limited
Regd. office: Electronics City, Hosur Road, Bengaluru 560 100, India.
Telephone : 91 80 2852 0261
Fax: 91 80 2852 0362

Q4 FY 25 Financial Results

Extract of the consolidated audited financial results of Infosys Limited and its subsidiaries for the quarter and year ended March 31, 2025 prepared in compliance with the Indian Accounting Standards (Ind-AS)

(in ₹ crore, except per equity share data)

Particulars	Quarter ended March 31, 2025	Year ended March 31, 2025	Quarter ended March 31, 2024
	Revenue from operations	40,925	162,990
Profit before tax (*)	9,663	37,608	10,240
Profit for the period (**)	7,038	26,750	7,975
Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	7,313	27,209	7,823
Profit attributable to:			
Owners of the Company	7,033	26,713	7,969
Non-controlling interests	5	37	6
Total comprehensive income attributable to:	7,038	26,750	7,975
Owners of the Company	7,304	27,167	7,821
Non-controlling interest	9	42	2
Paid-up share capital (par value ₹5/- each fully paid)	7,313	27,209	7,823
Other equity *	2,073	2,073	2,071
Earnings per share (par value ₹5/- each) *			
Basic (in ₹ per share)	16.98	64.50	19.25
Diluted (in ₹ per share)	16.94	64.34	19.22

* EPS is not annualized for the quarter ended March 31, 2025 and quarter ended March 31, 2024

* Excludes non-controlling interest

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For financial year 2025, the Board recommended a final dividend of ₹22/- (par value of ₹5/- each) per equity share. This payment is subject to the approval of shareholders in the Annual General Meeting (AGM) of the Company to be held on June 25, 2025. The record date for the purpose of the payment of final dividend is May 30, 2025. The dividend will be paid on June 30, 2025.

For the financial year ended 2024, the Company declared a final dividend of ₹20/- (par value of ₹5/- each) per equity share and additionally a special dividend of ₹8/- (par value of ₹5/- each) per equity share.

The Board of Directors (in its meeting held on October 17, 2024) declared an interim dividend of ₹21/- per equity share. The record date for the payment was October 29, 2024 and the same was paid on November 8, 2024. The interim dividend declared in the previous year was ₹18/- per equity share.

(in ₹)

Particulars	Quarter ended March 31,	Year ended March 31,	Quarter ended March 31,
	2025	2025	2024
Dividend per share (par value ₹5/- each)			
Interim dividend	—	21.00	—
Final dividend	22.00	22.00	20.00
Special dividend	—	—	8.00

3. Audited financial results of Infosys Limited (Standalone information)

(in ₹ crore)

Particulars	Quarter ended March 31,	Year ended March 31,	Quarter ended March 31,
	2025	2025	2024
Revenue from operations	34,136	136,592	32,001
Profit before tax	9,061	35,441	10,414
Profit for the period	6,628	25,568	8,480


The above is an extract of the detailed format of Quarterly audited financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Audited Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.infosys.com.



Bengaluru, India
April 17, 2025

Sd/-
Salil Parekh
Chief Executive Officer and Managing Director

Certain statements in this release concerning our future growth prospects, our future financial or operating performance, the McCamish cybersecurity incident and the related review and notification process are forward looking statements intended to qualify for the "safe harbor" under the Private Securities Litigation Reform Act of 1995, which involve a number of risks and uncertainties that could cause actual results or outcomes to differ materially from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding the execution of our business strategy, increased competition for talent, our ability to attract and retain personnel, increase in wages, investments to reskill our employees, our ability to effectively implement a hybrid working model, economic uncertainties and geo-political situations, technological disruptions and innovations such as Generative AI, the complex and evolving regulatory landscape including immigration regulation changes, our ESG vision, our capital allocation policy and expectations concerning our market position, future operations, mergers, profitability, liquidity, capital resources, our corporate actions including acquisitions, the amount of any additional costs, including indemnities or damages or claims, resulting directly or indirectly from the McCamish cybersecurity incident and the outcome and effect of pending litigation. Important factors that may cause actual results or outcomes to differ from those implied by the forward-looking statements are discussed in more detail in our US Securities and Exchange Commission filings including our Annual Report on Form 20-F for the fiscal year ended March 31, 2024. These filings are available at <https://www.sec.gov>. Infosys may, from time to time, make additional written and oral forward-looking statements contained in the Company's filings with the Securities and Exchange Commission and our reports to shareholders. The Company does not undertake to update any forward-looking statements that may be made from time to time by or on behalf of the Company unless it is required by law.

**TATA POWER DELHI DISTRIBUTION LIMITED**
A Tata Power and Delhi Government Joint Venture
Regd. Office: NDRP, House, Hudson Lines, Kirti Nagar, Delhi-110 009
CIN No. U40190DL2001PLC111526 Website: tatapower-dcl.com

NOTICE INVITING TENDERS
Apr 18, 2025
TATA Power-DCL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last date & Time of Bid Submission and Date & Time of Opening of bids
TPDDL/ENG/ENR/200001179725-26 Annual Rate Contract for Supply of GI Nut & Bolts of various sizes at Tata Power-DCL Site/Store.	41.88 Lacs/ 1,05,000	18.04.2025	09.05.2025:1500 Hrs 09.05.2025:1530 Hrs

CORRIENDUM / TENDER DATE EXTENSION

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & Time of opening of bids
TPDDL/ENG/ENR/200001179725-26 RC for Repair and Reconditioning of Distribution Transformers of Various Rating at Vendor Works	07.02.2025	24.04.2025 at 1600 Hrs/ 24.04.2025 at 1630 Hrs

Complete tender and corrigendum document is available on our
website www.tatapower-dcl.com—>Vendor Zone —>Tender/Corrigendum Documents

**सेन्ट्रल बैंक ऑफ इंडिया**
Central Bank of India

1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911
Chander Mukhi, Nariman Point, Mumbai-400 021
WebSite: www.centralbankofindia.co.in

NOTICE INVITING EXPRESSION OF INTEREST
(CO.BSD.ARCH-2025-26:005)
Central Bank of India, Central Office, Nariman Point, Mumbai invites offer
(through online mode only) under two-bid system (Technical &
Financial) from reputed and experienced Building Conservation
Consultants for conservation of its Heritage Building called Mumbai
Main Office at Homi Modi Street, M.G. Road, Mumbai-400001.


Name of work	Conservation of the Building, Conducting of Structural Audit /Assessment of Remedial Measures, NDT & Allied Works of Mumbai Main Office Building Situated at Fort, Homi Modi Street, M.G. Road, Mumbai-400001
Last date and time of submission of bids	Upto 15.00 hrs on 16.05.2025 on E-Tendering Portal, i.e. https://centralbank.abprocure.com
Availability of Bid document	Bid document could be accessed and applied on Bank's e- tendering portal https://centralbank.abprocure.com

Further information regarding this Expression of Interest (EOI) like
clarification/ corrigendum/ amendment/ addendum, time extension etc.
shall be updated on the above portal and Bank's website
<https://centralbankofindia.co.in/active-tender>


Asstt. General Manager-BSO

**VTM LIMITED**
CIN L17111TN1946PLC003270
Regd. Office: Sulakara, Virudhunagar,Ramnad District, Tamil Nadu – 626003
Website: www.vtmll.com | Email: complianceoffice@vtmll.com | Tel: +91 452 2482595

OUTCOME OF BOARD MEETING HELD ON APRIL 16, 2025
Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with relevant rules and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, it is hereby informed that the Board of Directors of VTM Limited at its meeting held on April 16, 2025, inter alia, considered and approved the following:
1. Amendment to Articles of Association: Pursuant to Section 14 of the Companies Act, 2013, the Board approved insertion of Article relating to "Capitalisation of Profits" into the Articles of Association of the Company to facilitate the issuance of bonus shares.
2. Proposal for Issue of Bonus Equity Shares: In terms of Section 63 of the Companies Act, 2013 and Regulation 293 of SEBI (ICDR) Regulations, 2018, the Board recommended the issue of bonus equity shares of ₹1/- each, in the ratio of 3:2 (i.e., 3 fully paid-up equity shares for every 2 existing equity shares) by capitalizing free reserves. The bonus shares will be credited in dematerialised form only.
3. Increase in Authorised Share Capital: Pursuant to Sections 13 and 61 of the Companies Act, 2013, the Board approved the increase in authorised share capital from ₹10 crore to ₹11 crore and consequential amendments to Clause IV of the Memorandum of Association and Article 2 of the Articles of Association.
4. Approval of Draft Postal Ballot Notice: In terms of Sections 102 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Board approved the draft Postal Ballot Notice to seek approval of the shareholders for the above matters through remote e-voting only. The Cut-off date for e-voting is April 18, 2025.
The detailed outcome and Postal Ballot Notice will be made available on the Company's website (www.vtmll.com) and filed with the Stock Exchanges in compliance with applicable laws.
This notice is issued pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 and Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with the applicable rules thereunder and SS-2.
For VTM Limited
Sd/- Preythrashine K
Company Secretary & Compliance Officer

**GARMENT MANTRA LIFESTYLE LIMITED**
CIN: L18101T22011PLC017586
No.15, Murthys Plaza, Kariagounder Street, Khandepet, Tirupur-641601.
Email ID: accounts@junctionfabrics.in Website: www.garmentmantra.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY
Notice is hereby given that the Extra ordinary General Meeting (EGM) of Garment Mantra Lifestyle Limited ("The Company") will be held on Saturday, the 10th May, 2025 at 11:00 a.m. at Sward Mantra Hotels and Restaurants at No.8, College Road, Tirupur - 641602 to transact the business as set out in the notice dated 29th March, 2025 convening the said EGM.
The said Notice of the EGM along with the proxy form and attendance slip has been sent to the members whose names appeared in the Register of Members / Register of Beneficial Owners as on close of the business hours 11th April, 2025 maintained by the Depository Participants (DPs) /Company/ Registrar and Share Transfer Agent viz. Bigshare Services Private through permitted mode.
The Notice along with Attendance slip and proxy form are also available on the website of the company at www.garmentmantra.com, the website of the Stock exchange i.e. BSE Limited at www.bseindia.com. The notice will also be available on the website of e-voting agency i.e. Bigshare Services Pvt Ltd at <https://vote.bigshareonline.com>. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said EGM. Even after registering for e-communication, the Members are entitled to receive such communication in physical form upon making a request for the same, by post free of cost. For any communication, the Members may send request to the company's compliance officer e-mail ID companysecretary@junctionfabrics.in or to Registrar and Transfer Agent.
A member entitled to attend and vote at the EGM is also entitled to appoint a proxy to attend and vote on a poll instead of himself/herself/itself and the proxy need not be a Member of the Company.
The Company has appointed Mr. G. Vasudevan, Practicing Company Secretary (Membership No.6699)/CP No. 6522), as the Scrutinizer to scrutinize the remote e-voting at the EGM in a fair and transparent manner.
In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their vote electronically through the e-voting services provided by Bigshare Services Pvt Ltd on all the resolutions set forth in the Notice of the EGM. Further it is notified to the members that
1. The remote e-voting period commences on 7th May, 2025 at 9:00 a.m. and ends on 9th May at 5:00 p.m. (IST). The remote e-voting will be disabled by Bigshare Services Private Limited thereafter and members will not be allowed to vote electronically beyond said date and time.
2. 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 i.e. Saturday, 3rd May, 2025, only shall be entitled to avail the facility of remote e-voting.
3. Any person who acquires shares of the company and becomes member of the company after dispatch of notice of Extra ordinary General Meeting and holding shares as of the cut-off date i.e. 11th April, 2025 may obtain the user ID and password by sending a request at info@bigshareonline.com. If the member is already registered with Bigshare Services Private Limited for remote e-voting then existing user ID and Password can be used for casting their vote through remote e-voting. The detailed procedure pertaining the User ID and password is provided in the EGM notice.
4. Members who have already cast their votes by remote e-voting prior to the EGM will have the right to participate at the EGM but shall not be entitled to cast their votes again on such resolutions for which member has already cast the vote through remote e-voting prior to the EGM. Once the members have cast their vote on a resolution, the member shall not be allowed to change it subsequently.
5. Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form.
For Garment Mantra Lifestyle Limited
Sd/-
Prem Aggarwal
Managing Director
DIN No: 02050297

**Infosys Limited**
Navigate your next
Regd. office: Electronics City, Hosur Road,
Bengaluru 560 100, India.
Website: www.infosys.com
Email: investors@infosys.com
Telephone: 91 80 2852 0261
Fax: 91 80 2852 0362

Q4 FY 25
Financial Results

Extract of the consolidated audited financial results of Infosys Limited and its subsidiaries for the quarter and year ended March 31, 2025 prepared in compliance with the Indian Accounting Standards (Ind-AS)
(in ₹ crore, except per equity share data)

Particulars	Quarter ended March 31,	Year ended March 31,	Quarter ended March 31,
	2025	2025	2024
Revenue from operations	40,925	162,990	37,923
Profit before tax ⁽¹⁾	9,663	37,608	10,240
Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	7,038	26,750	7,975
Profit attributable to:			
Owners of the Company	7,033	26,713	7,969
Non-controlling interests	5	37	6
Total comprehensive income attributable to:	7,038	26,750	7,975
Owners of the Company	7,304	27,167	7,821
Non-controlling interest	9	42	2
Paid-up share capital (par value ₹5/- each fully paid)	7,313	27,209	7,823
Other equity *	2,073	2,073	2,071
	93,745	93,745	86,045
Earnings per share (par value ₹5/- each) ⁽¹⁾			
Basic (in ₹ per share)	16.98	64.50	19.25
Diluted (in ₹ per share)	16.94	64.34	19.22

* EPS is not annualized for the quarter ended March 31, 2025 and quarter ended March 31, 2024

⁽¹⁾ During the quarter and year ended March 31, 2025, a decline in the revenue estimates led to the carrying value of the customer related intangibles assets recognized on business combination exceeding the estimated recoverable amount. Consequently, the Company has recognized ₹188 crore as the excess of carrying value over the estimated recoverable value for the quarter and year ended March 31, 2025 as a part of depreciation and amortization expenses.

consideration including earn-outs amounting up to \$36 million (approximately ₹308 crore), excluding management incentives and retention bonus, subject to customary closing adjustments. To consummate this transaction, Infosys Nova Holdings LLC has simultaneously incorporated an entity Infosys Energy Consulting Services LLC.

f) Update on employee stock grants

i) Grants to CEO & MD
The Board, on April 17, 2025, based on the recommendations of the Nomination and Remuneration Committee, approved the following annual grants to Salil Parekh, CEO and MD as per his employment agreement approved by shareholders:
i) The grant of annual performance-based stock incentives (Annual Performance Equity Grant) in the form of Restricted Stock Units (RSUs) covering the Company's equity shares having a market value of ₹34.75 crore as on the date of the grant under the 2015 Stock Incentive Compensation Plan ("the 2015 Plan"), which shall vest 12 months from the date of grant subject to achievement of performance targets as determined by the Board.
ii) The grant of annual performance-based stock incentives (Annual performance equity ESG grant) in the form of RSUs covering Company's equity shares having a market value of ₹2 crore as on the date of the grant under the 2015 Plan, which shall vest 12 months from the date of the grant subject to the Company's achievement of certain environment, social and governance milestones as determined by the Board.
iii) The grant of annual performance-based stock incentives (annual performance equity TSR grant) in the form of RSUs covering the Company's equity shares having a market value of ₹5 crore as on the date of the grant under the 2015 Plan, which shall vest on or after March 31, 2027 subject to the Company's performance on cumulative relative TSR for the two year cumulative period and as determined by the Board.
iv) The grant of annual performance-based stock incentives (2019 Annual Performance Equity Grant) in the form of Restricted Stock Units (RSUs) covering the Company's equity shares having a market value of ₹10 crore as on the date of the grant under the Infosys Expanded Stock Ownership Program-2019 ("the 2019 Plan"), which shall vest 12 months from the date of the grant subject to the Company's achievement of certain performance criteria as laid out in the 2019 Plan.
The above RSUs will be granted effective May 2, 2025 and the number of RSUs will be calculated based on the market price at the close of trading on May 2, 2025.

ii) Grants to other employees
The Board, on April 17, 2025, based on the recommendations of the Nomination and Remuneration Committee, approved grant of 5,000 RSUs to eligible employees under the 2015 Plan effective May 2, 2025. The RSUs would vest equally over a period of four years and the exercise price will be equivalent to the par value of the share.

2. Information on dividends for the quarter and year ended March 31, 2025
For financial year 2025, the Board recommended a final dividend of ₹22/- (par value of ₹5/- each) per equity share. This payment is subject to the approval of shareholders in the Annual General Meeting (AGM) of the Company to be held on June 25, 2025. The record date for the purpose of the payment of final dividend is May 30, 2025. The dividend will be paid on June 30, 2025.
For the financial year ended 2024, the Company declared a final dividend of ₹20/- (par value of ₹5/- each) per equity share and additionally a special dividend of ₹8/- (par value of ₹5/- each) per equity share.
The Board of Directors (in its meeting held on October 17, 2024) declared an interim dividend of ₹21/- per equity share. The record date for the payment was October 29, 2024 and the same was paid on November 8, 2024. The interim dividend declared in the previous year was ₹18/- per equity share.

Particulars	Quarter ended March 31,	Year ended March 31,	Quarter ended March 31,
	2025	2025	2024
Dividend per share (par value ₹5/- each)			
Interim dividend	—	21.00	—
Final dividend	22.00	22.00	20.00
Special dividend	—	—	8.00

3. Audited financial results of Infosys Limited (Standalone information) (in ₹ crore)

Particulars	Quarter ended March 31,	Year ended March 31,	Quarter ended March 31,
	2025	2025	2024
Revenue from operations	34,136	136,592	32,001
Profit before tax	9,061	35,441	10,414
Profit for the period	6,628	25,568	8,480

The above is an extract of the detailed format of Quarterly audited financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Audited Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.infosys.com.



Bengaluru, India
April 17, 2025

Sd/-
Salil Parekh
Chief Executive Officer and Managing Director

Certain statements in this release concerning our future growth prospects, our future financial or operating performance, the McCamish cybersecurity incident and the related review and notification process are forward looking statements intended to qualify for the "safe harbor" under the Private Securities Litigation Reform Act of 1995, which involve a number of risks and uncertainties that could cause actual results or outcomes to differ materially from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding the execution of our business strategy, increased competition for talent, our ability to attract and retain personnel, increase in wages, investments to reskill our employees, our ability to effectively implement a hybrid working model, economic uncertainties and geo-political situations, technological disruptions and innovations such as Generative AI, the complex and evolving regulatory landscape including immigration regulation changes, our ESG vision, our capital allocation policy and expectations concerning our market position, future operations, mergers, profitability, liquidity, capital resources, our corporate actions including acquisitions, the amount of any additional costs, including indemnities or damages or claims, resulting directly or indirectly from the McCamish cybersecurity incident and the outcome and effect of pending litigation. Important factors that may cause actual results or outcomes to differ from those implied by the forward-looking statements are discussed in more detail in our US Securities and Exchange Commission filings including our Annual Report on Form 20-F for the fiscal year ended March 31, 2024. These filings are available at <https://www.sec.gov>. Infosys may, from time to time, make additional written and oral forward-looking statements contained in the Company's filings with the Securities and Exchange Commission and our reports to shareholders. The Company does not undertake to update any forward-looking statements that may be made from time to time by or on behalf of the Company unless it is required by law.

TATA POWER DELHI DISTRIBUTION LIMITED
Tata Power and Delhi Government Joint Venture
TATAPOWER-DOL Regd. Office: NDRP, House, Hudson Lines, Kirti Nagar, Delhi-110 009
CIN No. U40190DL2001PLC11526 Website: tatapower-dol.com

NOTICE INVITING TENDERS Apr 18, 2025

TATA Power-DOL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last date & Time of Bid Submission and Date and Time of Opening of bids
TPDDL/ENG/ENR/2000011797/25-26 Annual Rate Contract for Supply of GI Nut & Bolts of various sizes at Tata Power-DOL Site/Store.	41.88 Lacs/ 1,05,000	18.04.2025	09.05.2025:1500 Hrs 09.05.2025:1530 Hrs

CORRIENDUM / TENDER DATE EXTENSION

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ & Time of opening of bids
TPDDL/ENG/ENR/2000011797/25-26 RC for Repair and Reconditioning of Distribution Transformers of Various Rating at Vendor Works	07.02.2025	24.04.2025 at 1600 Hrs/ 24.04.2025 at 1630 Hrs

Complete tender and corrigendum document is available on our
website www.tatapower-dol.com —>Vendor Zone —>Tender/Corrigendum Documents

सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India

1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911

Chander Mukhi, Nariman Point, Mumbai-400 021
WebSite: www.centralbankofindia.co.in

NOTICE INVITING EXPRESSION OF INTEREST
(CO.BSD.ARCH-2025-26:005)

Central Bank of India, Central Office, Nariman Point, Mumbai invites offer
(through online mode only) under two-bid system (Technical &
Financial) from reputed and experienced Building Conservation
Consultants for conservation of its Heritage Building called Mumbai
Main Office at Homi Modi Street, M.G. Road, Mumbai-400001.

Name of work	Conservation of the Building, Conducting of Structural Audit /Assessment of Remedial Measures, NDT & Allied Works of Mumbai Main Office Building Situated at Fort, Homi Modi Street, M.G. Road, Mumbai-400001
Last date and time of submission of bids	Upto 15.00 hrs on 16.05.2025 on E-Tendering Portal, i.e. https://centralbank.abprocure.com
Availability of Bid document	Bid document could be accessed and applied on Bank's e- tendering portal https://centralbank.abprocure.com

Further information regarding this Expression of Interest (EOI) like
clarification/ corrigendum/ amendment/ addendum, time extension etc.
shall be updated on the above portal and Bank's website
<https://centralbankofindia.co.in/active-tender>

Asstt. General Manager-BSO

V/M LIMITED
CIN L17111TN1946PLC003270

Regd. Office: Sulakara, Virudhunagar,Ramnad District, Tamil Nadu — 626003
Website: www.vtmill.com | Email: complianceofficer@vtmill.com | Tel: +91 452 2482595

OUTCOME OF BOARD MEETING HELD ON APRIL 16, 2025

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with relevant rules and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, it is hereby informed that the Board of Directors of VTM Limited at its meeting held on April 16, 2025, inter alia, considered and approved the following:

- Amendment to Articles of Association: Pursuant to Section 14 of the Companies Act, 2013, the Board approved insertion of Article relating to "Capitalisation of Profits" into the Articles of Association of the Company to facilitate the issuance of bonus shares.**
- Proposal for Issue of Bonus Equity Shares: In terms of Section 63 of the Companies Act, 2013 and Regulation 293 of SEBI (ICDR) Regulations, 2018, the Board recommended the issue of bonus equity shares of ₹1/- each, in the ratio of 3:2 (i.e., 3 fully paid-up equity shares for every 2 existing equity shares) by capitalizing free reserves. The bonus shares will be credited in dematerialised form only.**
- Increase in Authorised Share Capital: Pursuant to Sections 13 and 61 of the Companies Act, 2013, the Board approved the increase in authorised share capital from ₹10 crore to ₹11 crore and consequential amendments to Clause IV of the Memorandum of Association and Article 2 of the Articles of Association.**
- Approval of Draft Postal Ballot Notice: In terms of Sections 102 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Board approved the draft Postal Ballot Notice to seek approval of the shareholders for the above matters through remote e-voting only. The Cut-off date for e-voting is April 18, 2025.**

The detailed outcome and Postal Ballot Notice will be made available on the Company's website (www.vtmill.com) and filed with the Stock Exchanges in compliance with applicable laws.

This notice is issued pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 and Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with the applicable rules thereunder and SS-2.

For VTM Limited
Sd/- Preythrashine K
Company Secretary & Compliance Officer

Date: April 17, 2025
Place: Madurai

GARMENT MANTRA LIFESTYLE LIMITED
CIN: L18101T22011PLC017586
No.15, Murthys Plaza, Karaiyagounder Street, Kharadpet, Tirupur-641601.
Email ID: accounts@junctionfabrics.in Website: www.garmentmantra.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

Notice is hereby given that the Extra ordinary General Meeting (EGM) of Garment Mantra Lifestyle Limited ("The Company") will be held on Saturday, the 10th May, 2025 at 11:00 a.m. at Sward Mantra Hotels and Restaurants at No.8, College Road, Tirupur - 641602 to transact the business as set out in the notice dated 29th March, 2025 convening the said EGM.

The said Notice of the EGM along with the proxy form and attendance slip has been sent to the members whose names appeared in the Register of Members / Register of Beneficial Owners as on close of the business hours 11th April, 2025 maintained by the Depository Participants (DPs) /Company/ Registrar and Share Transfer Agent viz. Bigshare Services Private through permitted mode.

The Notice along with Attendance slip and proxy form are also available on the website of the company at www.garmentmantra.com, the website of the Stock exchange i.e. BSE Limited at www.bseindia.com. The notice will also be available on the website of e-voting agency i.e. Bigshare Services Pvt Ltd at <https://vote.bigshareonline.com>. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said EGM. Even after registering for e-communication, the Members are entitled to receive such communication in physical form upon making a request for the same, by post free of cost. For any communication, the Members may send request to the company's compliance officer e-mail ID companysecretary@junctionfabrics.in or to Registrar and Transfer Agent.

A member entitled to attend and vote at the EGM is also entitled to appoint a proxy to attend and vote on a poll instead of himself/herself/itself and the proxy need not be a Member of the Company.

The Company has appointed Mr. G. Vasudevan, Practicing Company Secretary (Membership No.6699)/CP No. 6522), as the Scrutinizer to scrutinize the remote e-voting at the EGM in a fair and transparent manner.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their vote electronically through the e-voting services provided by Bigshare Services Pvt Ltd on all the resolutions set forth in the Notice of the EGM. Further it is notified to the members that

- The remote e-voting period commences on 7th May, 2025 at 9:00 a.m. and ends on 9th May at 5:00 p.m. (IST). The remote e-voting will be disabled by Bigshare Services Private Limited thereafter and members will not be allowed to vote electronically beyond said date and time.
- 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 i.e. Saturday, 3rd May, 2025, only shall be entitled to avail the facility of remote e-voting.
- Any person who acquires shares of the company and becomes member of the company after dispatch of notice of Extra ordinary General Meeting and holding shares as of the cut-off date i.e. 11th April, 2025 may obtain the user ID and password by sending a request at info@bigshareonline.com. If the member is already registered with Bigshare Services Private Limited for remote e-voting then existing user ID and Password can be used for casting their vote through remote e-voting. The detailed procedure pertaining the User ID and password is provided in the EGM notice.
- Members who have already cast their votes by remote e-voting prior to the EGM will have the right to participate at the EGM but shall not be entitled to cast their votes again on such resolutions for which member has already cast the vote through remote e-voting prior to the EGM. Once the members have cast their vote on a resolution, the member shall not be allowed to change it subsequently.
- Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form.

For Garment Mantra Lifestyle Limited
Sd/-
Prem Aggarwal
Managing Director
DIN No: 02050297

Place : Tirupur
Date : 17.04.2025

Infosys Limited
Regd. office: Electronics City, Hosur Road, Bengaluru 560 100, India.
Telephone : 91 80 2852 0261
Fax: 91 80 2852 0362

Q4 FY 25 Financial Results

Extract of the consolidated audited financial results of Infosys Limited and its subsidiaries for the quarter and year ended March 31, 2025 prepared in compliance with the Indian Accounting Standards (Ind-AS)

(in ₹ crore, except per equity share data)

Particulars	Quarter ended March 31,	Year ended March 31,	Quarter ended March 31,
	2025	2025	2024
Revenue from operations	40,925	162,990	37,923
Profit before tax ⁽¹⁾	9,663	37,608	10,240
Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	7,038	26,750	7,975
Profit attributable to:			
Owners of the Company	7,033	26,713	7,823
Non-controlling interests	5	37	6
	7,038	26,750	7,975
Total comprehensive income attributable to:			
Owners of the Company	7,304	27,167	7,821
Non-controlling interest	9	42	2
	7,313	27,209	7,823
Paid-up share capital (par value ₹5/- each fully paid)	2,073	2,073	2,071
Other equity *	93,745	93,745	86,045
Earnings per share (par value ₹5/- each) ⁽¹⁾			
Basic (in ₹ per share)	16.98	64.50	19.25
Diluted (in ₹ per share)	16.94	64.34	19.22

* EPS is not annualized for the quarter ended March 31, 2025 and quarter ended March 31, 2024

(1) Excludes non-controlling interest

(1) During the quarter and year ended March 31, 2025, a decline in the revenue estimates led to the carrying value of the customer related intangibles assets recognized on business combination exceeding the estimated recoverable amount. Consequently, the Company has recognized ₹188 crore as the excess of carrying value over the estimated recoverable value for the quarter and year ended March 31, 2025 as a part of depreciation and amortization expenses.

1. Notes

a) The audited interim consolidated financial statements for the quarter and year ended March 31, 2025 have been taken on record by the Board of Directors at its meeting held on April 17, 2025. The statutory auditors, Deloitte Haskins & Sells LLP have expressed an unmodified audit opinion. The information presented above is extracted from the audited interim condensed consolidated financial statements. These interim condensed consolidated financial statements are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.

b) Update on McCamish Cybersecurity incident

In November 2023, certain systems of Infosys McCamish Systems LLC ("McCamish"), a subsidiary of Infosys BPM Limited (a wholly owned subsidiary of Infosys Limited), were encrypted by ransomware, resulting in the non-availability of certain applications and systems. McCamish initiated its incident response and engaged cybersecurity and other specialists to assist in its investigation of and response to the incident and remediation and restoration of impacted applications and systems. By December 31, 2023, McCamish, with external specialists' assistance, substantially remediated and restored the affected applications and systems. Actions taken by McCamish included investigative analysis conducted by a third-party cybersecurity firm to determine, among other things, whether and the extent to which company or customer data was subject to unauthorized access or exfiltration. McCamish also engaged a third-party eDiscovery vendor in assessing the extent and nature of such data. McCamish in coordination with its third-party eDiscovery vendor has identified corporate customers and individuals whose information was subject to unauthorized access and exfiltration. McCamish processes personal data on behalf of its corporate customers.

From March 6, 2024 through July 25, 2024, six actions were filed in the U.S. District Court for the Northern District of Georgia against McCamish. The actions arise out of the cybersecurity incident at McCamish initially disclosed on November 3, 2023. All six actions have since been consolidated, and the consolidated class action complaint was filed on November 7, 2024, purportedly on behalf of all persons residing in the United States whose personal identifiable information was compromised in the incident, including all who were sent a notice of the incident. On December 20, 2024, the Court granted the parties' joint motion to stay proceedings pending the parties' efforts to resolve the lawsuit through mediation. On March 13, 2025, McCamish and the plaintiffs engaged in mediation, resulting in an in-principle agreement that sets forth the terms of a proposed settlement of the class action lawsuits against McCamish, as well as seven class action lawsuits arising out of the incident that have been filed against McCamish's customers. Under the settlement terms, McCamish has agreed to pay \$17.5 million (approximately ₹150 crore) into a fund to settle these matters. The agreed terms are subject to finalization of the terms of the settlement agreement, and preliminary and final court approval. If approved, the settlement will resolve all allegations made in the class action lawsuits without admission of any liability. McCamish has recorded an accrual of US\$17.5 million (approximately ₹150 crore) related to the settlement. McCamish has recognized an insurance reimbursement receivable of US\$17 million (approximately ₹145 crore) which has been offset against the settlement expense of US\$17.5 million (approximately ₹150 crore) in the Statement of Profit and Loss. McCamish may incur additional costs including from indemnities or damages/claims, which are indeterminate at this time.

c) Update on orders received from the Indian Income Tax Department

During the quarter ending March 31, 2025, the Company received orders under Section 250 of the Income-tax Act, 1961, from the Income Tax authorities in India for the assessment years, 2016-17 and 2019-20. These orders confirmed the Company's position with respect to tax treatment of certain disputed matters. As a result interest income (pre-tax) of ₹327 crore (included in other income as mentioned in point (d) below) was recognized and provision for income tax aggregating ₹183 crore was reversed with a corresponding credit to the Statement of Profit and Loss. Also, upon resolution of the disputes, an amount aggregating to ₹1,068 crore has been reduced from contingent liabilities.

d) Other income includes interest on income tax refund of ₹328 crore and ₹1,916 crore for the quarter ended March 31, 2025 and March 31, 2024 respectively, and ₹343 crore for the year ended March 31, 2025.

e) Proposed acquisitions

i) On April 17, 2025, Infosys Singapore Pte Ltd., a wholly-owned step down subsidiary of Infosys Limited, entered into a definitive agreement to acquire 100% of the equity share capital of The Missing Link, a leading Cybersecurity service provider headquartered in Australia, for a consideration including earn-outs amounting up to AUD 98 million (approximately ₹527 crore), excluding management incentives and retention bonus, subject to customary closing adjustments. To consummate this transaction, Infosys Singapore Pte Ltd will set up a wholly-owned subsidiary in Australia.

ii) On April 17, 2025, Infosys Nova Holdings LLC, a wholly-owned step down subsidiary of Infosys Limited, entered into a definitive agreement to acquire 100% of the partnership interests of MRE Consulting Ltd, a leading energy consulting company, headquartered in the US, for a

consideration including earn-outs amounting up to \$36 million (approximately ₹308 crore), excluding management incentives and retention bonus, subject to customary closing adjustments. To consummate this transaction, Infosys Nova Holdings LLC has simultaneously incorporated an entity Infosys Energy Consulting Services LLC.

f) Update on employee stock grants

i) Grants to CEO & MD

The Board, on April 17, 2025, based on the recommendations of the Nomination and Remuneration Committee, approved the following annual grants to Salil Parekh, CEO and MD as per his employment agreement approved by shareholders:

- The grant of annual performance-based stock incentives (Annual Performance Equity Grant) in the form of Restricted Stock Units (RSUs) covering the Company's equity shares having a market value of ₹34.75 crore as on the date of the grant under the 2015 Stock Incentive Compensation Plan ("the 2015 Plan"), which shall vest 12 months from the date of grant subject to achievement of performance targets as determined by the Board.
- The grant of annual performance-based stock incentives (Annual performance equity ESG grant) in the form of RSUs covering Company's equity shares having a market value of ₹2 crore as on the date of the grant under the 2015 Plan, which shall vest 12 months from the date of the grant subject to the Company's achievement of certain environment, social and governance milestones as determined by the Board.
- The grant of annual performance-based stock incentives (annual performance equity TSR grant) in the form of RSUs covering the Company's equity shares having a market value of ₹5 crore as on the date of the grant under the 2015 Plan, which shall vest on or after March 31, 2027 subject to the Company's performance on cumulative relative TSR for the two year cumulative period and as determined by the Board.
- The grant of annual performance-based stock incentives (2019 Annual Performance Equity Grant) in the form of Restricted Stock Units (RSUs) covering the Company's equity shares having a market value of ₹10 crore as on the date of the grant under the Infosys Expanded Stock Ownership Program-2019 ("the 2019 Plan"), which shall vest 12 months from the date of the grant subject to the Company's achievement of certain performance criteria as laid out in the 2019 Plan.

The above RSUs will be granted effective May 2, 2025 and the number of RSUs will be calculated based on the market price at the close of trading on May 2, 2025.

ii) Grants to other employees

The Board, on April 17, 2025, based on the recommendations of the Nomination and Remuneration Committee, approved grant of 5,000 RSUs to eligible employees under the 2015 Plan effective May 2, 2025. The RSUs would vest equally over a period of four years and the exercise price will be equivalent to the par value of the share.

2. Information on dividends for the quarter and year ended March 31, 2025

For financial year 2025, the Board recommended a final dividend of ₹22/- (par value of ₹5/- each) per equity share. This payment is subject to the approval of shareholders in the Annual General Meeting (AGM) of the Company to be held on June 25, 2025. The record date for the purpose of the payment of final dividend is May 30, 2025. The dividend will be paid on June 30, 2025.

For the financial year ended 2024, the Company declared a final dividend of ₹20/- (par value of ₹5/- each) per equity share and additionally a special dividend of ₹8/- (par value of ₹5/- each) per equity share.

The Board of Directors (in its meeting held on October 17, 2024) declared an interim dividend of ₹21/- per equity share. The record date for the payment was October 29, 2024 and the same was paid on November 8, 2024. The interim dividend declared in the previous year was ₹18/- per equity share.

(in ₹)

Particulars	Quarter ended March 31,	Year ended March 31,	Quarter ended March 31,
	2025	2025	2024
Dividend per share (par value ₹5/- each)			
Interim dividend	—	21.00	—
Final dividend	22.00	22.00	20.00
Special dividend	—	—	8.00

3. Audited financial results of Infosys Limited (Standalone information)

(in ₹ crore)

Particulars	Quarter ended March 31,	Year ended March 31,	Quarter ended March 31,
	2025	2025	2024
Revenue from operations	34,136	136,592	32,001
Profit before tax	9,061	35,441	10,414
Profit for the period	6,628	25,568	8,480

The above is an extract of the detailed format of Quarterly audited financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Audited Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.infosys.com.




Bengaluru, India

April 17, 2025

Sd/-
Salil Parekh
Chief Executive Officer and Managing Director

Certain statements in this release concerning our future growth prospects, our future financial or operating performance, the McCamish cybersecurity incident and the related review and notification process are forward looking statements intended to qualify for the "safe harbor" under the Private Securities Litigation Reform Act of 1995, which involve a number of risks and uncertainties that could cause actual results or outcomes to differ materially from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding the execution of our business strategy, increased competition for talent, our ability to attract and retain personnel, increase in wages, investments to reskill our employees, our ability to effectively implement a hybrid working model, economic uncertainties and geo-political situations, technological disruptions and innovations such as Generative AI, the complex and evolving regulatory landscape including immigration regulation changes, our ESG vision, our capital allocation policy and expectations concerning our market position, future operations, mergers, profitability, liquidity, capital resources, our corporate actions including acquisitions, the amount of any additional costs, including indemnities or damages or claims, resulting directly or indirectly from the McCamish cybersecurity incident and the outcome and effect of pending litigation. Important factors that may cause actual results or outcomes to differ from those implied by the forward-looking statements are discussed in more detail in our US Securities and Exchange Commission filings including our Annual Report on Form 20-F for the fiscal year ended March 31, 2024. These filings are available at <https://www.sec.gov>. Infosys may, from time to time, make additional written and oral forward-looking statements contained in the Company's filings with the Securities and Exchange Commission and our reports to shareholders. The Company does not undertake to update any forward-looking statements that may be made from time to time by or on behalf of the Company unless it is required by law.

**TATA POWER DELHI DISTRIBUTION LIMITED**
A Tata Power and Delhi Government Joint Venture
Regd. Office: NDRP, House, Hudson Lines, Kirti Nagar, Delhi-110 009
CIN No. U40190DL2001PLC111526 Website: tatapower-dcl.com

NOTICE INVITING TENDERS
Apr 18, 2025
TATA Power-DCL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last date & Time of Bid Submission and Date and time of Opening of bids
TPDDL/ENG/EN020001179725-26 Annual Rate Contract for Supply of GI Nut & Bolts of various sizes at TATA Power-DCL Site/Store.	41.88 Lacs/ 1,05,000	18.04.2025	09.05.2025:1500 Hrs 09.05.2025:1530 Hrs

CORRIGENDUM / TENDER DATE EXTENSION

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENG/EN020001179725-26 RC for Repair and Reconditioning of Distribution Transformers of Various Rating at Vendor Works	07.02.2025	24.04.2025 at 1600 Hrs/ 24.04.2025 at 1630 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-dcl.com—>Vendor Zone —>Tender/Corrigendum Documents

**सेन्ट्रल बैंक ऑफ इंडिया**
Central Bank of India

1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911
Chander Mukhi, Nariman Point, Mumbai-400 021
WebSite: www.centralbankofindia.co.in

NOTICE INVITING EXPRESSION OF INTEREST
(CO.BSD.ARCH-2025-26:005)
Central Bank of India, Central Office, Nariman Point, Mumbai invites offer (through online mode only) under two-bid system (Technical & Financial) from reputed and experienced Building Conservation Consultants for conservation of its Heritage Building called Mumbai Main Office at Homi Modi Street, M.G. Road, Mumbai-400001.

Name of work	Conservation of the Building, Conducting of Structural Audit /Assessment of Remedial Measures, NDT & Allied Works of Mumbai Main Office Building Situated at Fort, Homi Modi Street, M.G. Road, Mumbai-400001
Last date and time of submission of bids	Upto 15.00 hrs on 16.05.2025 on E-Tendering Portal, i.e. https://centralbank.abprocure.com
Availability of Bid document	Bid document could be accessed and applied on Bank's e-tendering portal https://centralbank.abprocure.com

Further information regarding this Expression of Interest (EOI) like clarification/ corrigendum/ amendment/ addendum, time extension etc. shall be updated on the above portal and Bank's website <https://centralbankofindia.co.in/active-tender>

Asstt. General Manager-BSO

**VTM LIMITED**
CIN L17111TN1946PLC003270
Regd. Office: Sulakara, Virudhunagar,Ramnad District, Tamil Nadu – 626003
Website: www.vtmlim.com | Email: complianceofficer@vtmlim.com | Tel: +91 452 2482595


OUTCOME OF BOARD MEETING HELD ON APRIL 16, 2025

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with relevant rules and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, it is hereby informed that the Board of Directors of VTM Limited at its meeting held on April 16, 2025, inter alia, considered and approved the following:

- Amendment to Articles of Association: Pursuant to Section 14 of the Companies Act, 2013, the Board approved insertion of Article relating to "Capitalisation of Profits" into the Articles of Association of the Company to facilitate the issuance of bonus shares.**
- Proposal for Issue of Bonus Equity Shares: In terms of Section 63 of the Companies Act, 2013 and Regulation 293 of SEBI (ICDR) Regulations, 2018, the Board recommended the issue of bonus equity shares of ₹1/- each, in the ratio of 3:2 (i.e., 3 fully paid-up equity shares for every 2 existing equity shares) by capitalizing free reserves. The bonus shares will be credited in dematerialised form only.**
- Increase in Authorised Share Capital: Pursuant to Sections 13 and 61 of the Companies Act, 2013, the Board approved the increase in authorised share capital from ₹10 crore to ₹11 crore and consequential amendments to Clause IV of the Memorandum of Association and Article 2 of the Articles of Association.**
- Approval of Draft Postal Ballot Notice: In terms of Sections 102 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Board approved the draft Postal Ballot Notice to seek approval of the shareholders for the above matters through remote e-voting only. The Cut-off date for e-voting is April 18, 2025.**

The detailed outcome and Postal Ballot Notice will be made available on the Company's website (www.vtmlim.com) and filed with the Stock Exchanges in compliance with applicable laws. This notice is issued pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 and Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with the applicable rules thereunder and SS-2.

For VTM Limited
Sd/- Preythrashine K
Company Secretary & Compliance Officer

**GARMENT MANTRA LIFESTYLE LIMITED**
CIN: L18101T22011PLC017586
No.15, Murthys Plaza, Karaiagounder Street, Kharadpet, Tirupur-641601.
Email ID: accounts@junctionfabrics.in Website: www.garmentmantra.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

Notice is hereby given that the Extra ordinary General Meeting (EGM) of Garment Mantra Lifestyle Limited ("The Company") will be held on Saturday, the 10th May, 2025 at 11:00 a.m. at Sward Mantra Hotels and Restaurants at No.8, College Road, Tirupur - 641602 to transact the business as set out in the notice dated 29th March, 2025 convening the said EGM.

The said Notice of the EGM along with the proxy form and attendance slip has been sent to the members whose names appeared in the Register of Members / Register of Beneficial Owners as on close of the business hours 11th April, 2025 maintained by the Depository Participants (DPs) /Company/ Registrar and Share Transfer Agent viz. Bigshare Services Private through permitted mode.

The Notice along with Attendance slip and proxy form are also available on the website of the company at www.garmentmantra.com, the website of the Stock exchange i.e. BSE Limited at www.bseindia.com. The notice will also be available on the website of e-voting agency i.e. Bigshare Services Pvt Ltd at <https://vote.bigshareonline.com>. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said EGM. Even after registering for e-communication, the Members are entitled to receive such communication in physical form upon making a request for the same, by post free of cost. For any communication, the Members may send request to the company's compliance officer e-mail ID companysecretary@junctionfabrics.in or to Registrar and Transfer Agent.

A member entitled to attend and vote at the EGM is also entitled to appoint a proxy to attend and vote on a poll instead of himself/herself/itself and the proxy need not be a Member of the Company.


The Company has appointed Mr. G. Vasudevan, Practicing Company Secretary (Membership No.6699)/CP No. 6522), as the Scrutinizer to scrutinize the remote e-voting at the EGM in a fair and transparent manner.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their vote electronically through the e-voting services provided by Bigshare Services Pvt Ltd on all the resolutions set forth in the Notice of the EGM. Further it is notified to the members that

- The remote e-voting period commences on 7th May, 2025 at 9:00 a.m. and ends on 9th May at 5:00 p.m. (IST). The remote e-voting will be disabled by Bigshare Services Private Limited thereafter and members will not be allowed to vote electronically beyond said date and time.
- 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 i.e. Saturday, 3rd May, 2025, only shall be entitled to avail the facility of remote e-voting.
- Any person who acquires shares of the company and becomes member of the company after dispatch of notice of Extra ordinary General Meeting and holding shares as of the cut-off date i.e. 11th April, 2025 may obtain the user ID and password by sending a request at info@bigshareonline.com. If the member is already registered with Bigshare Services Private Limited for remote e-voting then existing user ID and Password can be used for casting their vote through remote e-voting. The detailed procedure pertaining the User ID and password is provided in the EGM notice.
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- Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form.

For Garment Mantra Lifestyle Limited
Sd/-
Prem Aggarwal
Managing Director
DIN No: 02050297

Place : Tirupur
Date : 17.04.2025

**Infosys Limited**
Navigate your next
Regd. office: Electronics City, Hosur Road, Bengaluru 560 100, India.
Website: www.infosys.com
Email: investors@infosys.com
Telephone : 91 80 2852 0261
Fax: 91 80 2852 0362

Q4 FY 25
Financial Results

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(in ₹ crore, except per equity share data)

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i) On April 17, 2025, Infosys Singapore Pte Ltd., a wholly-owned step down subsidiary of Infosys Limited, entered into a definitive agreement to acquire 100% of the equity share capital of The Missing Link, a leading Cybersecurity service provider headquartered in Australia, for a consideration including earn-outs amounting up to AUD 98 million (approximately ₹527 crore), excluding management incentives and retention bonus, subject to customary closing adjustments. To consummate this transaction, Infosys Singapore Pte Ltd will set up a wholly-owned subsidiary in Australia.

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consideration including earn-outs amounting up to \$36 million (approximately ₹308 crore), excluding management incentives and retention bonus, subject to customary closing adjustments. To consummate this transaction, Infosys Nova Holdings LLC has simultaneously incorporated an entity Infosys Energy Consulting Services LLC.

f) Update on employee stock grants

i) Grants to CEO & MD

The Board, on April 17, 2025, based on the recommendations of the Nomination and Remuneration Committee, following the annual grants to Salil Parekh, CEO and MD as per his employment agreement approved by shareholders:

- The grant of annual performance-based stock incentives (Annual Performance Equity Grant) in the form of Restricted Stock Units (RSUs) covering the Company's equity shares having a market value of ₹34.75 crore as on the date of the grant under the 2015 Stock Incentive Compensation Plan ("the 2015 Plan"), which shall vest 12 months from the date of grant subject to achievement of performance targets as determined by the Board.
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The above RSUs will be granted effective May 2, 2025 and the number of RSUs will be calculated based on the market price at the close of trading on May 2, 2025.

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2. Information on dividends for the quarter and year ended March 31, 2025

For financial year 2025, the Board recommended a final dividend of ₹22/- (par value of ₹5/- each) per equity share. This payment is subject to the approval of shareholders in the Annual General Meeting (AGM) of the Company to be held on June 25, 2025. The record date for the purpose of the payment of final dividend is May 30, 2025. The dividend will be paid on June 30, 2025.

For the financial year ended 2024, the Company declared a final dividend of ₹20/- (par value of ₹5/- each) per equity share and additionally a special dividend of ₹8/- (par value of ₹5/- each) per equity share.

The Board of Directors (in its meeting held on October 17, 2024) declared an interim dividend of ₹21/- per equity share. The record date for the payment was October 29, 2024 and the same was paid on November 8, 2024. The interim dividend declared in the previous year was ₹18/- per equity share.

(in ₹)

Particulars	Quarter ended March 31,	Year ended March 31,	Quarter ended March 31,
	2025	2025	2024
Dividend per share (par value ₹5/- each)			
Interim dividend	—	21.00	—
Final dividend	22.00	22.00	20.00
Special dividend	—	—	8.00

3. Audited financial results of Infosys Limited (Standalone information)

(in ₹ crore)

Particulars	Quarter ended March 31,	Year ended March 31,	Quarter ended March 31,
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Revenue from operations	34,136	136,592	32,001
Profit before tax	9,061	35,441	10,414
Profit for the period	6,628	25,568	8,480

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Bengaluru, India
April 17, 2025

Certain statements in this release concerning our future growth prospects, our future financial or operating performance, the McCamish cybersecurity incident and the related review and notification process are forward looking statements intended to qualify for the "safe harbor" under the Private Securities Litigation Reform Act of 1995, which involve a number of risks and uncertainties that could cause actual results or outcomes to differ materially from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding the execution of our business strategy, increased competition for talent, our ability to attract and retain personnel, increase in wages, investments to reskill our employees, our ability to effectively implement a hybrid working model, economic uncertainties and geo-political situations, technological disruptions and innovations such as Generative AI, the complex and evolving regulatory landscape including immigration regulation changes, our ESG vision, our capital allocation policy and expectations concerning our market position, future operations, mergers, profitability, liquidity, capital resources, our corporate actions including acquisitions, the amount of any additional costs, including indemnities or damages or claims, resulting directly or indirectly from the McCamish cybersecurity incident and the outcome and effect of pending litigation. Important factors that may cause actual results or outcomes to differ from those implied by the forward-looking statements are discussed in more detail in our US Securities and Exchange Commission filings including our Annual Report on Form 20-F for the fiscal year ended March 31, 2024. These filings are available at <https://www.sec.gov>. Infosys may, from time to time, make additional written and oral forward-looking statements, including statements contained in the Company's filings with the Securities and Exchange Commission and our reports to shareholders. The Company does not undertake to update any forward-looking statements that may be made from time to time by or on behalf of the Company unless it is required by law.

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATAPOWER-DDL, Regd. Office: NDRP, House, Hudson Lines, Kirti Nagar, Delhi-110 009
CIN No. U40190DL2001PLC111526, Website: tatapower-dcl.com

NOTICE INVITING TENDERS Apr 18, 2025

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. / Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last date & Time of Bid Submission and Date and time of Opening of bids
TPDDL/ENG/ENR/2000011797/25-26 Annual Rate Contract for Supply of GI Nut & Bolts of various sizes at Tata Power-DDL Site/Store.	41.88 Lacs/ 1,05,000	18.04.2025	09.05.2025:1500 Hrs 09.05.2025:1530 Hrs

CORRIENDUM / TENDER DATE EXTENSION

Tender Enquiry No. / Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENG/ENR/2000011797/25-26 RC for Repair and Reconditioning of Distribution Transformers of Various Rating at Vendor Works	07.02.2025	24.04.2025 at 1600 Hrs/ 24.04.2025 at 1630 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-dcl.com —>Vendor Zone —>Tender/Corrigendum Documents

सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India

1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911

Chander Mukhi, Nariman Point, Mumbai-400 021
WebSite: www.centralbankofindia.co.in

NOTICE INVITING EXPRESSION OF INTEREST
(CO.BSD.ARCH-2025-26:005)

Central Bank of India, Central Office, Nariman Point, Mumbai invites offer (through online mode only) under two-bid system (Technical & Financial) from reputed and experienced Building Conservation Consultants for conservation of its Heritage Building called Mumbai Main Office at Homi Modi Street, M.G. Road, Mumbai-400001.

Name of work	Conservation of the Building, Conducting of Structural Audit /Assessment of Remedial Measures, NDT & Allied Works of Mumbai Main Office Building Situated at Fort, Homi Modi Street, M.G. Road, Mumbai-400001
Last date and time of submission of bids	Upto 15.00 hrs on 16.05.2025 on E-Tendering Portal, i.e. https://centralbank.abprocure.com
Availability of Bid document	Bid document could be accessed and applied on Bank's e-tendering portal https://centralbank.abprocure.com

Further information regarding this Expression of Interest (EOI) like clarification/ corrigendum/ amendment/ addendum, time extension etc. shall be updated on the above portal and Bank's website <https://centralbankofindia.co.in/active-tender>

Asstt. General Manager-BSO

V/M LIMITED
CIN L17111TN1946PLC003270

Regd. Office: Sulakara, Virudhunagar,Ramnad District, Tamil Nadu — 626003
Website: www.vtmll.com | Email: complianceofficer@vtmll.com | Tel: +91 452 2482595

OUTCOME OF BOARD MEETING HELD ON APRIL 16, 2025

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with relevant rules and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, it is hereby informed that the Board of Directors of VTM Limited at its meeting held on April 16, 2025, inter alia, considered and approved the following:

- Amendment to Articles of Association: Pursuant to Section 14 of the Companies Act, 2013, the Board approved insertion of Article relating to "Capitalisation of Profits" into the Articles of Association of the Company to facilitate the issuance of bonus shares.**
- Proposal for Issue of Bonus Equity Shares: In terms of Section 63 of the Companies Act, 2013 and Regulation 293 of SEBI (ICDR) Regulations, 2018, the Board recommended the issue of bonus equity shares of ₹1/- each, in the ratio of 3:2 (i.e., 3 fully paid-up equity shares for every 2 existing equity shares) by capitalizing free reserves. The bonus shares will be credited in dematerialised form only.**
- Increase in Authorised Share Capital: Pursuant to Sections 13 and 61 of the Companies Act, 2013, the Board approved the increase in authorised share capital from ₹10 crore to ₹11 crore and consequential amendments to Clause IV of the Memorandum of Association and Article 2 of the Articles of Association.**
- Approval of Draft Postal Ballot Notice: In terms of Sections 102 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Board approved the draft Postal Ballot Notice to seek approval of the shareholders for the above matters through remote e-voting only. The Cut-off date for e-voting is April 18, 2025.**

The detailed outcome and Postal Ballot Notice will be made available on the Company's website (www.vtmll.com) and filed with the Stock Exchanges in compliance with applicable laws. This notice is issued pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 and Sections 13, 14, 61, 63, 102, and 110 of the Companies Act, 2013 read with the applicable rules thereunder and SS-2.

For VTM Limited
Sd/- Preythrashine K
Company Secretary & Compliance Officer

Date: April 17, 2025
Place: Madurai

GARMENT MANTRA LIFESTYLE LIMITED
CIN: L18101T22011PLC017586
No.15, Murthys Plaza, Karaiyagounder Street, Kharadpet, Tirupur-641601.
Email ID: accounts@junctionfabrics.in Website: www.garmentmantra.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

Notice is hereby given that the Extra ordinary General Meeting (EGM) of Garment Mantra Lifestyle Limited ("The Company") will be held on Saturday, the 10th May, 2025 at 11:00 a.m. at Sward Mantra Hotels and Restaurants at No.8, College Road, Tirupur - 641602 to transact the business as set out in the notice dated 29th March, 2025 convening the said EGM.

The said Notice of the EGM along with the proxy form and attendance slip has been sent to the members whose names appeared in the Register of Members / Register of Beneficial Owners as on close of the business hours 11th April, 2025 maintained by the Depository Participants (DPs) /Company/ Registrar and Share Transfer Agent viz. Bigshare Services Private through permitted mode.

The Notice along with Attendance slip and proxy form are also available on the website of the company at www.garmentmantra.com, the website of the Stock exchange i.e. BSE Limited at www.bseindia.com. The notice will also be available on the website of e-voting agency i.e. Bigshare Services Pvt Ltd at <https://vote.bigshareonline.com>. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said EGM. Even after registering for e-communication, the Members are entitled to receive such communication in physical form upon making a request for the same, by post free of cost. For any communication, the Members may send request to the company's compliance officer e-mail ID companysecretary@junctionfabrics.in or to Registrar and Transfer Agent.

A member entitled to attend and vote at the EGM is also entitled to appoint a proxy to attend and vote on a poll instead of himself/herself/itself and the proxy need not be a Member of the Company.

The Company has appointed Mr. G. Vasudevan, Practicing Company Secretary (Membership No.6699)/CP No. 6522), as the Scrutinizer to scrutinize the remote e-voting at the EGM in a fair and transparent manner.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their vote electronically through the e-voting services provided by Bigshare Services Pvt Ltd on all the resolutions set forth in the Notice of the EGM. Further it is notified to the members that

- The remote e-voting period commences on 7th May, 2025 at 9:00 a.m. and ends on 9th May at 5:00 p.m. (IST). The remote e-voting will be disabled by Bigshare Services Private Limited thereafter and members will not be allowed to vote electronically beyond said date and time.
- 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 i.e. Saturday, 3rd May, 2025, only shall be entitled to avail the facility of remote e-voting.
- Any person who acquires shares of the company and becomes member of the company after dispatch of notice of Extra ordinary General Meeting and holding shares as of the cut-off date i.e. 11th April, 2025 may obtain the user ID and password by sending a request at info@bigshareonline.com. If the member is already registered with Bigshare Services Private Limited for remote e-voting then existing user ID and Password can be used for casting their vote through remote e-voting. The detailed procedure pertaining the User ID and password is provided in the EGM notice.
- Members who have already cast their votes by remote e-voting prior to the EGM will have the right to participate at the EGM but shall not be entitled to cast their votes again on such resolutions for which member has already cast the vote through remote e-voting prior to the EGM. Once the members have cast their vote on a resolution, the member shall not be allowed to change it subsequently.
- Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form.

For Garment Mantra Lifestyle Limited
Sd/-
Prem Aggarwal
Managing Director
DIN No: 02050297

Place : Tirupur
Date : 17.04.2025

Infosys Limited
Regd. office: Electronics City, Hosur Road, Bengaluru 560 100, India.
Navigate your next

CIN: L85110KA1981PLC013115
Website: www.infosys.com
Email: investors@infosys.com
Telephone: 91 80 2852 0261
Fax: 91 80 2852 0362

Q4 FY 25 Financial Results

Extract of the consolidated audited financial results of Infosys Limited and its subsidiaries for the quarter and year ended March 31, 2025 prepared in compliance with the Indian Accounting Standards (Ind-AS)

(in ₹ crore, except per equity share data)

Particulars	Quarter ended March 31, 2025	Year ended March 31, 2025	Quarter ended March 31, 2024
		2025	2025
Revenue from operations	40,925	162,990	37,923
Profit before tax ⁽¹⁾	9,663	37,608	10,240
Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	7,038	26,750	7,975
Profit attributable to:			
Owners of the Company	7,033	26,713	7,969
Non-controlling interests	5	37	6
	7,038	26,750	7,975
Total comprehensive income attributable to:			
Owners of the Company	7,304	27,167	7,821
Non-controlling interest	9	42	2
	7,313	27,209	7,823
Paid-up share capital (par value ₹5/- each fully paid)	2,073	2,073	2,071
Other equity *	93,745	93,745	86,045
Earnings per share (par value ₹5/- each) ⁽¹⁾			
Basic (in ₹ per share)	16.98	64.50	19.25
Diluted (in ₹ per share)	16.94	64.34	19.22

* EPS is not annualized for the quarter ended March 31, 2025 and quarter ended March 31, 2024

⁽¹⁾ During the quarter and year ended March 31, 2025, a decline in the revenue estimates led to the carrying value of the customer related intangibles assets recognized on business combination exceeding the estimated recoverable amount. Consequently, the Company has recognized ₹188 crore as the excess of carrying value over the estimated recoverable value for the quarter and year ended March 31, 2025 as a part of depreciation and amortization expenses.

1. Notes

a) The audited interim consolidated financial statements for the quarter and year ended March 31, 2025 have been taken on record by the Board of Directors at its meeting held on April 17, 2025. The statutory auditors, Deloitte Haskins & Sells LLP have expressed an unmodified **audit opinion**. The information presented above is extracted from the audited interim condensed consolidated financial statements. These interim condensed consolidated financial statements are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.

b) **Update on McCamish Cybersecurity incident**

In November 2023, certain systems of Infosys McCamish Systems LLC ("McCamish"), a subsidiary of Infosys BPM Limited (a wholly owned subsidiary of Infosys Limited), were encrypted by ransomware, resulting in the non-availability of certain applications and systems. McCamish initiated its incident response and engaged cybersecurity and other specialists to assist in its investigation of and response to the incident and remediation and restoration of impacted applications and systems. By December 31, 2023, McCamish, with external specialists' assistance, substantially remediated and restored the affected applications and systems. Actions taken by McCamish included investigative analysis conducted by a third-party cybersecurity firm to determine, among other things, whether and the extent to which company or customer data was subject to unauthorized access or exfiltration. McCamish also engaged a third-party eDiscovery vendor in assessing the extent and nature of such data. McCamish in coordination with its third-party eDiscovery vendor has identified corporate customers and individuals whose information was subject to unauthorized access and exfiltration. McCamish processes personal data on behalf of its corporate customers.

From March 6, 2024 through July 25, 2024, six actions were filed in the U.S. District Court for the Northern District of Georgia against McCamish. The actions arise out of the cybersecurity incident at McCamish initially disclosed on November 3, 2023. All six actions have since been consolidated, and the consolidated class action complaint was filed on November 7, 2024, purportedly on behalf of all persons residing in the United States whose personal identifiable information was compromised in the incident, including all who were sent a notice of the incident. On December 20, 2024, the Court granted the parties' joint motion to stay proceedings pending the parties' efforts to resolve the lawsuit through mediation. On March 13, 2025, McCamish and the plaintiffs engaged in mediation, resulting in an in-principle agreement that sets forth the terms of a proposed settlement of the class action lawsuits against McCamish, as well as seven class action lawsuits arising out of the incident that have been filed against McCamish's customers. Under the settlement terms, McCamish has agreed to pay \$17.5 million (approximately ₹150 crore) into a fund to settle these matters. The agreed terms are subject to finalization of the terms of the settlement agreement, and preliminary and final court approval. If approved, the settlement will resolve all allegations made in the class action lawsuits without admission of any liability. McCamish has recorded an accrual of US\$17.5 million (approximately ₹150 crore) related to the settlement. McCamish has recognized an insurance reimbursement receivable of US\$17 million (approximately ₹145 crore) which has been offset against the settlement expense of US\$17.5 million (approximately ₹150 crore) in the Statement of Profit and Loss. McCamish may incur additional costs including from indemnities or damages/claims, which are indeterminate at this time.

c) **Update on orders received from the Indian Income Tax Department**

During the quarter ending March 31, 2025, the Company received orders under Section 250 of the Income-tax Act, 1961, from the Income Tax authorities in India for the assessment years, 2016-17 and 2019-20. These orders confirmed the Company's position with respect to tax treatment of certain disputed matters. As a result interest income (pre-tax) of ₹327 crore (included in other income as mentioned in point (d) below) was recognized and provision for income tax aggregating ₹183 crore was reversed with a corresponding credit to the Statement of Profit and Loss. Also, upon resolution of the disputes, an amount aggregating to ₹1,068 crore has been reduced from contingent liabilities.

d) Other income includes interest on income tax refund of ₹328 crore and ₹1,916 crore for the quarter ended March 31, 2025 and March 31, 2024 respectively, and ₹343 crore for the year ended March 31, 2025.

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For the financial year ended 2024, the Company declared a final dividend of ₹20/- (par value of ₹5/- each) per equity share and additionally a special dividend of ₹8/- (par value of ₹5/- each) per equity share.

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(in ₹)

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(in ₹ crore)

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Bengaluru, India
April 17, 2025

Sd/-
Salil Parekh
Chief Executive Officer and Managing Director

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