POLSON LTD

Reg. Office: Ambaghat Vishalgad, Taluka ShahuWadi, District Kolhapur-415 101.
CIN: L15203PN1938PLC002879
Tel.: No: 22626437 / 22626439
Email Id: compliance@polsonltd.com
Website: www.polsonltd.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The Board of Directors of the Company, at its Meeting held on Thursday, August 14, 2025 have, inter-alia approved the un-audited financial results (standalone) of the Company, for the quarter ended June 30, 2025.

The results, along with the Auditors' Report thereon, have been posted on the Company's website at https:www.polsonltd.com/investor.htm and on the website of the stock exchange where the Company's shares are listed i.e. at www.bseindia.com. Also, it can be accessed by scanning the QR code.

For and on behalf of the Board of Directors of
Polson Limited

Sd/-
Amol Kapadia
Managing Director
DIN-01462032

Place : Mumbai
Date : August 14, 2025

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Connecting Cities, Bringing India Closer

IRB INFRASTRUCTURE DEVELOPERS LTD
HIGHWAY TO GROWTH

ISO 9001, ISO 14001, ISO 45001, ISO 27001
Certificate Number 23725

Extract of the Unaudited Consolidated Financial Results for the Quarter ended June 30, 2025

(₹ in Crores)

Particulars	Quarter ended June 30, 2025	Year ended March 31, 2025	Quarter ended June 30, 2024
Total Income from operations	2,164.58	8,031.55	1,971.68
Net Profit before exceptional and tax	286.39	1,057.26	228.65
Profit before tax	286.39	6,861.39	228.65
Profit after tax	202.48	6,480.68	139.98
Total comprehensive Income for the period	358.20	6,323.63	140.99
Paid up equity share capital (Face value Rs.1/- per share)	603.90	603.90	603.90
Total Reserves	19,580.88	19,222.68	13,221.21
Earnings per equity share: Basic and Diluted (Rs.) (*not annualised)	0.34*	10.73	0.23*

Extract of the Unaudited Standalone Financial Results for the Quarter ended June 30, 2025

(₹ in Crores)

Particulars	Quarter ended June 30, 2025	Year ended March 31, 2025	Quarter ended June 30, 2024
Revenue from operations	1,293.98	5,063.34	1,254.41
Net Profit before exceptional and tax	186.40	1,018.11	161.49
Profit before tax	186.40	5,813.03	161.49
Profit after tax	139.77	5,614.06	141.84
Total comprehensive Income for the period	295.01	5,455.12	143.34

Notes:

1. The Consolidated and Standalone Unaudited Financial Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their respective meetings held on August 14, 2025.
2. The above is an extract of the detailed format of Consolidated and Standalone Unaudited Financial Results for the Quarter ended June 30, 2025, filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full quarter ended Consolidated and Standalone Unaudited Financial Results are available on Company's website i.e. https://www.irb.co.in/home/investors-relations-announcement/ and the websites of the Stock exchanges i.e. **www.bseindia.com** and **www.nseindia.com**. The same can be accessed by scanning the QR Code provided below.

By order of the Board of Directors
For **IRB INFRASTRUCTURE DEVELOPERS LIMITED**

sd/-
Virendra D. Mhaiskar
Chairman and Managing Director

Place: Mumbai
Date: August 14, 2025

IRB INFRASTRUCTURE DEVELOPERS LIMITED

Regd Office: Off No -11th Floor/1101 Hiranandani Knowledge Park, Technology Street, Hill Side Avenue, Powai, Mumbai - 400 076
Tel: (022) 6733 6400 • Fax: (022) 6733 6440
E-mail: grievances@irb.co.in
Website: www.irb.co.in
CIN: L65910MH1998PLC115967

IRB/Kautilya/425

SpiceJet

SpiceJet Limited

CIN: L51909DL1984PLC288239
Regd. Office: Indira Gandhi International Airport, Terminal 1D, New Delhi -110037
Website: www.spicejet.com; email: investors@spicejet.com;
T: +91 124 3913939; F: +91 124 3913844

NOTICE OF THE EXTRA-ORDINARY GENRAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") of the members of SpiceJet Limited (the "Company") will be held on Thursday, the 4th day of September, 2025 at 11:30 a.m. through video conference and other audio visual means ("VC"). In terms of the General Circular No. 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as the "Circulars") the EGM of the Company is being conducted through VC facility, which does not require physical presence of members at a common venue. The members may attend the EGM through VC facility or view the live webcast of the EGM at https://emeetings.kfintech.com.

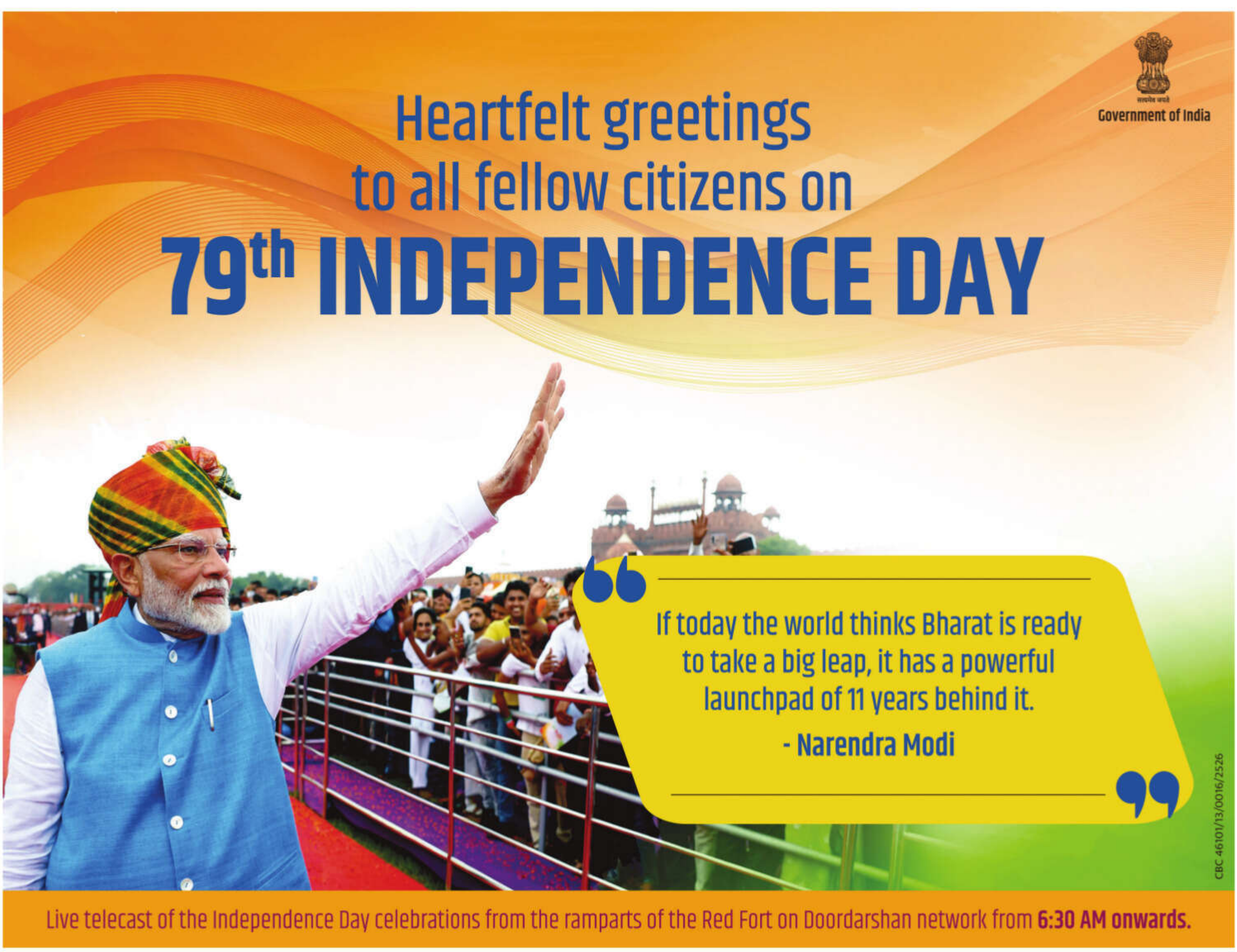
In compliance with Circulars, the electronic copies of Notice of the EGM have been sent to all the members whose e-mail IDs are registered with the Company/depository participant(s). The Notice of the EGM is also available on website of the Company i.e. www.spicejet.com under the "Investors" section, website of stock exchange i.e. www.bseindia.com and website of KFin Technologies Limited ("KFinTech") i.e. https://evoting.kfintech.com. The dispatch of Notice of the EGM through e-mails has been completed on August 13, 2025.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, the Company is pleased to offer e-voting facility to the members to cast their votes electronically on resolution set out in the Notice convening the EGM. The Company has engaged the services of KFinTech to provide the e-voting facility. In terms of Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 issued by the Securities and Exchange Board of India on the e-voting facility provided by listed companies and as part of increasing the efficiency of the voting process, e-voting process has been enabled to all shareholders holding securities in demat mode to vote through their demat account maintained with depositories/websites of depositories/depository participants. The detailed procedure and instructions for e-voting and participation in the EGM through VC facility are provided in the Notice of the EGM.

Members are informed that (a) the e-voting period commences on Sunday, August 31, 2025 at 9:00 a.m. and ends on Wednesday, September 3,2025 at 5:00 p.m. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFinTech upon expiry of aforesaid period; (b) members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. August 29, 2025, can cast their vote through e-voting or through e-voting system during the meeting. (c) members who have not cast their votes on the resolution through e-voting and are otherwise not barred from doing so, shall be eligible to cast their vote through e-voting system available during the EGM; (d) a member may attend the EGM even after exercising his right to vote through e-voting, but shall not be eligible to vote at the EGM; and (e) a person who has become the member of the Company post-dispatch of Notice of the EGM and holds shares as on cut-off date i.e. August 29, 2025, may write to KFinTech on email ID evoting@kfintech.com requesting for the user ID and password. However, if you have already registered with KFinTech for e-voting, you can use your existing user ID and password for casting your votes.

In case of any queries, member may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of https://evoting.kfintech.com or contact Mrs. C Shobha Anand, Vice President, KFin Technologies Limited, (Unit: SpiceJet Limited), Selenium Building, Tower-B, Plot No 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana – 500032, Tel No.: 1800 309 4001 and E-mail ID: evoting@kfintech.com

Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email address with KFinTech at einward.ris@kfintech.com to receive copy of Notice of EGM.

For SpiceJet Limited
Sd/-
Chandan Sand
Sr. VP (Legal) & Company Secretary

Place: Gurugram
Date: August 13, 2025