



# Birla Cable Limited

Regd. Office & Works :  
Udyog Vihar, P.O. Chorhata, Rewa - 486 006 Madhya Pradesh, India.  
Telephone : +91 07662 400580 · Fax : +91 07662 400680  
E-Mail : headoffice@birlacable.com · Website : www.birlacable.com  
PAN No. AABCB1380L · CIN No. L31300MP1992PLC007190  
GSTIN : 23AABCB1380L1ZW

BCL/CS/25-26/Reg-47

20 AUG 2025

BSE Limited,  
BSE's Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
**MUMBAI-400 001**

National Stock Exchange India Ltd.  
Listing Department,  
"Exchange Plaza", C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
**MUMBAI -400 051**

**Company's Scrip Code: 500060**

**Company's Scrip Code: BIRLACABLE**

Dear Sir/Madam,

**Subject: Newspaper Publication – Notice of 33<sup>rd</sup>  
Annual General Meeting of the Company**

Pursuant to Regulation 47 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Publication regarding Notice of 33<sup>rd</sup> Annual General Meeting of the Company including Remote e-Voting information published on 20<sup>th</sup> August, 2025 in one English newspaper namely 'Financial Express' having country-wide circulation and in one Hindi newspaper i.e. 'Dainik Jagran' having wide circulation in the Rewa district in which registered office of the Company is situated.

The Newspaper Publication is also available on the website of the Company,  
<https://www.birlacable.com>.

This is for your information and record.

Thanking you,

**For Birla Cable Limited**

**(Suman)  
Company Secretary**



Encl: As above



**TENDER NOTICE FOR PROCUREMENT OF EQUIPMENT FOR AICTE IDEA LAB**

Sealed and Online quotations / offers / tenders are invited from reputed and experienced suppliers, manufacturers, or authorized distributors for the supply, installation, and commissioning of equipment, machine tools, and machines for the establishment of an AICTE IDEA Lab at MET's Institute of Engineering, Nashik.

Interested parties may refer to the detailed specifications, submission deadlines, eligibility criteria of the required items with the tender document available on official website of MET's Institute of Engineering, Nashik, please visit tender bot on Website link: <https://metbncengg.ac.in/>

Principal and Chief Mentor-AICTE Idea lab



**BIRLA CABLE LIMITED**

CIN: L31300MP1992PL007190

Registered Office: Udyog Vihar, P.O. Chohatwa, Rewa - 486 006 (M.P.)  
Phone: (0762) 2200000  
E-mail: [headoffice@birlacable.com](mailto:headoffice@birlacable.com); Website: <https://www.birlacable.com>

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the Thirty Third (33<sup>rd</sup>) Annual General Meeting (AGM) of the Company will be held on **Friday, 12<sup>th</sup> September, 2025 at 10.00 A.M.** at the Registered Office of the Company at Udyog Vihar, P.O. Chohatwa, Rewa-486 006 (M.P.).

The Annual Report for the Financial Year 2024-25, including Notice of AGM setting out the business to be transacted thereat, along with Proxy Form and Attendance Slip has been sent to the members of the Company individually at their registered address. The aforesaid documents have been sent electronically to those members who have registered their e-mail addresses. The Company has completed the dispatch of Annual Report including Notice of AGM to the members on 19<sup>th</sup> August, 2025.

Members are hereby informed that the Annual Report including Notice of AGM and other documents has been made available on the website of the Company at <https://www.birlacable.com> under "Investor Relation" Section, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and are also available for inspection at the Registered Office of the Company during normal business hours on all working days except Saturdays upto and including the date of AGM. The Company has fixed 5<sup>th</sup> September, 2025 as the "Record Date" for the purpose of 33<sup>rd</sup> AGM.

**Remote e-Voting Information:**  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the AGM. The facility of casting votes by members using an electronic voting system from a place other than venue of the AGM ("Remote e-Voting") will be provided by Central Depository Services (India) Limited (CDSL), <https://www.evotingindia.com> which would enable members to cast their vote electronically on all the items of business given in the Notice of AGM. The Remote e-Voting information has been provided in the Notice of AGM sent to the members of the Company. Please read carefully the instructions given in the Notice of AGM for voting through electronic means. The Notice of AGM is also disseminated on the website of CDSL.

The Remote e-Voting period shall commence on **Tuesday, 9<sup>th</sup> September, 2025 at 9.00 A.M.** and end on **Thursday, 11<sup>th</sup> September, 2025 at 5.00 P.M.** The Remote e-Voting shall not be allowed beyond the said date and time and shall be disabled by CDSL for voting thereafter.

Members whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on 5<sup>th</sup> September, 2025 ("cut-off date"), shall be entitled to avail the facility of Remote e-Voting and/or voting at the AGM. Any person who becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the User ID and Password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The facility for voting through Ballot/Polling Paper shall be made available at the AGM. Members who have cast their vote by Remote e-Voting may attend the AGM but shall not be allowed/entitled to cast their vote again at the AGM.

In case of any queries relating to Remote e-Voting, the members may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at <https://www.evotingindia.com> under "Help" Section. All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dadi, Senior Manager, Central Depository Services (India) Limited, A Wing, 26<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compound, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at Toll Free No. 1800 2109 911.

For Birla Cable Limited

Date: 19<sup>th</sup> August, 2025 (Suman)  
Place: Rewa (M.P.) Company Secretary



**NOTICE OF 12<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 12<sup>th</sup> Annual General Meeting (AGM) of the members of the company will be held on **Monday, September 15, 2025 at 11.00 A.M.** through video conferencing (VO) Other Audio visual Means ("OAVM") pursuant to applicable provisions of the Companies Act 2013, and the rules made under SEBI (Listing Obligations & Disclosures requirement) Regulations, 2015 and MCA circular dated May 5, 2020 read with the circular dated April 8, 2020 and April 13, 2020 SEBI circular dated May 12, 2020 and Circular No. 02/2022 dated January 13, 2021, 8th December 2021, 14th December, 2021, 5th May 2022 and 28th December, 2022 and all other relevant circulars issued from time to time, without physical presence of the members at a common venue to transact the business as set out in the Notice of AGM.

The Company has completed dispatch of the Annual Report for the Financial Year 2024-25 to Members through permitted mode whose email-id is registered with depository participant or the company. The Notice of the AGM is available on the website of the Company at [www.v-marc.com](http://www.v-marc.com) and at NSE India Limited [www.nseindia.com](http://www.nseindia.com)

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, Members are provided with the facility of remote voting to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited from a place other than the venue of the AGM ("Remote e-Voting") and the business may be transacted through such voting. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on 08<sup>th</sup> September, 2025 (cut-off date). The facility for e-voting through VC shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

The Remote e-voting period commences on **12<sup>th</sup> September, 2025 and ends on 14<sup>th</sup> September, 2025.** The voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond the 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., **08<sup>th</sup> September, 2025** only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Any person who acquires the share on or cut-off dates, may obtain login id/password by sending a request at [helpdesk.evoting@nseindia.com](mailto:helpdesk.evoting@nseindia.com). However, if such a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting their vote.

In case of any grievances connected with facility for voting by electronic means, please contact Company Secretary at email id [cs@v-marc.com](mailto:cs@v-marc.com) or Number +91-9389922999. For details relating to remote e-voting - e-voting during AGM, members holding shares in physical mode, demat mode and for those members whose email id is not registered, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) or write an email to [evoting@nseindia.com](mailto:evoting@nseindia.com) or in contact at toll free No. 1800-220-9225.

The notice is further given that pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of the companies (Management & Administration) Rules, 2014, the register of members and share transfer books of the company will remain closed from **08<sup>th</sup> September, 2025 to 15<sup>th</sup> September, 2025 (both days inclusive)** in connection with AGM.

For V-Marc India Limited

Anuj Ahluwalia  
(Company Secretary & Compliance Officer)

Place: Haridwar  
Date: 19.08.2025



**GNG ELECTRONICS LIMITED**

(Formerly known as GNG Electronics Private Limited)  
Registered and Corporate Office: Unit No. 415, Hudson Scoria, N.S. Phadke Marg, Andheri (East), Mumbai - 400069, Maharashtra, India.  
Telephone: +91 22 3123 6588; E-mail: [compliance@electronicbazaar.com](mailto:compliance@electronicbazaar.com); Website: [www.electronicbazaar.com](http://www.electronicbazaar.com); Corporate Identity Number: U72000MH2006PL165194

**STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**

Sr. No.	Particulars	Standalone			Consolidated			Year Ended
		Quarter Ended		Year Ended	Quarter Ended		Year Ended	
		June 30, 2025	March 31, 2025	June 30, 2024	June 30, 2025	March 31, 2025	June 30, 2024	
I	<b>Income</b>							
	a) Revenue from operations	1,721.38	2,431.67	1,795.15	7,112.84	4,557.67	2,553.15	14,111.10
	b) Other income	26.79	40.56	19.57	106.46	38.22	29.16	19.92
	<b>Total Income</b>	<b>1,748.17</b>	<b>2,472.23</b>	<b>1,814.72</b>	<b>7,219.30</b>	<b>4,595.89</b>	<b>2,582.31</b>	<b>14,203.67</b>
II	<b>Expenses</b>							
	Direct cost	2,303.68	1,752.85	1,963.51	6,407.77	3,100.02	3,861.87	2,955.72
	Changes in inventory	(321.21)	354.93	(449.25)	(330.82)	(64.27)	8.35	(916.93)
	Employee benefits expense	107.33	102.74	74.51	352.09	222.92	251.90	135.50
	Finance costs	70.44	66.37	76.87	275.25	106.56	99.79	96.10
	Depreciation and amortisation expense	16.67	21.61	16.24	72.42	20.40	27.15	21.64
	Other expenses	33.03	56.04	51.34	205.21	121.00	157.01	123.82
	<b>Total expenses</b>	<b>1,609.95</b>	<b>2,353.82</b>	<b>1,733.22</b>	<b>6,941.92</b>	<b>2,926.63</b>	<b>4,406.08</b>	<b>2,415.84</b>
	<b>Profit before tax (I - II)</b>	<b>138.23</b>	<b>118.41</b>	<b>81.50</b>	<b>277.38</b>	<b>224.70</b>	<b>180.75</b>	<b>157.22</b>
III	<b>Tax expenses</b>							
	(i) Current tax	36.00	31.00	21.00	71.00	39.08	32.93	21.00
	(ii) Deferred tax	0.42	0.36	4.42	9.86	0.42	0.36	4.42
	(iii) Short/Excess Provisions of Income Tax & Earlier years	-	-	10.31	10.31	-	-	10.31
	<b>Total tax expenses</b>	<b>36.42</b>	<b>31.36</b>	<b>35.73</b>	<b>91.17</b>	<b>39.50</b>	<b>33.29</b>	<b>35.73</b>
	<b>Profit for the period/year (III-V)</b>	<b>101.81</b>	<b>87.06</b>	<b>45.77</b>	<b>186.21</b>	<b>185.20</b>	<b>147.46</b>	<b>121.49</b>
VI	<b>Other comprehensive income (net of tax)</b>							
	Items that will not be reclassified to profit or loss:							
	- Reclassification gains/(losses)/on defined benefits plans	0.08	(0.20)	0.08	0.33	0.20	0.35	0.20
	Items that will be reclassified to profit or loss:							
	- Foreign Exchange Difference on Translation of Foreign operations	-	-	-	-	11.96	4.53	(2.64)
	<b>Total other comprehensive income (net of tax)</b>	<b>0.08</b>	<b>(0.20)</b>	<b>0.08</b>	<b>0.33</b>	<b>12.16</b>	<b>4.88</b>	<b>(2.45)</b>
VII	<b>Total comprehensive income (V+VI)</b>	<b>101.89</b>	<b>86.85</b>	<b>45.85</b>	<b>186.53</b>	<b>197.36</b>	<b>152.34</b>	<b>109.05</b>
VIII	<b>Paid-up equity share capital</b>	<b>194.27</b>	<b>194.27</b>	<b>0.39</b>	<b>194.27</b>	<b>194.27</b>	<b>194.27</b>	<b>0.39</b>
	(Face value per share - Rs 2/- each) (Quarter ended June 30th 2024 10/- Per share)							
	Other Equity	-	-	-	709.40	-	-	2,070.28
IX	<b>Earnings per share ("EPS") (Of Rs 2/- each) (Not annualised (net of tax and EPS))</b>							
	a) Basic (Rs)	1.05	0.89	0.47	1.92	2.03	1.57	1.12
	b) Diluted (Rs)	1.05	0.89	0.47	1.92	2.03	1.57	1.12

- Notes:**
- The Statement of unaudited standalone and consolidated financial results for the quarter ended June 30, 2025 of GNG Electronics Limited (formerly known as GNG Electronics Private Limited) ("the Company") has been reviewed by the Audit Committee and recommended for approval to the Board of Directors of the Company and the Board of Directors approved the same at their meeting held on August 19, 2025.
  - The Statement of unaudited standalone and consolidated financial results for the quarter ended June 30, 2025 of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act 2013 ("the Act") read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.
  - The Company operates in a single line of business which are Information and Communication Technologies Device (ICT Devices), and accordingly there are no reportable business segments as defined under Ind AS 108 "Operating Segments". The Company, however, has revenue from both domestic sales and exports, which are considered geographical segments.
  - The Company has completed the Initial Public Offer ("IPO") of 19,427,837 equity shares of face value of Rs. 2/- each at an issue price of Rs. 237/- per equity share (including share premium of Rs. 235/- per equity share), comprising of offer for sale of 2,840,000 equity shares by selling shareholders and fresh issue of 16,587,837 equity shares. The equity shares of the Company were listed on the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on 30 July, 2025. Accordingly, the above statement of unaudited financial results for the quarter ended 30 June 2025 have been prepared and presented for the first time, in accordance with Regulation 33 of the Listing Regulations.
  - The financial results for the quarter ended June 30, 2024 and March 31, 2025 have been extracted from the audited financial statements for the year ended 31 March 2025. However, the management has exercised necessary due diligence to ensure that the financial results for the period presented are the true and fair view of Company's affairs.
  - As per Indian Accounting standard 33 (Ind AS-33), if the number of ordinary or potential ordinary shares outstanding increases as a result of a capitalisation, bonus issue or share split, or decreases as a result of a reverse share split, the calculation of basic and diluted earnings per share for June 30, 2024 presented has been adjusted retrospectively.
  - Figures pertaining to previous quarters/year have been reclassified wherever necessary to conform to the classification adopted in the current period.



For GNG Electronics Limited

Shradh Khandelwal  
Managing Director  
DIN: 03282602

Place: Dubai  
Date: August 19, 2025



**ESL STEEL LIMITED**

(Formerly known as Electrosteel Steels Limited)

Regd. Office: Vill. Sijaloyi, Post-Jogidih, O.P.-Bangaria, PS-Chandankaryi, Dist. Bokaro - 828303, Jharkhand | Tel No. 08651-102477;  
Website: <https://www.eslsteel.com>; Email: [esl.shares@vedanta.co.in](mailto:esl.shares@vedanta.co.in)  
CIN: U27310JH2006PLC012663

**PUBLIC NOTICE-18<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS (VC/OAVM)**

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting (AGM) of ESL Steel Limited is convened to be held on **Friday, 12<sup>th</sup> September 2025 at 04:00 P.M. (IST)** through Video Conferencing or Other Audio-Visual Means (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 09/2024 dated September 19, 2024, General Circular Nos. 09/2023 dated September 25, 2023, read with Circular No. 10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 05, 2022 and Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars").

The Notice of AGM along with the Annual Report of the Company are available on the website of the Company at <https://www.eslsteel.com> and on the website of Kfintech Technologies Limited (Kfintech) at <https://evoting.kfintech.com>. Members can attend and participate only through the VC/OAVM facility provided by Kfintech or view live webcast of AGM, the details of which have been provided in the Notice of the AGM. Please note that in compliance with the provisions of the Companies Act 2013 and Rules made thereunder no physical presence of members at Common venue is required and the attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum.

The Notice of the AGM along with the Annual Report 2024-25 have been sent through electronic mode on Tuesday, 19<sup>th</sup> August 2025 to those Members whose e-mail addresses are registered with the Company/ Depositories/ Registrar & Share Transfer agent.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 6<sup>th</sup> of September 2025 to Friday, 12<sup>th</sup> of September 2025 (both days inclusive).

Members who have not registered their e-mail addresses are requested to follow the processes mentioned in AGM Notice, for registration of their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting.

The Company is providing to its members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed Kfintech to facilitate voting through electronic means. The remote e-voting for AGM will commence on Tuesday, 9<sup>th</sup> of September 2025 (09:00 A.M.) and ends on Thursday, 11<sup>th</sup> of September 2025 (05:00 P.M.). The remote e-voting for AGM shall be disabled thereafter. The Members attending the Meeting, who have already cast their vote by remote e-voting, shall not be allowed to vote during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e., Friday, 5<sup>th</sup> of September 2025 shall be entitled to avail the facility of remote e-voting before / during the AGM. Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password for remote e-voting by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). The instructions for voting through remote e-voting are provided in the Notice for AGM.

In case of any queries and/or grievances, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (Kfintech Website) or contact Ms. C Shobha Anand (Vice President), from M/s. K Fin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500032, Email ID: [evoting@kfintech.com](mailto:evoting@kfintech.com) or call Kfintech's toll free No. 1800-309-4001 for any further clarifications.

By Order of Board of Directors of

ESL Steel Limited

Place: Bokaro  
Date: 19<sup>th</sup> August, 2025  
Manish Kumar Chaudhary  
Company Secretary

