

October 29, 2025

BSE Limited Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 543514	National Stock Exchange of India Limited The Listing Department, Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 Symbol : VERANDA
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Dear Sir/Madam,

Sub: Newspaper advertisement for Un-Audited Financial Results for the quarter ended September 30, 2025

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed copies of the newspaper advertisements published in respect of the Un-Audited Financial Results for the quarter ended September 30, 2025, of the Company.

The advertisements were published in the following newspapers:

- Financial Express (English – National Daily)
- Makkal Kural (Tamil – Regional Daily)

Kindly take the same on record and on the website of your exchange. This information will also be hosted on the Company's website at <https://www.verandalearning.com/web/index.php/stock-exchange-intimations>

**Thanking you,
For Veranda Learning Solutions Limited**

**S Balasundharam
Company Secretary & Compliance Officer
M. No: ACS-11114**

ANOTHER AGREEMENT SIGNED FOR ₹3,500-CR PIPELINE

BPCL, Oil India to build ₹1-lakh-cr refinery in AP

FE BUREAU
Mumbai, October 28

BPCL PETROLEUM CORPORATION (BPCL) and **Oil India (OIL)** signed a non-binding agreement on Tuesday to develop a refinery and a petrochemical complex at an investment of ₹1 lakh crore in Andhra Pradesh.

BPCL also signed agreements with Numaligarh Refinery (NRL) and Oil India on a ₹3,500-crore cross-country pipeline, and with Fertilisers and Chemicals Travancore (FACT) to market organic fertilisers from its Kochi biogas plant.

The proposed refinery, with a refining capacity of 9-12 million tonne per annum (MTPA), will be a cornerstone

PUSH TO SELF-RELIANCE

■ The proposed refinery will have a capacity of **9-12 mn tonne** per annum

■ The project has secured key statutory clearances and **6,000 acres** of land from the Andhra Pradesh government



■ The refinery is expected to start commercial operations by FY30

■ The proposed **700-km** pipeline from Siliguri to Mughalsarai via Muzaffarpur will facilitate efficient evacuation of petroleum products

of India's downstream expansion, BPCL said in a release. Under the pact, OIL could take a minority stake in the joint venture. The project has already

secured key statutory clearances and 6,000 acres of land from the Andhra Pradesh government, with pre-project activities in progress, it said.

Framework for EU FTA created, says Goyal

INDIA AND THE EU have significantly reduced their differences on various issues in their proposed FTA and have created a framework to deliver a balanced pact, Commerce and Industry Minister Piyush Goyal said on Tuesday.

"Concluded my visit to Brussels, after intense but very productive engagements with Maros Sefcovic, EU Commissioner for Trade and Economic Security, on advancing a comprehensive India-EU FTA. The talks have significantly reduced our outstanding issues and allowed us to create the framework that will help deliver a win-win for our economies," he posted on X.

—FE BUREAU

INDIAN INSTITUTE OF BANKING & FINANCE

Invites applications for CHIEF EXECUTIVE OFFICER

The Indian Institute of Banking & Finance (IIBF) invites applications for recruitment of Chief Executive Officer.

Please visit Institute's website www.iibf.org.in under "Career" tab for further details.

Mumbai 28.10.2025 Search Committee Indian Institute of Banking & Finance

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT ALLAHABAD
CA (CAA) No. 29/ALD/2025

IN THE MATTER OF:
Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

AND
IN THE MATTER OF:
Composite Scheme of Arrangement amongst Triveni Engineering & Industries Limited, Sir Shadi Lal Enterprises Limited and Triveni Power Transmission Limited and their respective shareholders and creditors.

IN THE MATTER OF:
TRIVENI ENGINEERING & INDUSTRIES LIMITED
having its registered office at: A-44, Hosier Complex, Phase-II Extension, Gautam Buddha Nagar, Noida - 201305, Uttar Pradesh, India

.....Applicant Company 1 / Amalgamated Company
AND
SIR SHADI LAL ENTERPRISES LIMITED
having its registered office at: A-44, Hosier Complex, Phase-II Extension, Nepz Post Office, Gautam Buddha Nagar, Noida - 201305, Uttar Pradesh, India

.....Applicant Company 2 / Amalgamated Company
AND
TRIVENI POWER TRANSMISSION LIMITED
having its registered office at: A-44, Hosier Complex, Phase-II Extension, Nepz Post Office, Gautam Buddha Nagar, Noida - 201305, Uttar Pradesh, India

.....Applicant Company 3 / Resulting Company
.....Applicant Companies

AND
their respective creditors and shareholders.

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE UNSECURED CREDITORS OF SIR SHADI LAL ENTERPRISES LIMITED AS PER DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, ALLAHABAD BENCH.

Notice is hereby given that in terms of Order dated October 17, 2025, the Hon'ble National Company Law Tribunal, Bench at Allahabad ("NCLT"), ("Order") has directed meeting to be held of the Unsecured Creditors of Sir Shadi Lal Enterprises Limited ("Applicant Company 2"/"Amalgamated Company"), for the purpose of considering and if thought fit, approving with or without modifications), the arrangement embodied in the Composite Scheme of Arrangement amongst Triveni Engineering & Industries Limited ("Applicant Company 1"/"Amalgamated Company"), Applicant Company 2 and Triveni Power Transmission Limited ("Applicant Company 3"/"Resulting Company") and their respective Shareholders and Creditors ("Scheme") under Sections 230 to 232 of the Companies Act, 2013 ("2013 Act") and other applicable provisions of the 2013 Act read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Rules").

In pursuance of the said Order and as directed therein and in accordance with the applicable provisions of the 2013 Act, notice is hereby given that the meeting of the Unsecured Creditors of Applicant Company 2 will be held as under, at which, the said Unsecured Creditors are requested to attend.

Sr. No.	Class of Meeting	Day and Date of Meeting	Time (IST)	Mode
1.	Unsecured Creditors	Sunday, November 30, 2025	3:30 PM	Through Video Conferencing

The Applicant Company 2 has on 28 October, 2025, completed the dispatch of Notice of Meeting, copy of the Scheme, Explanatory Statement under Sections 230, 232 and Section 102 of the 2013 Act read with Rule 6 of Rules and accompanying documents (collectively referred to as the "Particulars") to the Unsecured Creditors as per books of accounts of the Applicant Company 2 as on 31st July, 2025 ("Cut Off Date") through Speed Post as well as by E-Mail to those Creditors whose e-mail id's are registered with the Applicant Company 2. The Particulars can be obtained free of charge (except Saturdays, Sundays and public holidays) on a request being so made for the same by the Unsecured Creditors of the Applicant Company 2 at the Registered Office of the Applicant Company 2. The Particulars including the e-voting instructions are available on the Applicant Company 2's website at <https://www.sirshadilal.com> and on the website of KFin Technologies Ltd. at <https://evoting.kfintech.com>.

NCLT has appointed Subrata Kumar Dash, as Chairperson of the said meeting and Mr. Saumyam Krishna as Co-Chairperson, of the said meeting of the Unsecured Creditors of the Applicant Company 2.

The Scheme, if approved in the aforesaid meeting, will be subject to the subsequent approval of the NCLT.

Further NOTICE is hereby given to the Unsecured Creditors of the Applicant Company 2 that:

- The Applicant Company 2 has provided the facility of remote e-voting so as to enable the Unsecured Creditors, to consider and approve the Scheme. The Applicant Company 2 has also provided the facility of electronic voting system at the meeting. The Applicant Company 2 has engaged the services of KFin Technologies Ltd for facilitating remote e-voting services and e-voting at the meeting.
- In accordance with the provisions of Sections 230-232 of the Companies Act, 2013, the Scheme shall be acted upon if a majority of persons, representing three fourth in value of the Unsecured Creditors of the Applicant Company 2, voting, agree to the Scheme.
- The cut-off date for determining the eligibility of the Unsecured Creditors for voting is 31st July, 2025. Voting rights of Unsecured Creditors shall be in proportion to their total outstanding dues in the Applicant Company 2 as on the cut-off date.
- Voting through remote e-voting by the Unsecured Creditors will commence on November 26, 2025 at 9:00 AM (IST) and shall end on November 29, 2025 at 5:00 PM (IST).
- The Unsecured Creditors can opt for only one mode for voting i.e., either by remote e-voting or e-voting at the meeting. Unsecured Creditors who have cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Mr. Ankit Kumar Singh, Practicing Company Secretary, FCS-9653, CP No. 17072 has been appointed as the Scrutinizer to conduct the remote e-voting process and the e-voting at the meeting in a fair and transparent manner.
- In case you have any queries or issues regarding e-voting, Unsecured Creditors may contact KFinTech on evoting@kfintech.com or on toll free numbers 1800-309-4001 or contact Ms. C. Shobha Anand, Vice President, E-mail: shobha.anand@kfintech.com or Phone -040-67162222 for any grievances connected with the facility for e-voting on the day of the Meeting.
- Procedure for Joining the Meeting through VC/OAVM : The Company shall provide VC/OAVM facility to its Unsecured Creditors for participating at the Meeting. The Login credential used for e-voting may also be used for attending the Meeting through VC/OAVM. The procedure for attending the Meeting is explained in the Notice of the Meeting. Unsecured Creditors may access the same at <https://meetings.kfintech.com> by clicking "Meeting video conference". Unsecured Creditors are requested to carefully read all the Notes set out in the Notice of the Meeting and in particular, instructions for joining the Meeting, manner of casting vote through remote e-voting or through Insta Poll at the Meeting.
- The results, together with the Scrutinizer's Report, will be announced within the prescribed time from the conclusion of the meeting and will be placed on the website of the Applicant Company 2 at <https://www.sirshadilal.com> and on the website of KFin Technologies Ltd. at <https://evoting.kfintech.com> and shall be communicated to BSE Limited where the shares of the Applicant Company 2 are listed.
- If so desired, the Unsecured Creditors may obtain a physical copy of the Notice, Scheme and the Statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the 2013 Act and Rule 6 of the 2016 Rules etc. free of charge. A written request in this regard may be addressed to the Company Secretary at: A-44, Hosier Complex, Phase-II Extension, Nepz Post Office, Gautam Buddha Nagar, Noida - 201305, Uttar Pradesh, India or send a request by E-Mail at shares@ssel.trivenigroup.com

sd/-
Subrata Kumar Dash
Chairperson appointed for the Meeting

Date: October 28, 2025

19.63% YoY
128.81 Crores
Q2 FY26
TOTAL INCOME

18.82% YoY
77.7 Crores
Q2 FY26
GROSS PROFIT

62.82% YoY
48.3 Crores
Q2 FY26
EBITDA

Veranda

VERANDA LEARNING SOLUTIONS LIMITED

CIN: L74999TN2018PLC125880 | Website www.verandalearning.com | Telephone: 044 4690 1007

Registered Office: G.R. Complex First floor, No.807- 808, Anna Salai, Nandanam, Chennai -600035

EXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30,2025

Sr. No	PARTICULARS	CONSOLIDATED (INR LAKHS)		
		Three Months ended 30-Sep-25 (Unaudited)	Six Months Ended 30-Sep-25 (Unaudited)	Three Months Ended 30-Sep-24 (Unaudited)
1	Total Income from Operations	12,880.99	25,177.85	10,766.36
2	Net Profit/(Loss) for the period before Tax (before Exceptional Items)	1,476.40	1,914.54	-2,355.54
3	Net Profit/(Loss) for the period before Tax (after Exceptional Items)	10,499.10	10,937.24	-2,355.54
4	Net Profit/(Loss) for the period after Tax (after Exceptional Items)	9,790.76	10,071.50	-2,720.26
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	9,496.73	10,100.57	-3,263.01
6	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	9,573.17	9,573.17	7,138.26
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at March 31,2025		18,256.26	
8	Earnings Per Share (of Rs.10/-each)			
	Basic	10.61	11.56	-4.46
	Diluted	10.45	11.39	-4.46

Note:

- The above Un-Audited Financial results have been reviewed by the Audit Committee and approved by the Board of directors at their respective meeting held on October 28,2025.
- The complete Un-audited financial results (Standalone & Consolidated) along with Limited Review Report, have been posted on the Company's website at https://www.verandalearning.com/web/application/files/5717/6164/8096/Q2_September_2025.pdf and can be accessed by scanning the QR Code given below.

Place: Chennai
Date: October 28, 2025

For Veranda Learning Solutions Limited
Sd/-
Kalpathi S Suresh
Executive Director Cum Chairman
(DIN:00526480)

"IMPORTANT"

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LIMITED

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Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur - 635 126, TamilNadu
Website: www.ttkprestige.com / Email: investorhelp@ttkprestige.com
CIN No.L85110TZ1955PLC015049

Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter / Half Year Ended 30th September 2025

Rs.in Crores (except EPS)

Sl. No.	PARTICULARS	STANDALONE					CONSOLIDATED				
		Quarter Ended		Half Year Ended		Year Ended	Quarter Ended		Half Year Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		30.09.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025	30.09.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
1	Net Sales/Income from Operations (Net of Discounts)	786.64	708.52	1,361.41	1,259.77	2,530.32	833.70	750.06	1,443.00	1,337.99	2,714.78
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	94.22	77.06	141.43	139.74	264.37	88.47	70.40	123.71	125.43	246.00
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	94.22	77.06	141.43	139.74	232.11	88.47	70.40	123.71	125.43	174.58
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	70.10	57.59	105.23	104.44	162.68	63.20	52.25	88.81	93.04	108.01
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (collectively referred to as Other Comprehensive Income (after tax)]	70.70	57.57	105.20	102.97	160.69	65.26	67.76	101.76	107.49	117.61
6	Equity Share Capital (Face Value Re. 1/- per share)	13.69	13.69	13.69	13.69	13.69	13.69	13.69	13.69	13.69	13.69
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet					1,872.63					1,862.96
8	Earnings Per Share (of Re.1/- each) - Rs. Ps. (Not Annualised)										
	Basic Earnings Per Share	5.12	4.17	7.68	7.54	11.81	4.69	3.82	6.63	6.84	8.17
	Diluted Earnings Per Share	5.12	4.17	7.68	7.54	11.81	4.69	3.82	6.63	6.84	8.16

Notes:

- The above results have been reviewed by the Audit Committee of the Board and were approved by the Board of Directors at its meeting held on 28th October 2025.
- The above is an extract of the detailed format of Financial Results for the Quarter/Half year ended 30th September 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the Company's website viz. www.ttkprestige.com

Scan this QR Code to download the Unaudited Financial Results for the Quarter / Half Year Ended September 30, 2025

Date: 28th October, 2025
Place: Bengaluru

On behalf of the Board
T.T. Raghunathan
Chairman

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