

Date of submission: August 5, 2024

To. To. The Secretary The Secretary Listing Department Listing Department **BSE Limited National Stock Exchange of India** Department of Corporate Services Limited Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra Kurla Complex Dalal Street. Mumbai - 400 001 Mumbai - 400 051 **Scrip Code –** 539551(EQ), 975516 Scrip Code- NH

Dear Sir/Madam,

Sub: <u>Newspaper Publication- unaudited (Standalone and Consolidated) Financial</u> <u>Results for the quarter ended June 30, 2024</u>

In continuation to our letter dated August 2, 2024 with regard to submission unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2024, please find attached herewith the copy of the newspaper advertisement published on Sunday, August 4, 2024 in English newspaper - Financial Express and Regional (Kannada) newspaper- Vijayavani.

This is for your information and records.

Thanking you

Yours faithfully For Narayana Hrudayalaya Limited

Sridhar S.

Group Company Secretary, Legal & Compliance Officer

Encl.: As above



FORBES & COMPANY LIMITED

CIN: L17110MH1919PLC000628

Regd. Office: Forbes Building, Charanjit Rai Marg, Fort, Mumbai - 400 001.

Tel. No.: +91-22-61358900 • Fax: +91-22-61358901 • Website: www.forbes.co.in • Email: investor

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Particulars		STAND	ALONE		CONSOLIDATED				
	Quarter ended			Year ended	Quarter ended			Year ended	
	30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024	
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
Total Income from operations (including other income)	3,763	8,752	2,831	14,626	3,803	8,957	2,906	15,113	
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	647	721	1,811	2,736	649	476	1,736	2,438	
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	647	216	1,811	2,250	649	124	1,742	(72)	
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	533	440	1,217	2,034	528	339	1,075	(446)	
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	784	(162)	2,780	2,309	3,369	(939)	4,293	2,814	
Paid up Equity Share Capital (Face value of ₹ 10/- each)	1,290	1,290	1,290	1,290	1,290	1,290	1,290	1,290	
Other equity (excluding Revaluation Reserve) Basic & Diluted				10,905				6,563	
Earning per equity share (of ₹ 10/- each)	4.13	3.41	9.44	15.77	4.15	2.66	8.44	(3.50)	

(Quarter figures not annualised)

- The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024 filed with BSE Limited under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full forma of the quarterly Financial Results are available on the webstee of SEE Limited at www.beschild.com and Company's webstee awww.fortes.co.id
- The Unaudited Standalone and Consolidated Financial Results for the quarter ended upon 80, 2024 have been reviewed and recommended by the Audit Command approved by the Board of Directors at their respective meetings held on August 2, 2024.

 The Independent Auditors have provided an un-modified Limited Review Report for the Standalone Accounts. However, the Consolidated Accounts carry a "discipling of opinion" and the details are provided in the respective independent Auditors Limited Review Report attached with Unauditor Financials for the quarter ended

Mumbai, August 2, 2024

Whole-time Director DIN: 07771465

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Sr. No.	Particulars		Conso	lidated	757	Standalone				
		Quarter ended			Year ended	Quarter ended			Year ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024	
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	
1	Income from operations	25,738.82	24.078.22	14,968.14	81,225.66	19,789.05	18,508.36	12,253.93	64,095.70	
2	Other Income	2,950.88	2,658.68	2,417.76	9,504.73	2,283.49	1,962.60	4,787.16	10,193.31	
3	Net profit for the period before tax (before exceptional and extraordinary items and share of profit/(loss) of Associates)	17,412.80	16,644.28	9,899.64	55,709.47	13,642.19	12,757.95	11,247.88	47,279.41	
4	Net profit for the period before tax (after exceptional and extraordinary items and share of profit/(loss) of Associates)	17,463.03	16,840.15	9,786.46	55,601.16	13,642.19	12,757.95	11,247.88	47,279.41	
5	Net profit for the period after tax (after exceptional and extraordinary items and share of profit/(loss) of Associates)	13,416.72	12,941.56	7,368.58	41,955.41	10,525.11	9,742.97	9,223.55	36,331.92	
6	Total comprehensive income for the period [comprising profit /(loss) for the period (after tax) and Other Comprehensive Income (after tax)]	13,382.75	12,930.65	7,142.61	41,726.18	10,480.11	9,726.26	9,038.46	36,122.22	
7	Equity share capital	10,450.00	10,450.00	10,450.00	10,450.00	10,450.00	10,450.00	10,450.00	10,450.00	
8	Other equity				1,35.884.34				1,05,537.76	
9	Earnings per equity share (FV ₹ 10 each) Basic and Diluted (₹) (Not annualised except yearly data)	12.84	12.37	7.04	40.11	10.07	9.32	8.83	34.77	

- The audited consolidated and standalone financial results of the Company for the quarter ended June 39, 2024 have been reviewed by the Audit Committee of the Board or August 12, 2024 and approved by the Board of Directors sits meeting held on August 12, 2024.

 The above is an entart of the detailed audited financial results fill with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements, Regulations, 2015. The full format of the audited consolidated and standalone financial results for the quarter ended June 30, 2024 are available on the National Stock Exchange (NSE) which years may be an available on the National Stock Exchange (NSE) which years with the previous quarters /year but been regrouped / rearranged wherever necessary to correspond with the current quarter /year classification / disclosure.

: Mumbai : August 3, 2024

Nehal Vora Managing Director & CEC

nasandra Industrial Area, Anekal Taluk, 099 , Karnataka, India.

Narayana

Narayana Hrudayalaya Limited CIN:L85110KA Extract of Unaudited Financial Results for the quarter ended June 30, 2024

			Standalone		Consolidated			
SI. No.	Particulars	Quarter ended 30.06.2024 Unaudited	Quarter ended 30.06.2023 Unaudited	Year ended 31.03.2024 Audited	Quarter ended 30.06.2024 Unaudited	Quarter ended 30.06.2023 Unaudited	Year ended 31.03.2024 Audited	
1	Total Income from Operations	8,854.06	8,062.44	33,891.07	13,644.44	12,485.19	50,934.38	
2	Net Profit for the period (before Tax, Exceptional and/ or Extraordinary items#)	1,104.93	960.01	5,034.48	2,316.85	2,059.35	8,885.28	
3	Net Profit for the period before tax (after Exceptional and/ or Extraordinary items#)	1,104.93	960.01	5,034.48	2,316.85	2,059.35	8,885.28	
4	Net Profit for the period after tax (after Exceptional and/ or Extraordinary items#)	864.14	789.37	4,245.17	2,014.94	1,840.46	7,896.24	
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	839.33	770.90	4,222.07	1,994.05	1,799.90	8,033.97	
6	Paid up Equity Share Capital	2,043.61	2,043.61	2,043.61	2,043.61	2,043.61	2,043.61	
7	Reserves (excluding Revaluation Reserve)	17,197.86	13,414.72	16,358.53	28,785.58	21,075.19	26,793.20	
8	Securities Premium Account	5,064.05	5,064.05	5,064.05	5,064.05	5,064.05	5,064.05	
9	Net worth	19,241.47	15,458.33	18,402.14	30,829.19	23,118.80	28,836.81	
10	Paid up Debt Capital/ Outstanding Debt	8,827.82	5,346.21	9,212.11	14,775.81	8,411.92	14,437.14	
11	Debt Equity Ratio	0.50	0.41	0.55	0.54	0.41	0.56	
12	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	4.25	3.89	20.90	9.92	9.06	38.86	
13	Debt Service Coverage Ratio	2.50	2.61	2.89	3.27	3.33	3.20	
14	Interest Service Coverage Ratio	6.42	8.17	10.29	7.81	10.83	10.17	

14 Interest Service Convertige nature.

**Exceptional and of Extraordinary livers adjusted in the Statement of Profit and Loss in accordance with IndAS Rules.

Notes: a) The above is an extract of the detailed format of quarterly unaudited financial results for the quarter ended June 30, 2024 field with the National Stock Exchange of India Limited Profits and Extraorge Board of India Limited (Profits) and SES Limited and Charles and Extraorge Board (India Limited (Profits) and SES Limited and on the Company's websited (www.natoganicability.) [In Profit of the India Limited (Profit of Limited (Pr

Place: Bengaluru Date: 02.08.2024

Dr. Emmanuel Rupert Managing Director & Group CEO



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August 27, 2024. at 3.3.P.M. (IST) inrough Virtice Conferencing (VC) / Other Audio-Visual Means (ON/M) to transact the businesses are out in the Notice of the 47-66M.

The Ministry of Corporate Affairs (MAA) has vide its Circular No. 20/200 dated May 5, 2020 mask with Diroular No. 14-200 dated August 200 mask 200 mask with Diroular No. 14-200 dated August 200 mask 200 mask

- the businesses, as set out in the Notice of the 4th AGM, may be transacted through remote e-Voting or e-Voting system durin the 4th AGM.
- the remote e-Voting shall commence on Saturday, August 24, 2024 (9:00 a.m. IST) and ends on Monday, August 26 2024 (5:00 p.m. IST);
- the remote Voting module shall be disabled by ISDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; the cut-off date for determining the ell-plain to vote through remote Voting or through Voting system during the 4° ASM is Teastly August 20', 2024;
- The ct. of tast for determining the eligibility to vote through remote e-Voting or through e-Voting system during the 4* AGM to travely, August 20, 2004.

 A non-individual thambodier or shareholder holding escutifies in physical mode, who have a control to the company and the company a

- In case of any further information / queries on the subject matter, please contact Company's Registrar and M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (East), Murribai-400083 (Ph Email ID: mt.helpdesk@linkintime.co.in).

nunication is being issued for the information and benefit of all the Shareholders of the Company

National (Formerly known as NPL Ch



NOTICE

NOTICE OF 24th ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

NOTICE OF 24th ANNOAL GENERAL MEET ING AND INFORMATION OF REMOTE E-VOTING
Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company
Limited ('the Company) will be held on Monday, August 26, 2024 at 05:00 P.M. IST through Video-Conferencing (VC)/
Other Audio-Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM as per the provisions of
the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos.14/2020. 17/2020, 20/2020,
02/2021 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and September 25, 2023
erspectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Vide its Circular No.
SEBI/HO/CFD/POD/2CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2P/PCIR/2023/167
dated October 7, 2023 and the provisions of SEBI (Listing Obligations and Discosure Requirements) Regulations, 2015
as amended ("Listing Regulations"), without the physical presence of the Members at a common venue.

The notice of the 24th AGM and the Annual Report for the FY 2023-24 have been sent, through electronic means only to The notice of the 24" AGM and the Annual Report or the FY 2025-24 have been serve, through electronic means only to those shareholders whose email addresses are registered with the Depository Participants/Registrar & Share Transfer Agent/ the Company as on the cut-off date i.e. Friday, July 26, 2024. The Notice and Annual Report are also available on the Company's website www.subsibiffe.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFintech https://evoting.kfintech.com. In accordance with the above circulars, the Company has completed the dispatch of the Notice along with the Annual Report on Saturday, August OS, 2024 through electronic mode. The requirement of sending physical copy of 24" AGM Notice and Annual Report to the members has been dispensed with vide the aforementioned circulars.

Members are requested to get their email addresses and mobile number registered with the concerned depositories or the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Limited at einward.ris@kfintech.com with copy to the Company at investor@sblife.co.in. Members are requested to quote their DP ID & Client ID/Folio No. in all correspondence with the RTA and/ the Company.

Dursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business to be transacted at the AGM through electronic means. The Members are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFin Technologies Limited ("KFintech") for facilitating the voting through electronic means, as the authorized agency.

The remote e-voting period will commence at 99:00 AM. IST on Wednesday, August 21, 2024 and ends at 05:00 PM. IST on Sunday, August 25, 2024. During this period, Members of the Company as on the cut-off date Monday, August 19, 2024 may cast their votes, electronically through remote e-voting as well as e-voting at the AGM. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon expiry of aforesaid period. A Person who is not a member as on cut-off date should treat the notice for information purpose only. The facility for e-voting shall be made available at the AGM and Members who cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off date i.e., August 19, 2024, he/she may obtain login ID and password by sending a request to KFintech on email ID-einward.ris@kfintech.com However, if he/she is already registered with KFintech for remote e-voting then he/she can use

Members will be able to attend the AGM or view the live webcast of AGM provided by KFintech. https://emeetings.kfintech.com by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

cast by the mentioer, the member snail not be allowed to change it subsequently. The manner and procedures for e-voting for all members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call on toll free no. 1-800-309-4001 or send a request to Mr. A Mohan Kumar, KFintech, Email ID: einvard.risgkfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, members may also write to Mr. Girish Manik, Company Secretary at investor@sbillfe.co.in

Girish Manik

Company Secretary

ACS 26391

Date: August 03, 2024

Place: Mumbai

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