

**SITI Networks Limited**

UG Floor, FC-19 & 20, Sector-16 A, Film City,  
Noida, Uttar Pradesh-201301, India

**Tel:** +91-120-4526700

**Website :** www.sitinetworks.com



July 1, 2025

To,

The General Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai- 400 001  
**BSE Scrip Code: 532795**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Plaza, 5<sup>th</sup> Floor, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**NSE Scrip Symbol: SITINET**

**Kind Attention : Corporate Relationship Department**

**Subject : Newspaper Advertisement regarding Publication of Audited Financial Results for the fourth quarter and financial year ended on March 31, 2025**

Dear Sir,

This is in continuation to our communication dated June 30, 2025, wherein the Company had duly submitted the Audited Financial Results for the fourth quarter and financial year ended on March 31, 2025, in the format specified under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Audit Reports (on Standalone and Consolidated financial statements).

In this regard, please find enclosed herewith extract of Financial Results of the Company duly advertised and published in two newspapers viz. "Business Standard" (All Editions) in English language newspaper and "Mumbai Mitra" (Mumbai Edition) in Marathi language newspaper on July 1, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,  
For **SITI Networks Limited**

Suresh Kumar  
Company Secretary and Compliance Officer  
Membership No. ACS 14390

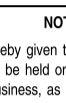


## PUBLIC NOTICE

**HINDUSTAN UNILEVER LIMITED**  
Unilever House, B D Sawant Marg, Chakala, Andheri (E), Mumbai,  
Maharashtra - 400099

NOTICE is hereby given that the certificates for the undermentioned securities of the Company has been lost and the holder of the said securities / applicant has applied to the Company to issue duplicate certificates. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within **15 days** from this date, else the Company will proceed to issue duplicate certificates without further intimation.

Name of the Holder	No of Securities	Folio No	Certificate No	Distinctive Numbers
Jaya Dilip Kenkre (Deceased) Dilip Krishna Kenkre (Claimant)	500 Equity Shares at face Value Rs.1	HLL1071871	5045185	417776841 - 41777340

	<h2 style="margin: 0;">ASTEC LIFESCIENCES LIMITED</h2> <p style="margin: 0;">Corporate Identity Number (CIN): L99999MH1994PLC076236</p> <p style="margin: 0;">Registered Office: "Godrej One", 3<sup>rd</sup> Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079, Maharashtra</p> <p style="margin: 0;">Tel.: +91 22 2518 8010; Website: <a href="http://www.godrejastec.com">www.godrejastec.com</a>; E-mail: <a href="mailto:astecinvestors@godrejastec.com">astecinvestors@godrejastec.com</a></p>
<p><b>NOTICE TO THE SHAREHOLDERS FOR THIRTY-FIRST ANNUAL GENERAL MEETING ("31<sup>st</sup> AGM")</b></p>	
<p><b>NOTICE</b> is hereby given that the <b>Thirty-First Annual General Meeting ("31<sup>st</sup> AGM")</b> of the Shareholders of <b>ASTEC LIFESCIENCES LIMITED ("the Company")</b> will be held on <b>Monday, 28<sup>th</sup> July, 2025 at 4.00 p.m. (IST)</b> through Video Conferencing ("<b>VC</b>") / Other Audio-Visual Means ("<b>OVAM</b>") to transact the business, as set out in the Notice of the AGM.</p> <p>The Ministry of Corporate Affairs ("<b>MCA</b>") has, vide its various Circulars, including the latest General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 (collectively referred to as "<b>MCA Circulars</b>"), permitted the holding of the Annual General Meeting ("<b>AGM</b>") through Video Conferencing ("<b>VC</b>") or Other Audio Visual Means ("<b>OVAM</b>"), without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("<b>the Act</b>"), various Circulars issued by the Securities and Exchange Board of India (SEBI), including the latest Circular No. SEBI/HO/CFD/CFD-PoD/PIR/2024/133 dated 3<sup>rd</sup> October, 2024 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("<b>SEBI Listing Regulations</b>") and MCA Circulars, the 31<sup>st</sup> (Thirty-First) AGM of the Company is being held through VC / OVAM.</p>	
<p><b>ELECTRONIC COPIES OF NOTICE OF AGM AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2024-25</b></p>	
<p>In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and latest SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/2024/133 dated 3<sup>rd</sup> October, 2024, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the Shareholders through whose e-mail addresses are registered with the Company / Depository Participant(s). The same will also be made available at the Company's website at <a href="http://www.godrejastec.com">www.godrejastec.com</a>, on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (<a href="http://www.bseindia.com">www.bseindia.com</a>) and National Stock Exchange of India Limited (<a href="http://www.nseindia.com">www.nseindia.com</a>) and on the website of National Securities Depository Limited (NSDL) (<a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>).</p>	
<p><b>PARTICIPATION IN AGM THROUGH VC / OVAM:</b></p>	
<p>Shareholders can attend and participate in the AGM through the VC / OVAM facility only [which is being availed by the Company from National Securities Depository Limited ("NSDL")], the details of which will be provided by the Company in the Notice of AGM. Shareholders attending through VC /OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.</p>	
<p><b>MANNER OF REGISTERING / UPDATING E-MAIL ADDRESS:</b></p>	
<p>Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:</p>	
<ol style="list-style-type: none"> <li><b>Shareholders holding Shares in Physical Mode:</b> Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update the same by sending duly filled Form ISR-1 to the Registrar and Share Transfer Agent of the Company, viz., Bighshare Services Private Limited ("Bighshare") at <a href="http://www.bighshareonline.com">www.bighshareonline.com</a> along with copy(ies) of the requisite document(s) in support of the address of the Shareholder. The said form is available on the Company's website at the weblink <a href="https://www.godrejastec.com/investors/investor-service-request">https://www.godrejastec.com/investors/investor-service-request</a>.</li> <li><b>Shareholders holding Shares in Dematerialized Mode:</b> Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).</li> </ol>	
<p>In case of any queries / difficulties in registering the e-mail address, Shareholders may write to the Company and / or Bighshare at <a href="mailto:investor@bighshareonline.com">investor@bighshareonline.com</a>.</p>	
<p><b>MANNER OF VOTING ON RESOLUTIONS PLACED BEFORE THE AGM:</b></p>	
<p>The Company is providing remote e-voting facility ("remote e-voting") to all its Shareholders to cast their votes on all resolutions set out in the Notice of the 31<sup>st</sup> AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of the remote e-voting / voting by the Shareholders holding Shares in dematerialized mode, physical mode, and for the Shareholders who have not registered their e-mail addresses will be provided in detail, in the Notice of the AGM.</p>	
<p><b>BOOK CLOSURE:</b></p>	
<p>The Register of Members and the Share Transfer Books of the Company will remain closed from <b>Wednesday, 23<sup>rd</sup> July 2025 to Sunday, 27<sup>th</sup> July, 2025</b> (both days inclusive) for annual closing.</p>	
<p><b>For ASTEC LIFESCIENCES LIMITED</b> Sd/- Tejasheer Pradhan Company Secretary &amp; Compliance Officer (FCS 7167)</p>	
<p>Date: Mumbai Date: 1<sup>st</sup> July, 2025</p>	

**PUBLIC NOTICE**

NOTICE is hereby given for the information of public that SHRI. BALKRISHNA SAKHARAM SAWANT was the founder member of the SHREE SATGURU CO-OP.HSG.SOC.LTD., a Co-operative Housing Society duly registered under Maharashtra Co-operative Societies Act, 1960 under Registration No. BOM/(W-S)/HSG/TC/1146/83-84 dated 28/05/1984 and as such he was holding five fully paid up shares of Rs.50/- each bearing distinctive Nos. from 106 to 110 (both inclusive) covered under Duplicate Share Certificate No. 22 and a Residential Flat being Flat No. A/01 on the Ground Floor in 'A' Wing of the building of the said Society, situated at 90 Feet Road, Bhandup Village, Bhandup (East), Mumbai-400 042.

SHRI.BALKRISHNA SAKHARAM SAWANT died intestate on 10/05/2019 leaving behind the following as his only legal heirs:-

(i) MRS. JANVI JAGANNATH PARAB : Married Daughter (Maiden Name : Nayana Balkrishna Sawant)

(ii) MRS. SARITA SACHIN KADAM : Married Daughter (Maiden Name: Sarita Balkrishna Sawant)



(iii)MR. DEEPAK BALKRISHNA SAWANT: Son

(iv)MR. TANAJI BALKRISHNA SAWANT: Son

SMT. VAIJAYANTI BALKRISHNA SAWANT, Wife of late SHRI. BALKRISHNA SAKHARAM SAWANT predeceased him on 08/10/2015. Therefore, there are no other legal heirs left behind by late SHRI. BALKRISHNA SAKHARAM SAWANT other than those mentioned herein above. After demise of SHRI. BALKRISHNA SAKHARAM SAWANT, all his legal heirs became entitled to equal share in the right, title and interest in the said Flat i.e. 25% undivided share each. Vide Release Deed dated 21/06/2025, MRS. JANVI JAGANNATH PARAB & MRS. SARITA SACHIN KADAM released and relinquished their respective 25% undivided share i.e. collectively 50% share in above mentioned Flat in favour of MR. DEEPAK BALKRISHNA SAWANT & MR. TANAJI BALKRISHNA SAWANT. The said Release Deed has been registered in the office of the Jt. Sub-Registrar, Mumbai – 30 under Sr. No. MBI-30/12677/2025 on 21/06/2025. As such MR. DEEPAK BALKRISHNA SAWANT & MR. TANAJI BALKRISHNA SAWANT have become the absolute owners of the said Flat. They intend to sell the said Flat.

All persons, Government Authorities, Bank/s, Financial Institution/s etc. having any claim against or to the said Flat of or any part thereof by way of mortgage, gift, sale, possession, inheritance, lease, license, lien, exchange, maintenance, charge, trust, agreement, share, easement or otherwise howsoever or whatsoever are required to make the same known in writing to the undersigned at her office at 202, Pushkarji Society, Navghar Road, Mulund (East), Mumbai – 400 081, within 14 days from the date hereof, failing which it will be presumed and/or deemed that there are no such claims and if any, the same have been waived or abandoned.

**(DARSHANA M. DRAVID)**  
**Advocate, High Court**

		<h1>SITI NETWORKS LIMITED</h1> <p>Regd. Office: Unit No. 38, 1st Floor, Madhu Industrial Estate, Pandurang Budhkar Marg, Worli, Mumbai 400013  Tel.: +91 22 43605555 Email:- csandlegal@siti.esselgroup.com CIN:- L64200MH2006PLC160733 Website : www.sitinetworks.com</p>									
		<h2>EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31 MARCH 2025</h2> <p>(₹ in Million)</p>									
		Consolidated Financial Results					Standalone Financial Results				
Particulars	Quarter ended 31.03.2025 (Audited)	Quarter ended 31.12.2024 (Unaudited)	Quarter ended 31.03.2024 (Audited)	Financial Year ended 31.03.2025 (Audited)	Financial Year ended 31.03.2024 (Audited)	Quarter ended 31.03.2025 (Audited)	Quarter ended 31.12.2024 (Unaudited)	Quarter ended 31.03.2024 (Audited)	Financial Year ended 31.03.2025 (Audited)	Financial Year ended 31.03.2024 (Audited)	
Total Income from Operations	2,885.18	2,791.61	2,832.89	11,785.08	12,910.91	818.25	814.55	1,184.80	3,563.42	4,332.24	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(415.85)	(638.12)	(695.58)	(2,050.19)	(2,815.28)	(530.17)	(529.75)	(24.65)	(1,954.06)	(2,130.04)	
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(415.85)	(638.12)	1.26	(2,050.19)	(2,118.42)	(530.17)	(529.75)	653.22	(1,954.06)	(1,505.37)	
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(445.11)	(668.61)	93.98	(2,132.59)	(2,050.62)	(530.17)	(529.75)	653.22	(1,954.06)	(1,505.37)	
Total Comprehensive Income/(Loss) for the period (Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after Tax)	(444.16)	(667.61)	97.11	(2,128.65)	(2,045.08)	(531.32)	(529.02)	654.48	(1,953.03)	(1,502.47)	
Paid Up Equity Share Capital (Face value of Re.1/- per share)	872.05	872.05	872.05	872.05	872.05	872.05	872.05	872.05	872.05	872.05	
Other Equity (excluding Revaluation Reserve)				(12,558.23)	(10,466.80)				(13,815.65)	(11,862.62)	
Earning/(Loss) Per Share (of Rs.1/- each)											
(for continuing and discontinued operations) - Basic and Diluted (Rs)	(0.51)	(0.77)	0.11	(2.45)	(2.35)	(0.61)	(0.61)	0.75	(2.24)	(1.73)	
<p><b>Notes :</b></p> <p>1. Siti Networks Limited ('the Company' or 'the Holding Company'), its subsidiaries (collectively referred to as 'the Group'), its associates and joint ventures predominantly operate in a single business segment of cable and broadband distribution only in India. The aforesaid is in line with the way operating results are reviewed and viewed by the chief operating decision maker(s) and hence, there are no additional disclosures required to be furnished in terms of Indian Accounting Standard 108 - Operating Segments.</p> <p>2. The Company is undergoing Corporate Insolvency Resolution Process (CIRP) pursuant to order dated 22 February 2023 ("Admission Order") passed by Hon'ble National Company Law Tribunal (NCLT), Mumbai, under the provisions of Insolvency and Bankruptcy Code, 2016 ("Code"/"IBC"). By the Admission Order, Mr. Rohit Mehra was appointed as the interim Resolution Professional of the Company. The Admission Order was challenged by one of the Directors (powers suspended) of the Company before the Hon'ble National Company Law Appellate Tribunal ("NCLAT") in an Appeal. By order dated 7 March 2023 ("Stay Order"), the Hon'ble NCLAT issued notice in the Appeal and passed an interim order staying the operation of the Admission Order. Pursuant to the Stay Order, the control and management of the Company was handed back to the Directors (powers suspended) of the Company by the Interim Resolution Professional. By order dated 10 August 2023, the Hon'ble NCLAT dismissed the Appeal, along with all interim applications ("NCLAT Final Order") and upheld the Admission Order reinstating the CIRP of the Company. Mr. Rohit Mehra was subsequently confirmed as the Resolution Professional of the Company by the committee of creditors. Further, a moratorium in terms of Section 14 of the IBC is in force with respect to the affairs of the Company during its ongoing CIRP. During the period from 7 March 2023 till 10 March 2023, i.e. when the CIRP of the Company was stayed, the Company (under the management and control of the Board of Directors (powers suspended)) incurred several liabilities and undertook various transactions. According, the RP filed I.A. 4844 of 2023 before the Hon'ble NCLT seeking clarifications regarding the treatment of liabilities, obligations, and claims incurred for the stay period i.e., 07 March 2023 upto 10 August 2023 and clarification that the cut-off date for various CIRP activities be considered as 10 August 2023, i.e. the date of resumption of CIRP. On 1 October 2024, the Hon'ble NCLT passed its order ("1 October Order") in I.A. 4844 of 2023 and held that (i) insolvency commencement date is fixed at 22 February 2023, (ii) the CIRP related activities should be reckoned from 22 February 2023, (iii) moratorium under Section 14 of the Code was applicable during the Stay Period, (iv) the transactions and appropriation undertaken during the Stay Period shall be reverted to the accounts of the Corporate Debtor, and (v) the expenses incurred in the ordinary course of business to keep the Company as a going concern are to be protected. Certain lenders of the Company have filed appeals against the 1 October Order before the Hon'ble NCLAT. The RP has filed a limited appeal against the 1 October Order for setting aside the observations and findings against the RP. On 29 October 2024, the Hon'ble NCLAT directed the lenders to keep the amounts appropriated by them during the Stay Period in a separate interest-bearing account during the pendency of the appeals. The appeals filed against the 1 October 2024 Order are currently sub judice.</p> <p>3. The standalone and consolidated financial results for the quarter and year ended 31 March 2025 have been prepared and signed by the Chief Executive Officer and the Resolution Professional (RP) while exercising the powers of Board of Directors of the Company which has been conferred upon him in terms of the provisions of Section 17, read with Section 23 of the Insolvency and Bankruptcy Code 2016.</p> <p>4. The above results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and as per the presentation requirements of SEBI Circular CIR/CFD/FAC/62/2016 dated 05 July 2016 and the accounting principles generally accepted in India.</p> <p>5. The Statutory Auditors have disclaimed their opinion in the reviewed financial results in respect of the standalone and consolidated financial results for the quarter and year ended 31 March 2025.</p> <p>6. The Company has incurred a net loss (including other comprehensive income) of ₹ 531.32 million and ₹ 1,953.03 million during the quarter and year ended 31 March 2025, and as of that date, the Company's accumulated losses amount to ₹ 29,878.28 million resulting in a negative net worth of ₹ 12,942.98 million and its current liabilities exceeded its current assets by ₹ 16,911.97 million resulting in negative working capital. Further, the Group has incurred a net loss of (including other comprehensive income) ₹ 444.16 million and ₹ 2,128.65 million during the quarter and year ended 31 March 2025, and as of that date, the Group's accumulated losses amount to ₹ 28,621.47 million resulting in a negative net worth of ₹ 11,685.57 million and its current liabilities exceeded its current assets by ₹ 16,477.68 million resulting in negative working capital. Accordingly, there exists a material uncertainty about the Company's/ Group's ability to continue as a going concern since the future of the Company/ Group is dependent upon the successful implementation of a Resolution plan. Since the CIRP is currently in progress, as per the Code, it is required that the Company be managed as a going concern during the CIRP period. The standalone and consolidated financial information has been prepared assuming going concern basis of accounting, although there exists material uncertainty about the Company's/ Group's ability to continue as going concern since the same is dependent upon the successful implementation of a resolution plan.</p> <p>7. Pursuant to the commencement of CIRP of the Company under Insolvency and Bankruptcy Code, 2016, the Resolution Professional has begun to receive claims from financial creditors, operational creditors, employees and other creditors as on 22 February 2023 and if any changes/updates which have happened during the stay period on CIRP up to 10 August 2023. The financial creditors have submitted claims amounting to ₹ 12,060.33 million as on 10 August 2023, out of which ₹ 11,292.66 million have been admitted by the Resolution Professional. The operational creditors, statutory authorities, employees and other creditors have submitted claims amounting to ₹ 19,834.60 million as on 10 August 2023, out of which ₹ 7,066.86 million have been admitted and ₹ 3,391.56 has been admitted contingently by the Resolution Professional. Pursuant to the 1 October Order, the RP has requested the operational creditors of the Company to submit revised claims, as on 22 February 2023. The RP is in the process of reconciling the accounts of the Company.</p> <p>8. Pursuant to the commencement of CIRP of the Company under Insolvency and Bankruptcy Code, 2016, certain information including the minutes of meetings of the Committee of Creditors ("CoC") held on various dates, and the outcome of certain procedures carried out as a part of the CIRP are confidential in nature and could not be shared with anyone other than the members of CoC and Hon'ble NCLT. However, the stock exchanges have been informed about the convening of the meeting of the committee of creditors and the same was released by them as public announcement.</p> <p>9. During the previous year ended 31 March 2024, the bank and financial institutions exercising their rights under various facility agreements have received an amount of ₹ 1,230.00 million from the Company's bank account against the borrowings which have been classified as non-performing asset (NPA). Due to non-availability of confirmations from certain lenders, the Company has adjusted such amounts, with the liability for 'Principal Outstanding' on borrowings in the books of accounts. In connection with the above appropriation, Asset Reconstruction Company (India) Limited, one of the financial creditors of the Company, has filed an application with NCLT, Mumbai seeking directions that moratorium was in force during the stay period (i.e., from 7 March 2023 to 10 August 2023) and directions against certain creditors to refund the amount appropriated by them during the Stay Period. On 1 October 2024, the Hon'ble NCLT</p>											

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