

August 02, 2024

SBIL/CS/NSE-BSE/2425/91

Assistant Vice President
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block, BKC,
Bandra (East), Mumbai 400051
NSE Symbol: SBILIFE

General Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
BSE Scrip Code: 540719

Dear Sir / Madam,

Subject: 24th Annual General Meeting for the FY 2023-24 - Newspaper Advertisement

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper publication w.r.t. Notice of 24th Annual General Meeting of the Company as published in 'Financial Express' and 'Loksatta' on August 02, 2024 with regard to captioned subject.

The said newspaper publications are also hosted on the Company's website at www.sbilife.co.in.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For SBI Life Insurance Company Limited

Girish Manik
Company Secretary
ACS No: 26391

Encl: A/a

Pahal Financial Services Private Limited					
Regd. Office : 7th Floor, Binori B Square-2 Opp. Hathising ni vadi, Ambli Iscon Road Ahmedabad 380054					
Ph. : 027 - 17479169 Email : ho@pahalfinance.com					
Website : www.pahalfinance.com					
CIN : U65910GJ1994PTC082668					
Format for publishing financial results in newspapers					
[Regulation 52 (8), read with Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (LODR Regulations)]					
Sr. No.	Particulars	Quarter Ended	Quarter Ended	Previous Quarter Ended	Year to Date
		30.06.2024	30.06.2023	31.03.2024	31.03.2024
1	Total Income from Operations	12,834.15	9,532.21	13,391.11	46,110.86
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)]	636.28	591.58	1,413.10	5,198.38
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)]	636.28	591.58	1,413.10	5,198.38
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)]	681.86	523.49	1,037.91	3,914.61
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	69.99	158.20	993.52	3,469.52
6	Paid up Equity Share Capital	4,689.77	3,272.73	4,689.77	4,689.77
7	Reserves (excluding Revaluation Reserve)	21,968.97	18,802.28	21,891.83	21,891.83
8	Securities Premium Account	14,706.21	14,832.84	14,706.21	14,706.21
9	Net worth	26,316.50	23,330.42	26,581.60	26,581.60
10	Paid up Debt Capital/ Outstanding Debt	1,55,099.45	1,32,693.00	1,52,920.03	1,52,920.03
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	5.89	5.69	5.75	5.75
13	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)				
14	1. Basic:	1.45	1.60	2.15	10.04
15	2. Diluted:	1.45	1.60	2.15	10.04
16	Capital Redemption Reserve	N.A.	N.A.	N.A.	N.A.
17	Debt Redemption Reserve	N.A.	N.A.	N.A.	N.A.
18	Debt Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.
19	Interest Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.
Notes : a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. b) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange(s) Bombay Exchange and can be accessed on the URL (https://www.bseindia.com/stock-share-price/debt-other/scripcode/958045/debt-corp-announcements).					
For Pahal Financial Services Private Limited					
Sd/-					
Kartik S Mehta					
Managing Director					
Date: August 1, 2024					
Place: Ahmedabad					

Thomas Cook (India) Limited

Regd Office: 11th Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400 013
Tel.: +91 22 4242 7000 Fax: +91 22 2302 2864 Website: www.thomascook.in
Email: sharedept@thomascook.in CIN: L63040MH1978PLC020717



UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

(₹ in Mn.) except Earnings per share)

Particulars	Quarter Ended 30 th June, 2024	Quarter Ended 30 th June, 2023	Year ended 31st March, 2024
	(Unaudited)	(Unaudited)	(Audited)
Total Income from operations	21343.3	19318.7	74356.5
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	1090.7	1008.4	3449.3
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1090.7	1008.4	3449.3
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	730.1	725.5	2711.0
Total Comprehensive Income for the period	700.8	771.6	3738.6
Equity Share Capital	470.4	470.4	470.4
*Reserves (excluding revaluation reserves)			20103.2
Earnings per share (of Re. 1 each)			
Basic :	1.62	1.57	5.57
Diluted :	1.62	1.56	5.57
Earnings per share (after extraordinary items) (of Re. 1 each)			
Basic :	1.62	1.57	5.57
Diluted :	1.62	1.56	5.57

Notes:

- The results for the quarter ended 30th June, 2024 have been subjected to Limited Review by the Statutory Auditors in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 31st July, 2024.
- *Reserves (excluding revaluation reserves) are stated as at 31st March 2024 is Rs. 20,103.2 Mn and as at 31st March, 2023 is Rs. 11,299.2 Mn
- The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the Standalone Results are as follows:

(₹ in Mn.)

Particulars	Quarter Ended 30 th June, 2024 (Unaudited)	Quarter Ended 30 th June, 2023 (Unaudited)	Year ended 31st March, 2024 (Audited)
Turnover	7887.7	7662.8	21434.7
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	758.1	669.2	1521.4
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	758.1	669.2	1521.4
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	501.4	463.1	999.0

For Thomas Cook (India) Limited

Place: Mumbai
Date: 31st July, 2024

Madhavan Menon
DIN:00008542
Executive Chairman | Managing Director & Chief Executive Officer

Mahesh Iyer
DIN:07560302



Apne liye. Apno ke liye.

NOTICE

24th ANNUAL GENERAL MEETING – ADDITIONAL INFORMATION INTIMATION

Members may please note that the 24th Annual General Meeting (AGM) of the SBI Life Insurance Company Limited ('the Company') will be held on Monday, August 26, 2024 at 5:00 P.M. IST through Video-Conferencing (VC)/ Other Audio-Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021 and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA), and SEBI vide its Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the businesses set out in the Notice of the AGM without the presence of the members at a common venue.

The notice of the 24th AGM and the Annual Report for the FY 2023-24 will be sent, through electronic means only to those shareholders whose email addresses are registered with the Depository Participants/Registrar & Share Transfer Agent/ the Company. Members are requested to get their email addresses registered with the concerned depositories or the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Limited (Kfintech) at einward.ris@kfintech.com with copy to the Company at investor@sblife.co.in to get their email addresses registered. Members are requested to quote their DP ID & Client ID/Folio No. in all correspondence with the RTA and/ the Company.

Pursuant to SEBI circular dated June 10, 2024 read with SEBI Master Circular dated May 7, 2024 ("SEBI Circulars"), all new investors are required to mandatorily provide the 'Choice of Nomination' for demat accounts (except for jointly held Demat Accounts) and all existing investors are encouraged, in their own interest, to provide 'choice of nomination' for ensuring smooth transmission of securities held by them as well as to prevent accumulation of unclaimed assets in securities market. The formats for providing both Nomination and Opting-out of Nomination in case of Demat Account are provided on our website as per the SEBI Circulars to the extant applicable.

The Notice of the 24th AGM and the Annual Report for the FY 2023-24 will also be made available on the Company's website www.sblife.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>

The members will have an opportunity to cast their vote 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. The manner and the procedures of e-voting for members and for members who have not registered email addresses will be provided in the Notice to the members.

The 24th AGM notice along with the Annual Report of the Company for FY 2023-24 will be sent to the members in accordance with the applicable laws on their registered email address in due course.

For SBI Life Insurance Company Limited

Sd-
Girish Manik
Company Secretary
ACS 26391


Date: August 01, 2024

Place: Mumbai

Trade logo displayed above belongs to State Bank of India and is used by SBI Life under license. SBI Life Insurance Company Limited, Registered & Corporate Office: Natraj, M. V. Road & Western Express Highway Junction, Andheri (East), Mumbai - 400 069, | IRDAI Regn. No.111, CIN L99999MH2000PLC129113 | Phone No.: 022 - 61910000 | Website: www.sblife.co.in | Email: investor@sblife.co.in

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



NEULAND LABORATORIES LIMITED

(CIN : L85195TG1984PLC004393)

Regd. Office: 11th Floor (5th Office Level), Phoenix IVY Building,
Plot No. 573A-III, Road No 82, Jubilee Hills, Hyderabad - 500033

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

(Amount in lakhs of ₹, unless otherwise stated)

Sl. No.	Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)
1	Total Income	44,440.87	39,036.67	36,503.28	157,112.48
2	Net profit before tax	12,984.20	9,220.20	8,315.95	40,143.65
3	Net profit after tax	9,787.27	6,756.19	6,187.90	30,007.89
4	Total comprehensive income for the period	9,786.51	6,845.02	6,186.47	30,143.82
5	Paid-up Equity Share Capital (Face value - ₹10 each)	1,290.05	1,290.05	1,290.05	1,290.05
6	Other equity (excluding revaluation reserves) as shown in the audited balance sheet	-	-	-	126,896.54
7	Earnings Per Share (of ₹10 each) (In absolute ₹ terms)				
(a)	Basic	76.28	52.66	48.23	233.89
(b)	Diluted	76.28	52.66	48.23	233.89

Note 1: The Financial Results for the Quarter ended June 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 01, 2024.

Note 2: Key Standalone Financial Information:

Particulars	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)
Total Income	44,440.87	39,036.67	36,503.28	157,112.48
Net profit before tax	13,030.86	9,208.09	8,350.41	40,076.92
Net profit after tax	9,833.93	6,760.72	6,222.36	29,959.62

Note 3: The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.neulandlabs.com

For and on behalf of the Board of Directors

Dr. D. R. Rao

Executive Chairman

(DIN 00107737)

Place: Hyderabad

Date : August 01, 2024

(expleo)

Expleo Solutions Limited

Registered Office: 6A, Sixth Floor, Prince Infocity II, No. 283/3 & 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai – 600 096, India, **Phone:** + 91 44 4392 3200 **Website:** <https://investors.expleo.com/>
CIN: L64202TN1998PLC066604

26TH ANNUAL GENERAL MEETING OF EXPLEO SOLUTIONS LIMITED

Members are requested to note that the 26th Annual General Meeting (26th AGM) of the members of the Company will be held on Thursday, August 29, 2024 at 11.00 A.M. IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA) (referred to as "MCA Circular") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, at Email: investor@cameoindia.com. The Notice of the 26th AGM and the Annual Report will be made available on the Company's website <https://investors.expleo.com/financial/>, on the website of the Stock Exchanges, viz., BSE Limited (<https://www.bseindia.com/>) and National Stock Exchange of India Limited (<https://www.nseindia.com/>) and on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evotingindia.com/>.

Detailed instructions to Members for joining the AGM through VC / OAVM and the manner of participating in the remote e-voting or casting of votes through the e-voting system during the AGM by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM. Members participating through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars as stated above.

For and behalf of Board of Directors
Expleo Solutions Limited

Place: Chennai
Date: August 2, 2024

Balaji Viswanathan
Managing Director and CEO

(expleo)

Expleo Solutions Limited

CIN No:L64202TN1998PLC066604

Registered & Corporate office : 6A, Sixth Floor, Prince Infocity II, No. 283/3 & 283/4,

Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai-600 096, INDIA.

Website: <https://investors.expleo.com>; Tel:+91 44 4392 3200

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. In Millions)				
S. No.	Particulars	Quarter ended	Year ended	Quarter ended
		30-Jun-24	31-Mar-24	30-Jun-23
		(Unaudited)	(Audited)	(Unaudited)
1	Total Income from Operations	2,521.65	9,648.70	2,251.19
2				
	Net Profit / (Loss) for the period (before Tax, Exceptional items)	309.51	1,195.74	258.59
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	309.51	1,195.74	258.59
4				
	Net Profit/ (Loss) for the period after tax (after Exceptional items)	239.02	904.39	201.90
5	Total Comprehensive Income for the Period [comprising Profit for the period after tax and			
	Other Comprehensive (Income after tax)]	237.23	886.79	200.92
6	Equity Share Capital	155.20	155.20	155.20
7	Reserves (excluding Revaluation Reserves) as shown in the	5,956.31	5,956.31	5,147.12
	Audited Balance Sheet of the previous year	As at March	As at March	As at March
		31, 2024	31, 2024	31, 2023
8	Earnings per Equity Share (Face value of Rs.10/- each) (for continuing operations)			
	- Basic (Rs.)	15.40	58.27	13.01
	- Diluted (Rs.)	15.40	58.27	13.01

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange(s) websites of NSE (www.nseindia.com), BSE (www.bseindia.com) and also in our Company's website (<https://investors.expleo.com>).

Additional information on Standalone Audited Financial Results :			
Particulars	Quarter ended	Year ended	Quarter ended
	30-Jun-24	31-Mar-24	30-Jun-23
	(Unaudited)	(Audited)	(Unaudited)
Net Sales / Income from Operations	2,521.65	9,648.70	2,251.19
Profit/ (Loss) from ordinary activities before tax	266.14	1,078.68	235.91
Net Profit/ (Loss) from ordinary activities after tax	204.26	811.00	184.43
Total Comprehensive Income for the period	204.39	795.68	183.05

By order of the Board
For Expleo Solutions Limited

Place: Bengaluru
Date: August 01, 2024

Balaji Viswanathan
Managing Director & CEO



**मुंबईत मालमत्ता करात यंदाही वाढ...**
महापालिकेने दिलेली कारणे • दर पाच वर्ष...

**वसंतराव देशपांडे स्मृती संगीत...**
लोकसत्ता प्रतिनिधी नागपूर : पुण्याच्या ...

**आरक्षणाला नवा आयाम**
(पान १ वरून) उपवर्गीकरण करणे गरजेचे नसल्...

**मनोरमा खेडकर यांच्या जामिनावर...**
लोकसत्ता प्रतिनिधी पुणे : मुळशीतील शेत...

**'सीटीईटी'चा निकाल जाहीर**
पुणे : केंद्रीय माध्यमिक शिक्षण मंडळाने ...

**'पीएसआय' परीक्षेत अमोल घट्टकडे...**
पुणे: महाराष्ट्र लोकसेवा आयोगातर्फे (एमप...

<

>

© 2024 All Rights Reserved. Powered by Summit