

Date: August 11, 2025

To,

BSE Limited,  
20th Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001  
BSE Scrip Code: 544356

National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
NSE Scrip Symbol: AJAXENGG

**Subject:** Newspaper publication - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, the copies of the newspaper advertisement published on Sunday, August 10, 2025, in Financial Express (English Newspaper) and Vishwavani (Kannada Newspaper) informing that the 33<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on Friday, September 05, 2025, at 02:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) are enclosed herewith

This is for your information and record.

Thanking you,

**For Ajax Engineering Limited**  
(formerly known as Ajax Engineering Private Limited)

**Shruti Vishwanath Shetty**  
**Company Secretary and Compliance Officer**  
Membership No. A33617

Encl.: as above



**Tyche Industries Limited**

Registered Office: C-21/A, Road No.9, Film Nagar, Jubilee Hills, Hyderabad 500 096P. No. 040-23541688, Email: cs@tycheindustries.net, website: www.tycheindustries.net

**NOTICE FOR SPECIAL WINDOW FOR RE-LODGE-  
MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES.**

This is to inform that SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1<sup>st</sup> April 2019 and rejected/returned/not attended to due to deficiency in the documents/process or otherwise, for a period of six months from 7<sup>th</sup> July 2025 till 6<sup>th</sup> January 2026, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The concerned investors are requested to re-lodge the transfer request of physical shares with our Registrar and Transfer Agent (RTA) CIL Securities Limited, 214, Raghavaratna Towers, Chirag Ali Lane, Abids, Hyderabad-500 001 Tel: 040-23202465, Fax: 040-23203028, Email: rta@cilsecurities.com, within the above-mentioned period. Relevant investors are encouraged to take advantages of this one-time window.

**For TYCHE INDUSTRIES LIMITED****Sd/- G Ganesh Kumar****Dated: 07/08/2025****Place: Hyderabad****Managing Director****DIN: 01009765****AMRAPALI FILMS LIMITED****CIN NO. L22111WB1975PLC030251**

Regd. Office : 3-D Dinkuback House, 41, Shakespear Sarani, Kolkata - 700 017

Website: www.http://amrapalifilms.com, Email ID: amrapalifilms@gmail.com,

Phone No. 0612-2672962

**EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR****THE QUARTER ENDED JUNE 30, 2025**

(In lakhs)

Sr. No.	Particulars	Quarter ended 30-June-2025 (Unaudited)	Quarter ended 30-June-2024 (Unaudited)	Year ended 31-Mar-2025 (Audited)
1	Total income from operations (net)	56.00	6.49	231.23
2	Net Profit/ (Loss) for the quarter (before Tax, Exceptional and/or Extra ordinary Items)	6.31	(18.70)	(22.03)
3	Net Profit/(Loss) for the quarter before tax (after Exceptional and/or Extra ordinary Items)	6.31	(18.70)	(22.03)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	6.31	(18.70)	(21.06)
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-	-	-
6	Equity Share Capital	4.02	4.02	4.02
7	Earnings Per Share (of Rs. 10/- each)	1.57	-	-
	Basic :	1.57	-	-
	Diluted :	-	-	-

**Notes:**  
a) 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange and the listed entity www.amrapalifilms.com

For and on behalf of the Board of Directors

**Sd/-****Yash Kataruka****DIRECTOR****(DIN -03067555)****Place: Kolkata****Date: August 8, 2025****ORIENTAL RAIL INFRASTRUCTURE LIMITED**

(Formerly known as Oriental Veneer Products Limited)

**CIN: L35100MH1991PLC060686**

Regd. Office: Survey No. 49, Village Aghai, via Kalyan Railway Station, Thane- 421 601, Maharashtra, India

Corp. Office: 16, Mascarenhas Road, Mazgaon, Mumbai - 400 010, Maharashtra, India.

Tel No.: 022-61389400 Fax No.: 022-61389401

Website: www.orientalrail.com E-mail: compliance@orientalrail.co.in

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING TO THE MEMBERS**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of Oriental Rail Infrastructure Limited will be held on Thursday, September 04, 2025 at 01.00 p.m. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM.

The Ministry of Corporate Affairs (MCA) has vide General Circular No. 09/2024 dated September 19, 2024 read together with other previous circulars issued by MCA in this regard (collectively referred to as the "MCA Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of the members of the Company at the common venue. Accordingly, in compliance with these MCA Circulars and the relevant provisions of The Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars, the AGM of the Members of the Company will be held through VC/OAVM.

In compliance with the aforesaid circulars, the Notice of the AGM along with Annual Report for the financial year 2024-25 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or relevant depositories. The same will also be made available on the Company's website (www.orientalrail.com), website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL https://www.evoting.nsdl.com, Members can attend and participate in AGM through VC/OAVM facility only.

The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act. The Company will be providing a remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing a facility of voting through an e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM.

Pursuant to SEBI Circulars dated May 07, 2024 and June 10, 2024 shareholders holding physical securities are requested to note that if folio(s) are not update with PAN, choice of Nomination (optional), Contact details, (Postal Address with PIN and Mobile Number), Bank A/c details and specimen signature (KYC details) then any payment including dividend in respect of such folio(s), will be effected through electronic mode effective from April 01, 2024, upon furnishing of all the aforesaid details to the Company/Registrar and Share Transfer Agent. To avoid delay in receiving dividend, shareholders are requested to update their KYC details at their respective depositories (Where shares are held in demat mode) and the Company's Registrar and Share Transfer Agent (RTA) (where shares are held in physical mode) to receive dividend directly into Bank account on payout date.

Manner of registering/updating email addresses, mobile number & change of address and manner of registering mandate of bank accounts for receiving dividend:

<b>Physical Holding</b>	Members holding shares in physical form are requested to submit their PAN, KYC details including Bank details and Nomination details to Adroit Corporate Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company by sending a duly filled form ISR-1 and other relevant forms (available on the website of the Company at https://www.orientalrail.com/downloads.php and on the website of our RTA at https://www.adroitcorporate.com/RandTServices.aspx
<b>Demat Holding</b>	Please contact your Depository Participant ("DP") and register your email address and bank account details in your demat account, as per the process advised by your DP

Members who are holding shares in the physical form or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through e-voting.

**Record Date for Final Dividend:**

The Board of Directors at its meeting held on Tuesday, May 27, 2025 have recommended a final dividend of ₹ 0.10/- per equity share of the face value of ₹ 1/- each for the financial year ended March 31, 2025. The record date for determining eligibility of members entitled to receive the dividend on equity shares, if approved by the shareholders of the Company at the AGM is Thursday, August 28, 2025. Dividend shall be paid to those shareholders whose names appear in the Company's Register of Members / statements of beneficial position received from NSDL and the Central Depository Services (India) Limited as at the close of business hours on Thursday, August 28, 2025.

In case of any queries, the shareholders of the Company may contact the RTA, Adroit Corporate Services Private Limited, 18-20 Jafferhoy Industrial Estate, Makwana Road, Marol Naka, Andheri East, Mumbai - 400 059 or e-mail at info@adroitcorporate.com

**Place: Mumbai****Date: August 08, 2025****For Oriental Rail Infrastructure Limited****Sd/- Hemali Rachh****Company Secretary****Oriental Rail Infrastructure Limited**

(Formerly known as Oriental Veneer Products Limited)

**CIN: L35100MH1991PLC060686**

Regd. Office: Village Aghai, via Kalyan Railway Station, Thane- 421 601 Tel No.: 022-61389400;

Fax No.: 022-61389401 E-mail: compliance@orientalrail.co.in; Website: www.orientalrail.com

**Extract of Statement of Un-audited Consolidated Financial Results for the quarter ended June 30, 2025**

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Quarter ended		Year ended	
		30-06-2025 Un-audited	31-03-2025 Audited	30-06-2024 Un-audited	31-03-2025 Audited
1.	Revenue from Operations	11,790.43	14,020.75	12,305.80	60,221.55
2.	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	830.88	1,199.67	790.30	4,440.17
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	830.88	1,199.67	790.30	4,440.17
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	587.38	537.38	585.68	2,921.59
5.	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after Tax)	587.38	537.38	585.68	2,921.59
6.	Paid-up Equity share capital	645.59	645.59	614.59	645.59
7.	Other equity	-	-	-	-
8.	Earnings Per Share (Face Value Rs. 1/- each)	0.91	0.83	0.95	4.68
	Basic:	0.91	0.83	0.95	4.68
	Diluted:	-	-	-	-

The Financial Results on standalone basis are as under

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended		Year ended	
		30-06-2025 Un-audited	31-03-2025 Audited	30-06-2024 Un-audited	31-03-2025 Audited
1.	Revenue from Operations	3,448.97	4,121.34	4,104.93	15,315.94
2.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	343.64	480.03	360.92	1,440.85
3.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	222.62	322.93	265.45	1,028.89

**Notes:**

- The above financial results have been reviewed by the Audit Committee & approved by the Board of Directors in its meeting held on August 08, 2025.
- The Statutory Auditors have carried out a Limited Review of the above financial results.
- The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended June 30, 2025 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 for the quarter ended June 30, 2025 are available on the Stock Exchange website www.bseindia.com and the website of the Company www.orientalrail.com.
- The Company mainly operates in one segment namely "Indian Railway Products" and hence segment details are not required to be published.
- Previous period / year figures have been recast / re-grouped to conform to the current period's / year's presentation

**Place: Mumbai****Date: August 08, 2025**

For and on behalf of Board of Director of Oriental Rail Infrastructure Limited

**Sd/-****Karim Mithiborwala****Managing Director****DIN:00171326****AJAX ENGINEERING LIMITED****Corporate Identity Number: L28245KA1992PLC013306****Registered Office: #253/1, 11 Main, Phase III, Peenya Industrial Area, Bengaluru - 560 058,****Karnataka, India. Tel: +91 8296336111 E-mail: compliance@ajax-engg.com****Website: www.ajax-engg.com****INFORMATION REGARDING 33<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

The 33<sup>th</sup> Annual General Meeting ("AGM") of the Members of Ajax Engineering Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Friday, September 05, 2025 at 02:00 p.m. (IST)**, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") have extended the exemption to the AGM through VC/OAVM till September 30, 2025 and accordingly in compliance with the provisions of the Act and the SEBI Listing Regulations, without the physical presence of Members at a deemed venue and allowed listed entities to send their report in Annual Report in electronic mode.

The Notice of AGM ("Notice") along with the Annual Report for the Financial Year 2024-25 of the Company will be available on the website of the Company at www.ajax-engg.com and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. Members attending the meeting through the VC/OAVM shall be counted for the purpose of quorum in term of section 103 of the Companies Act, 2013. The Members may also view the live webcast of the Meeting provided by CDSL at www.evotingindia.com.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose email addresses are registered with the Company/ Depositories/Depository Participants(s) ("DPS") and Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG") and a letter will be sent by the Company providing the web-link, including the exact path where complete details of Annual Report (including AGM Notice) is available, to those Shareholder(s) who have not registered their email address with the Company/RTA/ Depositories/ DPS. The Company shall also send the physical copy of the Notice along with Annual Report to those Members who request for the same at compliance@ajax-engg.com or they can raise a service request with our RTA using the URL https://web.in.mpms.mufg.com/helpdesk/Service\_Request.html.

**Manner of registering / updating email addresses to receive the Notice of AGM along with Annual Report:**

For those members who have not registered their email address with the Company or with their respective Depository Participant, can register the same in the following manner:

- In case, you are holding shares in demat form and you have not registered your email id with the Depository Participant, you are requested to register/update your email id with the Depository Participant or temporarily registration with Registrar and Share Transfer agent by sending a duly signed request letter to MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)
- In case, you are holding shares in physical form and you have not registered your email ID, you are requested to register/update their email address byraising a service requests in electronic mode only through website of RTA, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service\_Request.html.

**MANNER OF REMOTE E-VOTING AND E-VOTING AT THE AGM:**

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility before the AGM and e-voting facility during the AGM. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of 33rd AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedures and instructions for casting votes through remote e-voting or e-voting during the AGM for all the members (including the members holdings shares in physical form/whose email addresses are not registered with the Depository Participants/Company/RTA) are stated in the Notice of the 33rd AGM of the Company.

**Voting Information**

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice convening the AGM through e-voting system of CDSL.

The remote e-voting details are:

Remote e-Voting start date and time	Tuesday, September 2, 2025 at 9:00 A.M.
Remote e-Voting start date and time	Thursday, September 4, 2025 at 5:00 P.M.

Detailed instructions pertaining to (a) remote e-Voting before the AGM, (b) remote e-Voting during the AGM, and (c) attending the AGM through VC/OAVM will be provided in 'Notes' section to the Notice of AGM.

In case of any queries/ grievances pertaining to the remote e-voting (before or during the AGM), you may refer to the Frequently Asked Question (FAQ) and e-voting user manual for shareholder available in the 'Help' section of CDSL at www.evotingindia.com or call toll free no. 1800 21 09911 or send an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager at 022-62343611.

**For Ajax Engineering Limited****Sd/-****Shruti Vishwanath Shetty****Company Secretary and Compliance Officer****Membership No: A33617****Place: Bengaluru****Dated: August 08, 2025****DOMS Industries Limited**

(formerly known as DOMS Industries Private Limited)

**CIN: L36991GJ2006PLC049275**

Regd. Office: J-19, G.I.D.C, Opp. Telephone Exchange, Umbergaon, Gujarat, India, 396171

Website: www.domsindia.com; Email: ir@domsindia.com; Telephone: +91 7434888445

**Extract of the Consolidated Financial Results for the quarter ended June 30, 2025**

(in ₹ lakhs, except per equity share data)

Sr. No.	Particulars	Quarter ended June 30, 2025 Unaudited	Quarter ended June 30, 2024 Unaudited	Year ended March 31, 2025 Audited
1	Total Income from operations	56,227.72	44,501.17	191,262.81
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	7,934.01	7,317.06	28,682.22
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	7,934.01	7,317.06	28,682.22
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,910.20	5,430.25	21,353.61
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	5,810.17	5,419.41	21,204.43
6	Paid-up Equity Share Capital (Face value of ₹ 10 per share)	6,068.76	6,068.72	6,068.72
7	Other Equity	-	-	94,211.94
8	Earnings per equity share (not annualised*) (Face value ₹ 10/- each)*	-	-	-
	- Basic (in ₹)	9.44	8.54	33.34
	- Diluted (in ₹)	9.42	8.54	33.31

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the key items of Standalone Financials Results are given below:

**Extract of the Standalone Financial Results for the quarter ended June 30, 2025**

(in ₹ lakhs, except per equity share data)

Sr. No.	Particulars	Quarter ended June 30, 2025 Unaudited	Quarter ended June 30, 2024 Unaudited	Year ended March 31, 2025 Audited
1	Income from operations (Turnover)	50,769.78	41,381.71	170,910.96
2	Profit before tax	7,448.09	6,594.32	25,497.04
3	Profit after tax	5,546.12	4,916.94	18,966.40
4	Total Comprehensive Income for the period after tax	5,446.75	4,904.47	18,837.15

**Notes:**

- The above is an extract of the detailed format of unaudited consolidated and standalone financial results for the quarter ended June 30, 2025 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited consolidated and standalone financial results for the quarter ended June 30, 2025 are available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the Company's website www.domsindia.com.
- The above unaudited financial results have been reviewed and recommended by the Audit Committee at its meeting held on August 08, 2025. The Board of Directors at its meeting held on August 08, 2025 have approved the above results and taken them on record.

For and on behalf of the Board of Directors of

**DOMS Industries Limited**

(formerly known as DOMS Industries Private Limited)

**Sd/-****Santosh Raveshia****Managing Director****DIN: 00147624****Date: August 08, 2025****Place: Umbergaon****RASHI PERIPHERALS LIMITED****CIN: L30007MH1989PLC051039**Registered Office: Ariosto House, 5<sup>th</sup> Floor, Corner of Telli Galli, Andheri (East), Mumbai, Maharashtra, India, 400069

Tel: +91-22-61771771 | Fax: +91-22-61771999, E-mail: investors@rptechindia.com, Website: www.rptechindia.com

**INFORMATION REGARDING 36<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of RASHI PERIPHERALS LIMITED ("the company") will be held on Tuesday, September 9, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), in compliance with the General Circulars dated April 8, 2020, April 13, 2020



