



Phoenix Overseas Limited

Three Star Export House
CIN: L15314WB2002PLC095587

Registered Office Address :
13-B, Bidhan Sarani, Kolkata - 700006
West Bengal, India

Dated: 19th Day of July, 2025

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub: Newspaper Publication regarding dispatch of AGM Notice and e-voting related matters
Ref: Phoenix Overseas Limited (Symbol: PHOGLOBAL)

Dear Sir/Madam,

Pursuant to the SEBI Regulations 30, we hereby submit copies of newspaper notice published by the Company in English daily, Financial Express and Arthik Lipi, Regional (Bengali) Newspaper on July 18, 2025, intimating about dispatch of Notice of the 22nd Annual General Meeting of the Company and e-voting related matters.

You are requested to take the same on your record.

The above is being uploaded on the website of the Company at www.phxglobal.net.

Thanking You
Yours faithfully

For **Phoenix Overseas Limited**

ABHISHEK
CHAKRABORTY
Y

Digitally signed by
ABHISHEK
CHAKRABORTY
Date: 2025.07.19
12:25:29 +05'30'

Abhishek Chakraborty
Company Secretary & Compliance officer
Membership No: A60134

STERLING & WILSON						
STERLING AND WILSON RENEWABLE ENERGY LIMITED						
EXTRACT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025						
(₹ in Crore)						
Sr. No.	Particulars	Consolidated			Standalone	
		Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended
		30.06.2025	30.06.2024	31.03.2025	30.06.2025	30.06.2024
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)
1	Total Income from Operations	1761.63	915.06	6301.86	1363.11	885.47
2	Net Profit / (Loss) for the period / year (before Tax, Exceptional and/or Extraordinary items)	74.67	14.66	162.54	103.80	82.97
3	Net Profit / (Loss) for the period / year before tax (after Exceptional and/or Extraordinary items)	74.67	14.66	162.54	103.80	82.97
4	Net Profit / (Loss) for the period / year after tax (after Exceptional and/or Extraordinary items)	38.69	4.83	85.55	78.43	73.59
5	Total Comprehensive Income/ (Loss) for the period / year [Comprising Profit/ (Loss) for the period / year (after tax) and Other Comprehensive Income (after tax)]	(39.93)	(4.14)	(50.86)	(20.89)	(2.64)
6	Paid - up Equity Share Capital (face value of ₹ 1/- each)	23.35	23.33	23.35	23.35	23.33
7	Reserves (excluding Revaluation Reserve)					
8	Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operations) -					
	1. Basic (in ₹):	1.37	0.18	3.49	3.36	3.16
	2. Diluted (in ₹):	1.37	0.18	3.49	3.36	3.15
Notes:						
a) The above Unaudited financial results, have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on July 17, 2025. The Statutory Auditors of the Company have conducted Limited Review of the above financial results of the Company for the quarter ended June 30, 2025.						
b) The above is an extract of the detailed format of the 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 website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and the Company i.e. www.sterlingandwilsonre.com						
For Sterling and Wilson Renewable Energy Limited						
Sd/-						
Khurshed Daruvala						
Chairman						
DIN: 00216905						
Place : Mumbai						
Date : July 18, 2025						
CIN: L74999MH2017PLC292281						
Reg. Office: 9 th Floor, Universal Majestic, P. L. Lokhande Marg, Chembur (West), Mumbai - 400043, Maharashtra.						
Tel: (91-22) 25485300 Fax: (91-22) 25485331 Email: ir@sterlingwilson.com Website: www.sterlingandwilsonre.com						
CONCEPT						



PHOENIX OVERSEAS LIMITED
Regd. off.: 13B Bidhan Sarani, Amherst St, Kolkata, West Bengal, PIN - 700006 ; Tel.: 033-2219-8752/2257-2878
Website: www.phxglobal.net ; E-mail: investors@phxglobal.net
CIN: L15314WB2002PLC095587

ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of **Phoenix Overseas Limited** ("the Company") is scheduled to be held on Wednesday, 13th August, 2025 at 3:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM dated 15th Day of May, 2025. In view of the MCA General Circulars read with SEBI Circulars, it has allowed companies to conduct their general meetings through VC or OAVM without the physical presence of the Shareholders at a common venue.

In accordance with the said Circulars, the Notice convening the AGM has been sent through e-mails on Friday, 18th July, 2025 to those shareholders, holding equity shares of the Company as on 16th July, 2025. The Notice is also available on the website of the Company viz., www.phxglobal.net and on the website of the NSE Limited viz. www.nseindia.com. The instructions for joining the AGM are provided in the Notice of the AGM.

Shareholders are also hereby informed that:

i) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facilities through CDSL to its Shareholders, in respect of the business to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting during the proceedings of the AGM have been provided in the notice.

ii) The Board of Directors at their meeting held on Thursday, 15th Day of May, 2025 recommended final dividend for the year ended 31st March, 2025 @ Re.0.60/- (6%) per equity shares of Rs. 10/- each. The Shareholders whose names appear in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Wednesday, 06th Day of August, 2025, shall be entitled to dividend and avail the e-voting facility. Once vote(s) on Resolution(s) set out in the Notice are cast by any Shareholder, the same cannot be changed subsequently. The remote e-voting will commence on Sunday, 10th August, 2025 (9:00 A.M. IST) and end on Tuesday, 12th August, 2025 (5:00 P.M. IST). A person who is not a Shareholder as on the cut-off date, i.e., Wednesday, 06th Day of August, 2025 should treat the Notice for information purpose only.

iii) Shareholders participating in the AGM through VC/OAVM and who have not cast their votes by remote e-voting shall be eligible to exercise their voting rights during the proceedings. Shareholders who have exercised their voting rights through remote e-voting shall also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again during the proceedings of the AGM.

iv) Any person, who acquires equity shares of the Company and becomes a Shareholder after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Wednesday, 06th Day of August, 2025 may obtain the login ID and password by sending a request to helpdesk.evoting@cdsindia.com. Shareholders who are already registered with CDSL for remote e-voting can use their existing user ID and password for e-voting.

v) Relevant documents referred to in the Notice and in the Explanatory Statement will be available for inspection through electronic mode upto the date of AGM. Accordingly, Shareholders may write to the Company at investors@phxglobal.net in this regard by mentioning their name, demat account no., etc.

vi) In case of any queries/grievance relating to e-voting, kindly refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the website, helpdesk.evoting@cdsindia.com or contact the toll free helpline number regarding any query/assistance for participation in the AGM through VC/OAVM is 1800 22 55 33 or send an email to helpdesk.evoting@cdsindia.com or may write to Mr. Abhishek Chakraborty, Company Secretary & Compliance Officer at 13B Bidhan Sarani, Amherst St, Kolkata, West Bengal, PIN - 700006 or on Phone No. 033-2219-8752/2257-2878, 9147084478 or email at investors@phxglobal.net.

For Phoenix Overseas Limited


Sd/-

Abhishek Chakraborty
(Mem No. ACS 60134)

Company Secretary & Compliance Officer

Place: Kolkata

Date: 18.07.2025



L. G. BALAKRISHNAN & BROS LIMITED
CIN: L29191TZ1956PLC000257
Regd Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore 641006
Tel: +91 422 2532325 | Email: secretarial@lgb.co.in | website: www.lgb.co.in

PUBLIC NOTICE - 69TH ANNUAL GENERAL MEETING, RECORD DATE AND DIVIDEND

Pursuant to the provisions of Companies Act, 2013 and the Rules made thereunder read with the various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India, kindly take note that the 69th Annual General Meeting (AGM) of the Company will be convened on Thursday, August 21, 2025 at 10:00 AM IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility and further that Notice of the 69th AGM and the Annual Report for the year ended 31st March 2025 will be sent through e-mail only to Members whose email addresses are registered with the Company / Cameo Corporate Services Limited (RTA) , or with their Depository Participant(s). No physical / hard copies of the above will be sent unless requested. Members can join and participate in the 69th AGM through VC/ OAVM facility only.

Soft copy of the Notice of the 69th AGM and the Annual Report for the year 2024-25 will also be made available on the website of the Company at www.lgb.co.in and the website of Stock Exchanges in which the Company's equity shares are listed i.e BSE Limited and National Stock Exchange of India Limited and on the website of e-voting service provider i.e Central Depository Services Limited.

Members who holding shares in physical form or who have not registered their email address, a letter containing the exact web-link of the website wherein the entire Annual Report will be hosted and also the path to access the same, is being sent to the address of the Shareholders as registered in the records of the Company / Depository / RTA.

The instructions for joining the 69th AGM and the manner of participation by holders of shares in physical form or by those who have not registered their email address with Company and casting their vote by remote e-voting or e-voting system during the 69th AGM are provided in the Notice of 69th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members are requested to intimate changes, if any, pertaining to their name, Postal address, Email address, Telephone/mobile number, PAN, mandates, choice of nominations, power of attorney, bank details for receiving dividends, etc. to: (a) the DP - for shares held in electronic form and (b) the RTA- for shares held in physical form.

The Board of Directors at their meeting held on April 30, 2025 has recommended a dividend of Rs.20/- per equity share for the financial year ended March 31, 2025. The dividend, if approved by the Members, will be paid within 30 days from the date of AGM to those Members whose names appear in the Register of Members or the Register of Beneficial Owners as on Thursday, August 14, 2025 (Record date). The dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. To receive credit of the aforesaid dividend and future dividends to the bank account through ECS / NACH, holders of shares in physical form are requested to provide details of account number, name of the bank, branch and address to RTA. For dematerialized shares, Bank account particulars are to be informed directly to your DP. Also, as dividend income is taxable in the hands of shareholders effective 1st April 2020, please update your residential status, PAN and category as per Income Tax Act with your DP or with RTA at investor@cameoindia.com on or before August 14, 2025. You may further write to the Company at secretarial@lgb.co.in or to the RTA at investor@cameoindia.com for any further clarification / assistance.

For L.G Balakrishnan & Bros Limited

Sd/-

M Lakshmi Kanth Joshi

Senior GM (Legal) & Company Secretary

Date: 19.07.2025

Place: Coimbatore



SHRIRAM Finance

SHRIRAM FINANCE LIMITED
Corporate Identity No. (CIN) : L65191TN1979PLC007874
Website: www.shriramfinance.in
Registered Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu, India. Tel : 044 485 24 666, Fax : 044 485 25 666. Email id : customersupport@shriramfinance.in Toll free No.: 18001034959

Subsidiary	Business carried on by the subsidiary
Shriram Overseas Investments Limited (formerly Shriram Overseas Investments Private Limited)	The Company is a NBFC engaged in the business of investment in, acquire and hold, underwrite, subscribe for and/or sell or dispose shares, bonds, stocks, securities, debenture stocks issued by any company constituted and carrying on business in India or elsewhere, and also act as underwriters and brokers of stock, shares, debentures, Government Bonds, Units of Unit Trust of India, National Savings Certificate, Fixed Deposits and other savings instruments.

The subsidiary company does not have any branch.

D. Brief Particulars of the Management of the Company : The Company is managed by its Executive Vice Chairman / Managing Director & CEO / Managing Director & CFO under the supervision of the Board

E. Names, Addresses & Occupation of the Directors:

Sr. No.	Full Name & Designation	Address	Occupation
1.	Mr. Jugal Kishore Mohapatra, Chairman, Independent Director (DIN 03190289)	Flat No. 101, Lova Villa, Plot No. 408, Saheed Nagar, Bhubaneswar - 751007	Retired Civil Servant (IAS)
2.	Mr. Umesh Revankar, Executive Vice Chairman (DIN 00141189)	1001, Simran CHS Ltd., Plot no. 9, 15th Road, Khar (West), Near Gabana HDFC Bank, Mumbai – 400052.	Service
3.	Mr. Y. S. Chakravarti, Managing Director & CEO (DIN 00052308)	Flat No.302, Banjara Heritage Apartments, Road No. 3, Panchavati Society, Banjara Hills, Hyderabad – 500 034	Service
4.	Mr. Parag Sharma, Managing Director & CFO (DIN 02916744)	B-1401, Ellora, Plot No.27, Sector – 11 Building, CBD Belapur, Navi Mumbai – 400 614.	Service
5.	Mr. Pradeep Kumar Panja, Independent Director (DIN 03614568)	Bhaskara, 21, I Main Road, 4th Cross, Gaurav Nagar, JP Nagar, 7th Phase Bangalore 560 078	Retired SBI Managing Director
6.	Mr. S. Ravindran, Independent Director (DIN 09778966)	C 1601, Lakshchandi Heights, Gen AVK Marg, Gokuldham, Goregaon East, Mumbai – 400063, Maharashtra.	Professional
7.	Mr. Gokul Dixit, Independent Director (DIN 00357170)	Opp Luz Church Road, No: 4, Krishnaswamy Avenue, Mylapore Chennai -600 004.	Professional
8.	Mrs. M. V. Bhanumathi, Independent Director (DIN 10172983)	29A, Laxmi Estate, Verma Nagar, Azad Road, Near Chinai College, Andheri, Mumbai - 400069	Management and Legal Consultancy
9.	Mr. D. V. Ravi, Non-Executive Non-Independent Director (DIN 00171603)	B3E, Regal Palm Gardens, CEE DEE YES Apartments, Velachery Tambaram Road, Velachery, Chennai- 600 042	Service
10.	Mr. Ignatius Michael Viljoen, Non-Executive Non-Independent Director (DIN 08452443)	No. 20, Timbavati Complex, St. Christopher Road, St. Andrews, Germiston – 2007 South Africa	Head of Credit at Sanlam Emerging Markets Portfolio Management

F & G.-Profits of the Company before and after making provisions for tax and dividends declared by the Company for the three financial years immediately preceding the date of advertisement

Year Ended	Profit before provision for Tax	Profit after provision for tax	Equity Dividend Declared	
			Rate %	Amount
31.03.2023	8,184.89	5,979.34	350	1,311.31
31.03.2024	9,683.64	7,190.48	450	1,690.45
31.03.2025	12,606.02	9,761.00	495	1,861.52

H. Summarised Financial Position of the Company as appearing in the latest Audited Balance Sheet:

(Rs. in crores)			
Particulars		As at March 31, 2025	As at March 31, 2024
ASSETS			
(1) Financial assets			
(a) Cash and cash equivalents		10,681.40	6,013.37
(b) Bank balance other than (a) above		10,684.34	1,597.82
(c) Derivative financial instruments		250.09	330.48
(d) Receivables			
(i) Trade receivables		50.82	51.63
(ii) Other receivables		202.87	332.96
(e) Loans		2,45,392.79	2,07,929.41
(f) Investments		15,598.71	10,656.64
(g) Other financial assets		3,307.96	3,269.69
Total financial assets		2,86,168.98	2,30,182.00
(2) Non-financial assets			
(a) Current tax assets (net)		432.07	572.51
(b) Deferred tax assets (net)		3,694.86	2,884.03
(c) Investment property		-	0.98
(d) Property, plant and equipment		1,025.68	845.77
(e) Intangible assets under development		-	-
(f) Goodwill		1,189.45	1,406.73
(g) Other intangible assets		698.95	1,033.93
(h) Other non-financial assets		321.95	350.43
Total non-financial assets		7,362.96	7,094.38
(3) Non-current assets held for sale/ disposal		0.97	-
Total assets		2,93,532.91	2,37,276.38

(Rs. in crores)			
Particulars		As at March 31, 2025	As at March 31, 2024
LIABILITIES AND EQUITY			
Liabilities			
(1) Financial liabilities			
(a) Payables			
(i) Trade payables			
(i) total outstanding dues of micro enterprises and small enterprises		1.02	0.02
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises		297.83	211.73
(ii) Other payables			
(i) total outstanding dues of micro enterprises and small enterprises		0.23	2.25
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises		1.37	3.16
(b) Debt securities		54,148.86	44,948.61
(c) Borrowings (other than debt securities)		1,21,448.42	92,148.80
(d) Deposits		56,085.99	44,443.66
(e) Subordinated liabilities		2,513.98	4,300.07
(f) Other financial liabilities		2,090.42	1,848.39
Total financial liabilities		2,36,588.12	1,87,906.69
(2) Non-financial liabilities			
(a) Current tax liabilities (net)		38.98	237.79
(b) Provisions		344.38	296.21
(c) Other non-financial liabilities		280.86	267.30
Total non-financial liabilities		664.22	801.30
Total liabilities		2,37,252.34	1,88,707.99
(3) Equity			
(a) Equity share capital		376.08	375.79
(b) Other equity		55,904.49	48,192.60
Total equity		56,280.57	48,568.39
Total liabilities and equity		2,93,532.91	2,37,276.38

Note: Brief particulars of Contingent Liabilities

(A) Contingent liabilities

(Rs. in crores)		
Particulars		As at March 31, 2025
a.	In respect of Income tax demands where the Company has filed appeal before various authorities	104.10
b.	VAT demand where the Company has filed appeal before various appellates	2.52
c.	Service tax demands where the Company has filed appeal before various authorities	2,840.87
d.	GST demand where company has filed appeals	37.66
e.	Stamp duty demand raised by District Registrar office against which company has filed appeal	6.69
Total		2,991.84

(Rs. in crores)		
Particulars		As at March 31, 2025
a.	Estimated amount of contracts remaining to be executed on capital account, net of advances	29.66
b.	Commitments related to loans sanctioned but undrawn	218.85

- I. (A) The amount which the Company can raise by way of deposits (1.5 times of Net Owned Funds) Rs. 70,689.63 crores
(B) The aggregate of public deposits held on 31.03.2025 Rs. 53,592.10 crores
- J. The Company has no overdue deposits other than unclaimed deposits.
- K. The Company hereby declares that:
- 1) The Company has complied with the applicable provisions of the RBI Directions;
- 2) The compliance with the Directions does not imply that the repayment of deposits is guaranteed by the Reserve Bank of India;
- 3) The deposits accepted by the Company are unsecured and rank pari passu with other unsecured liabilities.
- 4) The Company is not in default in the repayment of deposits or interest thereon.

By Order of the Board
For Shriram Finance Limited

Sd/-
Jugal Kishore Mohapatra
CHAIRMAN
(DIN 03190289)

Place : Bhubaneswar
Date : July 18, 2025

The above text of advertisement has been issued on the authority and in the name of the Board of Directors of the Company and has been approved by the Board of Directors at its meeting held on July 18, 2025 through video conferencing and a copy of same has been delivered to the Regional Office of the Department of Non-Banking Companies of the Reserve Bank of India, Chennai.

