

July 30, 2025

Ref: NIVABUPA/EQ/2025-26/39

To,

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

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Symbol: NIVABUPA

Scrip Code: 544286

Sub: Submission of Newspaper Advertisement –Information of 17th Annual General Meeting
Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations and in compliance with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued by the Ministry of Corporate Affairs, the latest being General Circular No. 09/2024 dated September 19, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI, we hereby enclose copies of the Newspaper Advertisement(s) published on July 30, 2025 in Financial Express (English) and Jansatta (Hindi), for attention of the Shareholders of the Company in respect of information of 17th Annual General Meeting scheduled to be held on Tuesday, August 26, 2025 through Video Conferencing / Other Audio-Visual Means.

The above information will be made available on website of the Company at www.nivabupa.com.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Niva Bupa Health Insurance Company Limited

Rajat Sharma

Company Secretary and Compliance Officer

Membership No. F7069

Niva Bupa Health Insurance Company Limited

IRDAI Registration No. 145 | CIN: L66000DL2008PLC182918

Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, Delhi-110024

Corporate Office: 3rd Floor, Capital Cyber scape, Golf Course Extension Road, Sector-59, Gurugram-122101, Haryana, India. Website: www.nivabupa.com | Tel: +91-124-6354900

AI-led disruption may trigger more layoffs: Nasscom

URVI MALVANIA
Mumbai, July 29

FOLLOWING TCS' ANNOUNCEMENT of laying off 2% or 12,000 of its workforce, IT industry body Nasscom said more workforce transitions are likely across the sector as companies shift to AI-powered, product-centric delivery models.

In a statement, the association said that as enterprises accelerate their adoption of artificial intelligence (AI), legacy delivery structures, and the roles tied to them, are being reassessed.

In the near term, this evolution could lead to further job rationalisation, particularly in functions that are no longer aligned with the emerging digital-first mandates.

"As businesses reorient to meet evolving client demands for speed, agility and innovation, the industry is witnessing a transformation that is redefining how technology services are conceived, delivered and consumed," Nasscom said. "Over the coming months, this may result in further shifts in workforce requirements."

While acknowledging the short-term disruption, Nasscom underscored that such realign-

INFLECTION POINT



■ As enterprises accelerate AI adoption, legacy delivery structures, and the roles tied to them, are being reassessed

■ The IT industry is witnessing a transformation that is redefining how tech services are conceived

■ Nasscom reiterated the need for large-scale skilling and cross-skilling initiatives to ensure the talent pool remains competitive

■ By Q4FY25, over 1.5 mn people underwent training in AI & GenAI-related technologies

ments are a natural outcome of technological change. Historically, every disruptive wave, from cloud to mobile, has also created new employment opportunities and value ecosystems. AI, it said, will be no different. "Every wave of disruption brings new roles, new value chains, and new opportunities. The focus must now be on preparing the workforce for what's next," the statement added. The industry body reiterated the need for large-scale skilling, upskilling and cross-skilling initiatives to ensure the tech talent pool remains globally competitive.

It called for deeper coopera-

tion between the industry, academic institutions and government to scale talent development. "What is critical now is a shared commitment. Talent building must be viewed as a national and business imperative to sustain India's global leadership in the AI era," it said.

Nasscom also pointed to early signs of progress. By the fourth quarter of FY25, over 1.5 million professionals had undergone training in AI and GenAI-related technologies, and more than 95,000 employees from listed tech firms had completed advanced certifications in applied AI fields.

Asian Paints Q1 profit down 6%

VIVEAT SUSAN PINTO
Mumbai, July 29

ASIAN PAINTS' FIRST-QUARTER profit and revenue were down amid subdued demand and competitive intensity, but met street estimates. The country's largest paint-maker reported a 6% decline in consolidated net profit year-on-year (y-o-y) to ₹1,100 crore in the quarter-ended June, 2025 (Q1FY26). Revenue fell 0.3% y-o-y to ₹8,939 crore, something analysts had factored in given the heightened competition in recent quarters.

Sequentially, both revenue and profit were up 7.1% and 59% respectively. Bloomberg consensus estimates had pegged Q1 net profit and revenue at ₹1,101 crore and ₹8,989 crore respectively. Shares of Asian Paints closed trade 1.81% up on Tuesday on the BSE at ₹2,401.70 apiece.

The company witnessed a 3.9% increase in volumes for its



The firm continues to navigate the demand headwinds and competitive intensity, said MD & CEO Amit Syngle

decorative paints business in India, but faced a revenue fall of 1.2% in Q1. Besides soft demand, it said that an early onset of the monsoon, along with a shift in product mix, impacted revenue.

Earnings before interest, tax, depreciation and amortisation (Ebitda) declined 4.1% to ₹1,625 crore, compared to ₹1,693.8 crore in the same period last year. Bloomberg consensus estimates had pegged Ebitda at ₹1,659 crore for the June quarter.

Varun Beverages posts 5% rise in Q1 profit

VIVEAT SUSAN PINTO
Mumbai, July 29

PEPSICO BOTTLER VARUN Beverages reported a higher-than-expected increase in its net profit during April-June quarter even as revenue fell on account of unseasonal rains dampening sales. The firm's consolidated net profit came in at ₹1,317 crore against Bloomberg's estimate of ₹1,216.3 crore in the first quarter of FY26. This was a growth of 5.1% versus last year, when net profit stood at ₹1,253 crore.

The firm reported a rise in operating profit in contrast to

an expected decline, which pushed the stock price to the highest level since May 20 on Tuesday. The stock closed at ₹512.20 apiece on the BSE, up 5.25% versus the previous day's close. Varun Beverages follows a calendar year format for financial results reporting.

Revenue fell 2.5% to ₹7,017 crore in the June quarter from ₹7,197 crore in the year-ago period. In its investor presentation, the firm reported a 3% year-on-year decline in consolidated sales volume to 389.7 million cases in the June quarter, down from 401.6 million cases in the same quarter last year.

Lodha unveils hospitality brand

RAGHAVENDRA KAMATH
Mumbai, July 29

THE HOUSE OF Abhinandan Lodha (HoABL) on Tuesday launched its luxury hospitality brand Miros Hotels & Resorts. The HoABL opened its debut property under the Miros brand in central Goa. In Ayodhya, HoABL has already tied up for a luxury hotel with The Leela.

HoABL is looking to set up five such hotels across pilgrimage centres like Ayodhya, Varanasi, Vrindavan and so on.

After the settlement with his brother Abhishek Lodha early this year, Abhinandan forayed into vertical real estate development with three residential projects in Mumbai. The Goa hotel features an only vegetarian fine dining restaurant including

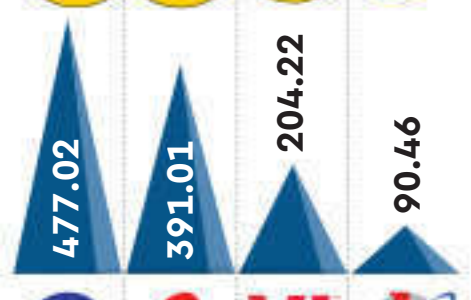
vegan offerings, spa, gym, indoor and outdoor sports, and so on, the firm said. Miros will expand its footprint with new properties in Alibaug and Matheran in Maharashtra, as well as in other high-end locations in Goa and the Konkan coast. Abhinandan Lodha, chairperson of HoABL said, "With Miros, we are extending our belief in reimagining legacy industries."

Airtel gains momentum in subscriber addition: Trai

DATA FINDS

Subscriber base June 2025 (in million)
Active users (as a % of telco subscriber base)

97.37 99.24 84.54 63.12



Source: Trai

URVI MALVANIA
Mumbai, July 29

RELIANCE JIO ADDED 1.9 million new users in June, according to subscriber data released by the Telecom Regulatory Authority of India (Trai).

India's second-largest telco Bharti Airtel picked up pace in net additions at 763,482 in the month, as compared with sluggish net additions for the past couple of months.

Vodafone Idea's net customer churn slowed marginally month-on-month to 217,816 in June, as compared to 274,103 users in May this year.

In the month, state-owned telecom operator Bharat Sanchar Nigam Limited (BSNL) lost 305,766 users as compared to 135,654 users the month prior.

At the end of June 2025, Jio's total subscriber base stood at 477.02 million as compared to 475.11 million at end of May.

Airtel's subscriber base at end of June was 391.01 million as against May's 390.25 million while, Vodafone Idea's subscriber base at the end of the month was 204.22 million (May: 204.44 million) and BSNL's was 90.47 million (May: 90.77 million).

Airtel added 201,781 fixed wireless access (FWA) customers in June indicating a ramp up in pace of subscriber addition.



Swiggy Limited

(Formerly known as Bundl Technologies Private Limited & Swiggy Private Limited)

CIN: L74110KA2013PLC096530

Registered Office: No.55 Sy No.8-14, Ground Floor, I&J Block, Embassy Tech Village, Outer Ring Road, Debarisanahalli, Bengaluru - 560103

Website: <https://www.swiggy.com/> | E-mail: secretarial@swiggy.in | Telephone No: +91 80-68422422

NOTICE OF 12th ANNUAL GENERAL MEETING AND E-VOTING OF SWIGGY LIMITED

Notice is hereby given that the 12th Annual General Meeting ('AGM') of Swiggy Limited will be held on **Thursday, August 21, 2025, at 10:00 a.m. (IST)**, through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice to the AGM.

The Securities and Exchange Board of India ('SEBI'), vide its Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/ 2024/133 dated October 3, 2024 ('SEBI Circular') and General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA), have dispensed the requirement of dispatch of physical copies of the Annual Report and Notice of the Meetings to the Shareholders. Accordingly, the Notice of the 12th AGM along with the Annual Report for FY 2024-25 has been sent only by electronic mode to those Members whose email addresses are registered with the Company/ Registrar & Transfer Agent of the Company ('Registrar') / Depository Participants ('DPs'). The electronic dispatch of the Annual Report has been completed on Tuesday, July 29, 2025. The Notice to 12th AGM and the Annual Report 2024-25 are also available on the Company's website <https://www.swiggy.com/corporate/investor-relations>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL <https://www.evoting.nsdl.com>.

Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') the Company has sent a letter to shareholders whose e-mail address are not registered with the Company/Registrar /DPs, providing the weblink to access the Annual Report 2024-25 of the Company.

Manner of registration of e-mail address:

Shareholders may register their e-mail address or PAN, if not registered with the Depositories, on or before **05:00 p.m. (IST) on Wednesday, Aug 07, 2025**, to receive the Notice to the AGM along with Annual Report 2024-25.

Manner of casting vote through e-voting:

The Members are provided with a facility to cast their vote electronically on all resolutions set forth in the Notice to 12th AGM using the e-voting system provided by NSDL. The remote e-voting period commences on **Monday, August 18, 2025, at 9:00 a.m. (IST)**, and ends on **Wednesday, August 20, 2025, at 5:00 p.m. (IST)**. During this period, Members holding shares as on the cut-off date, Thursday, August 14, 2025, may cast their vote electronically. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, and is also available at www.evoting.nsdl.com.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID, PAN, mobile number to secretarial@swiggy.in between **Monday, 11th August 2025, at 9:00 a.m. (IST)** and **Wednesday, 13th August 2025, at 5:00 p.m. (IST)**. The facility to express views/ask questions during the AGM shall be restricted only to those members who have pre-registered themselves as a speaker. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL.	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or calling at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL.	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contacting the toll free no. 1800-21-09911.

Date: July 30, 2025
Place: Bengaluru

For Swiggy Limited
Sd/- **Cauveri Sriram**
Company Secretary & Compliance Officer

BRITANNIA INDUSTRIES LIMITED
(Corporate Identification Number: L15412WB1918PLC002964)
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017, West Bengal, India
Phone: +91 33 22872439/2057
Website: www.britannia.co.in Email: investorrelations@britindia.com

NOTICE OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, Shareholders are hereby informed that a Special Window has been opened only for re-lodgement of transfer deeds which were lodged prior to the deadline of 1st April, 2019 and rejected/returned/not attended, due to deficiency in the documents/process or other reasons. This re-lodgement window shall remain open for a period of six months i.e. from 7th July, 2025 till 6th January, 2026.

During this period, the shares that are re-lodged for transfer including those requests that are pending with the Company shall be processed and issued only in dematerialized form, subject to verification and approval of all documents by the Company and the Registrar and Share Transfer Agent, KFin Technologies Limited ('RTA').

Shareholders are requested to send their transfer requests along with the required documents to the following address:

KFin Technologies Limited
Unit: Britannia Industries Limited
Selenium Building, Tower - B, Plot No. 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana - 500032, India
Tel. No.: +91 40 6716 2222; Toll Free No.: 1800 3094001
Email id: einward.nis@kfintech.com

For Britannia Industries Limited

Sd/-
T. V. Thulsidass
Company Secretary

Place : Bengaluru
Date : 29.07.2025

GO DIGIT GENERAL INSURANCE LIMITED				
CIN: L66010PN2016PLC167410				
IRDAI Registration No. 158, Date of Registration with IRDAI - 20 Sep 2017				
Registered Office Address: 1 to 6 Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar Pune MH 411005 IN. www.godigit.com . Toll free no. 1800 300 34448.				
STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED JUNE 30, 2025				
₹ in Lakhs				
Sl. No.	Particulars	3 Months Ended / As On		Year Ended / As On
		June 30, 2025	June 30, 2024	March 31, 2025
		Unaudited	Unaudited	Audited
1	Total Income from Operations*	2,98,180	2,66,041	10,28,214
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary Items)	16,066	10,134	42,494
3	Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary Items)	16,066	10,134	42,494
4	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary Items)	13,833	10,134	42,494
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)**]	NA	NA	NA
6	Paid up Equity Share Capital	92,328	91,720	92,303
7	Reserves (excluding Revaluation Reserve)***	-	-	3,14,237
8	Networth	4,17,264	3,69,847	4,03,292
9	Paid up Debt Capital / Outstanding Debt	35,000	35,000	35,000
10	Debt Redemption Reserves	-	-	-
11	Earnings per share (face value of ₹10/- each)	-	-	-
1. Basic (in ₹)		1.50	1.13	4.65
2. Diluted (in ₹)		1.49	1.12	4.62

Notes:

*Total Income from Operations is gross written premium, gross of reinsurance and net of applicable taxes.

**The Indian Accounting Standards (IND AS) are currently not applicable to Insurance companies in India.

***These figures are only given for the period which are audited.

The above unaudited results for the quarter ended June 30, 2025 were reviewed by the Audit Committee and approved by the Board in their meeting held on July 28, 2025 and the Joint Statutory Auditors of the company have carried out a 'Limited Review' of the same.

The above is an extract of the detailed format of quarterly and year ended 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 and year to date Financial Results are available on the websites of Stock Exchanges (www.bseindia.com) and (www.nseindia.com) and the Company (www.godigit.com/investor-relations).

For and on behalf of the Board
Sd/-
Jasleen Kohli
Managing Director and Chief Executive Officer

Place: Bengaluru
Date: July 28, 2025

NIVA BUPA HEALTH INSURANCE COMPANY LIMITED
IRDAI Registration No. 145 | CIN: L66000DL2008PLC182918
Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, Delhi-110024 Tel: +91 11 41743397
Website: www.nivabupa.com | Email: investor@nivabupa.com

INFORMATION OF THE 17TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE

Shareholders may note that the Seventeenth (17th) Annual General Meeting ("AGM") of Niva Bupa Health Insurance Company Limited ("the Company") will be held on Tuesday, August 26, 2025, at 02:30 p.m. (IST), through Video-Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with General Circular no. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for the Financial year 2024-25 will be sent to all the shareholders whose email IDs are registered with the Company/ Depository Participant(s) ("DPs"). A letter providing the weblink for accessing the Annual Report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address with the Company/DPs. The shareholders are requested to register their email id with their respective DPs. Notice of AGM and the Annual Report 2024-25 will also be made available on the Company's website, at www.nivabupa.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the NSDL's website at www.evoting.nsdl.com.

Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares will be made available in the AGM Notice.

In case the shareholders have any query, they may write to the Company at investor@nivabupa.com.

For Niva Bupa Health Insurance Company Limited
Sd/-
Rajat Sharma
Company Secretary & Compliance Officer

Place : Gurugram
Date : 29.07.2025

Insurance is a subject matter of solicitation. Niva Bupa Health Insurance Limited (IRDAI Registration No 145). 'Bupa' and 'HEARTBEAT' Logo are registered trademarks of their respective owners and are being used by Niva Bupa Health Insurance under license. IRDAI Registration No 145. Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, New Delhi-110024. Corporate Office: 3rd Floor, Capital Cybercare, Golf Course Extension Road, Sector-59, Gurugram -122101 (Haryana). CIN No. L66000DL2008PLC182918. Customer Helpline No.: 1860-500-8888. Website: www.nivabupa.com.

महिलाओं के सशक्तीकरण, आत्मनिर्भर बनाने की दिशा में सरकार ने लिया बड़ा निर्णय

रात्रि पाली में महिलाओं को नौकरी करने की मिली अनुमति

जनसत्ता संवाददाता
नई दिल्ली 29 जुलाई।

दिल्ली की महिलाओं को सशक्त और आत्मनिर्भर बनाने की दिशा में सरकार ने बड़ा निर्णय लिया है। मुख्यमंत्री रेखा गुप्ता के अनुसार, हरियाणा, तेलंगाना, मध्य प्रदेश, तमिलनाडु राज्यों की तरह दिल्ली में भी महिलाओं को दुकानों/वाणिज्यिक प्रतिष्ठानों में रात्रि पाली में कार्य करने की छूट देने जा रही है।

मुख्यमंत्री रेखा गुप्ता के मुताबिक, यह निर्णय इस क्षेत्र के कार्यबल (वर्कफोर्स) में महिलाओं की भागीदारी को बढ़ाएगा। साथ ही व्यापार करने में आसानी (इज आफ डूइंग बिजनेस) को भी बढ़ावा देगा। उन्होंने कहा कि महिला कर्मचारियों की सुरक्षा के लिए कड़े प्रावधान किए जा रहे हैं, जिनमें रात की ड्यूटी के दौरान परिवहन की व्यवस्था, सीसीटीवी कैमरे, पर्याप्त सुरक्षा गार्ड की नैतानी आदि शामिल है।

गुप्ता ने जानकारी देते हुए बताया कि उपराज्यपाल की स्वीकृति के लिए यह प्रस्ताव उन्हें शीघ्र भेजा जा रहा है। इस विषय पर उपराज्यपाल से पहले चर्चा हो चुकी है। उन्होंने बताया कि इस निर्णय को लागू करने के लिए दिल्ली दुकान एवं स्थापना अधिनियम-1954 में छूट दी जा रही है। इस अधिनियम की धारा 14, 15 एवं 16 के अनुसार महिलाओं को (गर्मी के

युवाओं के लिए ‘हौसलों की उड़ान’ योजना को मंजूरी



दिल्ली सरकार ने दिल्ली के युवाओं खासकर गरीब वर्ग के युवाओं को एक बड़ी सौगात देते हुए उनके लिए एक नई योजना ‘हौसलों की उड़ान’ को शुरु करने को मंजूरी दे दी। सरकार ने बताया कि यह योजना सितंबर से शुरू होगी और इससे दिल्ली के लगभग 50 लाख युवाओं को जोड़ा जाएगा। योजना के लिए इस वित्त वर्ष में पांच करोड़ रुपए का बजट निर्धारित किया गया है। इस योजना के तहत दिल्ली के सभी विधानसभा क्षेत्रों में प्रतिभा खोज प्रतियोगिताएं आयोजित की जाएंगी, जिसके बाद चयनित युवा क्षेत्रीय स्तर की प्रतियोगिता में भाग लेंगे और फिर राज्य स्तरीय प्रतियोगिता आयोजित की जाएगी। जिसे जीतने वालों को पुरस्कार राशि के साथ सीएम कप भी प्रदान किया जाएगा।

मुख्यमंत्री रेखा गुप्ता ने बताया कि दिल्ली सरकार के कला, संस्कृति एवं भाषा विभाग के नेतृत्व में यह योजना प्रभावी रूप से लागू की जाएगी और दिल्ली के सभी युवाओं को इसमें शामिल किया जाएगा। इस योजना की घोषणा उन्होंने दिल्ली विधानसभा में अपने बजट भाषण में भी की थी।

मौसम में) रात 9 बजे से सुबह 7 बजे तक व (सर्दी के मौसम में) रात 8 बजे से सुबह 8 बजे तक कार्य करने की अनुमति नहीं है। लेकिन अब इसमें परिवर्तन कर दिया गया है।

मुख्यमंत्री ने बताया कि दुकानों/वाणिज्यिक प्रतिष्ठानों में महिलाओं को रात्रि पाली में कार्य करने की छूट में उन्हें किसी प्रकार की परेशानी या तनाव न हो, इसके लिए कड़े प्रावधान (शर्तें) लागू की जा रही हैं। महिलाओं को रात्रि पाली में रखने से पहले उनकी लिखित सहमति लेना

जरूरी होगा, कार्यस्थल पर सीसीटीवी कैमरे, सुरक्षा गार्ड और सुरक्षित परिवहन की व्यवस्था अनिवार्य होगी। इसके अलावा महिला जहां काम करेगी, वहां पर कंपनी को यौन उत्पीड़न रोकथाम अधिनियम के तहत आंतरिक शिकायत समिति बनानी होगी। साथ ही महिलाओं के लिए विश्राम कक्ष, शौचालय, लाकर आदि की सुविधा भी उपलब्ध करानी होगी। नियम यह भी बनाया गया है कि महिलाओं को वेतन का भुगतान बैंक/ईसीएस से होना चाहिए।

लोक अदालत में होगा बैंकिंग, गैर-बैंकिंग विवादों का निपटारा

नई दिल्ली, 29 जुलाई (संवाददाता)।

उपराज्यपाल वीके सक्सेना ने दिल्ली सरकार के बैंकिंग, गैर-बैंकिंग वित्तीय कंपनियों और गैस आपूर्ति सेवाओं को लोक उपयोगी सेवा के तौर पर शामिल करने के प्रस्ताव को मंजूरी दे दी है। इस निर्णय से स्थानीय लोक अदालतों के माध्यम से इन सेवाओं से संबंधित विवादों का तेजी से समाधान करने के लिए वैकल्पिक तंत्र उपलब्ध हो जाएगा। उपराज्यपाल ने कहा कि इस आशय का एक प्रस्ताव दिल्ली सरकार के कानून विभाग द्वारा भेजा गया था, जिसमें दिल्ली में बड़ी संख्या में बैंकिंग और अन्य वित्तीय संस्थानों तथा गैस सेवाओं की आपूर्ति से संबंधित विवादों का हवाला दिया गया था।

समसामयिक अध्ययन केंद्र

प्रधानमंत्री संग्रहालय एवं पुस्तकालय

द्वारा आयोजित

वार्ता

“इंडिया’ज एक्सटर्नल सिक्कुरिटी डायनामिक्स ऐण्ड पॉलिसी रिस्यून्सेज:

2014-2019”

में

आप सादर आमंत्रित हैं।

वक्ता –डॉ. दिव्यपाणि द्विवेदी

जूनियर फेलो, प्रधानमंत्री संग्रहालय एवं पुस्तकालय

दिनांक: 31 जुलाई 2025, समय: अपराह्न 3.00 बजे

स्थान:

संगोष्ठी कक्ष,

प्रधानमंत्री संग्रहालय एवं पुस्तकालय

तीन मूर्ति भवन, नई दिल्ली

सभी का स्वागत है।

आमंत्रण प्राप्त करने के लिए हमें ईमेल करें: ccs2nmml@gmail.com

cbc09142/12/0013/2526

निवा बुपा हेल्थ इंश्योरेंस कंपनी लिमिटेड

आईआरडीआई पंजीकरण संख्या: १४५। कॉर्पोरेट पहचान संख्या (CIN): L66000DL2008PLC182918
पंजीकृत कार्यालय: सी-९८, प्रथम तल, लाजपत नगर, भाग-१, नई दिल्ली-११००२४ दूरभाष: +९१ ११ ४१७४३३१७
वेबसाइट: www.nivabupa.com | ईमेल: investor@nivabupa.com

वीडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित होने वाली १७वीं वार्षिक आम बैठक की सूचना

शेयरधारकों को सूचित किया जाता है कि निवा बुपा हेल्थ इंश्योरेंस कंपनी लिमिटेड (“कंपनी”) की सत्रहवीं (१७वीं) वार्षिक आम बैठक (“एजीएम”) मंगलवार, २६ अगस्त २०२५ को दोपहर ०२:३० बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग (“VC”)/ अन्य ऑडियो-विजुअल माध्यमों (“OAVM”) के जरिए आयोजित की जाएगी। यह बैठक कंपनी मामलों के मंत्रालय (MCA) द्वारा जारी किए गए सामान्य परिपत्र संख्या 0९/२०२४ दिनांक १९ सितम्बर २०२४ और भारतीय प्रतिभूति और विनिमय बोर्ड (SEBI) द्वारा दिनांक ०३ अक्टूबर २०२४ को जारी किए गए परिपत्र संख्या SEBI/HO/CFD/CFD-PoD-2/P/CIR/२०२४/१३३ (संयुक्त रूप से “परिपत्र” के रूप में संदर्भित) और अन्य सभी लागू कानूनों के अनुपालन में आयोजित की जा रही है, ताकि एजीएम की सूचना में उल्लिखित विषयों को संचालित किया जा सके।

उपरोक्त परिपत्रों के अनुपालन में, कंपनी द्वारा वित्त वर्ष २०२४-२५ के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां उन सभी शेयरधारकों को भेजी जाएंगी, जिनके ईमेल पते कंपनी/ डिपॉजिटरी प्रतिभागियों (“DPs”) के साथ पंजीकृत हैं। जिन शेयरधारकों ने अभी तक अपना ईमेल पता कंपनी या DPs के साथ पंजीकृत नहीं किया है, उन्हें वित्त वर्ष २०२४-२५ की वार्षिक रिपोर्ट को एक्सेस करने के लिए वेब लिंक युक्त एक पत्र भेजा जाएगा। सभी शेयरधारकों से अनुरोध है कि वे अपने संबंधित DPs के साथ अपना ईमेल पता पंजीकृत करें। एजीएम की सूचना और २०२४-२५ की वार्षिक रिपोर्ट कंपनी की वेबसाइट www.nivabupa.com, स्टॉक एक्सचेंजों की वेबसाइट जैसे बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.bseindia.com और www.nseindia.com) तथा एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध कराई जाएगी।

जिन शेयरधारकों ने अपना ईमेल पता पंजीकृत नहीं किया है, उन्हें एजीएम की सूचना में उल्लिखित विषयों पर रिमोट ई-वोटिंग अथवा एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान करने का अवसर प्राप्त होगा। शेयरधारकों के लिए रिमोट ई-वोटिंग की प्रक्रिया एजीएम की सूचना में दी जाएगी। यदि किसी शेयरधारक को कोई प्रश्न है, तो वे कंपनी को investor@nivabupa.com पर ईमेल लिख सकते हैं।

निवा बुपा हेल्थ इंश्योरेंस कंपनी लिमिटेड की ओर से
हस्ताक्षरित
रजत शर्मा
कंपनी सचिव एवं अनुपालन अधिकारी

गुरुग्राम
२९ जुलाई, २०२५

बीमा एक अनुबंधात्मक विषय है। निवा बुपा हेल्थ इंश्योरेंस लिमिटेड (आईआरडीआई पंजीकरण संख्या १४५।) Bupa और HEAR/BEAT लोगों उनके संबंधित स्वास्थ्य के पंजीकृत डॉक्टरों से और इन्हें निवा बुपा हेल्थ इंश्योरेंस द्वारा वादावर के अनुरूप उपचार किया जा रहा है। आईआरडीआई पंजीकरण संख्या १४५। (पंजीकृत कार्यालय: सी-९८, प्रथम तल, लाजपत नगर, भाग-१, नई दिल्ली-११००२४) कॉर्पोरेट कार्यालय: वृत्तीय तल, कैपिटल साइबरकॉम्प, गौडक कोर्स एक्सटेंशन रोड, सेक्टर-८९, गुरुग्राम -२२२२१९ (हरियाणा)। कॉर्पोरेट पहचान संख्या (CIN): L66000DL2008PLC182918। ग्राहक हेल्पलाइन नंबर: १४६०-५००-८८८८। वेबसाइट: www.nivabupa.com

करी कर्मा

करी कर्मा

दि न्यू इंडिया एश्योरन्स कंपनी लिमिटेड

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सॉल्वेंसी अनुपात

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गुणा

30 जून 2025 को समाप्त तिमाही के लिए स्टैंडअलोन और समेकित अनऑडिटेड वित्तीय परिणाम का सारांश

(₹. करोड़ में)

अ. क्र.	विवरण	एकल (स्टैंडअलोन)				समेकित			
		समाप्त तिमाही			समाप्त अवधि 31 मार्च 2025	समाप्त तिमाही			समाप्त अवधि 31 मार्च 2025
		30 जून 2025	31 मार्च 2025	30 जून 2024		30 जून 2025	31 मार्च 2025	30 जून 2024	
1	सकल लिखित प्रीमियम	13,334	11,433	11,788	43,618	13,446	11,528	11,888	43,977
2	निवल लिखित प्रीमियम	10,840	9,751	9,577	36,315	10,902	9,800	9,630	36,509
3	कर पूर्व लाभ	389	526	255	1,034	391	523	272	1,043
4	कर पश्चात लाभ	391	347	217	988	392	343	233	993
5	सॉल्वेंसी अनुपात (गुणा)	1.87	1.91	1.83	1.91	1.87	1.91	1.83	1.91
6	निवल मूल्य	21,998	21,606	21,030	21,606	22,909	22,471	22,909	22,471
7	अर्जन प्रति शेयर (निरपेक्ष आंकड़े)	2.37	2.10	1.32	6.00	2.43	2.18	1.45	6.29

नोट: 1. उपरोक्त सेबी (सूचीबद्ध बाध्यताएं एवं प्रकटीकरण आवश्यकताएं) विनियम 2015 के विनियम 33 एवं विनियम 52 के अंतर्गत स्टॉक एक्सचेंजों में दायित्व समाप्त तिमाही के वित्तीय परिणामों के विस्तृत प्रारूप का सारांश है। समाप्त तिमाही के वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेंजों की वेबसाइट (www.bseindia.com और www.nseindia.com) और कंपनी की वेबसाइट (www.newindia.co.in) पर उपलब्ध है।

2. उपरोक्त वित्तीय परिणामों का कंपनी के सांविधिक लेखापरीक्षकों द्वारा लेखा परीक्षण किया गया है और योग्य राय के साथ उनकी लेखापरीक्षा रिपोर्ट कंपनी की वेबसाइट पर उपलब्ध है। वेबसाइट पर पथ: About Us>> Investors>> Finance>> Quarterly Results

3. उपरोक्त परिणामों की लेखा परीक्षा समिति द्वारा समीक्षा की गई और बोर्ड द्वारा 29 जुलाई 2025 को आयोजित अपनी बैठक में अनुमोदित किया है।

स्थान: मुंबई

तारीख: 29 जुलाई 2025

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CIN : L66000MH1919G01000526

कृते निदेशक मंडल की ओर से

हस्ता. / -

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