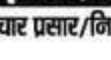


S. E. RAILWAY – TENDER
Tender Notice No. : TRD-RNC-25-26-08, Dated 25.07.2025. Senior Divisional Electrical Engineer (TRD), South Eastern Railway, Ranchi-834003 & on behalf of President of India, invites e-tenders for the following work. **Brief description of work:** Replacement of over aged PSI equipments in Ranchi Division. **Tender Value :** ₹ 1,12,39,660.70. **EMD Value :** ₹ 2,06,200/-. **Tender Closing Date & Time :** 19.08.2025 at 15.00 hrs. The tenderers can visit the website <http://www.ireps.gov.in> for online tendering. (PR-453)



राजस्थान स्टेट सीड्स कॉर्पोरेशन लिमिटेड

राजस्थान, अजमेर, भारत • Email: info@rajseeds.gov.in Phone No. (0141) 2227371, 2227314 • rajseeds.gov.in

एक. / एकल पैक/ निविदा/ 2025-26/8909

तिथि :- 29/07/2025

ई-निविदा/निविदा सूचना

राजस्थान स्टेट सीड्स कॉर्पो. लिमिटेड द्वारा निम्नानुसार निविदाएं आमंत्रित की जाती हैं-

क्र. सं.	विवरण	अनु. लागत लाख (रुपये)	अंतिम तिथि	UBN No.
1	निगम में सहायक कर्मचारी (अकुशल सहायक) हेतु ई-निविदा आमंत्रण	14.51	दिनांक 04.08.2025 को दोपहर 2.00 बजे तक	SDS2526 SLOB000119
2	निगम में लेखा सहायक हेतु ई-निविदा आमंत्रण	105.55	दिनांक 04.08.2025 को दोपहर 2.00 बजे तक	SDS2526 SLOB00021
3	निगम में कम्प्यूटर ऑपरेटर हेतु ई-निविदा आमंत्रण	73.11	दिनांक 04.08.2025 को दोपहर 2.00 बजे तक	SDS2526 SLOB00020

उपरोक्त सम्बन्धित निविदा सूचना के संबंध विस्तृत विवरण / प्रत्येकजण आदि ई-निविदा पोर्टल <https://eproc.rajasthan.gov.in> अथवा एसपीपी पोर्टल www.sppp.rajasthan.gov.in अथवा निगम की वेबसाइट www.rajseds.gov.in अथवा agriculture.rajasthan.gov.in पर देखे एवं डाउनलोड किये जा सकते हैं।

राज.सं.सं.प्रा.सं./सी/25/7159

प्रबंध निदेशक

HCL TECHNOLOGIES LIMITED

Corporate Identity Number: L74140DL1991PLC046369
Registered Office: 806, Siddharth, 96, Nehru Place, New Delhi - 110019
Corporate Office: Plot No. 3A, Sector 126, Noida - 201304, U.P., India
Website: www.hcltech.com; E-mail ID: investors@hcltech.com
Telephone: +91 11 26436336

33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the members of HCL Technologies Limited (the "**Company**") will be held on Tuesday, August 26, 2025 at 11:00 A.M. (IST) through VC/OAVM to transact businesses, as set forth in the Notice of the AGM ("**AGM Notice**") which is being circulated for convening the AGM.

Pursuant to the General Circular No. 09/2024 dated September 19, 2024 and other circulars issued in this regard, by the Ministry of Corporate Affairs ("**MCA Circulars**") read with the Securities and Exchange Board of India ("**SEBI**") Circular no. SEBI/HO/CFD/CFD-POD-2/P-2/Circular/2024/133 dated October 3, 2024 ("**SEBI Circular**"), companies are allowed to convene their AGMs through VC/OAVM, without the physical presence of the members at a common venue. Hence, in compliance with the MCA Circulars and the SEBI Circular, the AGM of the Company is being held through VC/OAVM.

The MCA Circulars read with the SEBI Circular, has also dispensed with the requirement of sending the physical copies of the AGM Notice, Proxy Form and Annual Report to the members. Accordingly, the AGM Notice, and the Annual Report (FY 2024-25) of the Company will be sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. A letter providing the exact path and the web link, where complete details of the Annual Report and AGM Notice are available will be sent to the members who have not registered their email addresses with the Company/Depositories.

Members may note that the copies of the AGM Notice and the Annual Report (FY 2024-25) are also available on the website of the Company at www.hcltech.com, websites of the Stock Exchanges at which the Company is listed i.e. BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") at www.bseindia.com and www.nseindia.com, respectively, and website of National Securities Depository Limited ("**NSDL**") at www.evoting.nsdl.com, the agency appointed for facilitating e-voting (including remote e-voting) for the AGM. Members who wish to obtain physical copies of the AGM Notice and the Annual Report (FY 2024-25), may write to us at investors@hcltech.com.

Manner to cast vote(s) through remote e-voting / e-voting at the AGM

- Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through e-voting (including remote e-voting). The manner of e-voting (including remote e-voting) by members holding shares in dematerialized/physical form shall be provided in the AGM Notice.
- The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/OAVM, who have not cast their vote(s) on the resolution(s) during the remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The log-in credentials to cast the vote(s) through e-voting (including remote e-voting) shall be made available to the members through e-mail. Members who do not receive the e-mail or whose e-mail addresses are not registered with the Company/Depository Participant(s) may register their e-mail addresses by following the instructions given below.

Manner of registration / updation of e-mail addresses

Members who have not registered / updated their e-mail addresses with the Company or their Depository Participant(s) are requested to register/update the same for the purpose of receiving the AGM Notice and Annual Report (FY 2024-25) as under:

For shares held in Physical form	The members holding shares in physical form would need to send the Form ISR-1 duly signed by the registered member(s) along with the requisite documents mentioned in the said Form to the Registrar and Share Transfer Agent of the Company at: M/s. MUFG Intline India Private Limited (Formerly Link Intime India Private Limited) (Unit: HCL Technologies Limited) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 Telephone: +91 081 6767 E-mail Address: ml.helpdesk@in.mprms.mufg.com
For shares held in Dematerialized form	The members holding shares in electronic mode are requested to register/update their e-mail addresses with the Depository Participant with whom their respective demat accounts are maintained.

Date: July 29, 2025
Place: Noida (U.P.), India

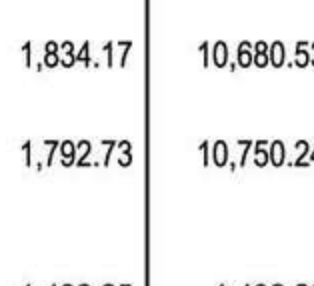
For HCL Technologies Limited
Manish Anand
Company Secretary

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 TH JUNE, 2025									
(₹ in Lakhs)									
Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended 30/06/2025	Quarter Ended 31/03/2025	Quarter Ended 30/06/2024	Previous Year Ended 31/03/2025	Quarter Ended 30/06/2025	Quarter Ended 31/03/2025	Quarter Ended 30/06/2024	Previous Year Ended 31/03/2025
		Unaudited	Audited (Refer Note 2)	Unaudited	Audited	Unaudited	Audited (Refer Note 2)	Unaudited	Audited
1	Revenue from Operations	86,448.81	87,658.76	72,861.31	3,23,931.79	88,314.44	89,400.98	74,269.31	3,31,274.06
2	Net Profit for the period before Tax, Exceptional and Extraordinary items	1,281.96	4,557.28	1,900.29	12,095.29	1,707.17	4,505.82	2,172.20	13,314.55
3	Net Profit for the period before Tax, after Exceptional and Extraordinary items	1,281.96	4,557.28	1,900.29	12,095.29	1,707.17	4,505.82	2,172.20	13,314.55
4	Net Profit for the period after Tax, after Exceptional and Extraordinary items	959.66	3,476.45	1,420.16	9,127.08	1,532.54	3,422.47	1,834.17	10,680.53
5	Total Comprehensive Income for the Period [Comprising Profit for the Period (after tax) & Other Comprehensive Income (after tax)]	907.70	3,391.52	1,410.52	9,050.59	1,463.90	3,291.33	1,792.73	10,750.24
6	Equity Share Capital (Face Value of ₹ 10 per Share)	1,492.25	1,492.25	1,492.25	1,492.25	1,492.25	1,492.25	1,492.25	1,492.25
7	Other Equity				1,37,555.60				1,47,227.34
8	Earnings Per Share (Face value of ₹ 10 each) Basic and Diluted (not annulsed) (in ₹)	6.43	23.30	9.52	61.16	10.21	22.87	12.25	71.32

Notes :

1 The above is an extract of the detailed format of Quarterly/Annual 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/Annual Financial Results are available on the Stock Exchange Websites (www.bseindia.com) and (www.nseindia.com) and on Company's website (www.nilkamal.com), the same can be accessed by scanning the QR code provided below.

2 The figures for the quarter ended 31st March 2025 as reported in these unaudited financial results are the balancing figures between audited figures in respect of the full financial year and the unaudited published year to date figures up to the end of the third quarter of the relevant financial year, which were subjected to limited review.



By order of the Board
For Nilkamal Limited
Sd/-
Hiten V. Parekh
Managing Director

Place: Mumbai
Date: 29th July, 2025

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