



GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA
PHONE : 91 33 4002 9600, 2226 5755/ 4942 / 4943 / 5547 / 2334, 2217 1145 / 1146
FAX : 91 33 2249 6420, E-mail : gilro@graphiteindia.com
WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/25-26/34

2 August, 2025

BSE Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code – 509488

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
Symbol – GRAPHITE

Sub: Newspaper Advertisement – Un-audited Financial Results for the quarter ended June 30, 2025

Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publication of the Un-audited Financial Results of the Company for the quarter ended June 30, 2025 published by the Company in Business Standard in English and Aajkal in Bengali newspapers.

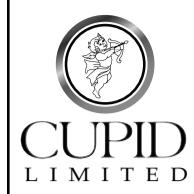
We request you to take the above in your records.

Thanking you,

Yours faithfully,
For Graphite India Limited

A handwritten signature in black ink, appearing to read 'S. Marda'.

S. Marda
Company Secretary
Encl: as above



Manufacturer and Suppliers of Male Condoms, Female Condoms, Lubricants Water Based & In Vitro Diagnostics
A-68, M.I.D.C.(Malegaon), Sinnar, Nashik-422 113, Maharashtra, India,
Tel No.: +91-2551-230280/230772, Fax : +91-2551-230279
CIN No.: L25193MH1993PLC070846
E-mail: cs@cupidlimited.com Website: www.cupidlimited.com

NOTICE TO SHAREHOLDERS
(For Transfer of Equity Shares to Investor Education and Protection Fund Authority)

Notice is hereby given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the Rules), interalia provide for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in favour of the Investor Education and Protection Fund (IEPF) Authority.

With respect to unclaimed final and special dividend for the year 2017-18 which has not been claimed for seven consecutive years, the unclaimed final and special dividend and shares would be transferred to IEPF within 30 days from due date i.e. 2nd November, 2025.

The Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to IEPF and the full details of such shareholders including their folio number or DP ID/Client ID are also made available on company's website at www.cupidlimited.com.

In case the Company does not receive any communication at the below mentioned address from the Concerned Shareholders by 2nd November, 2025, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF within 30 days from due date i.e. 2nd November, 2025 in accordance with the said rules. Consequent thereto, no claim shall lie against the Company in respect of such unclaimed dividend and underlying shares.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent Bigshare Services Private Limited; Unit: Cupid Limited; Office No. S-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakal Caves Road, Andheri East, Mumbai - 400093 Maharashtra, India. Tel: +91 22 - 62638200, 62638221 / 62638222 / 62638223 Fax: +91 22 62638299; E-mail: investor@bigshareonline.com; Website: www.bigshareonline.com

Place: Mumbai
Date : 2nd August, 2025
For Cupid Limited
SD/-
Saurabh V. Karmase
Company Secretary and Compliance Officer

MANORAMA INDUSTRIES LIMITED
Registered Office: Office No. 701, 7th Floor, Pinnacle Building, Sahar Plaza Complex, Andheri Kurla Road, Andheri East, Mumbai-400059.
Corporate Office: F-6, Anupam Nagar, Rajpur - 492007, Chhattisgarh CIN : 15142MH2005PLC243687
Tel No: 022-67088148, Fax: 022-650958
Website: www.manoramagroup.co.in

INFORMATION REGARDING 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Members of Manorama Industries Limited ("the Company") will be held on **Thursday, August 28, 2025 at 04:00 PM (IST) through VC/OAVM**, to transact the business as set forth in the Notice convening the meeting ("Notice"), 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 Nos. 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/CDF/CM/1/CIR/P/2020/7 dated May 12, 2020, Circular No. SEBI/HO/CDF/CM/2/CIR/P/2021/1 dated January 15, 2021, Circular No. SEBI/HO/CDF/CM/2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CDF/CD/2/P/2/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CDF/CD/2/P/2/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CDF/CD/2/P/2/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 Member at a common venue.

In compliance with the above circulars, electronic copies of the Notice of AGM along with Annual Report of the Company for the financial year 2024-25 along with login details for joining the 20th AGM through VC or OAVM will be sent to those Shareholders whose email addresses are registered with the Company/ Depository Participants (s) and Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG") and the same will also be available on Company website of the Company at www.manoramagroup.co.in, 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 MUFG at <https://www.in.mmps.mufg.com>.

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:

- i. 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 known as Link Intime India Private Limited), at their email id: rnt.helppdesk@in.mmps.mufg.com.
- ii. 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 by sending a duly signed request letter to MUFG Intime India Private Limited, at their email id: rnt.helppdesk@in.mmps.mufg.com.

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

The Company has engaged the services of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG") to provide remote e-voting facility 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 20th 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 holding shares in physical form/whose email addresses are not registered with the Depository Participants/Company/RTA) are stated in the Notice of the 20th AGM of the Company.

For Manorama Industries Limited
Sd/-
Ashish Ramesh Saraf
Chairman & Managing Director
DIN: 00183357

Place: Raipur
Date : August 02, 2025

Head Office Resource Mobilisation Department
Star House - 2, 8th floor C-4, 'C' Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Tel: +91 22 6131 9856, 6131 9848, 6131 9859
Website : www.bankofindia.co.in
email : headoffice.resources@bankofindia.co.in

CORRIGENDUM TO TENDER NOTICE FOR VARIOUS POLICIES OF BANK OF INDIA ACCOUNT HOLDERS

Bank of India conducted physical and online pre bid meeting on 30.07.2025 with reference to Request for Proposal (RFP) Document Fleated vide Tender Reference No: HO:RM:GR:407 dated 25.07.2025. Various queries raised by the attendant has been noted and Bank's response has been uploaded to GeM Portal and Bank's Corporate Website: www.bankofindia.co.in under "Tender" Section.

Last date for bid submission 07th August 2025

General Manager
Resource Mobilisation Department,
Bank of India, Head Office



RAMKRISHNA FORGINGS LIMITED

CIN No:L74210WB1981PLC034281

Regd. Office: 23 Circus Avenue, Kolkata - 700017

Phone: 033-4082 0900/ 033-4082 0998, Fax: 033-4082 0998,

email: secretarial@ramkrishnaforgings.com, Website: www.ramkrishnaforgings.com

Extract of Statement of the Unaudited Consolidated Financial Results for the Quarter ended June 30, 2025 (All amounts in INR Lakhs, unless otherwise stated)

Sl. No.	PARTICULARS	Consolidated			
		June 30, 2025 (Unaudited)	March 31, 2025 (Audited)	June 30, 2024 (Unaudited) (Restated)	March 31, 2025 (Audited)
1	Revenue from continuing operations	1,01,525.59	94,721.37	95,948.26	4,03,410.68
2	Profit before tax from continuing operations	1,731.71	(2,364.90)	7,855.64	14,768.71
3	Profit for the year/period from continuing operations	1,178.63	19,983.33	5,284.85	33,155.05
4	Profit for the year/period before tax from discontinued operations	-	-	258.08	9,917.78
5	Profit for the year/period from discontinued operations	-	-	188.27	8,347.47
6	Profit after tax for the period	1,178.63	19,983.33	5,473.12	41,502.52
7	Total Comprehensive Income for the period / year	1,057.91	20,331.96	5,348.62	41,436.41
8	Paid-up Equity Share Capital (Face Value of ₹ 2/- per share)	3,620.61	3,620.61	3,615.52	3,620.61
9	Other Equity Earnings per equity share (for continuing operations) (₹/ Face value per share ₹ 2/- each)				3,00,116.56
	1) Basic	0.65*	11.04*	2.92*	18.33
	2) Diluted	0.65*	11.04*	2.92*	18.33
	Earnings per equity share (for discontinued operations) (₹/ Face value per share ₹ 2/- each)				
	1) Basic	-	-	0.10*	4.62
	2) Diluted	-	-	0.10*	4.62
	Earnings per equity share (for continuing and discontinued operations) (₹) (Face value per share ₹ 2/- each)				
	1) Basic	0.65*	11.04*	3.03*	22.95
	2) Diluted	0.65*	11.04*	3.02*	22.95

Notes:

- The above Unaudited Consolidated Financial Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Holding Company at their respective meeting held on August 01, 2025.
- Information on Unaudited Standalone Financial figures for the Quarter ended June 30, 2025 -

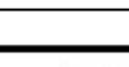
Sl. No.	PARTICULARS	Quarter Ended				Year Ended
		June 30, 2025 (Unaudited)	March 31, 2025 (Audited)	June 30, 2024 (Unaudited) (Restated)	March 31, 2025 (Audited)	
1	Revenue from Operation	93,668.81	80,962.28	88,633.70	3,63,429.92	
2	Profit Before Tax (after exceptional item)	2,937.52	(1,765.86)	6,510.55	22,356.91	
3	Profit After Tax (after exceptional item)	2,151.15	20,785.48	4,252.36	40,182.01	
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	2,110.15	21,036.78	4,137.46	40,088.59	

3 These above results is an extract of the detailed format of Unaudited Standalone and Consolidated 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 Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025 are available on the company's website i.e. www.ramkrishnaforgings.com and the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively and can also be accessed by scanning the QR code given in this publication.

On behalf of the Board of Ramkrishna Forgings Limited

Sd/-
Naresh Jalan
Managing Director
(DIN: 00375462)

Place: Kolkata
Date : August 01, 2025



Graphite India Limited

Regd. Office : 31, Chowinghee Road, Kolkata - 700 016

Telephone No: 91 33 40029600; Fax No: 91 33 40029676

Email Id: gilo@graphiteindia.com; Website: www.graphiteindia.com

CIN: L10101WB1974PLC094602

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

(₹ in Crores)

Sl. No.	Particulars	Standalone			Consolidated		
Quarter ended	Year ended						