



# CUPID LIMITED

Manufacturer & Exporter of Male Condoms, Female Condoms,  
Water based Lubricants & In Vitro Diagnostics (IVD) Kits

We Help The World Play Safe

Date: - 02/08/2025

To,

Department of Corporate Services,

BSE LIMITED,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

SCRIP CODE: 530843

The National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla

Complex, Bandra (East),

Mumbai - 400051

\* Fax No. – 6641 8125 / 26

SCRIP CODE: CUPID

**SUBJECT: - NEWSPAPER CLIPPINGS OF NOTICE TO SHAREHOLDERS FOR  
TRANSFER OF EQUITY SHARES TO IEPF**

Dear Sir / Madam,

With reference to captioned subject enclosed herewith the Newspaper Clippings of notice to shareholders for transfer of equity shares to Investor Education and Protection Fund (IEPF) published by the company in newspapers named as "Business Standard" (English Language) and "Maharashtra Times" (Marathi Language) dated 2<sup>nd</sup> August, 2025.

This is for your information.

Please take the same on your records and acknowledge the receipt.

Thanking you.

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance officer



**Factory & Registered Office:**

**CIN No.: L25193MH1993PLC070846**



A-68, M.I.D.C. (Malegaon), Sinnar,  
Nashik - 422113, Maharashtra, India




+91 2551 230280 / 230772  
+91 7722009580



www.cupidlimited.com  
info@cupidlimited.com

Name of Newspapers: - Business Standard (English) & Maharashtra Times (Marathi)

Date of Publication: - 2<sup>nd</sup> Aug 2025

 <b>CUPID</b> LIMITED	<p><b>क्युपिड लिमिटेड</b></p> <p>पुरुष / महिलांचे कॅम्पस, ल्युडिकॅटस् आणि इन विट्रो डायग्नोस्टिक्स (IVD) चे उत्पादक व निर्यातदार</p> <p>ए - ६८, एम. आय. डी. सी. (माळेगाव), सिव्हर, नाशिक - ४२२११३, महाराष्ट्र</p> <p>फोन नं. : ९२२५५९२३०२०/२३०४४२ ईमेल: <a href="mailto:cs@cupidlimited.com">cs@cupidlimited.com</a> वेबसाईट: <a href="http://www.cupidlimited.com">www.cupidlimited.com</a> दूरध्वनी: +९१-२५५९-२३०२०/२३०४४२; फॅक्स: +९१-२५५९-२३०२४९</p>
<p><b>भागधारकांसाठी सूचना</b></p>	
<p>कंपनीच्या समभागांचे गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) मध्ये स्थानांतरण</p> <p>गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकारी (लेखा, लेखापरीक्षण, हस्तांतरण व परतावा) नियम, २०१६ (नियम) वेळोवेळी सुधारित यांच्या तरतुदीनुसार लागूपाठ सात वर्षे वा त्याहून अधिक कालावधीकरीता वावारहित राहिलेल्या लाभोभासंवर्गातील सर्व शेअर्सचे गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) मध्ये स्थानांतरण करण्यात येईल.</p> <p>या अनुषंगाने लागूपाठ सात वर्षाकरीता वावारहित राहिलेल्या सन २०१७-१८ च्या अंतिम आणि विशेष लाभोभासंवर्गातील शेअर्स नियत तारखेपासून अर्धा दि. ०२.११.२०२५ पासून ३० दिवसांच्या आत आयईपीएफ कडे स्थानांतरण करण्यात येईल.</p> <p>ज्या भागधारकांचे शेअर्स आयईपीएफ कडे स्थानांतरित करावयाचे आहेत अशा सर्व संबंधित भागधारकांना कंपनीने व्यक्तिगत पत्रव्यवहार केलेला आहे व अशा भागधारकांना संपुर्ण तपशिल त्यांचा फोनिओ क्र. वा व्हीपी आयडी / क्लायन्ट आयडीसह कंपनीची वेबसाईट <a href="http://www.cupidlimited.com">www.cupidlimited.com</a> वरही उपलब्ध आहे.</p> <p>कंपनीला संबंधित भागधारकांकरून दि. ०२.११.२०२५ पर्यंत कोणताही पत्रव्यवहार प्राप्त न झाल्यास, नियमांच्या आवश्यकतांच्या पालनाअंतर्गत कंपनी नियत तारीख अर्धा दि. ०२.११.२०२५ पासून ३० दिवसांच्या आत सवर नियमांच्या अनुषंगाने आयईपीएफ कडे शेअर्सचे स्थानांतरण करेल. तत्पश्चात असा वावारहीत लाभोभासंवर्गात व त्याअंतर्गत शेअर्ससंबंधित कंपनी विरोधात कोणताही दावा स्वीकारला जाणार नाही.</p> <p>भागधारकांनी नोंद घ्यावी की, आयईपीएफ प्राधिकार्यांकडे स्थानांतरित करण्यात यावयाचे वावारहित जागारा व शेअर्सचा नियमांभंगत विहित प्रक्रियेचे पालन केल्यानंतर आयईपीएफ प्राधिकार्यांकडून पुन्हा दावा करता येऊ शकेल.</p> <p>सवर प्रकरणी भागधारकांना काही हाका असल्यास कंपनीचे निबंधक व हस्तांतर प्रतिनिधी बिगशेअर सॉल्यूशंस प्रा. लि, युनिट - क्युपिड लिमिटेड, ऑफीस नं. ८६, २, ६वा मजला, पिनेकल बिझनेस पार्क, अहुरा सेंटरच्या पुढे, महाकाली कॅम्पज रोड, अंधेरी (ईस्ट), मुंबई - ४०००९३. दूरध्वनी: +९१-२२-६२६३८२००, ६२६३८२२५, ६२६३८२२२, ६२६३८२२३ फॅक्स: +९१-२२-६२६३८२१९. ईमेल - <a href="mailto:Investor@bigshareonline.com">Investor@bigshareonline.com</a>, वेबसाईट - <a href="http://www.bigshareonline.com">www.bigshareonline.com</a> येथे संपर्क साधावा.</p> <p>क्युपिड लिमिटेड करीता स्वाक्षरी:- ठिकाण :- मुंबई दिनांक :- २ ऑगस्ट, २०२५</p> <p>सौरभ व्ही. करमासे कंपनी सचिव व अनुपालन अधिकारी</p>	

**Manufacturer and Suppliers of Male Condoms, Female Condoms, Lubricants Water Based & In Vitro Diagnostics**

**CUPID LIMITED**

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), inter alia 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. 2<sup>nd</sup> 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](http://www.cupidlimited.com).

In case the Company does not receive any communication at the below mentioned address from the Concerned Shareholders by 2<sup>nd</sup> 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. 2<sup>nd</sup> 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. 56-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali 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](http://www.bigshareonline.com)

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

**MANORAMA INDUSTRIES LIMITED**

Registered Office: Office No. 701, 7<sup>th</sup> Floor, Bonanza Building, Sahar Plaza Complex, Andheri Kuria Road, Andheri East, Mumbai-400059.  
Corporate Office: Office No. 6, Anupam Nagar, Rajaji - 492007, Chhattisgarh  
CIN: L15142MH2005PLC243687  
Tel No: 022-67088148, Fax: 0771 4056958  
Website: [www.manoramagroup.co.in](http://www.manoramagroup.co.in); E-mail: [cs@manoramagroup.co.in](mailto:cs@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 P.M.** (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/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/2024/167 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 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](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of the MUFG at <https://www.in.mpps.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 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 known as Link Intime India Private Limited), at their email id: [mt.helpdesk@in.mpps.mufg.com](mailto:mt.helpdesk@in.mpps.mufg.com).
- 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: [mt.helpdesk@in.mpps.mufg.com](mailto:mt.helpdesk@in.mpps.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 holdings 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, 8<sup>th</sup> floor C-4, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051  
Tel: +91 22 6131 9856, 6131 9848, 6131 9859  
Website : [www.bankofindia.co.in](http://www.bankofindia.co.in);  
email : [headoffice.resources@bankofindia.co.in](mailto:headoffice.resources@bankofindia.co.in)

**CORRIGENDUM TO TENDER NOTICE**  
**FOR VARIOUS OFFICES 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 Floated 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](http://www.bankofindia.co.in) under "Tender" Section.  
Last date for bid submission 07<sup>th</sup> 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/ 033-7122 0900, Fax: 033-4082 0998,  
email: [secretarial@ramkrishnaforgings.com](mailto:secretarial@ramkrishnaforgings.com), Website: [www.ramkrishnaforgings.com](http://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			
		Quarter Ended		Year Ended	
		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	-	-	-	3,00,116.56
	Earnings per equity share (for continuing operations) (₹) (Face value per share ₹ 2/- each)				
	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
	* not annualised				
	@ after considering impact of employees stock option plan (ESOP)				

**Notes:**  
1 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.  
2 Information on Unaudited Standalone Financial figures for the Quarter ended June 30, 2025 -

Sl. No.	PARTICULARS	Quarter Ended			
		June 30, 2025 (Unaudited)		March 31, 2025 (Audited)	
		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](http://www.ramkrishnaforgings.com) and the website of BSE Limited and National Stock Exchange of India Limited i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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

**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**  
(CIN: L24124RJ1985PLC003293)

**Registered Office:** Gadepan, District Kota, Rajasthan, PIN-325 208  
**Telephone No.:** +91-744-2782915; **Fax No.:** +91-7455-274130  
**Corporate Office:** "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi-110 025  
**Telephone Nos.:** +91-11-46581300, 41697900; **Fax No.:** +91-11-40638679  
**E-mail:** [isc@chambal.in](mailto:isc@chambal.in); Website: [www.chambalfertilisers.com](http://www.chambalfertilisers.com)

**NOTICE OF THE FORTIETH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Fortieth Annual General Meeting ("AGM") of the members of Chambal Fertilisers and Chemicals Limited ("the Company") will be held at 10.30 A.M. Indian Standard Time ("IST") on Tuesday, August 26, 2025, through video conferencing ("VC") / other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, General Circular no. 09/2024 dated September 19, 2024 read with General Circular no. 09/2023 dated September 25, 2023, General Circular no. 10/2022 dated December 28, 2022, General Circular no. 2/2022 dated May 5, 2022, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 20/2020 dated May 5, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular no. SEBI/HO/CFD/CFD-PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), to transact the business as set out in the notice of AGM.

In pursuance of the MCA Circulars and SEBI Circulars, notice of AGM dated July 18, 2025 and the Annual Report of the Company for the Financial Year 2024-25 ("Annual Report 2024-25") have been sent electronically through email on Friday, August 1, 2025 to the members whose e-mail address are registered with the Company or the depositories/depository participants. These documents are also available on the website of the Company at [www.chambalfertilisers.com](http://www.chambalfertilisers.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). A letter providing the web-link for accessing the Annual Report has been sent to the members who have not registered their e-mail address.

The Company is providing to its members, the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("e-Voting"), and the business set out in the notice of AGM may be transacted through e-Voting. The Company has engaged NSDL to provide to the members, the facility of remote e-Voting and the facility of joining/attending AGM through VC/OAVM and e-Voting at the AGM. The process and manner of remote e-Voting, joining/attending the AGM through VC/OAVM and e-Voting at the AGM, for members holding shares in demat form and/or physical form and for members who have not registered their email address, have been provided in the notice of AGM.

**We further inform that:**

- Remote e-Voting shall commence at 09.00 A.M. IST (Server Time) on Friday, August 22, 2025.
- Remote e-Voting shall end at 05.00 P.M. IST (Server Time) on Monday, August 25, 2025 and remote e-Voting shall not be allowed beyond the said date and time.
- The cut-off date for determining the eligibility for remote e-Voting and voting at AGM through e-Voting system is August 19, 2025. Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case shares held in dematerialised form) as on the cut-off date i.e. August 19, 2025, only shall be entitled to avail the facility of remote e-Voting as well as voting in the AGM through e-Voting system.
- Any person who acquires shares and becomes a member of the Company after dispatch of the notice of AGM and holding shares as on the cut-off date i.e. August 19, 2025, may obtain the User ID and password by sending a request through email at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [isc@chambal.in](mailto:isc@chambal.in). However, if such member is already registered for e-Voting, then such member may follow the process and manner of remote e-Voting, attending AGM through VC / OAVM and e-Voting at AGM given in notice of AGM.
- The facility of e-Voting shall also be made available to the members participating in the AGM through VC / OAVM and the members, who have not cast their vote through remote e-Voting, shall be allowed to vote through e-Voting in the AGM.
- A member may attend / participate in the AGM through VC / OAVM even after exercising his/her right to vote through remote e-Voting but shall not be allowed to vote again in the AGM.
- In case of queries/ grievances connected with remote e-Voting or e-Voting in the AGM or if the members need any assistance before or during the AGM, the members may contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 at the designated email IDs: [evoting@nsdl.com](mailto:evoting@nsdl.com) or [pallavid@nsdl.com](mailto:pallavid@nsdl.com) (call at +91 22 - 48867000) or Mr. Shyamal Kumar Choudhury, Deputy Manager - Secretarial of the Company at the designated email ID: [isc@chambal.in](mailto:isc@chambal.in) or at the address and telephone numbers of the Corporate Office of the Company given above.

**Members may register/update their email address and/or bank account details, by following the procedure mentioned below:**

- For members holding shares in physical form:** Please send duly completed Form ISR-1 along with requisite documents, at the Corporate Office of the Company at "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025 or to the Share Transfer Agent of the Company i.e. M/s. Zuari Finserv Limited, Plot no.2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi - 110 048 ("STA"). Form ISR-1 is available on the website of the Company at <https://www.chambalfertilisers.com>.
- For members holding shares in demat form:** Please register/ update your email address and/or bank account details through your depository participant.

In pursuance of the Master Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 issued by the Securities and Exchange Board of India, members holding shares in physical form are requested to furnish PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signatures for their corresponding folio number(s). In case any of the aforesaid documents / details are not available in the records of the Company/ STA, until they furnish aforesaid KYC details / documents. Further, w.e.f. April 1, 2024, any payment, including dividend, is paid to members in electronic mode only.

For Chambal Fertilisers and Chemicals Limited  
Sd/-  
Tridib Barat  
Place : New Delhi  
Date : August 01, 2025  
Vice President - Legal & Company Secretary

**GI Graphite India Limited**

Regd. Office : 31, Chowringhee Road, Kolkata - 700 016  
Telephone No: 91 33 40029600; Fax No: 91 33 40029676  
Email Id: [gilro@graphiteindia.com](mailto:gilro@graphiteindia.com); Website: [www.graphiteindia.com](http://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	Quarter ended	Quarter ended	Year ended	Quarter ended
		30th June, 2025 (Unaudited)	31st March, 2025 (Audited)	30th June, 2024 (Unaudited)	30th June, 2025 (Unaudited)	31st March, 2025 (Audited)	30th June, 2024 (Unaudited)
1	Total Income from Operations	789	2,845	862	815	2,998	922
2	Net Profit/(Loss) for the period/year (before tax, Exceptional and/or Extraordinary items)	178	569	246	167	591	284
3	Net Profit/(Loss) for the period/year before tax (after Exceptional and/or Extraordinary items)	178	569	246	167	591	284
4	Net Profit/(Loss) for the period/year after tax (after Exceptional and/or Extraordinary items)	145	452	205	133	458	236
5	Total Comprehensive Income for the period/year [Comprising Profit/(Loss) for the period/year (after tax) and Other Comprehensive Income (after tax)]	145	451	205	149	461	234
6	Equity Share Capital	39	39	39	39	39	39
7	Other Equity	-	5,543	-	-	5,827	-
8	Earnings/(Loss) Per Share (EPS) (of ₹ 2/- each)						
	- Basic EPS (₹)	7.43	23.15	10.49	6.87	23.65	12.11
	- Diluted EPS (₹)	7.43	23.15	10.49	6.87	23.65	12.11

**Notes:**  
1 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 Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. The full format of the Quarterly Financial Results are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com)/ [www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.graphiteindia.com](http://www.graphiteindia.com)).

By Order of the Board  
For Graphite India Limited  
K. K. Bangur  
Chairman  
DIN: 00029427  
Date : 1st August, 2025

**ORIENT CEMENT LIMITED**  
CIN No.: L26940OR2011PLC013933

**Registered Office:** Unit VIII, Plot No. 7, Bhojnagar, Bhubaneswar, Odisha-751 012, Tel: 0674-2396930  
**Corporate Office:** Adani Corporate House, Shantigram, S G Highway, Khodiyar, Ahmedabad - 382 421 Gujarat, India. Tel +91 79 2656 5555  
**Email:** [investors@orientcement.com](mailto:investors@orientcement.com) **Website:** [www.orientcement.com](http://www.orientcement.com)

**adani Cement**

**CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING**

Orient Cement Limited ("Company") has issued a Notice of Annual General Meeting on July 11, 2025 ("AGM Notice") for seeking approval of the members for the resolutions set out therein. The AGM Notice has been circulated to the members of the Company via email in due compliance with the provisions of the Companies Act, 2013, read with the relevant rules made thereunder.

This notice has been issued to draw the attention of the members to the Corrigendum to the AGM Notice issued to the members of the Company. The details of Corrigendum to the AGM Notice are as under:  
With respect to the explanatory statement pertaining to Item No. 3 (Appointment of M/s G.K. Choksi, Chartered Accountants as Statutory Auditors), the following paragraphs are inserted after the last paragraph:  
"The proposed fees payable to M/s. G. K. Choksi & Co., Chartered Accountants, is Rs. 37.50 Lacs for FY 2025- 26. The said proposed fees shall exclude GST, certification fees, applicable taxes, reimbursements and other outlays."  
The Board of Directors recommends the said resolution, as set out in Item No. 3 of this Notice, for your approval.

None of the Directors or key managerial personnel or their relatives is in any way concerned or interested, financially or otherwise, in the said resolution."

The Corrigendum to the AGM Notice has been sent by email to the members of the Company via email dated August 1, 2025. The same can be accessed on the Company's website at [www.orientcement.com](http://www.orientcement.com) and on websites of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) of BSE Limited and National Stock Exchange of India Limited respectively.

This Corrigendum shall be read in conjunction with the AGM Notice already circulated to the members of the Company, and it is now an integral part thereof. All other contents of the AGM Notice shall remain unchanged.  
Members are requested to take note of the same.

By Order of the Board  
For Orient Cement Limited  
Shrishti Jain  
Company Secretary & Compliance Officer  
Place: Ahmedabad  
Date: August 1, 2025