



# 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 : [gilio@graphiteindia.com](mailto:gilio@graphiteindia.com)  
WEBSITE : [www.graphiteindia.com](http://www.graphiteindia.com), CIN : L10101WB1974PLC094602

GIL: SEC/SM/25-26/70

11 November, 2025

BSE Limited  
The Corporate  
Relationship Department  
1<sup>st</sup> 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, 5<sup>th</sup> 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 and half year ended September 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 and half year ended September 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

S. Marda  
Company Secretary  
ACS 14360  
Encl: as above



**LGB FORGE LIMITED**

Registered Office: 6/16/13 Krishnarayapuram Road, Ganapathy, Coimbatore-641 006  
Ph: 0422 2532325 Fax: 0422 2532333 E-mail: secretarial@lgbforge.com Website: www.lgbforge.com  
CIN: L27310T22006PLC012830

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED 30.09.2025**

Rs. in Lakhs

Particulars	Quarter ended			Half Year ended			Year ended		
	30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025	(Unaudited)	(Unaudited)	(Audited)
1 Total Income from operations	2,603.42	2,764.21	2,337.88	5,367.63	4,590.86	9,403.76			
2 Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(72.65)	88.12	(87.67)	15.47	(254.60)	(337.80)			
3 Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(72.65)	88.12	(87.67)	15.47	(39.25)	(122.45)			
4 Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(72.65)	88.12	(87.67)	15.47	(39.25)	(122.45)			
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive income (after tax)]	(72.65)	88.12	(87.67)	15.47	(39.25)	(188.09)			
6 Equity Share Capital	2,382.02	2,382.02	2,382.02	2,382.02	2,382.02	2,382.02			
7 Earnings Per Share (of Re. 1/- each) (*not annualised)	(0.03*)	0.04*	(0.04*)	0.01*	(0.02*)	(0.05)			
(a) Basic	(0.03*)	0.04*	(0.04*)	0.01*	(0.02*)	(0.05)			
(b) Diluted									

Note:

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. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchanges on which shares of the Company are listed, namely, [www.bseindia.com](http://www.bseindia.com) and also available on the Company's website [www.lgbforge.com](http://www.lgbforge.com). The same can also be accessed by scanning the QR code given below.



By Order of the Board  
for LGB FORGE LIMITED  
RAJSHRI VYAKUMAR  
MANAGING DIRECTOR  
DIN : 00018244

Place : Coimbatore

Date : 10.11.2025

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH II, NEW DELHI**

(COMPANY PETITION (CA) NO.46/2024)

In the matter of Scheme of Amalgamation of Bird Consultancy Services Private Limited and Bird Flight Services Private Limited and the Private Limited Company incorporated under the Companies Act, 1956 and being a company within the meaning of the Companies Act, 2013, having Corporate Identity Number U74140DL2004PTC151623 and its registered office at E-9, Connaught House, Connaught Place, New Delhi-110001

... Applicant/Transferor Company

## ADVERTISEMENT OF NOTICE CONVENING MEETING OF UNSECURED CREDITORS OF BIRD CONSULTANCY SERVICES PRIVATE LIMITED

NOTICE is hereby given that by an Order dated 17th September, 2025, the Hon'ble National Company Law Tribunal Bench II has directed to convene a meeting of the unsecured creditors ("Unsecured Creditors") of Bird Consultancy Services Private Limited, the Applicant/transferor ("Transferor Company"), to be held for the purpose of considering, and, if thought fit, adopting a resolution for the payment of the amount due to the Unsecured Creditors of the Transferor Company by the Transferor Company and Bird Flight Services (India) Private Limited ("Transferee Company") of the Transferor Company ("Scheme").

In pursuance of the said order and as directed therein, further Notice is hereby given that meeting of the Unsecured Creditors of the Transferor Company will be held through physical means on Saturday, 25th November, 2025 at C-587, Lower Ground Floor, Defence Colony, New Delhi-110024 at the time mentioned hereunder when the said Unsecured Creditors are requested to attend:

Sr. No.	Day & Date	Time
1.	Saturday, 25th November, 2025	12:15 PM, IST

The meeting is convened through physical mode, as aforesaid, pursuant to the said Order dated 17th September, 2025 of the Hon'ble NCLT at C-587, Lower Ground Floor, Defence Colony, New Delhi-110024.

The NCLT has appointed (a) Hon'ble Justice Rakesh Palli, to be the Chairperson of the said meeting of the Unsecured Creditors of the Transferor Company and (b) Ms. Piza Chopra, Advocate at the Supreme Court, to be the Legal Advisor of the said meeting.

TAKING FURTHER NOTICE in terms of the said Order, the Unsecured Creditors of the Transferor Company shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes physically during the meeting on Saturday, 25th November, 2025.

Only Unsecured Creditors whose names are in the list of Unsecured Creditors of the Transferor Company as on the cut-off date, i.e., 17th September, 2025 shall be entitled to vote. The votes cast by the Unsecured Creditors shall be reckoned and scrutinized with reference to the list of Unsecured Creditors of the Transferor Company and the amount shall be proportionate to the amount due to them from the Transferor Company as on the cut-off date.

The resolution for approval of the Scheme shall, if passed by a majority in number representing three-fourths in value of the Unsecured Creditors casting their votes, as aforesaid, shall be deemed to have been passed and become effective.

An Institutional/Corporate Unsecured Creditor (i.e. other than individuals HUFs, NRIs, etc.) desirous of attending and voting, provided a duly signed and certified copy of the Board of Directors resolution or a power of attorney and a scanned copy of their Identity Card and voter ID card and on their behalf is to be sent to the Transferor Company and physically by post or email to the Transferor Company and physically by courier to the Unsecured Creditors who have not registered their Email IDs with the Transferor Company. Unsecured Creditors who have registered their Email IDs with the Transferor Company may register the same by sending an email to [csd@birdin.in](mailto:csd@birdin.in) along with scanned copy of the request letter duly signed, providing their email address and mobile number. It is clarified that Notice of the meeting shall be sent to the Unsecured Creditors by the Transferor Company.

The result of the meeting shall be declared by the Chairperson of the meeting or a person authorized by him or before 02 December, 2025, upon receipt of Scrutinizer's report and the same shall be displayed on the board of the Transferor Company at its registered office. The above mentioned Scheme, if passed at the aforesaid meeting, will be subject to the subsequent sanction of the Bench II, New Delhi of the Hon'ble NCLT.

Sd/-

Date : 7 November 2025

Gaurav Bhatia

Place : New Delhi

**Graphite India Limited**

Regd. Office : 31, Chowringhee Road, Kolkata - 700 016  
Telephone No: 91 33 40029600; Fax No: 91 33 40029676  
Email Id: [gilio@graphiteindia.com](mailto:gilio@graphiteindia.com); Website: [www.graphiteindia.com](http://www.graphiteindia.com)  
CIN: L10101WB1974PLC094602

**Extract of Financial Results for the quarter and half year ended 30th September, 2025**

(\* in Crores)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended	Half Year ended	Quarter ended	Quarter ended	Half Year ended	Quarter ended
		30th September, 2025	30th September, 2024	30th September, 2025	30th September, 2025	30th September, 2024	30th September, 2024
1 Total Income from Operations	801	1,590	752	818	1,633	811	
2 Net Profit/(Loss) for the period/year (before tax, Exceptional and/or Extraordinary items)	121	299	232	105	272	252	
3 Net Profit/(Loss) for the period/year before tax (after Exceptional and/or Extraordinary items)	121	299	232	105	272	252	
4 Net Profit/(Loss) for the period/year after tax (after Exceptional and/or Extraordinary items)	92	237	182	76	209	194	
5 Total Comprehensive Income for the period/year [Comprising Profit/(Loss) for the period/year (after tax) and Other Comprehensive Income (after tax)]	91	236	181	83	232	204	
6 Equity Share Capital	39	39	39	39	39	39	
7 Other Equity	-	-	-	-	-	-	
8 Earnings/(Loss) Per Share (EPS) (of ₹ 2/- each)	4.70	12.13	9.28	3.91	10.78	10.00	
a) Basic	4.70	12.13	9.28	3.91	10.78	10.00	
b) Diluted	4.70	12.13	9.28	3.91	10.78	10.00	

Note :

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 9th July, 2016. The full format of the Quarterly Financial Results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.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 : 10th November, 2025

**THEJO ENGINEERING LIMITED**

CIN: L27309TN1989PLC012833

Registered Office: 3rd Floor, VDS House, No. 41, Cathedral Road, Chennai - 600 088. Ph: 044-2221900 Fax: 044-22219110. Email: investor@thejo-engg.com Website: [www.thejo-engg.com](http://www.thejo-engg.com)

Extract of the Standalone and Consolidated Financial Results for the quarter and half-year ended 30th September, 2025

(All figures in Ru. Lakhs unless stated otherwise)

Particulars	Standalone						Consolidated					
	Quarter ended	Quarter ended	Quarter ended	Half year ended	Half year ended	Previous year ended	Quarter ended	Quarter ended	Quarter ended	Half year ended	Half year ended	Previous year ended
30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025	30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.06.2025	30.09.2024	
Total Income from Operations	12621.56	11068.19	10161.59	23695.75	20147.70	43645.79	13101.64	13555.75	13343.59	28868.39	26396.77	5257.55
Net Profit / (Loss) for the period (before tax and exceptional items)	2316.59	1277.35	1994.49	3593.94	3112.82	6733.68	1998.78	1330.77	1464.91	3329.55	2781.25	6816.99
Net Profit / (Loss) for the period before tax (after exceptional items)	2316.59	1277.35	1994.49	2665.59	2312.23	5000.57	1410.87	975.87	1228.38	2386.74	2189.11	5230.99
Total Comprehensive Income for the period (Comparing Profit/Loss for the period after tax and Other Comprehensive Income (after tax))	1690.32	1019.87	1111.59	2710.19	2296.53	5002.42	1759.62	1280.54	1374.83	3040.16	2350.07	5186.66
Equity Share Capital	1094.64	1094.64	1094.27	1094.64	1094.64	1094.64	1094.64	1094.64	1094.64	1094.64	1094.64	1094.64
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year												
Equity per share (of Re. 1/- each)	15.89	8.69	10.91	24.58	21.38	46.17	13.92	8.69	10.99	22.81	19.89	46.07
Equity per share (of ₹ 10/- each)	15.88	8.69	10.90	24.57	21.36	46.15	13.92	8.68	10.98	22.80	19.87	46.04
Notes:												
1) The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated 9th July, 2016. The full format of the Quarterly Financial Results are available on the Stock Exchange websites ( <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a> ) and on the Company's website at ( <a href="http://www.thejo-engg.com">www.thejo-engg.com</a> ).												
2) The financial results have been approved by the Board of Directors of the Company at their Meeting held on 10th November, 2025, after review by the Audit Committee. The standalone financial results have been audited and the consolidated financial results have been subjected to a limited review by M/s. Brahmatya & Co, Chartered Accountants, the Statutory Auditors of the Company.												

(All figures in Ru. Lakhs unless stated otherwise)



By Order of the Board  
For Thejo Engineering Limited  
V.G. George  
Executive Chairman  
DIN 01493737

**KOLKATA**

(COMPANY PETITION (CA) NO.46/2024)

In the matter of Scheme of Amalgamation of Bird Consultancy Services Private Limited and Bird Flight Services Private Limited, the Private Limited Company incorporated under the Companies Act, 1956 and being a company within the meaning of the Companies Act, 2013, having Corporate Identity Number U74140DL2004PTC151623 and its registered office at E-9, Connaught House, Connaught Place, New Delhi-110001

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The result of the meeting shall be declared by the Chairperson of the meeting or a person authorized by him or before 02 December, 2025, upon receipt of Scrutinizer's report and the same shall be displayed on the board of the Transferor Company at its registered office. The above mentioned Scheme, if passed at the aforesaid meeting, will be subject to the subsequent sanction of the Bench II, New Delhi of the Hon'ble NCLT.

Sd/-

Date : 7 November 2025

Gaurav Bhatia

Director

Place : New