

May 15, 2025

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

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

Scrip Code: 520086

Symbol: SICALLOG
Series: BE

Sub: Newspaper publication -Dispatch of postal ballot notice

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the copy of the newspaper clippings published for the attention of the shareholders of Sical Logistics Limited ("**Company**"), after the completion of dispatch of postal ballot notice.

The details of the newspaper publications are as follows:

1. Business Standard (English language)-published on May 15, 2025; and
2. Makkal Kural [Tamil (vernacular) language]-published on May 15, 2025.

The above information will also be hosted on the website of the Company at www.sical.in

You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,

For Sical Logistics Limited



(Vaishali Jain)
Company Secretary and Compliance Officer
ICSI Membership No. A58607

Encl. as above



PUBLIC NOTICE

It is brought to the notice of investors that certain unknown persons have been trying to mislead the public by wrongfully claiming to be part of our Company and using Fake WhatsApp group A-6 Nuvama Wealth Group, website by the name of <https://www.nuvamawealthmarkets.com/> and mobile number - +91 8173855651.

It is informed that Nuvama Wealth Management Limited and its subsidiaries/Group Companies are in no way associated, affiliated, or connected with the said persons/platforms. We are not involved with their business operations, activities, or any representations made by them. Nuvama Wealth Management Limited and its subsidiaries/Group Companies will never promise or offer any assured or guaranteed returns. Investors are hereby strongly advised to be vigilant and exercise caution by undertaking thorough due diligence while dealing with the said persons/platform, impersonating Nuvama Wealth Management Limited and its subsidiaries/Group Companies or its employees. Please be advised that any person willingly dealing with said persons/platforms in any manner whatsoever, without proper verification, will be doing so at their own risk, as to costs and consequences.

We urge all investors to remain vigilant and exercise caution. If you have any doubts or require verification, please contact us directly through our official channels or reach out to our helpdesk at 1800-102-3335 or helpdesk@nuvama.com. Thank you for your attention to this matter.

For Nuvama Wealth Management Limited
Mumbai, 15th May '25

SICAL LOGISTICS LIMITED

CIN L51909TN1955PLC002431
Registered Office : South India House, 73, Armenian Street, Chennai, Tamil Nadu - 600 001.
Telephone : 044-66157071 Website : www.sical.in E-mail : cs@ristinelogistics.com

POSTAL BALLOT NOTICE

NOTICE is hereby given to the members of Sical Logistics Limited ("Company"), pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("Act"), read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), and in compliance with the general circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars in this regard (including circular no. 09/2024 dated September 19, 2024), issued by the Ministry of Corporate Affairs, Government of India, as amended, modified and supplemented from time to time (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2"), as amended, issued by the Institute of Company Secretaries of India, and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the following resolutions, are proposed to be passed by the members of the Company through postal ballot by way of voting through electronic means ("remote e-voting") only:

| S. No. | Description of the resolutions |
|--------|---|
| 1 | To approve the material related party transaction between the Company and Pristine Logistics & InfraProjects Limited, being the ultimate holding company of the Company |
| 2 | To approve the material related party transaction between the Company and Pristine Malwa Logistics Park Private Limited, being the immediate holding company of the Company |
| 3 | To approve the material related party transaction between the Company and Sical Bangalore Logistics Park Limited, being the step-down subsidiary of the Company |
| 4 | To approve the creation of mortgage on the assets of Sical Multimodal and Rail Transport Limited, being the material step down subsidiary of the Company and disposal of such material assets in the event of invocation or enforcement of mortgage |
| 5 | To approve creation of pledge on the shares of Sical Infra Assets Limited, being the material subsidiary of the Company and disposal of such shares in the event of invocation or enforcement of pledge |
| 6 | To approve raising a loan with an option to convert the same into fully paid equity shares or preference shares or optionally convertible debentures of the Company upon the occurrence of an event of default under Section 62(3) of the Companies Act, 2013 |

In accordance with the MCA Circulars, the Company has completed the dispatch of the postal ballot notice along with the explanatory statement ("Postal Ballot Notice") by electronic mode on Wednesday, May 14, 2025, to all those members whose names appear in the register of members/ list of beneficial owners maintained by the Company/Company's Registrar and Share Transfer Agents viz., Cameo Corporate Services Limited ("RTA") / National Securities Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL"), (NSDL and CDSL collectively, the "Depositories") as on Friday May 09, 2025 ("cut-off date") and whose e-mail IDs are registered with the Company/RTA/Depositories. Accordingly, the physical copy of the Postal Ballot Notice, postal ballot form and pre-paid business reply envelope are not being sent to the members for this postal ballot.

The Company has engaged the services of CDSL for facilitating remote e-voting to enable the members to cast their vote electronically. The detailed instructions to cast the vote through remote e-voting, including the manner in which the members holding the shares in physical mode or who have not registered their e-mail address can cast their votes, forms part of the 'notes' section to the Postal Ballot Notice.

The Postal Ballot Notice can also be accessed on the Company's website at www.sical.in, 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 website of CDSL at www.evotingindia.com. The members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

The facility to exercise vote through remote e-voting will be available during the following period:

| Commencement of remote e-voting period | Conclusion of remote e-voting period |
|--|---|
| 09:00 a.m. IST on Friday, May 16, 2025 | 05:00 p.m. IST on Saturday, June 14, 2025 |

The members are requested to give their assent/ dissent only through the remote e-voting system not later than 05:00 p.m. IST on Saturday, June 14, 2025. The remote e-voting module will be disabled by CDSL for voting thereafter. The last date of e-voting i.e., June 14, 2025, shall be the date on which the resolutions would be deemed to have been passed, if approved, by the requisite majority. The members whose names appear in the register of members/ list of beneficial owners as on Friday, May 09, 2025, being the cut-off date, are entitled to vote on the resolutions set out in the Postal Ballot Notice. The voting rights shall be as per the number of equity shares held by the members as on the cut-off date. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. A person who is not a member as on the cut-off date should treat this Postal Ballot Notice for information purpose only.

The members holding shares in dematerialised mode and have not registered/updated their e-mail address and mobile number, may register/update their email address and mobile number with the concerned depository participant(s) where they maintain their demat accounts.

The members holding shares in physical form and who have not registered/updated their KYC details including email address and mobile number with the Company/RTA, may register/ update such details, by submitting the necessary details like name, folio no., scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy of PAN card), Aadhar card (self-attested scanned copy of Aadhar card) and other supporting documents to the RTA at its investor portal at <https://wisdom.cameoindia.com/>.

If you have any queries or issues regarding remote e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 or send a request to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013.

The board of directors of the Company has appointed M/s KRA & Associates, Company Secretaries (Firm Registration Number P2020TN082800) to act as scrutiner ("Scrutinizer") for conducting the postal ballot (remote e-voting process) in a fair and transparent manner.

The Scrutinizer will submit their report to the chairman or any other person authorised by the chairman, after the completion of scrutiny of the votes casted for the postal ballot through remote e-voting, within 2(two) working days from the conclusion of remote e-voting period for the postal ballot. The result along with Scrutinizer's report will be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Company's shares are listed and shall also be made available on the website of the Company at www.sical.in and on the website of CDSL at www.evotingindia.com.

For SICAL LOGISTICS LIMITED
Sd/-
Vaishali Jain
Company Secretary
ICSI Membership No.A58607

Date : May 14, 2025
Place : New Delhi



VOLTAMP TRANSFORMERS LIMITED

CIN: L31100GJ1967PLC001437
Regd. Office : Makarpura, Vadodara-390014, Gujarat (India)
Phone : +91 265 6141403/ 6141480/ 3041480
E-mail : voltamp@voltamptransformers.com, Website : www.voltamptransformers.com

Notice to Shareholders

Transfer of Equity Shares of the Company to Investor Education & Protection Fund (IEPF) account

Shareholders are hereby informed that pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective 7th September, 2016 as amended, the final dividend declared for the financial year 2017-18, which remained unclaimed for a period of seven years will be credited to IEPF after August 31, 2025. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the rules. Accordingly, the Company has sent individual communication to those shareholders whose shares/ dividend are liable to be transferred to IEPF Authority during FY 2025-2026 under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at www.voltamptransformers.com. Shareholders are requested to refer to the website of the Company to verify the details of the shares liable to be transferred to IEPF Authority.

In this connection, please note the following:

In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.

In case you hold shares in electronic form: Your demat account will be debited for the shares liable to transfer to the IEPF.

Concerned shareholders to make an application to the Company/ Registrar and Transfer Agents by August 31, 2025 with a request for claiming the unpaid dividend. It may please be noted that if no reply is received by the Company or the Registrar by August 31, 2025 the Company will be compelled to transfer the shares to the IEPF, without any further notice. It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority as per the procedure prescribed by the IEPF Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agents/M/s. MUFJ Intime India Private Limited (Previously known as M/s. Link Intime Pvt. Ltd.), "Geetakun", 1, Bhakti Nagar Society Behind Abs Tower, Old Padra Road, Vadodara- 390015, Tel No.: 0265-3566768, e-mail: iepf.shares@linkintime.co.in.

For, Voltamp Transformers Limited
Sd/-
Sanket Rathod
Company Secretary & Compliance Officer

Place : Vadodara
Date : May 14, 2025

NOTICE

FORM NO. CAA. 2

[Pursuant to Section 230(3) of the Companies Act, 2013 and Rules 6 and Rule 7 of the Companies (Compromise, Arrangements and Amalgamation), Rules, 2016] IN THE NATIONAL COMPANY LAW TRIBUNAL, DIVISION BENCH - 1, CHENNAI CA(CAA) / 23 (CHE) / 2025

In the matter of sections 230 To 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016

AND

In the matter of the scheme of Demerger between ZF Rane Automotive India Private Limited and ZF Lifetec Rane Automotive India Private Limited and their respective Shareholders ("Scheme")

ZF Rane Automotive India Private Limited, a company incorporated under the provisions of the Companies Act, 1956, having CIN U35999TN1987PTC014600 and its registered office at "Mailthri", 132, Cathedral Road, Chennai - 600 086, Tamil Nadu, India ...Applicant Company 1 / Demerged Company

Notice and Advertisement of Notice of the Meeting of The Unsecured Creditors of ZF Rane Automotive India Private Limited

NOTICE is hereby given that by an order dated May 2, 2025 ("Tribunal Order"), Division Bench - 1, Chennai Bench of the National Company Law Tribunal ("Tribunal") has directed the meeting to be held of the unsecured creditors of the Demerged Company, for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Demerger between ZF Rane Automotive India Private Limited ("Demerged Company" or "Company") and ZF Lifetec Rane Automotive India Private Limited ("Resulting Company") and their respective shareholders ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act"). In pursuance of the Tribunal Order and as directed therein, and in compliance with the applicable provisions of the Act, further notice is hereby given that meeting of the unsecured creditors of the Demerged Company will be held through video conferencing ("VC") / other audio visual means ("OAVM") on Sunday, 15th day of June, 2025, at 10:00 a.m. (IST) ("Meeting").

In terms of the Tribunal Order, the individual notices of the aforesaid meeting together with the copy of the Scheme, statements pursuant to Sections 230 to 232 read with Section 102 and read with other applicable provisions of the Companies Act, 2013 ("Act") and Rule 6 of the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanying documents have already been sent through electronic mode to those unsecured creditors at their registered email ids as per the records available with the Demerged Company. The physical copies of Notice of the meeting is being sent through permitted mode for those Unsecured Creditors whose e-mail addresses are not registered with the Company. The Unsecured Creditors may note that the notice is also available on the web-link: https://ranegroup.com/wp-content/uploads/2025/05/ZRAI_UnsecuredCrts_Notice.pdf. Copies of the said Scheme of Demerger and the statement under section 230 can be obtained at the registered office of the company.

The notices of the aforesaid meeting together with the copy of the Scheme, statements pursuant to Sections 230 to 232 read with Section 102 and read with other applicable provisions of the Companies Act, 2013 ("Act") and Rule 6 of the CAA Rules are also placed on the website of Central Depository Services (India) Limited ("CDSL"): www.evotingindia.com, being the agency appointed by the Demerged Company to provide the e-voting and other facilities for convening the Meeting.

The Tribunal has appointed Mrs. Sucharitha R as the Chairperson for the said Meeting of the unsecured creditors, including for any adjournment or adjournments thereof and Mr. Sriram Ananth V to be the Scrutinizer for the Meeting.

Since the meeting of the unsecured creditors of the Demerged Company are being held through VC / OAVM, physical attendance of unsecured creditors has been dispensed with. Accordingly, the facility of appointment of proxies by the unsecured creditors of the Demerged Company will not be available for the Meeting.

An unsecured creditor, whose name appears in the list of unsecured creditors of the Demerged Company as on the cut-off date, i.e. May 2, 2025 ("Cut-Off Date") only shall be entitled to exercise his / her / its voting rights on the resolution proposed in the Notice and attend the Meeting. A person who is not an unsecured creditor as on the cut-off date, should treat the Notice for information purpose only. The value and number of unsecured creditors shall be in accordance with the books / records maintained by the Demerged Company.

The unsecured creditors of the Demerged Company shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes: (a) by remote electronic voting during the period as stated below ("remote e-voting"); or (b) through e-voting system available at the meeting to be held virtually ("e-Voting at the Meeting"). The cut-off date for e-voting and time period for the remote e-voting of the aforesaid meetings is as under:

| Unsecured creditors meeting | |
|-------------------------------------|--|
| Cut off date for e-voting | May 02, 2025 (Friday) |
| Remote e-voting start date and time | June 12, 2025 (Thursday) at 09:00 A.M. (IST) |
| Remote e-voting end date and time | June 14, 2025 (Saturday) at 05:00 P.M. (IST) |

The facility of casting votes by an unsecured creditor using electronic means, i.e. (i) remote e-voting; and (ii) e-voting during the Meeting is being provided by CDSL. At the end of the remote e-voting period (as mentioned above), the remote e-voting module shall be disabled by CDSL for voting thereafter.

Unsecured Creditors of the Demerged Company attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their vote at the Meeting. The unsecured creditors are requested to carefully read all the notes set out in the notice.

Unsecured Creditors of the Demerged Company who need assistance before or during the Meeting, can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

The above mentioned Scheme, if approved by the unsecured creditors at the Meeting, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

Unsecured Creditors of the Demerged Company seeking any information with regard to the Scheme or the matter proposed to be considered at the Meeting, are requested to write to the Demerged Company at least 7 days before the date of the meeting through email on investorservices@ranegroup.com.

Sd/-
Sucharitha R
Chairperson appointed by the Tribunal for the Meeting
May 15, 2025



Sai Life Sciences Limited

CIN: U24110TG1999PLC030970
Plot No. DS-7, IKP Knowledge Park, Turkapally (V), Shameerpet Mandal, Medchal-Malkajgiri (Dist), Hyderabad - 500078, Telangana, India.
T: +91 40 6815 6000 | F: +91 40 6815 6199 | E: cssecretarial@sailife.com | W: www.sailife.com

STATEMENT OF UNAUDITED AND AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED ON 31 MARCH 2025

The Board of Directors of the Company at their meeting held on 13 May 2025, approved the financial results of the Company, for the quarter and financial year ended on 31 March 2025.

The results, along with the Audit Report, have been posted on the Company's website at www.sailife.com and can be accessed by scanning the QR code.

By the order of the Board
For Sai Life Sciences Limited

For More Information,
Please Scan:



Sd/-
Krishnamraju Kanumuri
Managing Director & CEO
DIN: 00064614

Date: 14 May 2025
Place: Hyderabad



Keystone Realtors Limited

(Formerly known as Keystone Realtors Private Limited)

CIN: L45200MH1995PLC094208
Registered Office : - 702, Natraj, M.V. Road Junction, Western Express Highway, Andheri (East), Mumbai - 400 069.
Website: www.rustomjee.com

Statement of consolidated financial results for the year ended March 31, 2025

| (INR in Lakh, except otherwise stated) | | | | |
|--|---|------------------------------|---------------------------|------------------------------|
| Sr. No. | Particulars | Quarter ended March 31, 2025 | Year ended March 31, 2025 | Quarter ended March 31, 2024 |
| 1 | Total Income from Operations | 64,220 | 212,144 | 82,615 |
| 2 | Profit Before Share of Profit from associates and joint ventures, and tax | 8,947 | 26,791 | 4,436 |
| 3 | Profit for the period | 6,695 | 18,813 | 3,047 |
| 4 | Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] | 6,559 | 18,635 | 2,956 |
| 5 | Paid up Equity Share Capital (Face Value of Rs. 10/- Per Share) | 12,603 | 12,603 | 11,389 |
| 6 | Earning per share (Face value of Rs. 10/- each) (not annualised) | | | |
| | (a) Basic (in INR) | 5.14 | 13.85 | 2.69 |
| | (b) Diluted (in INR) | 5.09 | 13.71 | 2.68 |

Notes to the Unaudited Consolidated Financials Results

- The above consolidated financial results for the quarter and year ended March 31, 2025 of the Keystone Realtors Limited ("the Company") and its subsidiaries (collectively "the Group") and its interest in associates, joint ventures and jointly controlled entities, were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on May 14, 2025.
- The above consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder.
- The figures of the quarter ended March 31, 2025 and March 31, 2024 are balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the respective financial years.
- The Group is exclusively engaged in the business of real estate and allied activities. This in the context of Indian Accounting Standard (Ind AS 108) "Operating Segments", constitutes single operating segment. The Group does not have operations outside India, hence geographical segment is not applicable.
- The Scheme of Amalgamation ("the Scheme 1") for merger of Key Fortune Relators Private Limited (wholly owned subsidiary) in the Company was approved by the Mumbai Bench of National Company Law Tribunal and the Company received the certified true copy of the order on February 19, 2025. The Company has filed the same with Registrar of Companies, Mumbai on March 20, 2025 which is the effective date of scheme. The appointed date of the Scheme is April 1, 2024. The merger has been accounted under the 'pooling of interests' method in the standalone financial results of the Company in accordance with Appendix C of Indian Accounting Standard ("Ind AS") 103 'Business Combinations' and since the merger is of common controlled entity, there is no impact on Consolidated Financial results of the Group.
- The Scheme of Amalgamation ("the Scheme 2") for merger of Kingmaker Developers Private Limited (wholly owned subsidiary) in Real Gem Buildtech Private Limited (wholly owned subsidiary), (Resulting Company) was approved by the Mumbai Bench of National Company Law Tribunal and received the certified true copy of the order on January 29, 2025. The 'Resulting Company' has filed the same with Registrar of Companies, Mumbai on February 28, 2025 which is the effective date of scheme. The appointed date of the Scheme is April 1, 2024. The merger has been accounted under the 'pooling of interests' method in Resulting Company's books of accounts in accordance with Appendix C of Indian Accounting Standard ("Ind AS") 103 'Business Combinations' and since the merger is of common controlled entity, there is no impact on Consolidated Financial results of the Group.
- The Company has during the year issued fresh equity shares of INR 10 each at a premium of INR 650 per share aggregating INR 80,000 Lakh by way of qualified institutional placement (QIP), which were allotted on May 27, 2024 and got listing and trading approval of BSE Limited and National Stock Exchange of India Limited on May 28, 2024 and May 29, 2024 respectively.

The net proceeds (net off issue expenses) of INR 78,272 Lakh are to be utilized towards the purposes mentioned in placement document of QIP and the costs that are directly attributable to the aforesaid issue has been recognized in equity.

The Company has utilised net proceed of INR 72,014 Lakh in accordance with the objects mentioned in the placement document of QIP and unutilized amount INR 8,127 Lakh (including interest on deposits INR 1,869 Lakh) is lying in current accounts amounting to INR 127 Lakh and deposits account amounting to INR 8,000 Lakh, pending utilisation.

The Board of Directors has recommended a final dividend of INR 1.50 per fully paid-up equity share of INR 10/- each (i.e. 15% of face value of equity share) for the financial year ended March 31, 2025, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company.



For and on behalf of the Board
Sd/-
Boman Irani
Chairman & Managing Director
DIN : 00057453

Place : - Mumbai
Dated : May 14, 2025



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; Website: www.graphiteindia.com
CIN: L10101WB1974PLC094602

Extract of Financial Results for the quarter and year ended 31st March, 2025

| (₹ in Crores) | | | | | | |
|---------------|--|------------------|------------------|------------------|------------------|------------------|
| Sl. No. | Particulars | Standalone | | Consolidated | | |
| | | Quarter ended | Year ended | Quarter ended | Quarter ended | Year ended |
| | | 31st March, 2025 | 31st March, 2025 | 31st March, 2024 | 31st March, 2025 | 31st March, 2024 |
| 1 | Total Income from Operations | 699 | 2,845 | 779 | 723 | 2,998 |
| 2 | Net Profit/(Loss) for the period/year (before tax, Exceptional and/or Extraordinary items) | 81 | 569 | 46 | 69 | 591 |
| 3 | Net Profit/(Loss) for the period/year before tax (after Exceptional and/or Extraordinary items) | 81 | 569 | 46 | 69 | 591 |
| 4 | Net Profit/(Loss) for the period/year after tax (after Exceptional and/or Extraordinary items) | 62 | 452 | 34 | 49 | 458 |
| 5 | Total Comprehensive Income for the period/year [Comprising Profit/(Loss) for the period/year (after tax) and Other Comprehensive Income (after tax)] | 62 | 451 | 33 | 55 | 461 |
| 6 | Equity Share Capital | 39 | 39 | 39 | 39 | 39 |
| 7 | Other Equity | - | 5,543 | - | - | 5,827 |
| 8 | Earnings/(Loss) Per Share (EPS) (of ₹ 2/- each) | | | | | |
| | - Basic EPS (₹) | 3.18 | 23.15 | 1.73 | 2.57 | 23.65 |
| | - Diluted EPS (₹) | 3.18 | 23.15 | 1.73 | 2.57 | 23.65 |

Note :

- 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/ / www.bseindia.com/) and on the Company's website (www.graphiteindia.com).
- The Board of Directors have recommended dividend @ ₹ 11/- per equity share (Face value ₹ 2/- each) for the year ended 31st March, 2025 on 19,53,75,594 equity shares which is subject to shareholders' approval.



By Order of the Board
For Graphite India Limited
K. K. Bangur
Chairman
DIN: 00029427

Date : 14th May, 2025

