

Date: 14th August, 2025

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Manager, Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Wing, P. J. Towers, Dalal Street, Fort, Mumbai-400001
Scrip ID – ARCHIES	Scrip Code – 532212

Sub: Submission of Newspaper Advertisements published for Un-Audited Financial Results for the quarter ended 30.06.2025

Dear Sir/Madam,

Please find enclosed herewith the Newspaper Advertisements published for the Un-Audited Financial Results for the quarter ended June 30, 2025 in the newspapers, Financial Express (English Edition) and Jansatta (Hindi Edition) on 14th August, 2025.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

For Archies Limited

Chiranjiv
i ramuka

Digitally signed by
Chiranjivi ramuka
Date: 2025.08.14
13:15:00 +05'30'

**Chiranjivi Ramuka
(Company Secretary)**

Encl: A/a

ARCHIES LIMITED

CIN : L36999HR1990PLC041175

REGISTERED OFFICE: PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM-122050, HARYANA (INDIA)

TEL. : +91-124-4966666, E-mail: archies@archiesonline.com, Website: www.archiesonline.com & www.archiesinvestors.in

DELHI-OFFICE: C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), TEL. : +91-11-41410000, 41412222

conclusion of the Meeting;

(iii) A person, whose name is recorded in the register of beneficial owners maintained by the depository only shall be entitled to avail the facility of remote e-voting;

(f) The Notice of AGM is also available on the Company website of NSDL www.evoting.nsdl.com; and

(g) Contact details of the person responsible to address remote e-voting: Ms. Pallavi Mhatre, Asst. Mgr. pallavid@nsdl.co.in, Tel: 022-24997000.

For e-voting instructions in detail, please go through the Notice

Place: Surat

Date: 13th August, 2025

TRIVENI ENGINEERING & INDUSTRIES LIMITED

Corporate Identity Number: L15421U

Regd. office: A-44, Hosiery Complex, Phase - II
Corp. office: 8th Floor, Express Trade Towers, 15-16, 1st
E-mail: shares@trivenigroup.com, Website:
Phone: 91 120 4308000 / Fax: 91

89th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS

Notice is hereby given that 89th Annual General Meeting of Triveni Engineering & Industries Limited (the "Company") will be held on 13th September, 2025 at 11:00 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) as set forth in the Notice of the AGM which is being circulated to the Members of the Company. The Ministry of Corporate Affairs vide its General Circulars with circular dated May 5, 2020, and other applicable provisions (hereinafter collectively referred to as the "MCA Circulars") and the AGM through VC/OAVM, without physical presence in compliance with the MCA circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, and the Disclosure Requirements Regulations, 2015, the AGM will be held through VC/OAVM.

In accordance with the above MCA Circulars and circulars issued by the Securities and Exchange Board of India ("SEBI"), the Notice of the AGM along with the Annual Report (2024-25) is being sent to the Members whose e-mail addresses are registered with the Company. Members may note that the Notice of the AGM will also be made available on the website of the Company and the Stock Exchanges, namely, National Stock Exchange of India Limited (NSE) and BSE Limited www.bseindia.com and www.nseindia.com. KFinTech, the agency for providing the e-voting facility, www.evoting.kfintech.com

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

- Members will have an opportunity to cast their vote through the Notice of the AGM through e-voting (including remote e-voting) by members. The physical form shall be provided in the Notice of the AGM.
- The facility of e-voting will also be made available through VC/OAVM who have not cast their vote through e-voting period and are otherwise not be able to vote through e-voting system during the AGM.
- The log-in credentials to cast the vote(s) through e-voting shall be made available to the members through e-mail or whose e-mail addresses are not registered with the Company. Participant(s) may generate their log-in credentials below.

Manner of registration / updating of e-mail address
Members who have not registered their email address with the Company or their Depository Participant(s) are requested to register their email address with the Company or their Depository Participant(s) as required.

For shares held in Physical form	The members are requested to submit the physical form available at the link: https://ris.kfintech.com along with the self-attested supporting documents to KFinTech Technologies Ltd., Selenium Building, Financial District, Nanakramguda, Hyderabad, or through electronic mode with e-mail to https://ris.kfintech.com/clientserv
For shares held in Dematerialized form	The members holding shares in dematerialized form are requested to update their e-mail addresses, PAN and other details with their Depository Participant where they are registered.

In case of any queries in regard to the registration process, please contact "KFinTech" Registrar and Share Transfer Agent of the Company.

RECORD DATE & TDS ON DIVIDEND

The Board of Directors at its meeting held on May 13, 2025, has recommended a dividend of Rs. 2.50 per equity shares of the face value of Rs. 10/- each. The Record Date for the purpose of determining the eligibility of members to receive the dividend electronically to those members, subject to the debit to their bank account details for receiving dividend through SEBI vide its Master Circular No. SEBI/HO/MIRSD/



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ARCHIES LIMITED

Regd. Office: Plot No. 191-F, Sector-4, I.M.T. Manesar, Gurugram, Haryana-122050

CIN: L36999HR1990PLC041175 Tel: +91 124 496666

Web: www.archiesonline.com & www.archiesinvestors.in Email: archies@archiesonline.com,

Extract of Unaudited financial results for the Quarter ended 30 June 2025 (₹ in Lakhs)

Particulars	Quarter Ended		Year Ended	
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
1 Total income from Operations	1374.65	1838.16	1338.29	6970.54
2 Net Profit / (Loss) for the period before Tax (before Exceptional and / or Extraordinary items)	21.41	(132.94)	(161.11)	(272.56)
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	21.41	(132.94)	(161.11)	(272.56)
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	30.01	(110.45)	(101.61)	(146.29)
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	31.90	(105.61)	(99.55)	3094.73
6 Paid up Equity Share Capital (Face value of ₹ 2/- each)	675.62	675.62	675.62	675.62
7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	7,929.61
8 Earning Per Equity Share (of ₹ 2/- each)				
(a) Basic (₹)	0.09	(0.33)	(0.30)	(0.43)
(b) Diluted (?)	0.09	(0.33)	(0.30)	(0.43)

Note: The above is an extract of the detailed format of Quarterly/Year ended Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Year ended Audited Financial Results are available on the Stock Exchange websites viz www.bseindia.com and www.nseindia.com and on the Company's website www.archiesinvestors.com

For and on behalf of the Board
Sd/-

Anil Moolchandani
(Chairman and Managing Director)
DIN- 00022693

Date: 13 August 2025

Place: New Delhi



GOA CARBON LIMITED

Registered Office: Dempo House, Campal, Panaji,
Goa 403001. Tel.: (0832) 2441300

Website: www.goacarbon.com; E-mail: investorrelations@goacarbon.com

Corporate Identity No. L23109GA1987PLC000078



NOTICE OF 57th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Fifty-seventh (57th) Annual General Meeting ("AGM") of the Members of Goa Carbon Limited ("the Company") will be held on Tuesday, 9th September 2025 at 3:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM.

In accordance with the various circulars issued by the Ministry of Corporate Affairs and the circulars issued by the Securities and Exchange Board of India, the Company has completed dispatch of Notice of the AGM and the Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the financial year ended 31st March 2025 on Wednesday, 13th August 2025 through electronic mode only, to those Members whose e-mail addresses are registered with the Company / Company's Registrar & Transfer Agent or Depository Participants. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has also sent a letter on Wednesday, 13th August 2025, to those Members, whose email addresses are not registered with the Company / Company's Registrar & Transfer Agent or Depository Participants, providing the web-link of the Company's website from where the Annual Report for the financial year 2024-25 can be assessed. The Company shall send a physical copy of the 57th Annual Report 2024-25 to those Members who request for the same at investorrelations@goacarbon.com mentioning their Folio No./DP ID and Client ID.

The Annual Report of the Company for the Financial Year 2024-25 inter alia containing the Notice of the 57th AGM has been uploaded on the Company's website at https://goacarbon.com/downloads/Annual_Reports/Goa_Carbon_Limited_Annual_Report_2024_25.pdf and may also be accessed from the relevant sections of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice is also available on the website of MUFG Intime India Private Limited ("MUFG Intime") at www.linkintime.co.in

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing to the Members the facility to exercise their right to vote at the 57th AGM by electronic means only before the AGM and during the proceedings of the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG Intime for facilitating voting through electronic means.

The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting shall commence on Saturday, 6th September 2025 at 9:00 a.m. (IST) and shall end on Monday, 8th September 2025 at 5:00 p.m. (IST). The e-voting module shall be disabled by MUFG Intime for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members (for voting through remote e-voting or voting during the proceedings



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आर्चीज लिमिटेड

पंजीकृत कार्यालय: प्लॉट संख्या 191-एफ, सेक्टर-4, आईएमटी, मानेसर, गुरुग्राम, हरियाणा-122050

सीआईएन: L36999HR1990PLC041175 फोन: +91 124 496686

वेब: www.archiesonline.com और www.archiesinvestors.in

ईमेल: archies@archiesonline.com

30 जून 2025 को समाप्त तिमाही के लिए अलेखापरीक्षित वित्तीय परिणामों का सारांश

(सालों रुपये में)

विवरण	समाप्त तिमाही			वर्ष समाप्त
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
1 परिचालन से कुल आय	1374.65	1838.16	1338.29	6970.54
2 कर से पहले की अवधि के लिए शुद्ध लाभ / (हानि) (असाधारण और / या असाधारण मदों से पहले)	21.41	(132.94)	(161.11)	(272.56)
3 कर से पहले की अवधि के लिए शुद्ध लाभ / (हानि) (असाधारण और / या असाधारण मदों के बाद)	21.41	(132.94)	(161.11)	(272.56)
4 कर के बाद की अवधि के लिए शुद्ध लाभ / (हानि) (असाधारण और / या असाधारण मदों के बाद)	30.01	(110.45)	(101.61)	(146.29)
5 अवधि के लिए कुल व्यापक आय [लाभ / (हानि) अवधि के लिए (कर के बाद) और अन्य व्यापक आय (कर के बाद)]	31.90	(105.61)	(99.55)	3094.73
6 चुकता इक्विटी शेयर पूंजी (प्रत्येक रुपये 2/- का अंकित मूल्य)	675.62	675.62	675.62	675.62
7 आरक्षित निधियाँ (पुनर्मुल्यांकन आरक्षित निधि को छोड़कर) जैसा कि पिछले वर्ष की लेखापरीक्षित बैलेंस शीट में दर्शाया गया है	-	-	-	7,929.61
8 प्रति इक्विटी शेयर आय (प्रत्येक रुपये 2/- का)				
(ए) मूल (रुपये)	0.09	(0.33)	(0.30)	(0.43)
(बी) तनुकृत (रुपये)	0.09	(0.33)	(0.30)	(0.43)

नोट: उपरोक्त विवरण सेवा (सूचीबद्धता एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंज में दाखिल तिमाही/वर्षांत लेखापरीक्षित वित्तीय परिणामों के विस्तृत प्रारूप का एक अंश है। तिमाही/वर्षांत लेखापरीक्षित वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाइटों www.bseindia.com और www.nseindia.com तथा कंपनी की वेबसाइट www.archiesinvestors.com पर उपलब्ध है।

बोर्ड की ओर से

हस्ताक्षरकर्ता/-

अनिल मूलचंदानी

(अध्यक्ष एवं प्रबंध निदेशक)

डीन- 00022693