BAHADUR CHAND INVESTMENTS PRIVATE LIMITED

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj – Phase – II, New Delhi –110 070 Correspondence Address: 37, Community Center, Basant Lok, Vasant Vihar, New Delhi – 110 057 Phone: 011 – 47619310: Fax: 011 – 26152453; Website: www.bahadurchandinvestments.com e-mail: info.bcipl@gmail.com; CIN: U65921DL1979PTC331322; PAN: AAACB6706F

Date: 05.08.2025

Asst. Vice President, Listing Deptt.,

National Stock Exchange of India Ltd.

Exchange Plaza, Plot C-1, Block G,

Bandra Kurla Complex,

Bandra (E),

MUMBAI - 400 051

Scrip Code: BCIPL

Sub: Disclosure pursuant to Regulation 52(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Bahadur Chand Investments Private Limited-Intimation of Publication of Newspaper Advertisement

Dear Sir/ Madam,

Pursuant to Regulation 52(8) of the Listing Regulations, we hereby confirm that Unaudited Standalone Financial Results of the Company for the quarter ended **June 30**, **2025**, has been published in One English national daily newspaper ("**The Financial Express**") on **August 05**, **2025**.

A copy of the same is enclosed herewith for your reference.

Kindly take the same on your records.

Thanking You,

For Bahadur Chand Investments Private Limited

Ankit Sharma Company Secretary & Chief Compliance Officer Membership no.: A66940

Encl.

BAHADUR CHAND INVESTMENTS PRIVATE LIMITED CIN: U65921DL1979PTC331322

Registered office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj- Phase-II, New Delhi- 110070 Website: www.bahadurchandinvestments.com

Statement of Unaudited Standalone Financial Results for the guarter ended June 30, 2025

The Board of Directors of Bahadur Chand Investments Private Limited ("the Company") at its meeting held on August 04, 2025, approved the unaudited standalone financial results of the Company for the guarter ended June 30, 2025. The Financial Results along with the Limited Review Report, issued by the statutory auditors are available on the website of Stock Exchange at www.nseindia.com and also on the Company's website at www.bahadurchandinvestments.com and can be accessed by scanning the QR code.



For and on behalf of Directors Mr. Suman Kant Munjal

Date: August 04, 2025 Director Place: New Delhi DIN: 00002803

The above information is in accordance with Regulation 52(8) & 62 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

FORM NO. INC-26

[Pursuant to Rule 30 of Companies (Incorporation) Rules 2014] Advertisement to be published in Newspaper for the change in Registered Office of the Company from one state to another

Before the Central Government Northern Region Bench, Delhi

In the matter of sub-section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules 2014

In the matter of GUJARAT SUN PHARMACEUTICAL INDUSTRIES PRIVATE LIMITED having its Registered Office at Ground Floor, Synergy House No. 1, Subhanpura Road Vadodara, Gujarat - 390 003

Notice is hereby given to General Public that the Company proposes to make the application to the Central Government under section 13 of the Companies Act 2013 seeking confirmation of alteration of Memorandum of Association of the Company in term of special resolution passed at the Annual General Meeting held on Friday, August 1, 2025 to enable the Company to change its Registered Office from "State of Gujarat" to "State of Maharashtra"

Any person whose interest is likely to be affected by the proposed change, may deliver either on MCA portal (www.mca.gov.in) by filling investor complaint form or cause to be deliver or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the Address: ROC Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat, within 14 Days of date of ublication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Address of Registered Office: Ground Floor, Synergy House No. 1, Subhanpura Road Vadodara, Gujarat - 390 003.

For and on behalf of Gujarat Sun Pharmaceutical Industries Private Limited

5d/-Vivek Mittal Director



DIN: 08406463

AEGIS LOGISTICS LIMITED

CIN : L63090GJ1956PLC901032

Regd. Office : 502 Skylon, G.I.D.C., Char Rasta, Vapi 396 195, Dist. Valsad, Gujarat Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, A E G | S Lower Parel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax: +91 22 6666 3777 E-mail: aegis@aegisindia.com Website: www.aegisindia.com

NOTICE for the attention of the Equity Shareholders of the Company 100 Days Campaign - 'Saksham Niveshak' - for KYC and other related Updations and shareholder's engagement to prevent transfer of unpaid/unclaimed dividends to Investor Education and Protection Fund ('IEPF')

Notice is hereby given to the shareholders of the Company pursuant to the provision of Section 124(2), 124(5), and 124(6) of the Companies Act, 2013 ('the Act'), read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, as amended, ('the Rules'), and in addition to above, SEBI's clarifications regarding processing investor requests and updating KYC details through its various circulars including SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07/05/2024, as amended, and in line with the objectives of the Niveshak Shivir and IEPF Authority's broader drive for investor education and facilitation IEPF Authority has launch a 100 Days Campaign - "Saksham Niveshak", targeting shareholders whose dividends have remained unpaid/unclaimed.

In view of the above, all the shareholders whose dividend warrants/ demand drafts/clain vide dividend intimations, on the equity shares have remained unpaid/unclaimed in respect of dividend declared commencing from the dividend declared for the financial year 2018-19 (Interim) shall update their KYC details and choice of Nomination or in case need any information/clarification, please write to our RTA, M/s. MUFG Intime India Private Limited, (Formerly Link Intime India Private Limited), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Tel. No. +91-8108116767, e-mail: rnt.helpdesk@in.mpms.mufg.com (Please provide 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of the shareholder the details in all your communications)

Kindly note that if the dividends remained unpaid/unclaimed for 7 consecutive years, the equity shares held by shareholders in the Company will be transferred to IEPF ir accordance with the IEPF Rules and shareholder can claim the said equity shares from IEPF Authority, by filing e-form IEPF-5 as prescribed under said Rule, which is available or IEPF's website at www.iepf.gov.in.

The copy of Notice is also available on the Stock Exchange website at www.bseindia.com and www.nseindia.com. For Aegis Logistics Limited

Sneha Parab

Place : Mumbai Date : August 4, 2025 **Company Secretary**

FINOLEX INDUSTRIES LIMITED

CIN: L40108PN1981PLC024153 Registered Office: Gat No. 399, Village Urse, Taluka Maval, Dist.Pune - 410 506. Tel No.: +91 20 27408567 E-mail: investors@finolexind.com Website: www.finolexpipes.com

Notice to Shareholders regarding Transfer of Shares and Unclaimed Dividends to IEPF Authority

Notice is hereby given to the shareholders of the Company, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") and the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, the Company is required to transfer equity shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years to the Investor Education and Protection Fund ("IEPF") Authority.

In compliance with the rules, the Company has already sent an individual communication to the concerned shareholder(s) who have not claimed their dividend for seven consecutive years, at their registered address, providing details of the unclaimed dividend and giving them an opportunity to claim the said unclaimed dividend on or before November 3, 2025.

The Company has uploaded the full details of such shareholders including names, Folio No./DP ID & Client ID, unclaimed dividend amount and equity shares due for transfer to IEPF on its website at https://www.finolexpipes.com/investors/compliance-report/ Shareholders are requested to verify the details of their unclaimed dividends and shares.

If no communication is received by November 3, 2025, the Company will proceed to transfer the concerned shares and dividends to the IEPF Authority, in accordance with the Rules, without any further notice. This includes any benefits accrued on such shares.

Notice is given to all such shareholder(s) to submit an application to the Company or to M/s. KFin Technologies Limited (the Company's Registrar and Transfer Agent), along with a duly signed request letter and the requisite forms. These forms are available at Company's website: https://www.finolexpipes.com/ investors/investors-relations-centre/ RTA's website: https://ris.kfintech.com/clientservices/isc/isrforms.aspx.

Shareholders may note that the unclaimed dividend and the equity shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed by them from IEPF by submitting an online application (Web Form IEPF-5) available on the website www.mca.gov.in in accordance with the procedure and on submission of such documents as prescribed under the IEPF Rules.

Kindly note that upon transfer, no claim shall lie against the Company pertaining to the dividend amount or equity shares.

In case the shareholders have any queries on the subject matter, they may contact the Company or M/s. KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 and 32, Financial District, Nanakramguda. Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032, Toll Free No: 1-800-309-4001, Email: einward.ris@kfintech.com. Website: www.kfintech.com.

Place: Pune Date: August 4, 2025

For Finolex Industries Limited Dakshinamurthy Iyer Company Secretary & Head Legal



MAFATLAL INDUSTRIES LIMITED

Regd. Office: 301-302, Heritage Horizon, 3rd Floor, Off C.G. Road, Navrangpura, Ahmedabad - 380 009 Tel: 079–26444404-06 Email: ahmedabad@mafatlals.com; Website: www.mafatlals.com Corporate Identification No.: L17110GJ1913PLC000035

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025 (₹ in crores)

	PARTICULARS	Standalone				Consolidated			
Sr. No.		For the three months ended on			For the year ended on	For the three months ended on			For the year ended on
		30th June, 2025 Unaudited	31st Mar, 2025 Unaudited	30th June, 2024 Unaudited	31st Mar, 2025 Audited	30th June, 2025 Unaudited	31st Mar, 2025 Unaudited	30th June, 2024 Unaudited	31st Mar, 2025 Audited
1	Total Income from Operations	1,244.79	455.26	457.73	2,845.30	1,244.84	455.35	457.78	2,845.53
2	Net Profit / (Loss) for the period (before Tax,								
	Exceptional and/or Extraordinary items)	42.26	10.30	23.57	80.54	41.88	10.38	23.57	80.33
3	Net Profit / (Loss) for the period before tax								
	(after Exceptional and / or Extraordinary items)	42.26	10.30	23.57	74.54	41.88	10.38	23.57	74.33
4	Net Profit / (Loss) for the period after tax								
	(after Exceptional and/or Extraordinary items)	45.94	23.16	30.38	98.14	45.56	23.24	30.38	97.93
5	Total Comprehensive Income for the period								
	[Comprising Profit/(Loss) for the period (after tax)								
	and Other Comprehensive Income (after tax)]	98.01	(129.55)	91.71	(69.46)	97.63	(129.47)	91.71	(69.67)
6	Equity Share Capital	14.39	14.38	14.34	14.38	14.39	14.38	14.34	14.38
7	Other Equity								
	(as shown in the Balance Sheet of previous year)	-	-	-	726.99	-	-	-	726.68
8	Earnings per share (face value of Rs. 2/- per share)*								
	- Basic	6.39	3.22	4.24	13.66	6.33	3.23	4.24	13.65
	- Diluted	6.37	3.21	4.21	13.59	6.32	3.21	4.21	13.58

Earnings per share for the interim period is not annualised

Directors and taken on record at the meetings held on August 04, 2025.

- 1 The above standalone and consolidated financial results for the quarter ended June 30, 2025 were reviewed by the Audit Committee and approved by the Board of
- The above is an extract of the detailed format of the Financial Results for the guarter ended June 30, 2025 filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the website of the Company at 'https://www.mafatlals.com/investors/' and also available on the website of Stock Exchange at 'www.bseindia.com'.



By Order of the Board For Mafatlal Industries Limited Sd/-

H. A. MAFATLAL **CHAIRMAN** DIN:- 00009872

Sealed tender

NPCL/FY25

CFL/026 Da

AND

Sd/-

Vivek Mittal

DIN: 08406463

Director

NIT No.

Before the Central Government Northern Region Bench, Delhi

Vadodara, Gujarat - 390 003

State of Gujarat to the State of Maharashtra,

at the address mentioned below:

Road, Vadodara, Gujarat - 390 003.

Noida Power Company Limited Electric Sub Station, Knowledge Park-IV, Greater Noida-201310

(CIN: U31200UP1992PLC014506)

	IENDER	NUIL	7-1	Jate: 05.06.2025
under Two Bid Sy	stem (Technical & Commerc	ial) are invited t	from all the interested bi	idders
	Tender Description	EMD (Rs.)	Start & Due Date	& Time of Submission
5-26/LT ated 5.08.2025	SUPPLY OF VAN MOUNTED LT CABLE FAULT LOCATOR.	0.6 Lakh	05.08.2025 & 26.08.2025	(up to 15:00 hours)

Cost of Tender Document (Incl. GST) Rs 1180/-For other tender details and further amendment/corrigendum, please visit our website

www.noidapower.com-->Procurement-->Tenders

FORM NO. INC-26

[Pursuant to Rule 30 of Companies (Incorporation) Rules 2014] Advertisement to be published in Newspaper for the change in

Registered Office of the Company from one state to another

In the matter of sub-section 4 of section 13 of the Companies Act 2013 and clause (a)

In the matter of NAVAJIVAN RASAYAN (GUJARAT) PRIVATE LIMITED having its

Registered Office at Ground Floor, Synergy House No. 1, Subhanpura Road,

Notice is hereby given to General Public that the Company proposes to make the

application to the Central Government under section 13 of the Companies Act 2013,

seeking confirmation of alteration of Memorandum of Association of the Company

in term of special resolution passed at the Annual General Meeting held on Friday,

August 01, 2025 to enable the Company to change its Registered Office from the

Any person whose interest is likely to be affected by the proposed change, may

deliver either on MCA portal (www.mca.gov.in) by filling investor complaint form or

cause to be deliver or send by registered post of his/her objections supported by an

affidavit stating the nature of his/her interest and ground of opposition to the North

Regional Director at the Address: ROC Bhavan, Opp Rupal Park Society, Behind Ankur

Bus Stop, Naranpura, Ahmedabad - 380 013, Gujarat, within 14 Days of date of

publication of this notice with a copy to the applicant company at its registered office

ADDRESS OF REGISTERED OFFICE: Ground Floor, Synergy House No. 1, Subhanpura

Regd. Office: Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007 (Puniah) (India)

Phones: +91-88720-16410, Fax: +91-161-2690394, E-mail: bhandari@bhandariexport.com

Web: www.bhandariexport.com, CIN : L17115PB1993PLC013930

NOTICE OF 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE, REMOTE E-VOTING AND DIVIDEND

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of the Members (

Company will be held on Thursday, the 28th day of August, 2025 at 9.30 A.M. at the

Registered Office of the Company at Bhandari House, Village Meharban, Rahon Road,

udhiana-141007 to transact the Ordinary and Special Businesses as set out in the Notice

convening the 32nd AGM. The Notice of the 32nd AGM and the Annual Report 2024-25 have

been sent electronically to all members whose e-mail addresses are available and a letter

providing the web-link, including the exact path, where complete details of the Annual Report

are available was sent to such shareholders who have not registered their email ld. The

aforesaid documents are also available on the Company's website at www.bhandariexport.com

and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of

ndia Limited at www.bseindia.com and www.nseindia.com, respectively. Notice of AGM is also

Notice of Book Closure is also hereby given that pursuant to Section 91 of the Companies Act

2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 22nd August, 2025 to Thursday 28th August, 2025 (both days inclusive)

for the purpose of Annual General Meeting of the Company and payment of dividend, if any, for

both physical and electronic segments. Equity Dividend, if declared at the said meeting, will be

paid to those members whose names appear on the Register of Members as on 21st day of

Remote E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 as amended and pursuant to the

provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the

Company has provided remote e-voting facility to all members irrespective of holding shares in

de-materialized mode or in physical mode. Members are further notified that they may cast their

vote on all business to be conducted at the AGM through remote e-voting services provided by

CDSL. The detailed procedure/ instruction for e-voting have been sent along with the Notice and

The remote e-voting period commences on 25th August, 2025 (9.00 a.m.), Monday and ends

on 27th August, 2025 (5.00 p.m.), Wednesday. During this period, Members of the Company

holding shares both in physical form or in dematerialized form, as on the cut-off date (record

date) i.e. Thursday, 21st day of August, 2025, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who acquires shares and becomes member of the Company after dispatch

of the Notice of the AGM and holding shares as of the cut - off date i.e. Thursday, 21st day of

August 2025 may obtain the login ID and password by sending a request a

helpdesk.evoting@cdslindia.com or cs@bhandariexport.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting

3. The facility for voting, either through electronic voting system or ballot or polling paper shall

also be made available at the meeting and members attending the meeting who have not

already cast their vote may exercise their vote through electronic voting system or ballot or

4. A member may participate in the AGM even after exercising his/her right to vote through

5. A person whose name is recorded in the Register of Members or in the Register of Beneficial

Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the

6. All grievances connected with the facility for voting by electronic means may be addresse

to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing,

25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East).

Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no.

The Board of Directors has recommended payment of dividend at the rate of Re 0.02 pe

share of Rs. 1/- face value for FY 2024-25 subject to approval of shareholders at AGM and

dividend shall be paid within 30 days of declaration to those members whose names appear in

Register of Members and beneficial owner's data at the close of working hours on 21.08.2025

To avoid delay in receiving dividend, Members are requested to provide / update their Bank Account details (including MICR No., IFSC Code, Account Type etc.) with their DPs if shares

are held in demat form and with RTA if shares are held in physical form, to receive dividend

firectly in their bank account on the payout date. As per iT Act, dividend paid after 01.04.2020

shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of

making payment. A brief note summarizing the applicable TDS provisions in accordance with

the provisions of the IT Act, for various member categories, including Resident or Non-Residen

members together with documentation requirements from members in this regard is provided

in the Notice of the AGM. For any queries or issues regarding e-voting, please refer to the

Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in

under help section or write an email to helpdesk evoting@cdslindia.com. Members may

address their queries / grievances, if any to the Registrars and Share Transfer Agents of the

Company - M/S MUFG INTIME INDIA PVT, LTD, (formerly known as Link Intime India Private Limited), Noble Heights, 1st Floor, Plot No. NH 2, LSC, C - 1 Block, Near Savitri Market,

Janakpuri, New Delhi-110058, EMAIL: delhi@in.mpms.mufg.com, PHONES: 022- 4918 6000.

FAX: 011 - 41410591 or to the Company Secretary at Registered Office or email at

investor@bhandariexport.com or at contact No. 88720-16410 By Order of the Board

remote e-voting but shall not be allowed to vote again at the AGM.

facility of remote e-voting as well as voting in the AGM.

available on the website of CDSL at www.evotingindia.com.

For and on behalf of Navajivan Rasayan (Gujarat) Private Limited

of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules 2014

DGM (CMM)

Regd. Office: 13B, Bidhan Sarani, Kolkata - 700006

Tel.: 033-2219 0085/9674911100 Website: www.bcril.com; E-mail: investors@bcril.com CIN:L51109WB1995PLC075801 NOTICE

lotice is hereby given, pursuant

Regulation 47 read with regulations 29 and

BCPL RAILWAY

INFRASTRUCTURE LIMITED

33 of the SEBI (LODR) that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 12th day of August, 2025, inter-alia for the Un-Audited Financial Results (standalone and consolidated) of the Company for the

juarter ended 30th June, 2025 and other ousiness discussions For BCPL Railway Infrastructure Limited

Place : Kolkata Devshree Sinha Date: 04-08-2025 Company Secretary

E-AUCTION SALE NOTICE

under regulation 32 & 33 of IBBI (Liquidation Process) Regulations, 2016) UNITY INFRAPROJECTS LIMITED (In Liquidation) ('UIL') (CIN: L99999MH1997PLC107153) (Sale under Insolvency and Bankruptcy Code, 2016)

Liquidator of UIL hereby invites Eligible Bidder (s) for participation of E-Auction Sale of

Assets of UIL, listed herein, on "As is where is basis", "As is what is basis", "Whatever

there is basis", and "No recourse basis" and as per the conditions and process listed in the process document. Reserve Earnest Money Bid Incrementa **Details of Assets** Deposit (NR) Value (INR) Vehicles & Plant and Machinery lying at 69,418 19,000 Nagothane Vehicles & Plant and Machinery lying at 15,42,172 1,54,217 46,000

1,59,270 44,300 Vehicles & Plant and Machinery lying at 15,92,700 Nagothane Vehicles & Plant and Machinery lying at 12,75,050 1,27,505 36,200 38,106 9,325 Vehicles & Plant and Machinery lying at 3,81,068 Note: Details provided in E-auction process memorandum available at https://ibbi.baanknet.com/eauction-ibbi/home / https://www.unityinfra.com. The Assets as

Lot by depositing the Earnest Money Deposit mentioned. The above sale is subject to the terms and conditions mentioned in the process document uploaded on the website: https://ibbi.baanknet.com/eauction-ibbi/home/https://www.unityinfra.com/ Last date for submission of bids: 20 August 2025 Last date for submission of EMD: 2 September 2025 E-auction date: 6 September 2025 | E-auction Time: 11.00 AM Onwards

mentioned in the process memorandum will be sold Lot Wise. The bidder can bid for entire

Ph: 022-66261600 | Correspondence email: liqunity@dsaca.co.in, aks@dsaca.co.in

Alok Kailash Saksena Liquidator- Unity Infraprojects Limited Reg. No.: IBBI/IPA-001/IP- P00056/2017-18/10134 Office Address: First Floor, Laxmi Building, Sir Phirozshah Mehta Rd, Mumbai, Maharashtra-400001

Date: 04/08/2025

CARBO-CERAMICS LIMITED CIN: L26999WB1902PLC001537

31. CHOWRINGHEE ROAD, KOLKATA - 700016 Phone No. 033-2265-9742, Fax No.: 033-2249-6420 www.carbo-ceramics.com, email: secretarial@carbo-ceramics.com

PUBLIC NOTICE - 123RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 123rd Annual General Meeting of the

Company will be held on Wednesday, the 3rd day of September, 2025 at 11.00 a.m. through Video Conference ("VC") / other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM as permitted by General Circular No. 09/2024 dated September 19, 2024 read together with other previous Circulars issued by Ministry of Corporate Affairs (MCA) in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous Circulars issued by SEBI in this regard (collectively referred to as "SEBI

The Notice of the AGM along with the Annual Report 2024-25 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. A letter providing a web-link for accessing the Annual Report will be sent to those members who have not registered their E-mail IDs. Members may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website www.carbo-ceramics.com.

Facility for e-voting provided by MUFG Intime India Private Limited (MIIPL) (formerly Link Intime India Private Limited) is available for members to enable them cast their vote by electronic means on all the resolutions set out in the Notice of AGM. In accordance with Rule 20 of the Companies (Management &

Administration) Amendment Rules, 2015, the Company has fixed Wednesday, August 27, 2025 as "cut-off date" to determine the eligibility of Members to vote by electronic means or at the AGM. A person whose name is recorded in the Register of members of the company or in the Statement of Beneficial Owners maintained by the depositories as on the cut-off date, i.e., August 27, 2025, only shall be entitled to avail the facility of e-voting or vote at the AGM.

The remote e-voting period commences on Sunday, August 31, 2025 at 9.00 a.m. (IST) and ends on Tuesday, September 2, 2025 at 5.00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by (MIIPL) thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting during AGM is provided in the Notice of

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the AGM through VC OAVM, members may go through the instructions in the Notice convening AGM and in case you have any gueries or issues regarding e-voting, you may send an email to enotices@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000. Members facing any technical issue in login for attending AGM may

contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000 4918 6175.

Date: 05.08.2025

Place : Kolkata

For Carbo-Ceramics Limited K. Biyani Company Secretary



Date: 04-08-2025

Place: Ludhiana

SUNDARAM BRAKE LININGS LIMITED

CIN: L34300TN1974PLC006703 Regd Office: Padi, Chennai - 600 050, Tel:044-26257853; Fax: 044-26254770

Company Secretary & Compliance Officer

Sd/- Shilpa Tiwari

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

				Amount in Rs. lacs	
8250		Quarte	Year Ended		
S. No.	Particulars	30.06.2025	30.06.2024	31.03.2025	
		(Unaudited)	(Unaudited)	(Audited)	
1	Total Income from operations	9,254.02	8,413.91	35,502.70	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(49.23)	181.88	614.10	
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or extraordinary items)	(49.23)	181.88	614.10	
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or extraordinary items)	(53.23)	149.18	517.28	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(53.23)	149.18	508.04	
6	Equity Share Capital (Face Value of Rs.10/- each fully paid up)	393.46	393.46	393.46	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet			9,541.80	
8	Earnings Per Share (EPS) (Face Value-Rs.10/- each) (not annualised) - in Rs. i) Basic - in Rs. ii) Diluted - in Rs.	(1.35) (1.35)	3.79 3.79	13.15 13.15	

The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the stock exchanges websites (www.bseindia.com and www.nseindia.com) and on the Company's website www.tvsbrakelinings.com. The same can be acessed by scanning the QR Code:



Place: Chennai Date: 04.08.2025 Visit our website : www.tvsbrakelinings.com

New Delhi

For SUNDARAM BRAKE LININGS LIMITED KRISHNA MAHESH MANAGING DIRECTOR

On behalf of the Board

Place: Mumbai

Dated: 04th August, 2025

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