



**BCPL** *Railway Infrastructure Limited*

5<sup>th</sup> August, 2025

The Corporate Relationship Department  
BSE Limited (BSE)  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code – 542057

Dear Sir/Ma'am,

Sub: Publication of Notice of Board Meeting in Newspapers

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in Financial Express (English version) and Arthik Lipi (Bengali version) on 5<sup>th</sup> August, 2025 with regard to the intimation regarding Board Meeting to be held on 12.08.2025 (Tuesday) to consider the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended on June 30, 2025. The said information is also being made available on the website of the Company i.e. [www.bcril.com](http://www.bcril.com).

This is for your information and record.

Yours faithfully,  
BCPL Railway Infrastructure Limited

Devshree Sinha  
Company Secretary

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REGISTERED OFFICE

13B, Bidhan Sarani, 4th Floor, Kolkata - 700 006, Phone : 2219 0085, 9674911100

E-mail : [corp@bcril.com](mailto:corp@bcril.com), Website : [www.bcril.com](http://www.bcril.com) CIN NO : L51109WB1995PLC075801

**Branch Office** : 112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 1814



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 quarter 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 quarter 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](http://www.nseindia.com) and also on the Company's website at [www.bahadurchandinvestments.com](http://www.bahadurchandinvestments.com) and can be accessed by scanning the QR code.

For and on behalf of Directors

Mr. Suman Kant Munjal

Director

DIN: 00002803

Date : August 04, 2025

Place : New Delhi

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

AND

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](http://www.mca.gov.in)) by filling investor complaint form or cause to be delivered 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 publication 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

Sd/-

Vivek Mittal

Director

DIN: 08406463

AEGIS LOGISTICS LIMITED

CIN : L65909GJ1956PLC001322

Regd. Office : 502 Skyline, G.I.D.C. Chir Rasta, Yash 396 195, Dist. Valsad, Gujarat

Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel. : +91 22 6666 3666 Fax : +91 22 6666 3777

E-mail : [aegis@sebiindia.com](mailto:aegis@sebiindia.com) Website : [www.aegisindia.com](http://www.aegisindia.com)

NOTICE for the attention of the Equity Shareholders of the Company

100 Days Campaign - 'Saksham Niveshak' - for KYC and other related

Updates 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 provisions 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, 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/MRSD/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/claim 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 - 400 033, Tel. No. +91-8108116767, e-mail: [rt.helpdesk@in.mpmf.com](mailto:rt.helpdesk@in.mpmf.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 in 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 on IEPF's website at [www.iepf.gov.in](http://www.iepf.gov.in).

The copy of Notice is also available on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Aegis Logistics Limited

Sd/-

Sneha Parab

Company Secretary

Place : Mumbai

Date : August 4, 2025

MAFATLAL

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@mafatalis.com](mailto:ahmedabad@mafatalis.com); Website: [www.mafatalis.com](http://www.mafatalis.com)

Corporate Identification No.: L17110GJ1913PLC000035

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED STATEMENT OF FINANCIAL RESULTS

FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in crores)

Sr. No.	PARTICULARS	Standalone		Consolidated	
		For the three months ended on		For the three months ended on	
		30th June, 2025	31st Mar, 2025	30th June, 2025	31st Mar, 2025
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	1,244.79	455.26	457.73	2,845.30
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	42.26	10.30	23.57	80.54
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	42.26	10.30	23.57	74.54
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	45.94	23.16	30.38	98.14
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)
6	Equity Share Capital	14.39	14.38	14.34	14.38
7	Other Equity (as shown in the Balance Sheet of previous year)	-	-	-	726.99
8	Earnings per share (face value of Rs. 2/- per share)*	6.39	3.22	4.24	13.66
	- Basic	6.39	3.22	4.24	13.66
	- Diluted	6.37	3.21	4.21	13.59

\* Earnings per share for the interim period is not annualised.

Notes:

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

2 The above is an extract of the detailed format of the Financial Results for the quarter 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 '[www.mafatalis.com/investors/](https://www.mafatalis.com/investors/)' and also available on the website of Stock Exchange at '[www.bseindia.com](http://www.bseindia.com)'.

By Order of the Board

For Mafatal Industries Limited

Sd/-

H. A. MAFATLAL

CHAIRMAN

DIN:- 00009872

Place: Mumbai

Dated: 04th August, 2025

NPCL

NORTEL POWER COMPANY LIMITED

Noida Power Company Limited

Electric Sub Station, Knowledge Park-IV, Greater Noida-201310

(CIN: U31200UP1992PLC014506)

TENDER NOTICE

Date: 05.08.2025

Sealed tender under Two Bid System (Technical & Commercial) are invited from all the interested bidders

NIT No.	Tender Description	EMD (Rs.)	Start & Due Date & Time of Submission
NPCL/FY25-26/LT CFL/026 Dated 5.08.2025	SUPPLY OF VAN MOUNTED LT CABLE LAUNCH LOCATOR	0.6 Lakh	05.08.2025 & 26.08.2025 (up to 15:00 hours)

Cost of Tender Document (Incl. GST) Rs 110/-

For other tender details and further amendment/corrigendum, please visit our website [www.noidapower.com](http://www.noidapower.com)-->Procurement-->Tenders

DGM (CMM)

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

AND

In the matter of NAVAIVAN RASAYAN (GUJARAT) 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 01, 2025 to enable the Company to change its Registered Office from the State of Gujarat to the 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](http://www.mca.gov.in)) by filling investor complaint form or cause to be delivered 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 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 Navajivan Rasayan (Gujarat) Private Limited

Sd/-

Vivek Mittal

Director

DIN: 08406463

BHANDARI HOSIERY EXPORTS LIMITED

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

Phones : +91-88720-16410, Fax : +91-161-2690394, E-mail: [bhandari@bhandariexport.com](mailto:bhandari@bhandariexport.com)

Web: [www.bhandariexport.com](http://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 of 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 Maharban, Rahon Road, Ludhiana-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 id. The aforesaid documents are also available on the Company's website at [www.bhandariexport.com](http://www.bhandariexport.com) and on the website 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. Notice of AGM is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

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 August, 2025.

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 Annual Report.

1. 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.

2. 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 at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [cs@bhandariexport.com](mailto: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 the vote.

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 polling paper at the AGM.

4. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

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

6. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal, MI Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call at toll free no. 1800 21 09911.

7. The Board of Directors has recommended payment of dividend at the rate of Re 0.02 per 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 directly 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-Resident 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.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.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.mpmf.com](mailto:delhi@in.mpmf.com), PHONES: 022-4918 6000, FAX: 011-41410591 or to the Company Secretary at Registered Office or email at [investor@bhandariexport.com](mailto:investor@bhandariexport.com) or at contact No. 88720-16410

By Order of the Board

Sd/- Shilpa Tiwari

Date : 04-08-2025

Place : Ludhiana

Company Secretary & Compliance Officer

TVS

SUNDARAM BRAKE LININGS LIMITED

CIN : L34300TN1974PLC006703

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

Amount in Rs. lacs

S. No.	Particulars	Quarter Ended		Year Ended
		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.	(1.35)	3.79	13.15
	ii) Diluted - in Rs.	(1.35)	3.79	13.15

Notes:

1. 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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website [www.tvbrakelinings.com](http://www.tvbrakelinings.com).

The same can be accessed by scanning the QR Code :

Place : Chennai

Date : 04.08.2025

Visit our website : [www.tvbrakelinings.com](http://www.tvbrakelinings.com)

On behalf of the Board

For SUNDARAM BRAKE LININGS LIMITED

KRISHNA MAHES

MANAGING DIRECTOR

Place : Kolkata

Date : 04-08-2025

BCPL RAILWAY INFRASTRUCTURE LIMITED

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

Tel.: 033-2219 0085/9674911100

Website: [www.bcril.com](http://www.bcril.com)

E-mail: [investors@bcril.com](mailto:investors@bcril.com)

CIN:L5100WB1995PLC075801

NOTICE

Notice is hereby given, pursuant to Regulation 47 read with regulations 28 and 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 purposes:

To consider, approve and take on record, the Un-Audited Financial Results (standalone and consolidated) of the Company for the quarter ended 30th June, 2025 and other business discussions.

For BCPL Railway Infrastructure Limited

Sd/-

Devshree Sinha

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.

Lot	Details of Assets	Reserve Price (INR)	Earnest Money/ Bid Deposit (NR)	Bid Incremental Value (INR)
1.	Vehicles & Plant and Machinery lying at Nagothane	6,94,185	69,418	19,000
2.	Vehicles & Plant and Machinery lying at Mollem, Goa	15,42,172	1,54,217	46,000
3.	Vehicles & Plant and Machinery lying at Nagothane	15,92,700	1,59,270	44,300
4.	Vehicles & Plant and Machinery lying at Nagothane	12,75,050	1,27,505	36,200
5.	Vehicles & Plant and Machinery lying at Kharghar - NIFT	3,81,068	38,106	9,325

Note: Details provided in E-auction process memorandum available at: <https://ibbi.banknet.com/eauction-ibbi/home/> or <https://www.unityinfra.com>. The Assets as mentioned in the process memorandum will be sold Lot Wise. The bidder can bid for entire 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.banknet.com/eauction-ibbi/home/> or <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

Ph: 022-66261600 | Correspondence email: [liquidity@dsaca.co.in](mailto:liquidity@dsaca.co.in), [aks@dsaca.co.in](mailto:aks@dsaca.co.in)

CARBO-CERAMICS LIMITED

CIN : L26999WB1902PLC001537

31, CHOWRINGHEE ROAD, KOLKATA - 700016

Phone No. 033-2265-9742, Fax No. : 033-2249-6420

[www.carbo-ceramics.com](http://www.carbo-ceramics.com), email: [secretarial@carbo-ceramics.com](mailto: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 Circulars").

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](http://www.carbo-ceramics.com).

Facility for e-voting provided by MUFG Intime India Private Limited (MIPL) (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 (MIPL) 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 the AGM.

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 queries or issues regarding e-voting, you may send an email to [enotices@in.mpmf.com](mailto:enotices@in.mpmf.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.mpmf.com](mailto:instameet@in.mpmf.com) or contact on: - Tel: 022 - 4918 6000 / 4918 6175.

Place : Kolkata

Date : 05.08.2025

For Carbo-Ceramics Limited

K. Biyani

Company Secretary

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Kolkata



