



PRIME FOCUS
L I M I T E D

May 08, 2024

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400 051
Fax Nos.: 26598237 / 26598238

To,
BSE Limited
Listing Department,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax Nos.:22723121/2037/2039

Ref.: Scrip Code: BSE – 532748/NSE - PFOCUS

Sub: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Newspaper Advertisement of Notice of Postal Ballot

Dear Sir(s)/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Notice of Postal Ballot was published in Newspapers viz. **“Business Standard” (in English) and “Pudhari” (in Marathi) on Wednesday, May 08, 2024** giving intimation of completion of the dispatch of Postal ballot Notice on Tuesday, May 07, 2024, through electronic mode to the Members of the Company.

Further, we enclose herewith the copies of the newspaper advertisement regarding the Notice of Postal Ballot for your records.



PRIME FOCUS
L I M I T E D

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours Faithfully,

For **Prime Focus Limited**

Parina Shah
Company Secretary & Compliance Officer

Encl.: a/a

Municipal Corporation Chhatrapati Sambhaji Nagar
Ph: 0240-233336-40, 2348001-05 (P&N) Fax No. 0240-2331213

CORRIGENDUM

Reference: No./AMC/BOT/87/2024 Dated: 28-03-2024
Tender notice for Common Bio Medical Waste Treatment Facility (CBMWF) operator for Collection, transportation, storage, treatment and disposal of bio medical waste for health facilities, Area Chhatrapati Sambhaji Nagar, under Operate and Transfer (BOT) Basis. ID: 2024/AMCA/1034371-1, Dated 13/03/2024 Published in daily news papers and also on www.mahatenders.gov.in. As per the above reference in section 1.1 Schedule of bid opening process of last date of submission is 10/05/2024 changed and extended to 03/06/2024 upto 16:00 hrs is considered. Pre bid Meeting, Schedule of Opening of Technical Bid and for Power Point Presentation (Proof of Concept) and for further details refer mahatenders.gov.in portal. Rest of the conditions remains unchanged.

Sd/-
Additional Commissioner,
Municipal Corporation, CSMC

PRIME FOCUS LIMITED
CIN: L52100MH1997PLC01861

Registered Office: Prime Focus House, Linking Road, CPO, Durg Chattri, War (West), Mumbai - 400 022 • Phone: 022-47153000 • Fax: 022-47153001
Website: www.primefocus.com • Email: fr@primefocus.com

NOTICE OF POSTAL BALLOT

Members of the Prime Focus Company are hereby informed that pursuant to the provisions of Sections 106, 110 and other applicable provisions of the Companies Act, 2013, (hereinafter referred to as the "Act"), including any statutory modification(s) or amendment thereto for the time being in force and other applicable provisions, if any, of the Act and Rules 20 and 22 of the Companies (Share Capital and Debts) Rules, 2014 (the "Rules") as amended from time to time, read with General Circular No. 14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; read with other subsequent circulars issued in this regard, the listed being General Circular No. 9/2023 dated September 25, 2023 (the "Relevant Circular") issued by Ministry of Corporate Affairs ("MCA"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Securities Standard - 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or amendment(s) thereon for the time being in force, the Company has completed dispatch of Postal Ballot Notice dated April 28, 2024 along with the explanatory statement on May 07, 2024, only through electronic mode to all those Members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent i.e. Linkintime India Private Limited or with the Depositories/Depository Participant as on Tuesday, April 30, 2024 ("Cut-Off Date"). The requirement of sending physical copy of the Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelopes has been dispensed with, while the Relevant Circulars: Mr. Mehul Raval, Pracking Company Secretary (Membership No. ACS-18300, SOC No. 24170), has been approved by the Registrar for facilitating the Postal Ballot through remote e-voting process only in his and transparent manner.

In this regard, the members are informed that:

- The special business as set out in the Postal Ballot Notice is to be transacted through Postal Ballot/e-voting through electronic mode only. The remote e-voting through the e-voting platform provided by Central Depositories Services (India) Limited ("CDSL").
- The remote e-voting period shall commence on Wednesday, May 08, 2024 (8.00 a.m. IST) and end on Thursday, June 06, 2024 (5:00 p.m. IST). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. on Thursday, June 06, 2024 and remote e-voting shall not be allowed beyond this time. The procedure of remote e-voting is given in the notes forming part of Notice of Postal Ballot. Once, the vote is cast by Member, the same cannot be changed subsequently. Voting rights of the Members shall be proportionate to shares held by them in the Paid-up Capital of the Company as on Cut-off date.
- Only those Members, whose names appeared in the Register of Members of the Company/List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, April 30, 2024, are eligible to cast their votes on the resolution set out in the Notice through remote e-voting only. A person who is not a Member as on the cut-off date should read the Notice for information purpose only.
- Members who have not received Postal Ballot Notice, Postal Ballot Notice may write to rt.helpdesk@linkintime.com or f.in@primefocus.com and obtain the same.
- For any queries or grievances connected with the facility for voting by electronic means, you may be addressed to Mr. Rakshak Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Metropolis, Compound, N. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to rt.helpdesk@linkintime.com or call at toll free no. 1800225533.

Postal Ballot Notice is available on the Company's website www.primefocus.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively and also on the website of CDSL at www.evotingindia.com.

Members who have not registered their email address are requested to register the same in the following manner:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), ACHAR/ACHAR/ACHAR (self-attested scanned copy of Aadhar Card) by email to rt.helpdesk@linkintime.com or f.in@primefocus.com.
- For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP).
- For Individual Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, June 06, 2024. The result of Postal Ballot shall be declared on or before Saturday, June 08, 2024 and shall be displayed along with the Scrutinizer's Report on the website of the Company www.primefocus.com and communicated to BSE Limited, National Stock Exchange of India Limited and CDSL.

FOR PRIME FOCUS LIMITED Sd/-
Parina Shah
Company Secretary & Compliance Officer
ACIS 18061

Date: 07/05/2024
Place: Mumbai
Date: May 07, 2024

INDIABULLS HOUSING FINANCE LIMITED
Regd. Off: 6th Floor, Building No. 27, KS Marg, Connaught Place, New Delhi - 110001

EXPRESSION OF INTEREST (EOI) FOR STRESSED FINANCIAL ASSETS

Indiabulls Housing Finance Limited, a housing finance company, invites Expression of Interest (EOI) along with non-disclosure agreement for sale of its stressed financial assets. The data room will be open from May 5, 2024 to May 24, 2024. The data room can be accessed at 18th Floor, Tower 1, One International Center, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 Maharashtra. For detailed terms and conditions of sale, you may contact us on 02261891616 or mail us at loanmanagement_eoi@indiabulls.com

Last day for submission of bid is May 25, 2024
Mumbai, May 8, 2024

INDIABULLS COMMERCIAL CREDIT LIMITED
Regd. Off: 6th Floor, Building No. 27, KS Marg, Connaught Place, New Delhi - 110001

EXPRESSION OF INTEREST (EOI) FOR STRESSED FINANCIAL ASSETS

Indiabulls Commercial Credit Limited, a non-banking financial company, invites Expression of Interest (EOI) along with non-disclosure agreement for sale of its Stressed Financial Assets. The data room will be open from May 9, 2024 to May 24, 2024. The data room can be accessed at 18th Floor, Tower 1, One International Center, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 Maharashtra. For detailed terms and conditions of sale, you may contact us on 02261891600 or mail us at loanmanagement_eoi@indiabulls.com

Last day for submission of bid is May 25, 2024
Mumbai, May 8, 2024

FORM NO. INC-26
(Pursuant to Rule 30 of Companies (Incorporation) Rules 2014)

Advertisement to be published in Newspaper for change of registered office of the Company from one state to another

Refers 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 COLAB CLOUD PLATFORMS Limited having its Registered Office at 125, 2nd FLOOR, SHAIJAPUR JAT, NEW DELHI, DELHI - 110049.

Notice is hereby given to General Public that the company proposes to make the application to the Central Government under section 13(4) of the Companies Act, 2013, seeking confirmation of alteration of Memorandum of Companies of the company in form of special resolution passed postal ballot concluded on Wednesday, 28th day of February, 2024 to enable the company to change its Registered Office from "National Capital Territory (NCT) of Delhi" to the "State of Maharashtra". Any person whose interest is likely to be affected by the proposed change may deliver either on NCA portal (www.nca.gov.in) or filing original complaint form or cause to the deliver of the said complaint supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the Address B-2 Wing, 2nd FLOOR, PARVATYAWAN SHAWAN, GSO COMPLEX, NEW DELHI - 110003, within fourteen days of date of publication of this notice with an affidavit to the applicant company at its registered office at the address mentioned below:

125, 2nd Floor, Shaijapur Jat, South Delhi, New Delhi, Delhi, 110049

For and on behalf of COLAB CLOUD PLATFORMS LIMITED Sd/-
Mukesh Jadhav
Director
DIN: 0963015

Date: 07/05/2024
Place: New Delhi

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI
CP(A)/18/1(CHE)/2024

(Relating to CA(CA)/47/2023)

IN THE MATTER OF SECTION 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (COMPROMISE, ARRANGEMENT AND AMALGAMATION) RULES, 2016 AND THE NATIONAL COMPANY LAW TRIBUNAL RULES, 2016

AND

IN THE MATTER OF SCHEME OF ARRANGEMENT BETWEEN M.S. SANGETH TEXTILES PRIVATE LIMITED AND M.S. SHRINI SOFTEX INDIA PRIVATE LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

Sangeth Textiles Private Limited
Rep. by its Managing Director

A Petition under Section 232 and other applicable provisions of the Companies Act, 2013 ("Petition") along with the Scheme of Arrangement between M.S. Sangeth Textiles Private Limited and M.S. Shrini Softex India Private Limited and their shareholders and creditors, was presented before the Hon'ble National Company Law Tribunal, Chennai. The Hon'ble National Company Law Tribunal was pleased to fix hearing date of Petition as 29.05.2024.

NOTICE OF HEARING OF THE PETITION

Any person who seeks to support or oppose the Petition at the hearing, should give the Petitioner's Advocate at the address mentioned below, a notice of his/her intentions, signed by him or her or his/her representatives, with his/her name and address, so as to reach the Petitioner's Advocate, not later than two days before the date fixed for the hearing of the Petition. Where he seeks to oppose the Petition the grounds of opposition or a copy of his affidavit should be furnished with such notice.

A copy of the Petition will be furnished to any person requiring the same on payment of the prescribed charges for the same.

Wise & Worth Advocates and Consultants,
Counsel for the Petitioner
F1, PVP Stock, Rock Park,
No. 10, Sarathi Nagar 1st Cross,
Adambakkam, Chennai - 600088
wisandworth@gmail.com

UNITED SPIRITS LIMITED
Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru-560011, India
Tel: +91 80 3865 6500; Fax: +91 80 3865 6862
Email: investor.india@diagoo.com Website: www.diagooindia.com
Corporate Identity Number: L01551KA1999PLC024991

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NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Company has received requests from the following shareholders for issue of Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) reported to have been lost/misplaced. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company.

Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate Number	Distinctive Nos	
					From	To
01	MS212031	RANJIT KUMAR NUNDY	1505	12181	728236226	728237730

The public are hereby advised dealing in any way with the above share certificate(s). Any person(s) who has/have any claim(s) in respect of the said share certificate(s) should lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 7 days of the publication of this notice, after which no claim(s) will be entertained, and the Company will proceed to issue duplicate share certificate(s).

For UNITED SPIRITS LIMITED
Sd/-
Mital Sanghvi
(Company Secretary)

Place: Mumbai
Dated: 07.05.2024

Rane RANE ENGINE VALVE LIMITED
CIN: L74999TN1972PLC006127
Regd. Office: "MAITHIRI", 132, Cathedral Road, Chennai - 600 086. Visit us at: www.ranegroup.com

Extract of Audited Financial Results for the Quarter and Year ended March 31, 2024

Sl. No.	Particulars	Rs. in Crores except per share data			
		Quarter ended 31.03.2024	Quarter ended 31.03.2023	Year ended 31.03.2024	Year ended 31.03.2023
1.	Total Income from operations	151.19	136.51	570.34	499.63
2.	Net Profit / (Loss) for the period (before tax and Exceptional Items)	10.23	6.69	21.10	6.83
3.	Net Profit / (Loss) for the period before tax (after Exceptional Items)	6.03	6.70	15.68	16.16
4.	Net Profit / (Loss) for the period after tax (after Exceptional Items)	4.74	4.68	11.46	(0.00)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive income (after tax)	5.03	4.78	12.21	9.00
6.	Equity Share Capital	7.23	7.08	7.23	7.08
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	113.58	97.80
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- (a) Basic (b) Diluted	6.56 6.56	7.11 7.11	15.93 15.93	(0.09) (0.09)

The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results are available on the Stock Exchange websites: www.bseindia.com and www.nseindia.com and on the company's website www.ranegroup.com.

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 07, 2024.

2. Exceptional Items (net) represents the following:
i. Voluntary Retirement Expenditure of Rs. 0.09 Crores for the year ended March 31, 2024. Rs. 0.48 Crores for the year ended March 31, 2023.
ii. Customer Quality Claims of Rs. 1.15 Crores for the quarter ended June 30, 2023 and Rs. 1.19 Crores for the year ended March 31, 2023 (Rs. 1.99 Crores for the quarter ended March 31, 2023), in respect of certain valves supplied to an overseas customer. The company has initiated insolvency claim in respect of the same, which is under process and would be recognised once there is a virtual certainty of realization. Further, the Company has also made an estimated provision of Rs. 3.00 Crores for the quarter and year ended March 31, 2024 to meet likely costs towards possible claim for valves supplied to another overseas customer and is likely related expenses of Rs. 1.20 Crores for the quarter and year ended March 31, 2024.

3. Of the 5,15,483 warrants allotted on preferential basis to Rane Holdings Limited in March 2022, 3,43,642 warrants were converted into equivalent equity shares of Rs 10 each fully paid up during the quarter ended March 31, 2023. The balance 1,71,841 warrants were also converted into equivalent equity shares of Rs 10 each fully paid up during the quarter ended June 30, 2023. The Company has raised an aggregate of Rs. 15 crores pursuant to aforesaid preferential issue (Rs. 3.75 crores on warrant subscription in March 2022, Rs. 11.25 crores and Rs. 0.05 crores as warrant exercise price in March 2022 and June 2022 respectively), the issued and paid up capital of the Company stands increased to Rs. 7.08 crores and Rs. 7.23 crores as on March 31, 2023 and June 2023 respectively.

4. The Board of Directors of the Company at their meeting held on February 09, 2024, based on recommendations of the Audit committee considered and approved the proposed scheme of amalgamation ("Scheme") of the Company and Rane Brake Lining Limited with and into Rane (Madras) Limited and their respective shareholders, with effect from April 01, 2024 (the "appointed date") under sections 230 to 232 of the Companies Act, 2013, and other applicable sections and provisions of the Companies Act, 2013 read together with the rules made thereunder. The aforesaid scheme is subject to the approval of shareholders and creditors of the respective companies, Stock Exchanges, National Company Law Tribunal and such other approvals as may be required.

5. The Board of Directors, taking into consideration, the operational performance and financial position of the Company has recommended a dividend of Rs. 5/- per equity share for the year ended March 31, 2024.

For Rane Engine Valve Limited
Harish Lakshman
Chairman

Chennai
May 07, 2024

Companies, Insight Out

Companies, Monday to Saturday
To book your copy, sms reaches to 57575 or email order@bsmi.in

Business Standard

IIFL HOME LOAN

IIFL Home Finance Limited
CIN: U65993MH2006PLC166475
Regd. Office - IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane-400064. Tel: (91-22) 3929 4000
Fax: (91-22) 2580 6654 | Website: www.iiflhome.com

STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2024

Sl. No.	Particulars	Amount in Crores except otherwise stated	
		Year Ended 31.03.2024	Year Ended 31.03.2023
		Audited	Audited
1	Total Income from Operations	3,316.76	2,709.32
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1,314.35	1,004.28
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,314.35	1,004.28
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,016.55	768.12
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	1,009.06	779.93
6	Paid up Equity Share Capital	26.34	26.34
7	Reserves (excluding Revaluation Reserve)	6,411.71	5,527.77
8	Securities Premium Account (included in Sl. No.7-Reserves)	2,969.65	2,969.65
9	Net worth	6,438.05	5,554.12
10	Paid up Debt Capital / Outstanding Debt	17,683.60	14,953.21
11	Outstanding Redeemable Preference Shares	Not applicable	Not applicable
12	Debt Equity Ratio	2.75	2.69
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) 1. Basic; 2. Diluted;	385.87 384.64	316.90 316.90
14	Capital Redemption Reserve	Not applicable	Not applicable
15	Debture Redemption Reserve	Not applicable	Not applicable
16	Debt Service Coverage Ratio [(PBT + Interest Expended+ Principal collected from customers during the year)/(Interest Expended + Principal repayment of the borrowings during the year)]	Not applicable	Not applicable
17	Interest Service Coverage Ratio [(PBT + Interest Expended)/(Interest Expended)]	Not applicable	Not applicable

1. The above is an extract of the detailed format of annual financial results for the year ended March 31, 2024 filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the annual financial results are available on website of National Stock Exchange of India Limited (NSE): www.nseindia.com, BSE Limited (BSE): www.bseindia.com and can be accessed on the Company's website (URL: <https://www.iiflhome.com/financials>)

2. For the line items referred in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to National Stock Exchange of India Limited (NSE): www.nseindia.com, BSE Limited (BSE): www.bseindia.com and can be accessed on their respective websites.

3. The Board of Directors declared interim dividend of Rs. 55 (face value Rs. 10 each) per equity share on January 15, 2024. The record date for the payment was January 19, 2024.

4. The Accounting policies adopted in the preparation of the financial results are consistent with those followed in the previous period unless otherwise stated.

5. Previous year's/periods figures have been regrouped / reclassified wherever necessary to conform to the current period's presentation.

By order of the Board
For IIFL Home Finance Limited
Sd/-
Date: May 06, 2024
Place: Mumbai
Monu Ratna
Executive Director & CEO
DIN: 0746284

Graphite India Limited

Regd. Office : 31, Chowringhee Road, Kolkata - 700 016
Telephone No: 91 33 40029600; Fax No: 91 33 40029676
Email Id: giro@graphiteindia.com; Website: www.graphiteindia.com
CIN: L11011WB1974PLC094602

Extract of Financial Results for the quarter and year ended 31st March, 2024

Sl. No.	Particulars	Standalone			Consolidated		
		Year ended 31st March, 2024 (Audited)	Year ended 31st March, 2023 (Audited)	Year ended 31st March, 2024 (Audited)	Year ended 31st March, 2023 (Audited)	Year ended 31st March, 2024 (Audited)	Year ended 31st March, 2023 (Audited)
1	Total Income from Operations	779	3,165	734	792	3,254	820
2	Net Profit/(Loss) for the period/year (before tax, Exceptional and/or Extraordinary Items)	46	125	76	37	63	48
3	Net Profit/(Loss) for the period/year before tax (after Exceptional and/or Extraordinary Items)	46	1,079	76	37	1,017	48
4	Net Profit/(Loss) for the period/year after tax (after Exceptional and/or Extraordinary Items)	34	872	56	16	805	29
5	Total Comprehensive Income for the period/year (Comprising Profit / (Loss) for the period/year (after tax) and other Comprehensive Income (after tax))	33	871	56	10	805	35
6	Equity Share Capital	39	39	39	39	39	39
7	Other Equity	-	5,307	-	-	5,572	-
8	Earnings/(Loss) Per Share (EPS) (of ₹ 2/- each) a. Basic EPS (₹) b. Diluted EPS (₹)	1.73 1.73	44.62 44.62	2.87 2.87	0.80 0.80	41.36 41.36	1.58 1.58

Note :

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFAC/62/2016 dated 5th July, 2016. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.nseindia.com) and on the Company's website (www.graphiteindia.com).

2. The Board of Directors have recommended dividend @ ₹11/- per equity share (Face value ₹ 2/- each) for the year ended 31st March, 2024 as 19,53,75,894 equity shares which is subject to shareholders' approval.

By Order of the Board
For Graphite India Limited
Sd/-
Date: 7th May 2024
K. K. Bangur
Chairman
DIN: 00029427

