

Date: 8th August, 2025

The Vice President,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Scrip ID – ARCHIES

The Listing Department,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code – 532212

Sub: Submission of Newspaper Advertisements

Dear Sir/Madam,

Please find enclosed herewith the Newspaper Advertisements published for the Notice of Board Meeting to be held on 13th August, 2025, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended 30th June 2025, in the newspapers, Financial Express (English Edition) and Jansatta (Hindi Edition) on 08th August, 2025.

You are requested to take the same on records.

Thanking You.

Yours faithfully,

For Archies Limited

Chiranjivi
i ramuka

Digitally signed by
Chiranjivi ramuka
Date: 2025.08.08
12:51:47 +05'30'

Chiranjivi Ramuka

(Company Secretary and Compliance Officer)

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



ARCHIES LIMITED

Regd. Office: Plot No. 191-F, Sector-4, I.M.T. Manesar, Gurugram, Haryana-122050
 CIN: L38999HR1990PLC041175,
 Web: www.archiesonline.com & www.archiesinvestors.in
 Email: archies@archiesonline.com, Tel: +91 124 4966666, Fax: +91 124 4966650

NOTICE

Notice is hereby given pursuant to the provisions of Regulation 29 and 47 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of ARCHIES LIMITED ("Company"), will be held on Wednesday, 13th August, 2025 at 01:00 P.M., inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2025.

Information in this regard is also available on the website of the Company i.e. www.archiesinvestors.in and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com

For Archies Limited

Place: New Delhi
 Date: 07.08.2025

Sd/-
 Chiranjyoti Ramka
 Company Secretary & Compliance Officer

WELCAST STEELS LIMITED

(CIN: L27104GJ1972PLC085827)

Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382 415.

Website: www.welcaststeels.com; Email: info@welcaststeels.com
 Phone: 079-22901078, Fax: 079-22901077.

NOTICE OF 53RD ANNUAL GENERAL MEETING

NOTICE is hereby given that 53rd Annual General Meeting ("AGM") of the Members of Welcast Steels Limited will be held on **Wednesday, 10th September, 2025 at 11.00 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, which will be circulated for convening the AGM in compliance with the General Circulars of Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 ("MCA Circulars for General Meetings") and The Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars for General Meetings"), and applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Integrated Annual Report of F.Y. 2024-25 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants. Further a letter providing a weblink for accessing the Notice of AGM and Integrated Annual Report for the Financial Year 2024-25 will be sent to those shareholders who have not registered their email address. Members may note that the Notice of AGM and Annual Report of F.Y. 2024-25 will also be available on the Company's website at www.welcaststeels.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice will also available on the website of CDSL (agency for providing the Remote e-voting facility) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

Manner of registering / updating e-mail id & mobile no. :

a. For Members holding shares in Physical mode are requested to update e-mail id and mobile no. by providing Form ISR -1 and Form ISR -2 available on the website of the Company at the link <https://www.welcaststeels.com/investors/KYC> as well as on the website of the Registrar and Share Transfer Agent ("RTA") at the link https://bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3.

b. Members holding shares in Demat mode can get their E-mail ID & mobile no. registered by contacting their respective Depository Participant.

The Notice of 53rd Annual General Meeting will be sent to the shareholders holding shares as on cut-off date for dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

Manner of registering / updating bank details:

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and members holding shares in physical mode are requested to send a duly signed request letter to M/s. Bigshare Services Pvt. Ltd. mentioning the name, folio no., bank details, self-attested copy of PAN card and original

ENTERPRISE INTERNATIONAL LTD.

Regd. Office: "MALAYALAY" Unit No. 2A(s), 2nd Floor, 3 Woodburn Park, Kolkata-700020
 CIN No. L27104WB1989PLC047832

Ph. No.: 033-40448394; Fax: 033-40448615;
 Email: contact@eilgroup.com, website www.eilgroup.co.in.



TRACT STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30TH, 2025

Particulars	Quarter ended			Year ended
	30-06-2025 (Un-audited)	31-03-2025 (Un-audited)	30-06-2024 (Un-audited)	31-03-2025 (Audited)
Total income from operations	253.72	86.97	225.04	754.99
Less: Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(4.49)	(5.14)	(0.85)	44.54
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items#)	(4.49)	(5.14)	(0.85)	44.54
Less: Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items#)	(4.57)	(4.18)	(0.75)	50.49
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6.15	0.57	27.04	(63.26)
Equity Share Capital	298.46	298.46	298.46	298.46
Reserves (excluding Revaluation Reserve) as a shown in the Audited Balance Sheet of the previous year	1,066.17	-	1,103.65	1,064.59
Earnings Per Share (of 10/- each) (for continuing and discontinued operations)	(0.15)	(0.14)	(0.03)	1.69
Basic : diluted :	(0.15) (0.15)	(0.14) (0.14)	(0.03) (0.03)	1.69 1.69

The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 07th August, 2025.

The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly & Year ended financial Results are available on the Stock Exchange Website www.bseindia.com and Company's website www.eilgroup.co.in

For ENTERPRISE INTERNATIONAL LTD.
 Sd/- Gopal Das Sarda
 (whole time Director)

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 - 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. IST 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-D-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").

Notice of the AGM along with the Annual Report 2024-25 has been filed on 07.08.2025 only by electronic mode to those Members whose email addresses are registered with the Company / Depositories in accordance with the aforesaid MCA Circulars. Members may note that 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 (PL) (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**, shall be eligible 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.

