## PNB FINANCE AND INDUSTRIES LIMITED

Corporate Identity Number: L65929DL1947PLC001240 Regd. Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002 Phone: - 7303495375, E-Mail- pribfinanceindustries@gmail.com, Website - www.pribfinanceandindustries.com **PUBLIC NOTICE** 

Subject: Special Window for Re-lodgement of Transfer Requests for Physical Shares Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02 2025, and in continuation to the notice published by the Company on July 05, 2025, please note that the Company has offered a one-time Special Window for shareholders to submit relodgement requests for the transfer of physical shares.

This Special Window has been opened from July 07, 2025, to January 06, 2026, and is specificall applicable to cases where the original transfer requests were lodged prior to April 01, 2019, and were returned or rejected due to deficiencies in documentation, process, or any other reason. Kindly note that during this window, shares re-lodged for transfer will be processed only in dematerialized (demat) form.

Eligible shareholders may submit their transfer requests along with the requisite documents to the Company or its Registrar and Share Transfer Agent (RTA) at the earliest within the stipulated period. Ms. Shweta Saxena M/s Skyline Financial Services Pvt. Ltd.

(Company Secretary & Compliance (Registrar and Share Transfer Agent) Officer) PNB Finance & Industries Limited Address: D-153/A, 1st Floor, Okhla Industrial Address: 1st Floor, Express Building, 9-10, Area, Phase - I, New Delhi - 110020 Bahadur Shah Zafar Marg, Telephone no.: +91-11-26812682 New Delhi-110002 Fax: +91-11-26812683 Telephone no.: +91-7303495375 Email: virenn@skylinerta.com; 

For PNB Finance and Industries Limited

Shweta Saxena Company Secretary & Compliance Officer September 01, 2025

#### INDONG TEA COMPANY LIMITED CIN: L01122WB1990PLC050506

West Bengal, India. Website: www.indongteaco.com Email ID: cs@indongteaco.com; Phone No.: 91-33 4006 3601 / 3602 NOTICE TO SHAREHOLDERS

Regd. Office: Sikkim Commerce House, 4/1 Middleton Street, Kolkata - 700071,

NOTICE is hereby given that the 35th Annual General Meeting of Indong Tea Company Limited is schedule to be held on Wednesday, 24th September, 2025 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) is compliance with applicable provisions of the Companies Act, 2013 read with rules & various General Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and/or applicable provisions or circular issued in this regards to transact the businesses that will be set forth in the Notice of AGM.

In accordance with the said Circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2025, will be sent through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. Cameo Corporate Services Limited, or the Depository Participant(s)

The Notice and the Annual Report for the financial year ended March 31, 2025 is available on the websites of the Company viz., www.indongteaco.com and the Stock Exchanges i.e www.bseindia.com where equity shares of the Company are listed in due course.

The Members are provided with the facility to cast their vote electronically, through the e voting services provided by National Securities Depository Limited (NSDL) viz. https://www.evoting.nsdl.com on all resolutions set forth in the Notice of 35th Annual General Meeting The e-voting will commence on Sunday 21st September, 2025 at 09:00 A.M. (IST) and ends on Tuesday, 23rd September, 2025 at 05:00 P.M. During this period. Shareholders of the Company holding shareseither in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, 17th September, 2025 may cast their vote electronically. The Members who have not cast their votes electronically and are otherwise not barred from doing so, can exercise their voting rights through the evoting system during the AGM. The Company will make necessary arrangements for evoting during the AGM.

Members who have not registered their e-mail address, mobile no etc. are requested to register the same at the earliest: -

a) In respect of shares held in demat form with their depository Participants (DPs); b) In respect of shares held in physical form.

(i) by writing to the Company's Registrar and Share Transfer Agent viz. Camed Corporate Services Limitedwith details of Folio number, and self-attested copy of PAN card at the Registrar and Share Transfer Agent office situated at Subramanian Building. No. 1, Club House Road, Chennai 600 002 or

Corporate Services Limited at cameo@cameoindia.com Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 35th AGN

(ii) by sending e-mail to Registrar and Share Transfer Agent viz, M/s. Cameo

and Annual Report for the Financial Year 2024-2025. By Order of the Board of Directors

For Indong Tea Company Limited

Chandan Gupta Place: Kolkata Company Secretary Cum Compliance Officer Membership No.: F13530 Date: 1st September, 2025

MOTISONS JEWELLERS LIMITED

Registered Office: 270, 271, 272 & 76, John Bazar, Jaipur - 302003 Corporate Office: SB-110, Motisons Tower, Lalkothi, Tonk Road, Jaipur - 302015 F-33, Gautam Marg, Vaishali Nagar, Jaipur - 302021 Tel No: +91-0141-4160000 | Email: motisons@gmail.com

Website: www.motisonsjewellers.com | CIN: L36911RJ2011PLC035122 NOTICE OF 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCE ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Members o Motisons Jewellers Limited ("the Company") will be held on Saturday, 27th September 2025 at 03:00 P.M. Indian Standard Time (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set forth in the Notice of the AGM

The AGM will be held only through VC/OAVM in compliance with the applicable Provisions of the Companies Act, 2013("the Act")and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021,21/2021, 02/2022,10/2022 ,09/2023 and 09/2024 dated 08thApril, 2020; 13thApril, 2020; 05thMay, 2020; 13thJanuary 2021;14thDecember, 2021; 05thMay, 2022, 28thDecember, 2022, 25thSeptember, 2023 and September 19, 2024 respectively and other circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/ HO. CFD/ CMD1/ CIR/ P/ 2020/ 79 dated 12thMay, 2020; SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2021. 11 dated 15th January, 2021; SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated 13th May 2022; SEBI/ HO/ CFD/ PoD-2/ P/ CIR/ 2023/ 4 dated 05th January, 2023, SEBI/ HO/ CFD CFD-PoD-2/ P/ CIR/ 2023/ 167 dated 7 October, 2023 and SEBIHOI/ CFD/ CFD-PoD-2/ P. CIR/ 2024/ 133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Facility for appointment of proxy will not be available for the AGM The instructions for joining the AGM electronically would be provided in the notice of AGM.

The Notice of the AGM along with Annual Report for the financial year2024-25will be sen only through electronic mode to those members whose e-mail address are registered with the Company/ Registrar and Share Transfer Agent (RTA)/depositories, unless any member has requested for a physical copy of the same. Further, a letter providing the weblink including the exact path, where complete details of the Annual Report for FY 2024-25 of the company is available, will be sent to those shareholder who have not registered their e-mail address with the Company/ RTA/ Depositories/Depository Participant(s).

Members may note that the notice of 14th AGM and Annual Report for the financia year2024-25will also be available on the Company's website at www.motisonsjewellers.com, website of Stock exchanges i.e. BSE Limited and Nationa stock exchange of India Ltd. i.e. www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) at https://instavote.linkintime.co.in.

# Instruction for Remote E-Voting and E-voting during AGM

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide "remote e-voting" facility before the AGM and "e-voting" facility during the AGM to the Members, who will be holding shares in physical or dematerialised form as on 20th September, 2025 ("cut-off date"). The remote e-voting period will commence on, 24th September, 2025, Wednesday at 09:00 A.M.(IST) and will end on 26th September, 2025 Friday at 05:00 P.M.(IST) for casting votes electronically through e-voting services provided by MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited). The remote e-voting shall not be allowed beyond the said date and time. Any person whose name is recorded in the register of the beneficiary owners maintained by the depositories as on cut-off date i.e. 20th September, 2025, Saturday only shall be entitled to avails the facility of remote e-voting or e-voting in the general meeting as the case may be. The members who have cast their vote by remote e-voting may attend the AGM though VC/OAVM but shall not be entitled to cast their vote again. The instructions and manner for casting of vote through remote e-voting including e-voting during the AGM including for those members who are holding shares in physical form or who have not registered Email Ids/ Mobile No. with the company are provided in the notice of the AGM.

Members whose shareholding is in electronic mode are requested to directly notify to their respective depository participant(s) about change of address and update about bank account details and members whose shareholding is in physical mode are requested to contact to Company's RTA on rnt.helpdesk@in.mpms.mufg.com about change of address and updates about bank account details.

A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

In case you have not registered your e-mail address with the Company/Depository please follow below instructions for registration of Email id for obtaining Annual report and login details for e-voting: For Physical Please provide necessary details like Folio No., Name of shareholder,

shareholders scanned copy of the share certificate (front and back), PAN (self-

attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to and get the same registered. Please update your Email id & Mobile No. with your respective For Demat

Depository Participant (DP) shareholders For Individual Please update your Email id & Mobile No, with your respective

Depository Participant (DP) which is mandatory while e-Voting & shareholders ioining virtual meetings through Depository.

Any person who acquired shares of the company and becomes Membersof the company after dispatch of AGM notice and is holding shares as on the cut-off date i.e. 20th September, 2025, Saturday, may obtain Notice of AGM along with Annual Report for financial year 2024-25and in case you have any queries or issues regarding remote evoting including e-voting you may refer the Frequently Asked Questions ("FAQs") and e Voting manual available at https://instavote.linkintime.co.inunder help section or write an email to rnt.helpdesk@in.mpms.mufg.com or contact the company at telephone no: +91-0141-4160000, E-mail- complianceofficer@motisons.com Contact Person: Bhavesh Surolia, Company Secretary and Compliance Officer.

Place : Jaipur

Date: 1" September 2025

By Order of the Board of Directors For Motisons Jewellers Limited **Bhavesh Surolia** Company Secretary and Compliance Officer M. No.: A64329

Place: Gurugram

Date: 1" September, 2025

## **ASIAN TEA & EXPORTS LIMITED**

CIN: L24219WB1987PLC041876 "Sikkim Commerce House", 4/1, Middleton Street, Kolkata - 700 071, India Phones: 91-33 4006 3601 / 3602; E-mail: cosec@asianteaexports.com; Website: www.asianteaexports.com

## NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of Asian Tea and Exports Limited is scheduled to be held on Wednesday, 24th September, 2025 at 2.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with rules & various General Circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and/or applicable provisions or circular issued in this regards to transact the businesses that will be set forth in the Notice of AGM

In accordance with the said Circulars, the Notice along with the Annual Report of the Company for the financial year ended 31st March, 2025, will be sent through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. S.K. Infosolutions Pvt. Ltd., or the

The Notice and the Annual Report for the financial year ended 31st March, 2025 will be uploaded duly on the websites of the Company viz., www.asianteaexports.com and the Stock Exchanges i.e. www.bseindia.com and www.cse-india.com where equity shares of

The Members will be provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) viz. https://www.evoting.nsdl.com on all resolutions set forth in the Notice of 39th Annual General Meeting. The e-voting will commence on Sunday, 21st September, 2025 at 09:00 A.M. (IST) and ends on Tuesday, 23rd September, 2025 at 05:00 P.M.(IST) During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, 17th September, 2025 may cast their vote electronically. The Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes electronically through remote e-voting and are otherwise not barred from doing so, can exercise their voting rightsthrough the e-voting system during the AGM. The Company will make necessary arrangements for e-voting

Members who have not registered their e-mail address, mobile no etc. are requested to register the same at the earliest: -

 a) In respect of shares held in demat form with their Depository Participants (DPs); b) In respect of shares held in physical form:

(i) by writing to the Company's Registrar and Share Transfer Agent viz, M/s S.K. Infosolutions Pvt. Ltd. with details of Folio number, and self-attested copy of PAN card at the Registrar and Share Transfer Agent office situated at D/42, Katju Nagar (Near South City Mall), Ground Floor, Kolkata - 700032

(ii) by sending e-mail to Registrar and Share Transfer Agent viz, M/s S.K. Infosolutions Pvt. Ltd. at skcdilip@gmail.com.

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 39th AGM

and Annual Report for the Financial Year 2024-2025. By Order of the Board of Directors For Asian Tea and Exports Limited

Hariram Garg

Place : Kolkata Date: 01st September, 2025 Managing Director DIN: 00216053

#### **DU Digital** DUDIGITAL GLOBAL LIMITED Global CIN: L74110DL2007PLC171939

Regd. Office: C-4, SDA Community Centre, Hauz Khas, New Delhi- 110016 Website: www.dudigitalglobal.com | Email: cs@dudigitalglobal.com | Phone No. 011 40450533

INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING OF DUDIGITAL GLOBAL LIMITED THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS Members may please note that the 18th Annual General Meeting ("AGM") of the Members of Dudigital Global Limited ("the Company") will be held on Monday, September 29, 2025 at 12:30 p.m. (IST) through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM" without the physical presence of the Members at a common venue, in compliance with provision of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 ("the SEBI Listing Regulations"), read with General Circular nos. 14/2020 dated April 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated Ministry of Corporate Affairs and Circulars no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023 4 dated January 5, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07 2023 and the latest being SEBI/HO/ CFD/CFD-PoD2/P/CIR/2024/133 dated October 03. 2024 issued by Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set forth in the Notice of the AGM ("Notice"), which will be circulated for convening the AGM in due course In Compliance with the above-mentioned Circulars, the Notice of the 18th AGM along with

the Annual Report for the financial year 2024-2025 including financial statements for the inancial year ended March 31, 2025 will be sent, in due course, only through electronic mode those members whose e-mail addresses are registered with the Company/ Registrar and hare Transfer Agent ("RTA") i.e., Bigshare Services Private Limited/ Depositories Participant(s "DP's). The Notice of AGM along with Annual Report for the financial year 2024-2025 will also be made available on the Company's website at www.dudigitalglobal.com, and can also be accessed on the website of RTA at www.bigshareonline.com, on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The nstructions for joining and manner of participation in the AGM and other relevant details will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 o the Act. Accordingly, please note that, no provision have been made to attend and participate n the 18th AGM of the Company in person.

Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all resolutions set forth n Notice of AGM. The facility of casting votes will be provided by RTA. E-voting at the AGN will be made available to those Members who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through the remote e-voting. The Members who have casted their vote through remote e-voting prior to the AGM may also attend/ participate n the AGM through VC/OAVM but shall not be eligible to vote in the AGM. The detailed procedure and manner of remote e-voting, e-voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the AGM Notice. Members holding securities in demat mode are allowed to vote through their demat account

naintained with Depositories and Depository Participants. Members are advised to register. update their mobile number and e-mail addresses in their demat accounts in order to access Voting facility by reaching out to their respective Depository Participant. Shareholders are equested to complete their KYC by writing to the Company's RTA at ivote@bigshareonline.com n case of any queries or issues regarding e-voting at the AGM you can address a vote@bigshareonline.com or call at: 1800 22 54 22, 022-62638338

> By the order of the Board **Dudigital Global Limited**

Date: 02.09.2025 Place: New Delhi

Lalit Chawla Company Secretary and Compliance Officer

# SIGNATURE GLOBAL

# SIGNATUREGLOBAL (INDIA) LIMITED

CIN: L70100DL2000PLC104787

Registered Office: 13th Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi 110 001, India. Telephone: +91 11 4928 1700 Website: www.signatureglobal.in | Email Id: investors@signatureglobal.in

# PUBLIC NOTICE OF 26™ ANNUAL GENERAL MEETING

Notice is hereby given that the 26" Annual General Meeting ("AGM") of the Members of Signatureglobal (India) Limited will be held on Tuesday, the 23" September, 2025 at 4:15 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the applicable Circulars issued from time to time on the matter by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice dated 7" August, 2025, convening the said AGM. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of guorum under Section 103 of the Act. The Notice of AGM and Annual Report of the Company for the Financial Year 2024-25, is sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs). Further, in compliance with the Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available is being sent to those Member(s) whose e-mail addresses are not registered with the Company/RTA/DPs.

The Notice of AGM and Annual Report are also available on the website of the Company at www.signatureglobal.in, website of Stock Exchanges i.e., National Stock Exchange of India Ltd. (NSE) at www.nseindia.com and BSE Ltd. at www.bseindia.com and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com, being the agency engaged by the Company to provide remote e-Voting facility.

The Company is providing remote e-Voting facility ("remote e-Voting") and e-voting during the AGM to all its members whose names appear in the register of members as on cut-off date i.e., Tuesday, the 16th September, 2025 to cast their votes on all the resolutions set out in the Notice of the AGM. Detailed procedure for remote e-Voting/ e-Voting and participation in AGM through VC/ OAVM by the Members has been provided in the Notice of the AGM. The remote e-Voting will commence on Saturday, the 20th September, 2025 at 9:00 A.M. (IST) and will end on Monday, the 22nd September, 2025 at 5:00 P.M. (IST). The remote e-Voting facility will not be allowed beyond the said date and time and remote e-Voting module shall be disabled by NSDL for voting thereafter.

Only those Members who will be present in the AGM through VC/ OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting in the AGM.

The manner of remote e-Voting and e-Voting during the AGM by the members (including the Members whose e-mail addresses are not registered with the Company/ RTA/ DPs) is provided in the Notice of AGM. The Member who have cast their vote by remote e-Voting, prior to the date of AGM, will be eligible to attend the AGM through VC/ OAVM but shall not be eligible to vote again at the AGM. Any person, who acquires Shares and becomes Member of the Company after the dispatch of Notice and who holds Equity Shares as on cut-off date, may generate the Login ID and Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, if the member is already registered for e-Voting, then such Member can use the existing password to login and casting the vote through e-Voting.

Members holding shares in dematerialised form, who have not registered/updated their e-mail address with their DPs are requested to register/ update the same with the DPs with whom they maintain their demat account(s).

In case of any query regarding e-Voting or technical assistance for VC/OAVM participation, members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051 on toll free no. 022-4886 7000 or send a request to NSDL at evoting@nsdl.com or the Company Secretary of the Company at investors@signatureglobal.in.

By order of the Board of Directors For Signatureglobal (India) Limited M R Bothra Company Secretary

CAPFIN INDIA LIMITED

Regd. Office: 6th Floor, VB Capitol Building, Range Hills Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Aundh, Pune, Haveli, Maharashtra, India, 411007; Email: compliance@capfinindia.in 1 CIN: L74999PN1992PLC243323

Contact No.:9665523806 | Website: www.capfinindia.in

INFORMATION REGARDING 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 29, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in compliance with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ("SEBI") (here in after collectively referred to as "Circulars"). Pursuant to the aforesaid Circulars and applicable provisions of the Act and the SEBI Listing.

Regulations, the Notice of the 33rd AGM (which includes the process and manner of attending the AGM through VC and e-voting instructions) and the Annual Report for the FY 2024-2025. will be sent only by electronic mode to all those Shareholders whose e-mail address is registered with the Company / RTA/ Depository Participants as on the cut-off date for dispatch of Notice i.e. Friday, August 29, 2025. The Notice of the 33th AGM and the Annual Report for the FY 2024-2025 will also be made available on the Company's Website at www.capfinindia.com and website of the Exchange i.e. BSE Limited at www.bseindia.com & National Securities Depository Limited at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>. The Shareholders who have not registered their e-mail address are requested to register the

same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form, Shareholders may register/ update their KYC details in prescribed Form No. ISR-1 and other relevant forms with Indus Shareshree Private Limited (formerly known as Indius Portfolio Private Limited), Company's Register and Share Transfer Agent ("RTA") at ippl@indusinvest.com. The Company is providing its Shareholders, holding shares either in physical form or in dematerialized form as on the cut-off date, i.e., Friday, September 22, 2025, the facility to

cast their vote electronically on the businesses set out in the Notice of the AGM. Eligible Shareholders may exercise their voting rights through remote e-voting as well as e-voting during the AGM. The instructions for joining the meeting through VC/OAVM and the detailed process of e-voting, including the procedure for Shareholders holding shares in physical form or those who have not registered their e-mail addresses, are provided in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to facilitate the e-voting process. Any person, who acquires shares and becomes a Member of the Company after sending the

notice and holding shares as of the cut-off date, i.e., Monday, 22rd September 2025, may obtain the login ID and password by sending a request to the Registrar and Share Transfer Agent (RTA) ippl@indusinvest.com. Any person who is not a member at the cut- off date and has received this Notice of AGM, shall treat this for the information purpose only. For Capfin India Limited

> Neeraj Kumar Patil Company Secretary & Compliance Officer

Date: September 02, 2025 Place: Pune M. No. 67632

## optiemus **OPTIEMUS INFRACOM LIMITED**

CIN: L64200DL1993PLC054086 Registered Office: K-20, Second Floor, Laipat Nagar - II, New Delhi - 110024

Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh-201307 Website: www.optiemus.com, | E-mail: info@optiemus.com, | Ph. No. 011-29840906

NOTICE OF 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the 32™ Annual General Meeting ("AGM") of the Company will be held on Tuesday, the 30° Day of September, 2025 at 03:00 P.M. (IST) through Vide Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with Circular No. 09/2024 dated September 19, 2024 read with Circular Nos.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020, dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14 2021. 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars" and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circular"), to transact the business as set out in the Notice of AGM. Shareholders attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, only electronic copies of the Notice of AGM alon with the Annual Report for the Financial Year 2024-25 will be sent to all those shareholders whose e-mail addresses are registered with the Company/RTA/Depository. Notice of the AGM and Annual Report will also be available on the Company's website a www.optiemus.com and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to those member(s) who have not registered their email address(es) with the Company/RTA/ Depository, Shareholders, holding shares in dematerialized mode, are requested to register their e-mail

address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to register update their e-mail address and mobile numbers, by submitting duly filed and signed Form ISR-1, available on the Company's website under the web link https://www.optiemus.com/ <u>shareregistration.html</u>, along with requisite supporting documents, to the Company's Registrar and Share Transfer Agent viz. M/s. Beetal Financial and Computer Services Private imited at Beetal House, 3rd Floor, 99, Madangir, New Delhi – 110062, Telephone: 011-29961281-83; e-mail: beetal@beetalfinancial.com Shareholders shall have an opportunity to cast their vote remotely on the business as

proposed in the Notice of AGM through e-voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail address will be provided in the Notice of AGM, which shall also be available on the website of the Company at www.optiemus.com. The facility for voting through e-voting system will also be made available at the AGM and the shareholders attending the AGM who have not cast their vote by remote e-voting shall

be able to vote during the AGM. The Notice of 32rd AGM will be sent to the shareholders in accordance with the provisions

of applicable laws on their registered e-mail address shortly. By Order of the Board

For Optiemus Infracom Limited Vikas Chandra

Date: September 01, 2025 Place: Noida (U.P.)

Company Secretary & Compliance Officer

# RAMGOPAL POLYTEX LIMITED

CIN: L17110MH1981PLC024145 **Regd. Office:** Greentex Clearing House, B - 1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, District- Thane – 421302. Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point. Mumbai - 400021. **Tel:** + 91 22 61396800. E-mail id: rplcompliance@ramgopalpolytex.com

Website: www.ramgopalpolytex.com

### **INFORMATION REGARDING FORTY-FOURTH** (44<sup>TH</sup>) ANNUAL GENERAL MEETING OF THE COMPANY

The Forty-Fourth (44)) Annual General Meeting (AGM) of the Members of **Ramgopal** Polytex Limited will be held on Tuesday, September 30, 2025 at 3:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 44th AGM, in compliance with all the applicable provisions of the Companies Act, 2013 read with General circular No. 20/2020 dated 5th May, 2020 and the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/ 2024/133 dated 3<sup>rd</sup> October, 2024 along with other applicable circulars and notifications currently in force issued by the Securities and Exchange Board of India (SEBI).

Annual Report for the Financial Year 2024-25 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company Registrar and Share Transfer Agents ('RTA') viz. Bigshare Services Private Limited Depository Participants('DP's'). The requirement of sending physical copies of the Annual Report has been dispensed with vide aforesaid MCA and SEBI Circulars. Members can join and participate in the 44th AGM through VC/OAVM facility only. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report for the Financial Year 2024-25 will be sent to those shareholders whose e-mail addresses are not registered with Company /DPs/Depositories/RTA. The instructions for joining the 44th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 44<sup>th</sup> AGM are provided in the Notice of the 44<sup>th</sup> AGM.

Company's website viz. www.ramgopalpolytex.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com being the agency appointed by the Company for VC and e-voting facility (i.e. remote voting and e-voting during the AGM) and on website of BSE Limited at www.bseindia.com respectively. In case a member has not registered his / her e-mail address with the Company / RTA /Depository Participant, he / she can follow below instructions for registration of his/her email id for obtaining Notice, Annual Report and login details for e-voting:

Physical Shareholders holding share in physical mode can Register / update their

The Notice of the 44<sup>th</sup> AGM along with Annual Report will also be available on the

Holding KYC details such as PAN (Aadhar linked), Nomination Details, e-mail ID. Mobile Number and Bank Account details by furnishing the said details in Form ISR-1 and other relevant form(s) prescribed by SEBI with the Company's Registrar and Transfer Agent, Bigshare Services Private Limited at S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093 or by sending an email at **investor@bigshareonline.com**. The said Forms are available on the website of Company's RTA at www.bigshareonline.com and on the website of the company at www.ramgopalpolytex.com or by sending an email to the Company Secretary at investor@ramgopalpolytex.com

**Demat** Shareholders holding shares in the Demat mode can update their e-mail Holding ID, Mobile Number and Bank details with their respective Depository Participant, as per process advised by your DP.

The members will have an opportunity to cast their vote remotely and during the 44th AGM on the business as set forth in the Notice of the 44th AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 44th AGM shall be provided in the Notice of the 44<sup>th</sup> AGM.

> Sd/-Manorama Yadav

FONE4 COMMUNICATIONS (INDIA) LIMITED

CIN: L51506KL2014PLC036629 Registered Office address: Office No. 45/688 C, 1st Floor, P V Complex, Thammanam

P.O., Kuthappady Temple Road, Thammanam, Kochi, Ernakulam, Kerala-682032 Website: www.fone4.in | E-mail ID: cs@fone4.in

REVISED NOTICE OF 11th ANNUAL GENERAL MEETING.

#### REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Revised Notice is hereby given that the 11th Annual General Meeting (AGM) of the

members of Fone4 Communications (India) Limited (CIN: L51506KL2014PLC036625) ("the Company") will be held on Tuesday, 23th day of September, 2025 at 03:00 P.M. IST through Video-Conferencing/Other Audio-visual means(VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"). Electronic copies of the Revised Notice of the AGM and the Annual Report for the

financial year ended March 31, 2025 of the Company has been sent to all the

members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. 29th August, 2025. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.fone4.in. The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period

commences on 20th September, 2025 (09:00 A.M.) and end on 22th September, 2025 (05:00 P.M.) During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2025, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with

self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with AGM Notice by email to cs@fone4.in. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM. The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 17th September, 2025 to Tuesday, 23th September, 2025

(both days inclusive).

The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.

For Fone4 Communications (India) Limited

Place: Kerala Date: 01-09-2025

DIN: 05167876

Sayyed Hamid

Director

## ICON FACILITATORS LIMITED Regd. Office: C-28, 2nd Floor Community Centre, Janakpuri, New Delhi, India, 110058 Phone: 011-42603176; Email: iconfacilities@gmail.com

Website: www.iconf.in; CIN: U93000DL2013PLC258273

NOTICE FOR REGISTRATION OF EMAIL ID'S FOR THE PURPOSE OF THE 12th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 12th Annual General Meeting ("AGM") of Icon Facilitators Limited ("the Company") is scheduled to be held on Monday, September 29, 2025 at 03:30 P.M. (IST) through Video Conference ("VC") /Other Audio Visual Means ("OAVM") to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM.

In terms of the General Circular No. 14/2020 dated April 08, 2020, General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 09/2024 dated September 19, 2024 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities Exchange Board of India ("SEBI"), companies are permitted to conduct the Annual General Meeting through Video Conference (VC)/Other Audio Visual Means ("OAVM") till September 30, 2025 without physical presence of the members at a common venue. Hence, in accordance with aforesaid MCA & SEBI Circulars, 12th AGM of the Company will be held through VC/OAVM on Monday, September 29, 2025 at 03:30 P.M. (IST) without physical presence of the members.

The Annual Report including the Financial Statements for the financial year ended March 31,2025 along with the Notice of the AGM will be sent electronically to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company/with the respective Depositary Participant(s) in accordance with the Circulars referred above. No physical copy of the Notice and Annual Report will be sent to any member, however physical copy of the Annual Report will be sent to the shareholders upon request for the same.

Members may note that the Notice of the AGM and Annual Report for the year 2024-

2025 will also be available at the Company's website at www.iconf.inwebsite of the

stock exchange i.e. BSE Limited at www.bseindia.com and website of Registrar and

Share Transfer Agent i.e. M/s Maashitla Securities Private Limited ("RTA") at www.maashitla.com. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company is providing remote e-voting facility ("Remote e-voting") to all its

members to cast their votes on all resolutions set out in the Notice of the AGM Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Members attending the AGM who have not cast vote(s) by remote e-

voting will be able to vote electronically during the AGM. Manner of registering/updating e-mail address:

For permanent registration/updation of the email addresses, members may send request with the relevant Depository Participant in case share held in electronic form and with the Company's RTA in case shares are held in physical form. Members holding shares in physical form may send an e-mail request at the email id gogreen@maashitla.com along with scanned copy of Form ISR - 1 and selfattested copy of PAN Card & Aadhaar Card etc. The said Form ISR- 1 is available on the website of the Company

The Notice of AGM and Annual Report 2024-2025 will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

Date: 02.09.2025 Place: New Delhi

Dinesh Makhija Managing Director

FOR ICON FACILITATORS LIMITED

Uma Exports Limited Registered Office: Ganga Jamuna Apartment,

28/1, Shakespeare Sarani, 1st Floor, Kolkata 700017 CIN: L14109WB1988PLC043934 Phone: +91 33 22811396 / 7; E-mail: cs@umaexports.net.in; Website: www. umaexports.net.in The 37th Annual General Meeting ("AGM") of Uma Exports Limited ("the Company") will be held on Saturday, September 27, 2025 at 11.00 A.M. (IST) through Video Conference

("VC")/Other Audio-Visual Means ("OAVM") pursuant to the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 37th AGM of the Company. Pursuant to above circulars, the requirement of sending physical copies of the Annual

Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail. Electronic copy of the Notice convening the 37th AGM, containing among others, procedure & Instructions for e-voting and the Annual Report for the Financial Year 2024-

2025 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Company's Registrar and Transfer Agent ("RTA")/Depository Participant(s). A letter containing the weblink of the Annual Report for the Financial Year 2024-25 will be sent at the registered address of the shareholders whose e-mail addresses are not

registered with the Company/ RTA/Depository Participant(s). Notice convening the 37th AGM and the Annual Report for the Financial Year 2024-2025 will also be available on the website of the Company at www.umaexports.net.in /, the Stock Exchange viz. BSE and NSE at www.bseindia.com and www.nseindia.com and also available on the website of NSDL (agency for providing the Remote e-Voting facility)

i.e. www.evoting.nsdl.com in due course. The Members are provided with the facility to cast their vote electronically, through the evoting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of 37th AGM of the Company. The e-voting will commence from Tuesday, September 24, 2025 at 9:00 A.M. and ends on Thursday, September 26, 2025 at 5:00 P.M. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cutoff/entitlement date of September 20, 2025 may cast their votes electronically. The Members who have not cast their votes electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members, who have not registered their e-mail address, are requested to register the same at the earliest:

a) In respect of shares held in demat form with their depository participants (DPs):

Limited, with details of Folio number, and self- attested copy of PAN card at T-34 2nd

to register their e-mail address for the limited purpose of receiving the Notice of 37th AGM

(ii) by sending e-mail to Registrar and Share Transfer Agent viz. MAS Services Limited at info@masserv.com. Members holding shares in demat form can also send e-mail to aforesaid e-mail address

and the Annual Report for the Financial Year 2024-2025. By Order of the Board of Directors For Uma Export Limited

> Sriti Singh Roy Company Secretary

epaper.financialexpress.com

Place: Mumbai

Date: September 02, 2025

Company Secretary & Compliance Officer

(ICSI Mem. No.: A36619)

For Ramgopal Polytex Limited

Date: 01.09.2025

Place: Kolkata

b) In respect of shares held in physical form: (i) by writing to the Company's Registrar and Share Transfer Agent viz, MAS Services

Floor, Okhla Industrial Area Phase II, New Delhi-110020 or.

Kolkata

### TARANAGAR INVESTMENT CO. LTD.

CIN: L67120WB1972PLC028239 Regd. Office: Regd Office: 4, Synagogue Street, 2nd Floor Kolkata - 700 001 Phone no: 033- 2210 4413, E-mail: s.mishra@rtfpl.net

## NOTICE OF THE 54TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICEis hereby given that **54th Annual General Meeting (AGM)** of the members of the TARANAGAR INVESTMENT CO. LTD. ("the Company") will be held at the Registered Officeof the Companyto transact Businesses as set out in the Notice dated 01.09.2024 convening the AGM will be held

on 25.09.2025 at registered office of the company.

The Annual Report for the financial year 2024-25 along with the Notice, Attendance Slip, Proxy Form and Route Map to the venue of AGM, have been sent to the Members, electronically(except those who have requested for a physical copy) to the e-mailIDs registered with the Company or with Depository Participant(s) as the case may be for the communication purposes and have been dispatched by other permitted mode to those members who have not registered their e-mail IDs or who have requested for a physical copy. The e-communication/dispatch has been completed on the date of this notice.

In compliance with the provisions of Section 108 of the Companies Act, 2013(as amended) ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014(as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended) ("the Listing Regulations"), the Company is providing to the members holding shares in demat/physical form as on 18.09.2025(being the Cut-off date) the facility to cast their votes by electronic means, on all the resolutions proposed to be considered in this AGM from a remote location (i.e. through "Remote E-voting"). M/s Central Depository Services (India) Limited ["CDSL"] being authorised agency has been engaged by the Company for providing facility of Remote E-voting.Particulars of Remote E-voting are as under:
a) The Agenda as set out in the Notice of AGM shall be transacted through

voting by electronic means.
b) The Remote E-voting shall commence on Monday, the 22.09.2025 at

9.00 A.M and will end on Wednesday, the 24.09.2025 at 5.00 P.M. Thereafter the facility of Remote E-voting shall be blocked by CDSL.

c) The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 18.09.2025 (Cut-off date). Members of the Company holding shares either in physical or in dematerialized form, as on the Cut-off date may cast their Remote E-voting or through physical Ballot papers at the meet

d) Any person who acquires shares of the Company and becomes members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off datemay obtain their Login ID and Password by sending a request to CDSL at helpdesk.evoting@cdslindia.com or to the Company at s.mishra@rtfpl.net or by post at its registered office. However, members already registered with CDSL for Remote E-voting can use their existing User ID and Password for Remote E-voting purpose.

e) Members are further informed that: The facility for voting through physical Ballot papers shall be made available at the venue of AGM and members attending the meeting who have not casted their vote by Remote E-voting shall be able to exercise their

A member may participate in the AGM even after exercise his/her right to vote through Remote E-voting but shall not be allowed to vote again in the meeting; and iii. 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 facility of Remote E-voting as well as voting in the AGM.

f) In case of any query pertaining to Remote E-voting please refer FAQ's and Remote E-voting manual available at CDSL website at www.evotingindia.com under Help Section or write an e-mail to helpdesk.evoting@cdslindia.com, who shall address the grievances connected with facility for voting by electronic means or contact CDSL

Members are also informed that pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of members and Share Transfer Books of the Company shall remain closed from 19.09.2025 to 25.09.2025(both days inclusive) for the purpose of AGM and Dividend. Dividend as recommended by the Board of Directors, if approved at the AGM, will be paid to the shareholders whose name appears in the Register of Members or in the Register of beneficial owners maintained by the depositories on the close of business hours on 18.09.2025.

Place: Kolkata Date: 01.09.2025

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vote at the meeting.



For TaranagarInvetsment Co. Ltd. Prakash Kandoi (DIN-00589409)

**JECO EXPORTS & FINANCE LIMITED** CIN: L51109WB1982PLC035005 Registered office: 113 Park Street, Poddar Point, 'N' Block, 2nd Floor, Kolkata-700016. Phone No: +91 33 2553 3160/ 2523 2443

#### Email id: compliance.jeco@gmail.com; Website: www.jecoexports.com NOTICE OF THE 43RD ANNUAL GENERAL MEETING,

**BOOK CLOSURE AND REMOTE E-VOTING INFORMATION** Notice is hereby given that the Forty-Third Annual General Meeting of the Members of Jeco Exports & Finance Limited ("Company") will be the Members of Jeco Exports & Finance Limited ("Company") Will be convened on Thursday, the 25th day of September, 2025 at 11:00 A.M. Indian Standard Time ("IST"), at the registered office of the company at 113 Park Street, Poddar Point, 'N' Block, 2nd Floor, Kolkata-700016 in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereacted and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company will remain closed from 19th day of September, 2025 to 25th day of September, 2025,

(both days inclusive).
The Notice of the 43rd AGM along with the Annual Report of the Company for the financial year ended 31st March, 2025 containing Audited Financial Statements, Board's report, Auditor's report and other statutory documents/reports, required to be attached thereto, sent to the members by email on 01st September, 2025, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely Niche Technologies Private Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. The requirements of sending physical copies of the Notice of the 43rd AGM Annual Report to the Members have been dispensed with vide the aforesaid MCA Circulars and SEBI Circulars, however shareholders who have not registered their email ids, a letter providing the weblink from where the Notice of the AGM and the Annual Report for the financial year 2024-25 can be accessed, is also being sent.

In line with the MCA Circulars and SEBI Circulars, the Notice of the 43rd AGM and the Annual Report of the company has been uploaded on the website of the company, viz, https://jecoexports.com. The notice and the Annual Report can also be accessed from the website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited (MSEI) at www.msei.comas well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing the remote electronic voting at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013

read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing the remote e-voting facility to all its Members to cast their votes on all Resolutions which is set out in the Notice of the 43rd AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or voting through ballot paper during the 43rd AGM. Detailed procedures for remote e-voting / voting through ballot paper during the 43rd AGM is provided in the Notice of the AGM.

Members holding shares either in physical form or dematerialized form, as on the cut-off date of 18th day of September, 2025 may cast their vote electronically, as set out in the Notice of the 43rd AGM th electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited (CDSL).

The remote e-voting period begins on 22nd September, 2025 at 9:00 A.M. (IST) and ends on 24th September, 2025 at 5:00 P.M. (IST) During this period, shareholders of the Company, holding shares either in physical or dematerialized form, as on the cut-off date i.e. 18th September, 2025 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting, thereafter. Once the vote on a resolution is cast by the Member,the Member shall not be allowed to change it subsequently.

Members are requested to express their views/send their queries in advance mentioning their name, DP ID and Client ID number/Folio No. email ID, mobile number at https://jecoexports.com till 4:00 p.m. (IST) on Thursday, 18th September, 2025. Members who would like to ask question during the 43rd AGM of the Company need to registe themselves as a speaker by sending their request preferably along with their question mentioning their name, DP ID and Client ID number/Folio No. email ID, mobile number to the company's email address at compliance.jeco@gmail.comtill 4:00 p.m. (IST) on Thursday 18th September, 2025.

Members holding shares in physical form who have not registered their email addresses with the company/Company's RTA/Depository, can get the same registered and obtain notice of the 43rd AGM of the company along with the Annual Report for the financial year ended 31st March, 2025, by sending a scanned copy of the following documents by the email to the company's RTA's email id; nichetechpl@nichetechpl.com;

a. A signed request letter mentioning your Name, Folio Number and Complete Address, Mobile Number and email address to be registered:

Self - attested scanned copy of PAN Card; c. Self - attested scanned copy of any document (such as Aadhar Card

Driving License, Voter Id card, passport) in support of the address of the member as registered with the company. In case you have any queries or issues regarding e-voting, you may refer

the Frequently Asked Questions ("FAQs") and e-voting manual available a www.evotingindia.com, or call 1800225533.

The afore-mentioned information in being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circulars, wherever applicable.

For Jeco Exports and Finance Limited Deepa Agarwal Date: 02-09.2025

#### বিজ্ঞপ্তি

আমার মক্কেল অজর বাত্মিকী, পিতা ছেদীলাল বাত্মিকী সাং - চরখাড়া, পেষ্টি - আদি কাদ্মিসপুর, থানা দন্তপুকুর, জেলা - উত্তর ২৪ পরগণা, পিন নং -৭৪৩২৪৮, এই মর্মে ঘোষনা করিতেছি ফে ০৪/০৬/২০০৭ তাবিখে এ. ডি. এস. আব. কদম্বগ অফিসে রেজিষ্ট্রীকৃত ৪ নং বহির ১৫২ নং আমমোক্তা নামা লিখিতং মুনোরঞ্জন পাল, পিতা - রাজেশ্বর পা ১৭ নং বাগমারি লেন, কোলকাতা ৭০০৫৪। মৌঙ চরখাড়া, জে. এল. নং ৯৩, দাগ নং ৯২ খতিয়ান ন - ১১৭, ২১১, ভুক্ত ৫ শতক জমি খরিদ করিয়া বি এল. আন্ত এল. আর. ও . বারাসাত ১ নং অফিসে নাম পত্তনের জন্য আবেদন করিতেছেন, উক্ত বিষয়ে দাতাং 3 অন্যান্য স্বার্থ সংশ্লিষ্ট কোন ব্যক্তির কোন আপর্ণি াকিলে বিজ্ঞপ্তি প্রকাশের ৩০ দিনের মধ্যে সংশ্লিষ্ট বি এল. আন্ড এল. আর. ও. বারাসাত ১ নং অফিন্তে উপযুক্ত প্রমান সাপেক্ষে আপত্তি দাখিল করিতে পারিবেন। অন্যথায় নিয়ম অনুসারে কার্য্যাদি ও ব্যবস্থা গ্রহন করা হইবে।

অরুন কমার ঘোষ, এ্যাডভোকো

#### CHANGEOFNAME I. Md Aroz Ali. S/o-Abdul Mahid.

R/o Vill.- Ambha P.O.- Kaluha. P.S.- Margram, Dist.- Birbhum declare that, in my Passport vide No. U9241113, my name has been mentioned as Mohammad Aroz Ali, S/o-Mohid Sekh instead of Md Aroz Ali, S/o-Abdul Mahid, which has been mentioned in my Aadhaar, PAN, Voter Id and Digital Ration Cards. As per affidavit vide SI. No. 16699 in the Court of Executive Magistrate, 1st Class at Rampurhat, Birbhum on 31.07.2025, Md Aroz Ali, S/o-Abdul Mahid and Mohammad Aroz Ali. S/o-Mohid Sekh is the same and one identical person.

#### **CHANGEOFNAME**

বিজ্ঞপ্তি

টেভার

I, RITA ELIZABETH GOMES, D/O Usha Maria Dukes, R/O dhapa Road, 1 Hatgachia, P.O. Dhapa, Kolkata-700105, W.B. have change my name and shall henceforth be known as RITA ELIZABETH DUKES GOMES, for all future purposes, as declared before the Notary Public at Sealdah Court, dated 01/09/ 2025, RITA ELIZABETH GOMES and RITA ELIZABETH GOMES both are same and identical person.

#### CHANGEOFNAME

Tushar Mukherjee S/o Monhanlal Mukherjee, resident of Village & P.O-Maniktala, P.S.-Ashok Nagar, Dist- North 24 Parganas, Pin-743263, do hereby declare that I have Mukherjee to Tushar Kanti Mukherjee and henceforth I shall be known as Tushar Kanti Mukherjee in all purpose, vide affidavit No.4575 sworn before the Judicial Magistrate 1st class 1st Court, Barasat, North 24 Parganas on 26.08.2025 Tushar Kanti Mukherjee and Tushar Mukherjee both are same and one identical person.

## **Change of Name**

Magistrate at Kolkata on 14.07.2025, ABANTIKA

GANGULY and ARUNIMA

GANGULY is the same and one

identical person.

Ashok Kumar Bajaj, S/o. Shiw Chand Bajaj, residing at CD-38, Salt Lake, Sector - I, Bidhannagar, Block -CC, North 24 Pgs., Pin- 700064. My actual name is Ashok Kumar Bajaj which is recorded in my Aadhaar Card & Passport. But in my Daughter's Council for the Indian School Certificate Examination Marksheet my name is recorded as Ashok Bajaj. declare that both Ashok Kumar Bai and Ashok Bajaj is the same and on identical person vide affidavit dated 26.08.2025 before the Ld. 1st Clas Executive Magistrate at Howrah.

সিংঘানিয়া ব্রাদার্স লিমিটেড CIN: L51909WB1982PLC035145, SEBI Regn. No.:INB 031018935 ঠিকানা: ২/১০, শরৎ বোস রোড, গারেজন আপোর্টমেন্ট, রুক-এ, কলকাতা-৭০০০২০ ফোন: ০৩৩ ৭৯৬১ ১৭১১, Website:singhaniabrothersitd.com, E-mail: promptcal@gmail.com

#### বার্ষিক সাধারণ সভার বিজ্ঞপ্তি

বাষিক সাধারণ সভার বিজ্ঞপ্তি দেওয়া হচ্ছে যে সিংহানিয়া ব্রাদার্স লিমিটেডর বার্ষিক সাধারণ সভা ২৫ সেপ্টেম্বর, ২০২৫ জারিখ বৃহস্পতিবার সকাত ১০:৩০ টার অনুষ্ঠিত হবে, যেখানে বার্ষিক সাধারণ সভায় উল্লেখিত ব্যবসায়িক লেনদেন সম্পন্ন হবে। বার্ষিক সাধারণ সভা অনুষ্ঠিত হবে কোম্পানির নিবন্ধিত অফিস, ২/১০, শরৎ বোস রোড, মার্ডেল আপার্টনেন্ট, ব্লক - এ, কলকাতা - ৭০০ ০২০, পশ্চিমবন্ধ, ভারত। কোম্পানির বার্ষিক সাধারণ সভার নোটিশ এবং ২০২৪-২৫ অর্থবন্ধরে আর্থিক বিবরণী সহ বার্ষিক প্রতিবেদন, বোর্ডের প্রতিবেদন, নিরীক্ষকের প্রতিবেদন এবং এর সাথে সংযুক্ত অন্যান্য নিথিত্র সমস্যকের কাছে কোম্পানিতে নিবন্ধিত তাদের ইমেল ঠিকানায় পাঠানো হয়েছে।
উপরোক্ত নিশুলি কোম্পানির ওয়েবসাইট www.singhaniabroltd.com এও পাওয়া যাবে।
বিদ্বাস্থিত বার্ষির জ্ঞানার সার্চিত্র বি, বেস্পানিত্র তির ১০১৩ এর প্রাবা ১২ ক্রাম্পানির বিরবিধ্যাক এক

দাবান্ধত তাদের হমেল চিকানার পাঠানো হয়েছে।
ভণরোজ্ব নিষ্ণভিত্তি কাম্পানির ওয়েবনাইটি www.singhaniabroltd.com এও পাওয়া যাবে।
বিজ্ঞপ্তিতে আরও জানানো হচ্ছে যে, কোম্পানি আইন, ২০১৩ এর ধারা ৯১, কোম্পানি (ব্যবস্থাপনা ও প্রশাসন)
বিধি, ২০১৪ এর নিয়ম ১০ এবং সেবি এলওডিআর, ২০১৫ এর নিষর ৯২ অনুসারে, কোম্পানির বার্কিক সাধারল
সভার উচ্চেল্টেগ সদস্যাসের নিবন্ধন এবং শেরার স্থানান্তর বই ১৯ সেপ্টেম্বর, ২০২৫ থেকে ২৫ সেপ্টেম্বর, ২০২৫
(উভয় দিন অন্তর্ভুক্ত) পর্যন্ত বন্ধ থাকবে।
কোম্পানি আইন, ২০১৩ এর ধারা ১০৮, কোম্পানি (ব্যবস্থাপনা ও প্রশাসন) বিধিমালা, ২০১৪ এর নিয়ম ২০
এবং সেবি এলওডিআর, ২০১৫ এর রেওগেলেন ৪৪ এর বিধান অনুসারে, কোম্পানি ১৯ সেপ্টেম্বর, ২০২৫
(কেটি-অফ ডেট) তারিখে বাস্তবিক আকারে বা ভিম্মাটেরিয়ালাইজড আকারে শেয়ারধারী সদস্যাসের বার্ষিক
সাধারব সভার (রিমাট ই-ভোটি) পাস করার প্রস্তাবিক সমত্ত প্রস্তাবই কিলেজ্বর্ভুনিক উপারে রিমেট ই-ভোটি, তাটি পেরুরার অধিকার প্রয়োগের সুযোগ প্রদান করছে। বিমোট ই-ভোটিং সুবিধা প্রদানের জন্য কোম্পানিক সাধারব সভার (এজিএম) বিজ্ঞান্তিত বিস্তাবিকভাবে দেওয়া
কর্তবার সোমস্যানের তেটি দেওয়ার জন্য বার্কিক সাধারব সভার। এজিএম) বিজ্ঞান্তিতে বিস্তাবিকভাবে দেওয়া
ই-ভোটিং পদ্ধতির নির্মেট ই-ভোটিং স্থানবার, ২২ সেপ্টেম্বর, ২০২৫ (বিকাল ওং০) চা পর্যন্তর করার করার হছেছে।
রিমেটি ই-ভোটিং সোমবার, ২২ সেপ্টেম্বর, ২০২৫ (বিকাল ওং০) তা সুবিত্ত পেনহ হবে এই সমরের মধ্যে, সমস্যারা ইলেকজুনিকভাবে তাসের
ভোন্ধানিত সারে না এবং এরপর থেকে এটি বন্ধ থাকবে। সভার আপে যারা রিমোট ই-ভোটিং কারে ভাসের
আর্কিক সাধারণ সভার যোগ দিতে পারবেন ভবে পুনরার, ২৪ সেপ্টেম্বর, ২০২৫ তারিবার বিক্রেজ তানের। স্বাব্রিক করার জন্য চাণ্ডাটি ক্রিডাটি সুক্ত বিক্রজন স্থান্তর করেছে। প্রয়োজনীয় সংখ্যক ভোনের সাপ্তেম্বর বির্মান্তর ওপ্তাকে একজন পরীক্ষক হিসেবে নিযুক্ত করেছে। প্রয়োজনীয় সংখ্যক ভোনের সাপ্তেম্বর বির্মিক স্রাধারণ সভার তাটির সাধারণ সভার নোটিশৈ প্রান্ধ ভিলি সিমান্তর স্বাব্য বির্মান্তর একলা পরীক্ষক হিসেবে বিত্তক করেছে। প্রযোজনীয় সংখ্যক ভোনের সোপ্তর বেবে

ণ্য হবে। -ভোটিং সিস্টেম সুস্পর্কিত যেকোনো প্রশ্ন বা সমস্যার জন্য, সদস্যরা বার্ষিক সাধারণ সভার নোটিশে প্রদত্ত --ভোটিং নির্দেশাবলী দেখতে পারেন। সিংঘানিয়া ব্রাদার্স লিমিটেডের পফে

তারিখ: ১ সেপ্টেম্বর, ২০২৫ স্থান: কলকাতা

#### CHANGEOFNAME Change of Name

I, ANAMITRA GANGULY, D/o Late Sk Sagiruddin Ahmed S/o. Sk Prasanta Kumar Chaklanabis, Sirajuddin Ahmed residing at Villresiding at 4, Subhash Park, Bansdroni, P.O. & P.S.-Namajgram P.O. & P.S. -Pandua Dist-Hooghly Pin-712149 wb state that my Bansdroni, Kolkata - 700070, name Sk Sagiruddin Ahmed which is W.B., declare that, the name of recorded in my Aadhaar , Voter, Pan my daughter was written in the Card, School and other documents but Birth Certificate vide No. my name is recorded as Shaikh 0122156 dt. 21.12.2009 as ARUNIMA GANGULY daughter Sagiruddin Ahmed in my passport, passpot no. N0648810. I declare that Sk of Sanjib Kumar Ganguly . Sagiruddin Ahmed and Shaikh (Father) and Anamitra Ganguly Sagiruddin Ahmed is one identica (Mother) instead of her actual name ABANTIKA GANGULY, person by virtue of an affidavit sworr which recorded in her Aadhaar Card vide no. 9542 1620 3412, before the Notary Public at Kolkata or Date 01.09.2025 Admission Card of ICSE and Pass Certificate of ICSE. As per affidavit vide no. 44847 before the Learned 1 st Class Judicial

#### Name Change

Samiran Nath Bhattachariee, son of Late Barada Prasad Bhattacharjee residing at AH-33, Irabati Mansion, Talbagan, P.S. Baguiati, District – North 24 Parganas, Kolkata – 700101, West Bengal, do hereby declare tha my correct and recorded name is Samiran Nath Bhattacharjee.The names Bhattacharya Samiran Samiran Nath Bhattachariee and Samiran Bhattacharya also refer to me and all the three are one and the same This declaration is made for all official

legal, and social purposes.

আমার মক্কেল (১) সুমিত্রা ব্যানার্জী, স্বামী অরিন্দম বন্দ্যোপাধ্যায়, সাং- করুই. পোঃ- করুই, থানা- কাটোয়া, জেলা- পূর্ব বর্ধমান, মৌজা- বিকিহাট, এল আর খতিয়ান নং- ১০৯৭, ভুক্ত ৪৭২ নম্বর দাগের ৪.৯৫ শতক সম্পত্তি পূর্ব মালিক (১) পীরেন চন্দ্র রায়, পিতা- মৃত মহেন্দ্র চন্দ্র রায় এর নিকট হইতে বিকিহাট নিবাসি পোঃ - বেড়া এর নিকট হইতে ইংরাজী ৩১/০১/২০২৫ তারিখে ১-১৯০১/ ২০২৫. নং দলিলমূলে খরিদ করিয়াছেন ১) বিপুল চৌধুরী, পিতা- মৃত বিজয় কৃষ্ণ ্টোধুরী ২) সুকুরঞ্জন বিশ্বাস, পিতা-স্ত্রঞ্জন বিশ্বাস, ৩) বাবলু দেবনাথ, পিতা- রাধিকা জীবন দেবনাথ, ১ ও ৩ নং সাং- মভলহাট. ২ নং সাং- কাটোয়া কাশীগঞ্জপাড়া, সর্ব থানা- কাটোয়া, জেলা-পূর্ব বর্ধমানের ভুক্ত ৪৭২ নম্বর দাগের দুৰ্বিবাদিন কুটা তান্ত্ৰীয় নাজন I-৫০৫২/২০২৩ সম্পত্তি ১ নং ও ২ নং ও ৩নংআমোক্তানামা করিয়াছিলেন।পূর্ব গ্রহিতাদের নিকট হইতে ২২/০৬/২০২৩ তারিখে দলিল করিয়াছেন।আমার মক্কেল এই সম্পত্তির মিউটেশন কেস নং-১৪২৮৯ নাম পত্তন কেস মলে কাটোয়া-১ নং বি এল অ্যান্ড এল আর ও অফিসে উক্ত াম্পত্তি রেকর্ডের জন্য আবেদন করিয়াছেন। এই বিষয়ে কাহারো কোন আপত্তি থাকিলে এই নোটিশ প্রকাশের সাত দিনের মধ্যে উক্ত অফিসে যোগাযোগ করিতে বলা হইতেছে।

> মোল্লা মহিবুর রহমান, আইনজীবী ফোন নম্বর-৯০৬৪২০৫৪০৩

LYONS CORPORATE MARKET LIMITED CIN: L74140WB1994PLC061497 Regd. Office: 33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-5 Chatteriee International Centre, Kolkata-700071 Telephone: +91 33 4012-3123 Fax No.-+91 33 2288 7591 Email: lyonscorp@gmail.com, Website: www.lyonscorporate.com

NOTICE TO SHAREHOLDERS Notice is hereby given that the Thirty Second Annual General Meeting (AGM) of Lyons Corporate Market Limited ("Company") will be held on Thursday, 25th September 2025 at 11:00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice dated 13th August 2025 convening the AGM. The said Notice together with Annual Report for the year ended 31st March 2025 has been sent to the members through electronic mode on 1st September 2025.

Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed Friday, 19th September 2025 to Thursday, 25th September 2025 (both days inclusive) for the purpose of AGM.

Notice is also hereby given that the business as set out in the Notice dated 13th August 2025 shall be transacted through voting by electronic means. The remote e-voting shall commence on Monday, 22nd September 2025 (9:00 a.m.) and end on Wednesday, 24th September 2025 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on cut-off date i.e Thursday, 18th September 2025 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, are requested to send the written email communication to the Company at lyonscorp@gmail.com by mentioning their Folio No./DPID and ClientID to obtain the Login-ID and Password for e-voting.

Those members, who attend the AGM through VC/OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible for e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.

Attention of the members is also drawn towards the Notice to shareholders published on 13th August 2025 and available on the Company's website www.lyonscorporate.com and on the Calcutta Stock Exchange website www.cse-india.com and BSE website www.bseindia.com.

Notice convening the AGM is displayed at www.lyonscorporate.com and www.evotingindia.com. In case of queries/grievances, relating to remote e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call Mr. Rakesh Dalvi on 022-23058738 or 022-23058543/42.

For Lyons Corporate Market Limited

Place: Kolkata Dated: 01/09/2025

आः/ শानिनी সिংঘানিয

**Company Secretary** 

## T & I GLOBAL LIMITED

Registered Office Address: 11, Jassal House 4A, Auckland Square, Kolkata, West Bengal - 700017. Website: www.tiglobal.com CIN: L29130WB1991PLC050797

#### NOTICE NOTICE OF THE 35th ANNUAL GENERAL MEETING. REMOTE E-VOTING. BOOK CLOSURE AND RECORD DATE

that the 35th Annual General Meeting of the Compa be convened on Tuesday, September 23, 2025 at 02.00 P.M. (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the Ministry of Corporate Affairs', General Circular Nos. 20/2020 dated May 5, 2020, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and other circulars issued in this respect ('MCA Circulars') and further Securities and Exchange Board of India vide its Circular dated October 3, 2024 ('SEBI Circular') without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through www.evoting.nsdl.com using their login credentials and selecting EVEN of the Company.

In Compliance with the aforesaid Circulars, Notice of the AGM along with the Annua Report 2024-5 will be sent only by electronic mode to those shareholders whose email address are registered with the Company/ Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their Depositories Participants and shareholders holding shares in Physical mode are requested to furnish details to the Company's Registrat and Transfer Agents, R & D Infotech Pvt Ltd. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Members holding shares either in physical form or in dematerialized form, as on the Cutoff date of September 16th, 2025 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ('remote e-Voting') of National Securities Depository Limited ('NSDL'). All the members are informed that the Ordinary and Special Business, as set out in the Notice of the AGM, will be transacted through voting by electronic means. The particulars relating to Remote e-voting are given below:

The Remote e-voting period commences on September 20, 2025 (9:00 am) and shall end on September 22, 2025 (5:00 pm). The remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently:

The Cut-off date for determining the eligibility of member for voting through remote e-voting and voting at the AGM is September 16, 2025.

Any person, who acquires shares of the Company and become member of the Company after sending of the notice by email and holding shares as of the Cut-off date i.e. September 16, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in

The Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; The Members participating in the AGM and who had not cast their vote by remote e

Voting, shall be entitled to cast their vote through e-Voting system during the AGM; 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, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. or contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., Trade World, 'A'. Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write to the Company at the Company's email address secretarial tiglobal@yahoo.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 17th, 2025 and shall end on Tuesday, September 23rd, 2025 (both days inclusive) for the purpose of the AGM. For T & I Global Limited

Place: Kolkata Date: 1st September, 2025

## **MARSONS LIMITED**

CIN: L31102WB1976PLC030676
Registered Office: Marsons House, Budge Budge Trunk Road, Vill. Chakmir, Maheshtala, Kolkata- 700 142, West Bengal, Contact No. 9007004231 Email: sultana@marsonsonline.com, Website: www.marsonsonline.com NOTICE OF 48TH ANNUAL GENERAL MEETING AND

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. The 48th Annual General Meeting ("AGM") of the members of Marsons Limited ("Company") will be held on Tuesday, 23rd September, 2025 at 2.00 P.M. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") in compliance with applicable provisions of Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Secretarial Standard in General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA Circular No. 10/2022 dated December 28, 2022 and SEBI Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022.

Members will be able to attend the meeting only through VC/QAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013.

3. In compliance with MCA circulars and SEBI circulars, the Notice of AGM including details and instructions for remote evoting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2024-25" or "Annual Report") have been sent on 01.09.2025 in electronic mode, to all the members whose e-mail address are registered with Company's Registrar and Share Transfer Agent M/s Maheshwari Datamatics Private Limited/ their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Companies act, 2013 read with Rule 18 of the Companies (Accounts) Rules, 2014. The same is also available on the website of the Company at www.marsonsonline.com and can also be accessed from the website of the BSE Ltd. at

. The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 17th September, 2025 to Tuesday, 23rd September, 2025 (both days inclusive) for the purpose of the AGM of the Company. All members holding shares either in physical form or in dematerialized form as on cut-off date, Tuesday, 16th September 2025 are provided the facility to cast their vote electronically (e-voting) on the business set forth in the Notice of the AGM, for which the Company has engaged the services of Central Depository Services (India) Limited as E-voting agency. Members may cast their votes remotely (Remote E-voting) or cast votes at the AGM (e-voting) using electronic system provided by the CDSL. The facility to cast vote electronically at the AGM (e-voting) will be made available for members attending the AGM who have not cast their

vote(s) by remote e-voting.

5. All the members are informed that a. The remote e-voting shall commence on Saturday, 20th September

2025 at 9:00 A.M. (IST). b. The remote e-voting shall end on Monday, 22nd September, 2025 at 5.00 P.M (IST).

c. Remote e-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL,

upon expiry of the aforesaid period. The Cut-off date/record date for purpose of determining eligibility of Members to cast vote electronically and attend the AGM is Tuesday, 16th September, 2025. Members who have cast their votes through remote e-voting may

attend the meeting but will not be entitled to cast vote(s) at the AGM. Members may note that: a) Once the vote on a resolution is cast by the members, the members

shall not be allowed to change it subsequently.

b) The Company has appointed Mr. Arun Kumar Jaiswal. (ACS-29827) Practicing Company Secretary as the scrutinizer to scrutinize the voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently asked Questions (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at Toll Free No. 1800 22 55 33. Members may also write to the Company at the Company's email address sultana@marsonsonline.com

For Marsons Limited

Khushboo Choudhary Date: 01.09.2025 Place : Kolkata

Company Secretary ACS- 3857

Uttara Sharma Company Secretary

CYMK

# বারাসাত জার্জেস কোট উত্তর ২৪ পরগণ

রাধাশ্রী ফিনান্স লিমিটেড CIN: L15491WB1975PLC030290 রেজি. অফিস: ১৩, গণেশ চন্দ্র এভিনিউ, তৃতীয় তল, কলকাতা-৭০০০১৩ ফোননং: ৯৮৭৪৮৩৯০৩৩, E-mail: radhashreefinance@gmail.com

সভা সম্পর্কিত তথ্য এতছারা জানানো হচ্ছে যে, কোম্পানির ৫০তম (পঞ্চাশতম) বার্ষিক সাধারণ সভা (এজিএম) বুধবার, ২৪শে সেপ্টেম্বর, ২০২৫ তারিখে বিকাল ৫.৩০ মিনিটে (আইএসটি) ভিডিও কনফারেন্স (ভিসি)/ অন্যান্য অভিও ভিজ্ঞানাল মাধ্যম ('ওএভিএম') সুবিধার মাধ্যমে অনুষ্ঠিত হবে, যেখানে সদস্যদের কোনও শারীরিক উপস্থিতির প্রয়োজন হবে না। এটি প্রয়োজন হবে না। এটি প্রয়োজন হবে না। এটা প্রয়োজন হবে না। এটা প্রাক্তান বিধান বা কাম্পানি আইন, ২০১৩ এবাং এর অধীনে প্রতীক্ষির নিয়ম এবং সবি (তালিকাবন্ধ নাধ্যবাধকতা এবং প্রকাশের প্রয়োজনীয়া ১০২৫, যা ১৯ সেপ্টেম্বর, ২০২৪ তারিখের সাধারণ সাক্তার নং ১১/২০২৪ এর সাধারণ সিজি এবং সেবি দ্বারা জারি করা প্রাসদিক সাক্তার, সর্বদেবটি হল (হিচাHOLEFDICPDPOD-2PCIR/2024/133 তারিখের ৩০ আক্রোবর, ২০২৪, কার্পোরেট বিষয়ক মন্ত্র্লার স্বাধারণ সভার নোটিশে উল্লেখিত ব্যবহা প্রস্থিতিশা করের করা আন্তর্গার বিশ্ব হয় অনুষ্ঠান বিশ্ব হার্মার প্রতীক্ষার স্বাধারণ সভার নোটিশে উল্লেখিত ব্যবহা প্রস্থিতিশা করের ক্ষায় আক্রপ্রস্থার এ ১০১০ তারিখের মার্ক্সার মান্ত্র হার্মার হার্মার হার্মার স্থান হার্মার ক্ষায় হার্মার বার্মার ক্ষায়ে বার্মার ক্ষায় ক্ষার্ম ক্ষার্য হার্মার ধীরা জারি করা ।খ-শুখা প**টাএমখা** নাখুলার মা, ১৭, তথ্যত আর মান্যতে নাম্যত নাম্যত নির্বাচন করি জন্য, তারপরে ৩৫ মে, ২০২০ তারিখের সার্কুলার নং ০২/২০২০, ১৩ জানুমারী, ২০২১ তারিখের সার্কুলার নং ০২/২০২২ এর সাথে সঙ্গতিপুট ভারত সরকারের কর্পোরেট বিষয়ক মন্ত্রপালর সেবি কর্তৃক যথাক্রমে ০৫, ২০২২ এবং ভারতের সিকিউরিটিজ আভ এক্সচেঞ্জ বোর্ড সেবি কর্তৃক ১২ মে ২০২০ তারিখে জারি করা সার্কুলার নং SE81/HOICFD/CMD1/CIR/P/

E-mail: radhashreefinancelimited.com

ভিসি এবং বই বন্ধ অনুষ্ঠানের মাধ্যমে ৫০তম বার্ষিক সাধারণ

এক্সডেজ বোর্ড সৈবি কর্তৃক ১২ মে ২০২০ তারিখে জারি করা সাক্ষ্মার নং SE81/HOICFD/ICIMD1/CIMD7 2020/79।
তোম্পানি বা সেক্ট্রাল ডিপোজিটরি সিক্টেরিটিজ (ইডিয়া) লিমিটেড/ন্যাশনাল সিকিউরিটিজ ডিপোজিটরি লিমিটেড (এনএসডিএল) এর সাথে নিবদ্ধিত স্বদস্যদের ইমেলের মাধ্যমে বার্ষিক সাথারণ সভা আহবানের নেটিদের অনুলিপি অথবা প্রয়োজনীয় নির্দেশাবলী পাঠানো হয়েছে। ২০২৪-২০২৫ সালের জন্য কোম্পানির হোমেবারটিট অথবা সিএমই লিমিটেডের সাইটে পাঙ্গারা যাবে। সভার নোটিশ কেন্সানির প্রেমবসাইট https://www.radhashreefinancelimited.com/ক্টক এক্সচেঞ্জের ওয়েবসাইট বেমন কলকাতা ক্টক এক্সচেঞ্জের এবং এনারসভিগ্রলের ওয়েবসাইট www.evoling.nsdl.com এ পাওয়া যাবে। ১৮ সেপেক্সর, ২০২৫ (বেচক, ২০২৫ (বেচক, ২০২৫) কিছে হিছম দিল অন্তর্ভূক) পর্যন্ত রেজিকটার, সমস্য এবং শেয়ার স্থানান্তর বই অথবা কোম্পানি বন্ধ থাকবে।
এতহারা আরও বিজ্ঞাপ্তি দেওয়া হচ্ছে যে, কোম্পানি তার সদস্যদের উপরোক্ত বার্ষিক সাধারণ সভার আলোচাস্টুটিতে অন্তর্ভূক সকল সিদ্ধান্তের জন্ম ইলেকট্রিনিক মাধ্যমে ভৌচ্চানের অধিকার প্রয়োগের সুবিধা প্রদান করবে। সদস্যরা যেকোনো দুরবর্তী স্থান (রিমোট ই-ভোটিং) (বেকে এনএসডিএল-এর ইলেকট্রনিক ভোটদান বাবস্থা ব্যবহার করে তাদের ভোট দিতে পারবেন। বার্ষিক সাধারণ সভার সময় উপস্থিত সদস্যদের জন্যও ইলেকট্রনিক ভোটদানে বার্ষিক বার্টিল সোক্ষর করে তাদের ভোট দিতে পারবেন। বার্ষিক সাধারণ সভার সময় উপস্থিত সদস্যদের জন্যও ইলেকট্রনিক ভোটদান বারর থাকেন।

না করে থাকেন। বিমোট ই-ভোটিং সুবিধার সময়কাল ২১শে সেপ্টেম্বর, ২০২৫ রবিবার সকাল ৯.০০ টা (ভারতীয় সময়ানুসার) থেকে শুরু হবে এবং ২৩শে সেপ্টেম্বর, ২০২৫ মঙ্গলবার বিকেল ৫.০০ টা (ভারতীয় সময়ানুসার) এ শেষ হবে। রিমোট ই-ভোটিং উল্লিখিত ভাবিধ এবং সময়ের পরে অলুমোদিত হবে না। যে বাক্তি যার মাম সদস্য/সবিধাভোগী মালিকদের রেজিস্টারে নির্ধারিত ভারিখে অর্থাৎ ১৭ সেপ্টেম্বর, ২০২৫ ভারিখে থাকতে, কেবল তিনিই রিমোট ই-ভোটিং বা বার্ষিক সাধারণ সভায় ভোটদানের সুবিধা গ্রহণের অধিকারী

তারিখে থাকবে, কেবল তিনিই রিমোট হ-ভোটিং বা বাায়ক সাধারণ সভায় ভোচণানের সূথবা এহনের আবদ্দার হবেন।
ইলেকট্রনিক, ফিজিক্যাল এবং যেসব সদস্য তাদের মেইল আইডি নিবন্ধন করেননি তাদের জন্য রিমোট ই-ভোটিং পছতি বার্ষিক সাধারণ সভার নোটিশে উল্লেখ করা হয়েছে।
নোটিশ পাঠানোর পর কোম্পানির শেয়ার অর্জনকারী এবং কোম্পানির সদস্য হওয়া এবং কাট-অফ তারিখে শেয়ার ধারবকারী যেকোনো বাজি evoting@nsdl.co.in ঠিকানায় অনুরোধ পাঠিয়ে লগ ইন আইডি এবং পাসপ্রার্ড পিতে পারেন। তব, যদি কোনও সদস্য ইতিমধ্যেই রিমোট ই-ভোটিয়ের জল্য এনএসভিঞ্জল-এর সাথে নিবন্ধিক তানেক, তাহলে ভিলি তার ভোট কেরমার কার বিদ্যানা বার্বহরকারী আইজি এবং পাসপ্রার্ড ব্যবহার করতে পারেন। যদি তিনি তার পাসওয়ার্ড ভূলে যান, তাহলে তিনি https://
www.evoting.nsdl.com এউপলব্ধ "ব্যবহারকারীর বিবরণ ভূলে যান, পাসওয়ার্ড হিন্দে করতে পারেন।
ইউজার আইডি এবং পাসওয়ার্ড পাওয়ার বিজ্ঞারিক বৃদ্ধভূতি এজিএমের নোটিশেও দেওয়া আছে, যা কোম্পানির ব্যেবসাইট এবং আনএসভিঞ্জলের ওয়েবসাইটে পাওয়া যাবে।
যে সদস্যরা রিমোট ই-ভোটিং এর মাধ্যমে ভোট দিয়েছেন তারা আগামি বার্ষিক সাধারণ সভায় যোগ দিতে পারবেন।

পারকেন। VC/COAVM এব মাধ্যমে কিন্তু উক্ত এজিএম এ পুনরায় ভোট দেওয়ার অধিকারী হবেন না। ডিমেটেরিয়ালাইজড শেয়ারধারী এবং যারা তাদের ইমেল ঠিকানা নিবদ্ধন করেননি তাদের সংশ্লিষ্ট ডিপোজিটার অংশগ্রহণকারীদের সাথে এটি আপডেট/ নিবদ্ধন করার জন্য অনুরোধ করা হচ্ছে এবং বাস্তব শেয়ারধারী সদস্যদের তাদের ইমেল ঠিকানা আপড়েট/ নিবদ্ধন করার জন্য অনুরোধ করা হচ্ছে, থেলিত নম্বর সহ। পোরারহোজ্ঞারে নাম এবং পানা কার্ডের একটি স্ব-প্রতায়িত কপি কোম্পানির কাছে radhashreefinance@gmail.com ইমেল আইডিডে পাঠাতে হবে। বার্ষিক সাধারণ সূভার আগে এবং চলাকালীন ইলেকট্রনিক মাধ্যমে ভোটদান বা কারিগরি সহায়তা সম্পর্কিত সিক্ষার্যক্ষা উপায়র

বাসক সাধারণ সভার আগে এবং চলাকালান ইলেক্ট্রানক মাধ্যমে (ভাটদান বা কারিগার সহায়তা সম্পাকত কোনত প্রদা, অভিযোগের কেন্দ্রে, সদস্যার mww.evoting.nsdl.com এর ডাউলাকাভ বিভাগে উপলব্ধ দোর হোক্ট্রারনের জন্য প্রায়ণই জিজাসিত প্রশ্নাবলী (এফএকিউ) এবং শেয়ারহোক্ট্রারনের জন্য ই-ভোটিং ব্যবহারকারী মানুদ্রালটি দেখতে পারেন অথবা আঁমিটা পারবী মানে, মানেজার, একাল্য ভিলাক করতে পারেন অথবা টোল ফ্লি নম্বর ১৮০০-২২২-৯৯০ অথবা টোলফোন নম্বর ০২২-২৪৯১৪৫৪৫ এ কল করতে পারেন এবং www.evoting.nsdl.com এ একটি ইমেল পার্যায়ে পার্য ইলেক্ট্রনিক ভোটদানের মাথে ম্পেক্টিত অভিযোগিত সামাধান করবেন। সদস্যরা radhashreefinance@gmail.com ইমেল আইডিতে কোম্পানিটাক ক্রিখতে পারেন।

আগেরি জৈ কোম্পানি সেক্রেটারি তারিখ: ২ সেপ্টেম্বর, ২০২৫

পানসারি ডেভেলপার্স লিমিটেড (CIN: L72200WB1996PLC079438) রেজিস্টার্ড অফিস: ১৪, এন. এস. রোড, ৫ম তল, কলকাতা, পশ্চিমবঙ্গ-৭০০০০১, ভারত ফোন: ০৩৩-৪০০৫০৫০০/০১

E-mail: cs@pansaridevelopers.com, Website: http://www.pansaridevelopers.com বিজ্ঞপ্তি

এতদ্বারা জ্ঞাত করা হচ্ছে যে, ২৩ সেপ্টেম্বর ২০২৫, মঙ্গলবার দুপুর ১.০০ টায় কোম্পানির বার্ষিক সাধারণ সভা বাস্তবিক পদ্ধতিতে এবং রিমোট ই-ভোটিং ইত্যাদির মাধ্যমে পরিচালনার বিবয়ে ১ সেপ্টেম্বর ২০২৫ তারিখে ইংরেজি দৈনিক বিজনেস স্ট্যাভার্ড এবং বাংলা দৈনিক অর্থিক লিপিতে প্রকাশিত বিজ্ঞপ্তির পাশাপাশি, শয়ারহোল্ডারদের জানানো হচ্ছে যে, এমইউএফজি ইনটাইম ইভিয়া প্রাইভেট লিমিটেড (আরটিএ), কো পক্ষে ২০২৪-২৫ অর্থবর্ষের বার্ষিক প্রতিবেদন এবং ১ সেপ্টেম্বর ২০২৫ তারিখে বার্ষিক সাধারণ সভার বিজ্ঞপ্তি াকে ত্বত্ত্বত্ত্বত্ত্বত্ত্বব্যব্দ সাধ্যক্তিক বাক্তি কৰিছে যানের ই-মেইজ সেই নাক্তি সাধ্যক্তির কার্যক্রিয়ার ক্র ই-মেইজে সেই সমস্ত শোরারহোল্ডারদের কাছে পাঠিয়েছে যাদের ই-মেইজ আড্রেস কোম্পানি/আমানকর্নীয়ার সাথে নিবন্ধিত। বার্ষিক প্রতিবেদন এবং বার্ষিক সাধারণ সভা আহ্বানের বিজ্ঞপ্তি কোম্পানির ওয়েরসাইট হয়েবসাইট www.nseindia.com এবং এমইউএফজি ইন্টাইম (আরটিএ) ওয়েবসাইট https-// instavote.linkintime.co.in এও পাওয়া যাবে। সদস্যদের নিবন্ধন এবং শেয়ার স্থানান্তর বই ১৭

সপ্টেম্বর ২০২৫ থেকে ১৯ সেপ্টেম্বর ২০২৫ পর্যন্ত বন্ধ থাকবে, উভয় দিনই অন্তর্ভুক্ত। রিমোট ই-ভোটিং ২০ সেপ্টেম্বর ২০২৫ সকাল ১০.০০ টায় শুরু হবে এবং ২২ সেপ্টেম্বর ২০২৫ বিকাল ৫.০০ টায় শেষ হবে। রিমোট ই-ভোটিং সুবিধাটি উল্লিখিত সময় এবং তারিখের পরে অনুমোদিত হবে না এবং আরটিএ এরপর রিমোট ই-ভোটিং মডিউলটি নিষ্ক্রিয় করবে। ইলেক্ট্রনিক ভোটিংয়ের অধিকার নির্ধারণের শেষ তারিখ হল লবার, ১৬ সেপ্টেম্বর ২০২৫। সভার আগে রিমোট ই-ভোটিং এর মাধ্যমে ভোটদানকারী সদস্যরাও সভায় যোগ দিতে পারবেন তবে তারা আর ভোটদানের অধিকারী হবেন না।

নোটিশ পাঠানোর পর কোম্পানির শেষার অর্জনজারী এবং কোম্পানির সদস্য হন এবং কাট-অফ তারিখ অর্থাৎ মঙ্গলবার, ১৬ সেপ্টেম্বর ২০২৫ তারিখে শেয়ার ধারণকারী যে কোনও ব্যক্তি মঙ্গলবার, ১৬ সেপ্টেম্বর ২০২৫ তারিখে শেয়ার ধারণকারী যে কোনও ব্যক্তি enotices@linkintime.co.in ইমেল ঠিকানায় তাদের ফোলিও নম্বর/ডিপি আইডি এবং ক্লায়েন্ট াইডি উল্লেখ করে লগইন আইডি এবং পাসওয়ার্ড পেতে পারেন। তবে, যদি আপনি ইতিমধ্যেই রিমোট ই-ভোটিংয়ের জন্য আরটিএ-তে নিবন্ধিত হন, তাহলে আপনি আপনার ভোট দেওয়ার জন্য আপনার বিদ্যমান ইউজার আইডি এবং পাসওয়ার্ড ব্যবহার করতে পারেন। ই-ভোটিংয়ের বিষয়ে আরও নির্দেশিকা এবং নির্দেশিকাণ্ডলির জন্য, অনুগ্রহ করে বার্ষিক সাধারণ সভার বিজ্ঞপ্তিটি দেখুন। লগইনে কোনও প্রযুক্তিগত সমস্যার সম্মুখীন হওয়া শেয়ারহোল্ডাররা enotices@linkintime.co.in ঠিকানায় অনুরোধ পাঠিয়ে লিঙ্ক ইনটাই্ম ইনস্টাভেট হেল্লাডেক্কের সাথে যোগাযোগ করতে পারেন অথবা এই

নম্বরে যোগাযোগ করতে পারেন:- টেলিফোন: ০২২-৪৯১৮ ৬০০০ পানসারি ডেভেলপার্স লিমিটেড-এর পক্ষে স্থান: কলকাতা রাজন্রী সোমানি তারিখ: ১ সেপ্টেম্বর, ২০২৫ কোম্পানি সেক্রেটারি ও কমপ্লায়েন্স অফিসার

#### এশিয়ান টি অ্যান্ড এক্সপোর্টস লিমিটেড CIN: L24219WB1987PLC041876 "সিকিম কমাৰ্স হাউস", ৪/১, মিডিলটন স্থ্ৰিট, কলকাতা-৭০০০৭১, ভারত ফোন: ৯১-০৩৩ ৪০০৬ ৩৬০১/৩৬০২, E-mail: cosec@asianteaexports.com; Website: www.asianteaexports.com

শেয়ারহোল্ডারদের প্রতি বিজ্ঞপ্তি এতদ্বারা বিজ্ঞপ্তি দেওয়া হচ্ছে যে, এশিয়ান টি অ্যান্ত এক্সপোর্টস লিমিটেড-এর ৩৯তম বার্ষিক সাধারণ সভা (এজিএম) বুধবার, ২৪শে সেপ্টেম্বর, ২০২৫ তারিখে বিকাল ২.০০ টায় ভিত্তিও কনফারেন্সিং (ভিসি) / অন্যান্য অভিও ভিজ্ঞায়াল মাধ্যম (ওএভিএম) এর মাধ্যমে অনুষ্ঠিত হবে। এই সভাটি কোম্পানি আইন, ২০১৩ এর প্রযোজ্য বিধান, যা কর্পোরেট বিষয়ক মন্ত্রণালয় কর্তৃক জারি করা বিভিন্ন সাধারণ বিজ্ঞপ্তি ('এমসিএ সার্কুলার' এবং/অথবা প্রযোজ্য বিধান বা বিজ্ঞপ্তি অনুসারে অনুষ্ঠিত হবে। বার্ষিক সাধারণ সভা (এজিএম) বিজ্ঞপ্তিযে

উল্লেখিত ব্যবসা পরিচালনার জন্য। উক্ত সার্কুলার অনুসারে, ৩১শে মার্চ, ২০২৫ তারিখে সমাপ্ত আর্থিক বছরের জন্য কোম্পানির বার্ষিক প্রতিবেদন সহ নোটিশটি ই-মেইলের মাধ্যমে সেইসব সদস্যদের কাছে পাঠানো হবে যাদের ই-মেইল ঠিকানা কোম্পানি বা রেজিস্ট্রার এবং শেরার ট্রান্সফার এজেন্ট ("আরটিএ"), অর্থাৎ মেসার্স এস.কে. ইনফোসলিউশনস প্রাইভেট

লিখিটেড, অথবা ডিপোজিটির অংশগ্রহণকারী(দের) কাছে নিবন্ধিত। ৩১শে মার্চ, ২০২৫ তারিখে সমাপ্ত আর্থিক বছরের নোটিশ এবং বার্ষিক প্রতিবেদন কোম্পানির ওয়েবসাইট www.asianteaexports.com এবং স্টক এক্সচেঞ্জ যেমন www.bseindia.com এবং www.cse . থভাবে আপলোড করা হবে যেখানে কোম্পানির ইক্যুইটি শেয়ার যথাসময়ে তালিকাভূত

৩৯তম বার্ষিক সাধারণ সভার নোটিশে উল্লেখিত সকল সিদ্ধান্তের ভিত্তিতে ন্যাশনাল সিকিউরিটিজ ডিপোজিটরি লিমিটেড (এনএসভিএল) কর্তৃক প্রদত্ত https://www.evoting.nsdl.com ই-ভোটিং পরিষেবার মাধ্যমে সদস্যদের ইলেক্ট্রনিকভাবে তাদের ভোট দেওয়ার সুবিধা প্রদান করা হবে। ই-ভোটিং রবিবার, ২১শে সেপ্টেম্বর, ২০২৫ সকাল ৯:০০ টা (ভারতীয় সময়ানুসার) তে শুরু হবে এবং মঙ্গলবার, ২৩শে সেপ্টেম্বর, ২০২৫ বিকাল ৫:০০ টা (ভারতীয় সময়ানুসার) তে শেষ হবে। এই সময়ের মধ্যে, কোম্পানির শেয়ারহেশেন্ডাররা, যাদের শেয়ার ভৌত আকারে বা ডিমেটেরিয়ালাইজড আকারে রয়েছে, কাট-অফ তারিখ অর্থাৎ বুধবার, ১৭ই সেপ্টেম্বর, ২০২৫ তারিখে ইলেকট্রনিকভাবে তাদের ভোট দিতে পারবেন। যে সকল সদস্য VC/OAVM সুবিধার মাধ্যমে বার্ষিক সাধারণ সভায় উপস্থিত থাকবেন এবং রিমোট ই-ভোটিং এর মাধ্যমে ইলেকট্রনিকভাবে তাদের ভোট প্রদান করেননি এবং অন্যথায় তা করতে বাধাপ্রাপ্ত নন, তারা বার্ষিক সাধারণ সভায় ই-ভোটিং সিস্টেমের মাধ্যমে তাদের ভোটাধিকার প্রয়োগ করতে পারবেন। বার্ষিক সাধারণ সভায় ই-ভোটিং এর জন্য কোম্পানি প্রয়োজনীয় ব্যবস্থা

যেসব সদস্য তাদের ই-মেইল ঠিকানা, মোবাইল নম্বর ইত্যাদি নিবন্ধন করেননি, তাদের দ্রুত নিবন্ধন করার জন অনুরোধ করা হচ্ছে: ·

ক) তাদের ডিপোজিটরি অংশগ্রহণকারীদের (ডিপি) সাথে ডিমাটি আকারে থাকা শেয়ারের ক্ষেত্রে: ধ) বাস্তব আকারে ধারণকৃত শেয়ারের ক্ষেত্রে: (১) কোম্পানির রেজিস্টার এবং শেয়ার ট্রান্সফার এজেন্ট, মেসার্স এস.কে. ইনফোসলিউশনস প্রাইভেট লিমিটেডকে, ফোলিও নম্বরের বিবরণ এবং প্যান কার্ডের স্ব-প্রতায়িত কপি সহ, ডি/৪২, কটিভু নগর (সাউথ সিটি মূলের কাছে), গ্রাউভ ফ্লোর, কলকাতা - ৭০০০৩২-এ অবস্থিত রেজিস্ট্রার এবং শেয়ার ট্রান্সফার এজেন্ট অফিসে

ডিয়াটি আকাৰে শেষাবধাৰী সদস্যৰা ২০১৪-২০১৫ অৰ্থবছৰেৰ ৩৯তম বাৰ্ষিক সাধাৰণ সভা (এজিএম) এব নোটি এবং বার্ষিক প্রতিবেদন পাওয়ার সীমিত উদ্দেশ্যে তাদের ইমেল ঠিকানা নিবন্ধনের জন্য উপরোক্ত ইমেল ঠিকানায় ইমেল পাঠাতে পারেন। পরিচালকমণ্ডলীর আদেশানসারে এশিয়ান টি অ্যান্ড এক্সপোর্টস লিমিটেড-এর পক্ষে

) রেজিস্ট্রার এবং শেয়ার ট্রান্সফার এজেন্ট, মেসার্স এস.কে. ইনফোসলিউশনস প্রাইভেট লিমিটেড-এর কাছে

skcdilip@gmail.com ঠিকানায় ই-মল পাঠিয়ে।

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ম্যানেজিং ডিরেক্টর ডিন: ০০২১৬০৫৩