JECO EXPORTS & FINANCE LIMITED

Registered Office:113 Park Street, Poddar Point, 'N' Block, 2nd Floor, Kolkata-700016 TEL: (91) (33) 2553 3160, 2523 2443, FAX: (91) (33) 2553 2738 Website: www.jecoexports.com, E-MAIL ID: compliance.jeco@gmail.com

CIN NO: L51109WB1982PLC035005

02nd September, 2025

To,

The Secretary,

Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla

Complex, Bandra (E), Mumbai – 400 098

Scrip Code – JECOEXP

Series - BE

To.

The Secretary,

The Calcutta Stock Exchange Limited,

Listing Department

7, Lyons Range

Kolkata-700001

Scrip Code - 10020034

Unit: <u>JECO EXPORTS AND FINANCE LTD</u>

Dear Sir/Madam,

<u>Sub: - Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").</u>

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of the SEBI Listing Regulations, we enclose herewith the copies of the newspaper advertisement published on 02nd September, 2025 in English in Financial Express (all editions) and in Bengali in "Arthik Lipi " (Kolkata edition), both having electronic editions, regarding completion of dispatch of the Annual Report of the Company and e-Voting information for the 43rd Annual General Meeting of the Members of the Company will be convened on Thursday, the 25th day of September, 2025 at 11:00 A.M. Indian Standard Time ("IST"), in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

You are requested to take the afore-mentioned information on record and oblige.

Thanking you,

For Jeco Exports & Finance Limited

Deepa Agarwal Company Secretary

Encl: as above



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

convened on Thursday, the 25th day of September, 2025 at 11:00 A.M. ndian Standard Time ("IST"), at the registered office of the company a 113 Park Street, Poddar Point, 'N' Block, 2nd Floor, Kolkata-700016 in compliance with the applicable provisions of the Companies Act, 2013 rules framed thereunder 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 through 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

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 register 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,

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 b. 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 at 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

Place: Kolkata

Date: 02-09.2025

For Jeco Exports and Finance Limited

ORIENT BEVERAGES LIMITED

(Corporate Identification No. L15520WB1960PLC024710) Regd. Office: "Aelpe Court", 3rd Floor, 225C, A.J.C. Bose Road,

NOTICE OF THE 64TH ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 64th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, the 25th September, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 13th August, 2025, convening the AGM. The AGM will be convened in compliance with the applicable provisions of

the Companies Act, 2013 ("the Act") and Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No.9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India have permitted the holding of AGM through VC/OAVM without the physical presence of the

Pursuant to the provisions of Section 108 of the Act and in compliance with the above circulars, the Company has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March. 2025("Annual Report") only by email on 01.09,2025, to all those Members whose email addresses are registered with the Company/ Company's Registrars and Share Transfer Agent (RTA) i.e. M/s Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The Notice of AGM as well as the Annual Report are also available on the Company's website at www.obl.org.in.

The Company pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations has provided facility to the Members for exercising their right to vote on the items of business set out in the said Notice by Remote E-voting as well as E-voting during the AGM through platform provided by Central Depository Services (India)Limited ("CDSL"). The details pursuant to the Rules are given here

The Remote E-voting shall commence on Monday, the 22.09.2025 at 9.00 A.M and end on Wednesday, the 24.09.2025 at 5.00 P.M. Thereafter the facility of Remote E-voting shall be blocked by CDSL.

The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is 18.09.2025 may casttheir vote electronically.

The Members would be able to cast their votes at the meeting through E-voting if they have not availed the Remote E-voting facility. To cast E-voting during the AGM please refer the instruction mentioned in notes of the AGM Notice. If the vote is casted through Remote E-voting facility then the members would not be permitted to exercise their voting right at

The Members may participate in the AGM even after exercising their right to vote through Remote E-voting but shall not be allowed to vote again in

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of Remote E-voting or E-voting in the AGM.

The procedure of Remote E-voting and E-voting at AGM as described in AGM Notice has been sent to all Members by prescribed mode and the same is also available on the website of the Company at www.obl.org.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Ltd. at www.cse-india.com and CDSL at www.evotingindia.com.

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 date i.e. 18.09.2025 may obtain their Login ID and Password by sending a request to CDSL at helpdesk.evoting@cdslindia.com or to the Company at cs@obl.org.in 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 and E-voting purpose.

Members holding shares in physical/demat mode are requested to register/update their Email address/Mobile number with the Company Depository Participant in order to obtain said Notice and Annual Report and/or login details for joining the AGM through VC/OAVM facility

In case of any query pertaining to Remote E-voting and E-voting during the AGM, please refer FAQ's 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 attoll free no. 1800 210 9911.

Pursuant to the provision of Section 91 of the Actand Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19.09,2025 to Thursday, 25.09.2025 (both days inclusive) for the purpose of AGM.

Place: Kolkata Date:1st September,2025



For Orient Beverages Ltd. Jiyut Prasad Company Secretary

Deepa Agarwal

Company Secretary

ORIENT Orient Technologies Limited

(Formerly known as Orient Technologies Private Limited) CIN: L64200MH1997PLC109219

Registered Office: Off No-502, 5th Floor, Akruti Star, Central Road MIDC, Opp. Akruti Point Central, Andheri (East), Mumbai City, Mumbai, Maharashtra, India, 400093

Tel No: +91 22 4292 8888, Fax: +91 22 4292 8800 Website: www.orientindia.in ; E-mail: complianceofficem@orientindia.net

INFORMATION REGARDING 28™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

Notice is hereby given that the 28" Annual General Meeting ("AGM") of the Members of Orient Technologies Limited ("the Company") will be held on Tuesday, September 23, 2025 at 04:00 P.M. (IST) through VC/OAVM, to transact the business as set forth in the Notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") have extended the exemptions to conduct the AGM through VC/OAVM, till September 30, 2025 and accordingly in compliance with the provisions of the Act and the SEBI Listing Regulations, without the physical presence of Members at a common venue.

In compliance with the MCA Circulars and SEBI circulars, the Company has completed the dispatch of Notice of AGM along with Annual Report of the Company for the financial year 2024-25 along with login details for joining the 28th AGM through VC or OAVM, through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants (s) and Registrar and Share Transfer Agent- MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG") as on Friday, August 22, 2025. The same is also available on website of the Company at www.orientindia.in on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of the MUFG at www.in.mpms.mufg.com

Members are hereby informed that in compliance with 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 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and Regulation 44 of SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the 28th AGM and facility for those Members participating in the 28" AGM to cast vote through e-voting system during the 28th AGM,

 a. 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 i.e., Friday, September 12, 2025, shall be entitled to avail facility of remote e-voting as well as voting at the 28" Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company.

The instructions for e-voting are given in the Notice of the AGM, members are requested to note the following:

The remote e-voting period commences on Saturday, September 20, 2025, at 09:00 A.M. (IST) and will end on Monday, September 22, 2025 at 05:00 P.M. (IST). During this period, shareholders of the Company may cast their vote electronically. The remote

e-voting module shall be disabled by National Securities Depository Limited for voting thereafter. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of

The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Once a shareholder has cast their vote on a resolution, they shall not be allowed to change it thereafter.

Detailed procedure for e-voting is provided in the Notice of the 28" Annual General Meeting. Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e., Friday, September 12, 2025, may obtain his User ID and Password by sending an email to evoting @ nsdl.com or complianceofficer @ orientindia.net.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions and e-voting manual available at https://www.evoting.nsdl.com/ under help section or write an email to evoting@nsdl.com or complianceoffcier@orientindia.net.

Contact details for grievances connected with the facility for voting by electronic means: Mr. Suketh Shetty, Assistant Manager Email id: evoting@nsdl.com and Phone number: 022 – 4886 7000.

Date: September 01, 2025

Place: Mumbai

For ORIENT TECHNOLOGIES LIMITED

(Formerly known as Orient Technologies Private Limited)

Company Secretary and Compliance Officer

Nayana Nair ACS-65753

meruno

MERINO INDUSTRIES LIMITED

(CIN: U51909WB1965PLC026556) Registered Office: 5, Alexandra Court, 60/1, Chowringhee Road,

Kolkata-700020 Phone: 033-2290-1214. Fax: 91-33-2287-0314. E-mail: balaji@merinoindia.com Website: www.merinogroup.com

NOTICE OF 60™ ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that the Sixtieth(60th) Annual General Meeting ("AGM" or "the Meeting" of the shareholders of Merino Industries Limited (the 'Company') will be held on Friday, the 26th day of September, 2025 at 11:30 a.m. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility at the Registered Office at 5, Alexandra Court, 60/1, Chowringhee Road, Kolkata-700020 to transact the businesses as mentioned in the notice of AGM.

In view of a permission given by the Ministry of Corporate Affairs has vide its General Circular No 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circula No. 20/2020 dated 05th May, 2020 and Clarification issued vide General Circular No. 09/2024 issued dated September 19, 2024 (collectively "MCA Circulars") permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('the Act') read with rules made thereunder and the circulars, the 60th AGM of the Company is being held through VC/OAVM and the Members can attend and participate in the ensuing AGM through VC/OAVM.

The Company has provided facilities to the members to participate at the 60th AGM through the VC OAVM facility being provided by Central Depository Services (India) Limited (CDSL). In accordance with the aforesaid circulars and in terms of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ('the Act and Rules") the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year ended 31st March, 2025 have been sent through electronic mode to those shareholders who have registered their E-mail ID's with depositories or with C B Management Services (P) Limited, the Registrar of the Company. The dispatch of the notice has been completed on Monday, 01st September, 2025. Members may note that the notice of AGM along with the Annual Report will also be available on Company's website (https://merinogroup. com) and also available on the website of the Central Depository Services (India) Limited ('CDSL')

Shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company and wish to register/update may contact/ write to the company by e-mail on balaji@merinoindia.com or to the Registrar of the Company viz. C B Managemen Services (P) Limited at rta@cbmsl.com. Shareholders holding shares in dematerialized form may write to their Depository Participant to register/ update their e-mail address. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management

Administration) Rules, 2014 and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of CDSL to facilitate voting though electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the notice of AGM. The details as required pursuant to the Act and Rules are as under:

1) The cut-off date to determine eligibility to cast votes by electronic voting is Friday, 19^t

Record date for determining eligibility of members to receive dividend for the financial yea ended 31st March, 2025, if approved at the AGM, is Friday, 19th September, 2025. The remote e-voting shall be open for three (3) days, commencing at 9.00 a.m. on Tuesday

23rd September, 2025 and ending at 5.00 p.m. on Thursday, 25th September, 2025 for all the

shareholders, whether holding shares in physical form or in dematerialized form. The remote

e-voting module shall be disabled by CDSL thereafter and once the votes on a resolution is cast

by the member, the member shall not be allowed to change it subsequently. The facility for voting will also be made available during the AGM, and those members present at the AGM through VC facility, who could 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 the

e-voting system at the AGM. The facility for voting through electronic voting system will also be made available at the Meeting ("Insta Poll") and Members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll. A member can opt for only single mode of voting i.e. through remote e-voting or e-voting during the AGM through Insta Poll.

The shareholders who cast their vote by remote e-voting prior to the AGM may also attend the

meeting but shall not be entitled to cast their votes again. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. A person, who acquires shares and becomes shareholder of the Company after dispatch of the Notice and holding shares as of the cut-off date can exercise remote e-voting by obtaining the login-ID and passwor by sending a request through an e-mail to balaji@merinoindia.com or rta@cbmsl.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No. However, if such shareholder is already registered with CDSL for remote e-voting your existing

user-ID and password can be used for casting your vote The Company has appointed Ms. Dasvinder Kaur, Practicing Company Secretary (Membership No. A33095) Proprietor of M/s. D.K. Chawla & Co., Company Secretaries, as the scrutinizer to

For detailed instructions pertaining to remote e-voting or e-voting during the meeting, shareholders holding shares in physical form/ dematerialized form or who have not registered their e-mai addresses with the company may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries pertaining to remote e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manua for Shareholders available at the Downloads section of www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Limited	C B Management Services(P) Limited	Merino Industries Limited
Address	A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013	Rasoi Court, 5 th Floor, 20, Sir R N Mukherjee Road, Kolkata 700001	5, Alexandra Court, 60/1, Chowringhee Road, Kolkata-700020
Name & Designation	Mr. Rakesh Dalvi, Sr. Manager	Ms. Ranu Dey Talukdar Compliance Officer	Mr. Bala Ji, Company Secretary
Tel	Toll Free No. 1800 21 09911	033-69066200	011-45557000 011-25107617
Email Id	helpdesk.evoting@cdslindia.com	rta@cbmsl.com	balaji@merinoindia.com

In order to receive dividends electronically in timely manner, members are requested to register/ update their complete Bank details: (a) with their respective DPs with whom they maintain their demat accounts if shares are held in

dematerialised for by submitting the requisite documents, and b) with RTA, if shares are held in physical form, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details such as name attested copy of the PAN card and (iii) cancelled cheque leaf

Members are also requested to intimate changes, if any, pertaining to their name, postal address e-mail ID, mobile number, PAN, mandates, nominations, power of attorney, etc. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members and the Company is required to deduct TDS from dividend paid to the members at prescribed rates in the Income Tax Act, 1961. To enable the Company to apply correct TDS rates, the members are requested to furnish prescribed documentation on the portal of RTA on or before Friday, 19th

September, 2025 (06:00 P.M. IST). NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013 (including applicable Rules) that the Register of Members and Share Transfer Books will remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the 60th AGM of the Company.

Date: 01st September, 2025

By Order of the Board For Merino Industries Limited

Bala Ji **Company Secretary**

PUBLIC NOTICE

NOTICE is hereby given that Share Certificate No(s) 41335 for 100 share(s) bearing distinctive nos. 12492401-12492500 of Vesuvius India Ltd., having its Registered Office at P 104, Taratolla Road, Kolkata, West Bengal, 700088 registered in the name(s) of Bhupatbhai Khetani (Deceased) has/have been lost.

I, as the shareholder(s)/Legal heir(s) have now applied to the Company for issue of duplicate share certificate(s) in lieu of the above. Any person having any objection to the issue of duplicate Share certificate(s) in lieu of said original share certificate(s), is requested to lodge his/her objection thereto with the Company at the above address or with their Registrars, C B Management Services (P) Ltd. Rasoi Court, 20 R N Mukherjee Road, 5th Floor, Kolkata - 700001. in writing, within 15 days from the date of publication of this Notice.

> Name & Address of the shareholder(s)/Legal heir(s) Nilay Bhupatlal Khetani 54, Kameshwar Twins, B/H Manekbaug Hall

Date: 31/08/2025 Place: Kolkata Ambawadi, Ahmedabad - 380015

WELSPUN CORP LIMITED Welspun corp (Corporate Identification Number - L27100GJ1995PLC025609)

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110. Tel No. +91 2836 662222 Fax: +91 2836 279060. Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel No. 022 - 6613 6000, Fax: 022 - 2490 8020

NOTICE TO SHAREHOLDERS

100 Days' Campaign- "Saksham Niveshak"

CompanySecretary_WCL@weispun.com www.weispuncorp.com

Investor Education and Protection Fund Authority ('IEPFA') in line with the objectives of the Niveshak Shivir, and its broader drive for investor education and facilitation, has launched a 100 Days' Campaign "Saksham Niveshak" from July 28, 2025 to November 6, 2025 targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, Welspun Corp Limited ("Company") has initiated the 100 Days' Campaign. "Saksham Niveshak", for the shareholders, whose dividend are unpaid/ unclaimed and this notice is being issued by the Company as part of the aforesaid campaign

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client ('KYC') and nomination details or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent ('RTA') at MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Unit: Welspun Corp Limited, C101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083. Tel: 022-49186000. Email: rnt.helpdesk@in.mpms.mufg.com, The Shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPFA.

This notice is also available on the Company's website at www.welspuncorp.com For Welspun Corp Limited

Mumbai, September 1, 2025



DHARANI SUGARS AND CHEMICALS LIMITED Regd. Office: "PGP House". New No.59 (Old No.57) Sterling Road.

Kamal Rathi

Company Secretary

Nungambakkam, Chennai 600 034, Tel. No.91-44-28311313, Fax No.091-44-28232074. CIN - L15421TN1987PLC014454 Email id: secretarial@dharanisugars-pgp.com, Website: www.dharanisugars.in

NOTICE is hereby given that the 38th Annual General Meeting ('AGM') of the Company will be held on Thursday, September 25, 2025 at 11.00 A.M (IST) through Video Conferencing (VC)/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice Pursuant to the General Circular General Circular No. 09/2024 dated 19th September 2024 & No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEB1/HD/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by SEBI (hereinafter collectively referred to as the ("Circulars"), companies are allowed to hold AGM through VC, without the physical presence or members at a common venue. Hence, in compliance with the Circulars, the 38th AGM of the Company is being held through VC. The deemed venue for the 38th AGM shall be the Registered Office of the Company. In compliance with the above said circulars the Annual Report including the Audited Financial Results for the FY 2024-25, along with Notice of 38th AGM have been electronically sent to all the members whose email id registered with the Company/ Depository participant(s) (DPs') These documents also available on the website of the Company at www.dharanisugars.com, The Notice can also be accessed from the websites of the Stock Exchanges I.e. BSE Limited

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 38th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that: Members may attend the 38th AGM through VC/OAVM on September 25, 2025 at 11.00

(www.bseindia.com) Register of Members of the Company will remain closed from

September 19th, 2025 to September 25th, 2025 (both days Inclusive)

A.M. (IST). Please refer instructions annexed to the 38th AGM Notice. Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of September 18, 2025 shall only be entitled to avail the remote e voting facility or vote, the case may be, at the AGM, CDSL has been engaged the Remote evoting facility and e-voting system during the AGM. Remote e-voting shall start on Monday, September 22, 2025 at 9.00 A.M (IST) and ends on Wednesday, September 24, 2025 at 5.00 P.M. (IST). Remote e-voting shall not

resolution is cast by the Member, the Member shall not be allowed to change Subsequently. Please refer instructions given in 38th AGM Notice. Members who have cast their vote by remote e-voting prior may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not casted

be allowed beyond 5:00 pm (IST) on September 24, 2025 and once the vole on a

their vote through remote e voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM. Members who have not registered their e-mail address are requested to register the same n respect of shares held in electronic form with the Depository through their Depository

Transfer Agent (RTA) by visiting www.Investors.cameoindia.com he Board or Directors appointed M/s. M Damodaran & Associates LLP, Company Secretaries, Chennai as the scrutinizer for conducting e-voting process in fair and ransparent manner

Participant(s) and in respect or shares held in physical form with Registrar & Share

The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also be informed to the Stock Exchanges.

By the Order of Board of Directors For DHARANI SUGARS AND CHEMICALS LIMITED Place: Chennai Dr Palani G Periasamy

Date: September 2, 2025

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE. PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OF DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA



FCS 9919

KARBONSTEEL ENGINEERING LIMITED

Our Company was incorporated on April 21, 2011 under the name of "Karbon Steelmart Private Limited", a private limited Company under the provisions of the Companies Act, 1956, pursuant to a Certificate of Incorporation issued by Registrar of Companies, Maharashtra. Further, Pursuant to Special Resolution passed by the shareholders at the Extra-Ordinary General Meeting held on January 15, 2022, the name of our Company was changed from Karbon Steelmart Private Limited" to "Karbonsteel Engineering Private Limited" and a fresh Certificate of Incorporation issued by the Registrar of Companies, Mumbai Maharashtra, on March 2, 2022. Thereafter, our Company was converted from private limited to public limited, pursuant to special resolution passed by the shareholders of the Company at the Extraordinary general meeting held on May 09, 2024 and the name of our Company was changed from "Karbonsteel ngineering Private Limited" to "Karbonsteel Engineering Limited" vide fresh certificate of incorporation dated June 24, 2024 issued by the Registrar of Companies, Central Processing Centre.

Registered Office: B-8; Ratnadeep Cosmopolitan Chs Ltd, 140-141 S.V. Road, Nr. Shoppers Stop, Andheri (W), Mumbai, Maharashtra, India-400058. Tel. No.: +91-22-61872821 | E-mail: info@karbonsteel.com | Website: www.karbonsteel.com Contact Person: Siddhi Bharatbhai Parmar, Company Secretary & Compliance Officer

THE PROMOTERS OF OUR COMPANY ARE SHRENIK KIRIT SHAH AND MITTAL SHRENIK SHAH

INITIAL PUBLIC OFFER OF UPTO 37,29,600 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH (THE "EQUITY SHARES") OF KARBONSTEEL ENGINEERING

THE OFFER

LIMITED ("OUR COMPANY" OR "KEL" OR "THE ISSUER") AT AN OFFER PRICE OF ₹ [●] PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ [●] LAKHS("PUBLIC OFFER") COMPRISING OF A FRESH OFFER OF UPTO 30,39,600 EQUITY SHARES AGGREGATING TO ₹ [●] LAKHS (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UPTO 6,90,000 EQUITY SHARES BY THE PROMOTER SELLING SHAREHOLDERS, SHRENIK KIRIT SHAH AND MITTAL SHRENIK SHAH ("OFFER FOR SALE") AGGREGATING TO ₹ [.] LAKHS, (HEREINAFTER REFFERD AS "PROMOTER SELLING SHAREHOLDERS") OUT OF WHICH 1,88,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN OFFER PRICE OF ₹ [•] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION") THE PUBLIC OFFER LESS MARKET MAKER RESERVATION PORTION I.E. OFFER OF 35.41.600 EQUITY SHARES OF FACE VALUE OF ₹10 EACH, AT AN OFFER PRICE OF ₹ [•] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [•] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET OFFER". THE PUBLIC OFFER AND NET OFFER WILL CONSTITUTE 26.37% AND 25.05% RESPECTIVELY OF THE POST- OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

CORRIGENDUM: NOTICE TO INVESTORS

IN REFERENCE TO THE RED HERRING PROSPECTUS DATED AUGUST 29™, 2025, ON PAGE NO. 332 OF RED HERRING PROSPECTUS, THE SECOND PARAGRAPH UNDER MAXIMUM BID SIZE OF NON INSTITUTIONAL BIDDERS IN ISSUE STRUCTURE SECTION HAS BEEN CORRECTED AND MUST BE READ AS FOLLOWS:

For Non-Institutional Bidders applying under two-thirds of the Non-Institutional Portion (with bid size of more than ₹10.00 lakhs) such number of Equity Shares in multiples of [] Equity Shares not exceeding the size of the net Offer, (excluding the QIB Portion) subject to limits applicable to the Bidder.

> For KARBONSTEEL ENGINEERING LIMITED On behalf of the Board of Directors

> Shrenik Kirit Shah Designation: Chairman & Managing Director

Kolkata

Disclamer: Karbonsteel Engineering Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares the Red Herring Prospectus dated August 29, 2025 has been filed with the Registrar of Companies, Mumbai, Maharashtra and thereafter with SEBI and the Stock Exchanges. The RHP shall be available on the website of the SEBI at www.sebi.gov.in , website of BSE SME at www.bsesme.com and is available on the websites of the BRLM at www.serencapital.in. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Red Herring Prospectus including the section titled "Risk Factors" beginning on page 26 of the Red Herring Prospectus.

Advertisement detailing petition Rule 35 of the National Company Law Tribunal Rules, 2016 and Rule 7 of the

FORM NO. NCLT 3A

Amalgamation) Rules, 2016]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL KOLKATA BENCH C.P. (CAA) No. 133/KB/2025 connected with C.A. (CAA) No. 160/KB/2025

TRADING PRIVATE LIMITED (PAN: AAICA4375K), GADARAM TRADERS PRIVATE LIMITED (PAN: AABCL6258M) HONESTY COMMODITIES TRADE JAGADGURU DEALCOM PRIVATE PRATIBHUTI COMMERCIAL PRIVATE LIMITED (PAN: AADCK8150B) AND referred to as the Transferor Companies) with HARYANA INTERNATIONAL CAPITAL FINANCE PRIVATE LIMITED (PAN) AABCH2515B) (Herein-after referred to as the Transferee Company) was presented by Mr. Gopal Kumar Khetan, Practicing Chartered Accountant, 2A, Ganesh Chandra Avenue, 9th Floor, Room No. 05, Kolkata -700 013, Authorized Representative on behalf of the Petitioners, on the 13th day of August, 2025 (filed on 08th day of August, 2025) and the said petition is fixed for hearing before the Kolkata Bench of the Hon'ble National Company Law Tribunal on 25th day

of September, 2025. Any person desirous of supporting or opposing the said petition / application should send to the Practitioner's on record, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the Practitioner-on-record not later than the date fixed for the hearing of the petition application. Where he seeks to oppose the petition / application, the grounds of opposition or a copy of his affidavit must be furnished with such notice. A copy of the petition/application will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges

CA. GOPAL KUMAR KHETAN (Authorized Representative for Petitioners) 2A, Ganesh Chandra Avenue, 9th Floor, Room No. 05, Kolkata - 700 013 Email Id- khetangopalk@gmail.com Place: Kolkata Mob No. - +91 9903564214 Date: 02.09.2025

Phone: (033)2281 7001, E-mail:cs@obl.org.in, Website:www.obl.org.in,

Kolkata- 700 020, W.B.

Date: September 01, 2025 Place: Mumbai, Maharashtra

epaper.financialexpress.com

Arthik Lipi, Page 4

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

vote at the meeting. 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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For TaranagarInvetsment Co. Ltd Prakash Kandoi Directo (DIN-005894Q9)

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 Place: Kolkata Date: 02-09.2025 Deepa Agarwal Company Secretary

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 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

E-mail: radhashreefinancelimited.com

ভিসি এবং বই বন্ধ অনুষ্ঠানের মাধ্যমে ৫০তম বার্ষিক সাধারণ

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 প্রত্থীল নিয়ম এবং সবি (তালিকাবন্ধ নাধ্যমাকত এবং প্রকাশের প্রয়োজনীয়া এই সংক্রমাক সাক্রার, নহে কিছে বিশ্বাম মাধ্যমাক সাক্রার, নহে কিছে সাধারণ সাক্রমার করা প্রামাক সাক্রমার, সর্বদেবাটি হল (হিচাHOLE/DICPDPOD-2POIRI/2024/133 তারিখের ৩০ আক্রোবর, ২০২৪, কার্পোরেট বিষয়ক মার্ক্সার নাহি প্রয়াক্তি করা ছি-সুখী VCIOAVM সার্ক্সার করে স্থিতি বিশ্বাম মার্ক্সার স্থিতি বিশ্বাম মার্ক্সার স্থান হিল্ম করা জন্ম হার্ম্সার প্রত্যান করার জন্ম তার্ক্সার করা স্থান স্থান করার করা হল একংগ একংগ করার করা ছি-সুখী VCIOAVM সার্ক্সার করে যে ২০১০ তারিখর মার্ক্সার করা হার্ম্য ১০ ১৯০ তারিখর মার্ক্সার করা হার্ম্য ১০ ১৯০ জন্মারারী ১০ ১৯ ১৯ জন্মারারী ১০ ১৯ ১০ তারিখন মার্ক্সার ১০ ১৯ ১০ তারিখন মার্ক্সার ১০ ১০ ১০ ১০ তারি

বাবসা পরিচালনা করার জন্য, ভারপরে ০৫ মে, ২০২০ ভারিখের সার্কুলার নং ২০/২০২০, ১৩ জানুয়ারী, ২০২১ ভারিখের সার্কুলার নং ০২/২০২১ এবং ০২/২০২২ ভারিখের সার্কুলার নং ০২/২০২২ এর সাথে সঙ্গতিপুণ। ভারত সরকারের কপেন্তেরি বিষয়ক মন্ত্রপালয় মেলি কর্ড্ক যথাক্রমে ০৫, ২০২২ এবং ভারতের সিক্টিরিটিজ ভারত ভারতিষ্কু বোর্ড সেবি কর্তৃক ১২ মে ২০২০ ভারিখে জারি করা সার্কুলার নং SE81/HOICFD/CMD1/CIR/P/

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 নেটিমের 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 অন্তর্ভূক্ত) পর্যন্ত রেজিকটার, সমস্য এবং শেয়ার স্থানান্তর বই অথবা কোম্পানি বন্ধ থাকবে।
এতহারা আরও বিজ্ঞাপ্তি দেওয়া হচ্ছে যে, কোম্পানি তার সদস্যদের উপরোক্ত বার্ষিক সাধারণ সভার আলোচাসূচিতে অন্তর্ভূক্ত সকল সিদ্ধান্তের জন্ম ইলেকট্রনিক মাধ্যমে ভৌচ্চানের অধিকার প্রয়োগের সুবিধা প্রদান করবে। সমস্যারা যেকোনো দুরবর্তী স্থান (রিমোট ই-ভোটিং) (থাকে এনএসডিএল-এর ইলেকট্রনিক ভোটদান বাবস্থা ব্যবহার করে তাদের ভোট দিতে পারবেন। বার্ষিক সাধারণ সভার সময় উপস্থিত সমস্যাদের জন্মত ইলেকট্রনিক ভোটদান বাব্রর বাব্রর করে তাদের ভোট দিতে পারবেন। বার্ষিক সাধারণ সভার সময় উপস্থিত সমস্যাদের জন্যত ইলেকট্রনিক ভোটদান বাবর 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 জল্য অনুরোধ করা হচ্ছে এবং বাস্তব শেয়ারধারী সদস্যদের তাদের ইমেল ঠিকানা আপড়েট/ নিবদ্ধন করার জল্য অনুরোধ করা হচ্ছে, থেলিত নম্বর সহ। পোরারহোজ্ঞারে নাম এবং পালা 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

বাষিক সাধারণ সভার আগে এবং চলাকালান হলেকট্টানক মাধ্যমে ভোচদান বা কারণার সহায়তা সম্পাকত কোনত প্রদা, অভিযোগের কল্পত্রে, সদস্যার mww.evoting.nsdl.com এব ডাউলাকাভ বিভাগে উপলব্ধ প্রারহান্ডারদের জন্য প্রায়শই জিজাসিত প্রশাবলী (একএকিউ) এবং শেয়ারহোন্ডারদের জন্য ই-ভোচিং ব্যবহারকারী ম্যানুমালিটি দেখতে পারেন অথবা আমিতী পারবী মাত্রে, মানোজার, এন্যন্দর্ভার করতে পারেন অথবা টোল ছি নম্বর ১৮০০-২২২-৯১০ অথবা টোলিকেন নম্বর ০২২-২৪৯১৪৫৪৫ এ কল করতে পারেন এবং www.evoting.nsdl.com এ একটি ইমেল পার্টাতে পারেন যার ইলেকট্রনিক ভোটদানের মাথে ম্প্রতিভ্রমিত ভিয়োগওলির সমাধান করবেন। সদস্যারা radhashreefinance@gmail.com ইমেল আইভিতে ক্রেম্পানিনিক লিখতে পারেন।

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

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 বিষয়ে ১ সেপ্টেম্বর ২০২৫ তারিখে ইংরেজি দৈনিক বিজনেস স্ট্যাভার্ড এবং বাংলা দৈনিক অর্থিক লিপিতে প্রকাশিত বিজ্ঞপ্তির পাশাপাশি,

পক্ষে ২০২৪-২৫ অর্থবর্ষের বার্ষিক প্রতিবেদন এবং ১ সেপ্টেম্বর ২০২৫ তারিখে বার্ষিক সাধারণ সভার বিজ্ঞপ্তি াকে ত্বত্ত্বত্ত্বত্ত্বত্ত্বব্যব্দ সাধ্যক্তিক কৰে প্ৰতিয়েছে যাদের ই-মেইজ সেই সাক্ষর্যক্র বিজ্ঞানি প্রসামন করা বিজ্ঞান্ত ই-মেইজে সেই সমস্ত শোরারহোম্ভারদের কাছে পাঠিয়েছে যাদের ই-মেইজ আড্রেস কোম্পানি/আমানকর্নীয়ের 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

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

নোটিশ পাঠানোর পর কোম্পানির শেয়ার অর্জনকারী এবং কোম্পানির সদস্য হ্ন এবং কাট-অফ তারিখ অর্থাণ

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-ভোটিংযের জন্য আরটিএ-তে নির্বন্ধিত হন, তাহলে আপনি আপনার ভোট দেওয়ার জন্য আপনার বিদ্যমান

ইউজার আইডি এবং পাসওয়ার্ড ব্যবহার করতে পারেন। ই-ভোটিংয়ের বিষয়ে আরও নির্দেশিকা এবং

লগইনে কোনও প্রযুক্তিগত সমস্যার সম্মুখীন হওয়া শেয়ারহোল্ডাররা enotices@linkintime.co.in ঠিকানায় অনুরোধ পাঠিয়ে লিঙ্ক ইনটাই্ম ইনস্টাভেট হেল্লাডেক্কের সাথে যোগাযোগ করতে পারেন অথবা এই

এশিয়ান টি অ্যান্ড এক্সপোর্টস লিমিটেড

CIN: L24219WB1987PLC041876 "সিকিম ক্মাৰ্স হাউস", ৪/১, মিভিলটন স্ট্ৰিট, কলকাতা-৭০০০৭১, ভারত কোন: ৯১-০৩৩ ৪০০৬ ৩৬০১/৩৬০২, E-mail: cosec@asianteaexports.com;

Website: www.asianteaexports.com

শেয়ারহোল্ডারদের প্রতি বিজ্ঞপ্তি

এতম্বারা বিজ্ঞপ্তি দেওয়া হচ্ছে যে, এশিয়ান টি আভে এক্সপোর্টস লিনিটেড-এর ৩৯তম বার্ষিক সাধারণ সভা (এজিএম) বুধবার, ২৪শে সেপ্টেম্বর, ২০২৫ তারিখে বিকাল ২.০০ টায় ভিডিও কনফারেন্সিং (ভিসি) / অন্যান্য অডিও ভিজ্ঞারাল 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

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

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

(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

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

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

ক) তাদের ডিপোজিটরি অংশগ্রহণকারীদের (ডিপি) সাথে ডিমাটি আকারে থাকা শেয়ারের ক্ষেত্রে:

. থভাবে আপলোড করা হবে যেখানে কোম্পানির ইক্যুইটি শেয়ার যথাসময়ে তালিকাভূত

তারিখে শেয়ার ধারণকারী

পানসারি ডেভেলপার্স লিমিটেড-এর পক্ষে

কোম্পানি সেক্রেটারি ও কমপ্লায়েন্স অফিসার

রাজন্রী সোমানি

সপ্টেম্বর ২০২৫ থেকে ১৯ সেপ্টেম্বর ২০২৫ পর্যন্ত বন্ধ থাকবে, উভয় দিনই অন্তর্ভুক্ত।

দিতে পারবেন তবে তারা আর ভোটদানের অধিকারী হবেন না।

নির্দেশিকাণ্ডলির জন্য, অনগ্রহ করে বার্ষিক সাধারণ সভার বিজ্ঞপ্রিটি দেখন।

নম্বরে যোগাযোগ করতে পারেন:- টেলিফোন: ০২২-৪৯১৮ ৬০০০

স্থান: কলকাতা

তারিখ: ১ সেপ্টেম্বর, ২০২৫

উল্লেখিত ব্যবসা পরিচালনার জন্য।

অনুরোধ করা হচ্ছে: ·

ইমেল পাঠাতে পারেন।

তারিখ: ০১ সেপ্টেম্বর, ২০২৫

ধ) বাস্তব আকারে ধারণকৃত শেয়ারের ক্ষেত্রে:

skcdilip@gmail.com ঠিকানায় ই-মল পাঠিয়ে।

শয়ারহোল্ডারদের জানানো হচ্ছে যে, এমইউএফজি ইনটাইম ইভিয়া প্রাইভেট লিমিটেড (আরটিএ), কো

বিজ্ঞপ্তি

তারিখ: ২ সেপ্টেম্বর, ২০২৫

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.

টেভার

বিজ্ঞপ্তি

CHANGEOFNAME

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.

E-mail: promptcal@gmail.com বার্ষিক সাধারণ সভার বিজ্ঞপ্তি

তারিখ: ১ সেপ্টেম্বর, ২০২৫

স্থান: কলকাতা

আগেরি জৈ

কোম্পানি সেক্রেটারি

T & I GLOBAL LIMITED Registered Office Address: 11, Jassal House 4A, Auckland Square, Kolkata, West Bengal - 700017. Website: www.tiglobal.com

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

CIN: L29130WB1991PLC050797

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 CHANGEOFNAME

I, ANAMITRA GANGULY, D/o Late

Prasanta Kumar Chaklanabis, residing at 4, Subhash Park, Bansdroni, P.O. & P.S.-Bansdroni, Kolkata - 700070, W.B., declare that, the name of my daughter was written in the Birth Certificate vide No. 0122156 dt. 21.12.2009 as ARUNIMA GANGULY daughter of Sanjib Kumar Ganguly (Father) and Anamitra Ganguly (Mother) instead of her actual name ABANTIKA GANGULY, which recorded in her Aadhaar Card vide no. 9542 1620 3412, Admission Card of ICSE and Pass Certificate of ICSE. As per affidavit vide no. 44847 before the Learned 1 st Class Judicial Magistrate at Kolkata on 14.07.2025, ABANTIKA GANGULY and ARUNIMA GANGULY is the same and one identical person.

Change of Name

Executive Magistrate at Howrah.

Ashok Kumar Bajaj, S/o. Shiw my name is recorded as Ashok Bajaj. declare that both Ashok Kumar Bai and Ashok Bajaj is the same and on 26.08.2025 before the Ld. 1st Clas

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 identical person vide affidavit dated

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,

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 কিলেজ্বনীনক উপারে রিমেট ই-ভোটি
ভাট দেওয়ার অধিকার প্রয়োগের সুযোগ প্রদান করছে। রিমোট ই-ভোটিং সুবিধা প্রদানের জন্য কোম্পানি তার্বাবিক
সামারব সভার (রিমাট ই-ভোটি (রাম্বাট ই-ভোটি ক্রমারের) বির্বাবিক সাধারব সভার (এজিএম) বিজ্ঞান্তিতে বিস্তাবিকভাবে দেওয়া
ভাল, বির্বাচি ই-ভোটি পোমবার, ২২ সেপ্টেম্বর, ২০২৫ (সকাল ০৯:০০ টা) থেকে শুরু হবে এবং বুধবার, ২৪
সেপ্টেম্বর, ২০২৫ (বিকাল ওং০) টা পর্যন্তর শেষ হবে এবং স্বধবার, ২৪
সেপ্টেম্বর, ২০২৫ (বিকাল ওং০) টা) ক্রম্বের সাম্বার্বাবিক সাধারব স্বাব্যার সমারের স্বোল্য সম্বার্বার করের অনুনের নিম্মাট ই-ভোটিং আর্থান বির্বাচিক ভাবের না এবং এরপর থেকে এটি বন্ধ থাকবের। সভার আপে যারা রিয়েটি ই-ভোটিক করেছেল, তার বার্ষিক সাধারব সভার বার্ষিক সাধারব ভালের ক্রমিন ক্রমিন করেছেল। প্রয়োজনীয় সম্বের্জন ক্রমিটান স্বাবিক সাধারব সভার প্রতির্বাচিক বিরে জন্য চাটার্ড আ্রাজটিক স্বাধীর বির্বাচিক প্রার্বাবিক সাধারব জন্তর মেন্তের বির্বিক সাধারব সভার বার্ষিক সাধারব সাহার বার্ষিক সাধারব জন্তর বার্টিশে প্রান্তর বের।
ভিটির সাপ্তের্জন বেরেলা বির্বাচিক ব্যাবার সমস্বার বার্ষিক সাধারব সাহার বার্টিক সাধারব সভার নোটিশি প্রান্তর হবে।
ভিটির সাপ্তর্বন বির্বাচিক বির্বাবিক বার সমস্বার বার্ষিক সাধারব সাহার বার্টিক সাধারব সভার নোটিশে সালর ভালিক সাধারব সাহার বার্টিক সাধারব সভার বার

ণ্য হবে। -ভোটিং সিস্টেম সুস্পর্কিত যেকোনো প্রশ্ন বা সমস্যার জন্য, সদস্যরা বার্ষিক সাধারণ সভার নোটিশে প্রদত্ত -

-ভোটিং নির্দেশাবলী দেখতে পারেন। সিংঘানিয়া ব্রাদার্স লিমিটেডের পফে

आः/ শानिनी সিংঘানিয

Change of Name

Sk Sagiruddin Ahmed S/o. Sk Sirajuddin Ahmed residing at Vill-Namajgram P.O. & P.S. -Pandua Dist-Hooghly Pin-712149 wb state that my name Sk Sagiruddin Ahmed which is recorded in my Aadhaar , Voter, Pan Card, School and other documents but my name is recorded as Shaikh Sagiruddin Ahmed in my passport, passpot no. N0648810. I declare that Sk . Sagiruddin Ahmed and Shaikh Sagiruddin Ahmed is one identica person by virtue of an affidavit sworr before the Notary Public at Kolkata or Date 01.09.2025

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

> মোল্লা মহিবুর রহমান, আইনজীবী ফোন নম্বর-৯০৬৪২০৫৪০৩

যোগাযোগ করিতে বলা হইতেছে।

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. Place: Kolkata

For Lyons Corporate Market Limited

Company Secretary

Dated: 01/09/2025

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 Company Secretary ACS- 3857 Place : Kolkata

Uttara Sharma Company Secretary

CYMK

পরিচালকমণ্ডলীর আদেশানসারে

স্বাঃ/- হরিরাম গর্গ

ম্যানেজিং ডিরেক্টর

ডিন: ০০২১৬০৫৩

এশিয়ান টি অ্যান্ড এক্সপোর্টস লিমিটেড-এর পক্ষে