

Date: 4.09.2025

To,
The Manager- Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

SYMBOL: AESTHETIK

ISIN: INE0TSF01011

Subject: Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, we are attaching herewith copies of the Notice of 17th AGM published in Financial Express (English language Newspaper) and Lipi (Bengali language Newspaper) on 4th September, 2025, informing the shareholders of the Company about convening of the 17th Annual General Meeting on Thursday, September 25, 2025 at 11:00 A.M. through Video Conference/Other Audio Video Means and availability of E- Voting Facility, the remote e-voting period commences on Monday 22nd September, 2025, at 09:00 AM (IST) and will end on Wednesday 24th September, 2025, at 05:00 PM (IST) and other related information.

This information is also available on the Company's website www.aestheticik.in

This is your information and record.

For Aestheticik Engineers Limited

DHARA Digitally signed
by DHARA
AGAR AGARWAL
WAL Date: 2025.09.04
17:18:28 +05'30'

Dhara Agarwal
Company Secretary & Compliance officer
Mem No. A23798



पंजाब नैशनल बैंक
(भारत सरकार का उपक्रम)



punjab national bank
(Govt. Of India Undertaking)

Head Office: Plot No. 4, Sector -10 Dwarka, New Delhi -110075

ARMB Kolkata West Circle, 14th Floor, 11, Hemanta Basu Sarani, Kolkata-700 001

E- Auction Sale Notice

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

LAST DATE & TIME FOR SUBMISSION OF EMD AND DOCUMENTS (Hard Copy & ONLINE) :-

Property at Lot (mentioned below)	LAST DATE OF BID SUBMISSION Online	Time Up to
Lot. No. 1-4	25.09.2025	Upto 3.30 PM

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described Immovable Properties and Address property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorized Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

The sale will be done by the undersigned through e-auction platform provided at the Web Portal (<https://baanknet.com>). The General Public is invited to bid either personally or by duly authorized agent.

Lot. No.	Name of the Branch Name of the Account	Description of the Immovable Properties Mortgaged / Owner's Name	A) Dt. of Demand Notice B) Outstanding Amount C) Possession Date	A) Reserve Price (Rs. in lacs) B) EMD C) Bid Increase Amount	Date/ Time of E-Auction
1.	PNB-ARMB Kolkata West M/S Anjaniputra Bakers Pvt Ltd Shri Bhaskar Shome (Director cum Guarantor) Shri Indranath Ghosh (Director cum Guarantor)	1. Equitable mortgage of flat measuring 950 sq. ft. super built area on the 1st Floor, together with 539 sq. ft. super built area on the Mezzanine Floor lying and situated at and being Premises No. 194/C, Rash Behari Avenue formerly known as Premises No. 46/50, Gariahat Road, (Street No. 19) under KMC P. S. - Gariahat, Ward No. 86, Holding No. 297, Division - 6, Sub Division - P, Dist. - South 24 Pgs. Being Deed No. I-10543 for the Year 2013,ARA-1 of Kolkata. 2. Equitable mortgage of flat measuring 800 sq. ft. super built area on the 2nd Floor lying and situated at and being Premises No. 194/C, Rash Behari Avenue formerly known as Premises No. 46/50, Gariahat Road, (Street No. 19) under KMC P. S. - Gariahat, Ward No. 86, Holding No. 297, Division 6, Sub-Division-P, District - South 24 Parganas, Being Deed No I-10545 for the year 2013,ARA-1 of Kolkata. 3. Equitable mortgage of Flat measuring 804 sq. ft. Super built area on the 3rd Floor (Top Floor) lying and situated at and being Premises No.194/C, Rash Behari Avenue formerly known as Premises No. 46/50, Gariahat Road (St. No. 19) under KMC P. S. -Gariahat, Ward 86, Holding No. 297, Division 6, Sub-Division - P, District - South 24 Pigs Being Deed No. I- 10544 for the year 2013,ARA-1 of Kolkata (Under Physical Possession)	A) 11.10.2014 B) ₹7,21,93,030.00 (Rupees Seven Crore Twenty One Lacs Ninety Three Thousand Thirty only) as on 30.09.2014 with further interest w.e.f 01/10/2014 and costs C) 16.07.2025	(A) ₹281.20 Lacs (B) ₹28.12 Lacs (C) ₹0.25 Lac	25.09.2025 FROM 11.30 AM TO 3.30 PM WITH 10 MINS EXTENSION Dealing Officer Contact no. 9163190850
2.	PNB-ARMB Kolkata West Baba Mayer Ashirbad Muri Factory Prop : Haradhan Dey	All that piece and parcel of Factory Land Area of 09 Satak (more or less) and structures thereon situated at Mouza - Jagatnagar, J. L. No.- 73, comprised in L. R. Khatian No.- 2825, R. S. and L. R. Dag No.- 3254 within the ambit of Mirzapur - Bankipur Gram Panchayat, P. S.- Singur, Dist.- Hooghly. Property is standing in the name of Haradhan Dey S/O Ratikanta Dey. Registered at the office of ADSR, Singur vide Being No. - 02731 for the year 2013, recorded in Book No- I, CD Volume No.- 7, Pages from 5255 to 5265. The said property is butted and bounded by : On the North : Property of Gobardhan Poyal, On the South : Property of Sanilak Pakira, On the East : Panchayat kancha Road, On the West : River, (Under Physical Possession)	A) 20.01.2024 B) ₹31,24,316.15 (Rupees Thirty One Lakh Twenty Four Thousand Three Hundred Sixteen and Paise Fifteen only) as on 31.12.2024 with further interest w.e.f 01/01/2024 and costs C) 30.07.2025	(A) ₹31.65 Lacs (B) ₹3.165 Lacs (C) ₹0.10 Lac	25.09.2025 FROM 11.30 AM TO 3.30 PM WITH 10 MINS EXTENSION Dealing Officer Contact no. 9163190850
3.	PNB-ARMB Kolkata West M/s National Rice Mill Partner : Shri Bansibadan Dey Smt Lekha Dey (Partner)	All that piece and parcel of Building in the name of National Rice Mill situated at Vill Kanpur, PO - Bairakanpur, PS - Arambagh, Distt. - Hooghly vide Deed No. 25 of 2006, J.L. No. 124, Khatian No. 904, RS & LR Dag No. 1092, 1093, 1105, 1106, 1110, Area 0.24 Acre. 0.05 Acre, 0.95 Acre, 0.07 Acre and 0.05 Acre respectively. (Under Physical Possession)	A) 01.11.2019 B) ₹7,20,26,363.56 (Rupees Seven Crore Twenty Six Thousand Three Hundred Sixty Three and Fifty Six paise) as on 31.10.2019 with further interest w.e.f 01/11/2019 and costs C) 27.01.2020	(A) ₹184.31 Lacs (B) ₹18.431 Lacs (C) ₹0.25 Lac	25.09.2025 FROM 11.30 AM TO 3.30 PM WITH 10 MINS EXTENSION Dealing Officer Contact no. 9163190850
4.	PNB-ARMB Kolkata West M/S MAA JAGATGOURI RICE MILL PVT LTD Sri Ashish Dutta Director-Maa Jagatgouri Rice Mill Pvt Ltd Sri Nilotpal Dutta Director Cum Guarantor - Maa Jagatgouri Rice Mill Pvt Ltd	1. All that piece and parcel of Equitable Mortgage of Land & Building, Hypothecation of Plant & Machinery & other Fixed assets of the Rice Mill at Mouza - Baguapara, Village - Jorka, District - Bankura, Mouza - Baguapara, District - Bankura, Deed No I-02167 of 2009, J. L. No. 129, Sabek Khatian No 310 LR & RS Dag No. 33, Area 5.29 Bigha, Hal Khatian No 181/1 Owner Maa Jagat Gouri Rice Mill Pvt Ltd 2. All that piece and parcel of Equitable Mortgage of Land & Building msg area 2.72 Bighas under Mouza - Baguapara, J. L. No. 129, L. R. & R. S. Dag No. 33, being Deed No. I-02914 of 2009 situated at Village Jorka, PO - Baital, PS - Jaypur, District - Bankura under Ultrabar Gram Panchayet in the name of Ashish Dutta (Director cum Guarantor) (Under Physical Possession)	A) 03.07.2013 B) ₹9,25,09,939.93 (Rupees Nine Crore Twenty Five Lakhs Nine Thousand Nine Hundred and Thirty Nine Ninety Three paise only) as on 02.07.2013 with further interest w.e.f 03.07.2013 and costs C) 27.05.2025	(A) ₹279.13 Lacs (B) ₹27.913 Lacs (C) ₹0.25 Lac	25.09.2025 FROM 11.30 AM TO 3.30 PM WITH 10 MINS EXTENSION Dealing Officer Contact no. 9163190850

TERMS AND CONDITIONS OF E-AUCTION SALE

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions.

- The auction sale will be "online through e-auction" portal (<https://baanknet.com>)
- The intending Bidders/ Purchasers are requested to register on portal (<https://baanknet.com>) using their mobile number and email-id. Further, they are requested to upload requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders/Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet by 25.09.2025 before the e-Auction Date and time in the portal. The registration, verification of KYC documents and transfer of EMD in wallet must be completed well in advance, before auction.
- Earnest Money Deposit (EMD) amount as mentioned above shall be paid online through 3 modes i.e. NEFT/ Cash/ Transfer (After generation of Challan from (<https://baanknet.com>)) in bidders Global EMD Wallet. NEFT transfer can be done from any Scheduled Commercial Bank, however for Cash/ Transfer the bidder has to visit Punjab National Bank Branch. Payment of EMD by any other mode such as Cheques will not be accepted. Bidders, not depositing the required EMD online, will not be allowed to participate in the e-auction. The Earnest Money Deposited shall not bear any interest.
- Platform (<https://baanknet.com>) for e-Auction will be provided by e-Auction service provider MIS PSB Alliance Private Limited having its Registered office at Unit No. 1, 3rd Floor, VIOS Commercial Tower, near Wadala Truck Terminal, Wadala East, Mumbai - 400 037 (Help Desk Number +91 82912 20220, E-mail ID : support.BAANKNET@psballiance.com). The intending Bidders/Purchasers are required to participate in the e-Auction process at e-Auction Service Provider's website <https://baanknet.com>. This Service Provider will also provide online demonstration/training on e-Auction on the portal.
- The Sale Notice containing the General Terms and Conditions of Sale is available / published in the following websites/ webpage portal. i. <https://baanknet.com> ii. www.pnbindia.in
- The intending participants of e-auction may download free of cost, copies of the Sale Notice, Terms & Conditions of e-auction ,Help Manual on operational part of e-Auction related to this e-Auction from BAANKNET portal (<https://baanknet.com>).
- The intending Bidders/Purchasers are requested to register on portal (<https://baanknet.com>) using their mobile number and email-id. Further, they will upload the requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders/Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet. Only after having sufficient EMD in his Wallet, the interest bidder will be able to bid on the date of e-auction.
- Bidder's Global Wallet should have sufficient balance (≥EMD amount) at the time of bidding.
- During the e-auction bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the minimum increase in the bid amount must be of ₹ 10,000.00 to the last higher bid of the bidders Ten minutes time will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder after the expiry of ten minutes to the last highest bid, the e-auction shall be closed.
- It is the responsibility of intending Bidder(s) to properly read the Sale Notice, Terms & conditions of e-auction, Help Manual on operational part of e-Auction and follow them strictly. In case of any difficulty or need of assistance before or during e-Auction process may contact authorized representative of our e-Auction Service Provider (<https://baanknet.com>). Details of which are available on the e-Auction portal.
- After finalization of e-Auction by the Authorized Officer, only successful bidder will be informed by our above referred service provider through SMS/ email. (On mobile no/ email address given by them/ registered with the service provider).
- The secured asset will not be sold below the reserve price. As per rules, the Bidding shall start from one notch higher than the Reserve Price.
- The successful bidder shall have to deposit 25% (twenty-five percent) of the bid amount, less EMD amount deposited, on the same day or not later than the next working day and the remaining amount shall be paid, within 15 days from the date of Confirmation of Sale by the Bank, in the form of Banker's Cheque/ Demand Draft issued by a Scheduled Commercial Bank drawn in favor of "The Authorized Officer, Punjab National Bank, A/c (Name of the A/C) Payable at KOLKATA. In case of failure to deposit the amount as above within the stipulated time, the amount deposited by successful bidder will be forfeited to the Bank and Authorized Officer shall have the liberty to conduct a fresh auction/ sale of the property & the defaulting bidder shall not have any claim over the forfeited amount and the property.
- Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194- 1A of Income Tax Act 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75 % of the bid amount/full deposit of BID amount.
- The Authorized Officer reserves the right to accept any or reject all bids, if not found acceptable or to postpone/cancel/adjourn/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final, at any stage.
- In case any dispute or litigation or an adverse order passed by an appropriate court or tribunal etc. or for any reason whatsoever, Bank decides to return the money to the Bidder/s, no interest shall be paid for the period the amount is kept with the Bank. The decision of the Authorized Officer is final in this regard.
- The sale certificate shall be issued in the favor of successful bidder on deposit of full bid amount as per the provisions of the Act.
- The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS"
- The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The bidder inspects the property in consultation with the dealing officer for per the details provided.
- All statutory dues/attendant charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser.
- The Authorized Officer or the Bank shall not be responsible for any charge, lien, encumbrances, or any other dues to the Government or anyone else in respect of properties (E-Auctioned) not known to the bank. The Intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax, electricity dues etc.
- The bidder should ensure proper internet connectivity, power back-up etc. The Bank shall not be liable for any disruption due to internet failure, power failure or technical reasons or reasons/contingencies affecting the e-auctions.
- It is open to the Bank to appoint a representative and make self-bid and participate in the auction.

For detailed terms and conditions of the sale, please refer: <https://baanknet.com> / www.pnbindia.in

STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

Place: Kolkata Date : 04.09.2025 Authorized Officer, Punjab National Bank, Secured Creditor



AESTHETIK
AESTHETIK ENGINEERS LIMITED
(Formerly Known as Aesthetik Engineers Private Limited)
CIN - L74201WB2009PLC124716

Regd Office: 1858/1, Rajdanga Main Road, Unit 503-505 Acropolis Mall, Kolkata 700107

Website: www.aesthetik.in | Contact No. 9836000052 | Email Id: fin@aesthetik.in

NOTICE OF THE 17TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that the 17th (Seventeenth) Annual General Meeting ("AGM") of the Members of Aesthetik Engineers Limited ("the Company") is scheduled to be held on Thursday 25th Day of September, 2025 at 11.00A.M. (IST) Through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as detailed in the Notice of the 17th AGM. In accordance with General Circular No. 14/2020 dated 8th April, 2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 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 May 12, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Company has sent Notice of the 17th AGM and Annual Report in a web-link to access the same through electronic mode to those Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The Company shall send a physical copy of the Annual Report FY 2024-2025 to those members who specifically request for the same at fin@aesthetik.in mentioning their Folio No./DP ID and Client ID. The Notice of 17th AGM and Annual Report is also available on the Company's website www.aesthetik.in and websites of National Stock Exchange of India Limited i.e. www.nseindia.com and website of "CDSL" www.evotingindia.com. The electronic dispatch of Annual Report to Members has been completed on 2nd September, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of AGM.

Instructions for Remote e-voting and E-voting during AGM

(a) Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialized mode, as on Thursday, September 18, 2025 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at www.evotingindia.com. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the business, as set out in the Notice of 17th AGM will be transacted through voting by electronic means only.

(b) The remote e-voting period commences on Monday 22nd September, 2025 at 09:00 AM (IST) and will end on Wednesday 24th September, 2025, at 05:00 PM (IST). The remote e-voting module shall be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

(c) The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on Thursday, September 18, 2025 (cut off date). The facility of remote-voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently.

(d) Members who have cast their vote through remote e-voting may attend/participate in the 17th AGM but shall not be entitled to cast their vote on such resolution(s) again at the AGM.

(e) Members who have acquired shares after the dispatch of the Annual Report for the Financial Year 2024-25 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.

(f) A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

(g) Comprehensive guidance on (a) remote e-voting before the meeting (b) participation in and joining of the Meeting through VC/OAVM, (c) e-voting during the meeting and (d) registration of email address are available in the 'Notes' section of the Notice to AGM.

(h) The Board of Directors have appointed Rawal & Co. Company Secretaries (Membership No. 43231 and CP No. 22687) as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.

(i) The results of the remote e-voting and e-voting during AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report shall be placed on the website of the company at www.aesthetik.in and on the website of CDSL at www.evotingindia.com immediately after declaration and submission to the Stock Exchange.

(j) Members who would like to express their views / ask questions during the AGM may register themselves as a speaker by sending a request from their registered e-mail address mentioning their names, DP & Client ID/ Folio No. PAN & Mobile no at fin@aesthetik.in on or before Sunday 21, 2025.


(k) If you have any queries or issues regarding attending AGM & E-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, S. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911.

(l) Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e NSDL and CDSL:

Login type	Helpdesk details
Individual Members holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no 1800-21-09911
Individual Members holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 4886 7000

By order of the Board of Directors
For Aesthetik Engineers Limited
Sd/-
Avinash agarwal
Managing Director

Place: Kolkata
Date: 03.09.2025



MAURIA UDYOG LIMITED
(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)
Reg. Office : Room.No.107, Anand Jyoti Building, 1st floor, 41, Netaji Subhas Road, Kolkata, West Bengal, 700001
Works : Sohna Road, Sector-55, Faridabad-121015 (Haryana), INDIA
Ph. +91 129-2477700, +91 129-2231220, Visit us: www.mauria.com
CIN: L51909WB1980PLC033010; e-mail Id: mauria@mauria.com

NOTICE OF THE 45TH ANNUAL GENERAL MEETING (AGM) VIA VIDEO CONFERENCING ("VC") FACILITY/OTHER AUDIO-VISUAL MEANS ("OAVM"); REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Thursday, the 25th September, 2025 at 03:00 P.M. (IST) via two-way Video Conferencing ("VC facility")/Other Audio-Visual Means ("OAVM") ONLY** to transact the businesses as set out in the Notice of the AGM, which has been sent along with the Annual Report for the Financial Year ended 31st March, 2025 to all the Members in the permitted mode pursuant to the General Circulars issued by the Ministry of Corporate Affairs 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022 and other relevant Circulars (collectively called "MCA Circulars") and the Securities and Exchange Board of India Circular SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and other relevant circulars (collectively "SEBI Circulars"), have permitted companies to conduct AGM through VC or other audio visual means, without the physical presence of members at the venue subject to compliance of various conditions mentioned therein, the Company has sent the Notice of the 45th AGM along with the link for the Annual Report of the Company for the Financial Year 2024-25, through electronic mode only, to those Members whose e-mail addresses are registered with the Company / Registrars and Transfer Agent (RTA). The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at <https://mauria.com/notices-announcements/> and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

For this purpose, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, the 25th September, 2025 (both days inclusive).

In compliance with Section 108 of the Companies Act, 2013 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, the Company is pleased to provide Remote e-voting facility to the Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice, through the e-voting services provided by National Securities Depository Limited (NSDL). Thus, the Members holding shares either in physical or dematerialized form as on the cut-off date i.e., Thursday, September 18, 2025 may cast their vote electronically. Members who have not registered their e-mail IDs are requested to register the same at the earliest to enable themselves to participate through e-voting.

All the Members are hereby informed that:

(a) The e-voting period commences on **Monday, 22nd September, 2025 at 09:00 A.M till Wednesday, 24th September, 2025 at 5.00 P.M.** For all the shareholders, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date.

(b) 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 in the general meeting.

(c) The members may participate at the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote at the meeting again.

In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the **Cut-Off Date i.e. September 18, 2025** may obtain the login id and sequence number by sending a request to RTA of the Company /M/s BEETAL Financial & Computers Services Pvt. Ltd. at BEETAL HOUSE, 99, Madangiri, Behind Local Shopping Centre, Near Dada Harshuk Dass Mandir, New Delhi-110 062 or NSDL. However, if the said shareholder is already registered with NSDL for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on www.evotingindia.com. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

(d) The members may view the notice of the aforesaid meeting by accessing the following links: <https://mauria.com/notices-announcements/> and www.evoting.nsdl.com. 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: 022 - 4886 7000 and 022 - 2499 7000 or may contact Ms. Pallavi Mhatre - Senior Manager at evoting@nsdl.com or may contact: **M/s BEETAL Financial & Computers Services Pvt. Ltd.** at BEETAL HOUSE, 99, Madangiri, Behind Local Shopping Centre, Near Dada Harshuk Dass Mandir, New Delhi-110 062.

For Mauria Udyog Ltd.
Sd/-
Divya Agarwal
Company Secretary
M. No. : A21071

Date: 03/09/2025
Place: Faridabad.



RADHAGOBIND COMMERCIAL LIMITED
(Formerly Known as Tejmagal Commercial Company Limited)
(CIN: L51909WB1981PLC033680) (Listed in BSE & CSE)
Registered Office: 40, Metcalfe Street, 3rd Floor, Room No. 339, Kolkata - 700013, Mobile No.: 7736100361
Corporate Office: 3 D2, 2nd Floor, Sanjaya Plaza Near, KSRTC Bus Stand, Enmakulam, K. - 682035
Website: www.radhagobindcommercial.com, E-mail: radhagobindcommercialtd@gmail.com

NOTICE OF 44TH ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION

It is hereby notified that the Forty fourth Annual General Meeting of the members of the Company ("AGM") will be held on Saturday 27th September, 2025 at 1:30 p.m., Indian Standard Time ("IST"), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility without the need of any physical presence of the members. This is in compliance with the applicable provisions or the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 respectively issued by Ministry or Corporate Affairs (MCA), Government of India, and Circular No. SEBI/HOICFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 issued by the Securities and Exchange Board of India (SEBI).

Copy of the Notice convening the AGM including necessary Instructions for attending the meeting and remote e-voting has been sent through an email to the members whose email addresses are registered with the Company or Central Depository Securities (India) Limited / National Securities Depository Limited (NSDL). The Accounts of the Company for the year 2024-25 will be available at the website of the company or at BSE Limited site. The Notice of the meeting are available on the website or the Company at <https://www.radhagobindcommercial.com> / websites of the Stock Exchanges i.e BSE Limited and on the website or NSDL www.evoting.nsdl.com. The Register or Members and Share Transfer Books or the Company will remain Closed from 22nd September, 2025 to 27th September, 2025 (both days inclusive). Notice is also hereby given that the Company will provide to its members facility to exercise their right to vote by electronic means for all resolutions included in the agenda of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from any remote place (remote e-voting). The facility of electronic voting shall also be made available during the AGM for the members attending the same if they have not cast their vote by remote e-voting facility. The period for remote e-voting facility shall start on Wednesday 24th September, 2025 from 9.00 a.m. (IST) and end on Friday 26th September, 2025 at 05.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of members/beneficial owners on the cut-off date i.e. 20th September, 2025 only shall be entitled to avail the facility of remote e-voting, or voting at the AGM.

The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their mail addresses is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the log in ID and password by sending a request at evoting@nsdl.co.in. In However, if a member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. If he forgets his password, he can reset his password by using Forget User Details/ Password? or Physical User Reset Password? option available on www.evoting.nsdl.com.

The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website. The member who have cast their vote by remote e-voting may attend the AGM to be held through VC/ OAVM but shall not be entitled to cast their vote again at the said AGM.

Members holding dematerialized shares and who have not registered their email addresses are requested to update/ register the same with their respective depository participant(s) and members holding physical shares are requested to update/ register their email addresses along with Folio No. Name of the share-holder and a self-attested copy of PAN card to the Company at the email id of radhagobindcommercialtd@gmail.com.

In case of any queries/ grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may refer to 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 contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Mumbai or call on toll free no. 1800-222-9900 or telephone no. 022-24994545 and send an e-mail to evoting@nsdl.co.in who will address the grievances connected with the electronic voting. Members may also write to the Company at email id radhagobindcommercialtd@gmail.com

Place : Kolkata
Date : 03/09/2025

For Radhagobind Commercial Limited
Name : Vinay Somani
Designation : Company Secretary



EASTERN SILK INDUSTRIES LIMITED
CIN: L17226WB1946PLC013554
Registered Office: 19, R.N Mukherjee Road, Kolkata 700 001, West Bengal, India
Tel: 033 4064 5731, Fax: 033 2248 2485
E-mail: investors@easternsilk.com Website: www.easternsilk.com

NOTICE OF 78TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that 78th Annual General Meeting ("AGM") of Eastern Silk Industries Limited ("the Company") will be held on **Thursday, September 25, 20**

ব্লুইরা- ভারতের প্রথম স্বদেশী সোশ্যাল মিডিয়া সুপার-অ্যাপের সূচনা

লক্ষ্যকাতা : ১৫ আগস্ট, ভারত
ডিজিটাল স্বনির্ভরতার দিকে
একটি ওকৃৎপূর্ণ পদক্ষেপ
নিয়েছে। দেশের প্রথম সম্পূর্ণ
সোশাল মিডিয়া
সুপার-অ্যাপ, বুধরা অ্যাপ, ১৫
আগস্ট নামাঙ্কিত আরোজিত
একটি বিশেষ অ্যাপটো প্রাণ করা
হয়েছিল। এটি অ্যাপটি
সম্পূর্ণরূপে ভারতীয় গুটি এবং
ভাড়াহাসনের উপর প্রতিষ্ঠা করে
হুঁড়ি, এতে কোনও বিদেশী
বিনিয়োগের সম্পৃক্ততা নেই।
এই অ্যাপস একটি
হুঁড়িই প্রাথমিক যা সোশাল
ই-কমার্স এবং
কর্মসংস্থানের
পাশাপাশি
বার্তাপ্রেরণকে
সুযোগে
এক
করা
হবে

আনুগিক আমরা ভারতীয়রা
এবে অপরের বিরুদ্ধে বিভক্ত
হয়ে পড়ছি। টিউ বুড়ী আলা
এং আমরা, ভারতের জন্মপা
এই ঘটতে দেব না। কুকুরের
মতো আমাদের অধীনত্বের উপ
আমাদের করা বিশেষীকরণ
আর তাদের ইচ্ছাকৃত ভা
করতে দেখা হতে না। এ
কারণেই ভারত তার জগতপো
করা নিয়ে এসেছে— আশা
নিজস্ব সম্পূর্ণ দেশীয় আশা, য
ভারতের অধীনতা এবং এ
নাগরিকদের ক্ষমতার
করা হবে-প্রতিষ্ঠাতা, ব্যবধ
কুবো বলেছেন। এই প্রত্যাক্ষে

অ্যারোমা ম্যাজিক সিগনেচার
এসেনশিয়াল অয়েল পুনরায় চালু করল

[illegible]

গ্রাম বাংলার শিক্ষিকা শ্রীমতী
তনুশ্রী দাস ২০২৫ সালের জাতীয়
শিক্ষক পুরস্কারে সম্মানিত হলেন।

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পাশাপাশি ছোট বাক্য, বিরুদ্ধতা এবং স্থানীয় বাজারের কক্ষমতার কারণে জা। এছাড়াও, এটি গ্রামাঞ্চলের দল স্থানীয় কর্মসংস্থানের সুযোগ তৈরি করে। এছাড়াও প্রতিষ্ঠানের উচ্চাভিলাষ। দল একটি আত্মপ্রতিষ্ঠার ভারত তৈরি, স্থানীয় শিল্পের নিজস্ব গ্রামাঞ্চলের উৎসবগুলি উদ্ভূত। পানন করবে এবং লোক অর্জনে পশ্চিমবঙ্গের একটি বড় উন্নয়ন তৈরি হবে। এটি ভোজ্য, পানন করবে পশ্চিমবঙ্গের জনগণকে একটি স্থিতিস্থাপক ব্রহ্মণের সোপান নিজস্ব গ্রামাঞ্চলের পানন করবে, যা একটি একটি টাকার বিদেশে পাঠার কারণে করবে এ-পশ্চিমবঙ্গের ১ টিল্লিন অর্থনীতি হিসেবে গড়ে উঠবে উন্নয়নের মাধ্যমে রাখবে। এটি জাতির সমৃদ্ধি দিলে পশ্চিমবঙ্গের উন্নয়ন করবে। পানন করবে পশ্চিমবঙ্গের পশ্চিম-প্রতিষ্ঠা-মণ্ডল শিল্প গণনাথের মাধ্যমে করবে বেলগুড়, আউস, আমের সমস্তের সবচেয়ে বড় চাষাংশ হল - স্থানীয় শিল্প চাট এবং একটি পানন করবে প্রচোজ দেবে, আমেরের জনগণের উচ্চ মূল কোম্পানি এর আন্যায় ব্রহ্মণের কর্পোরেশনের কাজকে বিক্রি করা হচ্ছে, পানন করবে।

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विज्ञान माहिती केंद्राचे मित्रिका
 ००, कॅवेलीयुमन रोड, कलकत्ता ७००००१
 Email: info@kmdindia.com
 Website: www.kmdindia.com
 Cst: L15697393@CDSD3919

मिडिया
 एकाच मिनिटात काय होतं हे कॅवेलीयुमन रोड
 ००, कॅवेलीयुमन रोड, कलकत्ता ७००००१
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