

September 08, 2025

To,
The Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phirozee Jeejeebhay Tower,
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code: 533260

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051,
NSE Symbol: CPCAP

Sub: Newspaper Advertisement of Post-Notice of 25th Annual General Meeting — Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspapers advertisement regarding completion of dispatch of Annual Report and Notice of 25th Annual General Meeting through electronic mode published in "Financial Express" in English language, "Jansatta" in Hindi language.

The above information is also available on the website of the Company at www.cpcapital.in

You are requested to kindly take the above information on record.

Thanking you,

**For CP Capital Limited
(Formerly known as Career Point Limited)**

**(CS Manmohan Pareek)
Company Secretary & Compliance Officer
(ACS34858)**

CP Capital Limited

(Formerly known as Career Point Limited)

Registered office: Village Tangori, Banur, Mohali, Punjab 140601

Corporate Office: CP Tower-1, Road No-1, IPIA, Kota, Rajasthan-324005

Phone: +91 744 3559282; Website: www.cpcapital.in, E-mail: investors@cpil.in CIN: L64990PB2000PLC054497

SRM CONTRACTORS LIMITED
 (CIN: U45400JK2008PLC02933)
 Regd. Office: Sector-3, Near BJP Head Office, Trikula Nagar, Jammu - 180012, Jammu & Kashmir, India
 Contact Person: Anil Mathur, Company Secretary & Compliance Officer, Tel: +91 84918 77114 / +9181 2472729
 Email id: cs@srmcpl.com; Website: www.srmcpl.com

NOTICE ON INFORMATION REGARDING 17th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the members of the company will be held on **Monday, 22nd September, 2025 at 1:00 p.m. (IST)** through video conferencing ("VC") / Other Audio, Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the companies act, 2013.

In compliance with the relevant circulars, the Annual Report 2024-25 consisting of Notice of the AGM and financial statements for the financial year 2024-25, along with Board's report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the company whose email addresses are registered with the company / depository participant(s). The aforesaid documents will also be available on the company's website at www.srmcpl.com and on the website of Stock Exchanges, i.e. BSE Limited at www.bseindia.com & Stock Exchange Limited at www.nseindia.com, on the website of the Company's Registrar and Transfer Agent (RTA), Bigshare services Pvt Limited at www.bigshareonline.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Manner of Registering / updating Email-ID, PAN and Bank details:

(a) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@srmcpl.com.

(b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@srmcpl.com.

(c) Members holding shares in dematerialized mode who have not registered / updated their email address PAN and Bank account details with their Depository Participants, are requested to register / update their email address with the Depository Participants with whom they maintain their Demat accounts.

Further as per SEBI Circular(s) the company had already sent communication/letters to those shareholders, holding shares in physical mode for mandatorily furnishing PAN, KYC and Nomination details.

Members are requested to carefully read all the notes set out in the notice of the AGM to be dispatched and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting during the AGM.

Shareholders may please note that in terms of aforementioned circulars, the company will not send physical copies of AGM Notice and Annual reports to the shareholders.

This notice is being issued for the information and benefits of all the members of the company and is in compliance with the applicable circular of the MCA and SEBI.

For, **SRM CONTRACTORS LIMITED**
 Sd/-
Sanjay Mehta
 Managing Director
 DIN : 02274498

Date: 03-09-2025
 Place: Jammu

Ind-Swift Laboratories Ltd.
 Regd. Off.: SCO 850, Shivalik Enclave, NAC Manimajra, Chandigarh - 160101 | Ph: 0172-2735053, 2730920
 Website: www.indswiflabs.com | CIN L24232CH1995PLC015553

NOTICE OF 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ("the AGM") of Ind Swift Laboratories Limited ("the Company") will be held on **Monday, 29th September, 2025 at 11:30 A.M.** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the business as set out in the AGM Notice, in compliance with the General Circular No 09/2024 dated 19th September, 2024 issued by MCA (hereinafter referred to as "MCA Circulars") and Circular Nos SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2015 dated November 11, 2024 respectively issued by SEBI (hereinafter referred to as "SEBI Circulars") along with other applicable Circulars issued in this regard by the MCA and SEBI, without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

As per aforesaid circulars, the Annual Report 2024-25 including the AGM Notice has been sent only through electronic mode (by e-mail) on 5th September, 2025, to those members whose e-mail IDs are registered with the Registrar & Share Transfer Agent ("RTA") or the respective depository participants ("Dps"). In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report has been sent to those members who have not registered their Email-ids. The e-copy of the Notice along with the Annual Report, Financials Statements and other Statutory Reports will be available on the website of the company at <https://www.indswiflabs.com/>, and websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com>. The Company shall send a physical copy of the Annual report to those Members who request for the same at investor@indswiflabs.com. Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2025 to 29th September, 2025 (both days inclusive) for the purpose of 30th AGM of the Company.

Pursuant to the provisions of Section 108 and other applicable provisions of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR), the Company is providing to all its members, the facility to exercise their vote by electronic means ("e-voting") on the business set forth in the Notice of the AGM. The Company has engaged the services of CDSL as the authorized agency for providing e-voting (remote and at the AGM) facility to its members and for conducting the AGM through VC/OAVM facility. The remote e-Voting facility would be available during the following period:

Cut-off Date	Shareholders as on cut-off date i.e., Monday, September 22, 2025 shall be entitled to vote
End of e-Voting	Up to 5.00 P.M. (IST) on Monday, September 28, 2025

All members are informed that:

- Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently.
- As per the provisions of Section 103 of the Act, members attending the AGM through VC/OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointing proxy for the AGM will not be available.
- Only those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM.
- Any person who becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off date i.e. Monday, 22nd September, 2025, may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com. A person who is not a member as on the Cut-off Date should treat this Notice of the AGM for information purpose only.

Joining the AGM through VC/OAVM and e-Voting at the AGM:
 (Detailed instructions (step-by-step process) to enable the Members to join the AGM through VC/OAVM have been given in the AGM Notice.

The Notice was also sent to the shareholders of Ind Swift Limited who have been allotted shares by the company on 25th August, 2025 pursuant to Amalgamation of Ind-Swift Limited with the Company. The Company is in process getting necessary approval for the credit of these shares to the respective shareholders' demat accounts. In case the shareholders do not get the credit of these shares before the cut-off date then they can contact the Company at investor@indswiflabs.com at least three days before the date of meeting for a special link to view/attend or participate as speaker during the proceedings of the meeting. Upon request, we will share a separate link via email to facilitate their participation in the meeting.

Members are requested to note the following contact details for addressing grievances relating to e-voting, if any:
 Mr. Rakesh Dalvi, Sr. Manager,
 25th Floor, A Wing, Marathon Futreux, Mafatal Mills Compound,
 NM Joshi Marg, Lower Panel (E), Mumbai - 400013, Email: helpdesk.evoting@cdslindia.com or aforesaid number.
 Members are advised to keep their KYC and bank account details updated. The process for updating these details is provided in the AGM Notice.

For Ind Swift Laboratories Limited
 Sd/-
Pardeep Verma
 VP-Corp. Affairs & Co. Secy.

Date: 06.09.2025
 Place: Chandigarh

THE KANGRA CENTRAL CO-OP BANK LTD.
 BRANCH OFFICE BHADWAR DISTT. KANGRA (HP) PH. NO. 01893-235450

[Rule-8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of the The Kangra Central Co-Op Bank Ltd. Bhadwar Branch, Distt. Kangra (HP), under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 8 of Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 20.06.2025 calling upon the borrower(s) **Sh. Rakesh Kumar S/o Sh. Pura Chand, Village Kohari, PO Nagni, Tehsil Nurpur, Distt. Kangra (HP) and Guarantor(s) 1. Sh. Pura Chand S/o Sh. Khajana Ram, Village Kohari, PO Nagni, Tehsil Nurpur, Distt. Kangra (HP), 2. Sh. Jagjeet Singh S/o Sh. Prem Chand Village Samma, PO Khel, Tehsil Nurpur, Distt. Kangra (HP)** to repay the amount mentioned in the notice, being **Rs. 7,96,626/- (Rupees Seven Lac Ninety Six Thousand Six Hundred Twenty Six Only)** With Further interest w.e.f. 11.06.2025 at agreed rate and other expenses and charges applicable within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general, that the undersigned has taken possession of the property described herein below in exercise of power conferred on him / her under section 13 (4) of the said Act read with Rule 8 of the said Rule on this 3rd day of **SEPTEMBER of the year 2025.**

The owners/occupiers of the property are directed to handover the vacant possession within 30 DAYS of this notice to avoid use of force or other measures with the assistance of District Magistrate u/s 14 of the act. The owner/occupiers may please note that after 30 days from the date of this notice, property will be auctioned.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the The Kangra Central Co-Op Bank Ltd. Bhadwar Branch Distt. Kangra (HP), for an amount of **Rs. 7,96,626/- (Rupees Seven Lac Ninety Six Thousand Six Hundred Twenty Six Only)** With Further interest w.e.f. 11.06.2025 at agreed rate and other expenses and charges applicable.

DESCRIPTION OF THE PROPERTY	
Land comprised in Khata No. 67, Khatoni No. 91, Khasra No. 387/157, measuring 00-01-00 Hects. situated in Mohal Kohri, Tehsil Nurpur, Distt. Kangra (HP) as per vide jambandi for the year 2014-2015 along with superstructure erected or to be erected.	
Date: 06.09.2025 Place: Bhadwar	Authorised Officer, The Kangra Central Co-Op Bank Ltd.

RAIDEEP INDUSTRIES LIMITED
 Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph. no. : +91-161-2676893, 9814973250, Website: www.raiddeepindustries.com, Email id: raitee3@gmail.com, CIN: L18101PB1995PLC017415

NOTICE OF 30TH ANNUAL GENERAL MEETING

Notice is hereby given that 30th Annual General Meeting (AGM) of members of **Raiddeep Industries Limited ("the Company")** is scheduled to be held on **Monday, 29th September, 2025 at 11:30 A.M.** (IST) at the registered office of the Company at **C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010.**

Manner of registering / updating e-mail addresses:

Members holding shares in Demat form and who are yet to register/update their email IDs are requested to approach NSDL/CDSL (Depository Participant) in case of dematerialized shares. Members holding shares in physical form are requested to send their duly signed request letters to **Skyline Financial Services Pvt. Ltd., Address: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi -110020 (RTA)** or by writing an e-mail on info@skylinert.com to our RTA along with self-attested copies of PAN Card and address proof to register their email ids.

Members will have an opportunity to cast their vote remotely on the business items as set out in notice of AGM. The remote e-voting shall commence from 26th September, 2025 (09:00 A.M.) to 28th September, 2025 (05:00 P.M.). The cut-off date for the purpose of e-Voting shall be Wednesday, 24th September, 2025. The manner of casting vote through e-voting system including those by physical shareholders or by shareholders who have not registered their email ids or person who have acquired shares and become members of the company after the dispatch of notice shall be provided in notice of AGM. The remote e-voting shall not be allowed beyond the aforementioned date and time.

The company shall provide for voting by members present at the meeting through Ballot paper. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member 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.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Register of Members & the Share Transfer Books will remain closed from Thursday, 25th September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of AGM.

Copy of the AGM notice along with Annual Report for financial year 2024-25 and login details for such voting, will be sent to all the members whose email addresses are registered with the Company/ DP in due course and will be made available on the website of the Company i.e. <https://www.raiddeepindustries.com/investor-desk/financial-information> and on the website of stock exchange viz. BSE Limited at www.bseindia.com

The Shareholders may contact Ms. Ruchi Chordia, Company Secretary & Compliance Officer of the Company at the address of registered office of the Company or by writing at raitee3@gmail.com.

For **Raiddeep Industries Limited**
 Sd/-
(Rai Sahib)
 Managing Director
 DIN: 01582498

Date: 06.09.2025
 Place: Ludhiana

AXIS BANK
 Retail Assets Center : AXIS Bank Ltd., 2nd and 3rd Floor, Property No. 7-E, Malhar Road, Sarabhai Nagar, Ludhiana - 141001, Retail Assets Center : AXIS Bank Ltd., 3rd Floor, SCO No. 367-368, Above Akash Institute, Sector 34A, Chandigarh-160022
 Corporate Office : 3rd Floor, Block-B, Bombay Dyeing Mills Compound, Pandurang Bhukhar Marg, Worli, Mumbai-400 025, Registered Office : "Trisul", 3rd floor, Opposite Samartheswar Temple, Law Garden, Elitbridge, Ahmedabad-380006.

DEMAND NOTICE U/S 13(2) OF SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Whereas the borrowers/co-borrowers/guarantors/mortgagors mentioned here under had availed the financial assistance from Axis Bank Ltd. We state that despite having availed the financial assistance, the borrowers/guarantors/mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non-Performing Asset on the respective dates mentioned hereunder in accordance with the directives/guidelines issued by Reserve Bank of India, consequent to the Authorized Officer of Axis Bank Ltd. under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers / guarantors / mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc. until the date of payment within 60 days from the date of receipt of notices. The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice about the same.

SR. NO.	Name of the Borrower / Address	Co-borrower And Guarantor Name / Legal Heirs Address	NPA Date	Outstanding Amount	Loan Amount	
1.	Mr. Akshay Singh S/o Karan Singh, R/o Ward No. 13, Nikkian Matoo Khour, Jammu, Kashmir, 181203.	2. Mr Arjun Singh S/o Karan Singh, R/o Ward No. 13, Nikkian Matoo Marchangni, Matoo Khour, Jammu and Kashmir, 181203.	11th-May-2025	24th-Jul-2025	Rs. 2,458,327/- (Rupees Four Lakhs Fifty Eight Thousand Three Hundred And Twenty Seven Only)	Rs. 24,00,000/-

Property Address of Secured Assets

All that part and parcel of the Residential Property House No. 224-C Second Floor, measuring 0 Kanal 1.73 Marla (1/3 Share of 155.55) bearing Khewal/Khatoni No. 200/204, 75/79, 344/351, 252/259, 250/257 and 330/337 comprised in Khasra No. 23/11/1(1-11), 1/12(1-11), 1/2(1)(2-9), 1/2(2-2), 1/2(3(0-7), 2/2(3-11), 2/1(1)(2-4,5), 9/2(4-0), 10(1)(0-12), 10(2(7-8), 24(5(5-15), 27(2-4), 6(8-0), Kite 14, land measuring 44 Kanal 2.5 Marla share to extent of 52/26475 i.e. 0 Kanal 1.73 Marla situated at Palm City, Sector-127 Village Santemajra, Hadbast No. 184 Tehsil Kharar, Distt. SAS Nagar Mohali, Punjab.
 Bounded as under: East: N/A, West: N/A, North: N/A, South: N/A.

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and/or their guarantors (where ever applicable) to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 and the applicable rules thereunder. Please note that under Section 13 (13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

DATE: 07.09.2025 AUTHORIZED OFFICER, AXIS BANK LTD.

Bank of Baroda
 Branch: **Hau Hisar Rajgarh**

DEMAND NOTICE
 Notice u/s 13(2) of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (here in after called act)

Notices dated 27.08.2025 for the period of 60 days were given under section 13(2) of above act to the following borrowers to deposit loan amount and future interest due to NPA of their accounts by the authorized officer of the bank. According to the notices if the loan amount not deposited within 60 days, the possession will be taken under Sarfaesi Act 2002. The branch has not received the receipt of said notices returned undelivered which were sent to you under said act via Post. Therefore this is to inform through public notice to deposit the loan amount within 60 days with future interest and expenses as per below schedule. After 60 days of publication of this Notice further action will be taken by the bank under section 13(4) of the SARFAESI Act.

Name of Borrower and Guarantors	Date of Non Performing Asset (NPA)
1. M/s Suman Enterprises through its proprietor Mr. Laxman Address: Het Ram Park, Behind City Plaza Building Hissar, Haryana-125001. 2. Mr. Laxman (Proprietor of M/s Suman Enterprises) R/o House No. 145-11/A, Shanti Nagar Hissar, Hissar-125001	30.04.2025

Loan Sanction Amount (in Rs.)
 Nature and Type of Facility :- WORKING CAPITAL LIMIT (Loan A/c No. 96200500000498)
 Limit :- Rs. 12.00 Lakhs, Rate of Interest :- 8.10 %

Date of Notice and Amount
 Notice dated 27.08.2025, O/s Balance as on 31.07.2025) + further interest and legal/other charges Rs. 12,39,390.67 (Rupees Twelve Lakhs Thirty-Nine Thousand Three Hundred Ninety and Sixty-Seven Paise)

Description of Mortgaged Properties
 Hypothecation of stock in trade situated at Het Ram Park, Behind City Plaza Building, Hissar, Haryana-125001 CERSAI ID - 200077072379

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Dated : 27.08.2025 Place : HAU Hisar Rajgarh Chief Manager, Authorised Officer

Bank of Baroda
 Branch: **Hau Hisar Rajgarh**

DEMAND NOTICE
 Notice u/s 13(2) of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (here in after called act)

Notices dated 27.08.2025 for the period of 60 days were given under section 13(2) of above act to the following borrowers to deposit loan amount and future interest due to NPA of their accounts by the authorized officer of the bank. According to the notices if the loan amount not deposited within 60 days, the possession will be taken under Sarfaesi Act 2002. The branch has not received the receipt of said notices returned undelivered which were sent to you under said act via Post. Therefore this is to inform through public notice to deposit the loan amount within 60 days with future interest and expenses as per below schedule. After 60 days of publication of this Notice further action will be taken by the bank under section 13(4) of the SARFAESI Act.

Name of Borrower and Guarantors	Date of Non Performing Asset (NPA)
M/s Mohit Pharmaceutical Distributors Ssb 13, pla. Near Police Chowki, Hissar-125001. Through Its Partners 1. Ms Suman Devi R/o H. No. 145-11/A, Shanti Nagar Hissar, Haryana-125004. 2. Mr. Sher Singh R/o Near High School Village Khairampur Hissar, Haryana-125052.	16.04.2025

Loan Sanction Amount (in Rs.)
 Nature and Type of Facility :- WORKING CAPITAL LIMIT (Loan A/c No. 96200500000516)
 Limit :- Rs. 15.00 Lakhs, Rate of Interest :- 10.75 %

Date of Notice and Amount
 Notice dated 27.08.2025, O/s Balance as on 31.07.2025) + further interest and legal/other charges Rs. 15,75,412.67 (Rupees Fifteen Lakhs Seventy-Five Thousand Four Hundred Twelve and Sixty-Seven Paise)

Description of Mortgaged Properties
 Hypothecation of stock in trade situated at SSB-13, Triangular Pocket, Near Police Chowki PLA, Hissar, Haryana-125001 CERSAI ID - 200077087383

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Dated : 27.08.2025 Place : HAU Hisar Rajgarh Chief Manager, Authorised Officer

PARMESHWARI SILK MILLS LIMITED
 Regd. Off: Village BajraRahon Road, Ludhiana-141007, Ph. no. : +91-161-2691873, Email id: psmltex@gmail.com, Website: www.parmeshwarisilk.com, CIN: L17116PB1993PLC012917

NOTICE OF 32nd ANNUAL GENERAL MEETING

Notice is hereby given that 32nd Annual General Meeting (AGM) of members of **Parmeshwari Silk Mills Limited ("the Company")** is scheduled to be held on **Tuesday, 30th September, 2025 at 12:00 P.M.** at the Registered office of the Company situated at **Village Bajra, Rahon Road, Ludhiana, Punjab-141007** in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and circulars issued thereunder, to transact the business items as set out in the notice of AGM which shall inter-alia contain the instructions for remote e-voting.

Manner of registering / updating e-mail addresses:

In Case, Demat Holding Please contact your "DP" to register/update email IDs in your demat account, asper the process advised by your DP.

In Case, Physical Holding Send a duly signed request letter to the RTA of the Company i.e., **Skyline Financial Services Pvt. Ltd, D-153 -A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi, Delhi-110020 (RTA)** or email at admin@skylinert.com and marked a copy to company psmltex@gmail.com and provided the following details/documents for registering email address:
 a) Folio No., Name of Shareholder & Mobile No.
 b) Copy of Share Certificate.
 c) Copy of self-attested PAN Card and Aadhar Card.

Members will have an opportunity to cast their vote remotely on the business items as set out in notice of AGM, through remote e-voting for AGM. The remote e-voting shall commence from 27th September, 2025 (09:00 A.M.) to 29th September, 2025 (05:00 P.M.). The cut-off date for the purpose of e-Voting shall be **Thursday, 25th September, 2025**. The manner of casting vote through remote e-voting system including those by physical shareholders or by shareholders, who have not registered their email ids, shall be provided in notice of AGM. The remote e-voting shall not be allowed beyond the aforementioned date and time.

Book Closure: Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members & the Share Transfer Books will remain closed from Friday, 26th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM.

The company shall provide for voting by members present at the meeting through ballot process. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member 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.

Copy of the 32nd AGM notice along with Annual Report for financial year 2024-25 and login details for such voting, will be sent to all the members whose email addresses are registered with the Company/ DP in due course and will be made available on the website of the Company at <https://www.parmeshwarisilkmills.com/investor-desk/financial-information> and on the website of stock exchange viz. BSE Limited at www.bseindia.com

The Shareholders may contact Mr. Jatinder Pal Singh, Whole Time Director of the Company at the address of registered office of the Company or by writing at psmltex@gmail.com.

For **Parmeshwari Silk Mills Limited**
 Sd/-
Jatinder Pal Singh
 Whole Time Director
 (DIN: 01661864)

Date: 06.09.2025
 Place: Ludhiana

THE BUSINESS DAILY FOR DAILY BUSINESS
 FINANCIAL EXPRESS

Centralized Procurement & Partnership Division, HO, 5, Sansad Marg, New Delhi -110001
 (Email ID: cpdp.processing@pnb.co.in, Phone: 011-23724596)

04.09.2025

TENDER NOTICE

Punjab National Bank invites online bids (both technical and commercial) through GeM Portal (Government e Marketplace) from eligible bidders for RFP for development, hosting and maintenance of corporate website and other websites of the bank.

Interested bidders may visit website <https://gem.gov.in/> for details (GeM Bid Number GEM/2025/B/6645581).

Last date for online bid submission is **25.09.2025 at 1600 hrs.**

Chief Manager

CP CAPITAL Limited
 (Erstwhile Career Point Limited)

Registered Office: Village Tangori, Banur, Mohali, Punjab-140601-India
 Corporate Office: CP Tower-1, Road No.-1, IPIA, Kota, Rajasthan-324005
 CIN: L64990PB2000PLC054497 | Ph: +91-744-3559282
 website: www.cpcapital.in | E-mail: investors@cpil.in

NOTICE OF 25TH ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING

NOTICE is hereby given that the 25th (Twenty Fifth) Annual General Meeting ("AGM") of Members of CP Capital Limited (erstwhile Career Point Limited) ("the Company") will be held on **Monday, September 29, 2025 at 4:00 p.m.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (the Listing Regulations) read with General Circular No. 09/2024 dated 2024 and earlier circulars issued in this regard from time to time by the Ministry of Corporate Affairs (MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the members at a common venue. The instruction for joining the 25th AGM through VC/OAVM and the manner of participation in the remote electronic voting and casting vote through the e-voting system during the AGM are provided in the Notice of 25th AGM.

In compliance with the aforementioned MCA Circulars and SEBI Circulars, the electronic copies of the 25th AGM along with explanatory statement, integrated Annual Report of the Company for the Financial Year 2024-25 including the Audited Financial Statements for the Financial Year ended on March 31, 2025 have been sent by the email to the all members on Friday, September 05, 2025 whose email IDs were registered with the Company/ Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant (Dps). The requirement of sending physical copy of the Notice of 25th AGM and Annual Report to the members have been dispensed with via MCA Circulars and SEBI Circulars as mentioned above. Further, pursuant to Regulation 36 (1) (b) of the Listing Regulations, a Letter providing web link and QR code for accessing the integrated Annual Report for Financial Year 2024-25 is also dispatched to those shareholders who have not registered their email address.

The Notice of 25th AGM and Annual Report are also available on the website of the Company at <https://cpcapital.in/wp-content/uploads/2025/09/Annual-Report-2024-2025.pdf> and website of the Stock exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations (as amended) the Company is providing facility of remote e-voting to its members before the AGM and also providing facility of e-voting during the AGM for those shareholders, who have not cast their vote before the AGM in respect of the business to be transacted at the said AGM. The Company has engaged the services of NSDL for conducting the e-voting.

The remote e-voting period commences on **Thursday September 25, 2025 at 9.00 A.M. (IST)** and will end **on Sunday September 28, 2025 at 5.00 P.M. (IST)**. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, members of the Company holding shares either in physical form or in dematerialized form and whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories (NSDL/CDSL) as on the cut-off date i.e. Monday, September 22, 2025 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Those members, who shall be present at the AGM through VC/OAVM facility and had not cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any member who is not a member as on the cut-off date should treat this Notice for information purpose only. It is also noted that the vote once cast by the member shall not be allowed to be changed.

Any person, who acquire shares of the Company and become a member of the Company after sending the notice of 25th AGM along with integrated Annual Report and holding shares as of the cut-off date i.e. **Monday, September 22, 2025** may obtain login ID and password by sending a request at evoting@nsdl.com. However, if the member is already registered with NSDL for remote e-voting, then, the members may use their existing user ID and password and cast their vote.

The procedure and instructions for joining the AGM, for the remote e-voting process and for e-voting during the AGM are given in the details in the Notice of 25th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Since the AGM will be held through VC, there would be no requirement of appointing proxy in accordance with MCA Circular(s). Accordingly, appointment of proxies by members will not be applicable.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025** (both days inclusive) for the purpose of 25th AGM of the Company.

In case shareholders/ members have any queries regarding e-voting, they may refer the helpdesk of NSDL under help section or send an email to helpdesk@nsdl.com for any technical issues related to login through Depository i.e. NSDL & CDSL at evoting@nsdl.com or call at 022-4886 7000 and helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-0991 respectively. The shareholders can also reach to company regarding any queries at investors@cpil.in at the relevant circulars for the information purpose and for the benefit of all members of the Company

For CP Capital Limited
 (erstwhile Career Point Limited)
 Sd/
CS Manmohan Pareek
 Company Secretary & Compliance Officer
 ICSI Membership No. A34858

Date: September 06, 2025

