



Date: September 02, 2025

National stock exchange of India Ltd  
“Exchange Plaza”  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
NSE Symbol: EASTSILK

BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai 400 001  
BSE Scrip Code: 590022

Dear Sir/Ma'am

**REF: COMPLIANCE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper publications pertaining to the pre-dispatch information regarding the 78th Annual General Meeting of the Company, published on 02.09.2025 in the following newspapers:

1. Arthik Lipi (Bengali Version)
2. Financial Express (English Version)

The aforesaid information is being submitted for your kind information and records.

Thanking you.

Yours faithfully,

**For Eastern Silk Industries Limited**

**RAMESH**

**CHANDRAGIRI**

**REDDAPPA**

Digitally signed by  
RAMESH CHANDRAGIRI  
REDDAPPA  
Date: 2025.09.02 14:48:42  
+05'30'

**Ramesh Chandragiri Reddappa**

**Whole Time Director**

**DIN: 10535137**



**S. E. RAILWAY – E-TENDER**

**Tender Notice No.: PCMM/GEN/LTP/2025/33, Dated: 01.09.2025, Tender for "E"** Procurement System. The Principal Chief Materials Manager, South Eastern Railway, Hd. Qrs. Office (5th Floor), New Administrative Building, 11, Garden Reach Road, Kolkata-700043 and on behalf of the President of India invites open E-tenders which have been uploaded on website [www.ireps.gov.in](http://www.ireps.gov.in) as follows. All the tenders will be closed at 14.00 hrs.

Sl. No.	Tender No.	Due Date	Brief Description	Quantity	EMD amount (₹)
1	56253173	22.09.2025	Running Contract for Supply of 2 core x 10 sq.mm Power Cable etc. 1000	1000 KM	20,00,000
2	29255068A	15.09.2025	Supply, Installation, Testing & Commissioning of IP Based Video Surveillance System etc.	1434 Set	50,00,000
3	29253786	08.10.2025	Overhauling kit for LRU, Control Portion	108 Set	2,81,640
4	29253789	10.10.2025	Overhauling kit for LRU; Controller Assembly	112 Set	3,00,000
5	50251659	07.10.2025	Solid Polythene Insulated Fully Filled, Polythene Sheathed Underground System Cable Armored Cables with Poly-AI Moisture Barrier, 50 Pairs	15 Km	1,47,760
6	33253044	14.10.2025	Secondary Spring Generator Car Side 2 (Outer)	260 nos.	3,03,030
7	IE255986	29.09.2025	Coupler Body with Shank Wear Plate	600 nos.	4,89,230
8	IE256048	29.09.2025	IE256048 CASNUB - 22 HS CAST STEEL BOGIE	20 nos.	1,88,800
9	IE256057	29.09.2025	Adapter (Narrow Jaw)	4500 nos.	1,39,020
10	65245057	25.09.2025	EOT CRANE 15 Ton (Pre-bid meeting on 11.09.25, 13.00 hrs. at PCMM Meeting Room/SER/GRC/Kol-43)	04 nos.	4,54,000
11	IE255400	03.10.2025	HT Three Core Power Cable	1550 Mtr.	1,07,950
12	40251633	22.09.2025	Welding cable, single core, rubber insulated, 95 sq.mm etc.	89686 Mtr.	2,20,570
13	38251499	19.09.2025	Locking plate for AAR type Carriage Roller Bearing	304900 Nos.	1,34,580
14	38253350	16.10.2025	Top Housing for Constant Contact Poly Urethane (PU) Side etc.	3900 Nos.	2,04,140
15	39251578	21.10.2025	Flap door Chainless Cotter etc.	85500 Nos.	2,40,300
16	60250012	19.09.2025	Manufacturing & supply of 10125 mm. curved switches with ZU-1-60/60E1A1 thick web Grade 880/R-260 class A tongue rails and R-260 Grade, etc.	1200 Set	50,00,000
17	33255017	26.09.2025	Supply, Installation and commissioning of IP based VSS	2220 S et.	50,00,000

Interested tenderers may visit website [www.ireps.gov.in](http://www.ireps.gov.in) for full details/description/specification of the tenders and submit their bids online. In no case manual tenders for these items will be accepted. **N.B:** Prospective Bidders may regularly visit [www.ireps.gov.in](http://www.ireps.gov.in) to participate in all other tenders & any corrigendum published thereafter. (PR-581)

**SWATI PROJECTS LIMITED**

CIN: L65993WB1983PLC036332  
 Regd. Off.: 1, Abdul Hamid Street, One BIS Building, 4th Floor, Room No. 407, Kolkata - 700069; E-mail: [swatprojects@gmail.com](mailto:swatprojects@gmail.com); Phone: +91 98300 77000 / 9988798071; Website: [www.swatprojects.com](http://www.swatprojects.com)

**INFORMATION REGARDING 42ND ANNUAL GENERAL MEETING THROUGH VC & BOOK CLOSURE**

It is hereby notified that the 42nd (Forty-Two) Annual General Meeting (AGM) of the Company will be held on Wednesday, 24th September, 2025 at 1.00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OVAM) facility without the need of any physical presence of the members. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024, and the relevant circular issued by the SEBI, the latest being SEBI/HO/CFD/CMD/ICIR/P/2020/133 Dated October 03, 2024 to transact the business set out in the Notice of the AGM through Two-way VC/OVAM Circular No.17/2020 dated April 20, 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 of Corporate Affairs (MCA), Government of India, and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/73 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 2024-2025 is available at the website of the company or at BSE Limited, MSEI Limited & CSE Limited site. The Notice of the meeting are available on the website of the Company at [www.swatprojects.com](http://www.swatprojects.com) / websites of the Stock Exchanges i.e. Bombay Stock Exchange (BSE), Metropolitan Stock Exchange of India Limited (MSEI) Calcutta Stock Exchange (CSE) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Registrar or Members and Share Transfer Books of the Company will remain Closed from 18th September, 2025 to 24th 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 Sunday 21st September, 2025 from 9.00 a.m. (IST) and end on Tuesday 23rd September, 2025 at 5.00 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 as on the cut-off date i.e. 17th 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](mailto: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 "Forgot User Details/ Password?" or "Physical User Reset Password?" option available on <https://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 has cast their vote by remote e-voting may attend the AGM to be held through VC/OVAM 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 [swatprojects@gmail.com](mailto:swatprojects@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](http://www.evoting.nsdl.com) or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 2nd Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Mumbai or call on Toll free no. 1800-222-990 or telephone no. 022-24949455 and send an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) who will address the grievances connected with the electronic voting. Members may also write to the Company at email id [swatprojects@gmail.com](mailto:swatprojects@gmail.com).

**BOOK CLOSURE**

Notice is further given pursuant to Section 91 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2025 to 24th September, 2025 (both days inclusive) for the purpose of Annual General Meeting, if approved at the said meeting.

By ORDER OF THE BOARD

Sd/-  
Ravi Todi  
Company Secretary

Date: 2nd September, 2025  
Place: Kolkata

**PUBLIC NOTICE**

**SWAGAT TREXIM PVT. LTD.**  
 Regd. Office : 32/7 Sahapur Colony,  
 New Alipore, Kolkata, West Bengal - 700053

In compliance with the Circular No. DNBR (PD) CC.No. 065/03.10.001/2015-16 issued by the Reserve Bank of India on July 09, 2015 as amended from time to time, Notice is hereby given that subject to compliance of such requisite formalities and fulfillment of such conditions, if any, required by Reserve Bank of India or any other competent authority,

**Mrs. Padma Jhunjhunwala (DIN: 11162934)** having occupation-Self Employed, w.e.f. 20-08-2025 took over the management from **Mr. Ajay Kumar Singh (DIN: 03534744)**, the existing Director of Non-Banking Finance Company **SWAGAT TREXIM PVT. LTD.** (hereinafter referred to as "the Company").

The main purpose of the change is to strengthen the governance structure and enhance the overall management efficiency of Non-Banking Financial activities of the Company.

Any person whose interest is likely to be affected by the proposed appointment may intimate to the Company, at the above-mentioned address and the Reserve Bank of India, DNBS, 15, N. S. Road, 5th Floor, Kolkata - 700 001 within 30 days from the date of publication of this notice stating therein the nature of interest and ground of objection.

Issued by the Existing Director- Mr. Sukumar Arora (DIN: 07388625) and the Company above named.

Dated : 01-09-2025

By Order of the Board/-

**VERITAAS ADVERTISING LIMITED**

Registered Office: 38/2A, Ganahat South Road, Dhakuria, Rash Behari Avenue, Kolkata - 700 029  
 CIN: L74999WB2018PLC227215  
 Phone: Tel: +91 - 33 4044 6683; E-mail: [info@veritaasadvertising.com](mailto:info@veritaasadvertising.com)  
 Website: [www.veritaasadvertising.com](http://www.veritaasadvertising.com)

**NOTICE TO THE MEMBERS OF 7th ANNUAL GENERAL MEETING**

Notice is hereby given that the 7th Annual General Meeting (AGM) of the Company will be held on Friday, September 26, 2025 at 3.30 p.m. through Video Conferencing (VC) / Other Audio Video Means (OVAM) to transact the businesses as set forth in the Notice of AGM dated August 30, 2025.

Electronic dispatch of the Annual Report, 2025, along with the AGM Notice has been completed on September 1, 2025. The Notice of AGM is also available on the website of the National Stock Exchange of India Limited at ([www.nseindia.com](http://www.nseindia.com)). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The notice of the 7th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2025 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their e-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. [www.veritaasadvertising.com](http://www.veritaasadvertising.com) and may also be available on the website of the National Stock Exchange of India Limited at ([www.nseindia.com](http://www.nseindia.com)).

The Members whose E-mail address is not registered with the Company/DP, are required to write us at [cs@veritaasadvertising.com](mailto:cs@veritaasadvertising.com) for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/OVAM. The details of remote e-voting are given below:

- The remote e-voting will commence on Tuesday, September 23, 2025 from 9.00 a.m. and ends on Thursday, September 25, 2025 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after, September 25, 2025 (5.00 p.m.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. Friday, September 19, 2025.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on September 19, 2025. Any person who acquires equity shares of the Company and becomes a Member after September 19, 2025, and holding shares as on the cut-off date i.e. September 19, 2025, may obtain the Login ID and Password by sending a request at [investor@masserv.com](mailto:investor@masserv.com), or call at Tel: +91 11 4132 0335, 2025 (5.00 p.m.).
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently (v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those members who have not registered their E-mail addresses either with the Company/DP/RTA of the Company.

The Annual Report for the Financial Year 2024-25 including the AGM Notice is available on website of the Company i.e. [www.veritaasadvertising.com](http://www.veritaasadvertising.com) and the same is also available on the website of the NSE Limited (at [www.nseindia.com](http://www.nseindia.com)) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no: 1800 1020 990 and 1800 224 430 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors  
 For Veritaas Advertising Limited  
 Sd/-  
 Debojyoti Banerjee  
 (Chairman & Managing Director)  
 DIN: 08126557

Place: Kolkata  
 Date: 01-09-2025

**EASTERN SILK INDUSTRIES LIMITED**

CIN: L1726WB1946PLC013554  
 Regd Office : 19, R N Mukherjee Road, Kolkata 700 001, West Bengal, India  
 Tel: 033 4064 5731, Fax: 033 2248 2486  
 E-mail : [investors@easternsilk.com](mailto:investors@easternsilk.com) Website: [www.easternsilk.com](http://www.easternsilk.com)

**NOTICE TO MEMBERS 78TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING**

Notice is hereby given that the 78th Annual General Meeting (AGM) of members of Eastern Silk Industries Limited ("the Company") is scheduled to be held on Thursday, 25th September 2025, at 11.00 A.M. IST through Video Conferencing (VC) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 and circulars issued thereunder. The Notice of the AGM shall be dispatched in due course, containing the business items proposed for approval of the shareholders along with detailed instructions for joining AGM through Video Conferencing.

Members holding shares in physical form and who have not registered their email ids/bank account details, are requested to register their email ids by contacting Company at [cs@easternsilk.com](mailto:cs@easternsilk.com) or RTA (ABS Consultant Private Limited) at STEPHEN HOUSE" Room No. 99, 6th Floor, 4B B.D Bag (East), Kolkata-700001 or at email [absconsultant99@gmail.com](mailto:absconsultant99@gmail.com), in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through email. Shareholders holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose and follow the process advised by the DP.

Members will have the opportunity to cast their vote remotely on the business items as set out in notice of AGM, through remote e-voting. The manner of casting vote through remote e-voting/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. Copy of the AGM notice along with Annual Report for financial year 2023-24 and login details for voting will be sent in due course to all the members whose email addresses are registered with the Company/DP. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulation, 2015, the Company will also be sending a letter providing the web-link, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP. Hard copies of full annual reports shall be dispatched to those shareholders, upon request for the same.

The notice of 78th AGM along with Annual Report will be made available on the website of the Company i.e. at [www.easternsilk.com](http://www.easternsilk.com) and on the website of stock exchanges viz. BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

For Eastern Silk Industries Ltd.  
 Sd/-  
 Ravi Kumar  
 Company Secretary and Compliance Officer

Date: 01st September, 2025  
 Place: New Delhi

**FORM NO. INC-26**

[Pursuant to Rule 30 of Companies (Incorporation) Rules 2014]

Advertisement to be published in Newspaper for the change in Registered Office of the Company from one state to another

Before the Central Government Regional Director Eastern Region, Kolkata

[In the matter of sub-section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules 2014]

**AND**

In the matter of M/s Utarkash Vinimay Private Limited, CIN: U51909WB2005PTC101449 ("the Company") having its Registered Office at 65 Bolla, PO- Garia, PS- Sonarpur, Near Shiv Mandir, Garia Kolkata, West Bengal - 700084 Notice is hereby given to General Public that the company proposes to make the application to the Central Government (Regional Director, Eastern Region, Kolkata) under section 13 of the Companies Act 2013, seeking confirmation of proposed alteration of Memorandum of Companies of the company in term of special resolution passed at Extra Ordinary General Meeting held on **Thursday, 14<sup>th</sup> August, 2025** to enable the company to change its Registered Office from the "State of West Bengal" to the "State of Madhya Pradesh".

Any person whose interest is likely to be affected by the proposed change, may deliver either on MCA portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be deliver or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the Address Corporate Bhawan, 6<sup>th</sup> Floor Plot No. I/IF/16, in AA-IIIF Rajarhat, New Town, Akandakeshari Kolkata - 700135, within 14 Days of date of publication of this notice with a copy to the applicant company at its registered office situated at 65 Bolla, PO- Garia, PS- Sonarpur, Near Shiv Mandir, Garia Kolkata West Bengal 700084.

For and on behalf of  
 Utarkash Vinimay Private Limited

Sd/-  
 Upendra Saxena  
 Director

Place: Kolkata  
 Date : 01.09.2025

For Bengal Steel Industries Limited  
 Neha Mehra  
 Company Secretary

Place : Kolkata  
 Date : 01.09.2025

**DUKE COMMERCE LIMITED**

CIN - L51909WB1982PLC035425  
 Regd. Office - Hongkong House, 1st Floor, 31 B. B. D Bagh (South)  
 Kolkata - 700 001  
 Website : [dukecommerce.org](http://dukecommerce.org); e-mail : [duke.commerce@yahoo.com](mailto:duke.commerce@yahoo.com)

**NOTICE OF 43RD ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 25th September, 2025, at 11.00 AM, at the Registered Office of the Company at Hongkong House, 31 B.B.D Bagh(S), Kolkata - 700 001 to transact the business set out in the Notice.

The Annual Report along with the Proxy Forms and Attendance slips and the Notice of the Meeting setting out the Ordinary and Special businesses to be transacted thereat together with the Audited Financial Statements for the year ended 31st March 2025, Independent Auditors Report and Directors Report have been sent to the members whose name appears on the Register of Members, electronically to those with registered email ID and physically to the rest on their registered addresses.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website [www.dukecommerce.org](http://www.dukecommerce.org) and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, except Saturdays during business hours up to the date of meeting.

Pursuant to Section 91 of Companies Act, 2013, (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the **Register of Members will remain closed from Thursday, 19th September, 2025, to Wednesday, 25th September, 2025 (both days inclusive)** for the purpose of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting) provided by NSDL and the business may be transacted through such remote e-voting.

The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on the cut-off date of Thursday, 18th September, 2025. Any person who is a Member of the Company as on the cut-off date, holding shares in either dematerialized or physical form, is eligible to cast their vote on all the resolutions set forth in the Notice of AGM, using remote e-voting.

The remote e-voting period commences on Monday, 22nd September, 2025 09.00 a.m. and ends on Wednesday, 24th September, 2025, 5.00 p.m. During this period, Members may cast their votes electronically. The remote e-voting module will be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote while members who have not cast their vote shall be able to exercise their voting rights at the AGM.

A person who has acquired shares and become a member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request to NSDL. However if such person is already registered with NSDL for remote e-voting then the existing user ID and password may be used for casting votes. For any queries/grievances, in relation to remote e-voting etc. Members may contact the Company's Registrar and Share Transfer Agent at the address / telephone Nos. MUFJ Intime India Private Limited, Registrar and Share Transfer Agent, Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata - 700001, Contact No. - (033 40049728) E-mail : [prasanita.sen@intime.co.in](mailto:prasanita.sen@intime.co.in) with a copy to [duke.commerce@yahoo.com](mailto:duke.commerce@yahoo.com).

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

**Notice of Special Window for Re-logging of transfer requests of physical shares**

Notice to shareholders is also hereby given that, in terms of SEBI circular SEBI/HO/MIRSD/MIRSD-PO/P/ICR/2025/97 dated 2nd July 2025, a special window has been opened for a period of six months, from 7th July 2025 to 6th January 2026 to facilitate re-logging of transfer requests of physical shares. This facility is available for transfer deeds lodged prior to 1st April 2019, that were rejected, returned or not attend due to deficiencies in documents/process/ or otherwise. Eligible shareholders may re-logout their earlier requests with the Company's registrar M/s MUFJ Intime India Pvt. Ltd., Rasoi Court 5th floor, Sir R N Mukherjee Road, Kolkata - 700001 or the Company at [duke.commerce@yahoo.com](mailto:duke.commerce@yahoo.com), along with the request documents and rectifying deficiency if any, during the special window period of 6 months i.e., 7th July, 2025 to 6th January, 2026.

All shares re-logged during the aforesaid period (including those requests that are pending with the listed company RTA as on date) for transfer shall processed only through transfer cum demat mode i.e., it will be issued only in dematerialized form after transfer.

We encourage all answers who previously submitted transfer requests but have not yet received transferred share due to outstanding deficiencies to take advantage of this special window established for the benefit of investors.

For Duke Commerce Limited  
 Sd/-  
 Gaurav Agarwala  
 Managing Director  
 DIN : 00201469

Date : 27.08.2025  
 Place : Kolkata

**TRIBUTE TRADING AND FINANCE LIMITED**

CIN - L35991WB1986PLC139129  
 Regd. Office: 3, Bentineck Street, 2nd Floor, Kolkata - 700 001  
 Phone: 033 22100875;  
 email: [ttfidd@gmail.com](mailto:ttfidd@gmail.com); Website: [www.ttfid.co.in](http://www.ttfid.co.in)

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING**

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Wednesday, 24th September, 2025 at 11.00 A.M. at the Registered office of the Company at 3, Bentineck Street, 2nd Floor, Kolkata-70000