



EASTERN SILK INDUSTRIES LIMITED

**Corporate Office : # 39, Chandapura, Anekal Road
Bangalore, Karnataka - 562106**

CIN : L17226WB1946PLC013554

Tel : + 91- 80-27840691

Email : Office@EasternSilk.com

Website : www.EasternSilk.com

Date: 02.09.2026

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

Sub.: Newspaper Advertisement for 80th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the Newspaper advertisement published for the attention of the Shareholders regarding 80th Annual General Meeting scheduled to be held on Saturday, September 26, 2026 through Video Conferencing /Other Audio Visual Means. The advertisement was published in (“**Financial Express**”- English Language Edition and “**Arthik Lippi**” – Bengali Language Edition).

Thanking You

Yours Faithfully,

For Eastern Silk Industries Limited

Nitin Dubey

Company Secretary and Compliance Officer

Registered Office: #19, R. N. Mukherjee Road, Kolkata - 700001

An ISO 9001:2015 (QMS), ISO 14001:2015 (EMS) ISO 45001:2018 (OHSMS) Certified Company



IDBI BANK

IDBI Bank Limited, Retail Recovery Department

CIN : L65190MH2004GOI148838

44, Shakespeare Sarani, 2nd Floor, Kolkata - 700017

Ph. No. : (033) 66557725, Website : www.idbibank.in

APPENDIX – IV-A (SEE PROVISIO TO RULE 8(6))

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso 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 property mortgaged / charged to the secured creditor, the Physical / Symbolic Possession of which have been taken by the Authorized officer of IDBI Bank, secured creditors, will be sold on 17.09.2026 "As is where is", "As is what is" and "whatever there is" basis for recovery of dues to the IDBI Bank Ltd from below mentioned Borrower(s) and Guarantor(s). The details of the Property to be auctioned on 17.09.2026 (15 days Notice)

Branch Name	Name of Borrower/ Co-Borrower(s)/ Guarantor(s) / Mortgagor(s)	Description of the Immovable Property	a) Date of Demand Notice b) Date of Possession Notice c) Claim Amount as per Demand Notice	a) Reserve Price b) Earnest Amount Deposit (EMD) c) Bid / Tender Increase Amount
Durgapur	Vinayak Switchgear Private Limited, Smt Anita Bajaj, Shri Rahul Bajaj, Shri Deep Baja & Juhli Bajaj Account No: 0256675100018221 0256675100020378	All that One Piece of Land admeasuring 3.33 decimals along with building and Structure of G+4 of around 5500 sq. feet (Approx.), along with one room at terrace consisting of show room of electrical item and along with Godown situated in L.R. Plot No. 2135, 688/879, 691/877, 691/878, R.S Khatian No. 2476, L.R Khatian No. 309, Present LR Khatian No.1165, J.L No. 67, Mouza - Benachity, P.S. Durgapur, Dist. - Paschim Bardhaman under DMC holding No. 6/7/1, Ward No.19. The Said Property is bounded and bounded by as follows : On the North : Property of Gunjan Bajaj, On the South : Durgapur Chamber of Commerce, On the East : Property of Rajeswari Bajaj, On the West : 30 feet wide Road.	a) 24.01.2022 & 04.01.2024 b) 14.01.2025 c) Rs. 1,85,42,693.24/- (Rupees One Crore Eighty Five Lakh Fort Two Thousand Six Hundred Ninety Three and Paise fourteen Only) & Rs.19,71,233/- (Rupees Nineteen Lakh Seventy one Thousand Two Hundred Thirty Three Only)	a) Rs. 2,50,00,000/- b) Rs. 25,00,000/- c) Rs. 50,000/-

Gist of terms and Conditions appearing in the bid documents:

1. The Sale would be on E-Auction platform at the website <https://banknet.com/> through auction service provider PSB Alliance Pvt. Ltd. Situated at Unit 1, 3rd Floor, VIOS Tower, Anik Nagar, Wadala East, Mumbai – 400037.

2. The Bid Documents can be obtained from IDBI Bank Ltd, 2nd Floor, Kolkata Zonal Office, 44, Shakespeare Sarani, Kolkata – 700017, Regional Office Durgapur, UCP-01, Ambekar Sarani, Uravashi Phase-Bengal Ambuja, City Centre Durgapur - 713216 on working days (11.00 A.M. to 4.00 P.M.) from the website www.idbibank.in and <https://banknet.com/> till 16th September, 2026.

3. To the best of Knowledge and information there are no encumbrances on the above property.

4. This publication is also statutory sale notice to the Borrower's/Guarantor's/Mortgagor's for sale under rule 8(6) as per amended SARFAESI Act 2002.

5. Further details as General terms and Conditions in Bank's website www.idbibank.in and or contact the Bank officials mentioned above and also refer to the bid document hosted therein.

6. The Authorised Officer reserves the right to accept or reject any or all of the bids without assigning reason(s) or cancel the auction process.

Submission of Bid form along with undertaking, KYC documents and EMD	September 02 to September 16, 2026 upto 04.00 pm
Date and Time of inspection :	September 09, 2026 from 11 am to 4.00 pm
Date and Time of E-Auction :	September 17, 2026 from 11.00 am to 1.00 pm

For detailed terms and conditions of the sale, please refer to the link provided in : <https://banknet.com/> & <https://www.idbibank.in>

Date : 01.09.2026, **Place :** Kolkata

Sd/- Authorised Officer, IDBI Bank Ltd



केनरा बैंक Canara Bank

REGIONAL OFFICE : BERHAMPORE

Aryan Building, Bhakuri More, Balarampur

NH-34, Berhampore, Murshidabad

Pin - 742 165.

E-AUCTION DATED 28.09.2026

Notice is hereby given to the effect that properties described herein under, taken possession under the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and Security Interest (Enforcement) Rules 2002, will be sold by online through e-auction as under :

Offers are invited from the intending purchasers for sale of the under mentioned secured asset on the following terms & conditions:-

Sl. No.	A) Name and Address of the Secured Creditor	B) Name and Address of the Borrower / Mortgagor / Guarantor	A) Liability (plus Interest Due) B) Date of Demand Notice U/s 13(2) C) Date of Possession Notice U/s 13(4)	Details of Properties	A) Reserve Price B) EMD C) Bid Incremental Amount D) Contact Person Branch and Regional Office E) EMD Deposit Account
1.	A) Canara Bank, Jamna Branch (1714) Jamna Gram Panchayat Office, P.O. - Brahmaniganj, Via Kandra, Pin - 713 129.	B) M/s. Ghosh Traders, Proprietor : Tapas Kumar Ghosh, S/o. Pramathi Nath Ghosh Vill - Rulpur, P.O. - Brahmaniganj, Dist - Birbhum, West Bengal, Pin - 713 129.	A) Rs. 70,92,014.96 (Along with further applicable interest and charges from 23.08.2023) B) 23.08.2023 C) 10.11.2023	All that part and parcel of the property of Land & Building situated at Mouza - Ramkrishnapur, J.L. No. 179, Khatian No. 244, Old Plot No. 5510, L.R. Plot No. 540, Area - 12 Cents, Dist - Birbhum. Name of the Title Holder: Pramat Nath Ghosh. Boundary : East - Vacant Land of Ashoke Ranjan Ghosh, West - Vacant Land of Ashoke Ranjan Ghosh, North - Kimchar - Daskalgang Road, South - Vacant Land of Ashoke Ranjan Ghosh. (Property under Symbolic Possession)	A) Rs. 10,52,100.00 B) Rs. 1,05,210.00 C) Rs. 10,000.00 D) Contact Person : Manager, Jamna Branch (Mob.) 83349 99243 E) EMD amount of Rs. 1,05,210.00 to be deposited by adding the amount through e-wallet available in BAANKNET.COM (https://baanknet.com/) portal.
2.	A) Canara Bank, Jashpur Branch (1713) Jashpur Gram Panchayat Office, Pachchira Post, P.O. - Ghoraton, Pin - 731 124.	B) Sri Banamali Ghosh Vill - Ranjanbazar, Ward No. 1, Dubrajpur, Dist - Birbhum, West Bengal, Pin - 731 123, West Bengal.	A) Rs. 9,31,581.89 (Along with further applicable interest and charges from 24.04.2025) B) 28.04.2025 C) 15.07.2025	All that part and parcel of the property of Land and Building at Mouza - Jangal Dubrajpur, J.L. No. 138, Khatian No. 292 / 2095, Plot No. 500 measuring Area - 04 Satak, P.S. - Dubrajpur, Dist - Birbhum, in the name of Sri Banamali Ghosh. The Property is bounded by as follows : East House of Ranji Mandal, West - Road, North - House of Gunamay Mandal, South - Road. (Property under Symbolic Possession)	A) Rs. 27,99,000.00 B) Rs. 2,79,900.00 C) Rs. 10,000.00 D) Contact Person : Manager, Jashpur Branch (Mob.) 83349 99242 E) EMD amount of Rs. 2,79,900.00 to be deposited by adding the amount through e-wallet available in BAANKNET.COM (https://baanknet.com/) portal.
3.	A) Canara Bank, Kashimnagar Branch (1688) Vill and Post - Kashimnagar, Via - Nimitta, Pin - 742 224.	B) Borrower : Mr. Sabiruddin Biswas. S/o. Imajuddin Biswas P.O. - Mahesail, P.S. - Suti, District - Murshidabad, West Bengal, Pin - 742 201.	A) Rs. 13,88,381.84 (Along with further applicable interest and charges from 12.06.2024) B) 18.06.2024 C) 22.10.2024	All that piece and parcel of the property of Land & Building situated at Mouza - Moheshail, P.S. - Suti, District - Murshidabad, Pin - 742 201, West Bengal, in the name of Mr. Sabiruddin Biswas.	A) Rs. 18,04,500.00 B) Rs. 1,80,450.00 C) Rs. 10,000.00 D) Contact Person : Manager, Kashim Nagar Branch (Mob.) 83349 99241 E) EMD amount of Rs. 1,80,450.00 to be deposited by adding the amount through e-wallet available in BAANKNET.COM (https://baanknet.com/) portal.
4.	A) Canara Bank, Basudevpur Branch (1934) P.O. - Chachanda via Nimitta, Chachanda, Basudevpur, Samserganj, Murshidabad West Bengal, Pin - 742 224.	B) Borrower and Mortgagor : Mrs. Shibani Das, C/o. Somnath Sarkar Kayadanga, Daharpar Suti, Murshidabad West Bengal, Pin - 742 201.	A) Rs. 6,82,302.00 (along with further applicable interest and charges from 20.01.2026) B) 20.01.2026 C) 01.04.2026	All that piece and parcel of the property of Land & Building measuring about 2.75 Decimal under Mouza - Kayadanga, J.L. No. 51, L.R. Khatian No. 1460, Sabek - 165, R.S. Plot No. 40, L.R. Plot No. 45, Bari, P.S. - Suti, Dist - Murshidabad. Title Holder : Mrs. Shibani Das. The said Property is bounded as follows: On the North : Property of Santosh Das, On the South : Property of Jiten Das, On the East : Property of Nimay Das, On the West : 3.5 Kancha Road. (Property under Symbolic Possession)	A) Rs. 13,77,000.00 B) Rs. 1,37,700.00 C) Rs. 10,000.00 D) Contact Person : Manager, Basudevpur Branch (Mob.) 83349 99246 E) EMD amount of Rs. 1,37,700.00 to be deposited by adding the amount through e-wallet available in BAANKNET.COM (https://baanknet.com/) portal.
5.	A) Canara Bank, Bali Branch (19542) Syndicate Bank, Domkal Jalangi Road, Bali - Gokulpur, P.O. - Baligokulpur, Pin - 742 302	B) Borrower and Mortgagor : Sri Suroj Sk., S/o. Badsha Sk. Vill - Bali Palpara, P.O. - Bali Gokulpur, Dist - Murshidabad, West Bengal, Pin - 742 302.	A) Rs. 19,75,099.38 (along with further applicable interest and charges from 26.10.2025) B) 30.10.2025 c) 14.01.2026	All that piece and parcel of the property of Building measuring about 2.48 Decimal, Plot No. R.S. 3507, L.R. 3029, Khatian No. R.S. 988, Lah-5688, L.R. 7909, Mouza - Bali, J.L. No. 26, Dist / Block - Murshidabad, West Bengal. Title Holder : Suroj Sk. The said Property is bounded as follows : On the North : Mursalam Sk., On the South : Suroj Sk. On the East : Road, On the West : Tenu Sk. (Property under Symbolic Possession)	A) Rs. 3,91,000.00 B) Rs. 39,100.00 C) Rs. 10,000.00 D) Contact Person : Manager, Bali Branch (Mob.) 62922 42860 E) EMD amount of Rs. 39,100.00 to be deposited by adding the amount through e-wallet available in BAANKNET.COM (https://baanknet.com/) portal.
6.	A) Canara Bank, Bali Branch (19542) Syndicate Bank, Domkal Jalangi Road, Bali - Gokulpur, P.O. - Bali Gokulpur, Pin - 742302.	B) Borrower : M/s. Rojia Enterprise Proprietor Mrs. Sagira Khatun Vill & P.O. - Bali Gokulpur, Dist - Murshidabad West Bengal, Pin 742 302.	A) Rs. 16,04,485.46 (Along with further applicable interest and charges from 28.01.2025) b) 31.01.2025 c) 24.04.2025	All that part and parcel of the property of Land and Building at J.L. No. 26, Mouza - Bali, SRO - Lalbagh, Plot No. RS 429, LR 495, Khatian No. RS 392, LR 1798 (Present LR 8201), Area - 3.50 Decimal, Dist - Murshidabad within the limit of Prosadpur Gram Panchayat. Title Holder : Rekatun Bibi (Rika Bibi). The Property is bounded by as follows : East-Property of Muslim Sk. West - Property of Mukulesur Sakha, North - Property of Sanarul Sk. South - Road. (Property under Symbolic Possession)	A) Rs. 11,75,400.00 B) Rs. 1,17,540.00 C) Rs. 10,000.00 D) Contact Person : Manager, Bali Branch (Mob.) 62922 42860 E) EMD amount of Rs. 1,17,540.00 to be deposited by adding the amount through e-wallet available in BAANKNET.COM (https://baanknet.com/) portal.
	Borrower : Mrs. Sagira Khatun Vill & P.O. - Bali Gokulpur, Dist - Murshidabad West Bengal, Pin 742 302.	Guarantor and Mortgagor : Rekatun Bibi, C/o. Nurjaman Vill - Bali Kumarpura, P.O. - Bali Gokulpur Dist - Murshidabad, Pin - 742 302, West Bengal			

Date & Time of E-auction : 28.09.2026 From 11.30 A.M. to 1:30 P.M., Last Date of EMD : 25.09.2026 up to 5:00 P.M.

- : Terms & Conditions :-

1. The assets will be sold in "as is where is", "as is what is" and "whatever there is" condition.

2. The asset will not be sold below the Reserve Price.

3. In case of single bidder, the bidder / purchaser has to bid with an increment.

4. Auction/bidding shall only by "online electronic mode" through the website of the service provider i.e. BAANKNET.COM (<https://baanknet.com/>)

5. EMD amount of 10% of the Reserve Price is to be deposited in E-Wallet of M/s. PSB Alliance Private Limited [BAANKNET.COM (<https://baanknet.com/>)] portal directly or by generating the Challan therein to deposit the EMD through RTGS / NEFT in the account details as mentioned in the said challan on or before 25.09.2026 till 5.00 P.M.

6. The contact details of the service provider M/s. PSB Alliance Pvt. Ltd. [BAANKNET.COM (<https://baanknet.com/>)] , Contact Nos. 70466 12345 / 63549 10172 / 82912 2020 / 98922 1848 / 8160205051, E-mail ID : support.BAANKNET@psballiance.com

7. The assets can be inspected from 07.09.2026 to 18.09.2026 between 12 Noon to 4.00 P.M. after consulting branch officials.

8. The successful purchaser / highest bidder shall deposit 25% of the sale price (inclusive of EMD already paid), immediately on declaration of highest / successful and the balance 75% of the sale proceeds will be paid within 15 days from the date of confirmation of sale. If the successful bidder / purchaser fails to pay the sale price as stated above, the deposit made by him shall be forfeited.

9. All charges for stamp duty and registration charges, any statutory dues / rates/ taxes / registration fee / miscellaneous expenses/ government dues/ dues of any authority etc. As applicable shall be borne by the successful bidder / purchaser only.

10. This is also a notice to the borrower and guarantors of the above said loan about holding of auction sale on the above mentioned date, time and venue, if their outstanding dues are not paid in full.

11. The borrower / guarantor are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of auction, failing which the property will be auctioned/sold and balances dues, if any with interest and cost.

12. Bank reserves its right to accept / reject any or all of the offers or bids so received or cancel the sale without assigning any reason thereof.

13. Further details available on Canara Bank website www.canarabank.com

Date : 31.08.2026
Place : Berhampore

Authorised Officer
Canara Bank

ABHA PROPERTY PROJECT LIMITED
CIN : L51909WB2001PLC039341
Regd. Office : 29, Ganesh Chandra Avenue, 4th Floor, Room No. 407, Kolkata - 700013
E-mail : abhaproperty@gmail.com; Website : www.abhaproperty.in
Phone No. : 033-3533-7200; Fax No. : 033-6644-7201

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND CUT-OFF DATE

NOTICE is hereby given that the 41st Annual General Meeting ("the AGM") of Abha Property Project Limited (the "Company") will be held on Tuesday, 22.09.2026 at 11.00 A.M. at the registered office at 29, Ganesh Chandra Avenue, 4th Floor, Room No. 407, Kolkata - 700013, for the purpose of transacting the businesses as set out in the Notice dated 25.08.2026 (the "Notice") convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2025-2026. The Company has completed the dispatch of the Notice on Monday, 31.08.2026.

Voting by Electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of NSDL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The members may cast their votes using electronic voting system provided by NSDL, either before the date of the AGM ("remote e-voting") or during the AGM ("e-voting").

Members are hereby further informed that:

- (a) all business items as set out in the Notice may be transacted through voting by electronic means provided by NSDL.
- (b) the remote e-voting period will commence from 9:00 A.M. (IST) on Saturday, 19.09.2026; (c) the remote e-voting period will end at 5:00 P.M. (IST) on Monday, 21.09.2026; (d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ("cut-off date") is Tuesday, 15.09.2026;
- (e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 23 R N Mukherjee Road, 5th Floor, Kolkata - 700 001 (Mr. Subhadrata Biswas, Phone No. : (033) 2248 2248; E-mail: compliance@mdplcorp.com);
- (f) it may be noted that:
 - the remote e-voting shall not be allowed beyond the time and date as mentioned above;
 - the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by NSDL during the AGM;
 - a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM;
 - the facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP as on cut-off date.
 - Members are requested to follow the instructions given in the Note 13 of the Notice for participating in the Meeting through VC and e-voting during the Meeting.
- (g) The Notice convening the AGM is displayed on the Company's website at www.abhaproperty.in and on NSDL's website at www.evoting.nsdl.com.
- (h) All correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed to Mr. Santanu Kumar Hazra, Company Secretary, Abha Property Project Limited at 29, Ganesh Chandra Avenue, 4th Floor, Room No. 407, Kolkata - 700013, e-mail: abhaproperty@gmail.com; Phone No. : 033-3533-7200.

For Abha Property Project Limited
Sd/-
Santanu Kumar Hazra
Company Secretary

Place : Kolkata
Date : 31.08.2026

PRONTO INDUSTRIAL SERVICES LIMITED
CIN : L67120WB1982PLC035476
Registered Office: CENTRE POINT, 21, Hemant Basu Sarani, 3rd Floor, Room No - 306, Kolkata - 700001
Investors: pronto@gmail.com; Website: www.pisil.in; Tel: 033-9830656200
Email: investors.pronto@gmail.com

NOTICE OF 44TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 44TH Annual General Meeting (AGM) of the members of Pronto Industrial Services Limited will be held on Thursday, 24th September, 2026 AT 1.00 P.M. at "CENTRE POINT" 21, Hemant Basu Sarani, 3rd Floor, Room No -306, Kolkata - 700001, West Bengal to transact the businesses as set out in the notice convening the meeting.

Notice is hereby given that pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive) for the purposes of 44th AGM of the Company in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The Company is pleased to provide e-voting facilities to its Members enabling them to cast their votes electronically for all the resolutions as set out for the AGM Notice. The Company has availed the e-voting services as provided by Central Depository Services Limited (CDSL).

The details relating to e-voting in terms of the Act and the relevant Rules are as under:

- The cut-off date for determining the eligibility to vote by electronic means is Thursday, 17th September, 2026.
- The remote e-voting shall commence from Monday, 21st September, 2026 at 9.00 a.m. and shall end on Wednesday, 23rd September, 2026 at 5:00 p.m.;
- Member may note that:
 - The remote e-voting module shall be displayed by CDSL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member shall not be allowed to change it subsequently;
 - The facility for voting through ballot paper shall be made available at AGM.
 - The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - A person, whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting at AGM for the businesses set out in the Notice.
 - The Scrutinizer shall after conclusion of voting at the Annual General Meeting, will first count the votes cast at the meeting and thereafter at least two witnesses not in the employment of the Company and shall make, not later than two days of conclusion of the AGM, a consolidated scrutinizer's report of the total vote cast in favour or against, if any, to the chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY- EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

For Pronto Industrial Services Limited
Sd/-
Sushil Kumar Agrawal
DIRECTOR

Place: Kolkata
Date: 31.08.2026

NEW INDIA RETAILING & INVESTMENT LIMITED
Registered Office : 9/1, R.N. MUKHERJEE ROAD, KOLKATA - 700001
Phone No. : 033-2248 7068, Fax No. : 033-22486369
e-mail : newindia@birlasugar.org
Website : www.niril.in, CIN : L15421WB1933PLC023070

NOTICE TO SHAREHOLDERS

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-P0D/13750/2026 dated January 04, 2026, a special window has been opened, from February 05, 2026 to February 30, 2026, to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019. The special window shall also be available for such transfer requests which were lodged prior to April 1, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. During this period, the securities that are re-lodged for transfer(including those requests that are pending with the listed company(RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum-demat requests. Shareholders who wish to avail the opportunity are requested to submit the original security certificate(s), transfer deed and all other documents listed in the said Circular, to the Company's Registrar and Transfer Agent, i.e., MUFG Intime India Private Limited at Rasoi Court, 5th Floor, 20 Sir R. N. Mukherjee Road, Kolkata - 700001, India (Unit: New India Retailing & Investment Limited) to enable further processing and transfer of shares, in compliance with the applicable laws.

For New India Retailing & Investment Limited
Sd/-
Preeti Lakhmani
Company Secretary
FCS 8923

Date : August 31, 2026
Place : Kolkata



THE BUSINESS DAILY

FOR DAILY BUSINESS

FINANCIAL EXPRESS

Read to Lead

JAI BALAJI INDUSTRIES LIMITED
CIN : L27102WB1999PLC089755
Regd. Office : 5, Berlinsk Street, Kolkata-700001
Corp. Office: 15C, Hemanta Basu Sarani, LMI Complex, Kolkata-700001
Phone : +91-33-22483604, 22489808
Website : www.jaibalajigroup.com, Email: jaibalaji@jaibalajigroup.com

NOTICE OF THE 27TH ANNUAL GENERAL MEETING AND INFORMATION ON THE E-VOTING

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Jai Balaji Industries Limited ("the Company") is scheduled to be held on Thursday, 24th September, 2026 at 12:30 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility provided by Central Depository Services (India) Limited ("CDSL"), without the physical presence of the members at a common venue, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") read with General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") along with earlier Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") to transact the businesses, as set out in the Notice calling the AGM.

In compliance with the aforesaid MCA Circulars, the Notice of 27th AGM along with the Annual Report for Financial year 2025-2026 has been sent through electronic mode on 31st August, 2026 to all the members whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participants. Further, in accordance with Regulation 38(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact date, where the Annual Report and the Notice of the AGM for the financial year 2025-2026 is available, has been sent to those members whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s).

The Annual Report for the F.Y. 2025-2026 including the Notice of the AGM is also available on the Company's website at www.jaibalajigroup.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to M/s. Maheshwari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Registrar and Share Transfer Agent (RTA) of the Company or DPs or the Company. The process of registering the same is mentioned below: (i) Members holding shares in physical form and who have not updated their email addresses with the Company may send an email request to contact@mdplcorp.com / jaibalaji@jaibalajigroup.com along with the following details: A signed request letter mentioning their Name, Folio no., e-mail id, Mobile no., PAN (along with self-attested copy of PAN Card), Form ISR 1 (available on the website of the Company) and self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member. (ii) Members holding shares in demat form may register their email id and mobile number with their respective Depository Participant (DPs).

For further information/clarification on the above matter, Members can write to the Company/RTA of the Company at the above mentioned address/e-mail.

All documents referred to in the Notice and the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, will be available for inspection at the Registered Office of the Company during business hours on all working days up to the date of the 27th Annual General Meeting of the Company. The Shareholders, seeking any information with regard to the documents, are requested to write to the Company aforesaid (Seven) days before the meeting through e-mail on jaibalaji@jaibalajigroup.com from their registered e-mail addresses mentioning their names and folio numbers/demat account numbers. The same will be replied by/on behalf of the Company suitably.

Members can attend and participate in the AGM only through VCOAVM, the details of which have been provided by the Company in the Notice of AGM. Members participating through the VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Instructions for remote e-voting and e-voting during AGM:

- In compliance with provisions of 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its members, to exercise their right to vote by electronic means on the resolutions proposed to be passed at the AGM. The members holding shares as on the cut-off date viz., Thursday, 17th September, 2026 can cast their vote electronically through the Electronic Voting System of CDSL, at www.evotingindia.com.
- 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 or for participation and voting at the AGM.
- Voting Rights shall be in proportion to the Equity Shares held by the members as on the Cut-off date i.e. Thursday, 17th September, 2026.
- The Remote e-voting facility will be available during the following voting period:
 - a) Commencement of e-voting: From 10.00 a.m. on Monday, 21st September, 2026
 - b) End of e-voting: Upto 5.00 p.m. on Wednesday, 23rd September, 2026
- The remote e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on resolution is cast by the member, the member cannot modify it subsequently.
- Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of the Notice but on or before the cut-off date for e-voting i.e. Thursday, 17th September, 2026, he/she may write to the Registrar requesting for user id and password or email at contact@mdplcorp.com. However, if a member is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. A person who is not a member as on cut-off date should treat this notice for the information purpose only.
- Members attending at the AGM who have not cast their vote(s) by Remote e-voting shall be eligible to cast their votes through e-voting during AGM. Members who have voted through Remote e-voting shall be eligible to attend the AGM through VCOAVM. However, they shall not be eligible to vote at the meeting.
- The procedure of e-voting is available in the Notice of the AGM. In case of any query pertaining to e-voting, please refer the "e-voting user manual" for Members available in the help section of the e-voting website of CDSL at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.
- Members who need assistance before or during the AGM may
 - a) Refer the Frequently asked questions (FAQs) available at www.evotingindia.com
 - b) Send an email to helpdesk.evoting@cdslindia.com
 - c) Contact 1800-21-09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Datta, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Deluxe, Mahatma Jai Hind Road, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.ev](mailto:helpdesk.evoting@cdslindia.com)

