



GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA
PHONE : 91 33 4002 9600, 2226 5755 / 4942 / 4943 / 5547 / 2334, 2217 1145 / 1146
FAX : 91 33 2249 6420, E-mail : gilro@graphiteindia.com
WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL: SEC/SM/25-26/82

December 20, 2025

BSE Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code – 509488

The Manager
Listing Department
National Stock Exchange
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
Symbol – GRAPHITE

Sir,

Sub: Newspaper Advertisement pursuant to Regulation 47 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI listing Regulations)

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find attached herewith copies of the newspaper publication on Transfer of equity shares of the Company to IEPF Authority published in Financial Express in English and Aajkal in Bengali newspapers.

We request you to take the above in records.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Company Secretary



সেন্ট্রাল ব্যাংক অফ ইন্ডিয়া
सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India

REGIONAL OFFICE : DURGAPUR
Central Bank Complex, Manrabazar
Durgapur - 713206 (West Bengal)
Mobile No. 91-8695624204 / 9102561215
e-mail : recoverydurg@centralbank.co.in


SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

APPENDIX - IV-A [See proviso to Rule 8(6)]
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 provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgaged / charged to the Secured Creditor, physical possession, symbolic possession (specifically marked against the property) of which has been taken by the Authorized Officer of **Central Bank of India** (Secured Creditor) will be sold on **"AS IS WHERE IS"** and **"AS IS WHAT IS"** and **"WHATEVER THERE IS"** as mentioned below against the properties for the recovery of amount due to the Secured Creditor from the Borrowers and Guarantors as mentioned below. To the best of knowledge and information of the Authorized officer, there are no encumbrances on the property. However, the intending bidders should make their own independent enquiries regarding the encumbrances, title of property/ies put on auction and claims/rights/dues affecting the property, prior to submitting their bid.
The Reserve Price and Earnest Money Deposit (EMD) is also mentioned below against the property.

Sl. No.	NAME OF ACCOUNT / BORROWER & GUARANTOR	DETAILS OF PROPERTIES (FLATS / SHOPS / LAND / BUILDING etc.) (PROPERTY ID)	a) Date of Demand Notice b) Outstanding Amt. c) Date of Possession	Reserve Price EMD Bid Increased Amount
1.	Mrs. Sarabjit Dey & Mrs. Dipanwita Dey B/o - Burdwan	All that piece and parcel of Land measuring about 0.04 Acre (4.148 Satak), Classification SHALI, proposed use Vill (residential), Mouza - Bagila, J. L. No. 154, R. S. & L. R. Plot No. 1516, L. R. Khatian No. 1640, P. S. - Memari, District - Purba Bardhaman along with residential house constructed there on, standing in the name of Mr. Sarabjit Dey. Property is butted and bounded by - North : Land of Md. Faruk, South : Land of Md. Saukat, East : Land of Md. Jalil and West : Mud Road.	a) 19.11.2018 b) Rs. 37.68 Lakhs c) 31.05.2019 (Under Symbolic Possession)	R P : Rs. 27,17,000.00 EMD : Rs. 3,00,000.00 BIA : Rs. 30,00,000
2.	Mrs. Shetal Tewari & Mr. Manas Tewari B/o - Bidhan Nagar	All that piece and parcel of Land measuring about 5 Decimal, Classification Bastu, Village - Panagarh Bazar, Mouza - Panagarh, J. L. No. 85, L. R. Kh. No. 1483 (1985), Dag No. 333, P. S. - Kanksa, District - Paschim Bardhaman along with residential house constructed there on, standing in the name of Mr. Manas Tewari. Property is butted and bounded by - North : House of Kesh, South : Khamar Bari of Kesh, East : Road and West : House of Pravat Tewari.	a) 04.10.2018 b) Rs. 16.02 Lakhs c) 14.01.2019 (Under Symbolic Possession)	R P : Rs. 32,00,000.00 EMD : Rs. 32,00,000 BIA : Rs. 32,00,000
3.	Mr. Debashish Dey & Mr. Ashis Kumar Dey. B/o - Burdwan	All that piece and parcel of Residential Property belongs to Mr. Debashish Dey, Gift Deed No. 1-498/2017, Mouza - Amra, ADSR : Jamalpur, District - Purba Bardhaman, J. L. No. 112, R. S. Kh. No. 136, L. R. Kh. Nos. 1039, 1949/1, Sabek Dag No. 495, Hal Dag No. 531, Area : 4.5 Satak. Registered Owner : Debashish Dey & Mr. Ashis Kumar Dey. Property is butted and bounded by - North : 06 Ft. Wide Road, South : Agri Land of Ajit Chandra Dey, East : Vacant Site of Jageshwar Day, West : Agri Land of Ajit Chandra Dey.	a) 19.09.2019 b) Rs. 22.41 Lakhs c) 07.12.2019 (Under Symbolic Possession)	R P : Rs. 8,66,400.00 EMD : Rs. 1,00,000 BIA : Rs. 10,00,000
4.	Mr. Sanjay Loharka S/o. Lakshman Lal Loharka B/o - Asansol	All that piece and parcel of Land & Building (Residential House) in the name of (1) Lakshman Lal Loharka , (2) Bimla Loharka , (3) Sanjay Loharka , Sale Deed No. 4344/2011, Area : 13 Satak (More or less), Mouza - Asansol Municipality, J. L. No. 20, R. S. Plot No. 5854, R. S. Kh. No. 652, C. S. Kh. No. 231, District - Paschim Bardhaman. Property is butted and bounded by - North : Property of Rama Rani Gori & Others, South : S. B. Gori Road, East : Property of Uma Rani Choudhury and West : Drain and thereafter, Property of Mr. Gori.	a) 31.10.2023 b) Rs. 30.01 Lakhs c) 02.02.2024 (Under Symbolic Possession)	R P : Rs. 1,08,00,000.00 EMD : Rs. 11,00,000.00 BIA : Rs. 1,10,00,000
5.	Mr. Anup Kumar Das S/o. Sri Sahadeb Das B/o - Durgapur	All that piece and parcel of Flat No. 3D, 3rd floor, Super Built-up 860 Sq. Ft. in Anandadhara Apartment, within Keshob Kanan Residential Complex, Mouza - Gopalpur, P. S. - Kanksa, Paschim Bardhaman, Durgapur, Pin - 713212, Property standing in the name of Mr. Anup Kumar Das. Property is butted and bounded by - North : Plot No. 1952, South : Plot No. 1956, East : 30 Ft. wide Road and West : Plot No. 1952.	a) 30.01.2023 b) Rs. 24.51 Lakhs c) 20.06.2023 (Under Symbolic Possession)	R P : Rs. 18,80,000.00 EMD : Rs. 2,00,000.00 BIA : Rs. 20,00,000
6.	Mr. Gobinda Acharya S/o. Late Surendra Nath Acharya Proprietor of M/s. Ganapati Trading Co. B/o - Asansol	All that part and parcel of Vacant Land at Mouja - Damma, P. S. - Asansol, Asansol Municipal Corporation, District - Burdwan, J. L. No. 40, L. R. Khatian No. 873/1, R. S. & L. R. Plot No. 1046, Area - 33 Decimal (0.33 Acres) / 19.94 Katha. Bounded by - North : Land of Nani Acharjee, South : Land of Nani Acharjee, East : Land of Nani Acharjee, West : Road.	a) 20.07.2016 b) Rs. 26.37 Lakhs c) 06.09.2017 (Under Symbolic Possession)	R P : Rs. 27,47,000.00 EMD : Rs. 2,74,000.00 BIA : Rs. 27,00,000
7.	Mr. Daymal Mondal (Proprietor of Sumita Automobiles) S/o. Samad Mondal Madhuban Mrs. Pinnihari Mondal W/o. Daymal Mondal B/o - Hatudewan	All that part and parcel of Vacant Land at Mouza - Rameshwarpur, P. S. - Kalna, P. O. - Kalna, J. L. No. 165 out of L. R. Plot No. 411, under R. S. Khatian No. 424, L. R. Khatian No. 1277, Area - 3 Decimal. Bounded by - North : Road, South : Path, East : Plot No. 411, West : Path.	a) 28.10.2016 b) Rs. 15.63 Lakhs c) 09.03.2017 (Under Symbolic Possession)	R P : Rs. 9,71,000.00 EMD : Rs. 1,00,000 BIA : Rs. 10,00,000
8.	Mr. Rajkumar Mondal S/o. Narugopal Mondal B/o - Hatudewan	Residential Property belongs to Mr. Rajkumar Mondal, S/o. Narugopal Mondal. All that piece and parcel of Land Mouza - Bahirabamangla, J. L. No. 42, R. S. Plot No. 324, L. R. Plot No. 440, Sub Plot No. A, R. S. Khatian No. 84, L. R. Khatian No. 10964, Class - Bastu, Area - 682 Sq. ft., under Saraitikhat Gram Panchayat, P. O. & P. S. - Burdwan, District - Purba Bardhaman. Bounded by - North : Puma Chandra Dhara, South : Landed Property of Suresh Sarkar and Others, East : Landed property of Sarkar Ghosh, West : 2 feet Wide Passage and landed property of Biren Mondal.	a) 09.03.2023 b) Rs. 38.99 Lakhs c) 10.05.2023 (Under Symbolic Possession)	R P : Rs. 18,69,000.00 EMD : Rs. 2,00,000.00 BIA : Rs. 20,00,000

E-Auction	Date of Inspection	EMD Start Date & Time for deposit of Auction Amount	Last Date & Time for deposit of EMD Amount	E-Auction Date & Time
For above Property	16th January, 2026	21st January, 2026 10.00 AM	22nd January, 2026 upto 4:00 PM	22nd January, 2026 10.00 AM to 6.00 PM

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SARFAERSI ACT, 2002
The auction will be conducted through the Bank's approved service provider. Website of E-auction agency <https://baanknet.com/> E-auction agency contact details are : PSB Alliance BAAANKNET Helpdesk No. +91 82912 20220 Email : support_baanknet@psballiance.com For any queries related to bidder registration and EMD payment/refund related queries: Email: support_baanknet@psballiance.com Please contact the helpdesk officials during office hours on the working days
It is advisable for Bidders to complete the following formalities well in advance.
Step 1 : Bidder / Purchaser registration : Bidder to register on e-Auction Platform <https://baanknet.com/> using his mobile number and email-id
Step 2 : KYC verification : As a part of e-KYC the documents will be verified by the system.
Please note that Steps 1 & 2 should be completed by bidder well in advance.
Step 3 : EMD Amount : The interested Bidders/Purchasers has to transfer the EMD amount using online mode (i.e. NEFT/Transfer/UPI/Net Banking) in his Global EMD Wallet well in advance before/during the auction time. In case EMD amount is not available in Global EMD Wallet, system will not allow to bid. The registration, verification of KYC documents and transfer of EMD in wallet must be completed well in advance, before the auction time. Bidders may give offers either for one or for all the properties. Only after having sufficient EMD in his Wallet, the interested bidder will be able to bid on the date of e-auction. Bidder's Global Wallet should have sufficient balance (>=EMD amount) at the time of bidding. In case of offers for more than one property bidders will have to deposit EMD for each property. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem.
Please follow the guidelines available at <https://baanknet.com/> for payment of EMD/bidding during auction process
Step 4 : Bidding Process and Auction Results :
Interested Registered bidders can bid online on e-Auction Platform after completing Step 1, 2 and 3.
In case there is sole bidder for any property, the sole bidder will have to participate in the e-auction and will have to increase his/her/its offer at least by the amount equal to the amount of bid increase amount as mentioned in the table above against the property concerned failing which he will not be entitled to be declared successful bidder.
Please follow the guidelines available at <https://baanknet.com/> for payment of EMD/bidding during auction
For detailed terms and conditions of the sale, please refer to the link provided on our Banks Website www.centralbankofindia.co.in
Date : 19.12.2025, Place : Durgapur
Authorised Officer, Central Bank of India



GRAPHITE INDIA LIMITED
CIN-L10101WB1974PLC094602
Regd. Office: 31, Chowringhee Road, Kolkatta 700016
Phone No.91334002 9600, Fax No.9133 2249 6420
Email: investor@grievance@graphiteindia.com
Website: www.graphiteindia.com

NOTICE TO SHAREHOLDERS
Sub: Transfer of Equity Shares of the Company in respect of which dividend has not been claimed for seven consecutive years to Investor Education and Protection Fund (IIEPF) Authority
Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the interim dividend declared by the Board of Directors, for the financial year 2018-19, which remains unclaimed for a period of seven years will be credited to the IIEPF on or after the due date. Further, the corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.
In compliance to the Rules, the Company is communicating individually to the concerned shareholders and the detail of such shares liable to be transferred to IIEPF are also made available on our website. Shareholders concerned may refer to the web-link: <http://www.graphiteindia.com/View/investorrelation.aspx> to verify the detail of their unclaimed dividend and the shares liable to be transferred.
Concerned shareholder holding shares in physical form and whose share are liable to be transferred to IIEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of original held by them for the purpose of transfer of shares to IIEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in favour of IIEPF. The original share certificate (s) which are registered in the name of original shareholder will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialised form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IIEPF.
The Company with a view to adhering with the requirements of the Rules, will transfer the dividend to the IIEPF after due date. The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.
Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IIEPF. Shareholders may claim the dividend and corresponding shares transferred to IIEPF including all benefits accruing on such shares, if any from the IIEPF authorities after following the procedure prescribed in the Rules.
For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. MUGF Intime India Pvt. Ltd., C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 Tel. No.: 8108116767, e-mail: iepf.shares@in.mpmf.mugf.com
For Graphite India Limited
Sanjeev Marda
Company Secretary
Place : Kolkatta
Date : 19.12.2025




BALASORE ALLOYS LIMITED
CIN : L27101OR1984PLC001354
Regd. office: Balgopapur - 756 020, Dist. Balasore, Odisha. Phone: +91-672-275781-85
Website: www.balasorealloys.com. Email: mail@balasorealloys.com

NOTICE TO THE MEMBERS
NOTICE is hereby given that the 37th Annual General Meeting (AGM) of Balasore Alloys Limited is scheduled to be held on Tuesday, 13th January 2026 at 11.00 AM (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business, as set out in the Notice of AGM.
The Ministry of Corporate Affairs ("MCA") General Circular Nos. 10/2022, 14/2020, No. 17/2020 and No. 20/2020 dated 28th December, 2022, 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively and SEBI circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CMD-1/CIR/P/2020/79 dated 5th January, 2023 and 5th May, 2020 respectively (herein, collectively, referred to as the "Circulars") has allowed companies to conduct their AGM through VC or OAVM, in compliance with the circulars and the relevant provisions of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (SEBI Listing Regulations). In accordance with the circulars, the Company convening the 37th AGM along with the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March 2025 has been sent on **18th December 2025 (Thursday)** only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the RTA) i.e. M/s.MCS Share Transfer Agent Limited ("MCS") Depository Participant(s) and holding equity shares of the Company as on **12th December 2025**. The Notice and the Annual Report are available on the Company's website at www.balasorealloys.com, website of the concerned stock exchange(s) and website of CDSL i.e. www.evotingindia.com. The requirement of sending physical copies has been dispensed with vide relevant Circulars.
Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting facility provided through CDSL.
a) All the businesses as set out in the Notice of the 37th AGM may be transacted through remote e-voting
b) The remote e-voting period will commence on **Friday, 9th January 2026 at 9:00 A.M. (IST) and end on Monday, 12th January 2026 at 5:00 P.M. (IST)**.
c) The "cut-off" date for determining the eligibility to vote by remote e-voting and/or by e-voting at the AGM shall be the close of business hours of **Tuesday, 6th January 2026**. Members holding shares either in physical or Demat form as on the close of the market hours of the said cut-off date are eligible to cast their vote electronically through remote e-voting or through e-voting at the AGM. Any person who has acquired shares and has become member of the Company after the despatch of the Notice of AGM and holds shares as on cut-off date may approach at mcstas@rediffmail.com for issuance of the User ID and Password for exercising their right to vote by the electronic means.
d) Members may note that:
• the remote e-voting module shall be disabled by CDSL after the aforesaid date and time and no remote e-voting shall be allowed beyond the same. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
• the facility for e-voting shall be made available at the AGM.
• the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again; and
• 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 close of the market hours of the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
e) In case of any query, and/or assistance required, relating to attending the meeting through VC/OAVM mode, Members may write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800225533. The grievances may also be addressed to the Company Secretary of the Company by sending an e-mail to investorshelp@balasorealloys.com
Notice is further given pursuant to section 91 of the Companies Act, 2013, read with Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Agents of the Company will remain closed from **Wednesday, 7th January 2026 to Tuesday, 13th January 2026 (both days inclusive)** for the purpose of 37th AGM.
For Balasore Alloys Limited
SD/-
Pankaj Agarwal
Company Secretary
19th December 2025
Kolkatta



इण्डियन ओवरसीज बैंक
अपनी प्रति का सच्चा साथी
Indian Overseas Bank
Good people to grow with

Baguati Branch : H/H-19/1, Mangalik Bhavan, VIP Road, (Near 44 Bus Stand) PO: Ashwininagar, Kolkatta - 700159.
Phone - 033 25700045. Email: iob2122@iob.in
(APPENDIX IV)
POSSESSION NOTICE
(For Immovable Property) [Rule 8(1)]
Whereas the undersigned being the Authorized Officer of the **Indian Overseas Bank** under the Securitization 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 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **07.10.2025** calling upon the borrowers / mortgagors / guarantors **Mr. Sajamal Paik alias Sahajan Paik**, Bamonerchak, VTC: Malar Chak, PO Bakultalehat, Sub District- Jaynagar- II, District South 24 Parganas, West Bengal- 743338 (hereinafter referred as "Borrower") to repay the amount mentioned in the notice being **Rs.13,62,004.15 (Rupees Thirteen Lakhs Sixty Two Thousand Four and Paise Fifty only)** as on **06.10.2025** with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of the said notice.
1) The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **19th day of December of the year 2025**.
2) The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Indian Overseas Bank for an amount of **Rs.13,62,004.15 (Rupees Thirteen Lakhs Sixty Two Thousand Four and Paise Fifty only)** as on **06.10.2025** with interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on the date of taking possession is **Rs.13,36,797.15 (Rupees Thirteen Lakhs Thirty Six Thousand Seven Hundred Ninety Seven and Paise Fifty only)** payable with further interest at contractual rates & rests, charges etc., till date of payment.
3) The borrowers attention is invited to provisions of Sub-section(8) of the Section 13 of the Act, in respect of time available to them, to redeem the secured assets.
DESCRIPTION OF IMMOVABLE PROPERTY
All that piece and parcel of land measuring 10 decimals Bastu land out of 16.50 decimals Shall land along with residential building lying and situated at Mouza Mollarchak, RS Dag/ L R Dag No 330, R S Khatian No 14, L R Khatian No 1875, J L No 93, Touzi No 1441, within the local limits of Gurdewani Gram Panchayat, Banerchak, P.O- Bakultala Hat, PS- Bakultala, Pin Code- 743338, District- South 24 Parganas, West Bengal.
Name of the owner : Mr. Sajamal Paik.
The property is bounded by:
On the North by: By Land of Safikul Paik;
On the South by: By 20 feet wide PWD Road;
On the East by: By Land of Anar Ali Sardar;
On the West by: By Land of Mangal Bar;
Date: 19.12.2025
Place: Kolkatta
Authorised Officer
Indian Overseas Bank



Indobell Insulations Limited
CIN: L25102WB1972PLC028352
Regd. Office: 88 C Lake View Road, Kolkatta, West Bengal, India, 700029
Corporate office: 201A, Lake View Road, Kolkatta 700029
Website: www.indobell.com Email ID: cs@indobell.com Phone No. 033-35440886

NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL
NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of the Company will be held on **Monday, 12th January, 2026 at 12.00 p.m. (IST)** through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated 22nd September, 2025, General Circular No. 09/2024 dated 19th September, 2024, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 3rd October, 2024, (Collectively referred to as "Circulars") to transact the business as set out in the Notice of EGM of the Company. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
In compliance with the aforesaid Circulars the Company has sent Notice of EGM by electronic mode only, on Friday, 19th December, 2025, to all the members whose email addresses are registered with the Depository Participants up to Friday, 12th December, 2025.
The Notice of the EGM can be downloaded from the Company's website at www.indobell.com and website of the stock exchange, i.e. BSE Limited at www.bseindia.com and website of National Securities Depository Limited ("NSDL"), i.e. www.evoting.nsdl.com
REMOTE E-VOTING AND E-VOTING AT THE EGM
Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of NSDL for providing remote e-voting facility prior to EGM ("remote e-voting"). Additionally, the Company, through NSDL is providing the facility of voting through e-voting system during the EGM ("e-voting").


Cut-off date for e-voting	Monday, 05 th January, 2026
Commencement of Remote e-voting	9:00 a.m. (IST) on Friday, 09 th January, 2026
Conclusion of Remote e-voting	5:00 p.m. (IST) on Sunday, 11 th January, 2026

Members who will be present at the EGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the EGM. Members who have cast their vote by Remote e-voting prior to the EGM may also attend and participate in the EGM but shall not be entitled to cast their vote again.
Accordingly, members may cast their votes through remote e-voting and e-voting at the EGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
The Company has appointed Mrs. Prachi Todi (Membership No. A53022) Practicing Company Secretary to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the EGM in fair and transparent manner. The results of e-voting shall be declared within two working days from conclusion of the EGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange and will be placed on the website of the Company at www.indobell.com
Members will be able to attend the EGM through VC/OAVM facility provided by using NSDL's Remote e-voting login credentials and by following the instructions mentioned in the Notice.
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 of the cut-off date i.e. Monday, 05th January, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote E-voting then he/she can use his/her existing User ID and password for casting the vote.
Members who need assistance before or during the EGM, can contact NSDL helpdesk by sending a request at mail to: evoting@nsdl.com or call at 022-48867000.
Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through Remote e-voting or through e-voting during the EGM.
For Indobell Insulations Limited
SD/-
Sanjay Agarwal
Company Secretary
Membership No.: A15785
Place: Kolkatta
Date : 19th December, 2025



इण्डियन बैंक
Indian Bank
2nd & 3rd Floor
14, India Exchange Place
Kolkatta - 700001

Appendix-IV (Rule-8(1))
POSSESSION NOTICE (For Immovable property)
Whereas :
The undersigned being the Authorized Officer of the **Indian Bank, Kolkatta Main Branch** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **15.09.2025** calling upon the Borrower **1. M/S Shree Krishna Steel Supply Company (Partners - Sri Binod Kumar Sharma and Sh. Akhilesh Sharma)**, Regd Office at Room No. 5A, 26/1A, Armenian Street, Kolkatta - 700001, **2. Sri. Binod Kumar Sharma (Partner, Guarantor and Mortgagor on behalf of M/s Shree Krishna Steel Supply Co), 73F, Alipore Road, Kolkatta - 700 027 and 3. Sri. Akhilesh Sharma (Partner, Guarantor and Mortgagor on behalf of M/s Shree Krishna Steel Supply Co), 73F, Alipore Road, Kolkatta - 700 027** having availed credit facilities from Indian Bank Kolkatta Main Branch to repay the amount mentioned in the notice being **Rs. 3,98,24,286.98 (Rupees Three crore ninety eight lakh twenty four thousand two hundred eighty six and paise ninety eight only)** as on **14.09.2025** within 60 days from the date of receipt of the said notice.
The Borrower / Guarantors having failed to repay the amount, notice is hereby given to the Borrower / Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on her under Sub - Section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **18th day of December of the year 2025**.
The Borrower / Guarantor (s) 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 Indian Bank for an amount of **Rs. 3,98,24,286.98 (Rupees Three crore ninety eight lakh twenty four thousand two hundred eighty six and paise ninety eight only)** as on **14.09.2025** and interest thereon.
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.
DESCRIPTION OF THE IMMOVABLE PROPERTY
(Land and structure) measuring 3600 sq. ft. equivalent to 05 Cottahs within the Holding No. 135/79, Girish Ghosh Road * Shree Bajrangbali Market Association", Ward No. - 60 (Old No. - 22), Plot No. - 80A, P.O. - Ghusrui, P.S. - Bally, Dist. - Howrah, 711 202, belonging to the Firm, Shree Krishna Steel Supply Co. **Boundary : North** : SBMA Common Passage; **East** : Property of Sh. Vedprakash Hansiwala; **South** : Bengal Hammer Industries Pvt. Ltd.; **West** : Property of Sh. Hansraj Gupta.
Date : 18.12.2025, Place : Kolkatta
SD/- Authorised Officer, Indian Bank



South Indian Bank
Experience Next Generation Banking

Regional Office Kolkatta
Door No. 20A, Ward No. 63, 1st Floor Flat No. 1
Mother Teresa Sarani, Park Street, Kolkatta,
West Bengal 700 016
Phone : 033 - 40031212, Email : ro1013@sib.co.in

RO-KOL/Br0129/SH/PP-E-Auc/ 224/2025-26
Date: 19.12.2025
E - AUCTION SALE NOTICE
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and 9(1) of the Security Interest (Enforcement) Rules, 2002.
Borrower
1. M/s NRS Hosiery Private Limited Lalita Gori More, Birshibpur Railway Station, Ulberia, Howrah, West Bengal - 711316
Also at Gate No. 15th floor, Room No. 504, Poddar Court, 18 Rabindra Sarani, Lal Bazar, Kolkatta, West Bengal- 700001
Guarantors
2. Mr. Ramesh Kumar Tiwari 158 Sukanto Place 3rd Bye lane, Dakshin Baksara, Haora Corporation, Haora, West Bengal - 711110
3. Ms. Nitu Tiwari 158 Sukanto Place 3rd Bye lane, Dakshin Baksara, Haora Corporation, Haora, West Bengal - 711110
4. Mr. Navanath Tiwari 158 Sukanto Place 3rd Bye lane, Dakshin Baksara, Haora Corporation, Haora, West Bengal - 711110
5. M/s NRS Knit Fab Processing Private Limited Lalita Gori More, Birshibpur Railway Station, Ulberia, Howrah, West Bengal - 711316
Notice is hereby given to the public in general and in particular to the borrower/guarantorsthat the below described immovable property mortgaged to **The South Indian Bank Ltd, Branch G.C.Avenue (Secured Creditor)**, the **Physical Possession** of which has been taken by the Authorised Officer of The South Indian Bank Limited (Secured Creditor), will be sold on "as is where is" basis, "as is what is" and "whatever there is" condition on 06.02.2026 for recovery of an amount of Rs. 7,98,61,234.58 (Rupees Seven Crore Ninety Eight Lakhs Sixty One Thousand Two Hundred and Thirty Four and Paise Fifty Eight Only) as on 24.10.2025 with future interest, costs and expenses etc. thereon due to The South Indian Bank Limited, Branch Bhubaneswar (Secured Creditor), from the above mentioned Borrower(s) and guarantor(s).

Name of Property Owner	M/s NRS Hosiery Private Limited and M/s. NRS Knit Fab Processing Private Limited
Description of property	All that part and parcel of land admeasuring 68 Decimals (24 Decimals + 12 Decimals + 12 Decimals + 12 Decimals + 6 Decimals) along with all other constructions, improvements, easementary rights existing and appurtenant thereon situated in J.L.No.-28, R.S. Dag Nos. 737, 738, 736, 732, 728, L.R. Dag No. - 775, 776, 774, 773, 769, R.S. Khatian No. - 275, 274, 72, L.R. Khatian No. - 609, within Village - Boalia Road, Mouza Kansonoa, P.O - Mainapur, P.S. Uluberia, under Hatchchay-I Gram Panchayat District - Howrah and more fully described in - Sale deed No. 4065 and 4064 both dated 09-05-2012 of Dist. Sub Registrar Office-Howrah in the name of M/s. NRS Knit Fab Processing Private Limited and leased out to M/s NRS Hosiery Private Limited as per in Deed of Lease Doc. No 02666 dated 25-03-2014 & Deed of Lease Doc. No 01825 dated 28-02-2014 of Dist. Sub Registrar Office-How