



THE GROB TEA CO. LTD.

Date: 29th November, 2025

To,
The Listing Department
National Stock Exchange of India
Limited
Exchange Palza Bandra Kurla
Complex Mumbai - 400051
Scrip Symbol: GROBTEA

To,
The Listing Department
The Calcutta Stock Exchange
Limited
7 Lyons Range,
Kolkata - 700 001
Scrip Code: 017201

Dear Sir,

Sub: Regulation 30 -Newspaper Publication regarding Opening of Special Window for Re-lodgement of Transfer Request for Physical Shares)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we are enclosing herewith copies of Newspaper Publication in the "Financial Express" (English) and "Ekdin" (Bengali) dated 29th November, 2025 intimating the shareholders about the opening of a special window for re-lodgement of the transfer deeds which were lodged prior to the deadline of April 1, 2019 and rejected/returned /not attended due to deficiency in documents may be re-lodged with requisite documents during a Special Window opens period of six months from July 7, 2025 to January 6, 2026 in accordance with SEBI Circular No SEBI/HO/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025.

The above information is also available in the website of the company i.e. www.grobtea.com

This is for your information and records.

Thanking you.

Yours Faithfully,

For The Grob Tea Company Limited.

Neha Singh
(Company Secretary & Compliance Officer)

Encl: As above

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Security Arrangements 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 constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on **“As is where is”, “As is what is”, and “Whatever there is”** on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

Sl. No.	Name of the Branch Name of the Account Name & addresses of the Borrower/ Guarantors Account	Description Of The Immovable Property Mortgaged And Its Ownership	(a) Date of 13(2) (b) O/S as per Notice u/s 13(2) (c) Date of 13(4) (d) Possession Type (Symbolic/ Physical)	(A) Reserve Price (Rs. in Lakhs) (B) EMD (last date of deposit of EMD) (C) Bid Increase Amount	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors
1.	Sadhanpara Achhalima Biswas (A/c No. 1174250029494) Borrower: Mrs. Achhalima Biswas, W/o Mr. Alomgir Biswas, Residing at: VIII - Lohagachha, P.O. - Ranaghat, P.S. - Nakashipara, Dist. - Nadia, PIN - 741154	All that piece and parcel of land measuring 3.25 decimals along with one storeyed R.C.C. roofed brick built residential building, situated at J.L. No. 101, Mouza - Lohagachha, Khatian No. Hal - 385, L.R. - 1321, Sabek - 67, Dag No. R.S. & L.R. - 1397, Nature - Bari, under Muragachha Gram Panchayat, registered vide Deed No. 1 - 2805 in the year 2006 at D.S.R. - Bethuadahani in the name of Achhalima Biswas, W/O Alamgir Biswas. Butted and bounded by - North - Panchayat Road, South - Property of Minal Sekh, East - Property of Minal Sekh, West - Property of Adhir Sardar.	(a) 21.11.2022 (b) Rs. 8,29,091.83 + further interest (c) 02.02.2023 (d) Symbolic	(a) Rs. 10,21,000.00 (b) Rs. 1,02,100.00 (c) Rs. 21,000.00	15.01.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.
2.	Nagarukhra Asis Talukdar (A/c No. 0564250025027) Borrower: Mr. Asis Talukdar, S/o Late Debesh Talukdar, Guarantor: Mrs. Sadhana Talukdar, W/o Late Debesh Talukdar, Residing at: VIII, & P.O. - Fatepur, P.S. - Haringhata, Dist. - Nadia, Pin - 741257	All that piece and parcel of land and building situated at VIII & P.O. - Fatepur, P.S. - Haringhata, under Fatepur Gram Panchayat, Dist - Nadia, J.L. No. 65, Mouza - Fatepur, Touz No. 13, L.R. Khatian No. 1809, L.R. Dag No. 538, area of land 5 decimals, registered vide Deed No. 1-2028 for the year 1993 in the name of Mrs. Sadhana Talukdar, W/O Late Debesh Talukdar at A.D.S.R. Haringhata, Nadia.	(a) 10.09.2021 (b) Rs. 4,83,863.88 + further interest (c) 25.11.2021 (d) Symbolic	(a) Rs. 7,04,650.00 (b) Rs. 70,465.00 (c) Rs. 16,000.00	15.01.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.
3.	Sadhanpara Bablu Sekh (A/c No. 1174210031480) Borrower: Mr. Bablu Sk, S/O Late Golam Hossain Sk, Co-borrower: Mr. Sahansa Sk, S/O Late Golam Hossain Sk, Both residing at: Vill - Lohagachha, P.O. - Kamarhati, P.S. - Nakashipara, Dist - Nadia, Pin - 741154	All that piece and parcel of land & one storeyed R.C.C. roofed brick built residential building measuring about 0.18 Acre, under Mouza - Lohagachha, J.L. No. 101, R.S. & L.R. Plot No. 670, Khatian No.R.S-249, L.R. 313, (Present L.R. Khatian No. 1885,1886), A.D.S.R. Krishnanagar, under Muragachha Gram Panchayat, P.S. Nakashipara, P.O. Kamarhati, Dist - Nadia, Pin - 741154, registered vide Gift Deed No. 1-6479 of the year 2003 in the name of Bablu Sk & Sahansa Sk, both S/O Late Golam Hossain Sk. Butted and bounded by : North - Property of Asman Sk, South - Land of Owner (Another Plot), East - Bagan, West - Property of Julikar Sk.	(a) 31.08.2021 (b) Rs. 14,02,329.34 + further interest (c) 29.04.2022 (d) Symbolic	(a) Rs. 39,30,000.00 (b) Rs. 3,93,000.00 (c) Rs. 81,000.00	15.01.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.
4.	Ranaghat Jhuma Sikdar (A/c No. 0218250308564) Borrower: Mrs. Jhuma Sikdar, Prop. Of M/S Shih Shakti Bastralaya, W/O Mr. Debabrata Biswas, Residing at: Vill - Bananagar, P.O. - Pritinagar, P.S. - Ranaghat Dist. - Nadia, Pin - 741247 Also as: Mrs. Jhuma Sikdar D/O Mr. Ajit Sikdar, Smarajit Pally, Nashra, P.S. - Ranaghat, Dist - Nadia, Pin - 741201	All that piece and parcel of land and building situated at J.L. No. 148, Mouza - Parbatipur, R.S. Khatian No. 829, L.R. Khatian No. 3286, R.S. & L.R. Dag No. 518, under Payradanga Gram Panchayat, area of land - 2 decimals, nature of land - Viti, registered vide Deed No. 1-6522 for the year 2009 in the name of Smt. Jhuma Sikdar, D/O Ajit Sikdar, P.O. Pritinagar, Payradanga, Nadia at D.S.R.O. Krishnanagar, Nadia. Butted & bounded by - North - Property of Mala Mondal, South - Property of Ramen Kumar Mitra, East - 8 Sq.ft. Common Passage, West - Property of Dulal Biswas.	(a) 20.12.2021 (b) Rs. 10,84,558.00 + further interest (c) 10.03.2022 (d) Symbolic	(a) Rs. 15,02,000.00 (b) Rs. 1,50,200.00 (c) Rs. 32,000.00	15.01.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.
5.	Debagram M/s Keval B K D Enterprise (A/c No. 2071250000471) Proprietor: Mr. Goutam Banerjee, S/o Late Narendra Mohan Banerjee Guarantor: Mrs. Doli Das Banerjee, W/o Mr. Goutam Banerjee, Both residing at: Vill - Debagram Salima Para, P.O - Debagram, P.S - Kaliganj, Dist - Nadia, PIN - 741137	All that piece and parcel comprising of land & single storeyed residential building measuring about 0.15 acre, under Mouza - 60 Debagram, J.L. No. 60, R.S. Dag No. 7697, 11876, 11877, 11878, L.R. No. 8311, R.S. Khatian No. 7697, of Debagram Gram Panchayat, registered vide Deed No. 3863 of the year 2017 & 5036 of the year 2009 in the name of Mrs. Doli Das Banerjee, W/o Goutam Banerjee, P.S. - Kaliganj, Dist - Nadia, Pin - 741137. Butted and bounded by - North - 10 ft wide Panchayat Road, South - House of Manik Banerjee, East - Pond of Bimal Dutta, West - 10 ft wide Panchayat Road.	(a) 21.10.2021 (b) Rs. 18,05,975.00 + further interest (c) 22.12.2021 (d) Symbolic	(a) Rs. 33,07,000.00 (b) Rs. 3,30,700.00 (c) Rs. 67,000.00	15.01.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.
6.	Goas Kuddies Ali Halsana (A/c No. 1266250024055) Borrower: Mr. Kuddies Ali Halsana alias Kuddus Halsana, S/o Mr. Abdul Chatter Halsana, Residing at: Vill - Goas (Dakshinpara), P.O. Goas, P.S. - Karimpur, Dist - Nadia, PIN - 741165	Land and residential building situated at J.L. No. 39, Mouza - Goas, Khatian No. S-786, H-3066, Hal L.R. - 3891, Plot No. S-3636, H-3312, Nature - Viti, under P.S. & A.D.S.R.O. Karimpur, Rahamatpur Gram Panchayat, Dist - Nadia, land area measuring more or less 0.04 Acre, registered vide Deed No. 1-9319/2008 in the name of Kuddus Halsana, S/O Abdul Chatter Halsana. Butted and bounded by - North - Property of Kishore Tarafdar, South - 8 ft Wide common passage, East - Property of Mujibar Halsana, West - Property of Abdul Chatter Halsana.	(a) 21.06.2018 (b) Rs. 12,31,507.91 + further interest (c) 04.12.2018 (d) Symbolic	(a) Rs. 19,26,000.00 (b) Rs. 1,92,600.00 (c) Rs. 40,000.00	15.01.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.
7.	Tehatta Manoj Das (A/c No. 1860300000727) Borrower: Mr. Manoj Das, S/o Mr. Amal Kumar Das Residing at: Vill. & Post- Karugaichi, P.S. - Tehatta, Dist - Nadia, Pin Code- 741163	All that piece and parcel of land and building situated Mouza 90 No. Karugaichi, Touzi No. 2, R.S. Khatian No. 775, L.R. Khatian No. 2155, Plot No. R.S. 1920, Plot No. L.R. 2112, area of land 6 decimal, under P.S. Tehatta, Dist. - Nadia, registered vide Deed No. 6815/2012 in the name of owned by Mr. Manoj Das S/O Mr. Amal Kumar Das, at A.D.S.R. - Palashipara. Butted & bounded by (as per deed) - North - Property of Sudhir Das, South - Property of Jeevan Krishna Das, East - Property of Charan Das & others, West - 8 ft wide Road.	(a) 01.08.2023 (b) Rs. 5,10,319.86 + further interest (c) 09.01.2024 (d) Symbolic	(a) Rs. 23,82,000.00 (b) Rs. 2,38,200.00 (c) Rs. 47,000.00	15.01.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.

TERMS AND CONDITIONS OF E-AUCTION SALE

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

- The auction sale will be "online through e-auction" portal <https://baanknet.com>
- The intending Bidders/ Purchasers are requested to register on portal (<https://baanknet.com>) using their email-id and mobile number. The process of eKYC is to be done through Digilocker. Once the e-KYC is done, the intending Bidders/ Purchasers may transfer the EMD amount to their e-Wallet using online/challan mode before the e-Auction Date and time in the portal. The registration, verification of e-KYC, transfer of EMD in wallet and linking of wallet amount to Property must be completed well in advance, before auction.
- Earnest Money Deposit (EMD) amount as mentioned above shall be paid online/challan mode and will be credited in bidders e-Wallet. Bidders, not depositing the required EMD online, will not be allowed to participate in the e-auction. The Earnest Money Deposited shall not bear any interest.
- Platform (<https://baanknet.com>) for e-auction will be provided by e Auction service provider M/s PSB Alliance Pvt. Ltd. having its Registered office at Unit 1, 3rd Floor, VIOS Commercial Tower, Near Wadala Truck Terminal, Wadala East. Mumbai-400037 (Helpdesk Number +91 8291220220, Email id: support.BAANKNET@psballiance.com). The intending Bidders/ Purchasers are required to participate in the e-Auction process at e-Auction Service Provider's website <https://baanknet.com> This Service Provider will also provide online demonstration/ training on e-Auction on the portal.
- The Sale Notice containing the General Terms and Conditions of Sale is available / published in the following websites/ web page portal.
1) <https://baanknet.com> 2) <https://www.pnbindia.in>
- The intending participants of e-auction may download free of cost, copies of the Sale Notice, Terms & Conditions of e-auction, Help Manual on operational part of e-Auction related to this e-Auction from e-auction portal (<https://baanknet.com>).
- Bidder's e-Wallet should have sufficient balance (>= EMD amount) at the time of bidding.
- During the e-auction, bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the increase in the bid amount must be of increment amount mentioned. 5 minutes time will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder after the expiry of 5 minutes to the last highest bid, the e-auction shall be closed.
- It is the responsibility of intending Bidder(s) to properly read the Sale Notice, Terms & conditions of e-auction, Help Manual on operational part of e-Auction and follow them strictly.
- In case of any difficulty or need of assistance before or during e-Auction process, bidder may contact authorized representative of our e-Auction Service Provider M/s PSB Alliance Pvt. Ltd. Details of which are available on the <https://baanknet.com> portal.
- After finalization of e-Auction by the Authorized Officer, only successful bidder will be informed by our above referred service provider through SMS/ email. (On mobile no/ email address given by them/ registered with the service provider).
- The secured asset will be sold above the reserve price.
- The successful bidder shall have to deposit 25% (twenty five percent) of the bid amount, less EMD amount deposited, on the same day or not later than the next working day and the remaining amount shall be paid within 15 days from the date of auction in the form of Bankers' Cheque/ Demand Draft issued by a Scheduled Commercial Bank drawn in favour of "The Authorized Officer, Punjab National Bank, A/c (9072003171165A) Payable at Krishnanagar or by transferring the amount to our Office Account No. 9072003171165A, IFSC: PUNB0907200, Name: RTGS INTERBANK ACCOUNT through NEFT/RTGS/BANK Transfer. In case of failure to deposit the amounts as above within the stipulated time, the amount deposited by successful bidder will be forfeited to the Bank and Authorized Officer shall have the liberty to conduct a fresh auction/ sale of the property & the defaulting bidder shall not have any claim over the forfeited amount and the property.
- Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194- 1A of Income Tax Act 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75 % of the bid amount/full deposit of Bid amount.
- The Authorised Officer reserves the right to accept any or reject all bids, if not found acceptable or to postpone/cancel/adjourn/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final.
- The sale certificate shall be issued in the favour of successful bidder on deposit of full bid amount as per the provisions of the act.
- The properties are being sold on **"AS IS WHERE IS BASIS"** and **"AS IS WHAT IS BASIS"** and **"WHATEVER THERE IS BASIS"**.
- The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The bidder inspects the property in consultation with the dealing official as per the details provide.
- All statutory dues/attendat charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser.
- The Authorized Officer or the Bank shall not be responsible for any charge, lien, encumbrances, or any other dues to the Government or anyone else in respect of properties (E-Auctioned) not known to the bank. The Intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax, electricity dues etc.
- The bidder should ensure proper internet connectivity, power back-up etc. The Bank shall not be liable for any disruption due to internet failure, power failure or technical reasons or reasons/contingencies affecting the e-auctions.
- It is open to the Bank to appoint a representative and make self-bid and participate in the auction.

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

Date: 26.11.2025, Place: Krishnanagar

AUTHORISED OFFICER, PUNJAB NATIONAL BANK, SECURED CREDITOR

BFM INDUSTRIES LIMITED

Corporate Identity Number: L5893WB1918PLC000947;
Registered Office: 1, Ramesh Mitra Road, 3rd Floor, P.S Bhownagar, Kolkata - 700025;
Tel.: No. - +91-81004 65325; Email: bfmind@gmail.com; Website: <https://bfmind.com/>

RESULT OF POSTAL BALLOT AND E-VOTING

It is hereby informed that Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended), the company had sent notice of Postal Ballot dated 16th October, 2025 for seeking Approval of the Shareholders by passing Special Resolution through Postal Ballot and Remote E-voting for Special Business listed therein. Based on Scrutinizer's Report dated 28th November, 2025, the Chairman has declared the Results of Postal Ballot as under:-

Item No.	Brief Particulars of Special Resolution	Total no. of Valid Votes	Mode	Total Votes Cast in Favour No. of Shares % of Votes	Total Votes Cast Against No. of Shares % of Votes
1	Special Resolution pursuant to the SEBI (Delisting of Equity Shares) Regulations 2021 (as amended) for the voluntary delisting of the equity shares of the Company from the Calcutta Stock Exchange Limited where the shares of the company are listed	134	Physical Electronic Total	2,74,381 NIL 2,74,381	91.46% NIL 91.46% NIL NIL NIL

Accordingly, the above Special Resolution has been passed with requisite majority. The date of declaration of results of Postal Ballot and E-Voting i.e. 28th November, 2025 is considered to be the date of passing of the Resolution. The result of Postal Ballot has been displayed on the website of the CDSL and has also been posted on the Company's website <https://bfmind.com/> along with the Scrutinizer's Report and communicated to the Stock Exchange where the shares of the Company are listed.

By order of the Board
For BFM Industries Limited
Sd/-
Devendra Kumar Agarwal
Whole-time Director
DIN: 07858473

Date: 28th November, 2025
Place: Kolkata

JAI BALAJI INDUSTRIES LIMITED				
CIN : L27102WB1999PLC009755 Registered Office : 5, Benlink Street, Kolkata - 700001 Tel : +91 332248 9808 / 2248 8173; Fax : +91 33 2243 0021 / 2210 7893 Email : jai@balajigroup.com Website : www.balajigroup.com				
Notice with respect to Special Window for re-lodgement of transfer requests of physical shares In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoP/CIR/2025/97 dated July 2, 2025, shareholders of the Company are hereby informed that a special window has been opened for a period of six months from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and were rejected/ returned/not attended to, due to deficiency in the documents/process or otherwise. Eligible shareholders may re-lodge their requests along with requisite documents to the Company's Registrar and Share Transfer Agent (RTA), M/s. Maheshwari Datamatics Private Limited, Unit: Jai Balaji Industries Limited, 23, R.N. Mukherjee Road, Kolkata, West Bengal-700001 at contact@mdplcorporate.com . Contact No. - 033 22482248, 22435029 or to the Company at 5, Benlink Street, Kolkata-700001, Contact - 22489808/22488173. E-mail: jai@balajigroup.com within the stipulated period. Shareholders to note that the securities that are re-lodged for transfer (including those requests that are pending with the Company/ RTA, as on date) shall be issued only in demat mode.				
For Jai Balaji Industries Limited Sd/- Ajay Kumar Tania Company Secretary Mem No: F6285				
Date: 28th November, 2025 Place: Kolkata				

NOTICE OF CHANGE IN OWNERSHIP OF FENASIA SECURITIES PRIVATE LIMITED				
Notice is hereby given to the Public, in compliance with Master Direction Para 42.3 issued by the Reserve Bank of India (RBI) as updated from time-to-time and in compliance of such requisite formalities and fulfillment of such conditions, as required by the RBI or any other competent authority in this regard.				
Reserve Bank of India has given prior approval for change in Control as per their letter KOL.DOR.DOR.No 5710/ 01-01-001/2025-2026 dated 19 th November 2025 which has been received by the Company on 19 th November 2025.				
Mrs Maneesha Singh, Mr Sundeeep Kumar Tayal and Mrs Archana Singh (Proposed Shareholders) will take over 100% of the paid-up equity capital of Fenasia Securities Private Limited having its registered office at 36A Bentinck Street, Kolkata 700069 by virtue of which control of the Company stands revised. The main purpose of this is to consolidate and strengthen & broad base the present Non-Banking Financial activities of the Company.				
Any person whose interest is likely to be affected by the change may intimate to the Acquirer, the Transferor or the Company at the above-mentioned address and / or to the Reserve Bank of India, Department of Regulation, 5th Floor, 15 Netaji Subhas Road, Kolkata 700001, Telephone: +91-33-2231 0200/ 2231 0201/ 2231 0202 within 30 days from the date of publication of this notice stating therein the nature of interest and grounds of objection.				
Issued by the Acquirer, the Company				
By order of the Board For Khatod Investments & Finance Co. Ltd Sd/- Shambhu Choubey Director DIN: 06565599				
Date: 28th November, 2025 Place: Kolkata				

THE GROB TEA COMPANY LIMITED				
CIN: L74110WB1895PLC000963 Regd.Off: "Haute Street", 9th Floor, 86A Toppia Road, Kolkata 700 046 Tel.No.: 033-40031325/26 e-mail: grobtea@rawalwasia.co.in , Website: www.grobtea.com				
SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES				
Notice is hereby given that pursuant to SEBI Circular No. SEBI/HO/MIRSD-PoP/CIR/2025/97 dated July 2, 2025 a Special Window now opens for a period of 6 months from July 7, 2025 to January 6, 2026 for re-lodgments of Transfer Deeds which were lodged prior to the deadline of April 1, 2019 and rejected/returned/not attended due to deficiency in the documents may be re-lodged with requisite documents. Investor who have missed the earlier deadline March 31, 2021 (the cut-off date for re-lodgments of transfer deed) can take this opportunity by furnishing the necessary documents to the Registrar & Share Transfer Agent (RTA) of the Company i.e., Niche Technologies Private Limited at their address 3A, Auchkate Place, 7th Floor, Room No 7A & 7B, Kolkata-700017 or e-mail at nichetechpl@nichetechpl.com . During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company/RTA as on date, if any) and being verified by the RTA shall be issued only in Demat Mode. Shareholders raising the request must have a demat account and provide their Client Master List, along with the original transfer documents and Share Certificate(s) while lodging the documents for transfer with the RTA.				
For, The Grob Tea Company Limited Sd/- Neha Singh Company Secretary & Compliance Officer				
Place: Kolkata Date: 28.11.2025				

KHATOD INVESTMENTS & FINANCE CO LTD						
Corporate Identity Number: L65993WB1999PLC084695; Registered Office: 1, Ramesh Mitra Road, Third Floor, Kolkata - 700025; Tel.: No. : +91-81004 65325; Email: khatodinv@gmail.com; Website: https://www.khatodinv.com/						
RESULT OF POSTAL BALLOT AND E-VOTING						
It is hereby informed that Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended), the company had sent notice of Postal Ballot dated 16th October, 2025 for seeking Approval of the Shareholders by passing Special Resolution through Postal Ballot and Remote E-voting for Special Business listed therein. Based on Scrutinizer's Report dated 28th November, 2025, the Chairman has declared the Results of Postal Ballot as under:-						
Item No.	Brief Particulars of Special Resolution	Total no. of Valid Votes	Mode	Total Votes Cast in Favour No. of Shares % of Votes	Total Votes Cast Against No. of Shares % of Votes	
1	Special Resolution pursuant to the SEBI (Delisting of Equity Shares) Regulations 2021 (as amended) for the voluntary delisting of the equity shares of the Company from the Calcutta Stock Exchange Limited where the shares of the company are listed	160	Physical Electronic Total	30,02,196 100.01 30,02,200	99.99 00.01 100.00 NIL NIL NIL	
Accordingly, the above Special Resolution has been passed with requisite majority. The date of declaration of results of Postal Ballot and E-Voting i.e. 28th November, 2025 is considered to be the date of passing of the Resolution. The result of Postal Ballot has been displayed on the website of the CDSL and has also been posted on the Company's website https://www.khatodinv.com/ along with the Scrutinizer's Report and communicated to the Stock Exchange where the shares of the Company are listed.						
By order of the Board For Khatod Investments & Finance Co Ltd Sd/- Shambhu Choubey Director DIN: 06565599						
Date: 28th November, 2025 Place: Kolkata						
e-Tender Notice						
Chairperson Board of Councillors, Dankuni Municipality, invites Tender for Construction Works at Ward No-05, 15, 21, 18, 07, 12, 14 & 02 Various Place of Booth No- 217, 283, 299, 226, 227, 251, 252, 275, 280, 203, 263, 273, 276, 298, 301, 274, 286, 289 & 300 within Dankuni Municipality Under Amader Para Amader Samadhan (APAS) for E-N.I.T No- WB/MAD/ DKM/CP/e-NIT-90/2025-26 (SL No-01 to SL No-11), WB/MAD/DKM/CP/e-NIT-91/2025-26 (SL No-01 to SL No-07), WB/MAD/DKM/CP/e-NIT-92/2025-26 (SL No-01 to SL No-10), WB/MAD/DKM/CP/e-NIT-93-2025-26 (SL No-01 to SL No-12), WB/MAD/DKM/CP/e-NIT-94/2025-26 (SL No-01 to SL No-12), WB/MAD/DKM/CP/e-NIT-95/2025-26 (SL No-01 to SL No-13) & WB/MAD/DKM/CP/e-NIT-96/2025-26 (SL No-01 to SL No-05). Bid Submission closing date (Online)- 24/12/2025, 26/12/2025 & 27/12/2025. Details may be seen from www.wbtenders.gov.in the official website of e-tender.						
Sd/- Chairperson Dankuni Municipality						