



khaitan® (India) Limited
CIN : L10000WB1936PLC008775

Phone : (033) 4050 5000 / 39 / 40
(033) 2288-8391

Ref: KIL: SEC:23:2025-26

Date: 21-07-2025

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
5th Floor, C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra India

NSE Symbol: KHAITANLTD

To,
The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra India

BSE Symbol: 590068

Sub: Intimation in relation to News Paper Publications relating to the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2025

Dear Sir,

Please find enclosed herewith copies published in "The Echo of India, Kolkata" (English Newspaper) and "Arthik Lipi" (Bengali Newspaper) both date 19-07-2025 cutting of News Paper Publications relating to the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2025.

This is for your information and records.

Thanking You
Yours faithfully

For KHAITAN (INDIA) LIMITED

Chandranath Banerjee

Chandranath Banerjee

(Company Secretary and Compliance Officer)



**Sd/
Pradhan
Pipulberia - I Gram
Panchayat.**

KANT & COMPANY LIMITED ([CIN: L17232WB1952PLC020773]) 15, Dr. Rajendra Prasad Sarani, Kolkata 700001 E-mail: kantcoldit@gmail.com Website: www.kantandcompany.com					
EXTRACT OF THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025 INR in Hundreds (Unless stated otherwise)					
Particulars	Quarter Ended		Year Ended		
	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	
Total Revenue	1,22,695.58	37,604.57	93,629.90	3,29,062.15	
Net Profit / (Loss) before Tax	21,381.15	(2,525.88)	17,657.79	43,209.31	
Net Profit / (Loss) after Tax	21,381.15	(1,175.03)	17,657.80	33,450.59	
Total Comprehensive Income for the period	21,441.31	(1,852.38)	17,763.79	33,691.24	
Paid-up equity Share Capital	55,593.30	55,593.00	55,593.00	55,593.00	
Earnings Per Share (before extra ordinary items) (of Rs. 10/- each) Basic & Diluted	3.95	(2.12)	3.18	6.02	
Earnings Per Share (after extraordinary items) (of Rs. 10/- each) Basic & Diluted	3.95	(2.12)	3.18	6.02	
EXTRACT OF THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025 INR in Hundreds (Unless stated otherwise)					
Particulars	Quarter Ended		Year Ended		
	30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	
Total Revenue	1,22,695.58	37,604.57	93,629.90	3,29,062.15	
Net Profit / (Loss) before Tax	21,381.15	(2,525.88)	17,657.79	43,209.31	
Net Profit / (Loss) after Tax	21,381.15	(1,175.03)	17,657.79	33,450.59	
Total Comprehensive Income for the period	21,441.31	(1,229.21)	17,874.56	33,585.31	
Paid-up Equity Share Capital	55,593.30	55,593.00	55,593.00	55,593.00	
Earnings Per Share (before extraordinary items) (of Rs. 10/- each) Basic & Diluted	3.94	(2.20)	3.20	6.00	
Earnings Per Share (after extraordinary items) (of Rs. 10/- each) Basic & Diluted	3.94	(2.20)	3.20	6.00	
Notes : 1. The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 18th July, 2025. 2. The above is an extract of the detailed format of the Financial Results for the quarter ended 30th June, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same along with the Limited Review Report of the Auditor thereon is available on the website of the Company at www.kantandcompany.com For and on behalf of the Board KANT & COMPANY LIMITED KAUSIK GUPTA Director Date: 18.07.2025 Place: Kolkata DD-00000780					

UGRO

CAPITAL

4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070

POSSESSION NOTICE APPENDIX IV (SEE RULE 8(1)) (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of **UGRO Capital Limited**, having its registered office at 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2007, issued a demand notice to repay the amount mentioned in the notice together with interest thereon within 60 days from the date of receipt of the said notice.

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 because in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with Rule 8 of the said rules of the Security Interest (Enforcement) Rules 2002 on the day, month and year mentioned below.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **UGRO Capital Limited** for the amount mentioned in the notice together with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of that allowance, to redeem the secured assets.

Sl. No.	Borrower Details	Demand Notice	Mortgaged Property	Possession Date
1.	1. MONDAL TRADERS 2. BAKIBIHA MONDAL 3. UNJALI MISTRI Loan Account Number: HCFKOLSEC0001034184	Demand Notice dated 07-Mar-2025 for an amount of Rs. 26,96,072.43/- (Rupees Twenty Six Lakh Ninety Eight Thousand Seventy Two and Paise Forty Threes Only) as on 05-Mar-2025	All That piece and parcel of land measuring 9 decimals with 1610 sq ft. Structure Standing thereon lying and situate at Mouza hajrapotta, J.L. No. 27, Touzi No 13, R.S & L.R. Dag no. 926, Pin Code – 741257, Police Station Haringhata, District Nadia, within the Ambit of Kastodanga II Grampanchayat.	16-07-2025
2.	1. R B ENAMEL 2. KRISHNA BERA 4. JOYA BERA 3. ANJALI BERA Loan Account Number: HCFKOLSEC0001022520	Demand Notice dated 04/02/2025 for an amount of Rs. 22,41,581.65/- (Rupees Twenty Two Lakh Forty Two Thousand Five Hundred Eighty One and Paise Sixty Five Only) as on 03-Feb-2025	All That piece and Parcel of Land measuring about 5.6 Decimals be the same a little more or less comprised in Mouza - Nishankhatpur, J.L. No. 55, appertaining to L.R. Khatian Nos. 972, 962, 963, 964, 965, 966, 967, Under R.S. Dag No. 360 and 307, L.R. Dag No. 372, P.S. Joypur, within the local limits of Binole- Krishnabari Gram Panchayat, District Howrah. Bounded as Under -North-> Property of Kaik Bera and others East-> Property of Gopal Bera South-> Village Road West-> Property of Lakhman Karan and others.	16-07-2025
3.	1. READYMADE CENTRE 2. R P CLOTHING 3. ANJALI SAHA Loan Account Number: UGKOLSS000022445	Demand Notice dated 04/02/2025 for an amount of Rs. 1,03,52,860.86/- (Rupees One Crore Three Lakh Fifty Two Thousand Eight Hundred Sixty and Paise Sixty Six Only) as on 03-Feb-2025	All that part and parcel of the immovable property bearing Ground Floor, having Covered Area measuring about 418 Sq. Ft. (including Shop Area 122 Sq Ft, Store Area 114 Sq Ft & Room Area 182 Sq Ft); (ii) Open Terrace at Ground Floor, having Covered Area measuring 418 Sq. Ft; (iii) First Floor, having Covered Area measuring 1946 Sq. Ft including Stair Case measuring 137 Sq Ft; (iv) Open Terrace at First Floor, having Covered Area measuring 1049 Sq. Ft and (v) Open Terrace at Second floor, having Covered Area measuring 1616 Sq. Ft. of the building built and constructed at or upon the plot of Bastu land measuring about 5 Cottars 3 chittaks forming part of R.S. Dag No. 567 corresponding to L.R. Dag No. 840, under R.S. Khatian no. 321 corresponding to L.R. Khatian No. 921, J.L. no. 1, Sheet no. 15, in Mouza Chandannagar under P.S. Chandannagar in the District Hooghly presently known and Sited as a municipal holding no. 83 (Old), 307 (New), G. T. Road E) under municipal Ward no. 12 within the limits of Chandannagar Municipal Corporation Bounded as under- North- 6 feet wide common passage East- Others property South: 10 feet wide common passage West: G.T. Road	16-07-2025
4.	1. LALTU HOSIERY TAILOR 2. JOHAR ALI 3. LILUFA KHATUN 4. FATEMA BIBI Loan Account Number: UGKOLTH000051419	Demand Notice dated 04/02/2025 for an amount of Rs. 24,22,397.00/- (Rupees Twenty Four Lakh Twenty Two Thousand Three Hundred Ninety Seven Only) as on 03-Feb-2025	All that part and parcel of the immovable property bearing measuring 1 satak lying situated at Mouza: Sinagar, J.L. No. 25, comprised in R.S. & L.R. Dag No. 1881, Sabek Khatian No. 698, L.R. Krishi Khatian No. 2780 Present L.R. Khatian No. 9215, Police Station Basinhart, District North 24 Parganas, Pin Code- 743428, within the ambit of Sirinagar Matia Gram Panchayat Bounded as On the north- 02 Ft wide Kuchha Road On the South- Land of Johar Ali On the East- Land of Bablu Mondal On the West- 05 Ft. Wide Kuchha Road All that Piece and Parcel of Immovable Property bearing measuring 9 sataks together with structure measuring 1616 sq ft. Standing, J.L. No. 25, comprised in R.S. & L.R. Dag No 1881, L.R. Krishi Khatian No. 411, Present L.R. Khatian nos. 7491, 7493, Police Station Basinhart, District North 24 Parganas, Pin code- 743428, within the ambit of Sirinagar Matia Gram Panchayat Bounded as On the North- Land of Sirajul Islam Mondal On The South- Land of Marmn Mondal On the East- Land of Abdul Gaffar Mondal On the West- Land of Johar Ali Mondal	16-07-2025
5.	1. M/S MANDAL FERTILISER AND PESTICIDES 2. BULTI MONDAL 3. NARAYAN CHANDRA MANDAL 4. SHEKHAR MANDAL Loan Account Number: HCFKOLSEC0001014231	Demand Notice dated 07-Mar-2025 for an amount of Rs. 27,91,877.00/- (Rupees Twenty Seven Lakh Ninety One Thousand Eight Hundred Seventy Seven Only) as on 05-Mar-2025	All That piece and parcel of land measuring 33 decimals lying and situated at Mouza- Berani comprised in J.L. No. 177, Touzi no. 12, R.S. Khatian no. 805, L.R. Khatian no. 379 Present L.R. Khatian no. 1646, R.S. & L.R. Dag no. 183, being Holding no. 2784, Police Station- Chakdaha, District- Nadia, within the ambit of the Deul Gram Panchayat. Btted and Bounded- (as per supplied Sale Deed) ON THE NORTH Property of Narayan Chandra Mondal ON THE SOUTH Property of Sonu Chandra Sarma & Co. ON THE EAST Property of Mitral Mondal ON THE WEST Property of Sunil Chandra Mondal	16-07-2025

Place: WEST BENGAL
Date: 19.07.2025

Sd/(Authorised Officer)
For UGRO Capital Limited

BAJAJ FINANCE LIMITED Registered Office: Bajaj Finance Limited, C/o Bajaj Auto Limited Complex Mumbai Pune Road Akurdi Pune 411035 Branch Address: Bajaj Finance Ltd 2nd Floor, Main Road Krishnanagar West Bengal 741101		
POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)		
<p>(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)</p> <p>Whereas, the undersigned has been Authorized Officer of Bajaj Finance Limited (BFL), under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Sec. 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand by registered post ("Notice") calling upon the Borrowers/Co-borrowers mentioned hereunder to repay the amount mentioned in the notice U/s 13(2) of the said Act within a period of 60 days from the date of receipt of the said notice. The Borrowers/Mortgagors/Guarantors named below having failed to repay the said amount, notice is hereby given to the Borrowers/Mortgagors/Guarantors and public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on me under Sec. 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers in particular and public in general are hereby cautioned not to deal with the said property and any dealing with this property will be subject to the charge of the Bajaj Finance Limited. The undersigned hereby gives notice along with interest the said amount, as indicated rate.</p> <p>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.</p>		
Loan Account No./Name of the Borrower(s) Mortgage(s)/Guarantor(s)	Description of the Secured Immovable Property	Date of Notice U/s 13(2) and U/s 13(2) Notice Amount and Date of Possession
LAN- P07EPBL3135746 & P07EPBL215440 Branch- Kharagpur 1. Buddhadeb Saha Thr. Its Prop. R/o, Vil Khidirpur Pura Purba Pura PS Nakashipara PO Bethuadahia West Bengal 741126 Contact- 9800376669 Email id- buddhadebsaha@gmail.com. Also At- R/o, Vil Khidirpur Pura Purba Pura PS Nakashipara - PO Bethuadahia Mouza 48 Dag 1120 Nadi West Bengal 741126 Contact- 9800376669 . Email id- ss721980@gmail.com	Schedule of property: All that piece and parcel of Vill + Mouza Khidirpur J. No. 48 R S & L R Plot No. 1120/1458 R S Khatian No. 861/2 On Bethuadahani 1 No. Gram Panchayet PO Bethuadahani PS Nakashipara Dist. Nadia 741126 between proportionate share in common areas (Area adm. 2614 Sq.Ft.) Boundaries:- As per documents: On East- Kashiñath Baidya; On West- Gobinda Sarkar; On North- Kashinath Baidya & Nilmani Biswas; On South- Bhim Chandra Saha & 7 Ft. Road As per servit site: On East- kashiñath Baidya; On West- Gobinda Sarkar; On North- Kashinath Baidya & Nilmani Biswas; On South- H/o Basudev Saha & 7 Ft. Mettal Road	29.04.2025 Rs. 3505083/-
2. Buddhadeb Saha S/o Bhim Chandra Saha R/o. Bethuadahia Khidirpur Purba Pura Nadia West Bengal 741126 Contact- 9800376669 Email id- buddhadebsaha@gmail.com		POSESSION DATE- 16.07.2025 at 5 PM to 6 PM
3. Shefal Saha R/o Rishi Chandra Saha R/o. Bethuadahia Khidirpur Purba Pura Nadia West Bengal 741126 Contact- 3564440776 . Email id- buddhadebsaha@gmail.com Also at- R/o. 071 Nakashipara Krishnagar 741126		
4. Subrata Saha S/o Buddhdeh Saha R/o. Bethuadahia Khidirpur Purba Pura Nadia West Bengal 741126 Contact- 3564440776 Email id- buddhadebsaha@gmail.com		

ASANSOL DURGAPUR DEVELOPMENT AUTHORITY
Asansol Office: Vivekananda Sarani, (Sen-Ralleigh Road),
Near Kalyanpur Housing Road, Asansol - 713305
E-NIT No. -ADDA/AS/NED-35 of 2025-2026 Dated 17.07.2025
Executive Engineer (Civil), ADDA, Asansol invite Online percentage rate
Tender (Two Bid System in two Parts) in Authority's Contract Form from
reliable, resourceful and experienced Contractors; for other details visit our
website: wtenders.gov.in, www.addaonline.in or ADDA office, Asansol.
SD/- E.E.(Civil), ADDA, Asansol

 **KOLKATA MUNICIPAL CORPORATION e-TENDER**

ABRIDGED NIT

The **Director General (E)/Lighting, KMC** invites e-tender online percentage rate two bid system for the following work :

NIT No. : LTG/XIV/46/24-25/121A

Name of work : Lighting arrangement at proposed Rathin Das Sarma Sishu Uddyan (Jayashree Park) in Ward No. 121; Estimated Amount : ₹ 9,10,746.00; Earnest Money : ₹ 18,250.00; Period of completion : 30 Days; Last date and time of submission of bid : 28.07.2025 at 4 pm; Bid opening date for technical proposals (Online) : 28.07.2025 at 6 pm; The bid forms and other details are available on and from 18.07.2025 at 4 pm from the website <https://etender.wb.nic.in>

The **CMHO (Health Department), KMC** invites quotation online item rate two bid system for the following work :

NIT No. : KMC/CMHO/18/2025-26 Dated : 18.07.2025

Name of work : Procurement of 8 Nos. instruments/equipments for Central Laboratory (Food) for analysis of food samples; Estimated Value : ₹ 7,30,000.00; Earnest Money : ₹ 15,000.00; Last date of submission of bid : 31.07.2025 till 2 pm; The other details are available on and from 18.07.2025 from the website <https://etender.wb.nic.in> or <https://wbtdenders.gov.in>

The **Director General (Parks & Squares)**, KMC invites quotation online percentage rate and bid system for the following works :

(1) NIT No. : KMC/DG_PS/X/98/01/25-26 (1st Call)

Name of work : **Development and beautification of Netaji Nagar 5 No. KMC Park under Ward No. 98, Br.-X; Estimated Cost : ₹ 6,49,790.28; Earnest Money : ₹ 13,000.00; Period of completion 90 Days.**

(2) NIT No. : KMC/EE_PS/X/96/MP/1/25-26 (1st Call)

Name of work : **Development towards public recreational facilities and construction of Dome in Ward No. 96 under Jadavpur AC; Estimated Cost : Part-A ₹ 1,56,134.98 + Part-B : Quotation invited (Amount to be quoted including all taxes); Earnest Money : Initially ₹ 12,000.00 to be deposited online (Actual amount to be calculated as 2% of the total quoted amount); Period of completion : 60 Days.**

(3) NIT No. : KMC/DG_PS/II/05/02/25-26 (1st Call)

Name of work : **Repairing and painting of Tala Jheel Park in Ward No. 05, Br.-I; Estimated Cost : ₹ 7,77,102.84; Earnest Money : ₹ 20,000.00; Period of completion : 60 Days; Last date and time of submission of bid : 26.07.2025 - 1 pm (For Sl. No. 1 to 3); The bid forms and other details shall be available on and from 19.07.2025 (10 am) (For Sl. No. 1 to 3).**

(4) NIT No. : KMC/DG/PS/XII/105/03/25-26 (1st Call)

Name of work : **Repairing and renovation of Ghosh Para Park, Bhaskar Sangha Park, Tarapith Ashram Side Shed & Senior Citizen Park in Ward No. 105, Br.-XII; Estimated Cost : ₹ 6,05,139.47; Earnest Money : ₹ 12,200.00; Period of completion : 60 Days; Last date and time of submission of bid : 29.07.2025 - 1 pm; The bid forms and other details shall be available on and from 21.07.2025 (10 am); The website <https://etender.wb.nic.in> (For Sl. No. 1 to 4).**

683/25-26

PR BHUSHAL™

TOWER INVESTMENT & TRADING CO. LTD.

CIN: 167210WB1981PLC033500; GST No.: 19AAACT1076F1ZF
 Registered Office: 'Temple Chambers' 6, Old Post Office Street,
 4th Floor, Kolkata-700 001, Phone No.: 033 2230-7373/2428-3854
 E-mail: tower_investment@yahoo.com. Website : www.tower.net.in

**NOTICE OF EXTRA ORDINARY GENERAL MEETING,
 BOOK CLOSURE AND ELECTRONIC VOTING INFORMATION**

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the members of Tower Investment & Trading Co. Ltd., will be held on **Saturday, the 09th day of August, 2025 at 10:00 a.m.**, at the registered office of the Company at 'Temple Chambers', 6, Old Post Office Street, 4th Floor, Kolkata-700 001, to transact the businesses, as set out in the Notice, dated 18th July, 2025 convening the EGM.

Physical copies of the Notice convening the EGM along with the businesses to be transacted at the EGM, Proxy Form, E-Voting Form and Attendance Slip has been dispatched physically to those members whose email id is not registered with the Company and also to those who have requested for physical copies of notice of EGM, at their registered address, in the permitted mode on 18th July, 2025. The same has also been sent on 18th July, 2025, to the registered e-mail addresses of the members, whose e-mail addresses have been made available by the Depository Participant(s) Registrar & Share Transfer Agent or are registered with the Company and have not opted to receive the documents in physical form. The Notice of the EGM hosted on the Company's website at www.tower.net.in and at the website of NSDL at www.evoting.nsdl.com and also on the website of The Calcutta Stock Exchange Limited at www.cse-india.com. Any such member who wishes to have a physical copy of the EGM Notice may write to the Company and the same would be provided free of cost. Any member, who has not received the EGM Notice or any investor who has become a member of the Company after the dispatch of EGM Notice and holding shares as on the cut-off date i.e. 1st August, 2025, may send a request to the Company at the registered office address of the Company, for a copy of the EGM Notice and can also attend the EGM in person or appoint a proxy.

Members entitled to attend and vote at the EGM, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/authorization duly completed, stamped and signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the EGM. Such a proxy need not be a member of the Company.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the EGM using electronic voting system from a place other than the venue of the EGM ('remote e-voting'), provided by National Securities Depositories Limited (NSDL) and the businesses may be transacted through such E-voting.

The e-voting period will commence from Wednesday, 6th August, 2025, at 9.00 a.m. IST and will end on Friday, 8th August, 2025 at 5.00 p.m. IST. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e. 1st August, 2025, may cast their vote electronically. Any person, who acquires shares of the Company and become member(s) of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 1st August, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com. Members can also use the OTP (One Time Password) based login for casting the votes on the E-Voting system of NSDL. The e-voting shall not be allowed beyond the said date and time and will be disabled by NSDL, and members will not be allowed to vote electronically beyond the said timeline. Once the vote on a resolution is cast by the Member by e-voting, he/she will not be allowed to change it subsequently.

A person who has acquired shares and become a member of the Company after dispatch of notice of EGM can read the voting instructions or the website of NSDL at www.evoting.nsdl.com or they can contact NSDL on: 022-4386 7000 or 022-2449 7000. If any person is already registered on NSDL e-voting platform then, he/she can use his existing user ID and password.

EASTERN RAILWAY



E-AUCTION NOTICE

Admin Unit/Zone: Sealdah Division-Commercial Publicity, DRM Building, Kaiser Street, Sealdah, Kolkata-700 014. **Auction Catalogue No.:** SDAH-PARCEL-45. **Auctioning Authority:** Sr. DCM/SDAH. **Auction Start (All lots):** 01.08.2025 at 12:00 hrs. **Auction Close Date/Time:** 01.08.2025 at 15:40 hrs. **Auto Extensions Zone:** 120 Seconds. **Auto Extension Duration:** 120 Seconds. **Initial Cooling Off Period:** 30 minutes. **Successive Lots Closing Interval:** 10 minutes. **Maximum Auto Extensions:** 10 Times. **Catalogue Published On:** 16.07.2025 at 18:04 hrs. **Decision Mode:** Auto. **RP Displayed- No, Permit bid below RP-Yes.**

Seq. No., Lot No./Category, Description, Trips/Days, Close Date/Time, Turnover Required are as follows: **AA/1**, 15051-SLR-R1-KOAA-GKP-25-1 (Parcel - SLR), Parcel Space in Rear Brake Van, 104, 01.08.2025, 12:30 hrs., Rs. 0. **AA/2**, 12517-SLR-R1-KOAA-GHY-25-1 (Parcel - SLR), Parcel Space in Rear Brake Van, 104, 01.08.2025, 12:40 hrs., Rs. 0. **AA/3**, 12259-SLR-R1-SDAH-BKN-25-1 (Parcel - SLR), Parcel Space in Rear Brake Van, 417, 01.08.2025, 12:50 hrs., Rs. 2000000. **AA/4**, 12313-SLR-R1-SDAH-NDLS-25-1 (Parcel - SLR), Parcel Space in Rear Brake Van, 730, 01.08.2025, 13:00 hrs. Rs. 5000000. **AA/5**, 12377-SLR-R1-SDAH-NOQ-25-1 (Parcel - SLR), Parcel Space in Rear Brake Van, 730, 01.08.2025, 13:10 hrs., Rs. 2000000. **AA/6**, 13149-SLR-R1-SDAH-APDJ-25-1 (Parcel - SLR), Parcel Space in Rear Brake Van, 730, 01.08.2025, 13:20 hrs., Rs. 2000000. **AA/7**, 13147-SLR-R1-SDAH-BXT-25-1 (Parcel - SLR), Parcel Space in Rear Brake Van, 730, 01.08.2025, 13:30 hrs., Rs. 2000000. **AA/8**, 13137-SLR-F1-KOAA-AMH-24-1 (Parcel - SLR), Parcel Space in SLR Coach, 105, 01.08.2025, 13:40 hrs., Rs. 0. **AA/9**, 19414-SLR-F1-KOAA-ADI-23-1 (Parcel - SLR), Parcel Space in SLR Coach, 104, 01.08.2025, 13:50 hrs., Rs. 0. **AA/10**, 15047-SLR-F1-KOAA-GKP-25-1 (Parcel - SLR), Parcel Space in SLR Coach, 418, 01.08.2025, 14:00 hrs., Rs. 2000000. **AA/11**, 13173-SLR-R1-SDAH-SBRM-24-1 (Parcel - SLR), Parcel Space in SLR Coach, 209, 01.08.2025, 14:10 hrs., Rs. 5000000. **AA/12**, 13175-SLR-F1-SDAH-SCL-25-1 (Parcel - SLR), Parcel Space in SLR Coach, 313, 01.08.2025, 14:20 hrs., Rs. 5000000. **AA/13**, 15233-SLR-F1-KOAA-DBG-25-1 (Parcel - SLR), Parcel Space in SLR Coach, 209, 01.08.2025, 14:30 hrs., Rs. 0. **AA/14**, 13157-SLR-R1-KOAA-MFP-25-1 (Parcel - SLR), Parcel Space in SLR Coach, 105, 01.08.2025, 14:40 hrs., Rs. 0. **AA/15**, 13167-SLR-F1-KOAA-AGC-25-1 (Parcel - SLR), Parcel Space in SLR Coach, 104, 01.08.2025, 15:00 hrs., Rs. 0. **AA/17**, 13145-SLR-R1-KOAA-RDP-25-1 (Parcel - SLR), Parcel Space in SLR Coach, 730, 01.08.2025, 15:10 hrs., Rs. 0. **AA/18**, 13105-SLR-F1-SDAH-BUI-24-1 (Parcel - SLR), Parcel Space in SLR Coach, 312, 01.08.2025, 15:20 hrs., Rs. 0. **AA/19**, 13105-SLR-F2-SDAH-BUI-24-1 (Parcel - SLR), Parcel Space in SLR Coach, 312, 01.08.2025, 15:30 hrs., Rs. 0. **AB/1**, 13181-13182-VP-1-KOAA-SHTT-25-1 (Parcel - Parcel Van), Parcel Space in Parcel Van, 105, 01.08.2025, 15:40 hrs., Rs. 5000000. **Rate Unit:** Per Trip Licensing Fee [For Seq. No. AA/1 to AA/19] and Per Round Trip (Two Way) [For Seq. No. AB/1]. **Min. Incr. (%)**: 0.2 [For each]. **EMD**: 10%, [For each]. **Lot Status:** RP Pending [For each].

SDAH-126/2025-26

Tender Notices are also available at websites : www.easternrailways.gov.in www.ireps.gov.in

Follow us at:  [@EasternRailways](https://twitter.com/EasternRailways)  [@easternrailwayheadquarter](https://facebook.com/easternrailwayheadquarter)

PRABHUSHAL™

GENERIL INVESTMENT & TRADING COMPANY LIMITED
 CIN:147120WB1982PLC035494; GST No.: 19AACCG9333K1ZA
 Registered Office : 'Temple Chambers' 6, Old Post Office Street,
 4th Floor, Kolkata-700 001, Phone No.: 033 2230-73/2248-3854
 E-mail : generil1982@gmail.com, Website : www.generil.in

**NOTICE OF EXTRA ORDINARY GENERAL MEETING,
 BOOK CLOSURE AND ELECTRONIC VOTING INFORMATION**

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the members of Generil Investment & Trading Company Limited, will be held on **Saturday, 9th Day of August 2025 at 11:30 a.m.**, at the registered office of the Company at 'Temple Chambers', 6, Old Post Office Street, 4th Floor, Kolkata-700 001, to transact the businesses, as set out in the Notice, dated-18th July, 2025 convening the EGM.

Physical copies of the Notice convening the EGM along with the businesses to be transacted at the EGM, Proxy Form, E-Voting Form and Attendance Slip has been dispatched physically to those members whose email id is not registered with the Company and also to those who have requested for at their registered address, in the permitted mode on 18th July, 2025. The same has also been sent on 18th July, 2025, to the registered e-mail addresses of the members, whose e-mail addresses are registered with the Company and have not opted to receive the documents in physical form. The Notice of the EGM is also hosted on the Company's website at www.generil.in and at the website of NSDL at www.evoting.nsdl.com and also on the website of the Calcutta Stock Exchange Limited at www.cse-india.com. Any member who has not received the EGM Notice or any investor who has become a member of the Company after dispatch of EGM Notice and holding shares as on the cut-off date i.e. 1st August, 2025, may send a request to the Company at the registered office address of the Company, for a copy of the EGM Notice and can also attend the EGM in person or appoint a proxy.

Members entitled to attend and vote at the EGM, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/authorization duly completed, stamped and signed by the person entitled to attend and vote at the EGM are deposited at the Registered Office of the Company, not later than 48 hours before the EGM. Such a proxy need not be a member of the Company.

In compliance with Section 168 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the EGM using electronic voting system from a place other than the venue of the EGM (remote e-voting), provided by National Securities Depositories Limited (NSDL) and the businesses may be transacted through such E-voting.

The e-voting period shall commence from Wednesday, 6th August, 2025, at 9.00 a.m. IST and will end on Friday, 8th August, 2025 at 5.00 p.m. IST. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e. 1st August, 2025 may cast their vote electronically. Any person, who acquires shares of the Company and become member(s) of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 1st August, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.com. Members can also use the OTP (One Time Password) based login for casting the votes on the E-Voting system of NSDL. The e-voting shall not be allowed beyond the said date and time and will be disabled by NSDL and thereafter members will not be allowed to vote electronically beyond the said timeline. Once the vote on a resolution is cast by the Member by e-voting, he/she will not be allowed to change it subsequently.

A person who has acquired shares and become member of the Company after dispatch of notice of EGM can read the voting instructions on the website of NSDL at www.evoting.nsdl.com or they can contact NSDL on 022-4886 7000 and 022-2499 7000. If any person is already registered on NSDL e-voting platform then, he can use his existing user ID and password.

The Members attending the meeting physically or through proxy may cast their vote at EGM by poll/ballot papers at the venue of the EGM. The Members who have already cast their vote by remote e-voting prior to EGM may also attend the EGM but shall not be entitled to cast their vote again. In case of vote already cast through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

In case of any queries / grievances with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Matre, Senior Manager, NSDL, Trade World, "At" Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai-400 013 at Telephone No. 022 – 48867000 / 022 – 24997000 or at E-mail ID : pallavi@nsdl.co.in and evoting@nsdl.com

Mr. Sumanttra Sarathi Mahata (COP No.: 13473; Membership No.: F11966), Partner of M/s. Mahata Agarwal & Associates, Practicing Company Secretaries, (Unique No.: P2021WB088100) (P.R. No.5663/2024) has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner, whose email ID is ssmahataassociates@gmail.com

The Results on resolutions shall be declared within 48 hours of the conclusion of EGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.generil.in and on the website of NSDL at www.evoting.nsdl.com and would also be communicated to the Calcutta Stock Exchange Limited.

Book Closure / Record Date

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Registrar of Members and the Share Transfer Books of the Company shall remain closed from **Saturday, 2nd August, 2025 to Saturday, 9th August, 2025 (both days inclusive)** for the purpose of the EGM. The Company has fixed Friday, 1st August, 2025, as the cut off date / record date.

For GENERIL INVESTMENT & TRADING CO. LTD.
ARINDAM DEY SARKAR
 Whole-time Director
 DIN : 00959500

Place: Kolkata
 Date: 18.07.2025

