



**MONOLITHISCH
INDIA LIMITED**

(Formerly known as Monolithisch India Private Limited)

CIN L26999WB2018PLC227534
+ 91 9155330164
www.monolithisch.com
cs@monolithischindia.in
gm.sales@monolithischindia.in

Date: 17-10-2025

To,
The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051, Maharashtra, India.

Scrip Symbol: MONOLITH

ISIN: INE1DV401010

Sub: Notice published by way of an advertisement in respect of Extra Ordinary General Meeting of the Company.

Ref: Regulation 44 and 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 44 and 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisements published in "Arthik Lipi" (Bengali edition) and the "Financial Express" (English edition) on 17th October, 2025 informing about EOGM scheduled to be held on Saturday, November 08, 2025, at 11:00 A.M. through video conferencing mode.

For your information and record.

Kindly acknowledge and oblige.

**Thanking you,
Yours faithfully,
For Monolithisch India Limited**

Deepa vijay
agrawal

Digitally signed by
Deepa vijay agrawal
Date: 2025.10.17
12:55:36 +05'30'

**(Deepa Vijay Agrawal)
Company Secretary and Compliance Officer
Membership no. – A41252**

The Calcutta Stock Exchange Limited
 Regd. Office : Stock Exchange Building, 7, Lyons Range, Kolkata - 700 001
 CIN : U67120WB1923PLC004707, Phone : 033-40253000
 Email : pdutta@cse-india.com; Website : www.cse-india.com

NOTICE OF THE 102 nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the One Hundred second Annual General Meeting (102 nd AGM) of the Members of the Company has been convened on Friday, 14th November, 2025 at 3:30 p.m. Indian Standard Time ("IST"), through Video Conference / Other Audio-Visual Mode facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circulars issued by the MCA on diverse dates without the physical presence of the Members at the AGM venue.

2. The Notice of the 102nd AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2025 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, CB Management Services Private Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s. The requirements of sending physical copy of the Notice of the 102nd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars/s.

3. Members holding shares either in physical form or in dematerialized form, as on the 7th November, 2025 may cast their vote electronically, as set out in the Notice of the 102nd AGM through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited (CDSL).

4. In line with the MCA Circulars the Notice of the 102nd AGM of the Company has been uploaded on the website of the Company at www.cse-india.com as well as on the website of Central Depository Services (India) Limited (CDSL), the Agency for providing remote electronic voting, at www.evotingindia.com.

5. The remote e-Voting period begins on Tuesday, the 11th November, 2025 at 9.00 AM and ends on Thursday, the 13th November, 2025 at 5.00 PM. During this period, Members of the Company, holding shares in the physical or dematerialized form, as on the cut-off date mentioned above may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

6. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date the 10th October, 2025 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or rta@cbmsl.com or pdutta@cse-india.com.

7. Members are requested to express their views / send their queries in advance mentioning their name, DP ID and Client ID number / Folio No., email ID, mobile number at pdutta@cse-india.com in advance 5 (FIVE) days prior to meeting. The same will be replied by the company suitably. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

8. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company at pdutta@cse-india.com or to RTA at rta@cbmspl.com

9. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. The above-mentioned details are being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

For The Calcutta Stock Exchange Limited

Place : Kolkata
 Dated : 24th September, 2025

Sd/-
 Chandrani Datta
 OSD & Secretary

		CRIZAC LIMITED					
		(Formerly Known as Crizac Private Limited and GA Solutions Private Limited)					
		3rd Floor, Wing A, Constancia Building, 11, Dr. UN Brahmachari Street, Kolkata- 700017, West Bengal					
		CIN: L80903WB2011PLC156614					
		Phone: +91 33 3544 1515,		Email: info@crizac.com,		Website: www.crizac.com	
		(Rs. In Lakhs, except per share data)					
Extract of Unaudited Financial Results for the quarter and half year ended 30 September, 2025							
Sl	Particulars	Consolidated					
		Quarter Ended			Half Year Ended		Year Ended 31 March, 2025 (Audited)
		30 September, 2025	30 June, 2025	30 September, 2024	30 September, 2025	30 September, 2024	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Total Income	16988.83	21720.55	13669.65	38709.38	31190.62	88546.58
2	Profit / (Loss) before Exceptional Items and Tax	6481.66	6213.70	2771.74	12695.36	8313.30	20519.00
3	Profit / (Loss) before Tax	6481.66	6213.70	2771.74	12695.36	8313.30	20519.00
4	Net Profit / (Loss) after Tax	4833.54	4581.25	2024.72	9414.79	6175.66	15498.92
5	Total Comprehensive Income for the period	4891.55	4548.64	2197.68	9440.19	6333.24	16627.86
6	Paid-up equity share capital	3499.65	3499.65	3499.65	3499.65	3499.65	3499.65
7	Other Equity(Excluding Revaluation Reserves) as on 31st March 2025						46836.78
8	Earnings per Equity Shares of par value of Rs. 2 each						
	Basic Earnings Per Share (Rs.)*	2.76	2.62	1.16	5.38	3.53	8.86
	Diluted Earnings Per Share (Rs.)*	2.76	2.62	1.16	5.38	3.53	8.86
(Rs. In Lakhs, except per share data)							
Sl	Particulars	Standalone					
		Quarter Ended			Half Year Ended		Year Ended 31 March, 2025 (Audited)
		30 September, 2025	30 June, 2025	30 September, 2024	30 September, 2025	30 September, 2024	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Total Income	7705.63	7407.10	4540.37	15112.73	10438.35	22261.58
2	Profit / (Loss) before Exceptional Items and Tax	6155.07	5526.68	1335.61	11681.75	5132.15	14330.91
3	Profit / (Loss) before Tax	6155.07	5526.68	1335.61	11681.75	5132.15	14330.91
4	Net Profit / (Loss) after Tax	4593.13	4104.27	948.46	8697.40	3791.39	10918.41
Notes:							
1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the Quarterly Results are available on the Stock Exchange website of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.crizac.com . The same can be accessed by scanning the QR code provided below.							
2 The consolidated and Standalone financial results for the quarter ended 30 September, 2025 were reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 16 October, 2025. The Statutory auditors have issued unmodified reports on these results.							
3 Financial results for all the periods presented have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.							
				By Order of the Board For Crizac Limited Sd/- Dr. Vikash Agarwal Chairman and Managing Director DIN - 03346531			
Place: Kolkata Date :16 th October, 2025							



By Order of the Board
For Crizac Limited
Sd/-

Dr. Vikash Agarwal
Chairman and Managing Director
DIN - 03346531

HDB FINANCIAL SERVICES LIMITED		HDB FINANCIAL SERVICES LIMITED		DEMAND NOTICE	
Reg. Office: Rajkita, 2nd Floor, Lea Garden Road, Narayana, Alameda-10000, West Bengal		Reg. Office: Rajkita, 2nd Floor, Lea Garden Road, Narayana, Alameda-10000, West Bengal		UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002	
Branch: 258/A, A.P.C. Road, Manikata, Opp. - Chayya Cinema, Kolkata - 700006, West Bengal		Branch: 258/A, A.P.C. Road, Manikata, Opp. - Chayya Cinema, Kolkata - 700006, West Bengal		Below Mentioned Borrowers, Co-Borrowers And Guarantors Have Availled Loan(S) Facility(ies) From HDB FINANCIAL SERVICES LIMITED, By Mortgaging Your Immovable Properties (Securities). You Have Not Maintained Your Financial Discipline And Defaulted In Repayment Of The Same. Consequent To Your Defaults Your Loans Were Classified As Non-Performing Assets. As You To Avail The Said Loan(S) Along With The Underlying Security Interest Created In Respect Of The Securities For Repayment Of The Same. The Hdb Has Right For The Recovery Of The Outstanding Dues, Now Issued Demand Notice Under Section 13(2) Of The Securitization And Reconstruction Of Financial Asset And Enforcement Of Security Interest Act, 2002 (The Act), The Contents Of Which Are Being Published Herewith As Per Section 13(2) Of The Act Read With Rule 3(1) Of The Security Interest (Enforcement) Rules, 2002 As And By Way Of Alternate Service Upon You. Details Of The Borrowers, Co-Borrowers, Guarantors, Securities, Outstanding Dues, Demand Notice Sent Under Section 13(2) And Amount Claimed There Under Are Given Below:-	
1		Name Of The Borrower & Co-Borrowers		M/S Lovely Moulders At 32/1 Forward Colony Kolkata-700090 Kamala Paul, Goindia Kundu And Debassish Kundu At 39/1/A Banamali Sarkar Street Harkhola Kolkata-700005 Details Of Loan Account 6662440, Details Of Loan Sanction Rs.2060890/- (Rupees Twenty Lakhs Fifty Thousand Eight Hundred Ninety Only) By Loan Account Number 6662440 Details Of Securities All That Land Measuring 1 Cottahs 9 Chittaks And 39 Sq Ft Together With 1 Pakka Brick Built One Storied Dwelling House Measuring about 674 Sq Ft (Super Built Up Area) Forming (Part Of) Dag No 211 And 212 In Mouza- Noapara P.S- Baranagar in District Of North 24 Parganas Presantly Known And Numbered As Municipal Holding No. 554 Under Municipal Ward No 17 Within The Limits Of Baranagar Municipality. The Said Deed Of Conveyance Registered In The Office Of Adar Cossipore Dumdum And Recorded In Its Book No 1 Volume No 43 Pages 343 To 354 As Being No 1908 For The Year 1999date- 03.07.2025 Demand Notice Date- 17.07.2025 Claim Amount- Rs.1667439/- (Rupees Soteen Lakh Sixty Seven Thousand Four Hundred & Thirty Nine Only) As On 11.07.2025 With Future Contractual Interest Till Actual Realization Together With Incidental Expenses, Cost And Charges Etc.	
2		Name Of The Borrower & Co-Borrowers		Oil Fashion At 1 Harish Nagar Madhyamgram Bazar Ward No 13 Kolkata-700130 And Also At Mouza Chakraghata, Plot B.C Rs Dag 115 Rs Khatian 518 Lr Dag 1103 Lr Khatian 4014 J 26 Hiding 1 Harish Nagar Ward 23 Kolkata-700130 Lipika Saha Md Biswajit Saha At Madhyamgram (M) Madhyamgram Bazar North 24 Parganas Kolkata-700130 Volume No 12 Pages 3045 To 3059 Being No 03466 For The Year 2011 Npa Date- 03.07.2025 Demand Notice Date- 17.07.2025 Claim Amount- Rs.479826/- (Rupees Forty Seven Lakh Ninety Nine Thousand Six Hundred & Twenty Six Only) As On 11.07.2025 With Future Contractual Interest Till Actual Realization Together With Incidental Expenses, Cost And Charges Etc.	
Please Note That, You Are Prohibited Under The Act From Transferring The Above Referred Securities By Way Of Any Means, Whosoever Without The Prior Written Consent Of HDB. Any Person Who Contravenes Or Abets Contravention Of The Provisions Of The Said Act Or Rules Made There Under, Shall Be Liable To Imprisonment And/Or Penalty As Provided Under The Act. Further If You Failed To Make The Payment Of HDB As Aforesaid HDB Shall Proceed Against The Above Referred Secured Securities) Under Section 13(4) Of The Act And Applicable Rules, Entirely At Your Risk As To The Cost And Consequences. Borrowers/Co-Borrowers/Mortgagors Attention Is Invited To Provisions Of Subsection (8) Of Section 13 Of The Act, In Respect Of Time Available, To Redeem The Secured Assets. For Any Query And Settlement, Please Contact : 98007177746 Or M/s. Puja Sur : Im.kolkata@hdbfs.com HDB FINANCIAL SERVICES LIMITED.		PLACE: KOLKATA DATE: 17.10.2025		FOR HDB FINANCIAL SERVICES LIMITED, AUTHORISED OFFICER	

केनरा बैंक Canara Bank
 [Section 13(4)]
POSSESSION NOTICE
 (For Immovable Property)

ASSET RECOVERY MANAGEMENT BRANCH
 21, Camac Street, 5th Floor, Kolkata - 700 016
 E-mail : cb2364@canarabank.com

Whereas :
 The undersigned being the Authorized Officer of **Canara Bank**, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") 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 15.07.2025** calling upon the **Borrower(s) : (1) Shilpi Mahal (Borrower), Proprietor Swapam Kamila**, Vill / P.O. / P.S. - Ramnagar, Ramnagar-I, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(2) Swapam Kamila (Borrower Cum Mortgagor)**, Vill / P.O. / P.S. - Ramnagar, Ramnagar-I, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(3) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(4) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(5) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(6) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(7) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(8) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(9) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(10) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - 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Purba Medinipur, West Bengal, Pin - 721 441, **(53) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(54) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(55) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(56) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(57) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(58) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(59) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(60) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(61) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(62) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(63) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(64) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(65) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(66) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(67) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(68) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(69) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(70) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(71) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(72) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medinipur, Ramnagar, Dist - Purba Medinipur, West Bengal, Pin - 721 441, **(73) Dwarka Nath Jana (Guarantor)**, Vill - Bagpura, P.O. - Balisai, P.S.-Ramnagar, Dist - Purba Medin