



Ref: NCIL/SE/2026-27

Date: 04.09.2026

To The Deputy General Manager Corporate Relationship Dept. Bombay Stock Exchange Limited 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai 400 001 Scrip Code – 532895	To The Deputy General Manager Corporate Relationship Dept. National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Scrip Name – NAGREEKCAP
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Dear Sir/Madam,

Subject: Newspaper Publication for Notice of 32nd Annual General Meeting (AGM), Book Closure and E-voting information

Pursuant to Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015, and in compliance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), please find enclosed herewith copies of the newspaper advertisements published on 04th September, 2026 in 'Financial Express' (English) and in 'Arthik Lipi' (Bengali) regarding the completion of the dispatch of the 32nd AGM Notice along with the Annual Report of the Company for the Financial Year 2025-26 and the Book Closure and Remote E-voting information. The AGM is scheduled to be held on Monday, 28th September, 2026 at 11:30 am at the registered office of the Company through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The Notice of the 32nd AGM along with the Annual Report of the Company for the Financial Year 2025-26 are also being uploaded on the Company's website at www.nagreeka.com.

This is for your kind information and record.

Yours faithfully,

For Nagreeka Capital & Infrastructure Ltd.

SUSHIL
PATWARI
RI
Digitally signed
by SUSHIL
PATWARI
Date: 2026.09.04
13:01:13 +05'30'



Sushil Patwari

Chairman

(DIN: 00023980)

(Encl.: as stated above)

ADCOUNTY MEDIA INDIA LIMITED
(Formerly known as "Adcounty Media India Private Limited")
CIN: L93000RJ2017PLC057939
Registered office: First Floor, D-41, Patrakar Colony, Near, Jawahar Nagar
Moti Dungi Road Yojna, Raja Park, Jawahar Nagar, Jaipur, Rajasthan, India, 302004;
Contact No. : +91 91 7877623083;
E-mail ID: cs@adcountymedia.com ; Website: www.adcountymedia.com

NOTICE OF 99TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 99th Annual General Meeting ("AGM") of Adcounty Media India Limited ("the Company") will be held on Monday, September 28, 2026 at 11:30 A.M. (IST) at the registered office of the Company at First Floor, D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungi Vistar Yojna, Raja Park, Jaipur, Rajasthan – 302004, in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with applicable circulars issued in this regard.
The Notice of the 99th AGM along with the explanatory statement, Annual Report for FY 2025-26 has been included in the Audited Financial Statements for the financial year ended on March 31, 2026, has been sent electronically to all the members whose email IDs are registered with the Company/Depository Participant(s), in compliance with applicable MCA Circulars and SEBI Circulars.
The Notice of the 99th AGM and Annual Report is also available on the website of the Company at www.adcountymedia.com, on the website of BSE at www.bseindia.com, and on the website of Central Depository Services (India) Limited at www.evoting.cdslindia.com. In compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") on the resolutions set out in the Notice of AGM.
The remote e-voting period shall commence on Friday, September 25, 2026 at 9:00 a.m. (IST) and end on Sunday, September 27, 2026 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter.
The cut-off date for determining eligibility to vote is Tuesday, September 22, 2026. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
Members who have not cast their votes by remote e-voting shall be entitled to vote through ballot paper at the AGM.
Members who have already cast their votes through remote e-voting may attend the AGM but shall not be entitled to vote again.
Any person who becomes a member of the Company after dispatch of the Notice of the 99th AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if already registered with CDSL for remote e-voting, the existing User ID and password can be used for casting the vote.
The Board of Directors has appointed M/s. MSV & Associates, Practicing Company Secretary (FRN: P2018RJ071900), as the Scrutinizer to conduct the AGM and remote e-voting process in a fair and transparent manner.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafat Mills Compounds, N.M Joshi Marg, Lower Panel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911. All communication and queries in respect of RTA are addressed to info@skylineirta.org.
By order of the Board of Directors,
Adcounty Media India Limited
Sd/-
Garia Malik
Company Secretary & Compliance Officer

S. E. RAILWAY – TENDER
Referrence No. : SER-OBHS-REFORMS-2026, dt. 02.09.2026.
Special limited Tender for Single Packet System invited by Sr. Coaching Depot Officer, Santragachi, South Eastern Railway, Kharagpur Division for and on behalf of President of India through e-tendering in www.reps.gov.in website as per details mentioned below. Eligible tenders are requested to apply for the same through online only in www.reps.gov.in website as per details mentioned below. No offline tender will be accepted. Please read the tender document uploaded in the document section for details. **Name of the work:** Tender On-Board Services (OBHS and Liner Distribution) in identified trains of South Eastern Railway through Empanelled Firms for a period of two years. **Tender Value :** ₹ 50,28,59,925.13. **Earnest Money :** ₹ 26,64,300/-. **Cost of tender document:** ₹ 25,000/-. **Closing date of tender:** 19.09.2026 at 11.30 hrs. (PR-715)

SIDDHA VENTURES LIMITED
Regd. Office: "Sethia House", 1st Floor, 232A, South Bazar Street, Kolkata-700 001
Phone: +91 33 2242 9190/33 35 Fax: +91 33 2242 8667
E-mail: response@siddhaventures.com
CIN: L67120WB1991PLC053946
NOTICE
35TH ANNUAL GENERAL MEETING
Notice is hereby given that the Thirty-Fifth Annual General Meeting (AGM) of the members of M/s. Siddha Ventures Limited will be held at "Sethia House", 1st Floor, 232A South Bazar Street, Kolkata-700001 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, 28th day of September, 2026 at 11:30 AM.
The Notice of AGM and the Annual Report for the Financial Year 2025-2026, inter-alia containing Board's Report, Auditor's Report Corporate Governance Report, Secretarial Audit Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agents of the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and Annual Report of the Financial Year 2025-2026 will also be available on the website of the Company at www.siddhaventures.com, website of the Stock Exchanges viz. The Bombay Stock Exchange of India Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evotingindia.com respectively.
The remote e-voting shall commence on Friday 25th day of September from 09:00 AM and end on Sunday 27th day of September at 05:00 PM.
For detailed instructions pertaining to e-voting, members may please refer notes to Notice of Annual General Meeting. In case of any queries or grievances pertaining to the e-voting process, shareholders are kept to get touch with:
Mr. Subhashis Mondal
Assistant Manager
Phone: 033 2242 4243
E-mail: cs@siddhaventures.com
Ms. Nikita Agarwal
Company Secretary
& Compliance Officer
Phone: 033 45034863
E-mail: response@siddhaventures.com
Date: 03.09.2026

SHIVALIK RASAYAN LIMITED
CIN: L24237UR1979PLC065041
Regd. Office: Village Koliupuri, Post Office Chandanwari, via Prem Nagar, Dehradun, Uttarakhand-248007
Corp. Office: 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019
Email: cs@shivalkrasayan.com or www.shivalkrasayan.com
Phones: +91 11 47589500 (30 Lines), 26221811/262141812

NOTICE OF 48TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES
Notice is hereby given that the 48th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, September 28, 2026 at 1:00 PM at Hotel Saffron Leaf GMS Road Dehradun, Uttarakhand-248146 to transact the Ordinary and Special Business, as set out in the Notice of the AGM. The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all the resolutions as set out in the said Notice.
Notice of the AGM together with the Annual Report for the financial year March 31, 2026 and procedure of the e-voting has been sent to all the Members in electronic mode whose Email IDs are registered with the Company/Depository Participant(s). Notice and the Annual Report for the financial year ended on March 31, 2026 are also available on the Company's website at www.shivalkrasayan.com and at the website of CDSL: <http://www.evotingindia.com>.
In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company has appointed M/s. AMJ & Associates, Practicing Company Secretaries Firm as the Scrutinizer to scrutinize the e-voting process and voting through Ballot/Polling paper at the venue of the AGM. The details as per the Requirement of the Rules are given hereunder:
1. Date of Completion of dispatch of the Notice: September 03, 2026.
2. A person whose name is recorded in the Register of Members or in the Register of Beneficial owner maintained with the depository as on the cut-off date, i.e. September 21, 2026 only shall be entitled to avail the facility for e-voting.
3. The e-voting period commences on Friday, September 25, 2026 at 09:00 AM (IST) and ends on Sunday, September 27, 2026 at 5:00 PM (IST), in term of Rule 20(4)(vii) of the Chapter VII of the Companies Act, 2013.
4. The Members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
5. The final dividend, if declared at the AGM, shall be paid/credited on or before October 15, 2026 as under to those Members of the Company:
(i) Whose names appear in the Company's Register of Members in respect of shares held in physical form, after giving effect to all valid shares transfers lodged with the Company on or before the close of business hours on Monday, September 21, 2026
(ii) Whose names appear as beneficial owners in respect of shares held in demat form, as per details furnished for this purpose by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as of close of business hours on Monday, September 21, 2026.
6. The Members who have not cast their vote by e-voting shall be able to vote at the Meeting through ballot paper.
7. Members may contact Beetal Financial & Computer Services Pvt. Ltd. for any grievance(s) related to electronic voting by writing to them at beetalra@gmail.com or calling them on 011-29961281/82 between 10:00 AM to 5:00 PM.
8. The results of voting would be declared by the Chairman on the date of AGM and the same will also be posted on the Company's website at www.shivalkrasayan.com.
Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from September 22, 2026 to September 28, 2026 (both days inclusive).
A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself/ herself and the proxy need not be a Member. The proxy forms should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
For Shivalk Rasayan Limited
Sd/-
Parul Choudhary
Company Secretary & Compliance Officer

Place : New Delhi
Date : 03.09.2026

JAIN VANIYA UDYOG LIMITED
CIN: L51909WB1984PLC038212
Regd Office: Shantiketan Building, Block-A (1606), 16th floor, 8, Abanindranath Tagore Sarani (Previously Camac Street), Kolkata-700017
Phone: 8559005176
Email id: info@jainvaniya.com; Website: www.jainvaniya.com

NOTICE
Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of Jain Vanija Udyog Limited will be held on Saturday, 26th day of September, 2026 at 11:30 am at Shantiketan Building, Block-A (1606), 16th floor, 8, Abanindranath Tagore Sarani (Previously Camac Street), Kolkata-700017 in compliance with applicable rules and provisions of the Companies Act, 2013 (Act) and Securities and Exchange Board of India (LODR) Regulations, 2015 read with applicable circulars on the matter issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the business set out in the Notice calling the AGM.
Pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company shall remain closed from 20th September, 2026 to 26th September, 2026 (both days inclusive) for the purpose of AGM.
As per the latest Circulars issued by SEBI, Physical Copy of the Annual Report for the 42nd AGM inter-alia is not required to be sent; therefore notice along with Annual Report is being sent only through electronic mode to those Members as on 28th August, 2026, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address. The Notice of 42nd AGM has been sent by e-mail to those members who have registered their e-mail IDs with the company / Depository Participant(s) for communication purpose.
As per Regulation 36 (1) (b) of the SEBI (LODR) Regulations, 2015, the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or ABS Consultants Pvt Ltd, Registrar & Share Transfer Agent (RTA) of the Company. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 were sent to the shareholders.
Shareholders are hereby informed that the Notice of the Meeting and Annual Report are available on the website of the company www.jainvaniya.com and the website of CSE.
Manner of casting vote(s) through e-voting:
Pursuant to provisions of Section 108 of the Act: read with the Regulation 44 of the SEBI (LODR) Regulations, 2015, by the Company is providing e-voting facility to its members through the e-voting services provided by Central Depository Securities Limited ("CDSL"). The members holding shares either in physical form or dematerialized form, on the cut-off date i.e. 19th September, 2026 may cast their vote electronically to transact the business set out in the Notice of AGM. The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:
The remote E-Voting commences on Wednesday, 23rd September, 2026 at 9:00 a.m. and ends on Friday, 25th September, 2026 at 5:00 P.M. E-Voting shall not be allowed after 5:00 p.m. on 25th September, 2026.
Any person who becomes the members after the dispatch of the Notice and holding shares as on cut-off date i.e. 19th September, 2026 may obtain user id and password by sending a request at absconsultant99@gmail.com. The facility of voting through poll paper shall be made available at the venue of the Annual General Meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
In case you have any queries or issues regarding e-voting, the members may write to CDSL at helpdesk.evoting@cdslindia.com or contact at 1800 200 5533.
The result of the e-voting, along with the Scrutinizer's Report, shall be declared on or before 28th September, 2026. The e-voting facility, under the Scrutinizer's Meeting, shall be displayed at the Registered Office of the Company and also be placed on the company's website and communicated to the Stock Exchange where Company's share are listed.
By Order of the Board of Directors
Jain Vanija Udyog Limited
Sd/-
Ankita Mahansaria
Managing Director
(DIN:09083595)

Place: Kolkata
Date: 02.09.2026

POSSESSION NOTICE
(For Immovable Properties)
APPENDIX IV [See Rule 8(1)]

Circle Office SAM : Purba Medinipur
Padumbasan, P.O. - Tamluk, Dist - Purba Medinipur, Pin - 7241 636

Whereas :
The undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation 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 29.05.2026 calling upon the Borrower M/s. Maa Bargahima Fish Centre, Proprietor : Tapas Bhunia and Mortgagor Sri Tapas Bhunia, S/o. Subal Bhunia, Pin - 721 154 to repay the amount mentioned in the notice being Rs. 12,39,433.03 (Rupees Twelve Lakhs Thirty Nine Thousand Four Hundred Thirty Three and Paise Three only) and interest thereon, within 60 days from the date of notice/date of receipt of the said notice.
The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 2nd Day of September of the year 2026.
The Borrower 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 the Punjab National Bank, Sutahata (70520) Branch for an amount of Rs. 12,39,433.03 (Rupees Twelve Lakhs Thirty Nine Thousand Four Hundred Thirty Three and Paise Three only) and interest thereon.
The Borrower's / Guarantor's / Mortgagor'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 : Equitable Mortgage covering all that part and parcel of the immovable properties consisting of Land and Building situated at ADAR - Sutahata, Mouza - Sutahata, J.L. No. 88, RS & LR Plot No. 71, LR Kh. No. 1922, Holding No. N-643, Ward No. 01 within Haldia Municipality, P.O. & P.S. - Sutahata, Purba Medinipur, Pin - 721 635, West Bengal vide Sale Deed No. 1/3475 dt. 10.08.2007 consisting of 4.156 Decimal (as per Deed) out of which 4 Decimal is Bastu. **Owner Name : Mr. Tapas Bhunia, S/o. Late Subal Bhunia. The Property is surrounded by :** North - Vacant Land of Narugopal Barman, South - Owner's Vacant Land and 12ft wide Road, East - Vacant Land, West - Vacant Land of Narugopal Barman.

Date : 02.09.2026
Place : Tamluk
Punjab National Bank, C.O. SAM - Purba Medinipur
Authorised Officer

S. E. RAILWAY – TENDER
Referrence No. : SER-OBHS-REFORMS-2026, dt. 02.09.2026.
Special limited Tender for Single Packet System invited by Sr. Coaching Depot Officer, Santragachi, South Eastern Railway, Kharagpur Division for and on behalf of President of India through e-tendering in www.reps.gov.in website as per details mentioned below. Eligible tenders are requested to apply for the same through online only in www.reps.gov.in website as per details mentioned below. No offline tender will be accepted. Please read the tender document uploaded in the document section for details. **Name of the work:** Tender On-Board Services (OBHS and Liner Distribution) in identified trains of South Eastern Railway through Empanelled Firms for a period of two years. **Tender Value :** ₹ 50,28,59,925.13. **Earnest Money :** ₹ 26,64,300/-. **Cost of tender document:** ₹ 25,000/-. **Closing date of tender:** 19.09.2026 at 11.30 hrs. (PR-715)

SIDDHA VENTURES LIMITED
Regd. Office: "Sethia House", 1st Floor, 232A, South Bazar Street, Kolkata-700 001
Phone: +91 33 2242 9190/33 35 Fax: +91 33 2242 8667
E-mail: response@siddhaventures.com
CIN: L67120WB1991PLC053946
NOTICE
35TH ANNUAL GENERAL MEETING
Notice is hereby given that the Thirty-Fifth Annual General Meeting (AGM) of the members of M/s. Siddha Ventures Limited will be held at "Sethia House", 1st Floor, 232A South Bazar Street, Kolkata-700001 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, 28th day of September, 2026 at 11:30 AM.
The Notice of AGM and the Annual Report for the Financial Year 2025-2026, inter-alia containing Board's Report, Auditor's Report Corporate Governance Report, Secretarial Audit Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agents of the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and Annual Report of the Financial Year 2025-2026 will also be available on the website of the Company at www.siddhaventures.com, website of the Stock Exchanges viz. The Bombay Stock Exchange of India Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evotingindia.com respectively.
The remote e-voting shall commence on Friday 25th day of September from 09:00 AM and end on Sunday 27th day of September at 05:00 PM.
For detailed instructions pertaining to e-voting, members may please refer notes to Notice of Annual General Meeting. In case of any queries or grievances pertaining to the e-voting process, shareholders are kept to get touch with:
Mr. Subhashis Mondal
Assistant Manager
Phone: 033 2242 4243
E-mail: cs@siddhaventures.com
Ms. Nikita Agarwal
Company Secretary
& Compliance Officer
Phone: 033 45034863
E-mail: response@siddhaventures.com
Date: 03.09.2026

NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED
CIN: L65999WB1984PLC065725
Registered Office : 18, R. N. Mukherjee Road, 3rd Floor, Kolkata- 700 001
Ph. : 033- 2210-8828, 2248-4822/4843, Website : www.nagreeka.com
E-mail : Compsect.ncil@nagreeka.com

NOTICE OF 32ND ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
NOTICE is hereby given that the 32nd Annual General Meeting of the Members of the Company will be held on Monday, 28th September, 2026 at 11:30 am at the registered office of the Company through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the said AGM.
In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India, the Company has completed dispatch of the Notice along with the Annual Report of the Company for FY 2025-26 on Thursday, 28th September, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company/RTA/Depositories. Further, a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Annual Report for FY 2025-26 is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/Depositories.
The Notice along with the Annual Report is also available on the website of the Company at www.nagreeka.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nsdlindia.com respectively and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for the purpose of forthcoming Annual General Meeting (AGM).
Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all the Resolutions set forth in the Notice of 32nd AGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM.
Remote e-Voting details:

EVENT	141932
Cut-off date for E-Voting	Monday, 21st September, 2026
Remote E-Voting Start Date & Time	Friday, 25th September, 2026 (9.00 am IST)
Remote E-Voting End Date & Time	Sunday, 27th September, 2026 (5.00 pm IST)

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by National Securities Depository Limited (NSDL), and Central Depository Services (India) Limited (CDSL), as on the aforesaid cut-off date i.e. Monday, 21st September, 2026 shall be entitled to vote on the resolutions as set out in the Notice. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently. Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by NSDL.

The Company has appointed Mr. Naveen Bardia, Practising Chartered Accountants (Membership No. FCA 309451) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Any person who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the Cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in. 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. The procedure for e-Voting is available in the Notes of Notice to the 32nd AGM.

In case of any queries/grievances, you may refer to the "Frequently Asked Questions" (FAQs) and e-Voting user manual for members' available in the downloads section of the e-voting website of NSDL <http://www.evotingindia.com/>. Members who need assistance before or during the AGM, can contact NSDL on 022-4486700, or send an email request to Mr. Pratik Datta, Assistant Manager at pratikd@nsdl.com or Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

Place : Kolkata
Date : 03.09.2026

R.K. WIRE PRODUCTS LTD
Regd Office: Unit No. 1507, 15th Floor, Tower 1, PS. Srijan Corporate Park, Block EP & GP, Sector V, Salt Lake, Kolkata-700091 E-mail ID: info@rkwire.com
CIN NO- L17233WB1983PLC036948

NOTICE OF 43RD ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE
Notice is hereby given to the Members of R.K. Wire Products Ltd. ("Company") that the 43rd Annual General Meeting (AGM) of the Company is scheduled to be held at the Registered Office of the Company at Unit No. 1507, 15th Floor, Tower 1, PS. Srijan Corporate Park, Block EP & GP, Sector V, Salt Lake, Kolkata-700091 on Monday, 28th September, 2026 at 11:00 A.M. (IST) to transact the business as set out in the notice of the AGM. The said notice along with Proxy Form, Attendance Slip, Annual Report inter alia containing Director's Report, Auditors' Report and Audited Financial Statements have been dispatched to the members in permitted mode and the same is also available on the website of the company at www.rkwire.com.
A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. Proxies in order to be effective, should be deposited at the registered office of the company, duly completed and signed, not less than 48 hours before the commencement of the AGM.
Further pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for the purpose of AGM.
Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:
a) The Company is pleased to provide to the members the facility to exercise their right to vote on resolutions proposed to be passed at the 43rd Annual General Meeting (AGM) by electronic means ("remote e-voting").
b) The remote e-voting period commences on 25th September, 2026 and ends on 27th September, 2026.
c) The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred to as "CDSL") as agency to provide remote e-voting facility.
d) Any person who acquires shares of the company and becomes member after the dispatch of the Notice of the AGM but before the Cut-off date may obtain the User ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Niche Technologies Pvt. Ltd., by sending a request at nichetech@nichetechpl.com. However, if the member is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote through e-voting. e) For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the 43rd AGM. Members are requested to note that:
1. The remote e-voting module shall be disabled by CDSL for voting after 5 p.m. on Sunday, 27th September, 2026.
2. The facility for voting through ballot paper shall be made available at the venue of the AGM.
3. The Members who will be attending the meeting and who have not cast their votes by remote e-voting prior to the meeting shall be able to exercise their voting rights at the AGM.
4. Members holding share in physical or in dematerialised form as on the cut-off date, i.e., 21st September, 2026, shall only be entitled to avail the facility of remote e-voting OR voting through ballot paper at the AGM.
For any query or grievances in relation to remote e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at: www.evotingindia.com and/or write an email to helpdesk.evoting@cdslindia.com. The result of the e-voting / voting at the AGM shall be declared on or before 28th September, 2026. The result declared along with the scrutineers' report, shall be displayed at the registered office of the company and also be placed on the company's website www.rkwire.com and be communicated to the stock exchange.

Place: Kolkata
Date: 04.09.2026

THE BUSINESS DAILY FOR DAILY BUSINESS

FINANCIAL EXPRESS
read to read

For R.K.Wire Products Ltd
Sd/-
Shiva Agarwal
Company Secretary

Place: Kolkata
Date: 04.09.2026

HINDUSTHAN CREDIT CAPITAL LTD.
CIN L17125WB1983PLC036209
Reg. off.: 2nd Floor, Unit D, 3, British Indian Street, Kolkata – West Bengal – 700069
Corp. Off: G-05, Ground Floor, Plot No. SJ, LSC B-Block RG City Centre, Lawrence Road, Delhi-110035
Email id: info@hindusthancapital.com
www.hindusthancapital.com Ph No: +91 9560096069

NOTICE OF 43RD ANNUAL GENERAL MEETING
Notice is hereby given that the 43rd Annual General Meeting (43rd AGM) of Hindusthan Credit Capital Limited will be held on Saturday, 26th Day of September, 2026 through Video conference/ Other Audio Visual means ("OAVM") at 11:30 AM to transact the businesses mentioned in the notice dated 26th August, 2026, which has been dispatched to the shareholders in permitted mode. The Notice of AGM along with the Annual Report is also available on the website of the Company i.e. www.hindusthancapital.com.
In connection with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, along with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed in the 43rd AGM of the Company using electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the e-voting facility organized by National Securities Depository Limited (NSDL).
You may please note that the remote e-voting will start on Wednesday, 23rd September, 2026 at 09:00 a.m. and end on Friday, 25th September, 2026 at 05:00 p.m. The remote e-voting module shall not be allowed beyond the said date and time. The remote e-voting module shall be disabled thereafter. Members of the Company holding shares in either physical or in dematerialized form as on 21st September, 2026, being the cut-off date, may cast their vote electronically on the Ordinary and Special Business(es) as mentioned in the Notice of the 43rd AGM.
A person whose name appears in the register of Members / Beneficial owners as on the cut off date i.e., 21st September, 2026 only shall be entitled to avail the facility of remote e-voting / voting in the 43rd AGM.
Any person who becomes a member of the Company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 21.09.2026, may obtain the user id and password by sending a request at the helpdesk.evoting@nsdlindia.com or may contact on toll free no.: 1800 1020 990 and 1800 22 44 30. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on company's website www.hindusthancapital.com and NSDL website i.e. www.nsdlindia.com. If the member is already registered with NSDL e-voting then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.
The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting. Members who have not voted through remote e-voting and present at the AGM in person or proxy can vote through the ballot / polling paper, at the AGM.
For any queries or issues regarding e-voting please refer to e-voting instructions mentioned in the Notice of the AGM or visit website of NSDL at www.evotingindia.com. In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at evoting@nsdl.co.in or contact e-voting helpdesk at the designated email id i.e. helpdesk.evoting@nsdlindia.com or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 3rd Floor, Nanam Chanar, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051 at the designated email address: evoting@nsdl.com or at telephone no. 022- 48867000.
Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

By order of the Board
For Hindusthan Credit Capital Limited
Sd/-
Himanshu Garg
Whole Time Director
DIN: 08055616
Date: 03.09.2026
Place: Delhi

For All Advertisement Booking
Call : 9836677433, 7003319424

For Skill Dye Chem Private Limited
Sd/-
Mr. Rajesh Agarwal
Director
Place : Kolkata
Date : 31.08.2026
DIN: 00569483

For Nagreeka Capital & Infrastructure Ltd.
Sd/-
Nikita Jindal
Company Secretary & Compliance Officer
(Membership No. A79244)
Place : Kolkata
Date : 03.09.2026

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

CORRIGENDUM TO THE NOTICE AND ANNUAL REPORT OF THE 103rd ANNUAL GENERAL MEETING OF THE CALCUTTA STOCK EXCHANGE LIMITED SCHEDULED TO BE HELD ON 25th SEPTEMBER,

