



Nagreeka CAPITAL AND INFRASTRUCTURE LTD

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com

Ref: NCIL/SE/2025-26

Date: 30.08.2025

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: Disclosure of information pursuant to Regulation 30 & 47 (1) (D) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 and 47 (1) (D) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published on 30th August, 2025, in 'Financial Express' (English) and in 'Arthik Lipi' (Bengali), with respect to the 31st Annual General Meeting (AGM) of the Company, to be held through video conferencing/other audio visual means ('VC/OAVM'), remote e-voting, Book closure, completion of dispatch of notice of 31st AGM as well as Annual Report for the financial year 2024-25 and related information.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For Nagreeka Capital & Infrastructure Ltd.

BHAWANA
Digitally signed by
BHAWANA
Date: 2025.08.30
16:27:26 +05'30'

Bhawana
Company Secretary & Compliance Officer



(Encl.: as stated above)

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

NOTICE TO SHAREHOLDERS

Sub: Issued in support of the IEPFA Campaign "Saksham Niveshak" - A 100-Day Drive to facilitate Dividend Claims and KYC Updates.
 The Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, has launched a 100 days campaign named "Saksham Niveshak", which is being conducted from July 28, 2025 to November 6, 2025. The objective of this campaign is to reach out to shareholders whose dividend(s) remain unpaid or unclaimed and to encourage them to update their KYC and nomination details.

As per the provisions of the Investor Education and Protection Fund (IEPF) Rules, shares on which dividends remain unclaimed for seven consecutive years are liable to be transferred to the IEPF. To avoid such transfer, shareholders are advised to claim their unpaid dividends, if any, before the same is transferred to IEPF by applying along with required documents to MUFG Intime India Private Limited, Registrar and Share Transfer Agent (RTA) in e.mprms.mufg.com. It has been observed that dividends remain unpaid primarily due to non-updation at KYC details.

Further, Shareholders are requested to update their KYC and Nomination details as follows:

■ **Shares held in Demat mode:** Contact your respective Depository Participant (DP) to update the required details.

■ **Shares held in Physical mode:** Shareholders holding shares in Physical form are requested to update their KYC, bank account details, contact details and nomination details by submitting the prescribed ISR forms along with supporting documents, as mandated by SEBI to RTA.

The forms for choice of Nomination and Updation of KYC details viz: Forms ISR-1, ISR-2,ISR-3, SH-13, SH-14 and SEBI circulars are available on our RTA website as mentioned below: <https://www.in.mprms.mufg.com> -> Resources > Downloads > KYC > Formats for KYC.

We would request you to update your email address and other KYC details at the earliest either through your depository participants for electronic holding or send a communication to our RTA, MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.), C 101, 247 Park, L B S Marg, Vikhroli (W), Mumbai - 400 083 to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

For Graphite India Limited
 S Marda
 Company Secretary
 ACS14360
 Place : Kolkata
 Date : 29.08.2025

THE PENCH VALLEY COAL CO. LTD.
 CIN : L74140WB1905PLC001622
 Regd. Office : Hongkong House, 31, B.B.D. Bagh (S), Kolkata - 700 001
 Tel : +91 33 2248 8891/92, Email : corp@poddarheritage.com
 Website : www.poddarheritage.com

NOTICE OF 19TH ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Members of The Pench Valley Coal Company Limited ("the Company") will be on **Friday, 26th day of September, 2025 at 11.00 A.M.** at the Registered office of the Company at Hongkong House, 31, B.B.D. Bagh (S), Kolkata - 700 001.

The Annual Report along with the Proxy Forms and Attendance slips and the Notice of the Meeting setting out the Ordinary and Special businesses to be transacted thereat together with the Audited Financial Statements for the year ended 31st March 2025, Auditors Report and notes annexed thereto and Directors Report have been sent to the members whose name appears on the Register of Members, electronically to those with registered email ID and physically to the rest on their registered addresses. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website <http://www.poddarheritage.com/the-pench-valley-coal-company-limited.html> and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, except Saturdays during business hours up to the date of meeting.

Pursuant to Section 91 of Companies Act, 2013, ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members will remain closed from **Friday, 19th September, 2025 to Friday, 26th September, 2025 (both days inclusive)** for the purpose of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting) provided by CDSL and the business may be transacted through such remote e-voting. The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on the cut-off date of Thursday, 18th September, 2025. Any person who is a Member of the Company as on the cut-off date, holding shares in either dematerialized or physical form, is eligible to cast their vote on all the resolutions set forth in the Notice of AGM, using remote e-voting.

The remote e-voting period commences on **Monday, 22nd September, 2025 at 09.00 A.M.** and ends on **Thursday, 25th September, 2025 at 5.00 P.M.** During this period, Members may cast their votes electronically. The remote e-voting module will be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote while members who have not cast their vote shall be able to exercise their voting rights at the AGM.

A person who has acquired shares and become a member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request to CDSL. However if such person is already registered with CDSL for remote e-voting then the existing user ID and password may be used for casting votes. For any queries/grievances, in relation to remote e-voting etc. Members may contact the Company's Registrar and Share Transfer Agent at the address / telephone Nos: MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent, 383 Lake Gardens, 1st Floor, Kolkata - 700045, Contact No.: (033) 40724051/2/3; Fax: (033) 40724050. www.mcsregistrars.com; E-Mail: helpdesk@mcregistrars.com with a copy to corp@poddarheritage.com.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The Instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

For THE PENCH VALLEY COAL COMPANY LIMITED
 V Venugopal
 Sd/-
 Date : 29th August, 2025
 Place : Kolkata
 Director
 DIN : 09309069

हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED
 (A Government of India Enterprise)

58वें एजीएम, बुक क्लोजर एवं ई-वोटिंग की सूचना
Notice of 58th AGM, Book Closure and E-Voting

Notice is hereby given that the 58th Annual General Meeting (AGM) of Hindustan Copper Ltd. (HCL) will be held on **Thursday, 25.09.2025 at 10:30 AM, IST** through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with provisions of Companies Act, 2013 (the Act) and Rules notified there under read with MCA Circulars dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021, 14.12.2021, 05.05.2022, 28.12.2022, 25.09.2023, 19.09.2024 and SEBI Circular dated 03.10.2024 (collectively referred to as "the Circulars"). Notice of AGM containing the business to be transacted at AGM along with Annual Report 2024-25 have been sent to the Members at their e-mail ID registered with HCL/ Depository Participant / Registrar and Transfer Agent, as the case may be and physical copy to those Members who requested for the same. Also, a letter w.r.t. information of ensuing AGM has been sent to those shareholders whose e-mail address is not registered against their demat account/Folio number. Sending of Notice and Annual Report have been completed on 29.08.2025.

Notice is further given that the Register of Members and Share Transfer Books of HCL will remain closed from 19.09.2025 to 25.09.2025 (both days inclusive) for the purpose of AGM and payment of dividend for FY 2024-25.

HCL is providing facility to its Members holding shares as on 18.09.2025 (cut-off date) to exercise their right to vote by electronic means (remote e-voting) through National Securities Depository Ltd. (NSDL). The remote e-voting period commences on 22.09.2025 (9:00 am) and ends on 24.09.2025 (5:00 pm) and shall be disabled by NSDL for voting thereafter. HCL will also provide facility for e-voting during AGM which can be availed by Members attending AGM by VC/OAVM and who did not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting may also attend AGM but shall not be entitled to vote again at AGM. Vote once cast cannot be modified. Person(s) becoming Member(s) after issue of AGM Notice and holding shares as on cut-off date may obtain the user id and password by sending a request to NSDL at evoting@nsdl.co.in. The process and manner of attending AGM through VC/OAVM and voting on resolutions either by remote e-voting or e-voting on the day of AGM is given in notes to AGM Notice. The AGM Notice is available on HCL's website at <https://www.hindustancopper.com/Page/BookClosureAGM>, NSDL's website www.evoting.nsdl.com and on the Stock Exchanges' websites www.bseindia.com and www.nseindia.com. In case of any queries / grievance with respect to voting by electronic means, Members may contact NSDL at e-mail ID evoting@nsdl.com or call at 022 - 4886 7000.

For Hindustan Copper Ltd.
 Sd/-
 स्याम/Place : Kolkata (Mritunjay Kumar Dev)
 तिथि/Date : 29.08.2025
 Company Secretary & Compliance Officer

Regd. Office: Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700019
 Tel: (033) 2283 2226, 2202 1000 E-mail: investors_cs@hindustancopper.com
 Website: www.hindustancopper.com, CIN: L27201WB1967GO02825

KHATOD INVESTMENTS & FINANCE CO. LTD
 CIN: L65993WB1990PLC084695
 Regd. Office: 1, Ramesh Mitra Road, Third Floor, Kolkata - 700 025;
 Email id: khatodinv@gmail.com; Website: www.khatodinv.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("AGM") of M/s. Khatod Investments & Finance Co Ltd ("the Company") for the Financial Year 2024-25 is scheduled to be held on Monday, 22nd September, 2025 at 03.00 p.m. at "The Aryans School", 149, B.T. Road, Kolkata - 700 058 to transact the businesses as set out in the Notice convening the AGM ("the Notice"). Pursuant to Section 101 of the Companies Act, 2013 read with rules framed thereunder, Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the 35th AGM along with Annual Report for Financial Year 2024-25 have been sent to all shareholders in permitted mode. The aforesaid documents are also available on the Company's website at www.khatodinv.com. Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and on the website of The Calcutta Stock Exchange Limited, where the shares of the Company are listed.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its members, the facility of remote e-voting in respect of the businesses to be transacted at the AGM. The remote e-voting will commence on **Friday, 19th September, 2025 at 9.00 A.M. (IST)** and ends on **Sunday, 21st September, 2025 at 5.00 P.M. (IST)**. The remote e-voting shall be allowed beyond the said date and time. During this period, the members of the Company holding shares as on the cut-off date (record date), i.e., 15th September, 2025, may cast their vote electronically. Details of the process and manner of remote e-voting are furnished in the said Notice. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 15th September, 2025 may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. A person who ceases to be a Member of the Company as on the cut-off date and is in receipt of this notice, shall treat the same for information purpose only. The Company is also offering the facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote through remote e-voting. However, Members who have already casted their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote again. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid Mrs. Pooja Bachhawat (ACS: 52835), Practicing Company Secretary has been appointed as the scrutineer to scrutinize the remote e-voting and voting by ballot in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations, the Register of Members of the Company will remain closed from 16th September, 2025 to 22nd September, 2025 (both days inclusive) for the purpose of AGM for the Financial Year 2024-25. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For Khatod Investments & Finance Co Ltd
 Amrita Agarwal Daluka
 Company Secretary
 Place : Kolkata
 Date : 29th August, 2025

PRATAP HOLDINGS LIMITED
 CIN : L70101WB1974PLC04781
 Regd. Office - 8, B.D. Bag (East), Kolkata - 700 001, West Bengal
 Tel - 91 33 22307391/92, Fax - 91 33 22306317
 Email : pratapholdingsltd@gmail.com; Website : www.pratapholdinglimited.in

NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Annual General Meeting (AGM) of Pratap Holdings Limited will be held on **Wednesday, 24th September, 2025 at 1.00 p.m.** at the Registered Office of the Company at 8, B.D. Bag (East), Kolkata - 700001 to transact the business as set out in the notice of AGM dated 30th May, 2025.

The Company has on 29th August, 2025 completed the dispatch of Notice of the AGM and the Annual Report to the members at their registered addresses in the permitted mode. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meeting (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice. The Members may cast their vote electronically from a place other than the venue of the AGM (Remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL). The particulars relating to Remote e-voting are given below:-

- The Remote e-voting period commences on Saturday, 20th September, 2025 (9 a.m.) and shall end on Tuesday, 23rd September, 2025 (5 p.m.). The Remote e-voting module shall be disabled by NSDL for voting thereafter.
- The cut-off date for determining the eligibility to cast vote by remote e-voting and voting at the AGM by the Members of the Company, holding shares either in physical form or in dematerialized form is 15th September, 2025.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as on the cut-off date i.e. 15th September, 2025, may obtain the login ID and password by sending a request at the evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- A member may participate in the AGM even after exercising his right through Remote e-voting but shall not be allowed to vote at the AGM.
- A person, whose name is recorded in the Register of Members or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., 15th September, 2025, only shall be entitled to avail the facility of Remote e-voting or vote at the AGM through ballot paper.
- Notice of the meeting will be available on www.evoting.nsdl.com and on the Company's Website at www.pratapholdinglimited.in.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, and rules made there under and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Wednesday, 17th September, 2025 to Wednesday, 24th September, 2025 (both days inclusive).

By Order of the Board
 For Pratap Holdings Limited
 Sd/-
 Biswaranjan Chakraborty
 Director
 Place : Kolkata
 Date : August 29, 2025

AUCKLAND INTERNATIONAL LTD
 CIN-L36934WB1977PLC031184
 P.O. JAGATDAL, DIST: 24 PARGANAS (N), WEST BENGAL-743125
 Phones: (033) 2581-2757/2038 Fax: 2581-3795
 Email: all@aucklandjute.com; Website: www.aucklandjute.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS/ REMOTE E-VOTING INFORMATION

- NOTICE is hereby given that
- The Extraordinary General Meeting of the Company ("EGM") will be convened on Thursday, 11th September, 2025 at 11:30 A.M., through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility to transact the Special Business as set out in the Notice of the EGM, as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020 and 09/2024 dated 08th April, 2020, 13th April 2020 and 19th September, 2024 respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and relevant SEBI Circulars, from time to time, which does not require any physical presence of members at a common venue. The deemed venue of the EGM shall be the Corporate Office of the Company.
 - The electronic copies of the EGM Notice has been mailed to only those shareholders whose email address is registered with the Company/ Depository Participant(s) for communication purposes.
 - The instructions for joining the EGM and the manner of participation in the remote e-voting or e-voting during EGM is mentioned in the Notice for EGM.
 - Attendance of the members participating in the EGM through VC/OAVM facility using their login credentials shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Remote E-Voting:-

- The Special Business, as set out in the Notice of the EGM, will be transacted only through voting by electronic means;
- The remote e-voting facility shall commence from Monday, 08th September, 2025 at 09:00 A.M. and conclude on Wednesday, 10th September, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 04th September, 2025.
- Any person, who acquires shares of the Company and becomes member of the Company after the Company sends the Notice of this extraordinary general meeting by e-mail and holds shares as on the Cut-Off Date, may obtain the User ID and password by sending a request to the Company's e-mail address at all@aucklandjute.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.
- The Notice of the EGM is available on the website of the Company at <http://www.aucklandjute.com/> and the website of the stock exchange at <https://www.cse-india.com/> and the website of NSDL at <https://www.evoting.nsdl.com/>
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in
- Members, whose KYC details (i.e. postal address with PIN code, mobile number, bank account details, PAN linked with Aadhar etc.) or e-mail address is not registered/ updated with the Company or with their respective Depository Participant(s), and who wish to receive the EGM Notice, and all other future communications sent by the Company from time to time, can get their KYC details and e-mail address registered/ updated by following the steps as given below:
 - Members holding shares in physical form by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN linked with Aadhar, and self-attested copy of any document in support of the address of the member (such as Aadhar Card, Driving Licence, Election Identity Card, Passport etc.) and such other documents as prescribed in Form ISR-1.
 - If e-mail address is registered - by sending an e-mail at all@aucklandjute.com from their registered email address followed by mandatorily sending the physical copy of the same through post at the Registered Office of the Company or directly to the RTA, Niche Technologies Pvt Ltd; and
 - If e-mail address is not registered - by sending the physical copy of the same through post at the Registered Office of the Company or directly to the RTA.
- Members holding shares in demat form may update their KYC details and e-mail address with their Depository Participant(s).

By Order of the Board
 For AUCKLAND INTERNATIONAL LIMITED
 Sd/-
 Date : 29.08.2025
 Place: KOLKATA
 S. Ghose
 [Company Secretary]

ASUTOSH ENTERPRISES LIMITED
 CIN: L51109WB1981PLC034037
 Registered Office: "Trinity Plaza", 3rd Floor, 84/1A, Tapasia Road (South), Kolkata - 700046

NOTICE

Members are informed that resolutions proposed at AGM will be transacted through remote e-voting (of NSDL) and through Ballot Voting at the AGM in terms of the Companies Act, 2013 and the Rules framed thereunder. Voting rights will be reckoned on the shares registered in the name of Members as on 17.09.2025 (cut-off date) and such members will be entitled to cast their votes either by e-voting or voting at AGM. Members who e-vote may attend the AGM but will not be entitled to cast their votes once again. The e-voting starts at 21.09.2025, 9:00 a.m. and ends on 23.09.2025, 5.00 p.m. after which e-voting shall not be allowed.

The Notice of AGM has been mailed on 29.08.2025 to all Members who have registered their mail addresses and same can be accessed on NSDL's e-voting website, Company's website and website of Stock Exchange where the Company is listed. The Annual Report for financial year 2024-25 is available on the websites of the Company at www.asutosh.co.in and the Stock Exchange at www.bseindia.com. Members who have not registered their mail address can do so with the Depositories/RTA.

Persons becoming Members of the Company after sending of AGM Notice but before cut-off date may write to NSDL at evoting@nsdl.co.in or to Company at asutosh@asutosh.co.in for User ID and Password for e-voting. Members already registered with NSDL for e-voting can use their existing User ID and Password.

In case of any query with respect to e-voting, Members may contact NSDL E-Voting Team at No. 022-4886-7000 or at e-mail ID evoting@nsdl.co.in. The Register of Members and Share Transfer Books will remain closed from 18.09.2025 to 24.09.2025 (both days inclusive) for the purpose of AGM.

For Asutosh Enterprises Limited
 Narayan Baheti
 Company Secretary
 Place : Kolkata
 Date : 29.08.2025

NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED
 Registered Office : 18, R. N. Mukherjee Road, Kolkata-700 001
 Ph. 033- 2210-8828, 2248-4922/4943, Fax: 91-33-22481693
 E-mail : Compsect.ncil@nagreeka.com, Website : www.nagreeka.com
 CIN : L65999WB1994PLC06725

NOTICE OF 31ST ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting of the Members of the Company will be held on **Tuesday, 23rd September, 2025 at 11.30 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 12th August, 2025 convening the said AGM.

In compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Read with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 Circular No. 09/2023 dated September 25, 2023 and Circular No. 9/2024 dated 19th September, 2024, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 3rd October, 2024 (collectively referred to as "relevant circulars") to transact the businesses set forth in the Notice convening the AGM.

The members will be able to attend the AGM through VC/OAVM at <https://www.evoting.nsdl.com/>. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act. In compliance with the relevant circulars, Notice of the AGM and Annual Report 2024-2025 has been sent on 29th August, 2025 to the members of the Company whose Email addresses are registered with Company/ Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.nagreeka.com and the websites of the stock exchange where the shares of the Company are listed i.e. www.bseindia.com & www.nseindia.com. 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, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 16th September, 2025 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by NSDL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e., 16th September, 2025. Information and instructions including details of the user id and password relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice. The remote e-voting period commences on 20th September, 2025 (9.00 A.M.) and ends on 22nd September, 2025, (5.00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. During the remote voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date 16th September, 2025, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. 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 i.e., 16th September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com. If the member is already registered with NSDL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. In case of any queries or issues regarding remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and remote e-voting user manual for Members available at the download section of www.evoting@nsdl.com or Mr. Prntam Dutta, Asst. Manager, Email: evoting@nsdl.com or call on 0224886 7000

Notice is also hereby given that, pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and the provisions of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2025 to 23rd September, 2025 (both days inclusive).

For Nagreeka Capital & Infrastructure Limited.
 By order of the Board
 Sd/-
 Bhawana
 Company Secretary
 Place : Kolkata
 Date : 29/08/2025

UCO BANK
 Branch Office : Jadavpur Branch (0164)
 23 Raja SC Mullick Road, Jadavpur
 Kolkata - 700032; Email : jadavp@ucobank.co.in

DEMAND NOTICE

Sub : Auction Sale Notice - Loan Account Number - 0164061002029 (Gold Loan)

To,
 Mrs. PINKI GHOSH, C/O W/O Samir Ghosh

ADDRESS : Flat No. 305, 3rd floor, Parul Garden 115 B/1, Shanti Nagar, Nsc Bose Road, Regent Park Kolkata - 700040
 Address: Flat No. 3E, Block A, 3rd Floor, NSC Bose road 470 Dakshin Kumrakhali, Kamaigazi, Rajpur Sonarpur Kolkata - 700103

Dear Sir/Madam,
 At your request, you have been granted by UCO Bank, Jadavpur Branch an amount of Rs. 3,61,000/-Rupees Three Lakh Sixty One Thousand only) as gold loan. Your loan was sanctioned on 22/11/2023 for 12month(s) and you had pledged your gold ornaments/jewellery/coins, as per elaborate details mentioned in the loan application / documents / agreement executed by you. As on date, an amount of Rs. 4,02,767/- (Rupees Four Lakh Two Thousand Seven Hundred Sixty Seven only), inclusive of interest up to 31/01/2025, along with future interest w.e.f. 01/02/2025 is due from you (Overdue amount).

ইন্ডিয়ান প্লাস্টিক ফেডারেশন ৬৬তম বার্ষিক সভায় রোডম্যাপ প্রকাশ

কলকাতার পোলো ফ্লোটেল এক্সক্লুসিভ দুর্গা পূজা মেনু চালু করেছে

কলকাতা দ্বা প্লাস্টিক শিল্প আজ দেশের এক গুরুত্বপূর্ণ ক্ষেত্র, যা প্যাকেজিং, নির্মাণ, স্বাস্থ্যসেবা ও ভোক্তা সামগ্রীর মতো নানা ক্ষেত্রে অপরিহার্য। এর শক্তি, বহুমুখী ব্যবহার ও কম খরচ এটিকে জনপ্রিয় করেছে। তবে একই সঙ্গে দুর্ঘণ ও বর্জ্য ব্যবস্থাপনা নিয়ে বড় চ্যালেঞ্জের মুখোমুখি এই শিল্প। বর্তমানে জোর দেওয়া হচ্ছে পুনর্ব্যবহার, বায়োডিগ্রেন্ডেবল বিকল্প ও টেকসই ব্যবহারের ওপর, যাতে শিল্পের অগ্রগতি ও পরিবেশ রক্ষার মধ্যে ভারসাম্য বজায় থাকে।

ইন্ডিয়ান প্লাস্টিক ফেডারেশন (আইপিএফ) তাদের ৬৬তম বার্ষিক সাধারণ সভা (এজিএম) অনুষ্ঠিত করল, যেখানে প্লাস্টিক শিল্পের উন্নতি ও উদ্ভাবনের এক বছরের পর্যালোচনা করা হয়। নতুন কর্মসূচিতে সভাপতি নির্বাচিত হয়েছেন অমিত কুমার আগরওয়াল।



অমিত কুমার আগরওয়াল প্লাস্টিক সম্পর্কে ধারণা পান্টানোর প্রয়োজনীয়তার কথা উল্লেখ করে বলেন, তসই নো টু প্লাস্টিকসদ নয়, বরং তনো প্লাস্টিকসদ-এর জ্ঞান বাড়াতে হবে দলগত প্রচেষ্টা ও উদ্ভাবনের মাধ্যমে। যদিও আধুনিক রাসায়নিক শিল্পের কারণে প্রচুর পরিবেশ দূষণ হচ্ছে। তাই প্লাস্টিক শিল্পের উন্নতি ও উদ্ভাবনের মাধ্যমে পরিবেশ রক্ষা করা হবে।

সভায় অমিত কুমার আগরওয়াল, সহ-সভাপতি হরেন্দ্র শ্যামলাল আগরওয়াল, সম্মানসূচক সম্পাদক সৌরভ গুপ্তা, মুখ্য অতিথি অধ্যক্ষ কুমার তান্ত্রী এবং কোষাধ্যক্ষ হিসেবে নির্বাচিত হরেন্দ্র রজত রাতারিয়া। সভাপতি

সৃষ্টি করবে এবং প্রায় ৩,০০০ কোটি টাকার ব্যবসায়িক পরিবেশ গড়ে তুলবে। পাশাপাশি উত্তর-পূর্ব ভারত, বিহার, ঝাড়খণ্ড, ওড়িশা ও উত্তরবঙ্গের মতো জায়গায় নতুন শাখা খোলার সিদ্ধান্ত নেওয়া হয়েছে, যাতে আঞ্চলিকভাবে শিল্পের নেটওয়ার্ক ও উন্নয়ন আরও মজবুত হয়। এছাড়া, কলকাতায় আগামী ১৯ থেকে ২২ নভেম্বর, ২০২৫ সালে অনুষ্ঠিতব্য ইন্ডিয়াস ২৫ প্রদর্শনীতে অংশ নিতে প্রস্তুত হওয়া হবে।

এই প্রদর্শনীতে আধুনিক প্রযুক্তির প্রদর্শন ও আন্তর্জাতিক ব্যবসায়িক সহযোগিতার সুযোগ তৈরি হবে, যা পূর্ব ভারতের প্লাস্টিক শিল্পের আরও শক্তিশালী করে তুলবে। সভা সমাপ্ত হইলে অমিত কুমার আগরওয়াল রোডম্যাপ প্রকাশ করেন।

পটভূমিতে শারদীয় উৎসব ৩.০ উদযাপন করবে পোলো ফ্লোটেলের এই বছরের উৎসব টাকিদের সুর, বাউন্স গায়কদের প্রাণবন্ত সুর এবং ফাই ডেকে লাইভ পরিবেশনার ভরপুর থাকবে। উদযাপনকে আরও স্মরণীয় করে তুলতে, অতিথিরা নির্মল নৌকা রইডসেও অংশ নিতে পারেন, যা উৎসবের মনোরম গঙ্গার জাদু উপভোগ করার একটি শান্তিপূর্ণ উপায়। বিশেষ দুর্গাপূজার মেনু'র এক স্বলক্স মোমো, গন্ধোড়াজ

ফিশ মাধুরিয়ান, পোস্টো চিকেন টিক্কা, শোরশে চিলি মাছ, রাজবাড়ি চিকেন বিরিয়ানি, রাজবাড়ি মাদন বিরিয়ানি, কোচি পাঠার বোল, পার্সে মাছের বাব, ডাক বাবো চিকেন কোশা, শোরশে ভেটকি, পোস্টো দিয়ে পাঠার মশপো, সোর্সে নারকেল বাটা পারসে, ছোলা আর পনির তোরকারি, বাসন্তী পুলাও, কালজি রসুনের মিত মেহেন্ডি, হোমমেড চুচো ফিশ ভর্তা, পেরাজি পায়েশ, কোমোলা ভোগা, স্ক্রী রসুন, এবং আরও অনেক কিছু। এটা পাওয়া যাবে ২৫ সেপ্টেম্বর থেকে ৩০ নভেম্বর পর্যন্ত, মানে পঞ্চম থেকে দশমী পর্যন্ত।

ভিক্টর কমার্শিয়াল কোম্পানি লিমিটেড

CIN : L65923WB1980PLC032919
রেজি. অফিস : স্ট্রাট নিউ সি (প্রথম তলা) ১ মার্শিয়ান পার্ক, বাগিচা, কলকাতা-৭০০০১৯
ফোন : ০৩৩-২৪৮৩১১৫, E-mail লি : victorcommercial0156@gmail.com
Website : www.victorcommercial.in

৪০তম বার্ষিক সাধারণ সভার বৈঠক, বই বন্ধের তারিখ এবং রিমোট ই-ভোটিং-এর বিস্তারিত

এছাড়া বিজ্ঞপ্তি দেওয়া হচ্ছে যে ভিক্টর কমার্শিয়াল কোম্পানি লিমিটেডের ৪৫ তম বার্ষিক সাধারণ সভা (এজিএম) সদস্যদের ক্ষেত্রে বৃহস্পতিবার, ২৫ সেপ্টেম্বর, ২০২৫ তারিখে সকাল ১০টায়ে অনুষ্ঠিত হবে যা বাসনা রিজিষ্ট্র ৩ সেপ্টেম্বর, ২০২৩ তারিখে গাঠিত হওয়া হয়েছে। ২০২৩ সালে কোম্পানি আইন (আইন), সেরি (কোম্পানি ও বাণ্যামূলক বিবরণী) রেভেনুশন ২০১৫ (সেরি ৬৭)উভয় রেভেনুশন) অনুসারে আর করা হয়েছে।

৩১তম বার্ষিক সাধারণ সভার (এজিএম) বিস্তারিত বই সমাপ্তি এবং ই-ভোটিং তথ্য বিস্তারিত

৩১তম বার্ষিক সাধারণ সভার (এজিএম) বিস্তারিত বই সমাপ্তি এবং ই-ভোটিং তথ্য বিস্তারিত

৩১তম বার্ষিক সাধারণ সভার (এজিএম) বিস্তারিত বই সমাপ্তি এবং ই-ভোটিং তথ্য বিস্তারিত

রেডিয়েন্ট ফিন্যান্সিয়াল সার্ভিসেস লিমিটেড

রেজি. অফিস : পি-৩৫৫, কোয়ার্টার রোড, কলকাতা-৭০০০২৯.
ফোন নং : ৪০৪৪ ২৪৫৫৫৫ | ই-মেইল: info@rediffmail.com
CIN : L65999WB1991PLC053192

৩০তম বার্ষিক সাধারণ সভার (এজিএম) বিস্তারিত

৩০তম বার্ষিক সাধারণ সভার (এজিএম) বিস্তারিত

৩০তম বার্ষিক সাধারণ সভার (এজিএম) বিস্তারিত

৩০তম বার্ষিক সাধারণ সভার (এজিএম) বিস্তারিত

৩০তম বার্ষিক সাধারণ সভার (এজিএম) বিস্তারিত

GAMCO
গ্যামকো লিমিটেড
(পূর্বনাম পরিচিত ডি.সি.এ. গ্রেড অ্যান্ড স্যাসিয়েটেস লি.)
CIN : L57339WB1983PLC035628
রেজি. অফিস : ২৫/এ, এ.পি.ই. মুখার্জী রোড, কলকাতা-৭০০০২৫
ফোন : (+৯১) (০৩৩) ২৪৭০০০৭৮
E-mail : tradvisco@gmail.com Website : www.gamco.in

৪৩তম বার্ষিক সাধারণ সভা ২০২৫, বই বন্ধ, রেকর্ড তারিখ এবং রিমোট ই-ভোটিং তথ্য বিস্তারিত

এছাড়া বিজ্ঞপ্তি দেওয়া হচ্ছে যে, কোম্পানির সদস্যদের ৪৩তম বার্ষিক সাধারণ সভা (এজিএম) সোমবার, ২২ সেপ্টেম্বর, ২০২৫ তারিখে সকাল ১১:০০ মিনিটে মাদ্রাসে শোয়া অর কলার ব্যাচ ইন্ডাস্ট্রি, সোনি কলমহা হলে, বিত্তা তলা, ২৫-বি, মেসেজ ব্লক সড়ক, কলকাতা, পিনকড ৭০০০০১ এ অনুষ্ঠিত হবে।

৪৩তম বার্ষিক সাধারণ সভার (এজিএম) বিস্তারিত

৪৩তম বার্ষিক সাধারণ সভার (এজিএম) বিস্তারিত

৪৩তম বার্ষিক সাধারণ সভার (এজিএম) বিস্তারিত

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নারীকো ক্যাপিটাল আন্ড ইনফ্রাস্ট্রাকচার লিমিটেড
রেজি. অফিস : ১৮, আর. এন. মুখার্জী রোড, কলকাতা- ৭০০ ০০১
ফোন : ০৩৩- ২২১০০-৮৮২৮, ২২৪৮৪-৪৯২৪, ফ্যাক্স : ৯১-৩৩-২২৪৮১৬৩৯
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CIN : L65999WB1994PLC065725

৩১তম বার্ষিক সাধারণ সভার (এজিএম) বিস্তারিত বই সমাপ্তি এবং ই-ভোটিং তথ্য বিস্তারিত

৩১তম বার্ষিক সাধারণ সভার (এজিএম) বিস্তারিত

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টিসিআই এক্সপ্রাইজ লিমিটেড
CIN : L67120WB1981PLC033771
রেজি. অফিস : অর-১৮২, নবন তলা, ৪ সি.এস.পি.এ. কলকাতা- ৭০০০০১
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৪৪ তম বার্ষিক সাধারণ সভার বৈঠক অনুষ্ঠিত হবে

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