

10th September, 2025

To Department of Corporate Services BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 519528	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: NORBTEAEXP
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Sub: Newspaper publication of Notice regarding opening of Special Window for re-lodgment of transfer request of physical shares

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of Newspaper Publication in one English newspaper namely "Financial Express" and one Bengali newspaper i.e. "Arthik Lipi" issued on 10th September, 2025 publishing notice regarding opening of Special Window for re-lodgment of transfer request of physical shares in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated July 02, 2025.

The advertisement is also available on the website of the Company viz www.norbentea.com

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Norben Tea & Exports Limited

Niraj Tiwari
Company Secretary & Compliance Officer
Membership No. A70479

Encl: As above

DIKSAT TRANSWORLD LIMITED

Registered Office: New No. 24 & Old No. 32, 1st Floor, South Mada Street, Mylapore, Chennai, Tamil Nadu, 600004. Website: www.diksattransworldlimited.in

NOTICE
Notice is hereby given that:
A. ANNUAL GENERAL MEETING:
The Notice is hereby given that Twenty Sixth Annual General Meeting (AGM) of Diksat Transworld Limited will be held on Tuesday, September 30, 2025, at 11:30 A.M. (IST) at registered office of the company located at New No.24 & Old No. 32, 1st Floor, South Mada Street, Mylapore, Chennai, Tamil Nadu, 600004 to transact the business specified.

B. REMOTE E-VOTING:
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically.

C. BOOK CLOSURE:
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 the Share Transfer books shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 26th Annual General Meeting.

By Order of the Board of Directors
For Diksat Transworld Limited
Sd/-
Meenakshi Yadav
Whole-Time Director
Place: Chennai
Date: September 8th, 2025

INDIAN BANK

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
[Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002]
Whereas,
The undersigned being the authorized officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest 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 05/07/2025 calling upon the borrower Mr. Kobirul Islam having loan accounts with our Indian Bank SME Finance Branch, to repay the amount mentioned in the notice being Rs. 3,22,29,946/- (Rupees Three Crores Twenty Two Lakhs Twenty Nine Thousand Nine Hundred and Forth Six Only) as on 05/07/2025 within 60 days from the date of receipt of the said notice.

DESCRIPTION OF THE IMMOVABLE PROPERTY
1. All that piece and parcel of land measuring an area of 6 cottaah be the same a little more or less along with G+IV storied building in one self-contained residential flat No. 2A measuring about 1100 sq.ft. little more or less including super built up area consisting 3 bed rooms, 1 dining cum drawing room, 1 kitchen, two balcony and two bath cum privy on 2nd floor, 1 car parking space measuring 120sq.ft. lying and situated being the municipal Premises No. 5G, Gobra Road, Post Office - Entally, P.S. - Beniapukur under A.D.S.R.O Sealdah Kolkata - 700014 under Borough-VII Ward No. 59 of Kolkata Municipal Corporation having Assessee No. 11-059-09-0024-2 along with common right facilities, amenities, easement and privileged in common whatsoever and the Flat is bounded as follows : On the North : By Open to Sky; On the South : By partly Flat No. 2B and partly stair case and lift; On the East : By Open to Sky; On the West : By Open to Sky.

2. All that piece and parcel of land measuring an area of 6 cottaah be the same a little more or less along with G+IV storied building in one self-contained residential flat No. 1C measuring about 760 sq.ft. little more or less including super built up area consisting 2 bed rooms, 1 dining cum drawing room, 1 kitchen, 1 balcony and two bath cum privy on 1st floor of the building with undivided proportionate impartible share of Land interest in Land and all right title interest in the land and all right title interest in respect of the said flat lying and situated being the municipal Premises No. 5G, Gobra Road, Post Office - Entally, P.S. - Beniapukur under A.D.S.R.O Sealdah Kolkata - 700014 under Borough-VII Ward No. 59 of Kolkata Municipal Corporation having Assessee No. 11-059-09-0024-2 along with common right facilities, amenities, easement and privileged in common whatsoever and the Flat is bounded as follows : On the North : By Flat No. 1A & Stair case and lift; On the South : By Open to Sky; On the East : By Flat No. 1B; On the West : By Open to Sky.

3. All that piece and parcel of land measuring an area of 6 cottaah be the same a little more or less along with G+IV storied building in one self-contained residential flat No. 1A measuring about 1100 sq.ft. little more or less including super built up area consisting 3 bed rooms, 1 dining cum drawing room, 1 kitchen, two balcony and two bath cum privy on 1st floor of the building with undivided proportionate impartible share of Land interest in Land and all right title interest in the land and all right title interest in respect of the said flat lying and situated being the municipal Premises No. 5G, Gobra Road, Post Office - Entally, P.S. - Beniapukur under A.D.S.R.O Sealdah Kolkata - 700014 under Borough-VII Ward No. 59 of Kolkata Municipal Corporation having Assessee No. 11-059-09-0024-2 along with common right facilities, amenities, easement and privileged in common whatsoever and the Flat is bounded as follows : On the North : By Flat No. 1A & Stair case and lift; On the South : By Open to Sky; On the East : By Flat No. 1B and partly stair case and lift; On the West : By Open to Sky.

4. All that piece and parcel of land measuring an area of 6 cottaah be the same a little more or less along with G+IV storied building in one self-contained residential flat No. 2C measuring about 760 sq.ft. little more or less including super built up area consisting 2 bed rooms, 1 dining cum drawing room, 1 kitchen, 1 balcony and two bath cum privy on 2nd floor of the building with undivided proportionate impartible share of Land interest in Land and all right title interest in the land and all right title interest in respect of the said flat lying and situated being the municipal Premises No. 5G, Gobra Road, Post Office - Entally, P.S. - Beniapukur under A.D.S.R.O Sealdah Kolkata - 700014 under Borough-VII Ward No. 59 of Kolkata Municipal Corporation having Assessee No. 11-059-09-0024-2 along with common right facilities, amenities, easement and privileged in common whatsoever and the Flat is bounded as follows : On the North : By partly Flat No. 2B and partly stair case and lift; On the South : By Open to Sky; On the East : By Flat No. 2A; On the West : By partly Flat No. 2C and partly staircase and lift.

5. All that piece and parcel of land measuring an area of 6 cottaah be the same a little more or less along with G+IV storied building in one self-contained residential flat No. 2B measuring about 1200 sq.ft. little more or less including super built up area consisting 3 bed rooms, 1 dining cum drawing room, 1 kitchen, 2 balcony and two bath cum privy on 2nd floor of the building, 1 car parking space measuring 120sq.ft. with undivided proportionate impartible share of Land interest in Land and all right title interest in the land and all right title interest in respect of the said flat lying and situated being the municipal Premises No. 5G, Gobra Road, Post Office - Entally, P.S. - Beniapukur under A.D.S.R.O Sealdah Kolkata - 700014 under Borough-VII Ward No. 59 of Kolkata Municipal Corporation having Assessee No. 11-059-09-0024-2 along with common right facilities, amenities, easement and privileged in common whatsoever and the Flat is bounded as follows : On the North : By Flat No. 2A; On the South : By Open to Sky; On the East : By Open to Sky; On the West : By partly Flat No. 2C and partly staircase and lift.

Date: 08.09.2025, Place: Kolkata Sd/- Authorised Officer, Indian Bank

TONGANI TEA COMPANY LIMITED

Registered Office: 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001
Phone No.2248 7685, Fax No.033 2210 0541
E-mail : info@tonganitea.com, Website : www.tonganitea.com
SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER
REQUEST OF PHYSICAL SHARES
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97, dated July 02, 2025, the Company is pleased to offer one time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. The Special Window will be open from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata - 700 017, Telephone No.033 2280-6616. Email : nichetechpl2@nicetechpl.com. UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE
The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share Certificates in to dematerialized form (electronic form). The shareholders are also requested to claim their unclaimed dividend amounts, otherwise, the same will be transferred to Investor Education and Protection Fund Authority (IEPFA) after expiry of seven years along with the Shares thereon.

For Tongani Tea Company Limited
Sd/- Arindam Roy Chowdhury
Company Secretary
Place: Kolkata
Date: 09.09.2025

NORBEN TEA & EXPORTS LIMITED

Registered Office: 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001
Phone No.2210 0553, Fax No.033 2210 0541.
E-mail:enquiry@norbentea.com
Website: www.norbentea.com
SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER
REQUEST OF PHYSICAL SHARES
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97, dated July 02, 2025, the Company is pleased to offer one time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. The Special Window will be open from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata-700045, Telephone No. 033-4072-4051. Email:mcscsta@rediffmail.com. UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE
The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share Certificates in to dematerialized form (electronic form).

For Norben Tea & Exports Limited
Sd/-
Niraj Tiwari
Company Secretary
Place: Kolkata
Date: 09.09.2025

GANGA BUILDERS LIMITED

Regd. Off: F3/313 & 314, Sreema Complex, 2nd Floor, Budge Budgetrunk Road, Jalka, Mahesha, LA, Kolkata, West Bengal, India, 700141
Email Id: gangabuilders82@gmail.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of GANGA BUILDERS LIMITED ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 02:00 P.M at the registered office of the Company at F3/313 & 314, Sreema Complex, 2nd Floor, Budge Budgetrunk Road, Jalka, Mahesha, LA, Kolkata, West Bengal, India, 700141 to transact the businesses as set out in Notice convening the AGM of the Company.

In terms 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 'Listing Regulations') and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited. The details pursuant to the Act and Rules made thereunder are as under:

- a) Members holding shares either in physical form or in dematerialized form and 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, i.e. September 23, 2025 ('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company.
b) The remote e-voting will commence on Saturday, September 27, 2025 at 09:00 a.m.;
c) The remote e-voting will end on Monday, September 29, 2025 at 5:00 p.m.;
d) The remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
e) Members may note that:
- the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the AGM.
f) In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date-i.e. September 23, 2025, may obtain the login ID and password by sending request at evoting@cdsl.co.in
g) A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
h) In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of http://www.evoting.com or contact Mr. Dolan Ganait, Managing Director at gangabuilders82@gmail.com
i) The Board of Directors has appointed Mr. Akash Goel, Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
j) The Register of members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Monday, September 30, 2025 (both days inclusive) for the purpose of AGM.

Members may go through the Notice of the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above.
The Notice convening the AGM and other relevant documents will be available on the website of the Company at https://www.gangabuilders.in/ and the website of CDSSL at https://www.cdslindia.com/
By order of the Board
For GANGA BUILDERS LIMITED
Sd/-
(DOLAN GANAIT)
Director
Date: 09.09.2025
Place: Kolkata
DIN: 09737305

SUPER FINANCE LIMITED

Regd. Off: F3/313 & 314, Sreema Complex, 2nd Floor, Budge Budgetrunk Road, Jalka, Mahesha, LA, Kolkata, West Bengal, India, 700141
Email Id: superfin102@rediffmail.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 53rd Annual General Meeting ("AGM") of the Members of SUPER FINANCE LIMITED ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 03:00 P.M at the registered office of the Company at F3/313 & 314, Sreema Complex, 2nd Floor, Budge Budgetrunk Road, Jalka, Mahesha, LA, Kolkata, West Bengal, India, 700141 to transact the businesses as set out in Notice convening the AGM of the Company.

In terms 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 'Listing Regulations') and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited. The details pursuant to the Act and Rules made thereunder are as under:

- a) Members holding shares either in physical form or in dematerialized form and 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, i.e. September 23, 2025 ('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company.
b) The remote e-voting will commence on Saturday, September 27, 2025 at 09:00 a.m.;
c) The remote e-voting will end on Monday, September 29, 2025 at 5:00 p.m.;
d) The remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
e) Members may note that:
- the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the AGM.
f) In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date-i.e. September 23, 2025, may obtain the login ID and password by sending request at evoting@cdsl.co.in
g) A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
h) In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of http://www.evoting.com or contact Mr. Dolan Ganait, Director at superfinance102.com
i) The Board of Directors has appointed Mr. Akash Goel, Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
j) The Register of members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Monday, September 30, 2025 (both days inclusive) for the purpose of AGM.

Members may go through the Notice of the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above.
The Notice convening the AGM and other relevant documents will be available on the website of the Company at www.superfinance102.com and the website of CDSSL at https://www.cdslindia.com/
By order of the Board
For SUPER FINANCE LIMITED
Sd/-
(DOLAN GANAIT)
Director
Date: 09.09.2025
Place: Kolkata
DIN: 09737305

ESAF SMALL FINANCE BANK

REGD. OFFICE: ESAF Bhavan, Manuathy, Thrissur - 680 651, Kerala.
GOLD AUCTION NOTICE
Notice is hereby given for the information of all concerned that Gold ornaments pledged with ESAF Small Finance Bank and not redeemed by borrowers, despite repeated reminders and notices, of our branches, are listed below. This will be auctioned as per the details given below:

DATE OF AUCTION: 19-09-2025 TIME: 2pm to 5 pm
AUCTION VENUE: Through e-Auction
AUCTION ADDRESS: https://gold.auctiontiger.net
Contact Number: 9099013705 / 6351896640

To register as bidder for the e-Auction with terms and conditions, and full details of e-Auction please visit the above site.

BRANCHES & LOAN ACCOUNT NUMBERS
COOCHBEHAR: 6325000394825, 566213, 612767, HALDIA: 63250000537838, HOWRAH: 6325000548407, KOLKATA (GARIARATHALLA): 63250000612227, MALDA: 6325000455772, 479626, 568299, 75240004372880.

Customers who are interested to release the ornaments by paying the total due amount may do so, at the respective branches, on or two days before the date of the auction.
Bidders who wish to participate in the auction shall produce their KYC documents. GST No. is mandatory for registered firms/companies. Bidders shall deposit a sum of Rs.50,000 as EMD before participating in the auction.
Sd/-
Authorized Signatory
Date: 10-09-2025

पंजाब नैशनल बैंक Punjab National Bank

POSSESSION NOTICE
[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]
CO SAM Nadia, 1/4 Pandit L. K. Moitra Road, Krishnagar, Nadia - 741101, WB, E-Mail: cs82286@pnb.co.in

Whereas The undersigned being the Authorised Officer of Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 27.06.2025 calling upon the borrower cum mortgagor Mr. Asit Kumar Sarkar, S/o - Mr. Panchanan Sarkar, resident of VIII, P.O. - Goas (Bazar para), P.S. - Karimpur, Dist. - Nadia, West Bengal, Pin - 741165, guarantor Mr. Bikash Swarnakar, S/o - Mr. Jagannath Swarnakar, resident of VIII, P.O. - Goas (Dakshinpara), P.S. - Karimpur, Dist. - Nadia West Bengal, Pin - 741165, guarantor Mr. Joytisham Karmakar, S/o - Mr. Jagannath Karmakar, Vill. & P.O. - Goas (Ghoshtara, Rahamatur), P.S. - Karimpur, Dist. - Nadia, West Bengal, Pin - 741165, to repay the amount mentioned in the notice being Rs. 9,72,965.50 (Rupees Nine Lakh Seventy-Two Thousand Nine Hundred Sixty-Five & Paise Fifty) with interest charged up to 31.05.2025 within 60 days from the date of notice/date of receipt of the said notice.

The borrower/guarantor 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 Section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002, on this the 08th day of September of the year 2025.
The borrower/guarantor 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 Punjab National Bank, Goas Branch for an amount of Rs. 9,72,965.50 (Rupees Nine Lakh Seventy-Two Thousand Nine Hundred Sixty-Five & Paise Fifty) 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
All that piece and parcel of 'Bar' land measuring about 4 decimal, more or less, together with a building, lying and situated in R.S. Plot Number - 3197/5839 & corresponding L.R. Plot Number - 2716, recorded in Sabek Khatian Number - 69 and corresponding L.R. Khatian Number - 1196 (as per deed) & corresponding L.R. Khatian Number - 4717 (as per record/porca) at Mouza - Goas, J.L. Number - 39, Touzi Number - 01, Police Station - Karimpur, in the office of A.D.S.R. Karimpur, in the district of Nadia under the jurisdiction of Rahamatur Gram Panchayat, registered vide gift deed no. 6099 of 2011 in the name of Mr. Asit Kumar Sarkar. Butted and bounded as follows (As per deed): On the North: House of Badal Debnath, On the South: House of Mr. Bijan Dhatri, On the East: House of Mr. Manoj Sarkar, On the West: House of Mr. Panchanan Sarkar
Date: 08.09.2025 Chief Manager and Authorised Officer
Place : Goas Punjab National Bank

NEW OUTLOOK SECURITIES LIMITED

Regd. Off: 242/1, Netaji Subhash Road 1st Floor, Flat No.102, Howrah, West Bengal, India, 711101, Email Id: https://newoutlooksecurities.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of NEW OUTLOOK SECURITIES LIMITED ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 05:00 P.M at the registered office of the Company at 242/1, Netaji Subhash Road 1st Floor, Flat No.102, Howrah, West Bengal, India, 711101 to transact the businesses as set out in Notice convening the AGM of the Company.

In terms 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 'Listing Regulations') and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited. The details pursuant to the Act and Rules made thereunder are as under:

- a) Members holding shares either in physical form or in dematerialized form and 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, i.e. September 23, 2025 ('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company.
b) The remote e-voting will commence on Saturday, September 27, 2025 at 09:00 a.m.;
c) The remote e-voting will end on Monday, September 29, 2025 at 5:00 p.m.;
d) The remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
e) Members may note that:
- the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the AGM.
f) In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date-i.e. September 23, 2025, may obtain the login ID and password by sending request at evoting@cdsl.co.in
g) A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
h) In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of http://www.evoting.com or contact Mr. Jay Ram Singh, Managing Director at https://newoutlooksecurities.com
i) The Board of Directors has appointed Mr. Akash Goel, Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
j) The Register of members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Monday, September 30, 2025 (both days inclusive) for the purpose of AGM.

Members may go through the Notice of the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above.
The Notice convening the AGM and other relevant documents will be available on the website of the Company at https://newoutlooksecurities.com and the website of CDSSL at https://www.cdslindia.com/
By order of the Board
For NEW OUTLOOK SECURITIES LIMITED
Sd/-
(JAY RAM SINGH)
Director
Date: 09.09.2025
Place: Kolkata
DIN: 09739656

SHIVLAXMI EXPORTS LIMITED

Regd. Off: F3/313 & 314, Sreema Complex, 2nd Floor, Budge Budgetrunk Road, Jalka, Mahesha, LA, Kolkata, West Bengal, India, 700141
Email Id: shivlaxmi_102@yahoo.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Members of SHIVLAXMI EXPORTS LIMITED ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 04:00 P.M at the registered office of the Company at F3/313 & 314, Sreema Complex, 2nd Floor, Budge Budgetrunk Road, Jalka, Mahesha, LA, Kolkata, West Bengal, India, 700141 to transact the businesses as set out in Notice convening the AGM of the Company.

In terms 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 'Listing Regulations') and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited. The details pursuant to the Act and Rules made thereunder are as under:

- a) Members holding shares either in physical form or in dematerialized form and 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, i.e. September 23, 2025 ('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company.
b) The remote e-voting will commence on Saturday, September 27, 2025 at 09:00 a.m.;
c) The remote e-voting will end on Monday, September 29, 2025 at 5:00 p.m.;
d) The remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
e) Members may note that:
- the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the AGM.
f) In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date-i.e. September 23, 2025, may obtain the login ID and password by sending request at evoting@cdsl.co.in
g) A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
h) In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of http://www.evoting.com or contact Mr. Dolan Ganait, Managing Director at shivlaxmi_102@yahoo.com
i) The Board of Directors has appointed Mr. Akash Goel, Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
j) The Register of members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Monday, September 30, 2025 (both days inclusive) for the purpose of AGM.

Members may go through the Notice of the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above.
The Notice convening the AGM and other relevant documents will be available on the website of the Company at https://shivlaxmiexports.com/ and the website of CDSSL at https://www.cdslindia.com/
By order of the Board
For SHIVLAXMI EXPORTS LIMITED
Sd/-
(SUROJIT MONDAL)
Managing Director
Date: 09.09.2025
Place: Kolkata
DIN: 09737859

"IMPORTANT"

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यूको बैंक UCO BANK

HOOGHLY ZONAL OFFICE
21, New G. T. Road (2nd Floor), P.O. Uttarpara, Dist. Hooghly
WB-712258 / E-mail: zo.hooghly@ucobank.co.in

NOTICE FOR LOCKERS BREAK OPEN

That the UCO Bank had rented safe deposit vaults (locker) to the respective locker holder has mentioned in the table below. The rent has not been paid by the locker holder and there are arrears of rent against them. The bank has issued notices to the respective locker hirer for payment of overdue locker rent in arrears, but still rent not deposited.
BRANCH :Gurap (0472), Vill-Gurap, Po-Gurap,Dist-Hooghly, West Bengal, Pin-712303. Email-gurap@ucobank.co.in

Table with 4 columns: Sl. No., Locker No., Name of the Locker Holder, Address of the Locker Holder. Contains 5 entries of locker holders and their addresses.

Date: 10.09.2025, Place: Hooghly
Authorised Officer, UCO Bank

