



Date: September 3, 2025

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051 India

Company Symbol: **COMMITTED**
Company ISIN: INE597Z01014

Subject: Newspaper Publications - "Public Notice of convening 27th Annual General Meeting of the Company through VC/ OAVM", "Remote e-Voting instructions", "Record Date" and "Book Closure"

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose the copies of public notice of newspaper advertisements published in **Financial Express (English)** and **Jansatta (Hindi)** on September 3, 2025, in compliance with Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 5, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and May 13, 2022 (collectively "SEBI Circulars"), intimating that 27th Annual General Meeting of the Company will be held on Thursday 25, 2025 at 12.30 P.M IST through Video Conferencing/Other Audio Visual Means.

The advertisement also depicts the 'Remote e-voting instructions', 'Record Date' and 'Book Closure' fixed for the purpose of distribution of dividend.

The above clippings is also available on the website of the Company www.committedgroup.com.

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,
For **Committed Cargo Care Limited**

Charumita Bhutani
Company Secretary & Compliance Officer

Encl: Newspaper publications

Regd. & Corp. Off.: A-406, Road No.4, Street No.8, Mahipalpur Extn., New Delhi – 110037

Tel.: +91-11-46151111, +91-11-46040343

E-mail: contact@committedcargo.com, Website: www.committedgroup.com

CIN: L63090DL1998PLC096746





DUROPACK LIMITED

CIN : L74899DL1986PLC02585

Regd. Office: 3123, Sector-D, Pkt-III, Vasai Kunj, New Delhi -110070

Tel: 01162191861 Email : info@duropackindia.com Website : www.duropackindia.com

Information regarding 37th Annual General Meeting and Record Date

1. The 37th Annual General Meeting ("AGM") of the Company will be held through video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, September 29, 2025 at 10:00 a.m., in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India ("SEBI") ("Listing Obligations and Disclosures Requirements) Regulations, 2015 ("listing regulations"), read with latest General Circular No. 09/2023 dated September, 25, 2023 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020, respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") has permitted the holding of Annual General Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue. The Securities and Exchange Board of India ("SEBI") vide its latest circular No. SEBI/HO/CFD/CD/PD-2/P/CIR/2023/167 dated October 07, 2023 read with circular No. SEBI/HO/CFD/CD/PD-2/P/CIR/2023/4 dated January 05, 2023 read with Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 ("SEBI Circulars") and other applicable circulars (Collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

2. In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2024-25, along with Board's report, Auditor's Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at <https://duropackindia.com/annual-report> and on the website of the Stock Exchange, i.e., BSE Limited at <https://www.bseindia.com>.

3. Manner of registering/updating email addresses:

(a) Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by writing to the Company at cs@duropackindia.com and info@duropackindia.com or to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company at rta@abhipra.com with details of folio number, Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card).

(b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of Shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to cs@duropackindia.com and info@duropackindia.com or to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company at rta@abhipra.com

4. Manner of casting vote(s) through e-voting:

(a) Member will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

(b) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through electronic voting system. The manner for attending AGM through VC/ OAVM and voting through e-voting system during the AGM, by the members holding shares in physical mode and by the members who have not registered their email addresses, will be provided in the Notice of the AGM.

(c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.

5. Book Closure/ Record Date for AGM thereof:

Notice is also given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of listing regulations, the register of members and share transfer books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (Both days inclusive) for the purpose of AGM.

6. Members are requested to carefully read all the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

For and on behalf of Board of Directors of Duro Pack Limited

Sd/- Vivek Jain

Place: New Delhi

Date: 02nd September, 2025

Managing Director DIN: 01753065

COMMITTED CARGO CARE LIMITED

CIN: L63090DL1998PLC096746

Registered Office: Kh. No. 406, G/F, A-Block, Road No. 4, Gali no.-8

Mahipalpur Extn., South West Delhi, New Delhi, India, 110037

Website: www.committedgroup.com | Email: cs@committedgroup.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that 27th Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025 at 12.30 PM (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM), as per the framework issued by the Ministry of Corporate Affairs (MCA) inter-alia for conducting general meeting through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") to transact the business set forth in the notice of AGM.

In compliance with above circular, Notice of 27th AGM and Financial Statements (including Board's report, Auditor's report or other documents required to be attached therewith) for FY 2024-25 (collectively referred as "Annual Report"), will be sent only through email to all members (as per the Benepose Reported dated August 29, 2025), on their registered email ID and No physical copy of the same would be dispatched. However, the physical copy of Annual Report will be sent on demand. Annual Report shall be available on the company's website at <https://www.committedgroup.com/annualreports.html> and website of stock exchange i.e. NSE Limited at www.nsinedia.com and on website of e-voting facility provider i.e. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

A letter providing the web-link, giving the exact path where complete details of the Notice of AGM and Integrated Annual Report 2024-25 are available, is being sent to those members who have not registered their e-mail address.

Please note that the Company is convening 27th AGM through VC/OAVM and no physical presence of members, directors, auditors and other eligible persons shall be required for this AGM. As per the MCA Circular, the facility to appoint proxy to attend and cast vote for the members is not available for this 27th AGM. However, are entitled to appoint authorized representative to attend 27th AGM through VC/OAVM participate therein and cast vote through e-voting. Members, Directors, auditor and other eligible persons to whom this notice is being dispatched can attend this AGM through Video conferencing at least 15 minutes before the scheduled time. The attendance of members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Further members can join and participate in AGM through VC/OAVM facility only. The instruction for the joining and matter of participation in the AGM has been provided in the notice of AGM.

Pursuant to Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, ("Regulations"), the Company has issued letters to the members whose e-mail addresses are not registered with the Company/Depository Participant(s)/RTA providing the web-link to access the Annual Report of the Company.

We request the members of Committed Cargo Care Limited (the Company), who have not yet registered their correct email address, PAN No. and mobile number, kindly update the same by following the below mentioned process and quoting your folio no./DP/Certified ID/Certificate No. along with self-attested copy of your PAN Card/ Aadhar card/valid passport/share certificate.

Manner of updating e-mail address is as below:

Members holding shares in Dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with their respective Depository Participants with whom they maintain their Demat Account.

a) The Company has provided the facility to the Members to cast their vote on the matters set forth in AGM Notice, either by way of "remote e-voting" facility, prior to the AGM or by way of electronic voting system during the AGM. The instructions for joining the AGM and the manner of participation and voting are provided in the Notice of the AGM.

b) The manner of voting by the Members holding shares in dematerialized mode who have not registered their email address, facility for voting shall be exercised through electronic means at AGM.

c) 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 i.e. Wednesday, 17th September, 2025 only shall be entitled to avail the facility of remote e-voting or participation at the AGM and voting through electronic voting system thereat.

d) The remote e-voting will commence on Monday 22nd September 2025 at 9:00 A.M. (IST) and be concluded on Wednesday 24th September 2025 at 5:00 P.M. (IST).

e) Any Person, who acquires shares of the Company and becomes member of the Company after dispatch of notice of AGM and who holds Shares of the Company as of cut-off date i.e. Wednesday, 17th September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if holder is already registered with NSDL for remote e-voting then the use of existing user ID and password for casting the vote shall work.

f) Further the facility for voting through electronic voting system will also be made available during the AGM, to the Members who are attending the AGM and have not already cast their vote(s) through remote e-voting.

g) Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to vote again at the AGM.

h) 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 only shall be entitled to avail the facility of remote e-voting.

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 at evoting@nsdl.co.in.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through electronic voting system during the AGM.

By the Order of the Board

For Committed Cargo Care Limited

Sd/-

Date: September 02, 2025

Charumita Bhutani

Company Secretary & Compliance Officer

Place: New Delhi

ICICI Bank

Branch Office: ICICI Bank Ltd, Municipal No 407 Raj State C P Mission Compound Ward No 54 Gwalior Road Jhansi Uttar Pradesh 284003 India

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to Rule 8(6)]

Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

This notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what' and 'Whatever there is' as per the brief particulars given hereunder:

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantor/s/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Santosh Kumar (Borrower) Anita (Co- Borrower) Loan A/c No: LBJH-00004847249	House No. 12 B, Ward No. 15, Part of Arazi No. 445, Mauza Bijauli, Abadi Rajgarh, Tehsil & District Jhansi, Uttarpradesh- 284003 Admeasuring An Area of 107.34 Sq. Mtrs.	Rs.19,98,00/- (as on August 30, 2025)	Rs. 8,50/- 00/-	September 10, 2025, From 11:00 AM	September 23, 2025 From 1:30 AM Onwards

The online auction will be conducted on the website ([URL Link- https://disposalshub.com](https://disposalshub.com)) of our auction agency M/s NenX Solutions Private Limited. The Mortgagors/ Notices are given a last chance to pay the total dues with further interest by September 22, 2025 before 04:00 PM else the secured asset(s) will be sold as per schedule.

The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Ltd, Municipal No 407 Raj State C P Mission Compound Ward No 54 Gwalior Road Jhansi Uttar Pradesh 284003 India Branch on or before September 22, 2025 by 03:00 PM. Thereafter, they have to submit their offer through the website mentioned above on or before September 22, 2025 before 04:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her/ their offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Ltd, Municipal No 407 Raj State C P Mission Compound Ward No 54 Gwalior Road Jhansi Uttar Pradesh 284003 India Branch on or before September 22, 2025 by 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of 'ICICI Bank Limited' payable at Jhansi.

For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 9425815565

Please note that the Marketing agencies 1. M/s VALUE TRUST Capital Services Private Limited, 2. Augeo Assets Management Private Limited 3. Motex Net Pvt. Ltd. 4. Firwin Estate Deal Technologies Pvt Ltd 5. Girnarsoft Pvt Ltd 6. Hector Prop Tech Pvt Ltd 7. Arca Emrill Pvt Ltd 8. Novel Asset Service Pvt Ltd 9. Nobroker Technologies Solutions Pvt Ltd have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.

The detailed Terms and Conditions of the sale, please visit www.icicibank.com/n4p4s

Date: September 03, 2025

Place: Jhansi

Authorized Officer
ICICI Bank Limited

CAPRI GLOBAL CAPITAL LIMITED

Regd & Corporate Office:- 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Circle Office :- 9B, 2nd Floor, Pusa Road, New Delhi – 110060

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of Capri Global Capital Limited (CGCL) 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, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s)/ Guarantor(s) 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 the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CGCL for an amount as mentioned herein under with interest thereon.

S. Name of the Borrower(s) / N. Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice & Date & Amount	Date of Possession
1. (Loan Account No. LNMEPAN00001774 (Old) 80400005914812 (New) of our Panipat Branch) Mr. Rajesh Jaglan (Borrower) Mrs.Santosh Rajesh (Co-Borrower)	All Piece and Parcel of Plot admeasuring 620 Sq. Yds. Being 13/189 share of 07 marla 05 marla comprised in khetw no. 36, Khatoni No. 401, Rect no. 125, Killa No. 8 (7-7), 01 marla 05 Sarsai being 7/99 share of 01 Kanal 02 Marla comprised in Khetw no. 362, Khatoni No. 403, rect no. 125, Killa No. 10(2-1-2) and 08 Marla 08 Sarsai being 5/72 share of 06 Kanal 08 Marla comprised in Khetw no. 363, Khatoni No. 404, rect no. 125, Killa No. 12(6-8), Village Israna, Tehsil Israna, Panipat, Haryana. Alongwith Construction thereon Present and Future both, Boundaries as under: Boundaries as Under: EAST :- Gali, WEST:- Other Property, North :- Open Land, South :- Property of Narendra	08-05-2025 Rs. 22,62,465/-	01.09.2025

Place: PANIPAT

Date : 03-SEPTEMBER-2025

For Capri Global Capital Limited (CGCL)

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office: Chola Crest C 54 & 55, Super B – 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032, India, **Branch Office:** 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005.

POSSESSION NOTICE UNDER RULE 8 (1)

WHEREAS the undersigned being the Authorized Officer of M/s. Cholamandalam Investment And Finance Company Limited ,under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13[12] read with Rules 3 of the Security Interest [Enforcement] Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that the undersigned has taken possession of the properties mortgaged with the Company described in Column [E] herein below on the respective dates mentioned in Column [F] in exercise of the powers conferred on him under Section

