

Date:- 03.09.2026

To
The Manager,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Sub: Newspaper Advertisement – Information regarding Completion of Dispatch of Notice of the 17th Annual General Meeting (“AGM”), e-Voting Information and Cut Off date

Pushpa Jewellers Limited (SYMBOL/ISIN: PUSHPA/INE154801018)

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs (“MCA”) and SEBI from time to time, please find enclosed copies of the newspaper advertisements published on September 03, 2026 confirming the completion of dispatch of the Notice of the 17th AGM along with the Annual Report for FY 2025-26 through electronic mode to the Members.

The advertisement also contains details regarding remote e-voting, voting during the AGM, cut-off date, and instructions for registering email addresses.

The advertisements were published in the following newspapers:

Sr. No.	Newspaper	Edition and Language
1.	Financial Express	All Editions in English Language
2.	Arthik Lipi	Kolkata in Bengali Language

The same is also uploaded on the website of the Company and can be accessed at www.pushpajeweller.com

Please take the above information on your record.

Thanking You,
FOR PUSHPA JEWELLERS LIMITED

SMITA MONDAL
Company Secretary & Compliance Officer
Membership No. A44279



LEE & NEE SOFTWARES (EXPORTS) LIMITED
 CIN: L70102WB1988PLC045587
 Regd Office: 14B, Camac Street, Kolkata - 700017 (W.B.)
 Email id: info@lnsel.com Website: www.lnset.com
 Phone : 033-40650374 Fax : 033-40650378

NOTICE is hereby given that pursuant to SEBI Circular No. SEBI/HO/38/13/11/22/2025-MIRSD-POD/1370/2026 dated 30TH JANUARY 2026, a request has been received by the Company from JETHI ARJUN LAKUM residing at 304/A SYMPHONY CHS. OLD RAVAJAI COMPLEX, JESAL PARK, BHAYANDER (E) THANE- 401105 to transfer the below mentioned securities held in the name(s) of the security holder(s) as detailed below, to her name. These securities were claimed to have been purchased by him and could not be transferred in her favour.

Folio No.	Name of the Holders & Address	Security Type & Face Value	No. of Securities	Distinctive No. From	To
J02922	JANKI CAHANDWANI Plot No. 1004/1, Sector No. 2D Gandhinagar- 382002	Equity Face Value Rs. 10/- each.	100	2349701	2349800
M03747	MALTI G LALA SWAPANIL Plot No. 486/1, Sector-8(B), Near CH2 Gandhinagar-382002	Equity Face Value Rs. 10/- each.	100	3039901	3040000

Any person who has a claim in respect of the above mentioned securities, should lodge such claim with the Company at its Registered Office within the 30 days from this date along with appropriate documentary evidence thereof in support of such claim, else the Company will proceed to transfer the securities in favour of JETHI ARJUN LAKUM, without any further intimation.

For LEE & NEE SOFTWARES (EXPORTS) LTD. Sd/-
Company Secretary

PUSHPA JEWELLERS
 PUSHPA JEWELLERS LIMITED
 CIN: L27310WB2009PLC135593
 Regd. Office: 22, East Topsia Road, 4th Floor, F-14, Trunala, Gobinda Khatri Road, Kolkata 700046, A. C. Lane, West Bengal, India.
 Website: www.pushpajeweller.com, Email ID: info@pushpajewellers.in Phone No.: 033-40663039

NOTICE OF ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL

NOTICE is hereby given that the Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 25, 2026 at 03:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated 22nd September, 2025, General Circular No. 08/2024 dated 19th September, 2024, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 3rd October, 2024, (Collectively referred to as "Circulars") to transact the business as set out in the Notice of AGM of the Company. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars the Company has sent Notice of AGM on Wednesday, September 02, 2026, to all the members whose email addresses are registered with the Depository Participants up to Friday, August 28, 2026.

The Notice of the AGM can be downloaded from the Company's website at www.pushpajeweller.com and website of the stock exchange, i.e., National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited ("NSDL"), i.e., www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of NSDL for providing remote e-voting facility prior to AGM ("remote e-voting"). Additionally, the Company, through NSDL is providing the facility of voting through e-voting system during the AGM ("e-voting").

Cut-off date for e-voting	Friday, September 18, 2026
Commencement of Remote e-voting	9:00 a.m. (IST) on Tuesday, September 22, 2026
Conclusion of Remote e-voting	5:00 p.m. (IST) on Thursday, September 24, 2026

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Rahul Srivastava & Co., Practicing Company Secretary (M. No.: 23592) to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared within two working days from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange and will be placed on the website of the Company at www.pushpajeweller.com.

Members will be able to attend the AGM through VC/OAVM facility provided by using NSDL's Remote e-voting login credentials and by following the instructions mentioned in the Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., Friday, September 18, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote E-voting then he/she can use his/her existing User ID and password for casting the vote.

Members who are not availing before or during the AGM, can contact NSDL helpline by sending a request at evoting@nsdl.com or call at 022-48867000.

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 e-voting during the AGM.

For Pushpa Jewellers Limited Sd/-
Anupam Tiwari
Managing Director
DIN - 02289542

Place: Kolkata
Date: September 03, 2026

FINANCIAL EXPRESS

MARDA COMMERCIAL & HOLDINGS LIMITED
 (CIN: L65929WB1990PLC048280)
 Registered Office: 11, Crooked Lane, First Floor, Room No. 7, P.S. - Hare Street, Kolkata West Bengal - 700069, India
 Corporate Office: 81, Patparganj Industrial Area, F.I.E., Delhi-110092, India
 E-mail: info@mchl.co.in | Website: www.mchl.co.in | Tel: 011-43041400

NOTICE OF 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 37th Annual General Meeting (the AGM) of the Company is scheduled to be held on Monday, 28.09.2026 at 4.30 p.m. at 11, Crooked Lane, P.S. Hare Street, Kolkata-700069, India, to transact the businesses mentioned in the Notice convening the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing electronic voting facility (Remote e-voting) to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through Remote e-voting provided by National Securities Depository Limited (NSDL).

In pursuance to the SEBI Circulars, members are informed that the Company has completed the dispatch of the "Notice of AGM and Annual Report" for the financial year 2025-2026 on 02.09.2026 through electronic mode to the Shareholders whose email addresses are registered with the Company / Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and SEBI. As per Regulation 36(1)(b) of Listing Regulations, the letter providing the QR Code and web link including the exact path, where complete details of the Annual Report are available, is being sent to those members who have not registered their email address(es) either with the Company / Depositories / Niche Technologies Private Limited (RTA).

Members are further informed that:

- Remote e-Voting shall commence at 9:00 a.m. on 25.09.2026 and end at 5:00 p.m. on 27.09.2026 and beyond that it shall be disabled by NSDL.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the Cut-off date i.e. 21.09.2026, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through Poll Paper. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the said date.
- A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off date i.e. 21.09.2026, may obtain the User ID and Password for e-Voting by sending a request (along with Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.com or call on toll free no.: 022-4886 7000 or to RTA at nichetech@nichetechpl.com or call on at 033-22301043/22430153. However, if any person is already registered with NSDL/CDSL for remote e-Voting, he/she can use his/her existing User ID and Password for casting his/her vote. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notice of AGM. Members may also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or CDSDL for e-voting facility.
- The facility for voting through Ballot Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-Voting shall be able to exercise their right through Poll Paper at the AGM. 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 again at the AGM.
- The Register of Members and the Share Transfer Books of the Company will be closed from 22.09.2026 to 28.09.2026 (both days inclusive).
- CS Vipin Shukla, Practicing Company Secretary, Delhi (M. No.: F6798, COP: 18011) will act as a Scrutinizer to conduct remote e-voting process in a fair and transparent manner; and
- The Annual Report and the Notice of AGM is available on the website of the Company at www.mchl.co.in and on the websites of the Stock Exchange viz. www.nse-india.com. A copy of the same is also available on the website of NSDL at www.evoting.nsdl.com.

For e-voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any queries connected with electronic voting, members may refer the FAQs for members and remote e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact to NSDL and RTA at the above mentioned email IDs.

The results of voting on the resolutions set out in the Notice of AGM shall be declared within the stipulated time. The declared results alongwith the report of the Scrutinizer shall be placed on the website of the Company www.mchl.co.in and on the website of NSDL immediately after the declaration of result by the Chairman of the Company or a person authorised by him/her and the results shall also be communicated to the Stock Exchange and shall be displayed at the Registered Office and the Corporate Office addresses.

For Marda Commercial & Holdings Limited
 Sd/-
 Daulat Ram Agarwal
 Managing Director
 DIN: 00586956
 Delhi, September 02, 2026

"IMPORTANT"

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पंजाब नैशनल बैंक Punjab National Bank
 ...भरोसे का प्रतीक! ...the name you can BANK upon!
E-AUCTION SALE NOTICE

BRANCH OFFICE: CO SAM CIRCLE OFFICE NADIA
1/4 Pandit L.K. Moitra Road, Krishnagar, Nadia - 741101, Email: cs8286@pnb.bank.in, Ph: 7059958010 / 7088177773

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Sl. No.	Name of the Branch Name of the Account Name & addresses of the Borrower/ Guarantors Account	Description Of The Immovable Property Mortgaged And its Ownership	(a) Date of 13(2) (b) D/S as per Notice u/s 13(2) (c) Date of 13(4) (d) Possession Type (Symbolic/ Physical)	(A) Reserve Price (Rs. in Lakhs) (B) EMD (last date of deposit of EMD) (C) Bid Increase Amount	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors
18	Palashipara Monirul Mondal (A/c No. 0552210031578) Borrower: Mr. Manirul Mondal, S/o Late Nasiruddin Mondal, Residing at: Vill. - Baur, P.O. - Baur, P.S. - Tehatta, Dist. - Nadia, Pin - 741155 Guarantor: Mr. Meghdoot Biswas, S/o Mr. Bhim Chandra Biswas, Residing at: Vill. - Palashipara, Bijoy Nagar, P.O. - Palashipara, P.S. - Tehatta, Dist. - Nadia, Pin - 741155	All that piece and parcel of land & building situated at Mouza - Baru, J.L. No. 21, Khatian No. 286 Kri, Hal L.R. - 1159, Plot No. R.S. - 958, Hal L.R. - 1091, nature - villi, area of land measuring 0.0466 or 4.66 satak, along with single storeyed residential building, under Palashipara 1 No. Gram Panchayat, A.D.S.R. Palashipara, P.S. - Tehatta Dist. - Nadia, registered vide Deed No. 183 / 2009 in the name of Mr. Manirul Mondal, s/o Late Nasiruddin Mondal. Butted and bounded by: North - House of Hannan Mandal, South - Brick swelling road & house of Chainaddin Mandal, East - Brick swelling road & house of Chainaddin Mandal, West - House of Pateswari Bibi.	(a) 16.09.2022 (b) ₹15,29,161.04 + further interest (c) 22.12.2022 (d) Symbolic	(a) ₹15,20,000.00 (b) ₹1,52,000.00 (c) ₹32,000.00	24.09.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.
19	Palashipara Monirul Mondal (A/c No. 0552210031578) Borrower: Mr. Manirul Mondal, S/o Late Nasiruddin Mondal, Residing at: Vill. - Baur, P.O. - Baur, P.S. - Tehatta, Dist. - Nadia, Pin - 741155 Guarantor: Mr. Meghdoot Biswas, S/o Mr. Bhim Chandra Biswas, Residing at: Vill. - Palashipara, Bijoy Nagar, P.O. - Palashipara, P.S. - Tehatta, Dist. - Nadia, Pin - 741155	All that piece and parcel of land & building situated at Mouza - Baru, J.L. No. 21, Khatian No. 286 Kri, Hal L.R. - 1159, Plot No. R.S. - 887, Hal L.R. - 1016, nature - villi, area of land measuring 0.0466 or 4.66 satak, along with gdown and gadghar thereon under Palashipara 1 No. Gram Panchayat, A.D.S.R. Palashipara, P.S. - Tehatta Dist. - Nadia, registered vide Deed No. 183 / 2009 in the name of Mr. Manirul Mondal, s/o Late Nasiruddin Mondal. Butted and bounded by: North - House of Hamid & Halim Mondal, South - House of Saharul Mandal & others, East - Brick swelling road & house of Pateswari Bibi, West - House of Jafar Ali Mandal & Firoj.	(b) 16.09.2022 (c) ₹15,29,161.04 + further interest (d) 22.12.2022 (e) Symbolic	(a) ₹21,25,000.00 (b) ₹2,12,500.00 (c) ₹45,000.00	24.09.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.
20	Chakdah M/s Mallick Plastick (A/c No. 022120870000323) Proprietor: Mr. Narayan Chandra Mallick, S/o Late Nagendra Chandra Mallick, Residing at: 455, Khosbas Mohalla (KBM), P.O. & P.S. - Chakdah, Dist. - Nadia, Pin Code - 741222	All that piece and parcel of land and building situated at KBM, Holding No. 455 in Ward No. 20 under Chakdah Municipality, comprised in L.R. & S.P. Plot No. 213, R.S. Khatian No. 101, L.R. Khatian No. 1419 in Mouza- Kajipara, J.L. No. 32 within jurisdiction of A.D.S.R. - Chakdah under limits of P.S. - Chakdah, Dist. - Nadia, area of land 8.25 decimal, being Deed Number 04488/2009, property is in the name of Mr. Narayan Chandra Mallick. Butted & bounded by (as per Deed): North by: Land of Chandan Pal & others, South by: 6 feet wide concrete road, East by: Donor's house, West by: Land of Tarak Chandra Pal.	(a) 02.09.2023 (b) ₹15,39,739.07 + further interest (c) 30.11.2023 (d) Symbolic	(a) ₹37,60,000.00 (b) ₹3,76,000.00 (c) ₹40,000.00	24.09.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.

TERMS AND CONDITIONS

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:

- The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS"
- The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- The Sale will be done by the undersigned through e-auction platform provided at the Website <https://baanknet.com> on 24.09.2026 at 11:00 AM to 04:00 P.M.
- For detailed terms and conditions of the sale, please refer to website: www.baanknet.com & <http://www.pnb.bank.in>. During the e-auction, bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the increase in the bid amount must be of increment amount mentioned. 5 minutes time will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder after the expiry of 5 minutes to the last highest bid, the e-auction shall be closed.
- For any queries regarding the terms and conditions of the sale, the interested bidders may contact Mr. Monojit Dey, Mob: 7059958010

STATUTORY 30/15 DAYS SALE NOTICE UNDER RULE 8 (6) & RULE 9 (1) OF THE SECURITY INTEREST ENFORCEMENT AMENDMENT RULES, 2002.
 Date: 03.09.2026, Place: Krishnagar

STATUTORY SALE NOTICE UNDER RULE 9 (1) & 8 (6) OF THE SARFAESI ACT, 2002
 AUTHORISED OFFICER, PUNJAB NATIONAL BANK, SECURED CREDITOR

SPS STEELS ROLLING MILLS LIMITED
 CIN - L51909WB1981PLC034409
 Regd. Off. : Diamond Prestige, 41A, A.J.C Bose Road, 7th Floor, Suite No.701, Kolkata-700017
 Website : www.spsgroup.co.in, Email : compliance@shakambhargroup.in, Ph. : 033-6625 5252

NOTICE OF 44TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Members of SPS Steels Rolling Mills Limited ("the Company") will be held on Saturday, 26th September, 2026 at 10:00 A.M. at the Registered Office of the Company situated at Diamond Prestige, 41A, A.J.C. Bose Road, 7th Floor, Suite No. 701, Kolkata - 700017, to transact the business as set out in the Notice convening the said AGM.

The dispatch of the Notice of the 44th AGM along with the Annual Report for the financial year ended 31st March, 2026 has been completed on 2nd September, 2026 through electronic mode to those Members whose e-mail addresses are registered with the Company Registrar and Transfer Agent / the Depositories, as applicable. The Notice of the AGM, inter alia, containing the process and manner of remote e-voting, along with the Annual Report, Attendance Slip and Proxy Form, is available on the website of the Company at www.spsgroup.co.in and on the website/portal of NSDL specified in the AGM Notice. The Annual Report, including the Notice of the AGM, is also available for inspection at the Registered Office of the Company on all working days, except Saturdays, Sundays and Public Holidays, between 11:00 A.M. and 5:00 P.M. up to the date of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to exercise their right to vote by electronic means on all the resolutions set out in the Notice of the AGM. National Securities Depository Limited (NSDL) has been engaged by the Company for providing the remote e-voting facility. The Company shall also provide the facility for voting by Ballot/Polling Paper at the AGM. Members attending the AGM who have not already cast their vote through remote e-voting shall be entitled to exercise their voting rights at the AGM through Ballot/Polling Paper. The Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, 19th September, 2026 ("Cut-off Date") shall be entitled to cast their votes on the resolutions set out in the Notice of the AGM, either through remote e-voting or by Ballot/Polling Paper at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only. Any person who becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the Cut-off Date may obtain the login ID and password for remote e-voting in the manner specified in the Notice of the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2026 to Saturday, 26th September, 2026 (both days inclusive) for the purpose of the AGM.

The period for remote e-voting shall commence on Wednesday, 23rd September, 2026 at 9:00 A.M. (IST) and shall end on Friday, 23rd September, 2026 at 5:00 P.M. (IST). Remote e-voting shall not be allowed beyond the said date and time. Once a Member has cast his/her vote on a resolution through remote e-voting, the Member shall not be allowed to change it subsequently. Members who have cast their votes through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. The detailed instructions for remote e-voting are contained in the Notice of the AGM. Members may also refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available on the website of NSDL or contact the NSDL e-voting helpline at evoting@nsdl.co.in or on the toll-free numbers 1800 1020 990 / 1800 224 430. The voting results of the AGM shall be declared and submitted to the Stock Exchange(s) within the prescribed time in accordance with applicable law. The voting results along with the Scrutinizer's Report shall also be made available on the website of the Company at www.spsgroup.co.in and on the website of NSDL.

For SPS Steels Rolling Mills Limited
 Deepak Kumar Agarwal
 Managing Director
 DIN : 00646153

Place : Kolkata
 Date : 02.09.2026

FLOWER TRADING & INVESTMENT CO LTD
 CIN: L65993WB1981PLC033398
 Registered Office: 540 Marshall House 33/1 N S Road Kolkata West Bengal 00000 In
 Tel. No: 033- 66141221
 Email: flower@pratagroup.com / Website: www.flowertrading.in

NOTICE OF 45th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- The 45th (Forty Fifth) Annual General Meeting of Members of the Company will be held on , 22nd September, 2026 at 1:30 P.M at 540 Marshall House 33/1 N S Road Kolkata West Bengal-700001.
- The Notice of the AGM and Annual Report of the Company have been sent in electronic mode to all the members whose e-mails are registered with the Company/Depository Participant(s). For the members who have not registered their email IDs, physical copies of Notice of AGM and Annual Report for 2025-26 has been sent at their registered address through permitted mode. The Notice of AGM and Annual Report are also available on the website of the company at www.flowertrading.in. The dispatch of Notice of AGM along with Annual Report has been completed on 26th August, 2026.
- Pursuant to applicable provisions of the Companies Act, 2013, the Companies(Management and administration) rule, 2015 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide to its members facility of voting by electronic means, i.e. remote e-voting in respect of business to be transacted at the AGM.

All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
- The remote e-voting shall commence on (Saturday) 19th September, 2026 (09:00 am) and ends on (Monday) 21st September, 2026 (5:00 pm).
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 15th September, 2026.
- E-voting by electronic mode shall not be allowed beyond 5:00 P.m. IST on Monday) 21st September, 2026.
- Any person, who acquires shares of the company and becomes member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e. Tuesday, 15th September, 2026; may obtain login ID and password by sending a request at evoting@nsdl.co.in or flower@pratagroup.com. Members may note that:
 - The facility for voting through ballot/polling paper shall be made available at the venue of AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - 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 facility of remote e-voting as well as voting at the AGM through ballot paper.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.co.in under help section or write an email to evoting@nsdl.co.in. Alternatively, members may also write to Mr. Jagdish Chandra Agarwal Company Secretary at the email ID: flower@pratagroup.com or Tel: 033 66141221.

For FLOWER TRADING & INVESTMENT CO LTD
 Sd/-
 Jagdish Chandra Agarwal
 Company Secretary
 Place: Kolkata
 Date : 01.09.2026

SIKKO INDUSTRIES LIMITED
 CIN: L35105GJ2000PLC037329
 Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380 051; Telephone: +91 79- 66168950/66168951
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NOTICE OF THE 26th ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING

NOTICE is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 09/2023 dated 25/09/2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM with the physical presence of Members at a common venue, the Twenty-Sixth (26th) Annual General Meeting (AGM) of the Members of Sikko Industries Limited will be held on Saturday, September 26, 2026 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Businesses as set out in the notice of 26th AGM. Further, a letter providing the web link, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Purva Share Registry (India) Private Limited, Company's Registrar and Transfer Agent / Depository Participant(s) Depositories.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022 & SEBI vide circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024, the Notice of AGM along with Annual Report 2025-26 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 28, 2026. Member may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at www.sikkoidia.com, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not

