

H.O.Address : Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, WB 711302, INDIA.

Mobile : +91 9674912615 • **Email :** info@silkflexindia.in • **Web :** www.silkflexindia.in

Letter No.: SPIL/031/2026-27

Date: September 01, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE SYMBOL: SILKFLEX || ISIN: INE0STN01015

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Publication of Newspaper Advertisement of Notice of First Extra Ordinary General Meeting and E-voting Information

Pursuant to Regulation 30 of the Listing Regulations, we enclosed herewith copies of advertisement published in newspapers viz. The Echo of India (English) and Arthik Lipi (Bengali) on September 01, 2026 respectively, regarding Notice of First Extra Ordinary General Meeting and e-Voting in respect of resolutions contained in the said Notice of Extra Ordinary General Meeting of the Company to be held on Tuesday, September 22, 2026 at 12:00 P.M. IST.

This is for your information and record.

Thanking You,

Yours Faithfully

For, Silkflex Polymers (India) Limited

Tushar
Tushar Lalit Kumar Sanghavi
Chairman and Managing Director
DIN: 07476030



Encl: a/a

TENDER NOTICE		
N.I.T No.	Name of Work	Estimated Amount
WBMD/ULB/ RSM/129/26-27 Dated 31.08.2026	Repairing of Bituminous Road From shop of Prakash mandal to shop of Sonatan Mandal at Ghasia Purba para Nona Jagadishpur in ward no.-11 within Rajpur Sonarpur Municipality.	Rs.27,61,198.00
WBMD/ULB/ RSM/130/26-27 Dated 31.08.2026	Repairing WBM Road at Kabardanga Road in Ward No.15 within Rajpur-Sonarpur Municipality.	Rs.95,01,554.00
WBMD/ULB/ RSM/131/26-27 Dated 31.08.2026	Repairing of Bituminous Road From Idol Flat to Masjid Near Jagannathpur Sporting Club in Ward No. 08 within Rajpur-Sonarpur Municipality.	Rs.70,63,684.00
WBMD/ULB/ RSM/133/26-27 Dated 31.08.2026	Repairing of WBM road from Kadamtala more to Rail gate (Ghoshpara) in Ward No.13 within Rajpur-Sonarpur Municipality.	Rs.60,38,063.00
WBMD/ULB/ RSM/134/26-27 Dated 31.08.2026	Repairing of WBM road from Sarat Sarani Ganashakti culvert to Birbal's Khatal in Ward No. 09 within Rajpur-Sonarpur Municipality.	Rs.31,18,375.00
WBMD/ULB/ RSM/135/26-27 Dated 31.08.2026	Repairing of WBM road at Buribattala Road in Ward No.15 within Rajpur-Sonarpur Municipality.	Rs.89,42,610.00
WBMD/ULB/ RSM/136/26-27 Dated 31.08.2026	Repairing WBM road from Baikunthapur more to Nabin Sangha and Baguipara Auto stand to Kishalaya club in Ward No.-14 within Rajpur-Sonarpur Municipality.	Rs.44,92,930.00
WBMD/ULB/ RSM/145/26-27 Dated 31.08.2026	Repairing of WBM road from Mintu Sardar House to Subrata Das House in Ward No. 08 within Rajpur-Sonarpur Municipality.	Rs.12,19,736.00
WBMD/ULB/ RSM/146/26-27 Dated 31.08.2026	Repairing of WBM road from Nalkarpara Mansha Mandir to Sornnath Pal House in Ward No. 09 within Rajpur-Sonarpur Municipality.	Rs.22,21,816.00
WBMD/ULB/ RSM/147/26-27 Dated 31.08.2026	Repairing of Road Narendrapur Station Road in Ward No.-08 within Rajpur-Sonarpur Municipality.	Rs.60,48,005.00
Bid Submission end date: 16.09.2026 at 11-00 hrs. For more information please visit http://www.tenders.wb.gov.in		
Sd/- F.O & E.O-In-charge, Rajpur-Sonarpur Municipality		

BURDWAN MUNICIPALITY

Engineering Development Department
ENIT- 07/2026-2027
Tender ID : 2026_MAD_5021052_1 to 2026_MAD_5021052_3
Tender Ref. No. WBMD/BI/CIVIL/07/2026-27
Vide Memo No. 98/IE.D/Le-N.I.T.-07/2026-27/Sl. 1-3/2026 Dated: 31/08/2026
Sealed Tenders are invited from bonafide agencies for Patch Repairing of Bituminous Road in Ward Nos- 12, 14, 17, 19 within Burdwan Municipality under 15th FC United Fund. Last date of submission 14/09/2026 up to 18.00 hrs. For details visit : www.tenders.wb.gov.in, www.burdwanmunicipality.gov.in. Further corrigendum & addendum if issued will be published on the above website.
Sd/-
Chairman
Burdwan Municipality

TAKI MUNICIPALITY

P.O.: Taki, Dist.: North 24 Pgs
CORRIGENDUM
Vide NleT No: 01/WBMD/TM/26-27, Dated-14.08.2026
The bid submission date against Tender ID No. 2026_MAD_1038144_3 and Tender ID No. 2026_MAD_1038144_15 is hereby extended, up to 07.09.2026 at 12:00 Noon.
The date and time of opening of the bids for Technical Purpose shall be 09.09.2026 at 12:00 Noon.
All other terms and conditions of the tender shall remain unchanged. For further details, please contact Taki Municipality or visit www.wbtenders.gov.in.
Sd/- Chairman
Taki Municipality

SOUTH EAST CENTRAL RAILWAY

MISCELLANEOUS S&T WORKS
Sr. No (1) E-Tender No. 14-ST-TENDER-2026. Date: 19.08.2026
Work: "S&T Work in connection with 1. Amliat (AAL): Extension of DE of Up loop L/7 at KTE end with dispatch facility to 03rd line for long haul formation a goods parking line along with pathway & lighting facility.2. Lorha (LOA): Construction of DN long haul loop (CAL-1500m) by extending DE of existing DN loop line no.-1 at KTE end with reception facility.3. Lorha (LOA): Construction of long-haul loop line with bidirectional 3rd line for handling of long-haul trains at both ends."
Tender Value : ₹ 6,99,72,603.71/- (Rupees Six Crore Ninety-Nine Lakh Seventy-Two Thousand Six Hundred Three and Seventy One Paise Only).
EMD : ₹ 13,99,500/- (Rupees Thirteen Lakh Ninety-Nine Thousand Five Hundred Only).
Submission of Tender: Up to 15:00 hrs. on 15/09/2026.
The complete information of above e-tender notice is available over website <http://www.ireps.gov.in>. Bids other than e-bids shall not be accepted against above tender.
Divl. Sig. & Tele. Engineer/M.L. CPR/10363 S.E.C. Railway, Bilaspur.
South East Central Railway X@secrail

BONGAON MUNICIPALITY

Construction of Pavement work in different wards under Bongaon Municipality.
Tender reference: WBMD/NleT/34/BM/2026-27/PWD
Date: 31.08.2026
Tender ID: 2026_MAD_1039870_1, 2026_MAD_1039870_2, 2026_MAD_1039870_3, 2026_MAD_1039870_4, 2026_MAD_1039870_5, 2026_MAD_1039870_6, 2026_MAD_1039870_7, 2026_MAD_1039870_8, 2026_MAD_1039870_9
1. Bid Submission Start date: 01.09.2026 at 18:55. 2. Prebid meeting date: 08.09.2026 at 14:00. 3. End date: 16.09.2026 at 10:00. 4. Bid opening date: 16.09.2026 at 10:00. All other information will be available in the office of the Bongaon Municipality.
Sd/- Chairman
Bongaon Municipality.

PWD(GOVT.OF WB) TENDER NOTICE
Executive Engineer, PWD, Howrah Division invites on line Tender for the works :
[1] Emergent work of aluminium, flooring etc at different floors of Nabanna Building in the district of Howrah during the year 2026-27. **Estimated Amount Put to Tender: Rs.24,33,238/-**
NOTICE INVITING TENDER (ON LINE) No. WBPWD/EE/HO/NleT-043/2026_27. Tender ID: 2026_WBPWD_5021013_1.
Bid Submission Start date (online) : 01.09.2026 up to 10:00 A.M
Bid Submission Last date (online) : 14.09.2026 up to 01.30 P.M
Corrigendum if any will be published in website only.
Details of Tender documents may be downloaded from: <http://tenders.wb.gov.in>
**Sd/- Executive Engineer
Howrah Division, PWD**

TENDER NOTICE		
N.I.T No.	Name of Work	Estimated Amount
WBMD/ULB/ RSM/139/26-27 Dated 31.08.2026	Repairing of WBM road from Ayan Tarafat House via Bank Plot Kali Mandir to Missionally more Deep Tubewell in Ward No. 08 within Rajpur-Sonarpur Municipality	Rs.93,05,194.00
WBMD/ULB/ RSM/141/26-27 Dated 31.08.2026	Repairing of Bituminous Road From Radhanagar Road Dhalai Bridge at Ghasia Purbapara in Ward No. 11 within Rajpur-Sonarpur Municipality	Rs.56,54,435.00
WBMD/ULB/ RSM/142/26-27 Dated 31.08.2026	Repairing of Bituminous Road From Boshagan Morth via Chandpur Dhalai Bridge at Ghasia Dhaduya Para in Ward No. 11 within Rajpur-Sonarpur Municipality.	Rs.96,73,154.00
WBMD/ULB/ RSM/143/26-27 Dated 31.08.2026	Repairing of WBM roar at Kalibari Road in Ward No. 15 within Rajpur-Sonarpur Municipality	Rs.91,06,604.00
WBMD/ULB/ RSM/144/26-27 Dated 31.08.2026	Repairing of WBM road from Mintu Koborstan to Sahajan Gayen Shop at Jagannathpur Mollapara in Ward No. 08 within Rajpur-Sonarpur Municipality	Rs.33,37,098.00
WBMD/ULB/ RSM/149/26-27 Dated 31.08.2026	Repairing of WBM road at Mathurapur Road in Ward No. 12 within Rajpur-Sonarpur Municipality	Rs.96,41,274.00
Bid Submission end date: 16.09.2026 at 11-00 hrs. For more information please visit http://www.tenders.wb.gov.in		
Sd/- F.O & E.O-In-charge, Rajpur-Sonarpur Municipality		

SHORT NOTICE INVITING E-TENDER

N.I.T. No.- WBMD/ULB/RSM/16426-27 Dated 31.08.2026
E-Tenders are being invited for Supply and Delivery of 30W LED Street Light for Maintenance Works at Various Wards under Rajpur Sonarpur Municipality.
a) Date of uploadation: 31. 08.2026 at 11-00hrs. b)Amount/flights: 1225 pcs. c) Documents download starting date & time: 01/09/2026 at 11-00 hrs. d) Last Date & Time Limit for Submission of E-Tender: 14. 09.2026 at 11-00 hrs. e) Date & Time for Opening of Technical Bid: 16. 09.2026 at 11-05 hrs. f) Date & Time for Opening of Financial Bid: To be notified. For more information please visit <http://www.wbtenders.gov.in>.
Sd/- Chairman
Rajpur-Sonarpur Municipality

Form No. 3
[See Regulation - 13(i)(a)]
Debts Recovery Tribunal Kolkata (DRT 3)
8th Floor, Jayvan Sudha Building
42-C, Jawahar Lal Nehru Road, Kolkata - 700 071.
Case No. - TA/32/2016
Summons under Sub-section (4) of Section 19 of the Act, read with Sub-rule (2A) of Rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.
Exh. No. : 6999
INDIAN BANK
-VS-
SMT. MEENA AGARWAL AND ANR.
To,
(1) Smt. Meena Agarwal and Anr., 13, Shankar Bose Road, P.S. - New Alipore, Kolkata, West Bengal - 700 027.
SUMMONS
WHEREAS, TA/32/2016 was listed before Hon'ble Presiding Officer / Registrar on 05.12.2025.
WHEREAS this Hon'ble Tribunal is pleased to issue summons / notice on the said Application under Section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 22,59,183.00 (application along with copies of documents etc. annexed).
In accordance with Sub-section (4) of Section 19 of the Act, you, the defendants are directed as under :
i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.
You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 16.09.2026 at 10.30 A.M. failing which the application shall be heard and decided in your absence.
Given under my hand and the seal of this Tribunal on this date : 15.07.2026.
Sd/- Assistant Registrar
Debts Recovery Tribunal - 3

EASTERN RAILWAY

Tender Notice No. : **SG.Tender/DSTE/SDAH/638 dated 28.08.2026.** e-tender is invited by Sr. Divisional Signal and Telecommunication Engineer, Sealdah, Eastern Railway, 2nd Floor, Control Building, DRM Office, Kaiser Street, Kolkata-700014 for the following work : **e-Tender No. : SDSTE/Slg/T/28/26-27/ISF. Name of work with its location :** Signalling work in connection with Sealdah Division (TSR/P)-23.323 TKM, TRR(P)-4.655 TKM, TRR (P)/20.874 TKM and CTR(P)-3.258. Tender Value: ₹ 61,66,179.31. Cost of tender document : Nil. Earnest Money/Bid Security to be deposited : ₹ 1,63,700.00. Completion period of the work : 9 months. **Tender Submission Start Date :** 10.09.2026. **Tender Submission End Date :** 24.09.2026 upto 14.00 hrs. **Tender Bid Opening Date :** 24.09.2026 at 14.30 hrs. Details may be available at www.ireps.gov.in. **Technical Eligibility Criteria:** The tenderer must have successfully completed or substantially completed any one of the following categories of work(s) during last 07 (seven) years, ending last day of month previous to the one in which tender is invited: (i) Three similar works each costing not less than the amount equal to 30% of advertised value of the tender, or (ii) Two similar works each costing not less than the amount equal to 40% of advertised value of the tender, or (iii) One similar work costing not less than the amount equal to 60% of advertised value of the tender. **Financial Eligibility Criteria:** The tenderer must have minimum average annual contractual turnover of V/IN or % whichever is less; where V = Advertised value of the tender in crores of Rupees, N = Number of years prescribed for completion of work for which bids have been invited. The average annual contractual turnover shall be calculated as an average of "total contractual payments" in the previous three financial years, as per the audited balance sheet. However, in case balance sheet of the previous year is yet to be prepared/audited, the audited balance sheet of the fourth previous year shall be considered for calculating average annual contractual turnover. The tenderers shall submit requisite information as per Annexure-VIB of GCC 2022 (Form-6 of the instant tender document), along with copies of Audited Balance Sheets duly certified by the Chartered Accountant/Certificate from Chartered Accountant duly supported by Audited Balance Sheet. **Other document to be submitted:** As mentioned in the tender document. **Similar nature of work:** "Supply, Installation & Commissioning of Data Logger or RTUs. OR Any Signal Interlocking Works involving EI OR RRI or PI OR IBS OR IBH OR LC Gate Interlocking OR Yard Modification OR UFSBI OR Track Circuit (AFTC OR DC TC) OR Axle Counter (SSDAC OR MSDAC OR HA-SSDAC) OR Automatic Signalling". **Note:** The tenderer shall submit along with the tender offer, documents in support of his/her claim to fulfill the eligibility criteria as mentioned in the tender document. Each page of the copy of documents/certificates in support of credentials, submitted by the tenderer, shall be self-attested/digitally signed by the tenderer or authorized representative of the tendering firm. Self-attestation shall include signature, stamp and date (on each page). SDAH-206/2026-27
Tender Notice is also available at websites : www.ier.indianrailways.gov.in / www.ireps.gov.in
Follow us at : [@EasternRailway](https://twitter.com/EasternRailway) [@easternrailwayheadquarter](https://www.facebook.com/easternrailwayheadquarter)

SILKFLEX SILKFLEX POLYMERS (INDIA) LIMITED
CIN: L51909WB2016PLC215739
Regd. Office: Daga Complex, Satali Jaladhulagori, Sankrail, Howrah – 711302, West Bengal, India Tel No : +919674912615;
Email: investors@silkflexindia.in; Website: www.silkflexindia.in;
NOTICE OF FIRST EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 01st Extra Ordinary General Meeting (EGM) of the Members of the Company "Silkflex Polymers (India) Limited" ("Company") (CIN: L51909WB2016PLC215739) is scheduled to be held on Tuesday, September 22, 2026 at 12:00 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of EGM pursuant to the Circulars issued by The Ministry of Corporate Affairs, Government of India (MCA) and The Securities and Exchange Board of India (SEBI).
Notice of EGM is dispatch to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the EGM Notice will not be sent separately to any shareholder.
The businesses as mentioned in the Notice of EGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly Company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the EGM to the eligible members of the company. The Notice of EGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.silkflexindia.in.
The members can participate in the Extra Ordinary General Meeting **ONLY** through VCOAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the EGM of the company in person. Members attending the EGM through VCOAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:
1. The Special Businesses as set out in the Notice of EGM may be transacted through voting by electronic means only, which is detailed in the Notice;
2. The cut-off date for determining the eligibility to vote by electronic means is September 15, 2026;
3. The remote e-voting of the Company shall commence on Saturday, September 19, 2026 at 09:00 A.M. IST and ends on Monday, September 21, 2026 at 05:00 P.M. IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
4. 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. Tuesday, September 15, 2026, shall only be entitled to avail facility of remote e-voting or e-voting at the EGM;
5. A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Notice and holds shares as on the cut-off date i.e. Tuesday, September 15, 2026, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL's website. If the Shareholder 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;
6. The members who have cast their vote through remote e-voting prior to the EGM may also attend the EGM through VC and OAVM but shall not be entitled to cast their vote again;
7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner; Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of EGM Notice to the members of the company.
In case of any queries or issues regarding e-voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in.
In case of any grievance connected with facility for voting by electronic means members may refer to Ms. Mansi Pathak, Company Secretary of the Company, Contact Number: +91-9674912615, Email: investors@silkflexindia.in, Address: Daga Complex, Satali Jaladhulagori, Sankrail, Howrah – 711302, West Bengal, India.
**By order of the Board of Directors
For, Silkflex Polymers (India) Limited**
Sd/-
Tushar Lalit Kumar Sanghavi
Managing Director
DIN: 07476030

Place: Howrah
Date: 31.08.2026

ওয়েষ্ট বেঙ্গল গ্রামীন ব্যাঙ্ক
West Bengal Gramin Bank
www.wbgb.bank.in

**West Bengal Gramin Bank**
www.wbgb.bank.in

Bardhaman Regional Office : 1st Floor, Chowdhury Market, Kalna Road, Badamtala, P.O & P.S - Burdwan, Dist - Purba Bardhaman, West Bengal - 713101, Ph: 7908513727

PREMISES REQUIRED FOR KANDRA BRANCH UNDER BARDHAMAN REGIONAL OFFICE

West Bengal Gramin Bank requires suitable ready built and well-constructed hall/office accommodation having Carpet Area of around 800-1000 sqft on lease basis, preferably in the ground / first floor with good frontage and all facilities including adequate power along with space for on-site ATMs (100 sqft) at Vill -Kandra (Preferably near Kandra Chowrasia), P.O. – Jnandash Kandra, District-Purba Bardhaman, West Bengal-713129, if needed. Premises offered should have clearance certificates from statutory authorities. Interested landlords / Power of Attorney Holders of such premises in the desired locality may send their offers in the prescribed format availed at our Bardhaman RO / Kandra Branch. The complete offer should reach the undersigned on or before 15 days from the issuance of this notice (i.e. 16-09-2026) at the above address. No Brokerage. Bank reserves the right to accept or reject any or all offers at its sole discretion without assigning any reason therefor.

REGIONAL HEAD

Previous Tender Notice dated 14.07.2025 stands cancelled and this is fresh Tender Notice

West Bengal State Rural Development Agency
(An Agency under P&RD Department, Govt. of West Bengal)
Purba Bardhaman Division
RRNMU Building, Vill.- Malkita, P.O.- Bhita, Block- Burdwan-I, P.S.- Dewandighi, Dist.- Purba Bardhaman, PIN-713102. e-mail ID: wb-bur@pmgsy.nic.in

eNIT
Executive Engineer, WBSRDA, Purba Bardhaman Division invites e-tender for Urgent Repair of 05 nos Road work vide eNIT No.
WBSRDA/PBD/NIT-08 of 2026-27/Repair (1st Call), dated 31.08.2026
Start date of e-bid submission : 01/09/2026, End date of e-bid submission: 14/09/2026. Details may be seen at: <http://www.tenders.wb.gov.in>
Sd/- Executive Engineer, WBSRDA, Purba Bardhaman Division

**PRABHUSHAL**

GONERIL INVESTMENT & TRADING COMPANY LIMITED
CIN:L67120WB1982PLC035494; GST No.: 19AAGC9333K12A
Registered Office : "Temple Chambers" 6, Old Post Office Street,
4th Floor, Kolkata-700 001, Phone No.: 033 2230-7373/2248-3854
E-mail : goneril1982@gmail.com, Website : www.goneril.in

NOTICE OF 43rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND ELECTRONIC VOTING INFORMATION

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the members of Goneril Investment & Trading Company Limited, will be held on Thursday, the 24th day of September 2026 at 2:00 p.m., held at the registered office of the Company at "Temple Chambers", 6, Old Post Office Street, 4th Floor, Kolkata-700 001, to transact the businesses, as set out in the Notice dated 29th August, 2026 convening the AGM.
Physical copies of the Annual Report including the Notice convening the AGM along with the businesses to be transacted at the AGM, Proxy Form, E-Voting Form and Attendance Slip has been dispatched physically to those members whose email id is not registered with the Company and also to those who have requested for physical copy of Annual Report, at their registered address, in the permitted mode on 31st August, 2026. The same has also been sent on 31st August, 2026, to the registered e-mail addresses of the members, whose e-mail addresses are not registered with the Company and have not opted to receive the documents in physical form. The Notice of the 43rd AGM / Annual Report is also hosted on the Company's website at www.goneril.in and at the website of NSDL at www.evoting.nsdl.com and also on the website of the Calcutta Stock Exchange Limited at www.cse-india.com. Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become a member of the Company after the dispatch of Annual Report and holding shares as on the cut-off /Record date i.e. 17th September, 2026, may send a request to the Company at the registered office address of the Company, for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.
Members entitled to attend and vote at the AGM, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/ authorization duly completed, stamped and signed by the person entitled to attend and vote at the AGM are deposited at the Registered Office of the Company, not later than 48 hours before the AGM. Such a proxy need not be a member of the Company.
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions as 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 National Securities Depositories Limited (NSDL) and the businesses may be transacted through such E-voting.
The e-voting period shall commence from Monday, 21st September, 2026, at 9:00 a.m. IST and will end on Wednesday, 23rd September, 2026 at 5:00 p.m. IST. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e. 17th September, 2026 may cast their vote electronically. Any person, who acquires shares of the Company and become member(s) of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 17th September, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. The e-voting shall not be allowed beyond the said date and time and will be disabled by NSDL and thereafter members will not be allowed to vote electronically beyond the said timeline. Once the vote on a resolution is cast by the Member by e-voting, he/she will not be allowed to change it subsequently.
A person who has acquired shares and became member of the Company after dispatch of notice of AGM can read the voting instructions on the website of NSDL at www.evoting.nsdl.com or they can contact NSDL on 022-4886 7000 and 022-2499 7000. If any person is already registered on NSDL e-voting platform then, he can use his existing user ID and password.
The Members attending the meeting physically or through proxy may cast their vote at AGM by poll/ballot papers at the venue of the AGM. The Members who have already cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. In case of vote already cast through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail. In case of any queries / grievances with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mahatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013 at telephone no. 022 – 48867000 / 022 – 24997000 or at E-mail ID : pallaviid@nsdl.co.in and evoting@nsdl.co.in.
Mr. Sumant Sarathi Mahata (COP No.: 13473; Membership No.: F11968), Partner of M/s. Mahata Agarwal & Associates, Practicing Company Secretaries, (Unique No.: P2021WB088100) (P.R. No.5663/2024) has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner, whose email ID is rsmahataaassociates@gmail.com.
The Results on resolutions shall be declared within 48 hours of the conclusion of AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.goneril.in and on the website of NSDL at www.evoting.nsdl.com and would also be communicated to the Calcutta Stock Exchange Limited.

Book Closure / Record Date
Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive) for the purpose of the AGM. The Company has fixed Thursday, 17th September, 2026, as the cut off date /record date.
For GONERIL INVESTMENT & TRADING CO. LTD.
Sd/-
(ARINDAM DEY SARKAR)
Whole-time Director
DIN : 06959595
Place: Kolkata
Date: 31.08.2026

DEMAND NOTICE
Registered Office: Grape Garden, No. 27 3rd 'A' Cross, 18th Main, 6th Block, Kormangala, Bengaluru-560095
Regional Office: Rishi Tech Park, 4th Floor, Premises no. 02-0360, Plot No. DH-6/2, Action Area 1D, New Town, P.O. Rajarhat, P.S. - New Town (Old Rajarhat), Kolkata – 700160.

**Protium**

PROTIUM FINANCE LIMITED
(Erstwhile Growth Source Financial Technologies Limited)
Registered & Corporate Office Address: 7th Floor, Block B2, Phase-I
Nilron Knowledge Park, Pahadi Village, Off. Western Express Highway, Cama Industrial Estate, Concorde CH, Mumbai-400033, Maharashtra.
CORPORATE REGISTRATION NO. U74900MH2015PLC035494
POSSESSION NOTICE (US 154) & As per Appendix I read with rule 8(1) of the Security Interest Enforcement Rules, 2002.

Whereas, the undersigned being the Authorized Officer of Protium Finance Limited (hereinafter referred to as "Protium Finance Limited"), under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) (the "SARFAESI Act"), and in exercise of the powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 21st May 2026, calling upon the Borrower: Nuclear Plastic Through its Partners Raj Jaiswal S/o Suraj Jaiswal & Maya Jaiswal D/o Ramdev Jaiswal, and the Co-Borrowers: 1. Maya Jaiswal W/o Suraj Jaiswal, 2. Sweety Jaiswal W/o Raj Jaiswal, 3. Raj Jaiswal S/o Suraj Jaiswal, in respect of Loan Account No. GS08LAP210344 to repay the amount mentioned in the said notice, being INR 79,40,361.74/- (Seventy Nine Lakh Forty Thousand Three Hundred Sixty One Rupees and Seventy Four Paise Only) as on 21st May 2026, within 60 (sixty) days from the date of receipt of the said notice.
The borrowers having failed to repay the said amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Symbolic Possession of the property described hereinbelow, in exercise of the powers conferred under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002, on 29th August 2026. The borrowers in particular and the public in general are hereby cautioned not to deal with the said property, and any dealings with the property shall be subject to the charge of Protium Finance Limited for the purpose of the said loan account No. GS08LAP210344 to repay the amount mentioned in the said notice, being INR 79,40,361.74/- (Seventy Nine Lakh Forty Thousand Three Hundred Sixty One Rupees and Seventy Four Paise Only) as on 21st May 2026, together with further interest thereon and all costs, charges and expenses incurred. The borrowers' attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of the time available to redeem the secured assets.

DESCRIPTION OF THE MORTGAGED PROPERTY
DESCRIPTION OF PROPERTY-I: All the pieces and parcels of Karkhana situated on the plot of land measuring 2 Cottahs, forming part of R.S. Dag No. 1041, 1039, L.R. Dag No. 1140, 1138, L.R. Khatian No. 794, J.L. No. 27, under Bilkanda-I Gram Panchayat, P.S. New Barrackpore, formerly known as Gholia, Mouza Bodai Gram, North 24 Parganas, Kolkata 700110, District North 24 Parganas, registered at D.S.R.-1, North 24 Parganas, Barasat, bearing Deed No. I-4325/2005, bounded on the North by Dag No. 1041 and Dag No. 1039, on the East by Dag No. 1041 and Dag No. 1039, on the South by 22 Ft. wide road and on the West by R.S. Dag No. 1041, together with all other rights, buildings, improvements and easements appurtenant thereto; and **DESCRIPTION OF PROPERTY-II:** all the pieces and parcels of Karkhana situated on the plot of land measuring 6 Cottahs 4 Chittaks, forming part of R.S. Dag No. 1041, 1039, L.R. Dag No. 1140, 1138, L.R. Khatian No. 793, J.L. No. 27, under Bilkanda-I Gram Panchayat, P.S. New Barrackpore, formerly known as Gholia, Mouza Bodai Gram, North 24 Parganas, Kolkata 700

