



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE' 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

01/CS/NSE/001/95657

August , 27, 2026

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
(Bandra East), Mumbai – 400 051
Scrip code – SIMPLEXINF

The Secretary
BSE Limited
Phiroze Jeejeephoy Towers
Dalal Street, Mumbai-400001
Scrip code – 523838

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
Scrip code - 29053

Dear Sir,

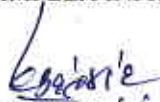
Sub: Submission of News Paper publishing notice before dispatch of 108th AGM Notice.

We enclose herewith copies of newspaper advertisements dated August 27, 2026 published in Financial Express (English newspaper, Kolkata & Mumbai) and Ekdin (Bengali Newspaper), on the captioned matter.

The aforesaid advertisements are also available on the Website of the Company ([www. simplexinfra.com](http://www.simplexinfra.com))

Thanking you

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B.L. BAJORIA
SR.VP & COMPANY SECRETARY

Encl: As above

BRANCHES : "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : (011) 4944-4200, FAX : (011) 2646-5869

● HEAVITREE COMPLEX, 1ST FLOOR, UNIT-C, NEW DOOR NO. 47, SPURTANK ROAD, CHETPET, CHENNAI-600 031 ☎ : (044) 4287-6129



HOWRAH MUNICIPAL CORPORATION
4, MAHATMA GANDHI ROAD, HOWRAH-711001
PH: 033 2638 3211/12/13 FAX: 033 2641 0830 www.hmcgov.in

Tender Notice

Executive Engineer, HMC invites tender for 6 (Six) Nos. Work at Sarat Sadan of HMC. Intending tenders are to submit offers along with PAN card, Trade License, GST Certificate & Return (Current Quarter), PTTC, TFC & Credentials.
Bid submission (online) start date: 01.08.2026 from 6.00 P.M.
Bid submission (online) closing date: 31.08.2025 upto 6.00 P.M.
Please visit: <https://wbenders.gov.in>

Secretary
Howrah Municipal Corporation

FORCAS STUDIO LIMITED
Registered Office: Tara Ma Tower, 83-71C/161 B B T Road, Vivekanandapur, South 24 Parganas, Thakurpukur Maheshtola-700141
CIN: L14101WB2024PLC267500
Phone: Tel: +91 332 950 1056; E-mail: info@forcasstudio.in Website: www.forcasstudio.in

NOTICE TO THE MEMBERS OF 3rd ANNUAL GENERAL MEETING
The 3rd Annual General Meeting ("AGM") of Forcas Studio Limited ("the Company") will be held on Wednesday, September 23, 2026, (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") pursuant to the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 3rd AGM of the Company.
Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2025-26 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.
Electronic copy of the Notice convening the 3rd AGM, containing among others, procedure & Instructions for e-voting and the Annual Report for the Financial Year 2025-26 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Company's Registrar and Transfer Agent ("RTA"/e-Depository Participant(s)).
A letter containing the weblink of the Annual Report for the Financial Year 2025-26 will be sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).
Notice convening the 3rd AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at www.forcasstudio.com / the Stock Exchange viz. NSE at www.nseindia.com and also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com in due course.
The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of 3rd AGM of the Company. The e-voting will commence from Sunday, September 20, 2026 from 9.00 A.M. and ends on Tuesday, September 22, 2026 till 5.00 P.M. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of Wednesday, September 16, 2026 may cast their votes electronically. The Members who have not cast their votes electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.
Members, who have not registered their e-mail address, are requested to register the same at the earliest:
a) In respect of shares held in physical form;
b) In respect of shares held in demat form:
(i) by writing to the Company's Registrar and Share Transfer Agent viz, MAS Services Limited, with details of Folio number, and self-attested copy of PAN card at T-34 T³ Floor, Okhla Industrial Area Phase II, New Delhi-110020 or;
(ii) by sending e-mail to Registrar and Share Transfer Agent viz, MAS Services Limited at info@masserv.com.
Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of 3rd AGM and the Annual Report for the Financial Year 2025-26.

By Order of the Board of Directors
For Forcas Studio Limited
Sd/-
Sajesh Agarwal
(Managing Director)
DIN: 02856973

Place: Kolkata
Date: 26-08-2026

DANTA VYAPAR KENDRA LIMITED
CIN: L51226WB1982PLC035467
Reg. Office: 1, Crooked Lane, Ground Floor, Room No. G2, Kolkata- 700 069, West Bengal; Contact: +91 9073980831
E-Mail: dantavyapar@hotmail.com / Website: <https://dantavyapar.com/>

NOTICE OF 44th ANNUAL GENERAL MEETING
IT is hereby given that the 44th Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, 28.09.2026 at 10:00 A.M.** at its Registered Office at 1, Crooked Lane, Ground Floor, Room No. G2, Kolkata - 700069, West Bengal to transact the businesses as set out in the Notice calling the AGM in compliance with the provisions of the Companies Act, 2013 & SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
The Notice of the AGM and the Annual Report for the Financial Year 2025-26 will be sent only through electronic mode to all the Shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA"/Depository Participant(s)).
The Notice of the AGM and the Annual Report will also be made available on the websites of the Company (<https://dantavyapar.com/>), concerned Stock Exchange, i.e. CSE (<https://www.cse-india.com/>).
The Company will be providing facility of remote e-voting to the Shareholders through e-voting agency namely National Securities Depository Limited ("NSDL"). Shareholders unable to vote through remote e-voting would be able to vote at the AGM. The detailed procedure for remote e-voting and AGM will be provided in the Notice of AGM. Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s). Shareholders' holdings shares in physical mode are requested to update their E-mail addresses with Company's RTA i.e. Maheshwari Datamatics Private Limited, by writing to contact@mdplcorp.com Or Company email id: dantavyapar@hotmail.com and also requested to furnish/update their KYC in Form No. ISR -2, SH-13 as notified by SEBI. can be downloaded from the Company's websites at <https://dantavyapar.com/> or RTA websites at <https://www.mdpl.in/>.
By Order of the Board of Directors
For DANTA VYAPAR KENDRA LIMITED.
Sd/-
(Arnab Ganguly)
Company Secretary & Compliance Officer

Place : Kolkata
Date : 26th August, 2026



YES BANK LIMITED
Regd. & Corporate Office: YES BANK House, Off Western Exp. Highway East, Mumbai-400055; Branch Office : 1st Floor, Stephen Road, 56E, Hemanta Basu Sarani, Dalhousie, Kolkata - 700 001 CIN: L65190MH2003PLC143249, E-mail: yesstock@yesbank.in Website: www.yesbank.in

APPENDIX IV [Refer Rule 8(1)] POSSESSION NOTICE (For Immovable Property)
Whereas, The undersigned being the authorised officer of YES Bank Limited ("Bank") under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("herein referred as" **the Act**) and in exercise of the powers conferred under section 13(12) of the Act read with Rule 9 of the Security Interest (Enforcement) Rules 2002, had issued a below mentioned demand notices to respective borrowers calling upon them to repay the below mentioned amount mentioned in the respective notice within 60 days from the date of receipt of the said notice.
The Borrower / security providers having failed to repay the amount, notice is hereby given to the Borrower/ security providers and to the public in general that the undersigned has taken **Possession** of the properties described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 6 of the said rules.
The Borrower / security providers in particular and the public in general is hereby cautioned not to deal with the properties mentioned below and any dealing with the said property will be subject to the charge of the Bank for below mentioned amount, together with all the other amounts outstanding including the costs, charges, expenses and interest thereon.
This is to bring to your attention that under Sec.13(8) of SARFAESI Act, where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor is tendered to the secured creditor at any time before the date of publication of notice for the public auction/ tender/ private treaty, the secured asset shall not be sold or transferred and no further steps shall be taken for transfer or sale of that secured asset.

Sr. No.	Name of Borrower & Co-borrowers, Guarantors, Mortgagor/ Security Provider	Details of the security/security interest details of the mortgaged property	Total claim amount as per 13(2) notice	Date of Notice U/s 13(2) Date of Possession (Symbolic Possession)
1	1. Mahalaxmi Enterprise, 2. Mr. Dilip Kumar Tewari (Partner of Mahalaxmi Enterprise), 3. Mr. Mohan Kumar Tewari (Partner of Mahalaxmi Enterprise) and 4. Mrs. Anju Tewari	Property No. 1: 1st Schedule (Description of land over which mortgage flat is situated): ALL THAT piece and parcel BASTU LAND measuring an area 01 Bigha 5 Cottahs means 25 Cottahs be the same a little more or less and (G-9) building under construction named as "SARJU ENCLAVE" lying and situated at 35 (old) 98 (new) Shyam Nagar Road now known as Gouri Nath Sastri Sarani, Municipal Holding No. 196 (old) 368 (new), Ward no. 27 P.S. Dum Dum, Mouza-Sabek (Shyamnagar) 17, now 32/20, Touzi No. 2298, 2299 Now 1004, Krishnapur, Hal (Present) Shyamnagar, J. No. No. 228/229, R.S. Khatian No. 180, Dag No. 1005 Khatian No. 161, Now 112, L.R. Khatian No. 782 to 806, Kolkata No. 700055, under South Dum Dum Municipality District 24 Pgs. (North), butted and bounded as follows:- North: By Shyamnagar Road now known as Gouri Nath Sastri Sarani; South: By Land & Building of Patram Mondal, now Gopal Mondal and others; East: By Land & Building of Nandandal Das now Paresh Chandra Sen and others; West: By Land & Building of Nagendra Mitra now Smt. Annapurna Ghosh and others. 2nd Schedule (Description of mortgage flat): ALL THAT one self contained residential Flat being No. B, Block B, on the 6th Floor, measuring a super built up area 910 square feet more or less with Marble flooring, consisting of 2 bed rooms, 1 drawing-cum-dining space, 2 toilets, 1 (one) kitchen, 1 balcony, at Plot No. 98, Municipal Holding No. 368, Gaurinath Sastri Sarani, Formerly Shyamnagar Road, P.S. Dum Dum, Kolkata -700055, within the limits of the South Dum Dum Municipality Ward No. 27, along with undivided proportionate share or the land, common services over and right to use all common facilities and amenities of the building. Property No. 2: 1st Schedule (Description of land over which mortgage flat is situated): ALL THAT piece and parcel of land measuring an area of 2 cottahs 8 chitta be the same a little more or less lying and situated at premises no. 429/2, Shyamnagar Road, now known as Gouri Nath Sastri Sarani, P.S.- Dum Dum, Kolkata-700055 Municipal Holding No. 459 (old), 707 (new) Mouza- Shyamnagar, being C.S. Dag No. 2295, R.S. Dag No. 1010, C.S. Khatian No. 811, R.S. Khatian No. 743, 744, 745, 746, 747 and 748, J.L. No. 32/20, Touzi No. 228/229, Ward No. 27, under South Dum Dum Municipality. North: By land & Building G. Saha, South: By land & Building Ghosh. East: By 12' ft common passage; West: By Land & Building of Dina Bandhu Sengupta. 2nd Schedule (Description of mortgage flat): ALL THAT Flat being No. A on Ground Floor, measuring super built area 850 sq. ft. more or less consisting of 3 bed rooms, 01 dining cum drawing, 02 toilets, 1 Kitchen, and 1 balcony at Holding No 707, Gouri Nath Sarani, Kolkata-700055 together with common parts and portions together with proportionate share and interest in the land.	Rs.88,02,553.02/- (Rupees Eighty Eight Lakhs Two Thousand Five Hundred Fifty Three and Zero Two Paise only) under the Loan A/c No. 076084600002038, due as on 26.05.2026	26.05.2026 25.08.2026 (Symbolic Possession)

Sd/- Authorised Officer
YES Bank Limited

CHANGE OF NAME
I, PITAMBAR PANJA, son of Purna Chandra Panja, a permanent resident of Ramakrishna Math, Belur, P.O. Belur Math, P.S. Bally, Dist. Howrah, West Bengal -711202, henceforth, vide an Affidavit No. 26645/26 dated 25.08.2026, sworn before the Executive Magistrate I-Class, Howrah, shall be known as **SWAMI DEVARCHITANANDA**.

FEDERAL BANK
The Federal Bank Ltd., Zonal Office, Kolkata, Avani Signature, 91A/1 Park Street, opposite to St. Xavier's College, Kolkata, West Bengal, 700016
PUBLIC NOTICE FOR AUCTION OF GOLD
NOTICE is hereby given to the general public and in particular to the borrowers that the borrowers have failed to repay the gold loans mentioned below and redeem the gold jewellery pledged within the stipulated time in spite of several reminders.
The details of defaulted gold loan accounts are as follows:

Sl No	Branch Address	Borrower Name	Loan Account Number	Outstanding Amount As on 26-08-2026
1	THE FEDERAL BANK LTD, BR. KOLKATA/VIP ROAD,	RATNESH KUMAR SINGH	19856800030813	-753199
2	SIDDHI APARTMENTS, 71, TEGHORIA, VIIP ROAD, PS-RAJARHAT, KOLKATA ,	BOUDHAYAN BHAR	19856800030730	-94968
3	NORTH 24 PARGANAS, WEST BENGAL, 700157	MALAY DEBNATH	19856800029484	-107086
4	Contact No. 8017640415	ARSHAD ALI	19856800030060	-387160
5		SANJEEV SHARMA	19856900001334	-269999.77

Borrowers are hereby required to remit the entire dues together with applicable interest, costs and other charges due to the Bank under the respective gold loan accounts on or before 26.09.2026 and redeem the gold jewellery, failing which the Bank will be constrained to auction the gold jewellery pledged, without further notice/intimation to the borrowers.
(*In cases where the Borrower is deceased, the obligations under the loan shall apply to the legal heirs of the Borrower).
This notice is issued without prejudice to the other legal rights and remedies available to the Federal Bank Ltd.
Please take note that the auction advertisement will be published in Newspaper (s) prior to the conduct of the auction.

Sd/- Authorised Officer
Zonal Office, Kolkata
For The Federal Bank Ltd

Place: Kolkata
Date: 26-08-2026



पंजाब नैशनल बैंक
...पाँसे का प्रतीक!
...the name you can BANK upon!

General Services Administration Division, Circle Office Nadia, Krishnanagar, 1/4, Pandit L. K. Molra Road, Krishnanagar, Nadia - 741001 / Email: conadiagad@pnbbank.in

PREMISES REQUIRED
Punjab National Bank, Nadia Circle invites bids from interested land lords for offering their ready built hall type premises on lease for housing the following branches of the Bank preferably in Ground Floor or in 1st Floor with lift facility.

Sl. No.	Name of the Branch / Office	Desired locality	Approx carpet area required
1	Aranghata	Main market area of Aranghata with in 500 meter from existing premises	1200-1700 Sq. Ft (Including space for ATM)
2	Ballaipara	Main market area of Ballaipara with in 500 meter from existing premises	1200-1700 Sq. Ft (Including space for ATM)
3	Hanskhali	Main market area of Hanskhali with in 500 meter from existing premises	1200-1700 Sq. Ft (Including space for ATM)
4	Karimpur	Main market area of Karimpur with in 500 meter from existing premises	1200-1700 Sq. Ft (Including space for ATM)
5	Kalinarayanpur	Main market area of Kalinarayanpur with in 500 meter from existing premises	1200-1700 Sq. Ft (Including space for ATM)
6	Madanpur	Main market area of Madanpur with in 500 meter from existing premises	1200-1700 Sq. Ft (Including space for ATM)
7	Nagar Ukhra	Main market area of Nagarkhura with in 500 meter from existing premises	1200-1700 Sq. Ft (Including space for ATM)
8	Palashipara	Main market area of Palashipara with in 500 meter from existing premises	1200-1700 Sq. Ft (Including space for ATM)
9	Bagula Bazar	Main market area of Bagula with in 500 meter from existing premises	1200-1700 Sq. Ft (Including space for ATM)
10	Kataganj GG Colony	Main market area of Kataganj with in 500 meter from existing premises	1200-1600 Sq. Ft (Including space for ATM)
11	Anandapur	Main market area of Anandapur with in 500 meter from existing premises	1200-1600 Sq. Ft (Including space for ATM)
12	Krishnanagar	Main market area of Krishnanagar High Street with in 500 meter from existing premises	1400-1800 Sq. Ft

The offered premises should have all clearance certificates from statutory authorities. Interested owners / POA holders of such premises in the desired locality who are ready to lease out their premises on long term lease basis preferably for 15 years may send their offers in the prescribed format available on the Bank's website <https://pnbbank.in/Tender.aspx> or the same may be obtained from the above address or from mentioned Branches during office hours. The complete offer duly signed and sealed should reach the undersigned on or before **09.09.2026 by 05:00 PM** at the address as follows:
Chief Manager, GSAD, Punjab National Bank, Circle Office Nadia, 1/4 Pandit LK Molra Road, Krishnanagar, Nadia-741001.
No Brokerage will be paid by the Bank. Bank reserves the right to accept or reject any or all offers at its discretion without assigning any reason whatsoever.
Contact details: 9864097216 (Chief Manager, GSAD)

Sd/-
Circle Head

TYROON TEA COMPANY LIMITED
(AN ISO 9001:2008, ISO 22000:2005 AND HACCP CERTIFIED COMPANY)
CIN : L15421WB1890PLC000612
Registered Office: McLeod House, 3, Netaji Subhas Road, Kolkata- 700 001
Phone No. (033) 2248 - 3236/9931
Email: info@tyroontea.com Website : www.tyroontea.com

NOTICE
Notice is hereby given that the 31st (Post IPO) Annual General Meeting (AGM/Meeting) of the Members of Tyroon Tea Company Limited (the Company) will be held on **Friday, September 25, 2026 at 3.00 p.m.** through VC/OAVM to transact the business as set out in the Notice convening the Meeting (Notice). The venue of the AGM shall be deemed to be the registered office of the Company.
The Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2026 have been sent in electronic mode only to those Members who have registered their e-mail addresses in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the MCA Circulars and the SEBI Circulars. The dispatch of the Notice of the AGM and Annual Report has been completed on **August 26 2026** in conformity with the regulatory requirements.
In terms 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 Regulations, the Company is pleased to provide facilities for Members to exercise their right to vote on resolutions proposed in respect of the business to be transacted at the Meeting by electronic means only, through remote e-Voting system prior to the AGM and through e-Voting system during the AGM, for which purpose, the Company has engaged the services of National Securities Depository Limited (NSDL), as the authorized agency for providing the said facilities.
Please refer to the Notice of the AGM for details for joining the AGM and the manner of casting vote etc. The details relating to e-Voting in terms of said Act and Rules, are as under:
1. The date and time of commencement of remote e-Voting on **Tuesday, September 22, 2026 at 09. a.m.**
2. The date and time of end of remote e-Voting on **Thursday, September 24, 2026 at 5.00 p.m.** Remote e-Voting shall not be allowed beyond the end date and time mentioned above. The remote e-Voting modules shall be blocked by NSDL for voting thereafter
3. The cut-off date - **September 18th 2026.**
Members whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-Voting or the facility of e-Voting during the Meeting and are requested to join the AGM through VC/OAVM mode, by following the procedure mentioned in the Notice. Persons who are not Members as on the cut-off date should treat this notice for information purposes only.
4. A person, who acquires shares and becomes a Members of the Company after the dispatch of the Notice and holding shares as on the cut-off date may obtain their login ID and password by sending a request at evoting@nsdl.com or rdinfo.investors@gmail.com. However, if a Member is already registered for e-Voting, then existing User ID and password can be used for login and casting vote.
5. Members who have cast their vote through remote e-Voting may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
6. Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through the e-Voting system at the AGM.
7. Website address of the Company where the Notice of the AGM is displayed: Company: www.tyroontea.com. The same can also be accessed from the websites of the respective Stock Exchanges viz. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.
8. Contact details of the person/s responsible to address the grievances connected with e-Voting:

Particulars	National Securities Depository Ltd. R & D Infotech Pvt. Ltd.
Name & Designation	Mr. Vikram Jha, Manager Mr. Ratane Mishra
Address	3rd Floor, Naman Chamber, Plot-C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051
E-mail id	evoting@nsdl.co.in
Phone No.	022-48867000 033-24192641

9. Mr. Dhruva Charan Sahoo, Practicing Company Secretary (ACS: 14008, CP-5508) has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting of votes through e-Voting process during the AGM in a fair and transparent manner.
10. The declared results of voting along with a Scrutinizer's Report shall be placed on the Company's website www.tyroontea.com immediately after the declaration of results and also forwarded to the Stock Exchange where the shares of the Company are listed.

By Order of the Board
Tyroon Tea Company Limited
Sd/-
(K. C. Mishra)
Company Secretary
Place : Kolkata
Date : August 26th 2026.

PUBLIC NOTICE
IN THE HIGH COURT OF CALCUTTA CIVIL APPELLATE JURISDICTION
RVW 342 OF 2024 CAN 05 of 2026
IN SA 46 OF 2011 SARBATI DEVI & ORS.
...PETITIONERS
-VERSUS-
SRI KALI CHARAN CHOWDHURY, BEING DECEASED REP BY THE LEGAL HEIR PRATIMA SHARMA & ORS.
... RESPONDENTS

This is to inform to all concerned that the above Review Application has been instituted in the High Court at Calcutta at the instance of the petitioners against Sri Kali Charan Chowdhury (since deceased) represented by his legal heirs Pratima Sharma & Ors.
An order has been passed on 21st July, 2026 in the above matter by the Hon'ble High Court in CAN 5 of 2026 in RVW 342 OF 2024. This Notice is being issued in terms of the said solemn order inter alia :-
"This is an application praying for substituted service of summons under Order V Rule 20 of the Code of Civil Procedure, 1908. Let the application be allowed. Substituted service shall be by way of paper publication. Notice shall be published in one Bengali and in another English daily well-circulated in the city of Kolkata. Prior to publication, the draft notice must be approved by the Learned Registrar in Administrative (L & OM)."
The entire order can be found in the official website of the High Court at Calcutta.

Place : Kolkata
Date : 27.08.2026

By Order,
Sd/-

HOWRAH GASES LIMITED.
CIN:L2411WB1985PLC038480
Reg. Office: 1, Crooked Lane, Ground Floor, Room No. G2, Kolkata-700 069, West Bengal, Contact: +91 9830024305
E-Mail: howrahgases@nsdl.com, Website: www.howrahgases.com

NOTICE OF 41st ANNUAL GENERAL MEETING
NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, 28th September, 2026** at 01:30 P.M. at its Registered office at 1, Crooked Lane, Ground Floor, Room No. G2 Kolkata - 700069, West Bengal to transact the businesses as set out in notice calling the AGM in compliance with the provision of the Companies Act, 2013 & SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.
The notice of the 41st AGM and the Annual Report for the financial year 2025-26 will be sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA"/e-Depository Participant(s)).
The Notice of the AGM and the Annual Report will also be made available on the websites of the Company (<http://www.howrahgases.com>), Annual%20Reports, asp), concerned Stock Exchanges, i.e. CSE (<https://www.cse-india.com/>).
The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely National Securities Depository Limited ("NSDL"). Shareholders unable to vote through remote e-voting would be able to vote at the AGM. The detailed procedure for remote e-voting will be provided in the Notice of AGM. Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holdings shares in physical mode are requested to update their E-mail addresses with Company's RTA i.e. Niche Technologies Private Limited, by writing to nichetech@nichetechpl.com OR company email id howrahgases@nsdl.com and also requested to furnish /update their KYC in Form No. ISR -2, SH-13 as notified by SEBI, can be downloaded from the Company's websites at <http://www.howrahgases.com/> or RTA websites at <http://www.nichetechpl.com>.

By Order of the Board of Directors
For HOWRAH GASES LIMITED.
Sd/- (Ashish Pratihast)
Company Secretary & Compliance Officer

Place: Kolkata
Date: 26th August, 2026.

CENTURY PLYBOARDS (INDIA) LIMITED
P-15/1, TARATALA ROAD, KOLKATA-700088
Notice is hereby given that the share certificate nos. 62 with Distinctive no(s) 223641 - 228140 shares in respect of Folio Nos. 001316 Registered in the name of BABULAL T SATHAR is/are reported to be lost and the company has received application for issue of duplicate share certificate(s) if no objection from any interested person is received by the Company's Registrars Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700017, within 15 days from the publication hereof the company will proceed to issue duplicate share Certificate(s) to the applicant(s).
Dated: 26.08.2026

S. E. RAILWAY - TENDER
DRM/ENGG/CKP acting for & on behalf of the President of India invites E-Tenders against Open Tender. Manual offers are not allowed against this tender, and any such manual offer received shall be ignored. Sl No., Name of Work, Tender Notice No., Tender Value, EMD (1) CKP-SOUTH-26-27-24: Construction of additional 3 lines & other miscellaneous work in Dangoposi (DPS) station yard under the jurisdiction of Sr DEN (South) / CKP.; ₹ 163098685.05; ₹ 3206200.0(2) CKP-CENTRAL-26-27-36: Provision of RCC Bed Blocks including fabrication / fixing of Rail Clusters and dismantling of existing RCC Bed Blocks/Bed Plates in connection with strengthening/jacking and other miscellaneous works of Major and Minor Bridges under the jurisdiction of DEN/CENTRAL/CKP. (2nd Call); ₹ 21955260.25; ₹ 439100.00; Cost of Tender form (for Sl. No. 1 & 2) ₹ 00.00. Date of Opening: 14/09/2026 for Sl. No. 1 and 28/09/26 for Sl. No. 2. The tender can be viewed at Web site <http://www.reps.gov.in>. The tender/bidders must have Class-III Digital Signature Certificate & must be registered under on IREPS Portal. Only registered tenderer/bidder can participate on e-tendering. All relevant paper must be uploaded at the time of participating in e-tendering.
(PR-670)

SIMPLEX INFRASTRUCTURES LIMITED
CIN:L45209WB1924PLC004969
Regd Office: 'SIMPLEX HOUSE', 27, Shakespeare Sarani, Kolkata - 700017
Phone: 033 23011600 / 71002600
E-mail: secretarial.legal@simplexinfra.com * Website: www.simplexinfra.com

INTIMATION FOR 108th ANNUAL GENERAL MEETING
1. Notice is hereby given that the 108th Annual General Meeting ("AGM Meeting") of Simplex Infrastructures Limited ("Company") will be held on **Wednesday, 23rd September, 2026 at 3.00 PM** through Video Conference (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and subsequent circular no.03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 13th May, 2022, 5th January, 2023 and 07th October, 2023 and 3rd October, 2024 without physical presence of Members at a common venue. Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the aforesaid Circulars, electronic copies of the Notice of the AGM and the Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2026 shall be sent to all the Members whose email addresses are registered with the Company or with the respective Depository Participants as on 21st August, 2026. The aforesaid documents will also be available on the website of the Company at www.simplexinfra.com and on the websites of the Stock Exchanges viz. www.bseindia.com, www.nseindia.com, www.cse-india.com and on the website of NSDL www.evoting.nsdl.com.
3. A physical communication containing the weblink of the Annual Report for the financial year 2025-26 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).
4. Members holding shares in physical mode who have not yet registered/updated their email addresses are requested to register/update the same by emailing the scanned copies of the below mentioned documents at secretarial.legal@simplexinfra.com to receive the Annual Report electronically and login ID and password for E-voting:
i. Signed request letter mentioning name, address, Folio No., mobile no., and Email-id of Member;
ii. Scanned copy of the share certificate (front and back) and Self-attested copy of Pan card;
iii. Self-attested copy of any address proof (i.e. Aadhar, Driving License, Passport, etc.) in support of address of the Member as registered with the Company.
4. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.
5. **Manner of casting vote through E-voting:**
The Company is pleased to provide Remote e-voting facility (Remote e-voting) of National Securities Depository Limited (NSDL) to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of E-voting during the meeting, to those Members who have not cast their vote on the Resolutions through Remote e-voting. Detailed procedure for casting vote through Remote e-voting before the AGM / E-voting during the AGM will be provided in the Notice. The details will also be available on the website of the Company.
The login credentials for E-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s) may generate login credential by following instructions given in the Notes to the Notice of AGM. The same credentials may be used to attend the AGM through VC/OAVM.
The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the aforesaid MCA and SEBI Circulars.

For SIMPLEX INFRASTRUCTURES LIMITED
Sd/-
B. L. BAJORIA
SR. VICE PRESIDENT & COMPANY SECRETARY

Place : Kolkata
Dated : August 26, 2026

HOWRAH MUNICIPAL CORPORATION
4, MAHATMA GANDHI ROAD, HOWRAH-711001
PH: 033 2638 3211/12/13 FAX: 033 2641 0830 www.hmcgov.in

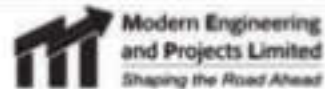
WB-HMC/INT/ED/12/12/12-27
WB-HMC/INT/ED/12/12/12-27
Dated: 21-08-2026
Dated: 24-08-2026

E-Tender Notice
E-Tender in prescribed form are being invited by Executive Engineer (Roads), HMC for Repairing & improvement of different roads by Cement Concrete work under HMC card from (quoted, resubmitted & bonafide contractors having sufficient experience in similar nature of work. Related information in detail will be available from the e-Tender Notice & the Department of EE-II (wbenders.gov.in). Bid submission (online) closing date: 16.09.2026 upto 5.00 P.M. HMC Authority reserves the right to accept or reject any application without any reason.

60/326-27
25.8.26
Secretary
Howrah Municipal Corporation

TOPLIGHT COMMERCIALS LIMITED- CIN : L51909WB1985PLC039221
Regd Office: 7A, Benitnick Street, Kolkata- 700001 Website : www.toplightindia.com

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
Notice is hereby given to the Members of Toplight Commercial Limited ("Company") that the 41st Annual General Meeting (AGM) of the Company is scheduled to be held at the Registered Office of the Company at 7A, Benitnick Street, Kolkata - 700 001 on Thursday, 2

**MODERN ENGINEERING AND PROJECTS LIMITED**

CIN: L01132MH1946PLC381640

Regd Office: Unit No. 1106, 11th Floor, Hallmark Business Plaza, Near Guru Nanak Hospital, Bandra (E), Mumbai 400051.

Tel No: +91-22-6666 6607 | E-mail id: info@megpld | website: www.megpld

80th ANNUAL GENERAL MEETING OF THE COMPANY

- This is to inform that 80th Annual General Meeting (AGM) of the Members of **Modern Engineering And Projects Limited** (the Company) will be convened on **Tuesday, September 29, 2026** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to be provided by the Central Depository Services Securities Limited (CDSL) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder.
- In compliance with the provisions of General Circular No. 03/2025 dated 22.09.2025 and all other circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") in this regard, (collectively referred to as "MCA Circulars") read with applicable SEBI Circulars in this regard and in compliance with Section 101 and Section 108 of the Companies Act, 2013, read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent via electronic mode to those Members whose email addresses are registered with the Company / Depository Participants ("DPs").
- To ensure receipt of the AGM Notice, Annual Report, and user credentials for remote e-voting, Members who have not yet registered or updated their email addresses are requested to do so by following the procedure outlined below:
 - For Electronic Form (Demat Account Holders):** Members holding shares in electronic form are requested to contact and register/update their email addresses, mobile numbers, and bank account mandates directly with their respective **Depository Participants (DPs)** through whom they maintain their demat accounts. The Company or its RTA cannot act on direct requests for electronic shares.
 - For Physical Form (Paper Certificate Holders):** Members holding shares in physical form who have not registered/updated their email addresses are requested to submit a scan of a signed request letter specifying their Name, Folio Number, Mobile Number and Email Address, along with a self-attested copy of their **PAN Card and Form ISR-1**, to the Company's Registrar and Share Transfer Agent (RTA), Purva Sharegistry Pvt. Ltd at support@purvashare.com.
- Manner of Remote E-voting:** The Company is providing the facility of remote e-voting to all its Members to cast their votes electronically on all resolutions set forth in the AGM Notice. The detailed instructions and login process for e-voting will be provided inside the AGM Notice sent to your registered email IDs.
- The Notice of AGM and Annual Report will also be available on the website of the Company www.megpld websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDCL i.e. www.evotingindia.com.

By Order of the Board of Directors
For Modern Engineering and Projects Limited
sd/-
Fattesingh Krishnrao Patil
Managing Director
DIN: 10738344

Place: Mumbai
Dated: August 26, 2026

**Patil Automation Limited**

CIN: L29299PN2015PLC155878

Regd. Office: Gat No 154, Behind G.E. Company, Sudumbe
Tal Maval, Pune, Maharashtra, India - 412109
Phone: +91 9168338383 | Website: www.patilautomation.com | Email: cs@patilautomation.com

11th ANNUAL GENERAL MEETING OF THE COMPANY

- This is to inform that 11th Annual General Meeting (AGM) of the Members of **Patil Automation Limited** (the Company) will be convened on **Thursday, September 24, 2026** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to be provided by the Central Depository Services Securities Limited (CDSL) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder.
- In compliance with the provisions of General Circular No. 03/2025 dated 22.09.2025 and all other circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") in this regard, (collectively referred to as "MCA Circulars") read with applicable SEBI Circulars in this regard and in compliance with Section 101 and Section 108 of the Companies Act, 2013, read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will be sent via electronic mode to those Members whose email addresses are registered with the Company / Depository Participants ("DPs").
- To ensure receipt of the AGM Notice, Annual Report, and user credentials for remote e-voting, Members who have not yet registered or updated their email addresses are requested to do so by following the procedure outlined below:
 - For Electronic Form (Demat Account Holders):** Members holding shares in electronic form are requested to contact and register/update their email addresses, mobile numbers, and bank account mandates directly with their respective **Depository Participants (DPs)** through whom they maintain their demat accounts. The Company or its RTA cannot act on direct requests for electronic shares.
 - For Physical Form (Paper Certificate Holders):** Members holding shares in physical form who have not registered/updated their email addresses are requested to submit a scan of a signed request letter specifying their Name, Folio Number, Mobile Number and Email Address, along with a self-attested copy of their **PAN Card and Form ISR-1**, to the Company's Registrar and Share Transfer Agent (RTA), Purva Sharegistry Pvt. Ltd at support@purvashare.com.
- Manner of Remote E-voting:** The Company is providing the facility of remote e-voting to all its Members to cast their votes electronically on all resolutions set forth in the AGM Notice. The detailed instructions and login process for e-voting will be provided inside the AGM Notice sent to your registered email IDs.
- The Notice of AGM and Annual Report will also be available on the website of the Company www.patilautomation.com websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of CDCL i.e. www.evotingindia.com.

By Order of the Board of Directors
For Patil Automation Limited
sd/-
Vishakha Pathak
Company Secretary & Compliance Officer
Membership No.: AS9436
Email id: cs@patilautomation.com

Place: Mumbai
Dated: August 26, 2026

PBM POLYTEX LTD.

CIN: L17110GJ1919PLC00495

Regd. Office: Opp. Station, Post: Petlad - 388 450, Dist: Anand, Gujarat.
Phone: (02697) 224001, Fax: (02697) 224009.
Website: www.pbmpolytex.com, Email ID: pbmcs@patodiagroup.com

Public Notice - 107th Annual General Meeting of PBM Polytex Limited through VC / OAVM

- NOTICE is hereby given that the 107th Annual General Meeting (AGM) of PBM Polytex Limited (the "Company") will be held on **Monday, September 28, 2026** at 11:00 AM (IST), through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without any physical presence of the members at a common venue, to transact the business set out in the Notice calling the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the relevant Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. HO/49/14/14/7/2025-CFD-POD/2/3762/2026 dated January 30, 2026 issued by the SEBI (hereinafter collectively referred to as the "Circulars").
- Members will be able to attend the 107th AGM through VC / OAVM mode only. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.
- In compliance with aforesaid Circulars, Notice of the 107th AGM along with the Annual Report for the Financial Year 2025-26, will be sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.pbmpolytex.com, website of the Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL"), an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC, <http://www.evotingindia.com/>.
- Manner of registering / updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts:
 - Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company, are requested to register / update the same with the Company by sending an Email at pbmcs@patodiagroup.com by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhar Card and cancelled cheque leaf and other documents along with Form ISR-1. The said form is available on the website of the Company at https://pbmpolytex.com/upload/investor_relations/procedure-for-change-of-bank-details-mail-id-and-signature-new.pdf.
 - Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account. Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.
 - Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Accounts Details along with Form ISR-1 on the link given below: https://web.in.mpmf.mufg.com/EmailReg/Email_Register.html
- Manner of casting vote(s) through e-voting:**
 - Members will have an opportunity to cast their votes on the business as set out in the Notice of the 107th AGM dated 13.08.2026 through electronic voting system (e-voting).
 - The manner of voting remotely (remote e-voting) by members holding shares in the dematerialised mode or physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company, BSE and CDCL.
 - The facility of e-voting through electronic voting system will also be made available at the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Members are requested to carefully read all the Notes set out in the Notice of the 107th AGM dt.13.08.2026 and in particular, Instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board,
For PBM Polytex Limited
sd/-
Gopal Patodia
Managing Director
(DIN: 00014247)

Date: 27.08.2026
Place: Petlad

PUBLIC NOTICE**ADEPT SECURITIES SERVICES PRIVATE LIMITED**

CIN: U67120MH2004PTC144525

Regd. Office: Flat No. 203, 2nd Floor, Gomez Apartment, Revenue Village Khaj, Kuntavali, Ambamath, Thane - 421501
Email: adept.securities@gmail.com Contact No.: 9969526247

NOTICE OF APPLICATION FOR SHIFTING OF REGISTERED OFFICE

Notice is given that the Company, by Special Resolution passed at its EGM held on 01.08.2026, has approved shifting its Registered Office from the jurisdiction of RoC Mumbai-II to RoC Mumbai-I, within Maharashtra:

From: Flat No. 203, 2nd Floor, Gomez Apartment, Revenue Village Khaj, Kuntavali, Ambamath, Thane - 421501

To: 25-D, Motala Bai Chawl, Room No. 15, Shrikant Palekar Marg, Chira Bazar, Near Marine Lines Station, Mumbai - 400002

Application will be made to the Regional Director, Western Region, MCA, Mumbai, under Section 12(5) of the Companies Act, 2013 read with Rule 28 of the Companies (Incorporation) Rules, 2014.

Any person whose interest is affected may lodge objections with the Regional Director, with a copy to the Company, within 21 days of publication.

For ADEPT SECURITIES SERVICES PRIVATE LIMITED

sd/-

Name: MANOJ PANIA HIMATLAL

Designation: DIRECTOR

Date: 18.08.2026

Place: Mumbai

Correspondence Address

Adept Securities Services Private Limited

Flat No. 203, 2nd Floor, Gomez Apartment,

Revenue Village Khaj, Kuntavali,

Thane, Ambamath, Maharashtra - 421501.

Email: adept.securities@gmail.com

Contact No.: 9969526247

PUBLIC NOTICE

This is to inform the general public that I, Indramaj Jain, and my younger son, Mr. Manoj Jain, residing at Nepansea Road, Mumbai - 400036, do hereby publicly declare as follows: That our elder son / elder brother, Mr. Kirti Jain, has been acting against our family values and traditions, causing severe mental agony and distress to us and, has, of his own volition, decided to pursue his own independent business.

Despite our repeated efforts to resolve matters amicably, his conduct remains unbecoming and beyond our control.

We therefore declare that we have severed all relations and ties with Mr. Kirti Jain, and have disowned and excluded him from all our movable and immovable properties, assets, business, shop, and any future inheritance.

He has been paid all amounts due to him, and has confirmed in writing that he does not owe anything to, nor is owed anything by, the family.

Henceforth, neither we nor any family member shall be responsible or liable for any acts, debts, liabilities, transactions, or illegal activities of Mr. Kirti Jain, now or in future.

Any person, relative, bank, or organisation dealing with Mr. Kirti Jain shall do so entirely at their own risk and responsibility. We shall bear no connection or liability whatsoever.

This notice is published for information of the general public, relatives, banks, and all concerned.

Sd/- **Sd/-**
Indramaj Jain **Manoj Jain**

Place: Mumbai
Date: 27th August 2026

SIMPLEX INFRASTRUCTURES LIMITED

CIN: L45209WB1924PLC004969

Regd Office: 'SIMPLEX HOUSE', 27, Shakespear Sarani, Kolkata - 700017

Phone: 033 23011600 / 71002600

E-mail: secretarial.legal@simplexinfra.com • Website: www.simplexinfra.com**INTIMATION FOR 108TH ANNUAL GENERAL MEETING**

- Notice is hereby given the 108th Annual General Meeting ("AGM Meeting") of Simplex Infrastructures Limited ("Company") will be held on **Wednesday, 23rd September, 2026 at 3.00 PM** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and subsequent circular no.03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 13th May, 2022, 5th January, 2023 and 07th October, 2023 and 3rd April, 2024 without physical presence of Members at a common venue. Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In compliance with the aforesaid Circulars, electronic copies of the Notice of the AGM and the Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2026 shall be sent to all the Members whose email addresses are registered with the Company or with the respective Depository Participants as on 21st August, 2026. The aforesaid documents will also be available on the website of the Company at www.simplexinfra.com and on the websites of the Stock Exchanges viz. www.bseindia.com, www.nseindia.com, www.cse-india.com and on the website of NSDL www.evotingnsdl.com.
- A physical communication containing the weblink of the Annual Report for the financial year 2025-26 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).
- Members holding shares in physical mode who have not yet registered/updated their email addresses are requested to register/update the same by emailing the scanned copies of the below mentioned documents at secretarial.legal@simplexinfra.com to receive the Annual Report electronically and login ID and password for E-voting:
 - Signed request letter mentioning name, address, Folio No., mobile no., and Email-id of Member;
 - Scanned copy of the share certificate (front and back) and Self-attested copy of Pan card;
 - Self-attested copy of any address proof (i.e. Aadhar, Driving License, Passport, etc.) in support of address of the Member as registered with the Company.
- Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

5. Manner of casting vote through E-voting:

The Company is pleased to provide Remote e-voting facility (Remote e-voting) of National Securities Depository Limited (NSDL) to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of E-voting during the meeting, to those Members who have not cast their vote on the Resolutions through Remote e-voting. Detailed procedure for casting vote through Remote e-voting before the AGM / E-voting during the AGM will be provided in the Notice. The details will also be available on the website of the Company.

The login credentials for E-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participants may generate login credential by following instructions given in the Notes to the Notice of AGM. The same credentials may be used to attend the AGM through VC/OAVM.

The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the aforesaid MCA and SEBI Circulars.

For SIMPLEX INFRASTRUCTURES LIMITED

sd/-

B. L. BAJORIA

SR. VICE PRESIDENT & COMPANY SECRETARY

Place : Kolkata
Dated : August 26, 2026

**INVICTA DIAGNOSTIC LIMITED**

Corporate Identity Number: L86100MH2023PLC414723

Registered Office: 1 GF, Plot 217, Ambavat Bhavan, N.M Joshi Marg, Delisle Road, Mumbai - 400 013, Maharashtra, India.

Corporate Office: 1012, 10th Floor, Hubtown Viva CHS Ltd, Western Express Highway, Mogra Village, Near Shankar Wadi, Jogeshwari East, Mumbai - 400 060, Maharashtra, India.

Telephone: 022 - 4971 0036 | Email: investors@pcdiagnostics.in | Website: www.pcdiagnostics.in

NOTICE OF 3RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 3rd Annual General Meeting (AGM) of Invicta Diagnostic limited will be held on **Saturday, 19th September, 2026 at 01.00 PM**, (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact such business as set out in the notice of AGM ("Notice").

Notice Along with Annual Report for the financial year 2025-26 have been sent through electronic mode to all the members whose email IDs are registered with the Company/Depository Participants. The Dispatch of Notice and Annual Report was completed by Tuesday, 25th August, 2026.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2025-26 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.pcdiagnostics.in, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of Bigshare Services Private Limited (agency for providing the Remote e-Voting facility) i.e. www.bigshareonline.com.

Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on Saturday, 12th September, 2026, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Bigshare Services Private Limited ("remote e-voting").

All the shareholders are informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 12th September, 2026.
- The remote e-voting shall commence on Wednesday, 16th September, 2026, 9.00 a.m. IST.
- The remote e-voting shall end on Friday, 18th September, 2026 5:00 p.m. IST.
- Remote e-voting module will be disabled after 5:00 p.m. IST on 18th September, 2026.
- Any person, who acquires shares of the Company and becomes Member of the Company after sending of the Notice and holding shares as on cut-off date i.e. 12th September, 2026, ("cut-off date"), may obtain login ID and password by writing to Registrar & Share Transfer Agent of the Company ("RTA"), Bigshare Services Private Limited at vote@bigshareonline.com.

Shareholders may note that:

- Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible for e-voting during the AGM;
- The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- Only those persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and shareholders who have not registered their email addresses is provided in the Notice of the AGM.

The results declared along with the Scrutinizers Report within the prescribed period shall be displayed on the company's website and also communicated to the stock exchange.

In case of any queries, Members may contact Ms. Soniya Mahajan, Company Secretary and Compliance Officer; Email ID: cs@pcdiagnostics.in

Members are requested to carefully read all the notes set out in the notice of the AGM and, in particular, instructions for attending the AGM, the manner of casting a vote through remote e-voting. In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://vote.bigshareonline.com>, under download section or you can email us to vote@bigshareonline.com or call us at: 022-62638338.

By Order of the Board

For Invicta Diagnostic limited

sd/-

Soniya Nilesh Mahajan

Company Secretary

Place : Mumbai
Date : 25th August, 2026

**Phoenix ARC Limited**

(formerly known as Phoenix ARC Private Limited)

REGISTERED OFFICE: 3rd Floor Western Towers (earlier known as Shiv Building) 139/ 140/ B/1 Crossing of Sahar Road & Western Express Highway Vile Parle (E), Mumbai - 400057**POSSESSION NOTICE**

Whereas, the Authorized Officer of **Phoenix ARC Limited** (formerly known as **Phoenix ARC Private Limited**) (acting as **Trustee of Phoenix trust as mentioned on the below table column**) (Phoenix) under the securitization and reconstruction of financial assets and enforcement of security interest act, 2002 and in exercise of the powers conferred under section 13(2) read with rule 3 of the security interest (enforcement) rules, 2002 issued demand notices to the borrowers, co-borrowers, guarantors as detailed hereunder, calling upon the respective borrowers, co-borrowers, guarantors to repay the amount mentioned in the said notices within 60 (sixty) days from the date of receipt of the same. The said borrowers, co-borrowers, guarantors having failed to repay the amount, notice is hereby given to the borrowers, co-borrowers, guarantors and public in general that the authorized officer of the company has taken possession of the property described hereunder in exercise of powers conferred on him under section 13(4) of the said act / rule 8 of the said rules on the dates mentioned along with. The borrowers, co-borrowers, guarantors in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Phoenix for the amount specified therein with future interest, costs and charges from the respective dates.

Details of the borrowers, co-borrowers, guarantors, properties mortgaged, name of the trust, outstanding dues, demand notices sent under section 13(2) and amounts claimed there are given as under:

Name of Trust	Name and Address of the borrower, Co-Borrower, Loan account No., Loan amount	Details of the securities	1. Demand notice date 2. Date of Symbolic/Physical Possession. 3. Amount due in Rs.
Trustee of Phoenix Trust FY20-9	Vijendar Harilal Takaria (S/D/W of Harilal Takaria) Flat No.01 Thakur Paridise Ground Floor Plot No.B-38 38/1 Thane Maharashtra India 400706 And Also At Vijendra Harilal Takaria Shop No.03 Anirudha Bldg Plot No.172 Sec-20 Ulwe Navi-Mumbai Maharashtra India 400706 Harilal Nanakchand Takaria (S/D/W of Nanakchand Takaria) Flat No.1 Thakur Paridise Ground Floor Plot No.B 38 38/1 Thane Maharashtra India 400706 Loan Account Number: LKXH000416-170036019 Loan Amount Sanctioned:Rs.19,82,621/- (Rupees Nineteen Lakh Eighty Two Thousand Six Hundred & Twenty One Only)	All That Piece And Parcel Of Mortgaged Property Of Flat No 305 3Rd Floor Shiv Vaishanavi Park S.No-65/1 (P) Mouje Purna Tal. Bhiwandi Dist Thane - 421302	1) Demand Notice Date 03-09-2024 2) Date of Physical Possession- 21-08-2026 3) Amount due in Rs. 59,98,793 (Rupees Fifty Nine Lakh Ninety Eight Thousand Seven Hundred & Ninety Three Only) Due And Payable As of 30-08-2024 With Applicable Interest From 31-08-2024 Until Payment In Full.
Trustee of Phoenix Trust FY22-22	Nanda Nilesh Khopkar (S/D/W of Nilesh Khopkar) Flat No. B/103, Shikara Estates, Survey- 19, Hissa No. 5/A, At Chiple - Nere- Sec. Pn-1, Panvel, Raigad, Maharashtra, India - 410206 And Also At 103, Prajapati Raigad, Plot No.22/23, Opp. Panvel Railway Station, Sector-15, New Panvel (E), Raigad, Maharashtra, India - 410206 Loan Account Number: LXPAN00214-150000976 Loan Amount Sanctioned:Rs.7,48,645/- (Rupees Seven Lakh Forty Eight Thousand Six Hundred & Forty Five Only)	All That Piece And Parcel Of Mortgaged Property Of Flat No 001, Ground Floor, Ram Niwas, B Wing House, No 73, Akurli, Panvel, Raigad, Maharashtra - 410206	1) Demand Notice Date 23-10-2019 2) Date of Physical Possession- 25-08-2026 3) Amount due in Rs. 7,66,247 (Rupees Seven Lakh Sixty Six Thousand Two Hundred & Forty Seven Only) Due And Payable As of 23-10-2019 With Applicable Interest From 24-10-2019 Until Payment In Full.

Place: Maharashtra

Date: 27.08.2026

Authorised Officer
For Phoenix ARC Limited
(formerly known as Phoenix ARC Private Limited)

**HIMACHAL PRADESH INFRASTRUCTURE DEVELOPMENT BOARD**

(HPIDB)

New Himrus Building, Himland, Circular Road, Shimla - 171001

(on behalf of the Department of General Administration, Government of Himachal Pradesh)

**SELECTION OF AN OPERATOR FOR OPERATION, MAINTENANCE AND MANAGEMENT OF STATE GUEST HOUSE "HIMACHAL NIKETAN" AT DWARKA, NEW DELHI**

