



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/001/95436

July, 30, 2025

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 for Special Window opening for Re-lodgment of transfer request for Physical Shares

We enclose herewith copies of newspaper advertisements dated 30th July, 2025 published in Financial Express (English newspaper) and Ekdin (Bengali Newspaper), on the captioned matter.

Thanking you

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B.L. BAJORIA
SR.VP & COMPANY SECRETARY

Encl: As above

INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED
 Registered Office: Paharpur House,
 8/1/B, Diamond Harbour Road, Kolkata-700027
 Tel: +91 33 40133000, Email: contact@industrialprudential.com
 Website: www.industrialprudential.com
 CIN: L65990WB1913PLC218486

NOTICE OF 109th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

In compliance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India ("SEBI Circulars") and other provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 109th Annual General Meeting of the Company is scheduled to be held on Friday, 29th August, 2025 at 11.30 AM (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility only. URL: <https://instavote.in.mpmf.com>. The Notice convening the 109th AGM has been sent through electronic mode to the members whose names were appearing on the Company's lists of members on Thursday, 24th July, 2025 and whose e-mail addresses are registered with the Company/ Registrar & Transfer Agents (RTA)/ Depository Participants. The Company has also sent intimation to those shareholders whose e-mail addresses are not registered with the Company/ Registrar & Transfer Agents (RTA)/ Depository Participants stating the details wherein the Annual Report of the Company for FY 2024-25 can be accessed by shareholders. The Annual Report of the Company for FY 2024-25 including the Notice of Annual General Meeting (AGM) are available on the Company's website at www.industrialprudential.com; and <https://instavote.in.mpmf.com>; and Registrar & Transfer Agent (RTA) in the name of MUFG Intime India Private Limited (formerly, "Linkintime India Private Limited"), at <https://in.mpmf.com>, agency for providing the remote e-Voting facility and also on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

The Register of Members and the Share Transfer Books of the Company will remain closed from 19th August, 2025 (Tuesday) till 28th August, 2025 (Thursday) (both days inclusive) for determining the entitlement of the shareholders to receive dividend. The Board of Directors at their meeting held on 27th May, 2025, has recommended payment of Rs. 110.00 (Rupees One Hundred and Ten only) per equity share of face value of Rs.10/- (Rupees ten only) each as final dividend for the financial year ended 31st March, 2025. The payment of final dividend is subject to approval of members at the Annual General Meeting of the Company. The record date for the purpose of dividend entitlement is Tuesday, 19th August, 2025. The Company shall ensure payment of Dividend within 30 days from the date of declaration of dividend at the Annual General Meeting.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards-2, the business as stated in the AGM Notice, shall be transacted through voting by electronic means i.e. remote e-voting prior to the AGM and e-voting during the AGM. The Company has engaged "MUFG Intime India Private Limited (formerly, "Linkintime India Private Limited"), agency for providing the remote e-Voting facility at e-voting website at <https://in.mpmf.com>.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. Tuesday, 19th August, 2025 shall be entitled to cast their vote by remote e-voting or e-voting at the AGM. A person who is not a member or beneficial owner on the cut-off date should accordingly treat the AGM Notice for information purpose only.

The remote e-voting period begins on 26th August, 2025 (Tuesday) at 9.00 A.M. and ends on 28th August, 2025 (Thursday) at 5.00 P.M. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The remote e-voting shall not be allowed beyond the said date and time and the same shall be disabled by "MUFG Intime India Private Limited (formerly, "Linkintime India Private Limited"), agency for providing the remote e-Voting facility. URL for E-voting: <https://instavote.in.mpmf.com>.

The members who will be present at the AGM through VC/ OAVM facility and have not cast their vote on the resolutions through remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through electronic voting system during the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the meeting.

Any person, who has acquired shares and has become a member of the Company after dispatch of AGM Notice but before the cut-off date, shall follow the instructions as given in the AGM Notice, as available on the Company's website at www.industrialprudential.com; and <https://instavote.in.mpmf.com>; and MUFG Intime India Private Limited (formerly, "Linkintime India Private Limited"), agency for providing the remote e-Voting facility and also on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders: Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@in.mpmf.com or contact on: - Tel: 022 - 4918 6000. Helpdesk for Individual Shareholders holding securities in demat mode:

- a. Individual Shareholders holding securities in demat mode with NSDL: Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000.
- b. Individual Shareholders holding securities in demat mode with CDSL: Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cDSLindia.com or contact at toll free no. 1800 22 55 33.

For Industrial and Prudential Investment Company Ltd.
 Place : Kolkata Shilpishree Choudhary
 Date : 29.07.2025 Company Secretary & Compliance Officer

THE BUSINESS DAILY FOR DAILY BUSINESS

FINANCIAL EXPRESS

NOTICE INVITING E-TENDER

RfS for selection of Developer for Setting up of a 40MW/80MWh Standalone Battery Energy Storage Systems [BESS] at an identified location in Kolkata under Tariff Based Competitive Bidding Guidelines has been issued by CESC Ltd.

The detailed RfS document has been uploaded on <https://www.bharat-electric.tender.com> and on CESC website www.cesc.co.in. Prospective bidders are requested to refer to ISN-ETS and CESC websites for details.

Prospective bidders are requested to remain updated for any notices/ amendments/ clarifications etc. to the RfS documents through the above websites as no separate notification will be issued.

Tender Search Code (TSC) for the RfS in ISN-ETS: CESC-2025-TN00001

RAIGARH TRADING CO. LIMITED
 Corporate Identity Number: L011195194WPLC2143007
 Registered Office: 36A, Chatterjee Road, Kolkata - 700071
 Contact Number: +91-33-3555-5236, +91-91-98989-43355
 Email ID: secretary@raigarhgroup.in; Website: <https://raigarhgroup.in/investors-relation/>

RESULT OF POSTAL BALLOT AND E-VOTING

It is hereby informed that Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended), the company had sent notice of Postal Ballot dated 20th June, 2025 for seeking Approval of the Shareholders by passing Special Resolution through Postal Ballot and Remote E-Voting for Special Business listed therein. Based on Scrutinizer's Report dated 29th July, 2025, the Chairman has declared the Results of Postal Ballot as under:

Item No.	Brief Description of Special Resolution	Total No. of Valid Votes	Mode	Total Votes Cast in Favour	Total Votes Cast Against
1	Special Resolution pursuant to the SEBI (Delisting of Equity Shares) Regulations, 2021 (as amended) for the voluntary delisting of the equity shares of the Company from the Calcutta Stock Exchange Limited (where the shares of the company are listed)	11	Physical Electronic Total	12,500 100.00 12,500	NIL NIL NIL

Accordingly, the above Special Resolution has been passed with requisite majority. The date of declaration of results of Postal Ballot and E-Voting i.e. 29th July, 2025 is considered to be the date of passing of the Resolution. The result of Postal Ballot has been displayed on the website of the NSDL and has also been posted on the Company's website <https://raigarhgroup.in/investors-relation/> along with the Scrutinizer's Report and communicated to the Stock Exchange where the shares of the Company are listed.

By order of the Board
 Hemant Kumar Jain
 Director
 Date : 29th July 2025
 Place : Kolkata
 DIN: 00228963

Stressed Asset Recovery Branch
 Kolkata Metro Region, Kolkata,
 4 Brabourne Road, Kolkata 700 001
 E-mail: sarkol@bankofbaroda.com
 Date: 24-07-2025

Registered A/D
 To,
 M/S D S Enterprises, Proprietor- Mrs. Dipsikha Ghosh, 12, Ramdhone Mitra Lane, Kolkata-700004
 Mrs. Dipsikha Ghosh, Proprietor of M/S D S Enterprises, First Floor, Flat No-05, At- 13 A, P.O- Shyam Bazar, Balram Ghosh Street, Kolkata-700004
 Mr. Prabir Kumar Ghose, Guarantor of M/S D S Enterprises, 12, Ramdhone Mitra Lane, Kolkata-700004
 Mr. Prabir Kumar Ghose, Guarantor of M/S D S Enterprises, First Floor, Flat No-05, At- 13 A, P.O- Shyam Bazar, Balram Ghosh Street, Kolkata-700004

Dear Sir,
Re: Notice under Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002)

Whereas the Authorized Officer being the Authorized Officer of the Bank of Baroda u/s 13(2) of the above said SARFAESI Act, 2002 and in exercise of the powers conferred u/s 13(2) of the said Act read with Rule 3 issued a Demand Notice on 16.02.2009 calling upon the Borrower(s) M/S D S Enterprise Proprietor- Mrs. Dipsikha Ghosh A/C No- 00340500000005 to repay the amount in terms of the said notice within 60 days from the date of the said notice.

And whereas the Borrower(s)/Guarantor(s)/Corporate Guarantor(s) having failed to repay the amount and hence, the Authorized Officer, in exercise of the powers conferred u/s 13(4) of the said Act read with Rule 4 and/or Rule 8 of the Rules has seized/taken over the possession of the property/properties (hereinafter referred as the said properties) more particularly described herein below and in possession notice dated on 22-05-2009.

And whereas the Authorized Officer in exercise of the powers conferred u/s 13(4)(a) of the SARFAESI Act, 2002 proposes to realize the bank's dues by Sale of the said properties.

Please take notice that the Sale of secured assets mortgaged/charged to the Bank more fully described hereunder will be done on "as is where is basis and whatever is basis" through E-Auction at any date after expiry of 30 days period from the date of this notice. Separate public e-Auction notice will be sent to you as and when the Bank decides to auction the property through e-Auction.

We further invite your attention to the Clause No.8 of our aforesaid demand notice wherein it is stated that in terms of sub section (8) of section 13 of the said Act, you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender/ private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.

You may please note that the amount due from the Borrower(s)/ Guarantor(s)/Corporate Guarantor(s) as above to the bank as on 23-07-2025 is Rs. 3383289.18 + interest and other charges w.e.f 06.01.2009 which has to be realized by the Sale of the said properties. You are requested to make payment of the amounts mentioned in the notice in terms of the security/financial/Guarantee agreement executed by you.

Details of Secured Assets/Mortgaged Property

1. **Equitable Mortgage of Residential Flat measuring more or less 635 sq. ft. consisting 2 bed rooms, 1 toilet, 1 Kitchen, 1 Balcony, at Premises No-13A, 1st Floor, Flat No-05, Balram Ghosh Street, Ward No- 12, Under Kolkata Municipal Corporation, P.O-Shyam Bazar, P.S-Shyampukur, Dist-North 24 Praganas, West Bengal, Property in the name of Dipsikha Ghosh, Vide Deed No. 05056 of Dated 24.01.2003,**
 (which is butted and bounded as follows-
 On the North By: Others Flat, On the South By: Open, On the East By: Open, On the West By: Party Stair case and Party open

Yours faithfully,
 Authorized Officer/Chief Manager

INDIAN BANK
 Zonal Office Kolkata Central
 14, India Exchange Place, 2nd and 3rd Floor, Kolkata, West Bengal - 700001

DEMAND NOTICE

Notice under Sec. 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

1. **Mr. Manoj Kr. Bhunia (Borrower / Guarantor / Mortgagor)**
 Residential Address : 16/1/H/1, Biplobi Barin Ghosh Sarani, Kolkata - 700067.
 Business Address : Pabitra Hosierey, B/16/1/H/1, Biplobi Barin Ghosh Sarani, Kolkata - 700067.
 Business Address : Pratima Garments, 16/1/H/48/24, Biplobi Barin Ghosh Sarani, Kolkata - 700067.

2. **Mrs. Pratima Bhunia (Borrower / Guarantor)**
 Residential Address : 16/1/H/1, Biplobi Barin Ghosh Sarani, Kolkata - 700067.
 Business Address : Pabitra Hosierey, B/16/1/H/1, Biplobi Barin Ghosh Sarani, Kolkata - 700067.
 Business Address : Pratima Garments, 16/1/H/48/24, Biplobi Barin Ghosh Sarani, Kolkata - 700067.

Sub: Your loan accounts in the name of Sri. Manoj Kumar Bhunia and Smt. Pratima Bhunia with Indian Bank, Arabinda Sarani Branch - Reg. CIF No. - 30138690335

The 1st and 2nd of you are Borrower(s) and Guarantor(s) now or all material times. First of you is also the mortgagor(s) having offered your assets as security to the loan accounts availed by both of you.

At the request of the you, in the course of banking business, the following facility was sanctioned and were availed by both of you:

Nature of facility	Account Number	Sanctioned Amount
1. Micro CC	50250701654	Rs. 30 Lac
2. FITL	7084864236	Rs. 6.07 Lac
3. MSME TL	58000896072	Rs. 6.00 Lac
4. MSME GECLS	7173485486	Rs. 3.00 Lac
5. IB-HL-RES	50482929994	Rs. 17.00 Lac

The 1st and 2nd of you have executed the following documents for each of the said facilities:

Nature of facility	Nature of document
1. Micro CC A/c No. 50250701654	1. Acknowledgement of Sanction
2. FITL A/c No. 7084864236	2. Demand Promissory Note
3. MSME TL A/c No. 58000896072	3. Declaration by the Borrower, Mortgagor on Affidavit.
4. MSME GECLS A/c No. 7173485486	4. Letter of Mortgagor confirming Deposit of Title Deeds
5. IB-HL-RES A/c No. 50482929994	5. ADV 42 etc.

The repayment of the said loan is secured by mortgage of property all that the one Residential Flat on Ground Floor having Super built up area of 504 sq.ft. with Cement Floor, a little more or less with undivided proportionate share or interest in hand referred to in 1st Schedule herein above with right of using all common areas space passage etc. at Premises No. 16/1F, Biplobi Barin Ghosh Sarani, Kolkata - 700067, under P.S. - Manicktala, Kolkata - 700067, within the limit of Kolkata Municipal Corporation, in the Dist. of Kolkata, as given in the schedule hereunder belonging to 1st of you.

Despite repeated request calling upon you to pay the amounts together with interest, all of you and each of you who are jointly and severally have failed and committed default in repaying the amount due. The loan account has been classified as Non Performing Asset since 26.05.2021 in accordance with directions/guidelines relating to asset classifications issued by Reserve Bank of India.

... The Outstanding dues payable by you as on - 21.07.2025 is as under.

Facility	Account Numbers	Book O/s As on 21.07.2025	MOI As on 21.07.2025	MLE/MOX As on 21.07.2025	Total in INR (Rounded Off) As on 21.07.2025
1. Micro CC	50250701654	10,38,824.73	14,26,598.00	-	24,65,423.00
2. FITL	7084864236	6,28,784.16	5,56,449.00	-	11,85,233.00
3. MSME TL	58000896072	4,73,419.81	2,06,542.00	-	6,79,962.00
4. MSME GECLS	7173485486	2,99,914.93	1,11,801.00	-	4,11,716.00
5. IB-HL-RES	50482929994	18,78,874.00	6,56,564.00	6908.66	25,42,347.00
Total		43,19,817.63	29,57,954	6908.66	72,84,681.00

The term borrower under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 means any person who has been given financial assistance by Bank or who has given any guarantee or created any mortgage/created charge as security for the said financial assistance granted by Bank.

Therefore all of you and each of you are hereby called upon to pay the amount due of Rs. 72,84,681.00 (Rupees Seventy Two Lacs Eighty Four Thousand Six Hundred Eighty One) as on 21.07.2025 together with interest from this date till date of payment within 60 days from the date of this notice issued under Sec. 13(2) failing which Bank will be constrained to exercise its rights of enforcement of Security Interest without any further reference to you under the said Act. If you fail to discharge your liabilities in full within 60 days from the date of this notice, Bank shall be exercising its enforcement rights under Sec 13(4) of the Act as against the secured assets given in the schedule hereunder.

On the expiry of 60 days from the date of this notice and on your failure to comply with the demand, Bank shall take necessary steps to take possession for exercising its rights under the Act. Please note that as per the provisions of Sec. 13(13) of the Act no transfer of the secured assets (given in the schedule hereunder by way of sale, lease or otherwise, shall be made after the date of this notice without the prior written consent of the Bank.

Needless to mention that this Notice is addressed to you without prejudice to any other remedy available to the Bank. Please note that this notice is issued without prejudice to Bank's right to proceed with the proceeding presently pending before DRT/RO of DRT/DRT/Court and proceed with the execution of order/deed obtained / to be obtained.

Please note that the Bank reserves its right to call upon you to repay the liabilities that may arise under the outstanding bills discounted, Bank guarantees and letters of credit issued and established on your behalf as well as other Contingent liabilities.

"We draw attention to the provisions of Section 13(b) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the Securities".

The Undersigned is a duly Authorized Officer of the Bank to issue this Notice and exercise powers under Section 13 aforesaid.

SCHEDULE
 The specific details of the assets in which Security interest created are enumerated hereunder:
Property: All that the one Residential flat on Ground Floor having Super built up area of 504 sq.ft. with Cement Floor, a little more or less comprised of One Bed Room, One Living cum Dining Room, One Kitchen, One Bath/Privy together with undivided proportionate share or interest in hand referred to in 1st Schedule herein above with right of using all common areas space passage etc. at Premises No. 16/1F, Biplobi Barin Ghosh Sarani, Kolkata - 700067, under P.S. - Manicktala, Kolkata - 700067, within the limit of Kolkata Municipal Corporation, in the Dist. of Kolkata, acquired vide Deed No. 4962/2019. **Principal Property Butted and Bounded by:** On the South : 10 feet Biplobi Barin Ghosh Sarani; On the North : Other's House; On the East : House of Bela Rani Chatterjee; On the West : House of Bhuvan Kundu. **Flat butted and bounded by:** North : Stair Case; South : 10 ft. B.B. Ghosh Sarani; East : By 3 feet 9 inches common passage; West : 4 feet 5 inches common passage.

** The earlier demand notice issued u/s 13 (2) of SARFAESI Act 2002 stands withdrawn.
 Date : 22.07.2025
 Place : Kolkata
 Authorized Officer, Indian Bank

SPINAROO COMMERCIAL LIMITED
 (Formerly Known as Spinaroo Commercial Private Limited)
 CIN: L74999WB2012PLC184812
 Registered Office: Jalan Industrial Complex Gate-1, Right Lane-6 P.O. Jangalpur, Begri Gram Panchayat, Howrah, Kolkata - 711411
 Phone: 8420645159. Email: enquiry@spino.co.in

NOTICE
 NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of Spinaroo Commercial Limited (Formerly known as Spinaroo Commercial Private Limited) will be held on Wednesday, 20th day of August, 2025, at 11:40 A.M. through Video Conference or Other Audio Visual Means (VC/OAVM), to transact the businesses as set out in the Notice of the AGM, in compliance.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, Financial Statement, Attendance Slip, Proxy Form and the Circular for Voting through electronic means will be sent to the Members. The Company has also uploaded these documents on the website of the Company.

Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 13th August, 2025 to 19th August, 2025, (both days inclusive) for the purpose of the AGM of the Company.

The Integrated Annual Report along with Notice of the 13th Annual General Meeting (AGM) has been uploaded on the website of the Company at www.spino.co.in, the website of BSE Limited ("BSE") and on the website of NSDL at www.evoting.nsdl.com.

Members are advised that the business at the AGM may be transacted through E-voting. The E-voting period commences on 17th August, 2025 at 9.00 A.M and ends on 19th August, 2025, at 5.00 P.M. The E-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, 13th August, 2025 may only be entitled to avail the facility of e-voting, before the AGM or during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM, will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution (s) for which the member has already cast the vote through remote e-voting.

The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting right of members shall be in proportion to their share in the paid-up equity share capital of the company as on the cut-off date being Wednesday, 13th August.

If your email address is not registered with the Company/Depositories, you may register on or before 5.00 p.m. on Wednesday, 13th August, 2025.

The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

Ms. Khusbu Agarwal, Practicing Company Secretary, Kolkata has been appointed as the Scrutinizer for the e-voting and voting by ballot process in a fair and transparent manner.

By order of the Board
 For SPINAROO COMMERCIAL LIMITED
 Sd/-
 Aditya Todi
 Managing Director
 (DIN - 01914193)

SIMPLEX INFRASTRUCTURES LIMITED
 CIN: L45209WB1924PLC004969
 Regd Office: 'SIMPLEX HOUSE', 27, Shakespear Sarani, Kolkata - 700017
 Phone: +91 033 23011600, Fax: 033 2289 1468
 E-mail: secretarial.legal@simplexinfra.com • Website: www.simplexinfra.com

NOTICE TO THE SHAREHOLDERS
Sub- Special Window Opening for Re-lodgement of transfer Requests for Physical Shares

This is to inform all shareholders that pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, the Company is pleased to offer a one-time Special Window, for the re-lodgement of transfer deeds of physical shares that were lodged before April 1, 2019, but were rejected or returned due to deficiencies in documentation, process or any other reason.

This Special Window will be open for a period of six months, starting from July 7, 2025, to January 6, 2026.

Kindly note that during this window, all re-lodged securities will be issued only in dematerialized (demat) form.

Eligible shareholders may submit their transfer request along with the requisite documents to the company or its Registrar and Share Transfer Agent (RTA) within the stipulated time.

For any queries or assistance regarding the re-lodgement process, kindly contact:

Secretarial Department, Simplex Infrastructures Limited, 'SIMPLEX HOUSE', 27, Shakespear Sarani, Kolkata - 700017 Phone : (033) 23011215/216/1600 Email: secretarial.legal@simplexinfra.com Website: www.simplexinfra.com	M/s. MCS Share Transfer Agent Limited 383, Lake Gardens, 1st Floor, Kolkata-700 045 Phone: (033) 40724051/52 Fax: (033) 40724050 Email: mcsta@rediffmail.com mcsta2012@gmail.com
--	--

By Order of the Board
 For SIMPLEX INFRASTRUCTURES LIMITED
 Sd/-
 B. L. BAJORIA
 Company Secretary & Compliance Officer
 M. No. F3020

CHANDI STEEL INDUSTRIES LIMITED
 CIN: L13100WB1978PLC031670
 Registered Office: 3, Bantik Street, Kolkata- 700001
 Tel: +91 33 2248 9808 / 2248 8173; Fax: +91 33 2243 0021 / 2210 7893
 E-mail: chandisteelindustries@gmail.com;
 Website: www.chandisteel.com

Notice with respect to Special Window for re-lodgment of transfer requests of physical shares

Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders of the Company are hereby informed that a special window has been opened for a period of six months from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds which were lodged prior to April 01, 2019 for transfer of physical shares, and were rejected/ returned/not attended to, due to deficiency in the documents/ process/ or otherwise.

Eligible shareholders may re-lodge their requests along with requisite documents to the Company's Registrar and Share Transfer Agent (RTA), M/s. Maheshwari Datamatics Private Limited, Unit: Chandi Steel Industries Limited, 23, R.N. Mukherjee Road, Kolkata, West Bengal-700001 at mpdpc@yahoo.com. Contact No. 033 22482248 / 22435029 or to the Company at 3, Bantik Street, Kolkata-700001, Contact - 033 22489808/ 22488173, E-mail: chandisteelindustries@gmail.com within the stipulated period.

Shareholders to note that the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode.

For Chandi Steel Industries Limited
 Sd/-
 Seema Chowdhury
 Company Secretary
 Mem No: A21224

Date : 29th July, 2025
 Place : Kolkata

সেন্ট্রাল ব্যাঙ্ক অফ ইন্ডিয়া
 সেন্ট্রাল ব্যাঙ্ক অফ ইন্ডিয়া
Central Bank of India
 Regional Office : Kolkata South
 33, N. S. Road, 5th Floor
 Kolkata - 700 001
 Tarakeswar Branch

ANNEXURE-IV, [Rule

