



SOMA TEXTILES & INDUSTRIES LTD

September 5, 2025

National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400051	The Corporate Relationship Dept. BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai – 400 001
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Dear Sir(s)/Madam,

Sub: Disclosure under Regulation 30 of the SEBI Listing Obligations and Disclosures Requirement) Regulations, 2015, as submission of paper cutting of the Public Notice of Annual General Meeting under Sections 91 and 108 of the Companies Act, 2013

Pursuant to regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find paper cutting of the Notice of 87th Annual General Meeting, intimation regarding completion of dispatch of Annual Report for the financial year 2024-25, along with Notice of AGM, E-voting information and Book Closure, as required to be given under section 108 and section 91 of the Companies Act, 2013, read with rules made thereunder, published in the Financial Express (English Edition) and Ekdin (Bengali Edition), Newspapers on today i.e. 5th September, 2025.

This is for your information and record.

Thank you,

Yours faithfully,
For Soma Textiles & Industries Ltd.

REENA
PRASAD

Digitally signed by REENA
PRASAD
Date: 2025.09.05 13:10:59
+05'30'

(Reena Prasad)
Company Secretary & Compliance Officer
M.No.-A53284

Encl: as stated



Registered Office

2, Red Cross Place, Kolkata - 700 001, India.
Tel.: +91 (33) 2248 7406 - 07
Email : investors@somatextiles.com
CIN : L51909WB1940PLC010070

Corporate Office

6, Vaswamin Mansion, Dinshaw Wachha Rd,
Backbay Reclamatn, Mumbai - 400 020, India
Tel.: +91 (22) 2282 6076 - 77
Email : rsharma@somatextiles.com

Head Office

A-244, 2nd Floor, Suvan Business Park,
Near Keval Kanta, Nagarvel Hanuman Road,
Rakhial, Ahmedabad – 380 023
Email : rsharma@somatextiles.com

www.somatextiles.com

subject to ahmedabad jurisdiction

GSM FOILS LIMITED
CORRIGENDUM TO THE LETTER OF OFFER DATED AUGUST 21, 2025 OF GSM FOILS LIMITED

This corrigendum is issued in connection with the Letter of Offer dated August 21, 2025, submitted to the **Emergence Platform of the National Stock Exchange of India Limited ("NSE Emerg")** and filed with the **Securities and Exchange Board of India ("SEBI")**, as well as the pre-issue advertisement published on September 2, 2025, in relation to the **Rights Issue of 12,81,165 fully paid-up equity shares of face value of ₹10 each of GSM Foils Limited** for cash at a price of **₹ 180.00 per Rights Equity Share** (including a premium of ₹ 170.00 per Rights Equity Share) (the "Issue Price"), aggregating to **₹ 2,306.10 lakhs**, on a rights basis to the eligible equity shareholders of the Company in the ratio of **1 (one) Rights Equity Share for every 10 (ten) fully paid-up equity shares** held by the eligible equity shareholders as on the **record date, i.e., Thursday, August 28, 2025 (the "Issue")**. For further details, see "Issue Information" beginning on page 67 of the Letter of Offer.

Please note the following revision:

- The **Issue Opening Date has been revised to Tuesday, September 9, 2025**, instead of **Monday, September 8, 2025** as stated earlier.
- Accordingly, the **Rights Issue will now open on Tuesday, September 9, 2025**.

Accordingly, the **Letter of Offer dated August 21, 2025, the Application Form, the Rights Entitlement Letter, the Pre-Issue Advertisement, and all other materials, communications, and advertisements issued by or on behalf of our Company in connection with the Rights Issue shall stand amended to this extent and shall be read in conjunction with this corrigendum.**

All other terms and conditions of the Rights Issue remain unchanged.

For GSM Foils Limited
 On behalf of the Board of Directors
 Sd/-
Pratik Mukeshbhai Makwana
 Company Secretary & Compliance Officer

Date : September 04, 2025
 Place : Thane

JMG Corporation Limited
 Regd. Office: 574, 2nd Floor, Main Road Chirag Delhi, New Delhi-110017
 Email: info@jmg-corp.in Website: www.jmg-corp.in
 PH: 011-41834411/41834111 CIN: L55101DL1989PLC362504

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 36th Annual General Meeting of the Company will be held on Monday, 29th day of September, 2025 at 12:00 noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with General Circular No.14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated 01st September, 2025.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2024-25 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) and letter to those members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.

3. Pursuant to provisions of Section 106 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of the 36th Annual General Meeting through e-voting facility on the platform of National Securities Depository Limited (NSDL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting'). The remote e-voting facility shall commence on Thursday, 25th September, 2025 at 09:00 A.M. and will end on Sunday, 28th September, 2025 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

4. A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. Monday, 22nd September, 2025 only, shall be entitled to avail the facility of remote e-voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

5. Any person who has acquired shares and becomes member of the Company after dispatch of notice may obtain the user ID and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Indus Sharefree Private Limited (Formerly Known as Indus Portfolio Private Limited), G-65, Ball Nagar, New Delhi-110015. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website www.jmg-corp.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

6. The result of a voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website, besides being communicated to the Stock Exchanges.

7. The Board of Directors of the Company have appointed M/s P.K. Mishra and Associates, Practising Company Secretaries as the Scrutinizer for conducting voting process in a fair and transparent manner.

8. The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.jmg-corp.in. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> or contact Mr. Nilesh Singh Mahala, official of NSDL at 022 - 4866 7000 and 022 - 2499 7000. Members may also write to Company Secretary at info@jmg-corp.in.

For JMG Corporation Limited
 Sd/-
Nisha Kumari
 Company Secretary
 ACS 44218

Place: New Delhi
 Date: 04.09.2025

"IMPORTANT"

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For All Advertisement Booking
 Call : 9836677433, 7003319424

SIDDHESWARI GARMENTS LIMITED
 CIN L17111WB1994PLC066519
 Regd. Office : 9, India Exchange Place (3rd Floor), Kolkata – 700 001
 Ph: 2210-7112 Email:siddheswari@hotmail.com

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, the notice is hereby given that:

- The 31st Annual General Meeting ('AGM') of the Company will be held on Friday, 26th September 2025 at 10.00 a.m. at 9, India Exchange Place, 3rd floor, Kolkata-700001.
- Dispatch of the Annual Report for the year ended 31st March 2025 along with AGM notice has been completed on 02nd September, 2025.
- Members holding shares as on the cut-off date i.e. 18th September, 2025 may cast their vote electronically on the Ordinary business & Special Business as set out in the Notice of the 31st AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ('remote E-Voting'), all the members are informed that:
 - The Ordinary business & Special Business set out in the Notice of 31st AGM may be transacted through voting by electronic means,
 - The remote e-voting shall commence on Tuesday, 23rd September 2025 at 9 a.m.
 - The remote e-voting shall end on Thursday, 25th September 2025 at 5 P.M.
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18th September 2025.
 - Any person, who acquires shares of the Company and becomes members of the Company after dispatch of the Notice of the 31st AGM and holding shares as of the cut-off date i.e.18th September 2025, may obtain the login ID and Password by sending a request at evoting@nsdl.co.in or (RTA) skcdilp@gmail.com. However, if a person is already registered with NSDL for e-voting then existing user ID and Password can be used for casting vote:
 - members may note that –a) remote e-voting module shall be disabled by NSDL after the afore said date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently b) the facility for voting through ballot papers shall be made available at the AGM, c) the members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again and d) a person whose name is recorded in the Register of members and Register of Beneficial Owners as on the cut-off date i.e. 18th September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
 - the notice of the AGM is available on the NSDL's web site <https://www.evoting.nsdl.com>
 - in case of queries, members may refer to the frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evoting.nsdl.com> or call on , or contact Mrs. Pallavi Mhatre at telephone nos 022-48867000 who will also address the given connected with the voting by electronic means, Members may also write to Company at the email ID siddheswari@hotmail.com.

Pursuant to the provision of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI(LODR) Regulation, 2015, the Register of Members of the Shares Transfer books of the Company will remain closed from Monday, 22nd September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of the 31st AGM of the Company.

For SIDDHESWARI GARMENTS LIMITED
 Rashmi Bothra
 (Company Secretary)

Place: Kolkata
 Date: 04.09.2025

EAST COAST RAILWAY
 File No. DRM/Engg/KUR/25-26/
 E-Tender/67, Dt. 01.09.2025

(1) Tender No. etenderhqkur-171-2025, Dtd.: 21.08.2025

DESCRIPTION : ALL REPAIRS & MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2026 FROM KM. 0.00 TO 107.00 BETWEEN KHURDA ROAD-DAPALLA SECTION UNDER JURISDICTION OF SENIOR SECTION ENGINEER (P.WAY)/ NAYAGARH TOWN.

Approx. Cost of the Work : ₹ 1172.66 Lakh, EMD : ₹ 7,36,300/-

(2) Tender No. etender-hq-kur-210-2025, Dtd.: 20.08.2025

DESCRIPTION : ALL REPAIRS & MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2026 FROM KM. 0.00 TO 107.00 BETWEEN KHURDA ROAD-DAPALLA SECTION UNDER JURISDICTION OF SENIOR SECTION ENGINEER (P.WAY)/ NAYAGARH TOWN.

Approx. Cost of the Work : ₹ 136.67 Lakh, EMD : ₹ 2,18,300/-

(3) Tender No. etenderEastkur-231-2025, Dtd.: 21.08.2025

DESCRIPTION : PROVISION OF FULL LENGTH COVER SHED FOR PLATFORM NO. 12 & BALANCE PORTION OF PLATFORM NO. 11 WITH HL PF FOR COVERING WAGONS & TRUCKS AT CUTTACK GOODS SHED.

Approx. Cost of the Work : ₹ 3078.84 Lakh, EMD : ₹ 16,89,400/-

(4) Tender No. etender-Cenkur-232-2025, Dtd.: 21.08.2025

DESCRIPTION : SUPPLY AND INSTALLATION OF TRACK MOUNTED AUTOMATIC (ELECTRONIC TYPE) GAUGE FACE LUBRICATOR ON 105 NOS CURVE LOCATIONS UNDER SENIOR DIVISIONAL ENGINEER (CENTRAL) AND SENIOR DIVISIONAL ENGINEER (NORTH) SECTION OF KHURDA ROAD DIVISION.

Approx. Cost of the Work : ₹ 919.90 Lakh, EMD : ₹ 6,10,000/-

Completion Period : 12 (Twelve) Months (for Sl. No. 1 & 2), 18 (Eighteen) Months (for Sl. No. 3) and 60 (Sixty) Months (for Sl. No. 4).

Tender Closing Date and Time : At 1500 Hrs. of 12.09.2025 (for all the Tenders).

No manual offers sent by Post / Courier/ Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website : www.iress.gov.in

Note : The prospective tenderers are advised to visit the website 10 (Ten) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS Portal. Only registered tenderer/bidder can participate on e-tendering.

By order of the Board
 For TASATI TEA LIMITED
 Sd/-
Sourindra Nath Mukherjee
 Company Secretary

Place : Kolkata
 Date : 05.09.2025

TASATI TEA LIMITED
 Regd Office : 7, Swallow Lane, Room No. 38 (1st Floor), Kolkata-700 001,
 Phone: 2281-0733/2290-1649,
 Email: ro@tasati.in, Website: www.tasati.in,
 CIN:L01132WB1979PLC031939

NOTICE OF 46TH ANNUAL GENERAL MEETING, RECORD DATE & BOOK CLOSURE DATE

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of Tasati Tea Limited will be held on Saturday, 27th September, 2025 at 11.00 a.m. at the Registered Office at 7, Swallow Lane, Kolkata-700 001, to transact the businesses as set out in the notice of AGM dated 03rd September, 2025.

Electronic copies of the Notice of the AGM along with the Attendance Slip and Proxy Form and the Annual Report for the Financial Year 2024-25 have been sent to all the members whose email IDs are registered with the Company. The same is also available on the Company's website: www.tasati.in. The Company has completed the dispatch of the Notice of the AGM and Annual Report on 04th September, 2025.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (as amended), the Company shall be providing remote e-voting facilities to all the members holding shares either in physical form or in dematerialized form for transacting all the businesses as set out in the Notice of AGM through NSDL. The details pursuant to the provisions of the Act and the said Rules are given hereunder:

- The cut-off date for eligibility to vote by poll at the AGM is Saturday, 20th September, 2025.
- The facility for voting shall be made available at AGM by way of ballot paper. Vote once cast cannot be changed subsequently.

The Record Date for the purpose of AGM is Saturday, 20th September, 2025. Pursuant to the provisions of 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 and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 21st September, 2025 to Saturday, 27th September, 2025 (both days inclusive) for the purpose of AGM of the Company.

By order of the Board
 For IMPALA INDUSTRIAL ENTERPRISES LIMITED
 Sd/-
(RITESH OJHA)
 Company Secretary & Compliance Officer
 M.No:A44561

Date: 04.09.2025
 Place: Kolkata

JAGADISHWAR PHARMACEUTICAL WORKS LIMITED
 CIN: L24232WB1987PLC281952
 Regd. Off: 21/7, Sahapur Colony, Ground Floor, New Allipore, Kolkata, West Bengal, India, 700053, Email Id: jpwttd@yahoo.com

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

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of JAGADISHWAR PHARMACEUTICAL WORKS LIMITED ("the Company") is scheduled to be held on Friday, September 26, 2025 at 04:00 P.M. at the registered office of the Company at 21/7, Sahapur Colony, Ground Floor, New Allipore, Kolkata, West Bengal, India, 700053 to transact the businesses as set out in Notice convening the AGM of the Company.

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on September 04, 2025, to the Members whose names appear in the Register of Members/List of beneficiaries received from the depositories through email to the Members who have registered their email ID.

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of National Securities Depository Limited (NSDL). The details pursuant to the Act and Rules made thereunder are as under:

- Members holding shares either in physical form or in dematerialized form and 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. September 19, 2025 ('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
- the remote e-voting will commence on Tuesday, September 23, 2025 at 09:00 a.m.;
- the remote e-voting will end on Friday, September 25, 2025 at 5:00 p.m.;
- the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
- Members may note that:
 - the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
 - 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 at the AGM.
- In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. September 19, 2025, may obtain the login ID and password by sending request at evoting@nsdl.co.in
- A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of <http://www.evoting.com> or contact Mr. Swapan Sarkar, Managing Director at vghosh37@gmail.com
- The Board of Directors has appointed Mr. Aakash Goel, Practising Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
- The Register of members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Thursday, September 26, 2025 (both days inclusive) for the purpose of AGM.

Members may go through the Notice of the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above.

The Notice convening the AGM and other relevant documents will be available on the website of the Company at www.jagadishwarpharma.com and the website of NSDL at www.nsdl.co.in.

By order of the Board
 For JAGADISHWAR PHARMACEUTICAL WORKS LIMITED
 Sd/-
(SONAM AGARWAL)
 Company Secretary & Compliance Officer
 M.No:A55819

Date: 04.09.2025
 Place: Kolkata

IMPALA INDUSTRIAL ENTERPRISES LIMITED
 CIN: L72100WB1988PLC281951
 Regd. Off: 21/7, Sahapur Colony, Ground Floor, New Allipore, Kolkata, West Bengal, India, 700053, Email Id: impalaindustrial@yahoo.com

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

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of IMPALA INDUSTRIAL ENTERPRISES LIMITED ("the Company") is scheduled to be held on Friday, September 26, 2025 at 03:00 P.M. at the registered office of the Company at 21/7, Sahapur Colony, Ground Floor, New Allipore, Kolkata, West Bengal, India, 700053 to transact the businesses as set out in Notice convening the AGM of the Company.

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on September 04, 2025, to the Members whose names appear in the Register of Members/List of beneficiaries received from the depositories through email to the Members who have registered their email ID.

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of National Securities Depository Limited (NSDL). The details pursuant to the Act and Rules made thereunder are as under:

- Members holding shares either in physical form or in dematerialized form and 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. September 19, 2025 ('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
- the remote e-voting will commence on Tuesday, September 23, 2025 at 09:00 a.m.;
- the remote e-voting will end on Thursday, September 25, 2025 at 5:00 p.m.;
- the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
- Members may note that:
 - the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
 - 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 at the AGM.
- In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. September 19, 2025, may obtain the login ID and password by sending request at evoting@nsdl.co.in
- A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of <http://www.evoting.com> or contact Mr. Swapan Sarkar, Managing Director at vghosh37@gmail.com
- The Board of Directors has appointed Mr. Aakash Goel, Practising Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
- The Register of members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.

Members may go through the Notice of the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above.

The Notice convening the AGM and other relevant documents will be available on the website of the Company at www.iel.co.in and the website of NSDL at www.nsdl.co.in.

By order of the Board
 For IMPALA INDUSTRIAL ENTERPRISES LIMITED
 Sd/-
(RITESH OJHA)
 Company Secretary & Compliance Officer
 M.No:A44561

Date: 04.09.2025
 Place: Kolkata

EAST COAST RAILWAY
NOTICE INVITING TENDER
 Tender No. 30256495, Dtd.28.08.2025

NAME OF THE WORK: HIGH CAPACITY INTER VEHICULAR COUPLER UNIT (500 A RATING), 750 V, 3 PHASE FOR EOG TYPE AC COACHES / POWER CAR / LOCCS AS PER RDSO SPECIFICATION RDSO/PE/SPEC/AC/0177 (REV.1)-2013 OR LATEST. [WARRANTY PERIOD: 30 MONTHS AFTER THE DATE OF DELIVERY]

Quantity: 104 Nos.

Note : Material to be supplied within 90 days.

Date and time of opening of Tender : 29.09.2025 at 1500 Hrs.

INSPECTION BY TPI Agency

Complete details available at : www.iress.gov.in

Sr. Divisional Material Manager / PR-551/Q/25-26

Waltair

SOMA TEXTILES & INDUSTRIES LIMITED
 CIN: L51909WB1940PLC010070
 Registered Office: 2, Red Cross Place, Kolkata - 700 001;
 Phone No.: 033-22487406/07
 Email: investors@somatextiles.com,
 Website: www.somatextiles.com

NOTICE OF 87TH ANNUAL GENERAL MEETING INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 87th Annual General Meeting (87th AGM) of the Company will be held on Friday, 26th September, 2025 at 3-00 P.M. ("IST") through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the 87th AGM which is being circulated for convening the 87th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA.No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") ("SEBI Circulars").

In compliance with the Circulars of MCA and SEBI, Notice of the 87th AGM and Annual Report of the Company for the financial year 2024-25 have been sent to all the members on 4th September, 2025 whose email ids were registered with the Company/RTA/Depository Participant(s). These documents are also available on the website of the Company at www.somatextiles.com, Stock Exchanges website at www.bseindia.com and www.nseindia.com, and Central Depository Services Limited ("CDSL") at www.evotingindia.com.

Notice is also hereby given under Section 91 of the Act and Regulation 42 of the Listing Regulations, that Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 16th September, 2025 to Friday, the 26th September, 2025 (both days inclusive).

Pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), the Company is providing facility of remote e-voting to its Members in respect of the 87th AGM. For this purpose, the Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide remote e-voting facility prior to the AGM and of MUFG Intime India Private Limited ("MUFGIntime") as the Agency to provide e-voting facility at the AGM.

The remote e-voting period begins on Tuesday, 23rd September, 2025, at 9:00 A.M. and will end on Thursday, 25th September, 2025 at 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 date i.e. 19th September, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who shall be present in the AGM through VCO/AVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system at the AGM as provided by MUFG Intime. Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VCO/AVM but shall not be entitled to cast their vote again. Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. The attendance of Members attending the AGM through VCO/AVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members are permitted to join the AGM through VCO/AVM, 15 minutes before and after the scheduled time of commencement of AGM and during the AGM through the facility provided by MUFG Intime India Private Limited at <https://instameet.linkintime.co.in> by using the login credentials and selecting the EVSN for the Company's AGM.

Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents by following instructions below:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@somatextiles.com / RTA at rtf.helppdesk@in.mpmf.mufg.com.
- For Demat shareholders- Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

The results declared along with the report of Scrutinizer shall be placed on the website of the Company at www.somatextiles.com and the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The Company shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helppdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542/43). In case the shareholders / members have any queries or issues regarding e-voting at the AGM, you can write an email to instameet@linkintime.co.in or call us - Tel : (022-49186175).

By order of the Board
 For **Soma Textiles & Industries Limited**
 Sd/-
(Reena Prasad)
 Company Secretary
 Membership No.: ACS 53284

Place: Kolkata
 Date: 4th September, 2025

ONLINE INFORMATION TECHNOLOGIES LIMITED
 CIN: L74140WB1985PLC282006
 Regd. Off: 21/7, Sahapur Colony, Ground Floor, New Allipore, Kolkata, West Bengal, India, 700053, Email Id: online.information@yahoo.com

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

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of ONLINE INFORMATION TECHNOLOGIES LIMITED ("the Company") is scheduled to be held on Friday, September 26, 2025 at 05:00 P.M. at the registered office of the Company at 21/7, Sahapur Colony, Ground Floor, New Allipore, Kolkata, West Bengal, India, 700053 to transact the businesses as set out in Notice convening the AGM of the Company.

The dispatch of the notice of AGM, inter alia indicating the process and manner of remote e-voting, along with attendance slip and proxy form, has been completed on September 04, 2025, to the Members whose names appear in the Register of Members/List of beneficiaries received from the depositories through email to the Members who have registered their email ID.

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting), through e-voting services of National Securities Depository Limited (NSDL). The details pursuant to the Act and Rules made thereunder are as under:

- Members holding shares either in physical form or in dematerialized form and 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. September 19, 2025 ('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
- the remote e-voting will commence on Tuesday, September 23, 2025 at 09:00 a.m.;
- the remote e-voting will end on Thursday, September 25, 2025 at 5:00 p.m.;
- the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
- Members may note that:
 - the facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their rights at the meeting through ballot paper;
 - 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 at the AGM.
- In case a person has become a Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. September 19, 2025, may obtain the login ID and password by sending request at evoting@nsdl.co.in
- A person, whose name is recorded in the register of Members or in the register of Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of <http://www.evoting.com> or contact Mr. Swapan Sarkar, Managing Director at vghosh37@gmail.com
- The Board of Directors has appointed Mr. Aakash Goel, Practising Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
- The Register of members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.

Members may go through the Notice of the AGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to as per the details provided above.

The Notice convening the AGM and other relevant documents will be available on the website of the Company at www.onlineinfotech.co.in and the website of NSDL at www.nsdl.co.in.

By order of the Board
 For ONLINE INFORMATION TECHNOLOGIES LIMITED
 Sd/-
(SUNANDA BOTHRA)
 Company Secretary & Compliance Officer
 M.No:A45605

Date: 04.09.2025
 Place: Kolkata

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