



# SOMA TEXTILES & INDUSTRIES LTD.

August 31, 2025

National Stock Exchange of India Ltd, Exchange Plaza, 5 <sup>th</sup> 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 <u>Mumbai – 400 001</u>
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Dear Sir(s)/Madam,

**Sub: Submission of paper cutting under Regulation 30 of the SEBI Listing Obligations and Disclosures Requirement) Regulations, 2015**

Pursuant to Regulations 30 of SEBI Listing Regulations, please find enclosed herewith copies of the newspaper advertisements published in Financial Express (English newspaper) and Ek din (Regional newspaper) on Sunday, 31<sup>st</sup> August, 2025 intimating the Members that the 87<sup>th</sup> AGM of the Company is scheduled to be held on Friday, 26<sup>th</sup> September, 2025 at 3:00 P.M. (IST) through Video Conferencing/Other Audio Video Mode.

This is for your information and record.

Thank you,

Yours faithfully,  
For **Soma Textiles & Industries Ltd.**

**(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](mailto: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](mailto: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](mailto:rsharma@somatextiles.com)

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Canara Bank Logo and Name

Asset Recovery Management Branch E-AUCTION SALE NOTICE DATED: 18.09.2025

Table with 4 columns: Sl. No., A) Name and Address of the Secured Creditor, B) Name and Address of the Borrower(s) / Guarantor(s), A) Liability (plus Interest Due), B) Date of Demand Notice Us/ 13(2), C) Date of Possession Notice Us/ 13(4), Details of Properties, A) Reserve Price, B) EMD, C) Bid Incremental Amount, D) Contact Person Branch and Regional Office, E) EMD Deposit Account

Date & Time of E-auction : 18.09.2025 From 11.30 A.M. to 1:30 P.M., Last Date of EMD : 17.09.2025 up to 5:00 P.M.

- Terms & Conditions :-
1. The assets will be sold in "as is where is", "as is what is" and "whatever there is" condition.
2. The asset will not be sold below the Reserve Price.
3. In case of single bidder, the bidder / purchaser has to bid with an increment.
4. Auction/bidding shall only by "online electronic mode" through the website of the service provider i.e. BAANKNET.COM (https://baanknet.com/)

Date : 30.08.2025 Place : Kolkata

BURRA BAZAR BRANCH Public Notice. All concerned are hereby informed that M/s. Shree Ganapati Polyudiyog, a Proprietorship Firm having, had availed Credit Facility from Canara Bank, Burra Bazar Branch on 22.10.2001. The Security Interest was created over the property by depositing Original Title Deeds vide No. 995 for the year 1999 and 3972 for the year 1988 recorded in Book No. 1, Volume No. 21, Pages No. 81 to 86, registered at D.S.R-I, Howrah and Book No. I, Volume No. 92, Pages No. 1 to 9, registered at D.S.R-I, Howrah. A General Diary Entry (GDE) No. 874, informing the loss or misplace of Original Deed of Title has been lodged by the Canara Bank, Burra Bazar Branch on 12.08.2025 at Burrabazar Police Station.

Canara Bank POSSESSION NOTICE (Section 13(4)) (For Immovable Property) RISHRA BRANCH Ground Floor, 40/3, N. S. Road, Pin - 712 248. Whereas: The undersigned being the Authorised Officer of the Canara Bank under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice Dated 18.06.2025 calling upon the legal heirs of Borrower Sri Ram Prakash Rajak (Borrower & Mortgagor) to repay the amount mentioned in the notice, being Rs. 7,53,895.94 (Rupees Seven Lakhs Fifty Three Thousand Eight Hundred Ninety Five and Ninety Four Paise only), within 60 days from the date of receipt of the said notice.

adventz ADVENTZ SECURITIES ENTERPRISES LIMITED CIN : L36993WB1995PLC069510 Regd. Office : Hongkong House, 31, B.B.D. Bagh (S), Kolkata - 700 001 Tel : +91 33 2248 8891-92, E-Mail : corp@poddarheritage.com Website : www.poddarheritage.com NOTICE OF 41ST ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE. Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 26th September, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM").

CLASSIC LEASING AND FINANCE LIMITED Registered Office: 11A, Allenby Road, Kolkata-700020 Phone No: +91-983172472, Email ID: classicleasingfinance@gmail.com CIN No: L65921WB1984PLC037347. Website: www.classicleasing.net BSE Listed website: www.bseindia.com The Calcutta Stock Exchange Limited website: www.cse-india.com NOTICE OF THE 42ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION. Notice is hereby given that 42nd Annual General Meeting ("AGM") of Classic Leasing & Finance Ltd. ("the Company") for the Financial Year 2024-25 is scheduled to be held on Tuesday, 23rd September, 2025 at 03.00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM ("the Notice") in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

AGIO PAPER & INDUSTRIES LTD. CIN : L21090WB1984PLC037968 505 Diamond Prestige 41A/AJC Bose Road Kolkata WB 700017 IN Phone : +91 33 4063 0612, E-mail : h@agiopaper.in; Website : www.agiopaper.in NOTICE FOR BOOK CLOSURE & ANNUAL GENERAL MEETING. Notice is hereby given that the 40th Annual General Meeting of the Members of the Company will be held at Diamond Prestige, 41A, AJC Bose Road, 3rd Floor, Room No. 319, Kolkata - 700 017 at 10:30 A.M. to transact the business as mentioned in the notice being sent to the individual shareholders by post. Please note that these documents are available on the Company's website https://www.agiopaper.in/for download by the members. Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (LODR) Regulations that the register of members and share transfer books shall remain closed from 18th day of September, 2025 to 25th day of September, 2025 (both days inclusive) for the purpose of 40th Annual General Meeting. In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

LINC LIMITED CIN: L36991WB1994PLC065583 Regd. Office: Aurora Water Front, 18th Floor, GN 34/1, Sector-V, Salt Lake, Kolkata-700 091 Ph: (033) 68262100, E-mail: investors@linclimited.com, Website: www.lincindia.com Special Window for Re-lodgement of Transfer Requests of Physical Shares. In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PD/PICR/2025/97 dated 2nd July, 2025, shareholders are hereby informed that a Special Window is being opened for a period of six months from 7th July, 2025 to 6th January, 2026 to facilitate re-lodgement of transfer requests of physical shares. This facility is available for Transfer deeds lodged prior to 1st April, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process or otherwise. Shareholders who have missed the earlier deadline of 31st March, 2021 are requested to avail this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent, i.e. M/s. Maheshwari Datamatics Pvt Ltd having Registered Office at 23, R N Mukherjee Road, 5th Floor, Kolkata 700 001; Tel: +91 33 2248 2248; E-mail: mpdpc@yahoo.com. Copy of the above circular is also available on our website at www.lincindia.com.

HOWRAH MUNICIPAL CORPORATION 4, MAHATMA GANDHI ROAD, HOWRAH-711001 PH: 033 2638 3211/12/13 FAX: 033 2641 0830 www.mhmc.in Dated: 28.08.2025 e-Tender Notice. e-Tender in prescribed form are being invited by Superintending Engineer, HMC for Improvement of a kancha road at "F" Road near Belgechhia UPHC Health Centre to Dumping Ground Weigh Bridge under HMC Ward no-08 [L=350m, Av.W= 8m] (2nd Call) from. Related, resourceful & bonafide contractor having sufficient experience in similar nature of work. Required information in detail will be available from the e-Tender Notice & the Office of Superintending Engineer, HMC (https://whetenders.gov.in Bid submission (online) closing date: 22.09.2025 up to 6.00 PM. Tender ID:- 2025. MAD. 895793. I. HMC. Authority reserves the right to accept or reject any application without any reason. Secretary Howrah Municipal Corporation

SOMA TEXTILES & INDUSTRIES LIMITED CIN: L51909WB1940PLC010070 Registered Office: 2, Red Cross Place, Kolkata - 700 001; Phone No.: 033-22487406/07 Share Dept.: Rakhal Road, Ahmedabad - 380 023, Phone: 079-22743285-8 Email: investors@somatextiles.com, Website: www.somatextiles.com NOTICE OF 87TH ANNUAL GENERAL MEETING. NOTICE is hereby given that the 87th Annual General Meeting (87th AGM) of the Members 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 accordance with provision of General Circular 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/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI" ("SEBI Circulars")), permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars, SEBI Circular and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 87th AGM of the Members of the Company will be held through VC/OAVM. In accordance with the MCA Circulars and the SEBI Circular, the Notice of the 87th AGM and the Annual Report for the Financial Year 2024-25 will be sent only by email to all those Members, whose email addresses are registered with the Company, RTA or with their respective Depository Participants ("Depository"). Members can join and participate in the 87th AGM through VC/OAVM facility only. The instructions for joining the 87th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 87th AGM are provided in the Notice of the 87th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 87th AGM and the Annual Report will also be available on Company's website i.e. www.somatextiles.com, Central Depository Services (India) Limited ("CDSL") website www.evotingindia.com and websites of Stock Exchanges (BSE Ltd and National Stock Exchange of India Ltd.) In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address. In case you have not registered your e-mail address with the Company/RTA/Depository(ies), please follow below instructions for registration of email id for obtaining Annual Report and login details for e-voting: Physical Holding Kindly log in to the website of our RTA, MUFNG Intime India Private Limited, www.in.mpsm.mufng.com under Investor Services > Email/Bank detail Registration- fill in the details and upload the required documents and submit. In case of any query, a member may send an e-mail to Registrar and Share Transfer Agent (RTA) at instameet@intime.com.in. Demat Holding Please contact your Depository Participant (DP) and register your email address in your Demat account, as per the process advised by your DP.

For order of the Board For Soma Textiles & Industries Limited Sd/- (Reena Prasad) Company Secretary M. No.: A 53284 Place : Kolkata Date : 30.08.2025

AGIO PAPER & INDUSTRIES LTD. CIN : L21090WB1984PLC037968 505 Diamond Prestige 41A/AJC Bose Road Kolkata WB 700017 IN Phone : +91 33 4063 0612, E-mail : h@agiopaper.in; Website : www.agiopaper.in NOTICE FOR BOOK CLOSURE & ANNUAL GENERAL MEETING. Notice is hereby given that the 40th Annual General Meeting of the Members of the Company will be held at Diamond Prestige, 41A, AJC Bose Road, 3rd Floor, Room No. 319, Kolkata - 700 017 at 10:30 A.M. to transact the business as mentioned in the notice being sent to the individual shareholders by post. Please note that these documents are available on the Company's website https://www.agiopaper.in/for download by the members. Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (LODR) Regulations that the register of members and share transfer books shall remain closed from 18th day of September, 2025 to 25th day of September, 2025 (both days inclusive) for the purpose of 40th Annual General Meeting. In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

Lords CHEMICALS LIMITED CIN : L24112WB1992PLC055558 Regd. Office : 1/1A, Mahendra Roy Lane, PS Pace Building, Room # 705A, 7th Floor, Kolkata - 700 046 Phone : 033-40733155, Email : lords@lordsgroup.in, www.lordsgroup.in NOTICE. This is to inform you that, the 33rd Annual General Meeting ("AGM"/Meeting) of Lords Chemicals Limited ("the Company") will be convened through Video Conference ("VC")/Other audio visual means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the relevant Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulation 2015 (Listing Regulations), as amended from time to time, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and other applicable circulars, if any, issued in this regard by the Securities and Exchange Board of India ("SEBI Circular"). The 33rd AGM of the Members of the Company will be held at 03.00 p.m. (IST) on Tuesday, 30th September, 2025 through VC/ OAVM facility provided by the National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM. The e-copy of 33rd Annual Report of the Company for the Financial Year 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.lordsgroup.in and on Stock Exchange's website i.e. www.bseindia.com in due course of time. Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 33rd AGM of the Company in person to ensure compliance with the aforesaid Circulars. 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. The Notice of the AGM along with the Annual Report 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (Registrar) / Depository Participants ("DPs"). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive login ID and password for e-Voting: i) 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), AADHAAR (self attested scanned copy of Aadhaar Card) by email to nictelchpl@nichecltd.com/lords@lordsgroup.in. ii) For Demat Shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL- 16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to nictelchpl@nichecltd.com/lords@lordsgroup.in. iii) The company/RTA shall co-ordinate with NSDL and provide the login credentials to the above mentioned Shareholders.

For LORDS CHEMICALS LIMITED Sd/- AJAY KUMAR JAIN MANAGING DIRECTOR DIN: 00493909 Place : Kolkata Date : 30.08.2025 Branch Office : AI Patpur, P.O. - Baharagora, Dist. - East Singhbhum, Jharkhand - 832101

For All Advertisement Booking Call : 9836677433, 7003319424

