



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715

REGISTERED OFFICE : FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434, 2248-9435, FAX : 91-33-2248-8114 / 6265

Email : administrator@williamsonmagor.in , Website : www.wmtea.com

8th September, 2026

The Secretary,
BSE Ltd.,
P.J. Towers, Dalal Street,
MUMBAI-400 001.
Scrip Code: 519224

The Secretary,
National Stock Exchange
of India Ltd.,
Exchange Plaza,
5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051.
Scrip Code: WILLAMAGOR

The Secretary,
The Calcutta Stock
Exchange Ltd.,
7, Lyons Range,
KOLKATA-700 001.
Scrip Code: 33013

Dear Sir / Madam,

Sub: Newspaper Advertisement for 75th Annual General Meeting to be held on September, 28, 2026 – Post Dispatch of AGM Notice & Annual Report 2025-26.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the Newspaper advertisement published for the attention of the Shareholders regarding 75th Annual General Meeting scheduled to be held on Monday, September 28, 2026 through Video Conferencing I Other Audio Visual Means. The advertisement post dispatch of AGM Notice & Annual Report for the Financial Year ended 31st March, 2026 was published today i.e. September 08, 2026 in English and Regional Newspaper (Bengali) in connection with the subject mentioned above

The same has also been made available on the website of the Company, www.wmtea.com

This is for your information and record.

Thanking You,

Yours faithfully,

For Williamson Magor & Co. Limited

SK JAVED AKHTAR

Digitally signed by SK JAVED

AKHTAR

Date: 2026.09.08 14:05:19 +05'30'

Sk Javed Akhtar
Company Secretary

Encl: As above

For All Advertisement Booking
 Call : 9836677433, 7003319424



INDIAN OVERSEAS BANK
Good people to grow with

Bahicha Branch, Bahicha More, Vill.- Dhulatur, PO Atrai, PS- Balurghat, Dist.-Dakshin Dinajpur-733158. Mob. 8595253086, Email: iob3086@iob.bank.in

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

Sale of immovable property mortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.54 of 2002)

Whereas, the Authorized Officer of Indian Overseas Bank has taken constructive possession of the following property pursuant to the notice issued under Section 13(2) of the Security Interest (Enforcement) Rules 2002 in the following loan account with right to sell the same on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" for realization of Bank's dues plus interest & costs as detailed hereunder and whereas concerned upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act proposes to realize the Bank's dues by sale of the said property. The sale will be done by the undersigned through e auction platform provided at the Web Portal <https://baanknet.com>

Name & address of the Borrowers & Mortgagors:

1) Ms. Sahina Enterprise (Borrower)
Address- Vill.-Kadamtilai, PO- Patiram, PS- Patiram, Dist.- Dakshin Dinajpur, Pin-733133.

2) Mahidul Sarkar (Prop. Sahina Enterprise)
Address- Vill.-Kadamtilai, PO- Patiram, PS- Patiram, Dist.- Dakshin Dinajpur, Pin-733133.

3) Mahidul Sarkar (Mortgagor)
Address-S/o, Luffar Ali Sarkar, Village - Mohana, PO- Mohipur, PS- Kumarganj, Dist.-Dakshin Dinajpur, West Bengal.

4) Mahidul Sarkar - Village Gholdara, Near Gholdara Anganwari Kendra, PO- Radha Krishnapur, PS- Kumarganj, Dist.-Dakshin Dinajpur, Pin-733133.

Date of NPA : 23.03.2026
Date of Demand Notice : 08.05.2026
Dues claimed in Demand Notice: Rs.19,20,898.27 as on 08.05.2026 with further interest & costs.
Date of possession Notice: 20.07.2026
Dues claimed in Possession Notice: Rs.19,32,368.27 as on 20.07.2026 with further interest & costs.
Pressd O/s - Rs.19,32,912.27 as on 31.07.2026 with further interest & costs.
*Outstanding dues Rs. Not Known to the Bank, of Local Self Government (Property Tax, Water sewerage, Electricity Bills etc)

Description of the Immovable Property

1) Land with single storied residential building with land area 0.3 acre situated at PS Kumarganj, JL no 188, Khatian no LR 1111, Plot no LR 256 Dist Dakshin Dinajpur, Property standing in the name of Mr Mahidul Sarkar.

Property Bounded by:

North: 10ft Road;
South: Land of Najrul Mondal;
East: Land of Sahabur Mondal;
West: Land of Jiaur Mondal;
Reserve Price- Rs.9,85,815/-
Earnest Money Deposit- Rs.98,581.50

2) One storied residential building with land area measuring 0.3 acre situated at Dist.-Dakshin Dinajpur, bearing Plot No. LR 425, 426 Situated at Mouza- Indira under Balurghat PS, J.L.-126, R.S Khatian No. (L.R Khatian No 923), Property standing in the name of Mr. Mahidul Sarkar.

Property Bounded by:

North: Land of Samchul mondal;
South: 06 ft concrete road;
East: Land of Millan mondal;
West: House of Rajlul Islam;
Reserve Price- Rs.14,03,910/-
Earnest Money Deposit- Rs.1,40,391/-

* Bank's dues have priority over the statutory dues.

Bid increase amount- Rs.10,000/-
Inspection Date & Time: Between 10:00 AM to 4:00 PM on all working days till 06.10.2026
Submission of online application for bid with EMD: 07.09.2026 onwards.
Last date for submission of online application for BID with EMD: 06.10.2026
Known Encumbrance: If any, Not Known to the Bank.
*Outstanding dues - Not Known of Local Self Government (Property Tax, Water Sewerage, Electricity Bills etc). The bidder must independently verify all liabilities associated with the property.
Date and time of e-auction: 07.10.2026 between 11.00 A.M. to 4.00 P.M. with auto extension of 10 minutes each till sale is completed at the platform of <https://baanknet.com>

For detailed terms and conditions of the sale, please refer to the service providers link:
<https://baanknet.com> (PSB Alliance *BANKNET) and link provided in Indian Overseas Bank Branch- Station Feeder Road, Secured Creditors website i.e. www.iob.in
<https://baanknet.com> (web portal of e-auction of service provider)

Date: 28.08.2026
Place: Bahicha

Authorized Officer
Indian Overseas Bank

"IMPORTANT"

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WILLIAMSON MAGOR & CO. LIMITED
CIN: L01132WB1949PLC017715

Reg. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700001
Telephone: 033-2210-1221, 2248-9434/35, Fax: 033-2248 6265
E-mail: administrator@williamsonmagor.in, Website: www.wmtea.com

NOTICE TO MEMBERS - 75TH ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 75th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, 28th September, 2026 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 12th August 2026. The venue shall be deemed to be the registered office of the Company at Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001.

The Notice convening AGM and the Annual Report of the Company for the financial year ended 31st March 2026 has been sent through electronic mode on 5th September 2026 in conformity with the regulatory requirements to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with MCA and SEBI Circulars. The Notice and Annual Report for the Financial Year 2025-26 are available & can be downloaded from the website of the Company viz., www.wmtea.com and also on the website of Stock Exchange where Equity Shares of the Company are listed, viz., www.bseindia.com, www.nseindia.com and www.cse-india.com. The requirements of sending physical copy of Notice and Annual Report for FY 2025-26 to the members have been dispensed with vide MCA and SEBI circulars. However, in terms of regulation 36(1)(b) of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 for those shareholders whose email id is not registered, a letter providing the web-link, including the exact path where complete details of the Annual Report are available, are being sent at their registered address.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at <http://www.evoting.nsdl.com> under the Shareholder/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

- Date and time of commencement of remote e-voting: Thursday, 24th September, 2026 at 9.00 a.m. (IST).
- Date and time of end of remote e-voting: Sunday, 27th September, 2026 at 5.00 p.m. (IST).
- Cut-off date: Monday, 21st September, 2026.
- The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Monday, 21st September, 2026.
- Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Sunday, 27th September, 2026. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting during the AGM.
- Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.wmtea.com and on the website of NSDL at www.evoting.nsdl.com.
- Members who have acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- A member may participate in the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the AGM.
- Contact details of the person/s responsible to address the grievances connected with e-voting:

Particulars	National Securities Depository Limited	Mareshwari Datamatics Private Limited
Name & Designation	Ms. Pallavi Mhatre- Senior Manager	Mr. Subhabrata Biswas, Compliance Officer
Address	Trade World, "A" Wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	23, R.N. Mukherjee Road, 5 th Floor, Kolkata - 700001
Email ID	evoting@nsdl.com	compliance@mdplcorporate.com
Phone No	022 4886 7000	033 2248 2248

- The Company has appointed Mrs. Vidhya Baid, a Practicing Company Secretary (Membership No. FCS 8882 / C.P.No. 8686) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The declared results of

ARC INSULATION & INSULATORS LIMITED

CIN: L18109WB2008PL129263

Registered Office : Village- Ramdevpur, P.O. - Bawali, Bishnupur 2,
24 Parganas (South), Budge Budge - 11, West Bengal - 700137. Ph: 9748708089
Email id: cs@arcinsulations.com **Website:** www.arcinsulations.com

NOTICE OF 18TH ANNUAL GENERAL MEETING AND E VOTING INFORMATION

NOTICE is hereby given that the **18th Annual General Meeting ("AGM")** of the Members of **ARC INSULATION & INSULATORS LIMITED** will be held through **Video Conferencing ("VC") Other Audio-visual Means ("OAVM") on Wednesday, September 27, 2026 at 11.00 a.m.** for the purpose of business.

Notice is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company decided to Cut-Off Date 23rd September, 2026 (Wednesday).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 4 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings of the Company a provision voting facility through the electronic voting system of NSDL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system by logging in by NSDL either before the date of the AGM ("remote e-voting") or during the AGM ("e-voting").

Members are hereby further informed that :

- (a) all business items as set out in the Notice may be transacted through voting by electronic means provided by NSDL;
- (b) the remote e-voting period will commence from Sunday, September 27, 2026 at 9.00 a.m.;
- (c) the remote e-voting period will end on Tuesday, September 29, 2026 at 5.00 p.m.;
- (d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM is cut-off date of Wednesday, September 29, 2026;
- (e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maashilta Securities Private Limited., 451, Kishore Nagar Business Square, Netaji Subhash Place, Pitampura, New Delhi - 110034 (Mr. Mukul Agarwal, Phone No. 011-4512-1785 Email: rtabackoffice@maashilta.com), it may be noted that ;
- (f) the remote e-voting shall not be allowed beyond the time and date as mentioned above;
- (g) the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by NSDL during the AGM;
- (h) 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 AGM;
- (i) The facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP and RTA as on cut-off date.
- (j) Members are requested to follow the instructions as per details given in the AGM Notice.
- (k) The Notice convening the AGM and Annual Report is displayed on the Company's website at <https://www.arcinsulations.com> and on NSDL website at <https://www.evoting.nsdl.com>
- (l) Members who need any assistance before or during the AGM may call on to Mr. Pratik Datta, Director & Company Secretary to the Company, Pratik Datta, Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com.
- (m) All correspondences / queries / grievances relating to remote e-voting / e-voting may be addressed to Mr. MANISH BAJORIA, Managing Director, **ARC Insulation & Insulators Limited**, at Village Ramdevpur, P.O. - Bawali, Bishnupur 2, South 24 Parganas, Budge Budge - 11, West Bengal, India, 700137 **email:** cs@arcinsulations.com or pritamd@nsdl.com or evoting@nsdl.com

For ARC INSULATION & INSULATORS LIMITED.
Sd/-
MANISH BAJORIA
Managing Director

Place : Kolkata
Date: 07.09.2026

इण्डियन ओवर्सीज बैंक

आपकी पहचान का सकारात्मक

Indian Overseas Bank

Good people to grow with

Tegharha Branch; 137, Poddar Vihar, VIP Road, Tegharha, Rajahat - Gopalpur, Kolkata - 700052.

Phone - 8925951536, Email : iob1536@iob.bank.in

(APPENDIX IV)

POSSESSION NOTICE

(For Immoveable Property) [Rule 8(1)]

Whereas The undersigned being the Authorised Officer of the Indian Overseas Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) of the Transfer of Real Estate (Enforcement) Rules, 2002 issued a demand notice dated **18.06.2026** calling upon the borrowers/ mortgagees Mr. Dharmendra Tiwari, S/o, Bachachanan Tewari, Permanent/ Communication/ Office Address: 220, Jalar Math, P Road, Belgachia, Howrah, West Bengal - 711104 and guarantor **Mst. Rekha Tiwari (Guarantor), W/o Mr. Dharmendra Tiwari, 50/3, Bhairab Dutt Lane, Salkhia, Howrah, Kolkata, West Bengal - 711106** (hereinafter referred as "Borrowers and Mortgagees") to repay the amount mentioned in the notice being **Rs.23,76,833.34 (Rupees Twenty Three Lakhs Seventy Six Thousand Eight Hundred Thirty Three and Paise Thirty Four Only)** as on 15.06.2026 with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **3rd day of September of the year 2026**.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Indian Overseas Bank for an amount of **Rs.23,76,833.34 (Rupees Twenty Three Lakhs Seventy Six Thousand Eight Hundred Thirty Three and Paise Thirty Four Only)** as on 15.06.2026 with interest thereon at contractual rates & rests as agreed, charges etc., till date of payment if any, made after issuance of Demand Notice. The dues payable as on date of taking possession is **Rs.24,21,745.34 (Rupees Twenty Four Lakhs Twenty One Thousand Seven Hundred Forty five and Paise Thirty Four Only)** as on 31.08.2026, payable with further interest at contractual rates & rests, charges etc., till date of payment.

(3) The borrowers attention is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available to them, to redeem the secured assets:

Description of the Immoveable Property

All that self-contained Residential Flat bearing No. F-1 on the 1st Floor (North-East-West facing) measuring an area 610 sq.ft, super built-up area, Carpet area 422.35 sq. ft, Built up area 507 sq. ft, more or less in G+H floor building which is built and constructed of all that place and parcel of Bastu land measuring about 3 corthas 1 chittaks 35 sq. ft. including Road area lying and situated at Mouza-Nayabad, R.S. Khatan No. 103, 104, R.S. Dangal No. 108, Plot No. 4, Premises No. 1516, Nayabad, Police Station-Purba Jadavpur within local jurisdiction of Kolkata Municipal Corporation, Assessee No 31-109-08-15160 under the ward no 109, Kolkata 700109 ADNR Alipore, District of South 24 Parganas, West Benghal.

In the name of Sri Dharmendra Tiwari, S/O Sri Bachachananand Tewari,

The property is bound by:

- On the North by: Vacant Land;
- On the South by: KMC Passage
- On the East by: Land and single storied building
- On the West by: Three storied building

Date: 03.09.2026
Place: Teoharia

Authorised Officer
Indian Overseas Bank

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

Regd. Office: 13, Ganesh Chandra Avenue, 2nd Floor, Kolkata - 700013

E mail: swatiprj@swatipl.com, Website: www.swatiprj.com,

Phone: +91 9830077000 / 9986796071

NOTICE OF THE 43RD ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM/Meeting") of Swati Projects Limited ("the Company") is scheduled to be held on **Wednesday, 30th September, 2026 at 13.00 P.M. (IST)** through **Video Conference (VC) / Other Audio Visual Means ("OAVM")** without the physical presence of Members at a common venue and in accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and the National Securities Depository Limited (NSDL), the Company, inter alia, has completed dispatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2026 on Monday, **7th September, 2026** through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) or Depository Participant(s). Further, a letter is being sent by the Company providing the web-link, including the exact path where complete details of the Notice and the Annual Report is available, to the shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/Depositories/Depository Participants.

The aforesaid documents are available on the website of the Company at www.swatiprj.com and on the website of the Stock Exchange viz. www.bseindia.com. The Annual Report of 43rd AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The documents referred to in the Notice and Explanatory Statement will be available for inspection in the manner and to the extent prescribed by the Companies Act, 2013. Members are requested to write to the Company at swatiprj.com for inspection of the said documents.

E-VOTING THROUGH ELECTRONIC MEANS:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended and the MCA Circulars, the Company is providing the facility of Remote e-Voting to its members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means.

The Remote e-Voting facility will be available during the following period:

Date and time of commencement of remote e-Voting	23rd/27th September, 2026 (9.00 A.M. IST)
Date and time of conclusion of remote e-Voting	Tuesday, 29th September, 2026 (5.00 P.M. IST)
Cut-off date for determining the eligibility for e-Voting	Wednesday, 23rd September, 2026

Members may notice that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e. Wednesday, 23rd September, 2026 shall be entitled to vote on the resolutions as set out in the Notice, once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently.

The Members who have cast their vote through remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-Voting will be able to vote through electronic voting facility provided by NSDL during the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the **Cut-off date** may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for Remote e-Voting then he/she can use his / her existing User ID and password for casting the vote.

The procedure for e-Voting is available in the Notes of Notice to the 43rd AGM as well as in the e-mail sent to the Members. In case of any queries / grievances, you may refer to the "Frequently Asked Questions" (FAQs) and 'e-Voting user manual' for members available in the downloads section of the e-Voting website of NSDL (www.evoting.nsdl.com/).

For Swati Projects Limited

Sd/-

Papia Naskar

Company Secretary & Compliance Officer

Place: Kolkata

Date: 07.09.2026

MATHEW EASOW RESEARCH SECURITIES LIMITED Regd. Off.: 'Rajkamal building', 128 Rastbehari road, 1st Floor, Kolkata - 700 029 Email: mers.ltd@gmail.com; Website: www.mersl.co.in CIN: L74910WB1994PLC064483	
NOTICE OF 32ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE	
Notice is hereby given that 32nd Annual General Meeting ("AGM") of the members of Mathew Easow Research Securities Limited ("the Company") will be held on Wednesday, 30th September, 2026 at 12.30 PM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with applicable provision of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. In accordance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the latest being Circular No. 03/2025 dated September 22, 2025 read with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), to transact the businesses as set out in Notice Convening the 32nd Annual General Meeting of the Company. Members will be able to vote through the AGM through VC / OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013. In compliance with circulars, AGM Notice along with the Annual Report for FY 2025-26 ("Annual Report") has been sent only through electronic mode to those Members whose email ids are registered with the Company/ Registrar and Transfer Agent ("RTA")/Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on 3rd September, 2026 and no physical copies will be sent to any shareholders. The said Annual Report (including Notice of AGM) is also available on website of the Company at www.mersl.co.in, on the website of BSE Limited at www.bseindia.com and on the website of National Depository Securities Depository Limited (NSDL) e.voting.nsdl.com, being the agency appointed by VC / OAVM for providing e-voting and VC/OAVM facility to the AGM. Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the meeting. The Company is pleased to provide all its Members facility to exercise their right to vote by electronic means. The facility of casting votes by a Member using remote e-voting system before the AGM as well as remote e-voting during the AGM is being provided by National Securities Depository Limited (NSDL). The details as required pursuant to the Act and Rules are as follows:- - The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, 23rd September, 2026. 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, 23rd September, 2026 only shall be entitled to vote through remote e-Voting/e-Voting at the AGM. - The remote e-voting will commence on Sunday, September 27, 2026 at (9:00 A.M.) and end on Tuesday, September 29, 2026 at (5:00 P.M.). The e-voting module shall be disabled by NSDL for voting thereafter, and no one shall be allowed to vote electronically after September 29, 2026, (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently. - The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM and are otherwise not barred from doing so, will be eligible to vote at the AGM. - The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM, but shall not be eligible to vote again at the AGM. - The detailed instruction for remote e-voting process before the AGM e-voting during the AGM has been given in the notes forming part of the Notice of the Annual General Meeting. - The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting section of the AGM Notice. Further, pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Register of Members and Share Transfer Books will remain closed from September 24th 2026 to September 30, 2026 (both days inclusive) for the said AGM of the company. Members whose email addresses and mobile numbers are not registered/ updated are requested to follow the below steps to generate your login credentials: - Members holding shares in physical mode may register/update their email address and mobile number by writing to the Company's Registrar and Transfer Agent (RTA)/MCS Transfer Agent with the details of Folio No., Name of shareholder, scanned copy of the share certificate (front&back), PAN (self attested scanned copy of PAN card), Aadhaar Card (self attested and scanned copy of Aadhaar Card) atmcsta@rediffmail.com - Members holding shares in dematerialized mode may register/update their email address through their respective Depository Participants. - After due verification, the RTA will forward your e-voting login credentials to your registered email address. - Alternatively, Members may send a request to evoting@nsdl.co.in for procuring user id and password for e-Voting by providing documents as mentioned in the AGM Notice. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 / 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in	
By order of the Board of Directors For Mathew Easow Research Securities Limited	
Place: Kolkata Date: 07.09.2026	Sd/- Rajshree Mundhra Company Secretary



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