



Zenith Exports Limited

19, R. N. Mukherjee Road, Kolkata- 700 001, India

Telephone : 2248-7071, 2248-6936

E-mail : sec@zenithexportsltd.net

website : www.zenithexportsltd.com

CIN : L24294WB1981PLC033902

22nd August '2025

The Manager

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051
Scrip Code: **ZENITHEXPO**

The Secretary

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: **512553**

Dear Sir/Madam,

Sub: Submission of Newspaper publication for Public Notice regarding Annual General Meeting (AGM) in accordance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publication of the Notice given to the Members of the Company, in relation to the 43rd Annual General Meeting (AGM) of the Company to be held on **Wednesday, the 24th Day of September 2025 at 11:30 a.m.(IST)** through Video Conferencing / Other Audio Visual Means (OAVM) facility, being published in Business Standard (English Language) and Arthik Lipi (Bengali Language)

You are requested to please take on record the above information for your reference and records.

Thanking You,
Yours faithfully,
For **ZENITH EXPORTS LIMITED**

(Anita Kumari Gupta)
Company Secretary & Compliance Officer

CONTROL PRINT LIMITED
 CIN: L22219MH1991PLC059800
 Regd. Office: C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (E), Mumbai - 400 059. Tel. No.: 022 2859 9065/6993 8900, Website: www.controlprint.com, e-mail: companysecretary@controlprint.com

NOTICE TO SHAREHOLDERS
 "SAKSHAM NIVESHAK - 100 DAYS CAMPAIGN"
 Investor Education and Protection Fund Authority (IEPPFA), Ministry of Corporate Affairs (MCA), vide Circular dated July 16, 2025, has initiated a 100 Days Campaign named "Saksham Niveshak" from July 28, 2025 to November 06, 2025 with the objective to empower shareholders to claim unclaimed dividends and update KYC (viz., PAN, Bank account details, contact details, nomination, specimen signature) to prevent transfer of shares/dividends to EFPA. As a part of this campaign, Control Print Limited urges all of its shareholders to take necessary steps for updating their KYC and other details to prevent transfer of Unpaid/ Unclaimed dividends to IEPPF. All the shareholders who have unpaid/unclaimed dividend or those who are required to update their KYC and Nominee details and have any issues/queries related to unpaid/unclaimed dividend and shares are requested to write to the Company's Registrar and Transfer Agent (RTA) i.e. Bigshare Services Private Limited at Office No S6-2, Pinnacle Business Park, 6th, Mahakali Caves Rd, next to Ahura Centre, Shanti Nagar, Andheri East, Mumbai, Maharashtra 400093. Or by email investor@bigshareonline.com or by writing to Co's email id companysecretary@controlprint.com for any clarifications.

For Control Print Limited
 Sd/
 Murli Manohar Tharvi
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: August 21, 2025

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ Punjab National Bank
 ...सिर्फ का बैंक... punjab national bank
 ...the name you can BANK upon!

CIRCLE OFFICE, BIDHANNAGAR, PASCHIM MEDINIPUR-721101
OFFERS FOR PREMISES ON LEASE AT BIDHANNAGAR, PASCHIM MEDINIPUR

Punjab National Bank requires suitable ready built and well-constructed premises for Branch having carpet area of 1200 to 1600 sq. ft. at preferably on the Ground Floor OR First Floor with lift facility on rental/lease basis for minimum tenure of 15 years. Location: **Dak Bunglow Road to Station Road or Kerantola to Judge's Court, Bidhan Nagar, Paschim Medinipur, WB-721101**, preferably within 500 meters of the existing premises of the Bidhannagar Branch (D No.: 879200). Premises offered should have all clearance certificates from statutory authorities. Interested owners of such premises in the desired locality who are ready to lease out their readily available premises on long term lease basis (Min. 15 years or more) may send their offers in the prescribed format available on Bank's website www.pnbindia.in or the same may be obtained from above mentioned address during office hours. **Last date & time of submission of bids: 04:00 PM on 06.09.2025. Bank reserves the right to cancel the bid any time without giving any reason.** For more information, please contact - **9153011131**. No brokerage will be paid by the bank. **Bank reserves the right to accept or reject any or all offers at its sole discretion without assigning any reasons whatsoever.**
Date: 22.08.2025
Place: Paschim Medinipur CIRCLE HEAD

सेंट्रल बँक ऑफ इंडिया Central Bank of India
 ...सिर्फ का बैंक... CENTRAL BANK OF INDIA

Notice to Shareholders of Bank
100 Days Campaign - "Saksham Niveshak" - for KYC and other related updates and shareholder engagement to prevent Transfer of Unpaid/ Unclaimed dividends to IEPPF

Pursuant to Ministry of Corporate Affairs (MCA) Circular dated 16th July, 2025, the Bank has started a **100 Days campaign "Saksham Niveshak" from 28th July, 2025 to 06th November, 2025** for the shareholders whose dividend is unclaimed/unpaid. During this campaign, appeal is made to all the shareholders of Bank to claim their unclaimed/unpaid dividend for previous financial years, if any and update their KYC details, Bank mandates, Nominee and contact information with Depository Participant/RTA.

Shareholders of Bank holding shares in physical form are requested to download the KYC updation forms such as ISR-1, ISR-2, ISR3, SH-13 and SHP-14 from the link - <https://www.centralbankofindia.co.in/en/investor-relations> or <https://web.in.mps.mfg.com/KYC-downloads.html> and submit the duly filled and signed form along with KYC documents to RTA of Bank by courier/post or on mail at rtmhelpdesk@in.mps.mfg.com on or before **06th November, 2025**.

Further, Shareholders of Bank holding shares in demat form are requested to contact their respective Depository Participant (DP) to update their KYC details and contact the Bank's RTA to claim unclaimed/unpaid dividend.

The unpaid/unclaimed dividend(s) will be credited to the Shareholder's Bank account only after the KYC is updated. Details of unclaimed dividend(s) are available on the website of the Bank at <https://www.centralbankofindia.co.in/en/investor-relations>.

Special Window for Re- lodgement of Transfer Requests of Physical Shares
 Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July, 2025, a special window has been opened from 07th July, 2025 to 06th January, 2026 to facilitate Shareholders who had lodged transfer requests for physical shares on or before 31st March, 2019, which were rejected/returned/not attended due to technical reasons.

Key points for shareholders/investors:

- Eligible Shareholders may re-lodge such physical transfer requests during this six-month window.
- All such securities will be issued only in Demat mode after due verification.
- Shareholders are required to contact the Bank's RTA for re-lodgement.

Contact details of RTA of Bank:
 M/JFC Intime India Pvt. Ltd. Unit: Central Bank of India, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel: 022-4918 6270, Email id: rtmhelpdesk@in.mps.mfg.com

For Central Bank of India
 (Chandrakant Bhagwat)
 Sd/
 Company Secretary & Compliance Officer

Date: 21.08.2025
 Place: Mumbai

PROTECTING INVESTING FINANCING ADVISING
Aditya Birla Capital Limited

Registered Office: Indian Rayon Compound, Veraval, Gujarat 362266.
 Branch Office: Room No. 401, 4th Floor, Camac Square, 24, Camac Street, Kolkata - 700016

NOTICE

To
Mr. Vijay Kumar Choraria
 Manik Bhawan, 160 Badala Bose Sarani
 Chandramari Road, Bakultala, Howrah - 711109.
Also at: 42, Bon Behari Bose Road
 Howrah - 711011, West Bengal.

Re: Before the Hon'ble National Company Law Tribunal, Kolkata Bench-1
 C.P. (IB)/3 (KB)2024
 In the matter of:
ADITYA BIRLA CAPITAL LTD. ... Financial Creditor
Versus
VIJAY KUMAR CHORARIA ... Personal Guarantor

Sir,

Please be informed that the abovementioned application under Section 95 of the Insolvency and Bankruptcy Code, 2016 ("IBC") has been filed before the Hon'ble National Company Law Tribunal, Kolkata Bench-1 ("Hon'ble NCLT"), by Aditya Birla Capital Limited (post amalgamation of Aditya Birla Finance Limited with Aditya Birla Capital Limited) ("ABCL") against Mr. Vijay Kumar Choraria, being the Personal Guarantor of the Corporate Debtor being Arham Management Solution Private Limited, therein, for initiation of Insolvency Resolution Process against the Personal Guarantor. By an order dated 17 June 2025, the Hon'ble NCLT directed financial creditor to serve upon the Personal Guarantor through paper publication, pursuant to the order of the Hon'ble NCLT, the financial creditor is resorting to this substituted mode of service. Now by way of this publication, financial creditor hereby notifies Mr. Vijay Kumar Choraria that the abovementioned application has been filed under Section 95 of the IBC and the same is listed on 23 September 2025, when Mr. Vijay Kumar Choraria, is requested to appear.

Regards
 Aditya Birla Capital Limited

HGI INDUSTRIES LIMITED
 Regd. Office: Industry House, 18th Floor, 10, Camac Street, Kolkata - 700017
 CIN: L40200WB1944PLC011754; Phone: 033-44555000
 E-mail: hgiho@adityabirla.com; Website: www.hgiil.com

NOTICE

The Ministry of Corporate Affairs (the MCA) vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No.09/2023 and No.09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19,2024 respectively (hereinafter, collectively referred as the MCA Circulars) read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, No. SEBI/HO/CFD/POD-2/P/CIR/2023/4, No. SEBI/HO/CFD/POD2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7,2023 and October 3,2024 respectively (hereinafter, collectively referred as the SEBI Circulars and together with the MCA Circulars referred as the Circulars) have allowed companies to conduct their Annual General Meeting (AGMs) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), thereby dispensing with the requirement of physical attendance of the members at their AGMs. Accordingly, the **81st Annual General Meeting (the AGM) of HGI Industries Limited (the Company)** will be held on Thursday, September 25, 2025 at 11:30 A.M. IST through VC or OAVM in compliance with the Circulars, the relevant provisions of the Companies Act, 2013 (as amended) (the Act) and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the Listing Regulations).

In accordance with the Circulars, the Notice convening the 81st AGM (the Notice) along with the soft copy of Annual Report of the Company for the financial year ended March 31, 2025 (the Annual Report), will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent (the RTA) i.e. MCS Share Transfer Agent Limited. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided along with the Notice and the Annual Report.

Members are requested to register their email ids and phone numbers with the Company or MCS Share Transfer Agent Limited, for receiving the Notice and Annual Report.

Please email the request to: -
Electronic Mode: The relevant Depository Participants.
Physical Mode: Register/update details in Form ISR-1 and email same to MCS Share Transfer Agent Limited at mcssta@rediffmail.com

Communication in this regard has been sent to Members holding shares in physical form to furnish their KYC details which are not registered in their respective folios. This is available on the Company's website.

The Notice and Annual Report will also be uploaded on the Company's website viz. www.hgiil.com.

The Company will provide to its Members facility of remote e-voting through electronic voting services in arrangement with NSDL. The electronic voting shall also be made available to the Members participating in the AGM. The details regarding the same will be provided in the Notice of AGM and will also be made available on the Company's website viz. www.hgiil.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act and regulation 42 of Listing Regulations, that the register of Members of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the purpose of the AGM.

For HGI Industries Limited
 Sd/
 Sumit Kundu
 Company Secretary & Compliance Officer

Place: Kolkata
 Date: 22.08.2025

POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer of Asset Reconstruction Company (India) Limited acting in its capacity as Trustee of **Arcil-2024C-004-Trst** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a demand notice. Calling upon the following borrower/guarantor(s)/mortgagor(s) to repay the amount, details of which are mentioned in the table below:

The borrower/guarantor(s)/mortgagor(s) having failed to repay the said amounts, notice is hereby given to the borrower/guarantor(s)/mortgagor(s) in particular and the public in general that the undersigned has taken possession of the underlying Immovable Property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on "AS IS WHERE IS & WHATEVER THERE IS BASIS" on the date mentioned below.

Borrower Name and Guarantors	Demand Notice	Possession Date
Borrower : Amrit Kar, Co-Borrower: Puja Chakraborty Loan A/c No. 20002500000215	Rs. 24,45,809.17/- (Rupees Twenty four Lakh Forty five Thousand Eight hundred nine and Paise Seventeen Only) as on 31.01.2025 along with future interest at the contractual rate on the aforesaid amount with effect from 01/02/2025 together with incidental expenses, cost, charges etc. Notice dated: 25.02.2025	19 August 2025 Symbolic Possession

Description of Property :
 ALL THAT PIECE OR PARCEL of residential flat being Flat No. R/04, on the third floor, having super built up area of 752 sq. ft. consisting of 2 Bedrooms, 1 Dining, 1 Kitchen, 1 common Toilets and 1 attached toilet, 1 Balcony on the south eastern side of the 1st block at premises No. 105, Mahatma Gandhi Road, under Police Station Thakurpukur, within the limits of the Kolkata Municipal Corporation (S.S. Unit) under ward No. 124, Borough No 24, vide Assesse No. 411240601039, Kolkata-700008, Dist: South 24 Parganas. Butted and bounded by: **East:** Mothar Rahaman, **West:** Golpath and Rabik Mia, **North:** Jagdish Saha, **South:** Golpath.

The borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned that Arcil is in lawful possession of the Immovable Property mentioned above and under Section 13(13) of the SARFAESI Act, 2002, the borrower/guarantor(s)/mortgagor(s) or any person whatsoever, shall after receipt of this notice not transfer by way of sale, lease or otherwise deal with/ alienate the Immovable Property, without prior written consent of Arcil and any dealings with the Immovable Property will be subject to the charge of Arcil for the amount as mentioned above along with future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. The borrowers/guarantors/mortgagors' attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available to redeem the above mentioned Immovable Property.

Sd/-
 Authorized Officer
Asset Reconstruction Company (India) Limited
 (In capacity as Trustee of Arcil-2024C-004-Trst)

Place: Kolkata
 Date: 22.08.2025

Arcil ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED
 CIN : U65999MH2002PLC134884, Website : www.arcil.co.in
 Registered Office : The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400 028 Tel : + 91 2266581300
 Branch Address: Room No. 1001, 10th Floor, Signet Tower, DN 2, Sector V, Salt Lake, Kolkata-700 091, West Bengal, Tel: 9734223734

REGIONAL OFFICE : DURGAPUR
 Central Bank Building
 Mamma Bazar, Dist - Burdwan, Durgapur, Pin - 713 206
 Ph. : 36956 24206
 E-mail ID : emdurgro@centralbank.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

APPENDIX - IV - A [See Proviso to Rule 8(6)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged / charged to the Secured Creditor, **Physical Possession, Symbolic Possession** (specifically marked against the property) of which has been taken by the Authorised Officer of Central Bank of India (Secured Creditor) will be sold on "AS IS WHERE IS" and "AS IS WHAT IS" and "WHATEVER THERE IS" as mentioned below against the properties for the recovery of amount due to the Secured Creditor from the Borrowers and Guarantors as mentioned below. To the best of knowledge and information of the Authorised officer, there are no encumbrances on the property. However, the intending bidders should make their own independent enquiries regarding the encumbrances, title of properties put on auction and claims/rights/dues affecting the property, prior to submitting their bid.

The Reserve Price and Earnest Money Deposit (EMD) is also mentioned below against the property.

Sl. No.	NAME OF ACCOUNT / BORROWER & GUARANTOR	DETAILS OF PROPERTIES (FLATS / SHOPS / LAND / BUILDING etc.)	a) Date of Demand Notice b) Outstanding Amt. c) Date of Possession	Reserve Price EMD Bid Increased Amount
1.	Mr. Debashish Dey & Mr. Ashish Kumar Dey Burdwan Branch	Residential Property belongs to Mr. Debashish Dey & Mr. Ashish Kumar Dey Gift Deed No. 1-498/2017, Mouza : Amra, A. D. S. R. : Jamalpur, District - Purba Bardhaman, J. L. No. 112, R. S. : Khatian No. 136, L. R. Khatian Nos.1039,1949/1, Sabek Dag No. 495, Hal Dag No. 531, Area : 4.5 Satak. Registered Owner : Mr. Debashish Dey & Mr. Ashish Kumar Dey Property ID : CBINDURGADEBASHISHDEY	19.09.2019 Rs. 22.41 Lakhs 07.12.2019 (Under Symbolic Possession)	R. P. : Rs. 8,66,400.00 EMD : Rs. 1,00,000.00 B. I. A. : Rs. 10,000.00

E-Auction	Date of Inspection	EMD Start Date & Time for Deposit of Auction Amount.	Last Date & Time for Deposit of EMD Amount	E-Auction Date & time
For Above Property	15th September 2025	15th September 2025, 10.00 AM	23rd September 2025, up to 04:00 PM	23rd September 2025, 10.00 AM to 06.00PM

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

The auction will be conducted through the Bank's approved service provider: Website of E-auction agency <https://baanknet.com/> E-auction agency contact details are: **PSB Alliance eBkRay Helpdesk No. +91 82912 20220 Email : support_baanknet@psballiance.com**

For any queries related to bidder registration and EMD payment/refund related queries: Email: support_baanknet@psballiance.com Please contact the helpdesk officials during office hours on the working days

It is advisable for Bidders to complete the following formalities well in advance.

Step 1 : Bidder / Purchaser registration : Bidder to register on e-Auction Platform <https://baanknet.com/> using his mobile number and email-id

Step 2 : KYC verification : As a part of e-KYC the documents will be verified by the system.

Please note that Steps 1 & 2 should be completed by bidder well in advance.

Step 3 : EMD Amount : The interested Bidders/Purchasers has to transfer the EMD amount using online mode (i.e. NEFT/Transfer/UPI/Net Banking) in his Global EMD Wallet well in advance before/during the auction time. In case EMD amount is not available in Global EMD Wallet, system will not allow to bid. The registration, verification of KYC documents and transfer of EMD in wallet must be completed well in advance, before the auction time. Bidders may give offers either for one or for all the properties. Only after having sufficient EMD in his Wallet, the interested bidder will be able to bid on the date of e-auction. Bidder's Global Wallet should have sufficient balance (=EMD amount) at the time of bidding. In case of offers for more than one property bidders will have to deposit EMD for each property. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem.

Please follow the guidelines available at <https://baanknet.com/> for payment of EMD/bidding during auction process

Step 4 : Bidding Process and Auction Results:
 Interested Registered bidders can bid online on e-Auction Platform after completing Step 1, 2 and 3.
 In case there is sole bidder for any property, the sole bidder will have to participate in the e-auction and will have to increase his/her/its offer at least by the amount equal to the amount of bid increase amount as mentioned in the table above against the property concerned failing which he will not be entitled to be declared successful bidder.

Please follow the guidelines available at <https://baanknet.com/> for payment of EMD/bidding during auction

For detailed terms and conditions of the sale, please refer to the link provided on our Banks Website www.centralbankofindia.co.in

Date : 21.08.2025
 Place : Durgapur

Authorized Officer, Central Bank of India
 E-MAIL ID: Recoverydurgro@centralbank.co.in

ZENITH EXPORTS LIMITED
 CIN: L24294WB1981PLC033902
 Regd. Office: 19, R.N. Mukherjee Road Kolkata- 700 001
 Ph: 033-2448-7071/6936, Email: sec@zenithexportsltd.net
 Website: <https://www.zenithexportsltd.com>

PUBLIC NOTICE FOR 43rd ANNUAL GENERAL MEETING

Zenith Exports Limited (the "Company") will be convened on Wednesday, September 24, 2025 at 11:30 am. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility 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 ("Listing Regulations") read with the Ministry of Corporate Affairs', General Circular Nos. 20/2020 dated May 5, 2020 and September 25, 2023 and other circulars issued in this respect (MCA Circulars) and further Securities and Exchange Board of India (SEBI) vide: it Circular dated October 7, 2023 ("SEBI Circular") without the physical presence of the Members at a common venue, on transcript the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC (OAVM) through www.evoting.nsdl.com using their login credentials and selecting EVEN of the Company. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid circular the Notice of the 43rd AGM and the Annual Report for the Financial Year 2024-25 including the Financial Statement for the year ended 31st March 2025 and the annexures as required will be sent only by email / electronic mode to all those Members whose email addresses are registered with RTA/Company or with their respective Depository Participants (DP) in accordance with the MCA Circulars and SEBI Circulars as specified. Members can join and participate in the 43rd AGM through VC/OAVM only. The instruction for joining 43rd AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM.

Members may take the Notice of the 43rd Annual General Meeting will also be available on the Company's website www.zenithexportsltd.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Share Transfer Registers of the Company shall remain from **Thursday, 18th September, 2025 to Wednesday, 24th September, 2025 (both days inclusive)**, for the purpose of convening 43rd Annual General Meeting of the Company.

The Shareholders of the company holding shares either in physical form or in dematerialized form as on record date (cut-off date) i.e. **Wednesday 17th September 2025**, may cast their vote electronically. The voting modules shall be disabled by NSDL for voting thereafter.

Members holding shares in physical form who have not registered their email ids with the Company/RTA can obtain Notice of the 43rd AGM, Annual Report and / or login details for joining the 43rd AGM through VC/OAVM facility including e-voting by sending scanned copy of signed request letter mentioning name, folio no., complete address, photocopy of PAN, Photocopy of Aadhaar Card / Driving License/Voter Card/Passport as proof of address to email id rtm@cbmsl.com or sec@zenithexportsltd.net.

Manner of casting vote(s) through e-voting:-
 a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
 b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for the members who have not registered their e-mail addresses has also been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.zenithexportsltd.com, and on the website of NSDL at www.evoting.nsdl.com.
 c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
 d) The login credentials for castings votes through e-voting shall be made available to the member through email. Members who do not receive email or whose email addresses are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the Notice to the AGM.
 e) The same login credentials may also be used for attending the AGM through VC/OAVM.

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

By the Order of the Board
ZENITH EXPORTS LIMITED
 Sd/-
 Anita Kumari Gupta
 Company Secretary
 FCS: 11369

Date : 22.08.2025
 Place : Kolkata

DEMAND NOTICE

Whereas the Authorised Officer of Asset Reconstruction Company (India) Limited (acting in capacity as Trustee for the below mentioned Trusts) (hereinafter referred to as "ARCIL") is incorporated under the companies Act, 1956 and registered as an Asset Reconstruction Company with the Reserve Bank of India of Securitization and Reconstruction of Financial Assets and Enforcement of security interest Act, 2002 (hereinafter referred to as "the SARFAESI Act") and whereas the Borrower / Co-Borrowers as mentioned in Column No. 2 of the below mentioned chart obtained loan from the Original Lenders and whereas ARCIL has acquired the financial assets relating to the loan accounts mentioned herein below and whereas ARCIL being the secured creditor under the SARFAESI Act, and in exercise of powers conferred under section 13(2) of the said Act read with Rule 2 of the security interest (Enforcement) Rules 2002, issued demand notice calling upon the Borrowers / Co-Borrowers as mentioned herein below, to repay the amount mentioned in the notices with further interest thereon within 60 days from the date of notice, but the notices could not be served upon some of them for various reasons.

LA No. / Name of Original Lender / Demand Notice Date/ Name of the Trust	Borrower / Co-Borrower Name	Total Outstanding in INR as per Demand Notice Date
LAN: 7018000000232 Original Lender: Bandhan Bank Limited Date of Demand Notice: 02-07-2025 Name of the Trust : Arcil 2024C-004 Trust	Animesh Nayak / Amlan Nayak	Rs. 16,33,676.68 as on 16-June-2025

Description of the Property: All that piece & parcel of land situated at District- Purba Medinipur, Khatian No. 101/1, Mouza- Gokulpur, JL No. 26, PS- Potaspur, Dag No. 3537 measuring about 5 Satak. The said Land is butted and bounded as follows: **North:** As per Deed; **South:** As per Deed; **East:** As per Deed; **West:** As per Deed.

LA No. / Name of Original Lender / Demand Notice Date/ Name of the Trust	Borrower / Co-Borrower Name	Total Outstanding in INR as per Demand Notice Date
LAN: 70180000008218 Original Lender: Bandhan Bank Limited Date of Demand Notice: 09-07-2025 Name of the Trust : Arcil 2024C-004 Trust	Sadhan Das / Beauti Sarkar	Rs. 16,42,552.02 as on 08-July-2025

Description of the Property: All that piece and parcels of Danga land measuring 03 Decimal comprised in LR Dag No. 607, LR. Khatian, No. - 409 & 1073, Mouza- Islampur No-141, under Chouerba 2 No. Gram Panchayat, A.D.S.R.O, Bongaon, P.S.- Gopalnagar, District- North 24 Paraganas and the said property is bounded as under: **North :** 7 Ft wide Kaccha Common Passage; **South :** Manoranjan Debnath & Satyendra Sarkar; **East :** Akhil Dutta; **West :** 8 Ft wide Kaccha Road

Notice, is therefore given to the Borrowers / Co-Borrowers, as mentioned herein above, calling upon them to make payment of the total outstanding amount as shown herein above, against the respective Borrower / Co-Borrower, within 60 days of publication of this notice. . Failure to make payment of the total outstanding amount together with further interest by the respective Borrower/ Co-Borrower, ARCIL shall be constrained to take u/s 13(4) for enforcement of security interest upon properties as described above, steps are also being taken for service of notice in other manners as prescribed under the Act and the rules made hereunder. You are put to notice that the said mortgage can be redeemed upon payment of the entire amount due together with costs, charges and expenses incurred by Arcil at any time before the date of publication of notice for public auction or private treaty for transfer by way of sale, as detailed in Section 13(8) of the SARFAESI Act.

Take note that in terms of S- 13 (13) of the SARFAESI Act, you are hereby restrained from transferring and/or dealing with the Secured Properties in any manner by way of sale, lease or in any other manner.

Sd/- Authorized Officer
Asset Reconstruction Company (India) Ltd.
 (In capacity as Trustee)

Place: Kolkata
 Date: August 22, 2025

Arcil ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED
 CIN : U65999MH2002PLC134884, Website : www.arcil.co.in
 Registered Office : The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai-400 028, Tel : + 91 2266581300
 Branch Address: Room No. 1001, 10th Floor, Signet Tower, DN 2, Sector V, Salt Lake, Kolkata-700091, West Bengal, Phone No.-03348226608

Asset Reconstruction Company (India) Ltd. (Arcil)
 Acting in its capacity as Trustee of "Arcil-Trust-2025C-010"
Arcil Office: The Ruby, 10th Floor, 29, Senapati Bapat Marg, Dadar (West), Mumbai-400 028
 Branch Office: Room No. 1001, 10th Floor, Signet Tower, DN 2, Sector V, Salt Lake, Kolkata-700 091, West Bengal
 Tel: 033 48226608, Website: <https://auction.arcil.co.in>; CIN-U65999MH2002PLC134884

PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION IN EXERCISE OF THE POWERS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) READ WITH RULES 6, 8 & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and to the Borrower (s) / Guarantor (s) / Mortgagor (s), in particular, that the below described immovable property/ies mortgaged/charged to the Asset Reconstruction Company (India) Limited, acting in its capacity as Trustee of "Arcil-Trust-2025C-010" (pursuant to the assignment of financial asset vide registered Assignment Agreements), will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse basis" by way of online e-auction, for recovery of outstanding dues of together with further interest, charges and costs etc., as detailed below in terms of the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rules 6, 8 and 9 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Name of the Borrower / Co-Borrowers / Guarantor's/Mortgagor's	LAN No. & Selling Bank	Trust Name	Outstanding amount as per SARFAESI Notice dated 8th November 2021	Possession type and date	Date of Inspection	Type of Property and Area	Earnest Money Deposit (EMD) (Rs.)	Reserve Price (Rs.)	Date & Time of E-Auction
Borrower: Kinkar Choudhury Co-borrower : Anuva Choudhury/ Koushikie Textile	PR00657779/ PR00666282/ PR00859079 (SBFC Finance Limited)	Arcil-Trust-2025C-010	Rs. 85,47,750.00 (Rupees Eighty Five Lac Forty Seven Thousand Seven Hundred Fifty only), as on 8th Nov 2021+ further Interest thereon + Legal Expenses	Physical on 17th August 2024	Will be arranged on request	Freehold: Immovable property Land and House Land measuring about 3 Kattah 10 Chittack 30 Sq. Ft. along with One storied pukha house measuring about 500 Sq. Ft.	5,60,000/- (Indian Rupees Five Lakh: Sixty Thousand Only)	56,00,000/- (Indian Rupees Fifty Six Lakh Only)	25th September 2025 1.00 PM

Description of the Secured Asset being auctioned: Property owned by Kinkar Choudhury
 Immovable property Land and House : Land measuring about 3 Kattah 10 Chittack 30 Sq. Ft. along with One storied pukha house measuring about 500 Sq. Ft. All that piece and parcel of Land and House situated at District- North 24 Parganas, P.S.: Ghola, Holding No. 60/6, Old Ward No 13, New Ward No. 9 of New Barrackpore Municipality, ADSRO- Barrackpore, Pargana- Kolkata, JL No. 33, Re Sa No. 94, Mouza- Agapur gram, L.R. Khatian No. 788, R.S. & L.R. Dag No. 30 , measuring about 3 Kattah 10 Chhattack 30 Sq Ft along with One storied pukha house measuring about 5

