



Date: August 26, 2026

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code:544223 ISIN: INE0AG901020	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Symbol: CEIGALL ISIN: INE0AG901020
--	---

Sub: Submission of Newspaper Advertisement related to 24th Annual General Meeting and other related information

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisement related to 24th Annual General Meeting of the Company scheduled to be held on Tuesday, September 29, 2026 at 02:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and other related information, published on Wednesday, August 26, 2026 in newspapers viz. Financial Express (English-all editions- National) and Daily Suraj (Punjabi-Ludhiana).

The above information is also available on the website of the Company at www.ceigall.com.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

FOR CEIGALL INDIA LIMITED

MEGHA KAINTH

Company Secretary

Membership No.: F7639

CEIGALL INDIA LIMITED

Corporate Office : Plot No. 70, Institutional Area, Sector 32 Gurugram, Haryana – 122001

Tele/Fax : 0124-420 6978

Regd Office : A-898, Tagore Nagar, Ludhiana Punjab-141001

Tele/Fax : +91-161-4623666

website : www.ceigall.com, Email id : secretarial@ceigall.com

NOTICE					
OVOBEL FOODS LIMITED					
319/1-329 Golden Point 2nd Floor, Off Queens Road Cross B/H Jain Hospital, Vasanth Nagar, Bengaluru Karnataka, 580001					
NOTICE is hereby given that pursuant to SEBI Circular SEBI/HO/38/13/11(2) 2026-MIRSDD-PD/1370/2026 dated 30th January,2026, a request has been received by the Company from ANIL RAMCHANDRA SHAH residing at 1 Aravalli Hills, Nr Bandhan Party Plot, Pilg Chowdki Nadiah Kheda, Gujarat-387001 to transfer the below mentioned securities held in the name(s) of the security holder(s) as detailed below, to his name. These securities were claimed to have been purchased by him and could not be transferred in favor.					
Folio No.	Name of the Holders & Address	Security Type & Face Value	No. of Securities	Distinctive Nos.- From To	
0001473	RAMADOSS N 10 Third Cross Street, Dr Rahakrishnan Nagar, Chennai - 600041	Equity Face Value Rs. 10/-	300	9697601	9697900
0000074	20TH CENTURY FIN CORPORATION LTD Protaprima Chambers, IInd Floor, Suren Road, Andheri East, Mumbai - 400093		500	5699601	5700100

Technologies Limited ("Kinfintech") at <https://evoting.kinfintech.com>.

Manner of registering/updating e-mail address :

Members who have not registered/ updated their e-mail address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting :

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("**e-voting**"). The manner of voting, including voting remotely ("**remote e-voting**") by Members holding shares in dematerialized mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("**Insta Poll**") at the AGM.

Joining the AGM through VC / OA/VN :

Members will be able to attend the AGM through VC/ OA/VN, through JioEvents, at <https://jioevents.jio.com/gtjplgm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

- The Company has fixed **Monday, September 21, 2026 as the 'Record Date'** for determining the members eligible to receive dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2026.
- The said dividend if declared shall be paid within stipulated timelines as prescribed under the Companies Act, 2013 through electronic mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on the Record Date.
- In accordance with SEBI Notification dated November 18, 2025, the dividend will only be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. The shareholders are requested to update their bank account details and / or ensure that their demat accounts are KYC compliant.
- As per the provisions of the Income Tax Act, 2025, dividend paid or distributed by the Company shall be taxable in the hands of the shareholders. The Company shall be required to deduct tax at source ("**TDS**") at the prescribed rates from the dividend, subject to approval of shareholders at the ensuing AGM.
- In this regard, a separate e-mail communication will be sent to the shareholders, informing them the relevant procedure to be adopted by them/documents to be submitted for availing the applicable tax rate.

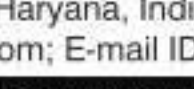
Manner of registering mandate for receiving Dividend :

Members are requested to register / update their complete bank details with their Depository Participant(s) with whom they maintain their demat account by submitting the requisite documents.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board of Directors
Sd/-

Place : Ahmedabad
Date : August 25, 2026 **Company Secretary & Compliance Officer**
Shweta Sultania


 PERSIST WITH EXCELLENCE

CEIGALL INDIA LIMITED

CIN: L45201PB2002PLC025257

Registered Office: A-898, Tagore Nagar, Ludhiana,
Punjab, 141001, Telephone: +91-161-4623666

Corporate Office: Plot No. 70, Institutional Area, Sector-32,
Gurugram-122001, Haryana, India. Tele: 0124-4206978;
Website: www.ceigall.com; E-mail ID: secretarial@ceigall.com

NOTICE OF THE 24TH ANNUAL GENERAL MEETING

Notice is hereby given that the **24th Annual General Meeting (AGM)** of the Members of the Company will be held on **Tuesday, September 29, 2026, at 02:30 PM (IST)** through Video Conference (VC) to transact the businesses as set out in the Notice of AGM. The Ministry of Corporate Affairs (MCA) has vide its General Circular No 03/2025 dated September 22, 2025, read with the Circulars issued earlier in this regard and Securities Exchange Board of India (SEBI) vide its Circular SEBI/HO/CFD/CFD-PDD-2/P/CIR/2024/133 dated October 3, 2024 and earlier Circulars issued in this regard (collectively referred to as "Circulars") permitted holding of the AGM through VC, without the physical presence of the Members at a common venue. In compliance with Circulars and the relevant provisions of the Companies Act, 2013, read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC. However, the venue of the said meeting shall be deemed to be the Registered Office of the Company at A-898 Tagore Nagar, Ludhiana, Punjab, India, 141001.

In compliance with the aforesaid Circulars, electronic copies of the Notice of the AGM and the Annual Report of the Company for the FY 2025-26 shall be sent to all the Members whose email IDs are registered with the Company/ RTA (MUFG Intime India Pvt. Ltd)/ Depository participant(s) as on August 21, 2026. The Notice and the Annual Report will also be available on the website of the Company at www.ceigall.com, on the website of CDSL at www.evotingindia.com and on the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

A letter containing the weblink of the Annual Report for the FY 2025-26 is being sent at the registered address of the Members whose e-mail addresses are not registered with the Company/RTA/ Depository Participant(s).

The facility of casting the votes by the Members (e-Voting) will be provided by CDSL and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-Voting period commences on September 25, 2026 (09:00 AM) (IST) and ends on September 28, 2026 (5:00PM) (IST). During this period, Members of the Company holding shares, as on the cut-off date i.e. **September 22, 2026** may cast their vote by remote e-Voting or by e-Voting at the time of AGM. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Act.

Members are requested to contact their DPs to update their email addresses and bank account details.

Members may note that the Board of Directors at their meeting held on May 07, 2026, has recommended a Final Dividend of Rs. 0.50 per Equity Share (i.e. 10% of face value of Rs. 5 each for FY 2025-26. The dividend, subject to the approval of the Members, will be paid within prescribed time to the Members whose names appear in the Register of Members as on the Record date i.e. **September 11, 2026**. As per SEBI directives, with effect from November 18, 2025, payment of dividends shall be processed in electronic mode only. Payment through dividend warrants or cheques has been discontinued. Accordingly, Members are requested to ensure that their bank account details in their respective demat accounts are updated, to enable the Company to make timely credit of dividend in their bank accounts.

Pursuant to the provisions of the Income Tax Act 2025 and the Rules framed thereunder, payment of dividend will be subject to the deduction of tax at source (TDS) at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and website of the Company at www.ceigall.com. In this regard, a 'General Communication on Tax Deduction at Source on dividend' was sent through email to all the members whose email IDs are registered with the DPs.

The Notice of AGM and Annual Report for FY 2025-26 will be sent to Members in accordance with the applicable laws on their registered email addresses in due course.

For Ceigall India Limited

 Megha Kaithash
 Company Secretary

Date: August 25, 2026
Place: Gurugram

F-7693

ICON FACILITATORS LIMITED

Regd. Office: C-28, 2nd Floor Community Centre, Janakpuri, New Delhi, India, 110058
 Phone : 011-42603176; Email : iconfacilities@gmail.com
 Website : www.iconfin.in; CIN : L39000DL2013PLC258273

NOTICE FOR REGISTRATION OF EMAIL ID'S FOR THE PURPOSE OF THE 13TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 13th Annual General Meeting ("AGM") of Icon Facilitators Limited is scheduled to be held on Monday, September 28, 2026 at 03:30 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM. The Company has engaged CDSL to provide the facility of remote e-voting prior to the AGM and during the AGM to the members of the Company.

In accordance with Companies Act, 2013 read with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, companies are permitted to conduct the Annual General Meeting through Video Conference (VC)/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue. Hence, as stated above, 13th AGM of the Company will be held through VC/OAVM on Monday, September 28, 2026 at 03:30 P.M. without physical presence of the members.

The Annual Report including the Financial Statements for the financial year ended March 31, 2026 along with the Notice of the AGM will be sent electronically to those members whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company/with the respective Depository Participant(s) in accordance with the Circulars referred above. No physical copy of the Notice and Annual Report will be sent to any member, however physical copy of the Annual Report will be sent to the shareholders upon request for the same.

The Company will also be sending physical communication to the Members whose mail addresses are not registered/updated with the DPs, which shall contain the web-link of the Company's website to access the Notice, Annual Report for the FY 2025-26 and other relevant documents.

Members may note that the Notice of the AGM and Annual Report for the year 2025-26 will also be available at the Company's website at www.iconfin.in website of the stock exchange i.e. BSE Limited at www.bseindia.com and website of Registrar and The Notice of AGM is also available on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the facility for voting through the e-voting system during the AGM will be provided to members, details of which are set out in the Notice of the AGM.

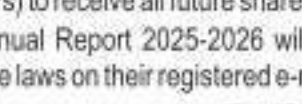
Manner of registering/updated e-mail address:

As the entire shareholding of the Company is held in dematerialized form, all the Members are requested to register/update their email address(es) with their respective Depository Participant(s) (DPs) to receive all future shareholder communications.

The Notice of AGM and Annual Report 2025-2026 will be sent to shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

For ICON FACILITATORS LIMITED
Sd/-
Pooja
Company Secretary

Date : 26.08.2026
Place : New Delhi



COMFORT FINCAP LIMITED
 CIN : L65923WB1982PLC035441

Registered Office: 22, Block B, Camak Street, Behind Parvatolas, Kolkata, West Bengal - 700 016;
Corporate Office: 301, 3rd Floor, A Wing, Hetal Arch, S. V. Road, Malad (West), Mumbai - 400064;
Phone No.: 022 - 6894 8508 / 09
Email: info@comfortfincap.com; **Website:** www.comfortfincap.com

INFORMATION REGARDING 44th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 44th (Forty-Fourth) Annual General Meeting ("the AGM/the Meeting") of the Members of Comfort Fincap Limited ("the Company") will be held on Monday, September 21, 2026 at 03:00 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") via facility provided by National Securities Depository Limited in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued from time to time by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India, to transact the business set out in the Notice calling the AGM.

1. Dispatch of Annual Report:

The e-copy of the Notice of the 44th AGM along with the Annual Report for the financial year 2025-26 of the Company will be available on the website of the Company at www.comfortfincap.com. Additionally, the Notice of AGM will also be made available and may be accessed from the website of BSE Limited at www.bseindia.com and National Securities Depository Limited at www.evoting.nsdl.com.

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Annual Report. Accordingly, please note that no provision has been made to attend and participate in the 44th AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ("Registrar/RTA") / Depository Participants ("DPs"). Further, as per the SEBI Listing Regulations a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, will be sent to those Members whose e-mail address is not registered with the Company. Also, the hard copies of the Notice of 44th AGM and Annual Report for the financial year 2025-26 will not be sent to any shareholders, unless any member has requested for the same.

Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA i.e. Bighshare Services Private Limited at info@bighshareonline.com along with self-attested copy of PAN Card.

2. Manner of casting vote(s) through e-voting:

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the AGM or during e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and process for registration of email addresses for those shareholders who have not yet registered the same will be provided in the Notice to the shareholders.

3. Dividend:

Members may note that the Board of Directors at its Meeting held on Thursday, May 14, 2026, has recommended a final dividend of 5% (Five percent) of the Paid-up Equity Share Capital of the Company i.e. Rs. 0.10/- (Ten Paise Only) per equity share of face value of Rs. 02/- (Rupees Two Only) each for the financial year ended March 31, 2026, subject to approval of the shareholders at the 44th AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. Further, pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 15, 2026 to Monday, September 21, 2026 (both days inclusive) for the purposes of AGM and declaration of Final Dividend for the financial year 2025-26. The Company has fixed Monday, September 14, 2026 as the 'Record Date' for determining eligible shareholders entitled to dividend. Shareholders holding shares in electronic mode are requested to register their Bank details with the relevant Depository Participant. This will enable the Company to make timely credit of dividend to the Shareholders in their respective bank accounts.

4. TDS on Dividend:

As per the Income Tax Act, 2005 ("IT Act"), dividends paid or distributed by the Company is taxable in the hands of the Members. Hence, the final dividend, if declared by Members at the 44th AGM, shall be paid after deducting tax at source ("TDS") in accordance with the relevant provisions of the Income-tax Act. For more details, please refer to the Notes to the Notice of the AGM and TDS related email communication which will be sent to shareholders and the same will also be available on the website of the Company at www.comfortfincap.com.

5. Manner of registering KYC including bank details for receiving dividend:

- Shareholders holding shares in physical mode** are requested to register/update their PAN, KYC details, including mobile number, e-mail ID, bank account details and specimen signature, with Bighshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, by submitting the prescribed forms and requisite documents. The prescribed forms are available on the RTA's website at www.bighshareonline.com and on the Company's website at www.comfortfincap.com.
- Shareholders holding shares in demat mode** are requested to register/update their PAN, KYC and bank account details with their respective Depository Participant.

By Order of the Board of Directors of
Comfort Fincap Limited
Sd/-
Ankur Agrawal
Chairperson & Director
DIN: 06408120

Date: 26.08.2026
Place: Mumbai

