Date: September 05, 2026

To,
The Manager (Listing/Compliance)
The National Stock Exchange of India Ltd.
Exchange Plaza, C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

NSE Symbol: SYLVANPLY
ISIN: INE01IH01015

Subject: Newspaper Advertisement - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith copies of the newspaper advertisements published today, i.e., September 05, 2026, in the following newspapers:

1. Business Standard (English – Kolkata Edition)
2. Aajkal (Bengali – Kolkata Edition)

The said advertisements pertain to the Notice of the 24th Annual General Meeting of Sylvan Plyboard (India) Limited, scheduled to be held on **Tuesday, September 29, 2026, at 3:00 P.M. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) only. Further, please note that the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, September 23, 2026, to Tuesday, September 29, 2026 (both days inclusive),** for the purpose of the 24th AGM.

The above information is also available on the Company's website at www.sylvanply.com.

Kindly take the same on your records.

Thanking You,
Yours faithfully
For **Sylvan Plyboard (India) Ltd.**

RAJNEESH MISHRA
Digitally signed by RAJNEESH MISHRA
Date: 2026.09.05 12:30:46 +05'30'

Rajneesh Mishra
Company Secretary &
Compliance Officer

Sylvan Plyboard (India) Limited
(An ISO 9001, ISO 14001 & ISO 45001 Certified Company)
CIN No.: L51431WB2002PLC095027
Corp. Office: Adventz Infinity@5, Block – BN5, Office No. – 802, Sector - V, Salt Lake, Kolkata - 700 091, W.B. India, Ph.: +91 33 4801 7916
Regd. Office & Factory: NH - 2, Delhi Road, Champsara, Chinnamore, P.O.: Baidyabati, dist.: Hooghly, W.B., Pin: 712 222
Website: www.sylvanply.com
Email: singhbros1@yahoo.co.in

Indian Green Building Council
MEMBER

S. E. RAILWAY – TENDER

DRM(Engg)/Adra acting for & on behalf of the President of India invites e-Tender. **E-Tender Notice No.** E-DRM-Engg-ADRA-96-26, Dated: 03.09.2026; **Description of works:** Construction of 05 nos. limited height subway KA-59 between Piardoba-Bishnupur, KA-79 between Ondagram-Bankura, KA-132 between Indrabil-Adra, BR-23 between Chhandar-Brindabanpur, BR-29 between Brindabanpur-Srirampur under DEN/East/Adra. 2) Execution of balance work such as construction of Shed, Drain etc. at subway BR-37 & BR-42 between Hamirhati and Sonamukhi section. 3) Cess repair under the jurisdiction of DEN/East/Adra; **Tender value:** ₹ 50,69,09,019.66; **The closing date and time of e-tenders** is on 28.09.2026 at 15.00 hrs. Details of above e-tenders may please be seen at website **www.ireps.gov.in** **(PR- 722)**

NOTICE

My Client **Sri Balaram Suryavansi** S/o. Sibaji Suryavansi, being the owner of the said property of land measuring **03 Kh.-11 Ch.-20 Sq. Ft. (more or less)** under 24 Parganas (North), obtained the aforesaid property by virtue of the one **Sale Deed being No. 02559 of 2014**, duly registered with the ADSR, Cossipore, Dum Dum, recorded in Book No. I, Volume No. 6, pages 7726 to 7739 and **another Power of Attorney Deed being No. 190401903 of 2019**, duly registered with ARA-IV, Kolkata, recorded in Book No. I, Volume No. 1904-2019, pages 95698 to 95715 at Mouza-Bediapara, R.S. Dag No. 362, Khatian No. 250, J.L. No. 17, under Dist North 24 Parganas, P.S. Dum Dum, W.B., Holding No. 477, R. N. Tagore Road, Ward No. 11, Kolkata- 700077, W.B., has been lost and if anybody finds the same or have any claim, objection in connection with the aforesaid two Deeds may lodged their complain or contact with me within 10 days from the date of this publication in fail no claim or objection shall be entertained in future.

That my client **Sri Balaram Suryavansi**, has conducted/ executed one **G.D.E. No-63**, dated - 02.09.2026 is lodged before P.S.-Rishra, W.B.

That **Sri Balaram Suryavansi** wishes to create charge viz. mortgage or otherwise, on the said property for a loan/Credit facility from State Bank of India.

SAUMEN NANDI, *Advocate*
High Court, Kolkata, Mob: 7003902265

EAST COAST RAILWAY

(1) Tender No. : e-TenderNorthKUR-146-2026, Dtd. 24.08.2026

Description: ALL REPAIRS AND MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30/09/2027 FROM KM. 16.298 TO 90.350 ON SITABANJI-JAROLI SECTION UNDER SENIOR SECTION ENGINEER (SSE)/P.WAY/ KENDUJHARGARH OF KHURDA ROAD DIVISION.

Approx. cost of the work : ₹ 164.02 Lakh, EMD: ₹ 3,28,100.00.

(2) Tender No. : e-TenderNorthKUR-147-2026, Dtd. 24.08.2026

Description: ALL REPAIRS AND MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30/09/2027 FROM KM. 90.350 TO 151.200 ON SITABANJI-TOMKA SECTION UNDER SENIOR SECTION ENGINEER (SSE)/P.WAY/ HARICHANDANPUR OF KHURDA ROAD DIVISION.

Approx. cost of the work : ₹ 140.25 Lakh, EMD: ₹ 2,80,500.00.

(3) Tender No. : e-TenderNorthKUR-148-2026, Dtd. 24.08.2026

Description: ALL REPAIRS AND MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30/09/2027 FROM KM. 334.74 TO 353.80 BETWEEN JAJPUR KEONJHAR ROAD-JENAPUR STATION AND KM 180.00 TO 147.00 ON J-D LINE UNDER SENIOR SECTION ENGINEER (SSE)/P.WAY/ JAJPUR KEONJHAR ROAD OF KHURDA ROAD DIVISION.

Approx. cost of the work : ₹ 182.70 Lakh, EMD: ₹ 3,65,400.00.

(4) Tender No. : e-TenderNorthKUR-149-2026, Dtd. 26.08.2026

Description: ALL REPAIRS AND MAINTENANCE OF P.WAY ZONAL WORKS FOR A PERIOD UPTO 30/09/2027 FROM KM. 287.47 TO 334.74 BETWEEN BHADRAK-JAJPUR KEONJHAR ROAD STATION UNDER SENIOR SECTION ENGINEER (SSE)/P.WAY/BHADRAK OF KHURDA ROAD DIVISION.

Approx. cost of the work : ₹ 205.47 Lakh, EMD: ₹ 4,11,000.00.

Completion period : **12 (Twelve) Months** (for all sl. nos.).

Tender closing Date & Time: At 1500 hrs. of 16.09.2026 (for all sl. nos.).

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

The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS portal. Only registered tenderer(s)/bidder(s) can participate on e-tendering. All relevant papers must have to be uploaded at the time of participating on e-tendering as per instruction.

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

Note : The prospective tenderers are advised to revisit the website ten days before the date of closing of tender to note any changes/corrigenda issued for this tender.

Divisional Railway Manager (Engg),
PR-414/R/26-27 Khurda Road

SBI

STRESSED ASSETS RECOVERY BRANCH(05171), KOLKATA Jeevandeep Building, 1, Middleton Street, 11th Floor, Kolkata - 700071

CORRIGENDUM

The E Auction Sale Notice in regard to the Account Mr. Kausik Malakar published in Business Standard on 02/09/2026, Newspaper stands withdrawn.

Date : 04.09.2026 Authorised Officer
Place : Kolkata State Bank of India

NOTICE

FORM NO. NCLT 3A
ADVERTISEMENT DETAILING PETITION
[See Rule 35 of the National Company Law Tribunal Rules, 2016]
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH
In the matter of :
Section 230 and 232 of the Companies Act, 2013
-And-
In the matter of :
Scheme of Amalgamation of :
DENZONG WINES PRIVATE LIMITED (hereinafter referred to as "Transferor Company") with **ULTRA LIQUOR PRIVATE LIMITED** ("Transferee Company")
C.P. (CAA) No. 65/KB/2026 connected with **C.A. (CAA) No. 142/KB/2024**
NOTICE OF PETITION

A Petition under section 230 to 232 of the Companies Act, 2013, inter-alia for sanction of the Scheme of Amalgamation between **DENZONG WINES PRIVATE LIMITED (PAN: AAACD8802E)** (Transferor Company), with **ULTRA LIQUOR PRIVATE LIMITED (PAN: AAACU3069N)** (Transferee Company) was presented by Mr. Hemant Tiwari, Advocate, 9, Old Post Office Street, 2nd Floor, Kolkata (Advocate-on-Record) on behalf of the Petitioners in the above matter, on the **31st day of July, 2026** (filed on 30th day of July, 2026) and the said petition is fixed for hearing before the Kolkata Bench of the Hon'ble National Company Law Tribunal on **10th day of September, 2026.**

Any person desirous of supporting or opposing the said petition/application should send to the Practitioner on Record's, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the Practitioner-on-record not later than 'two' days before the date fixed for the hearing of the petition/application. Where he seeks to oppose the petition/ application, the grounds of opposition or a copy of his affidavit must be furnished with such notice. A copy of the petition/application will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Sd/-
Hemant Tiwari
Advocate
(Advocate on Record of the Petitioners)
Address: 9, Old Post Office Street, 2nd Floor, Kolkata-700001
Email: ihemanttiwari1111@gmail.com
Mobile: 6291085892

Date: 05.09.2026
Place: Kolkata

CORRIGENDUM

EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED
CIN: U67100MH2007PLC174759
Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

CORRIGENDUM TO AUCTION NOTICE

It is hereby informed to the general public that the Auction Notice published on 31.08.2026 in this newspaper pertaining to the borrowers **1.ANIMESH BARMAN (Borrower) 2. PIU SINGHA (Co borrower), Loan Account No. AFH001700881260, Trust: EARC Trust SC 471**, contained an inadvertent error in the **Earnest Money Deposit (EMD)** amount.

The correct Reserve Price and EMD amount shall be read as follows:-

Reserve Price: Rs. 15,50,000/- Earnest Money Deposit (EMD): Rs. 1,55,000/-

All other terms and conditions/details of the Auction Notice published earlier shall remain unchanged.

Date:- 05.09.2026 **Authorised Officer**
Place: WEST BENGAL **Edelweiss Asset Reconstruction Company Limited**

Edelweiss Asset Reconstruction

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF AKUL INDUSTRIES PRIVATE LIMITED

RELEVANT PARTICULARS		
1.	Name of corporate debtor	**Akul Industries Private Limited**
2.	Date of incorporation of corporate debtor	28.07.2000
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Patna
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U00074BR2000PTC009369
5.	Address of the registered office and principal office (if any) of corporate debtor	**Registered Office:** 137, S.K. Nagar, P.S.-Budh Colony, Patna-800 001, Bihar. **Principal Office:** J.L. No. 124, D.H. Road, P.O.-Banganagar, Falta, South 24 Parganas-743513, West Bengal and 76WW+729, Banganagar, West Bengal-743513.
6.	Insolvency commencement date in respect of corporate debtor	03.09.2026
7.	Estimated date of closure of insolvency resolution process	02.03.2027
8.	Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Ram Ratan Modi IBBI/IPA-001/IP-P00051/2017-18/10125
9.	Address and e-mail of the interim resolution professional, as registered with the Board	166B, S.P. Mukherjee Road, Merlin Links, Room No. 1E & 2F, Kolkata-700026, West Bengal. **Email: rrmodi@gmail.com**
10.	Address and e-mail to be used for correspondence with the interim resolution professional	Resurgent Resolution Professionals LLP, 2/6 Sarat Bose Road, Central Plaza, 7th Floor, Room No. 708, Kolkata - 700020 **Email: cirp.akul@gmail.com**
11.	Last date for submission of claims	17.09.2026
12.	Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NIL
13.	Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NA
14.	(a) Relevant Forms and (b) Details of authorized representatives are available at:	**Web link: www.ibbi.gov.in** Physical Address: 166B, S.P. Mukherjee Road, Merlin Links, Room No. 1E & 2F, Kolkata-700026

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Akul Industries Private Limited on 03.09.2026.

The creditors of Akul Industries Private Limited, are hereby called upon to submit their claims with proof on or before 17.09.2026 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No. 13 to act as authorised representative of the class [specify class] in Form CA.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
(Ram Ratan Modi)
Date: 05.09.2026 **Interim Resolution Professional**
Place: Kolkata **IBBI/IPA-001/IP-P00051/2017-18/10125**

mallcom

MALLCOM (INDIA) LTD
CIN: L51109WB1983PLC037008
Regd. Office: Mallcom Tower, EN-12, Sector-V, Salt Lake City, Kolkata – 700091
Phone: +91 33 4016 1000 / Website: www.mallcom.in / Email: investors@mallcom.in
PUBLIC NOTICE - 42nd ANNUAL GENERAL MEETING

Notice is hereby given that the **42nd Annual General Meeting** ('AGM') of the members of Mallcom (India) Ltd. ('the Company') will be held on **Tuesday, the 29th day of September, 2026, at 11.30 A.M.** (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circular No. 3/2025 dated September 22, 2025, along with read with its earlier circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 25, 2023 and September 19, 2024 (collectively, the "MCA Circulars"), and other applicable circulars, to transact the business set out in the Notice calling the AGM. The AGM shall be deemed to be held at the Company's Registered Office at Mallcom Tower, EN-12, Sector V, Salt Lake City, Kolkata - 700091.

In compliance with the aforesaid MCA Circulars and SEBI (LODR) Regulations, 2015, the Notice of the AGM along with the Annual Report for FY 2025-26 will be sent electronically to the e-mail addresses of Members as registered with the RTA/Depositories. Shareholders whose e-mail addresses are not registered with the RTA/Depositories will receive a letter containing the web-link to the Notice and Annual Report. Shareholders may note that the Notice and Annual Report will also be available on the Company's website at www.mallcom.in, websites of the Stock Exchanges at www.bseindia.comand www.nseindia.com respectively, and on the website of NSDL at https://www.evoting.nsdl.com.

Members holding shares in dematerialized or physical mode, or those who have not registered their e-mail addresses with the Company's RTA or Depositories, may cast their votes either through remote e-voting or via the e-voting system during the meeting, following the procedure outlined in the Notice.

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 will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	From 9:00 a.m. IST on Friday, September 25, 2026
End of e-Voting	Up to 5:00 p.m. IST on Monday, September 28, 2026

During this period, Members holding shares either in physical form or in dematerialized form as on **Tuesday, September 22, 2026 ('Cut-Off date')** may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. **Tuesday, September 22, 2026.**

Shareholders holding shares in dematerialized mode are requested to register/update their mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not yet registered/updated their email addresses and mobile numbers with the Company, are requested to furnish their email addresses and mobile numbers to the Company's Registrar and Share Transfer Agent (RTA), M/s. Niche Technologies Pvt. Ltd., 3A Auckland Place, 7th Floor, Room No. 7A and 7B, Kolkata- 700017, Ph: (033) 2280 6616 / 17 / 18; Fax: (033) 2280 6619; Email: nichetechpl@nichetechpl.com.

Board of Directors of Mallcom (India) Ltd. at their meeting held on May 28, 2026, inter alia, has recommended the payment of **Final Dividend @ 3/- per equity share** having **face value of Rs. 10/- each for the FY 2025-26** subject to the approval of the shareholders at the 42nd AGM of Mallcom (India) Limited. The dividend, as declared by the Board will be paid to shareholders holding equity shares of the Company, either in electronic or in physical form as on **Tuesday, September 22, 2026, i.e., Record Date.** Dividend payments are subject to tax deduction at source, and the Company will be required to deduct tax at source (TDS) at the prescribed rates. To enable the Company to determine the appropriate TDS rate, members are requested to submit the relevant documents as specified in the Notice of the AGM.

Pursuant to Regulation 12 of the SEBI Listing Regulations, 2015 and the applicable SEBI circulars, dividend payments are required to be made only through electronic modes. In this regard, Members are requested to ensure that their bank account details in dematerialised form, the dividend will be credited to the bank account registered with the Depository Participant (DP). In the case of shares held in physical form, the dividend will be credited to the bank account registered with the Company's Registrar and Share Transfer Agent (RTA). If the bank account details are not registered, incomplete or inadequate for electronic remittance, the dividend cannot be processed by the Company and will remain unpaid until the requisite bank account and KYC details are updated.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company are requested to update their PAN, KYC and Nomination details by submitting the requisite forms to M/s. Niche Technologies Pvt. Ltd., RTA of the Company, at 3A, Auckland Place, 7th Floor, Room Nos. 7A & 7B, Kolkata – 700017; Ph.: (033) 2280 6616 / 17 / 18; E-mail: nichetechpl@nichetechpl.com. Members holding shares in dematerialised form are requested to update their e-mail addresses, KYC and Electronic Bank Mandate with their respective Depository Participant(s).

For Mallcom (India) Ltd.
Sd/-
Date:03-09-2026 **Gaurav Raj**
Place: Kolkata **Company Secretary & Compliance Officer**

USHA MARTIN EDUCATION & SOLUTIONS LIMITED

CIN : L31300WB1997PLC085210
Registered Office: Godrej Waterside, Unit No. 1206, 12th Floor, Block DP- 5, Sector- V, Salt Lake City, Kolkata-700 091
Tel : +91 33 68103700, E-mail: sumeet.kumar@umesl.co.in, Website: www.umesl.co.in

INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Usha Martin Education & Solutions Limited ("the Company") will be held through VC/OAVM on Wednesday, 30th September, 2026 at 01.00 P.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and its Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations") read with various Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI) in this regard.

Service of Notice and Annual Report via e-mail:

In compliance with the abovementioned Circulars, electronic copies of the Notice convening the 29th AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2025-26 ("Annual Report"), will be sent through electronic mode to all the Members whose email addresses are registered with the Company/Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link for accessing the Annual report, including the exact path will be sent to those members who have not registered their email address with the Company/Registrar and Share Transfer Agent (RTA)/Depositories/Depository Participants. The Notice of the AGM along with the Annual Report will also be available on the Company's website at **www.umesl.co.in** the website of the Registrar & Share Transfer Agent, MCS Share Transfer Agent Limited ("MCS") and can also be accessed on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at **https://www.bseindia.com** and **https://www.nseindia.com** respectively. The Company will also provide physical copies of Notice and the Annual Report to those shareholders who request for the same.

Electronic voting and participation at the AGM:

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of the Listing Regulations, the Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM through the e-voting services provided by NSDL. Further the Company has engaged the services of NSDL to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through remote e-voting are provided in the Notice of the AGM. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/NSDL/ Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in Notes to Notice of AGM. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of Registering/ updating email addresses:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to MCS at: **mcssta@rediffmail.com** or to the Company at: **sumeet.kumar@umesl.co.in** along with the copy of the signed request letter mentioning the name, folio no., address of the Member, Form ISR 1, self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member. Members holding shares in dematerialised mode are requested to register/update their email address with the respective Depository Participants.

Special window for re-lodgement of Transfer request of Physical Shares:

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026 to facilitate ease iof investing for investors and to secure the rights of investors, a special window has been opened only for transfer and dematerialisation of physical securities which were sold/purchased prior to April 1, 2019 and rejected/returned/not attended due to deficiency in the documents/process or otherwise for a period of one year from February 05, 2026 till February 04, 2027.

During this period, members who wish to avail the opportunity are requested to re-lodge the request after rectifying the error to MCS and the securities that are re-lodged shall be issued in demat mode only. Due process shall be followed for such transfer-cum-demat requests.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

By order of the Board of Directors
For Usha Martin Education & Solutions Limited
Sd/-
Sumeet Kumar
Place : Kolkata Company Secretary & Compliance Officer
Date : 4th September, 2026 Membership No.: A35071

SYLVAN PLYBOARD (INDIA) LIMITED

(CIN: L51431WB2002PLC095027)
Registered Office: NH-2 Delhi Road, Chinnamore Champsara, Baidyabati, Hooghly – 712222, West Bengal
Email: cs@sylvanply.com | Website: www.sylvanply.com | Tel: 033 4801 7916

NOTICE OF THE 24TH ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING

Notice is hereby given that the 24th Annual General Meeting ("AGM") of Sylvan Plyboard (India) Limited will be held on **Tuesday, September 29, 2026 at 03:00 P.M. IST** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with General Circular No. 20/2020 dated 05th May 2020 and General Circular No. 03/2025 dated 22nd September 2025 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), without the physical presence of the members at a common venue. The deemed venue for the 24th AGM shall be the Registered Office at NH-2, Delhi Road, Champsara, Chinnamore, Baidyabati, Hooghly-712222, West Bengal.

The AGM proceedings shall be coordinated and administered from the Corporate Office of the Company situated at Advenz Infinity@5, Block-BN5, Office No. 802, Sector-V, Salt Lake, Kolkata – 700091, West Bengal.

1. Availability of AGM Notice and Annual Report: The electronic copy of the Notice of the 24th AGM, along with the Annual Report for the financial year ended 31st March 2026, has been sent by email to all eligible members whose email addresses are registered with the Company/Depository Participant(s). Instructions for joining the 24th AGM via VC/OAVM and for participating in remote electronic voting or e-voting during the 24th AGM are provided in the Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of quorum as per Section 103 of the Act.

2. E-Voting Facility: In compliance with Section 108 of the Act, 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, the Company is pleased to offer its members the facility to cast their votes electronically on all resolutions set forth in the Notice of the 24th AGM. The e-voting facility is provided by Bigshare Services Pvt. Ltd.

The Notice of the 24th AGM and the Annual Report for the financial year 2025-26 are available on the Company's website (www.sylvanply.com), the e-voting portal of Bigshare Services Pvt. Ltd. (ivote.bigshareonline.com), and on the website of the National Stock Exchange of India (NSE Emerge) (www.nseindia.com), where the Company's securities are listed.

3. Book Closure: Pursuant to Section 91 of the Act and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday**, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of the AGM.

4. Important Dates and Instructions for E-Voting

- **Remote e-Voting Period:** The remote e-voting period will commence on **Thursday, September 24, 2026, at 09:00 A.M. IST** and end on **Monday, September 28, 2026, at 5:00 P.M. IST.**
- **Cut-off Date:** The cut-off date for determining the eligibility to vote by remote e-voting or during the AGM is **Tuesday, September 22, 2026.**
- **Voting Instructions:**
  - Members holding shares either in physical or dematerialized form as on the cut-off date can cast their votes electronically on the business items set out in the AGM Notice.
  - Members who acquire shares after the dispatch of the Notice but before the cut-off date may obtain their login credentials for e-voting by sending a request to **ivote@bigshareonline.com** or **cs@sylvanply.com**. If already registered, members can use their existing credentials to cast their vote.
  - Members who have already voted via remote e-voting may still attend the AGM through VC/OAVM but will not be allowed to vote again during the AGM.

5. Assistance and Queries: In case of any queries or need for assistance in accessing the AGM via VC/OAVM or in using the e-voting facility, members may refer to the FAQs and user manual available at **https://ivote.bigshareonline.com** or contact Bigshare Services Pvt. Ltd. at ivote@bigshareonline.com or call the toll-free number: 1800-22-54-22.

For Sylvan Plyboard (India) Ltd
Sd/
Rajneesh Mishra
Date: 05th September 2026 **Company Secretary**
Place: Kolkata **Membership No.: F11641**

Chola

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Corporate Office : Chola Crest, C54 & 55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai- 600 032, T. N.

E-AUCTION SALE NOTICE (Sale Through e-bidding Only))

SALE NOTICE OF IMMOVABLE SECURED ASSETS ISSUED UNDER RULE 8(6) AND 9(1) 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) indicated in **COLUMN (A)** that the below described immovable property(ies) described in **COLUMN (C)** Mortgaged / Charged to the secured creditor the **POSSESSION** of which has been taken as described in **COLUMN (D)** by the Authorized Officer of Housing **CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED** Secured Creditor, will be sold on **"As is Where is"**, **"As is what is"** and **"Whatever there is"** as per details mentioned below :- Notice is hereby given to Borrower / Mortgagor(s) / legal heir, legal representatives (Whether Known or unknown), executor(s), administrator(s), successor(s) & assign(s) of the respective Borrower(s) / Mortgagor(s) (Since deceased) as the case may be indicated in **COLUMN (A)** U/s. 8(6) of the Security Interest (Enforcement) Rules 2002. For detailed terms & conditions of the sale, please refer to the link provided in **CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED** secured Creditor's website i.e. **https://www.cholamandalam.com & www.auctionfocus.in**

Sr. No.	[A] Loan Account No. / Names Of Borrower(s) / Mortgagor(s) / Gaurantor(s)	[B] O/S. Dues to be recovered (Secured Debts)	[C] Description of the Immovable Property / Secured Asset	[D] Type of Possession	[E & F] Reserve Price (In Rs.) / Earnest Money Deposit (In Rs.)	[G] Date of Auction & Time
1.	Loan A/C. No(S). : **LAP3DGP000081561** **1. Mr. / Ms. Sudip Bhandari** **2. Mr. / Ms. Sukanta Bhandari** **3. Rekha Bhandari** **Add :** S/o. Late Uttarh Bhandari, Raipur BRBHM Near Paschim Banga Grammin Bank, Birbhum, West Bengal-731 204; **Also At :** Mouza : Raipur, J. I. No. 109 , L. R. Plot No. : 963 , L. R. Khatian No. : 135 , At Raipur, P. O. Raipur, P S. Bolpur, Under Raipur Supur Gram Panchayet, Dist. Birbhum, West Bengal-731 204.	**Rs. 20,61,485/- (Rs. Twenty Lakh Sixty One Thousand Four Hundred Eighty Five Only)** as on **16.04.2025**	Mouza : Raipur, J. I. No. 109, L. R. Plot No. 963 , LR Khatian No. : 135, At Raipur, PO. Raipur, PS : Bolpur, Under Raipur Supur Gram Panchayet, Dist. Birbhum, West Bengal-731 204. **Boundaries :- As Per Deed - East :** 8'-00" Wide Pirding Road; **West :** Ramkrishna Mandir; **North :** Vacant Land; **South :** House of Ranjan Bhandari. **As Per Site Plan - East :** 8'-00" Wide Road; **West :** Ramkrishna Mandir; **North :** Vacant Land of Ashram; **South :** House of Ranjan Bhandari & Pond.	CONSTRUCTIVE POSSESSION	**Rs. 3,908,100/- (Rs. Thirty Nine Lakh Eight Thousand One Hundred Only))** / **Rs. 3,90,810/- (Rs. Three Lakh Ninety Thousand Eight Hundred Ten Only))**	**14.10.2026** from **02.00 p. m.** to **04.00 p. m.** (with automated extensions of 5 minutes each in terms of the Tender Document)
2.	Loan A/C. No(S). : **LAP3DGP000097499** **1. Mr. / Ms. Sekh Khaled** **2. Mr. / Ms. Hanufa Bibi** **Add :** Shilampur Muslimpara, Amlajora, Shilampur, Barddhaman, High School, Bardhaman, West Bengal-713 169 ; **Also At :** R. S. & L. R. 1545/2390, Vill. Shilampur, P. O. Shilampur, P. S.. Kanksa, Shilampur Kanksa Dist. Paschim Bardhaman, West Bengal-713 169.	**Rs. 20,24,495/- (Rs. Twenty Lakh Twenty Four Thousand Four Hundred Ninety Five Only))** as on **31.12.2025**	Jl No. 90, R. S. & L. R. 1545/2390, Village : Shilampur, P. O. Shilampur, P. S. Kanksa, Dist. Paschim Bardhaman, W. B.-713 169. Kh. No. 1000 & 2196 Shilampur Kanksa Paschim Bardhaman, 713169 W. B. **Boundaries : As Per Plan / Deed / Layout - East :** Girija Sankar After Than Common Passage; **West :** Sekh Salim; **South :** 8 ft. Wide Road; **North :** Kartick Dey. **As Per Actual Site - East :** Property of Relative Having Attached Wall; **West :** Property Of Relative; **South :** Kacha Road; **North :** Vacant Land.	CONSTRUCTIVE POSSESSION	**Rs. 33,66,540/- (Rs. Thirty Three Lakh Sixty Six Thousand Five Hundred Forty Only))** / **Rs. 3,36,654/- (Rs. Three Lakh Thirty Six Thousand Six Hundred Fifty Four Only))**	**14.10.2026** from **02.00 p. m.** to **04.00 p. m.** (with automated extensions of 5 minutes each in terms of the Tender Document)

INSPECTION DATE & TIME : 12.10.2026 BETWEEN 11.00 a. m. to 4.00 p. m. **MINIMUM BID INCREMENT AMOUNT : Rs. 10,000/-**

Last date of submission of Bid / EMD / Request letter for participation is 13.10.2026 till 5.00 p. m.

*** Together with further interest as applicable in terms of loan agreement with, incidental expenses, costs, charges etc. Incurred up to the date of payment and / or realisation there of.** For any assistance related to inspection of the property, or for obtaining the Bid document and for any other queries, please get in touch with **Mr. Sujit Kumar Singh, Mob. No. 9903114344, E-mail : sujitkumarss@chola.murugappa.com / Mr. Indranil Mukherjee, Mob. No. 9051272700, E-mail : indranilm@chola.murugappa.com** official of **CHOLAMANDALAM INVESTMENT & FINANCE COMPANY LIMITED** to the best of Knowledge and information of the Authorized Officer of **CHOLAMANDALAM INVESTMENT & FINANCE COMPANY LIMITED** there are no encumbrances in respect of the above immovable properties / secured Assets.

Sd/-
Date: 03.09.2026 AUTHORIZED OFFICER,
Place : Birbhum / Paschim Bardhaman, West Bangal. For **CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED**

SHELTER INFRA PROJECTS LIMITED

(Previous name(s):CCAP LTD)
CIN: L45203WB1972PLC028349
Reg. Address: Eternity Building, DN-1, Sec-V, Salt Lake, Kolkata -700091
Website: www.ccapltd.in, Email: cs@ccapltd.in
PUBLIC NOTICE – 54th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **54th Annual General Meeting (AGM)** of the members of Shelter Infra Projects Limited will be held on **Monday, 28th September, 2026 AT 12.30 P.M.(IST)** through Video Conference ("VC")/ Other Audio Visual Means("OAVM") **ONLY**, without physical presence of Members to transact the business set out in the Notice of the AGM in accordance with the Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. being 09/2023 dated September 25, 2023 and latest Circular No. being 09/2024 dated September 19 2024 along with all relevant Circulars issued by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from time to time. Members may attend and participate in the AGM only through the VC/OAVM facility provided by the National Securities Depository Limited (NSDL), as indicated in the Notice of the Meeting. Please note that there will be no provision of attending and participating in person at the 54th AGM of the company.

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, exemption has been granted from the requirement to send the physical copies of the Annual Report and Notice of the Annual General Meeting to shareholders. Accordingly, the Company has sent the **Notice of the 54th AGM** along with the link of the **Integrated Annual Report for the F.Y. 2025-26** through the electronic mode to members whose e-mail address is registered with the Company or Registrar and Transfer Agents or with the Depository Participant(s). A letter providing the web-link, where the exact path, where complete details of the Annual Report has been made available to those shareholders who have not so registered. Integrated Annual Report for the Financial Year 2025-2026 together with the Notice of the AGM is available on the website of the company at www.ccapltd.in, website of National Securities Depository Limited at www.nsdl.co.in and websites of the Stock Exchanges on which the securities of the company are listed, i.e. BSE Limited and The Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com respectively. The dispatch of Notice of the AGM through emails has been completed on **04.09.2026**. Shareholders can also download the Annual Report for the F.Y.- 2025-2026 from the web link https://www.ccapltd.in/ANNUAL%20REPORT_2025-26.pdf

The AGM of the company will be convened through VC/OAVM and the business will be transacted through voting by electronic means in compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable MCA Circulars and SEBI Circulars. A person whose name is recorded in the Register of Members or in Register of beneficial owners maintained by the depositories as on **the cut off date i.e. Monday 21st September, 2026,** only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The voting rights of the members shall be proportion to their share of the paid-up share capital of the company as on the Cut- Off date. Voting through electronic means i.e. remote e-voting and voting on the date of the AGM will be facilitated by National Securities Depository Limited (NSDL) as appointed by the company. Members may cast their votes on the resolutions using the 'remote e-voting' or voting at the AGM. The detailed instructions for the remote e- Voting and voting at the AGM are given in the Notes to the Notice of the AGM.

Further the Members are hereby informed that:

(i) The 'remote e-voting' period commences on **Thursday 24th September, 2026 at (09:00 A.M.) and ends on Sunday 27th September, 2026 at (05:00 P.M.).** Member may note that remote e-voting shall not be allowed beyond the above said period.

(ii) Any person who acquires shares of the company and becomes a member of the Company after dispatch of Notice of the AGM electronically and holding shares as on the cut- off date i.e. **Monday, September 21, 2026** may obtain the login ID and password by sending the request to the info@ccapltd.in or evoting@nsdl.com and cast their vote electronically on the business set forth in the notice of the AGM through NSDL e-voting system.

(iii) The remote e- voting shall be disabled by the NSDL after the remote e-voting period. Once the vote on the resolution has been cast by the member, He/she shall not be allowed to change it subsequently or cast the vote again.

(iv) Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

(v) Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

(vi) Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID info@ccapltd.in or at RTA's e-mail ID mcssta@rediffmail.com or at e-mail ID of NSDL evoting@nsdl.com.

(vii) Members may access the NSDL e-voting system at the web link: www.evoting.nsdl.com under shareholders/members login. Alternatively they may login through their respective depository account.

(viii) Comprehensive guidance for a) Remote e-voting before the meeting, b) participation in and joining of the meeting through VC/OAVM, c) remote e-voting during the meeting, and d) registration/updation of the e-mail IDs are available in the Notice of AGM.

(ix) The documents referred to in the AGM notice are available for inspection. Members may write to the company's e-mail ID at cs@ccapltd.in.

(x) Ms. Vandana Nahata of M/s Vandana Nahata & Co., Chartered Accountant Firm (M. No. 302614, FRN. 328546E) has been appointed by the company as Scrutinizer for scrutinizing the entire remote e-voting process in a fair and transparent manner. The results of the remote e- voting and votes cast at the AGM shall be declared within two workings days from the conclusion of the AGM. The Results declared, together with the Report of the Scrutinizer, shall be placed on the website of the company and NSDL, immediately after declaration, and shall be communicated to the Stock Exchanges where the shares are listed.

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.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

BY OREDER OF THE BOARD OF DIRECTOR
Sd/-
KAMAL KISHORE CHOWDHURY
DATE : 05.09.2026 **WHOLE TIME DIRECTOR**
PLACE: KOLKATA **(DIN - 06742937)**

InterGlobe FINANCE LTD

INTER GLOBE FINANCE LTD
Regd Office: 6B, Bentinck Street, Aloka House, 1st floor, Kolkata-700 001
CIN: - L65999WB1992PLC055265
Website- www.igfl.co.in :E-mail- info@igfl.co.on; Tel – 033 4066 1215

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS ("VC/OAVM') & REMOTE E-VOTING DETAILS.

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of M/s. Inter Globe Finance Limited ("Company") will be held through Video Conferencing / Other Audio-Visual Means("VC/OAVM") on Wednesday, 30th September at 11:00 A.M. (IST) to transact the businesses set forth in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VC / OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the MCA Circulars and other relevant provisions of Companies Act, 2013 and Rules made thereunder ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), the AGM of the Company is being held through VC / OAVM.

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/ P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter collectively referred to as "Circulars"), the electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial Year 2025-26 will also be available on the Website of the Company at www.igfl.co.in and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com & www.cse-india.com and on the CDSL website at www.cdslindia.com Shareholders can attend and participate in the AGM through VC / OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

In compliance with Regulation 36(1)(b) of and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), a letter has been sent to members whose E-mail addresses is not registered with the Company containing the web-link of the AGM Notice & Annual Report

The Company is providing remote e-Voting facility ("remote e-Voting") to all the Shareholders to cast their vote on all the Resolutions which are set out in the Notice of AGM and to E-Vote at the AGM. Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM provided by CDSL. The manner of voting remotely for the Shareholders holding shares in dematerialized and physical mode is provided in the Notice of AGM. 33rd Annual report and AGM Notice has been uploaded at the website of the company and also sent to the shareholders of the company whose mail ids are registered with DP and all stakeholders/members can access the Annual report by clicking www.igfl.co.in

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September ,2026 to Wednesday, 30th September 2026 (both days inclusive) and the Company has fixed Wednesday, 23rd September, 2026 as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of 33rd AGM or to attend the AGM. Remote e-voting period begins on Sunday, September 27, 2026 at 9:00 a.m. (IST) and ends on Tuesday, September 29, 2026 at 5:00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by CDSL.

Members holding shares in physical form who have not registered their email addresses with the Company/ Depositories can obtain notice, Annual Report 2025-26 and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by e-mail to Company's Registrar and Share Transfer Agent, viz. Niche Technologies Private Limited by email to sabbas@nichetechpl.com:

1) A signed request letter mentioning your name, folio number and complete address;
2) self-attested copy of PAN: and
3) self-attested copy of the address proof (such as Adhar Card, Driving Licence etc.,)
4) Members holding shares in demat form are requested to update their email address/ Electronic Bank Mandate with their Depository Participant.

Members holding shares in physical form who have not updated their mandates for receiving of dividends directly in the bank accounts through Electronic Clearing Services or any other electronic means can update by sending following details in addition to mentioned above a self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares held jointly to sabbas@nichetechpl.com.

Link for attending the 33rd AGM OF M/s Inter Globe Finance Limited- https://us06web.zoom.us/j/81579239565?pwd=mRm703PXL9LJTaV3ds8RYqienwzBJc.1

This notice is being issued for the information and benefit of all the Shareholders/stakeholders of the Company in Compliance with the applicable circulars of the MCA & SEBI.

By order of the Board
Sd/-
Pritha Beriwal
Place : Kolkata **Company Secretary**
Date : September 04, 2026 **ACS- 49631**

নাম/পদবি পরিবর্তন

● I, Sk Md Ambia, S/o Md. Mokbul Ahammed, residing at Khanakhanpur Bandipur Haripal Hooghly 712407, shall be known as MOHAMMED AMBIA vide Affidavit no 38161 dated 28/08/2026 for all purposes.

নাম/পদবি পরিবর্তন

AFFIDAVIT

I, Ator Ali Sk. (alias Atar Ali Sk.), S/o- Siraj Sk., Resident of Vill- Baradhek, P.O. & P.S.- Nadanghat, Dist.- Purba Bardhaman, Pin- 713515, West Bengal, state that in the birth certificate (Reg. No. 17/K.S.D.H., dt. 13.04.2011) of my daughter, Rupsa Khatun, my name and my wife's name were recorded as Atar Ali Sk. and Sabina Bibi instead of Ator Ali Sk. and Sabina Sk., vide affidavit sworn before the Ld. ACJM, Kalna on 01/09/2026. That I, Ator Ali Sk. alias Atar Ali Sk. And my wife Sabina Sk. Alias Sabina Bibi are the same person.