



COASTAL ROADWAYS LIMITED

SAFE & FAST

CIN : L63090WB1968PLC027373

Corporate Office : 1/1, Camac Street, 5th Floor, Kolkata - 700 016, India Ph : 2217 2222/23 E-mail : coastalgroup1968@gmail.com

Ref: CRL/KOL/SEC/BBY/JULY/26

July 2, 2026

The Manager
Department of Corporate Services
BSE Limited
P.J. Towers
25th Floor, Dalal Street
Mumbai – 400001
Scrip Code: 520131

Sub: **Newspaper advertisement –Intimation of the 58th AGM of Company through VC/OAVM and Special Window for Fresh Lodgement/Re-lodgement of Share Transfer Requests**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements published in The Financial Express (English version) and Arthik Lipi (Bengali version) on 2nd July, 2026 intimating that 58th Annual General Meeting of the Company will be held on Thursday, 13th August, 2026 at 12 Noon through VC/OAVM and Special Window for Fresh Lodgement/ Re-lodgement of Share Transfer Requests of Physical Shares pursuant to SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026. The same is being made available on the website of the company, www.coastalroadways.com.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **Coastal Roadways Limited**

Sneha Jain
Company Secretary
Membership No. ACS 38991

Regd. & Adm. Office : 4, Black Burn Lane, Kolkata-700 012 India Ph : 2237 6094/9715 Fax : 91 33 22376847 E-mail : kolkata@coastalroadways.com

নাম পরিবর্তন / CHANGE OF NAME

S. E. RAILWAY – TENDER

Tender Notice No.: e-Tender/2026/24, Date: 30.06.2026. For and on behalf of President of India, the Director of Railway Management (Engg.), South Eastern Railway, Kharagpur-721301 invites e-tender for the following works **before 15.00 hrs.** on the date mentioned against items and will be opened at 15.30 hrs. **SI.No.-1. Tender No.: E-KGP-East-38-2026. Description of work:** Transportation of P.Way materials from any station in Indian railway to work site / store Depot at Kharagpur under Sr.DEN/East/Kharagpur. **Tender Value:** ₹ 2,75,800. **Earnest Money:** ₹ 2,75,800. **SI.No.-2. Tender No.: E-KGP-East-39-2026. Description of work:** Santragachi-Amta: Construction/Improvement of approach road at Dakshinbari, Maju, Jalaisi & Harishadpur stations under the jurisdiction of Sr.DEN/East/Kharagpur. **Tender Value:** ₹ 3,31,09,311.67. **Earnest Money:** ₹ 6,62,200. **SI.No.-3. Tender No.: E-KGP-East-40-2026. Description of work:** Execution of P-way works in between Howrah-Kharagpur section– (1) TTR (CS+CMS) 63 sets (2) TTR (P) - 23,764 Km. (3) Improvement of Sand Hump & Dead End under the jurisdiction of Sr.DEN/East/Kharagpur. **Tender Value:** ₹ 4,60,96,776.57. **Earnest Money:** ₹ 9,21,900. **SI.No.-4. Tender No.: E-KGP-East-41-2026. Description of work:** Renewal of existing channel sleeper by H-Beam sleepers for Br.No. 57UP under the jurisdiction Sr.DEN/East/Kharagpur. **Tender Value:** ₹ 2,42,28,372.41. **Earnest Money:** ₹ 4,84,800. **SI.No.-5. Tender No.: E-KGP-East-42-2026. Description of work:** Execution of P-Way works in between Howrah-Kharagpur section: (1) TFR for 23 Km. (2) Renewal of SEJ & Glued Joints. (3) TBR - 21,945 Km with Point & Xing under the jurisdiction of Sr.DEN/East/Kharagpur. **Tender Value:** ₹ 4,75,29,407.91. **Earnest Money:** ₹ 9,50,600. **SI.No.-6. Tender No.: E-KGP-HQ-26-2026. Description of work:** Provision of individual Over Head PVC/Cant with steel staging and pipe line for staff quarters at Kharagpur under jurisdiction of AEN/Water Works/Kharagpur. **Tender Value:** ₹ 7,53,43,412.77. **Earnest Money:** ₹ 15,06,900. **Date of Opening:** 17.07.2026 (for SI.No. 1) & 30.07.2026 (for SI.No. 2 to 6). **Tender Document Cost:** ₹ 0 (for SI.No. 1 to 6 each). **Completion Period of the work:** 12 months (for SI.No. 1 to 6 each). **Bidding start date:** From 03.07.2026 and up to 15.00 hrs. on 17.07.2026 (for SI.No. 1) & from 16.07.2026 and up to 15.00 hrs. on 30.07.2026 (for SI.No. 2 to 6 each). Interested tenderers may visit website www.irops.gov.in for full details/ descriptions/specification of the tenders and submit their bids online. In no case manual tender for these works will be accepted. **N.B.:** Prospective bidders may regularly visit www.irops.gov.in to participate in all tenders. (PR-405)

SAM Department, C.O., Kolkata - West

United Tower, 4th Floor

11, Hemanta Basu Sarani

Kolkata - 700 001

CORRIGENDUM

With reference to the E-Auction Sale Notice pertaining to the Property of Chhaya Santra (SI. No. 10) which was published in this newspaper on 30-06-2026 and which would be conducted on 04-08-2026, the Reserve Price should be read as Rs. 7.27 Lakhs instead of Rs. 7.15 Lakhs and EMD amount is Rs.0.73 Lakhs instead of 0.72 Lakhs. Rest of the matter remains unchanged. We regret the inconvenience caused.

Date : 02.07.2026

Place : Kolkata

Authorized Officer

Punjab National Bank

PUBLIC NOTICE

PALLISHREE LIMITED (Under CIRP)

The Resolution Professional (RP) of Pallishree Limited is seeking information regarding any title documents, disputes, claims, or oppositions against any of its assets, including land, building, machineries, equipments, trademarks, brand-names, etc. The company operates from the following sites:

(1) Arambagh Site (Factory) - Holding No. 408, O.B. Road, Ward No. 6, Pallishree, Arambagh, Hooghly-712601.

(2) Bankura (Factory) - Lakshmi Sagar, Bankura, P.S. Simlapal, Bankura - 722160.

(3) Kolkata (Corporate Office) - Lakshmi Sagar, Bankura, P.S. Simlapal, Bankura - 722160.

Any person, organization, or party having legitimate disputes, claims, or legal grounds against any assets of Pallishree Limited is hereby called upon to come forward and substantiate their claims with proper documentary evidence within seven (7) days from the date of this publication.

All interested parties with verifiable claims, oppositions, or disputes are required to submit their documentary evidence and complete particulars in writing to the RP. Submissions must include: (a) clear identification of the claim/disputing party; (b) details of the dispute with supporting legal documentation; (c) proof of any prior claims filed; and (d) contact information.

Concerned parties can connect via email : neeraljain@gmail.com

NEERALJAIN

Resolution Professional, Pallishree Limited

Communication Address: Chatterjee International Centre, Unit 1, Floor 14, 33A, Jawaharlal Nehru Road, Kolkata - 700071.

[Pursuant to rule 30 of the Companies (Incorporation) Regulations, 2014]

Before the Office of Regional Director, Ministry of Corporate Affairs, Eastern Region Directorate, Kolkata.

In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of BLUECHIP GOODS PRIVATE LIMITED having its registered office at 10, Belvedere Road, Amariyoti Building Flat-6D Kolkata, West Bengal, India, 700027.

.....Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed in the Extra Ordinary General Meeting held on Monday, the 11th day of May, 2026 to enable the company to shift its Registered office from the "State of West Bengal" to "Union Territory of Chandigarh". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Office of the Regional Director (Eastern Region), Corporate Bhawan, 6th Floor Plot No. II/16/16, in AA-II Rajarhat, New Town, Akadakhari, Kolkata, West Bengal - 700135, within Fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

BLUECHIP GOODS PRIVATE LIMITED

ADDRESS: 10, Belvedere Road, Amariyoti Building, Flat-6D, Kolkata, West Bengal, India, 700027.

For and on behalf

Bluechip Goods Private Limited

Rajesh Gupta

Date : 01.07.2026

DIN: 00509032

THE SCOTTISH ASSAM (INDIA) LTD.

CIN Number: L01132WB1977PLC031175

Regd Off: 1, Crooked Lane, Kolkata – 700 069, Tel: (033) 2248 7062;

Email Id: scottishassamcompliance@gmail.com

Website: www.scottishassam.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, the Equity Shares of those shareholders who have not encashed or claimed their dividend for last seven consecutive years or more are liable to be transferred to IEPF Authority. In compliance with the said rules, the Company shall be required to transfer its unpaid or unclaimed dividend and its corresponding shares for the financial year 2018-19 to the IEPF Authority on October 6, 2026. In compliance with the Rules, the Company has sent individual communication to the concerned shareholders at their latest available registered address whose equity shares are liable to be transferred to Demat Account of the IEPF Authority advising them to claim their unclaimed dividends for the financial year 2018-19. The list of such shareholders whose shares are liable to be transferred to the IEPF Authority is uploaded on the website of the Company at www.scottishassam.com. Shareholders are requested to forward the requisite documents as per the above-mentioned communication to the Company/Registrar and Share Transfer Agent (RTA) on or before September 30, 2026. If no valid claim is received by the Company/Registrar & Share Transfer Agent, the Company would initiate necessary action for transfer of unclaimed dividends and shares held by the concerned shareholders in favour of the IEPF Authority without any further notice. In connection to this please note the following:

a) In case of shares held in physical form: The Company will issue new share certificate(s) in lieu of the original share certificate(s) held by shareholders for the purpose of transferring the said shares to the IEPF Authority. Upon such issuance, the original share certificate(s) will stand automatically cancelled and be deemed non-negotiable thereafter.

b) In case of shares held in demat form: The Company shall transfer the shares by way of Corporate Action through the respective depositories to the Demat Account of IEPF Authority. The shareholders may note that all future benefits arising on such shares would also be transferred to the IEPF Authority. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF Authority pursuant to the said Rules.

The Shareholder(s) may note that in the event of transfer of their unclaimed dividends and shares to the IEPF Demat Account, the concerned shareholders can claim same by making an online application in the prescribed e-form IEPF-5 available on the website www.iepf.gov.in. In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited, 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017, PHN: (033) 2280-6616/17/18, EMAIL: nichetechpl@nichetechpl.com or contact at scottishassamcompliance@gmail.com

For The Scottish Assam (India) Ltd

Sd/-

Ritu Bhatler

Company Secretary & Compliance Officer

Place: Kolkata

Date: 01.07.2026

COASTAL ROADWAYS LIMITED

CIN : L63090WB1968PLC027373

Regd. Office : 4 Black Burn Lane, Kolkata - 700012

Corp. Office : 1/1 Camac street, 5th Floor, Kolkata - 700016

Phone : 033 22172222 - 23

NOTICE TO THE MEMBERS

a. NOTICE is hereby given that 58th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 13th day of August, 2026 at 12:00 Noon (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM) in compliance with provisions of Companies Act, 2013 ("Act") and SEBI's listing Regulations read with MCA Circular No 3/2025 dated September 22, 2025 read with circular dated 08.04.2020 13.04.2020, 05.05.2020, 25.09.2023, 19.09.2024 and SEBI Circulars. The Members can attend and participate in the ensuing AGM through VC/OAVM facility provided by National Securities Depository Limited. The instructions for joining the AGM through VC/OAVM and the manner of taking part in voting process forms part of AGM's notice.

b. Soft copies of the Notice convening the 58th AGM & Annual Report for financial year 2025-26 will only be sent through e-mail to all the shareholders whose e-mail address are registered with the Company/Company's Registrar and Share Transfer Agent (RTA) i.e. M/s S K Infosolutions Pvt. Ltd./Depository Participants. Same will also be available on the Company's website at www.coastalroadways.com and on the website of the Stock Exchange, BSE Limited.

c. Members holding shares in physical mode who have not yet registered/updated their email address are requested to do the same by sending scanned copy of a duly signed letter mentioning their name, complete address, folio, number of shares held by them along with self attested scanned copy of PAN Card and any one of the following documents i.e. Aadhar Card, Driving License, Voter Card, Passport, Utility bill as address proof by email to skdclip@gmail.com for receiving the Annual Report along with AGM Notice. Members holding shares in demat form can update their email address with their depository participants.

d. Members holding shares in physical form or who have not yet registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure given in the AGM notice which will be made available on the Company's website.

e. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members & Share Transfer Books of the Company will remain close from Monday, July 20, 2026 to Friday, July 24, 2026 (both days inclusive) for the purpose of AGM.

SPECIAL WINDOW FOR FRESH LODGEMENT/RE-LODGE MENT OF SHARE TRANSFER REQUESTS

Notice to Shareholders is hereby given that, in terms of SEBI Circular No. HO/38/13/11 (2)2026-MIRSD-POD/13/750/2026 dated January 30, 2026, the Company has facilitated a special window for fresh lodgement/re-lodgement of share transfer requests. The special window has opened from February 05, 2026 and will remain open till February 04, 2027, only for transfer requests where share transfer deeds were executed prior to April 1, 2019, irrespective of whether or not lodged before April 1, 2019 and the original security certificate is available.

Eligible shareholders may submit their transfer request along with the original security certificate and other requisite documents to the Company's Registrar and Share Transfer Agent (RTA) namely S K Infosolutions Pvt. Ltd. at D/42 Katju Nagar, ground Floor, near South City Mall, Jadavpur, Kolkata-700032, Tel: 033-24120027/29 Email: skdclip@gmail.com, Website: www.skinfo.com or to the Company at coastalgroup1968@gmail.com for further assistance, within the above-mentioned period.

Please note that these shares shall be mandatorily credited to the transferee, only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. These securities shall not be transferred/lien-mortgaged/pledged during the said lock-in period.

By Order of the Board

For Coastal Roadways Limited

Sd/-

Sneha Jain

Company Secretary

ACS - 38991

Place : Kolkata

Date : 01.07.2026

POSSESSION NOTICE

(FOR IMMOVABLE PROPERTY)

APPENDIX - IV, [See Rule-8(1)]

Bardhaman Zonal Office

446/N, Armstrong Avenue, Bidhan Nagar, Sector-2A,Durgapur,

District - Burdwan, PIN- 713212, Phone No. 0342-2665703.

Whereas

The undersigned being the authorised officer of the Bank of India, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 01.12.2025 calling upon the borrower Shri Somen Chatterjee to repay the amount mentioned in the notice being Rs. 9,08,083 plus UCI (Nine Lakh Eight Thousand Eighty Three) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 24th day of June of the year 2026.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India for an amount Rs. 9,08,083 and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that part and parcel of the property situated at Mouza- Panchal under Panchal Gram Panchayat, J.L. No.-164, L.R. Khathian No.-1822, Vacant No.- 634, Area - 0.02 acre of Bastu land Dist - Bankura Pin-722157.

Bounded: On the North by: Dag Nand of Amiya Chatterjee, On the South by: Road their after Hriday Chatterjee, On the East by:House of Late Satyankar Mukherjee, On the West by: House of Harinmoy Chatterjee.

Date: 24.06.2026, Place: Panchal

Authorized Officer, Bank of India

Bank of India

Relationship beyond banking

Whereas

The undersigned being the authorised officer of the Bank of India, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 01.12.2025 calling upon the borrower Shri Somen Chatterjee to repay the amount mentioned in the notice being Rs. 9,08,083 plus UCI (Nine Lakh Eight Thousand Eighty Three) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 24th day of June of the year 2026.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India for an amount Rs. 9,08,083 and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that part and parcel of the property situated at Mouza- Panchal under Panchal Gram Panchayat, J.L. No.-164, L.R. Khathian No.-1822, Vacant No.- 634, Area - 0.02 acre of Bastu land Dist - Bankura Pin-722157.

Bounded: On the North by: Dag Nand of Amiya Chatterjee, On the South by: Road their after Hriday Chatterjee, On the East by:House of Late Satyankar Mukherjee, On the West by: House of Harinmoy Chatterjee.

Date: 24.06.2026, Place: Panchal

Authorized Officer, Bank of India

Regional Office : Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedbad-6. Phone: +91-26421671-75

SYMBOLIC POSSESSION NOTICE

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Rule 3(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the undersigned being the authorised officer of the Bank of India, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 01.12.2025 calling upon the borrower Shri Somen Chatterjee to repay the amount mentioned in the notice being Rs. 9,08,083 plus UCI (Nine Lakh Eight Thousand Eighty Three) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 24th day of June of the year 2026.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India for an amount Rs. 9,08,083 and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of borrower(s), guarantor & Loan Account Nos.

Description of the property mortgaged (Secured assets)

Date of Demand Notice

Date of Symbolic Possession Notice

Amount O/s as on date of demand notice

Mr. Hasanand Mandal, Mr. Nurali Islam Mandal, Mrs. Bebi Mondal, Bibi Hasanand Mondal 20007810000352

Land measuring 3.72 satsaks together with structure standing forming part of Dag No. 867, Khathian No 332, in Mouza- Uttar Panchpota, P.S. Bagdah Under Malipota 11 No Gram Panchayat, Dist- North 24 Pngs, West Bengal-743710. Bounded By- North- Najibar Mondal, East- Mijanur Malita, West-owned Land, South- Ali Bakshi Mondal.

11 September 2024

27 June 2026

Rs. 6,18,530.54 (Due as on 04 September 2024)

Place : West Bengal, Date : 02 July 2026

Authorised Officer, Bandhan Limited

QUEST CAPITAL MARKETS LIMITED

CIN: L34202WB1986PLC040542

Registered Office: Duncan House, 31, Netaji Subhas Road, Kolkata- 700001

Tel: 033-2230 8515

Website: <https://www.qcml.in>, E-mail: secretarial.qcml@rpsg.in

NOTICE OF THE 40TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be convened on Monday 27th July, 2026 at 11:00 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without physical presence of the members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with the relevant Circulars issued by Ministry of Corporate Affairs and SEBI to transact the business as set out in the Notice of the Annual General Meeting. Facility for appointment of proxy will not be available for the AGM and hence, requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the AGM.

The Notice of the AGM along with login details for joining the AGM has been sent on 01st July, 2026 through electronic mode only to those members who have registered their email addresses with the Company or its Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular and SEBI Circular. As per Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also arranging to dispatch the letter by mentioning web link to access the Annual Report for FY 2025-26 of the Company to those shareholders whose Email ID is not registered with the Company.

The instructions for joining the meeting and the manner of participating in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the notice of the meeting. The attendance of the members attending through VC or OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act 2013. The notice of the AGM will also be available on the website of the Company at www.qcml.in and on the website of the Stock Exchange i.e. BSE Limited and on the website of the Central Depository Services (India) Limited i.e. <https://www.evotingindia.com>.

In this regard, the Members are hereby notified that:

a) The Company has completed the dispatch of Notice of 40th AGM along with the Annual Report for FY 2025-26 on 01st July, 2026.

b) Remote e-voting through electronic means shall commence from Friday 24th July, 2026 at 9:00 am and ends on Sunday 26th July, 2026 at 5:00 pm.

c) Cut-off date for the purpose of e-voting shall be Monday 20th July, 2026.

d) Members whose name appears in the Register of Members/ List of Beneficial Owners as on 20th July, 2026 i.e. Record Date, will be paid the Final Dividend for the Financial Year ended 31st March, 2026 as recommended by the Board, and if approved by the members at the 40th AGM of the Company.

e) The member who has cast their vote by remote e-voting will be eligible to attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently.

f) If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

g) The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Account, who are allowed to attend the AGM without restriction on account of first come first served basis.

h) In order to receive dividend/s electronically, in timely manner, members are requested to register/ update their complete bank details:

1) with their respective DPs with whom they maintain their demat accounts if shares are held in dematerialized form by submitting the requisite documents and

2) With RTA, if shares are held in physical form, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details such as name of the bank and branch, bank account number, MICR, IFSC code, (ii) self-attested copy of pan card (iii) cancelled cheque leaf.

i) Pursuant to the Finance Act, 2021, dividend income will be taxable in the hand of members and the Company is required to deduct TDS from dividend paid to the members at prescribed rates in the Income Tax Act, 1961, as per the tax status update with Depository/ RTA.

j) As per SEBI circular dated 17th November, 2023 Shareholders holding shares in physical form who have not updated PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/ interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

k) Pursuant to the provision of Section 108 of the Act read with rules thereof M/s. K. Arun & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the Remote e-Voting process and votes casted through the e-Voting system during the Meeting in a fair and transparent manner.

l) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or toll free no. 18002109911

By Order of the Board of Director

Sd/-

Bhawna Agarwal

Company Secretary & Compliance Officer

Place: Kolkata

Date : 01st July, 2026

Indian Bank

इलाहाबाद ALLAHABAD

Barakar Branch

Vishal Anand Complex

Old G. T. Road, Barakar

Paschim Burdwan, Pin - 713324

APPENDIX - IV A [See proviso to Rule 6(2) & 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 proviso to Rule 6(2) & 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 property mortgaged / charged to the Secured Creditor, the Symbolic Possession of which has been taken by the Authorized Officer of Indian Bank, Barakar Branch (Secured Creditor) will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 07.08.2026, for recovery of Rs. 41,83,726.00 (Rupees Forty One Lakhs Eighty Three Thousand Seven Hundred Twenty Six only) as on 18/02/2026 with further interest, costs, other charges and expenses thereon from 19.02.2026 due to Indian Bank, Barakar Branch (Secured Creditor) from M/s. Jay Baba Jhumraj Agency (Borrower), Proprietor - Pankaj Kumar Barnwal, 90/6N, G. T. Road South, Singh Complex, Hanuman Charai, Barakar, District - Paschim Burdwan, West Bengal, Pin - 713324, Mr. Pankaj Kumar Barnwal (Proprietor / Mortgagor / Guarantor) and Mrs. Khushbu Kumari Barnwal (Guarantor).

The specific details of the property intended to be brought to sale through e-auction mode is enumerated below:

Sl. No.

a) Name of Account / Borrower / Guarantor(s)

b) Name of the Branch

Detailed Description of Immovable Property

Secured Creditors Outstanding Dues

a) Reserve Price b) EMD Amount c) Bid Increment Amount d) Property ID e) Encumbrance on Property f) Possession Status

1.

a) M/s. Jay Baba Jhumraj Agency (Borrower) Proprietor - Pankaj Kumar Barnwal 90/6N, G. T. Road South, Singh Complex Hanuman Charai, Barakar, District - Paschim Burdwan, West Bengal, Pin - 713324

Mr. Pankaj Kumar Barnwal (Proprietor / Mortgagor / Guarantor) S/o. Gopal Prasad Barnwal, 90/6N, G. T. Road South, Singh Complex Hanuman Charai, Barakar, District - Paschim Burdwan, West Bengal, Pin - 713324

Also at: Diserghar, Mathion Road, Jhalbagan Sanctoria, District - Paschim Burdwan West Bengal, Pin - 713333

Mrs. Khushbu Kumari Barnwal (Guarantor) W/o. Mr. Pankaj Kumar Barnwal Hanuman Charai, Barakar District - Paschim Burdwan, West Bengal, Pin - 713343

Also at: Diserghar, Mathion Road, Jhalbagan Sanctoria, District - Paschim Burdwan West Bengal, Pin - 713333.

b) Barakar Branch

EM of Commercial Shop / Office, having Office Room No. G-4 on the Ground Floor, Situated at Singh Apartment, Ward No. 69, Hanuman Charai, Asansol Barakar Road, Barakar under Asansol Municipality, R. S. & L. R. Plot Nos. 2859 and 2865, L. R. Khathian No. 945, J.L. No. 30, Mouza - Barakar, P. S. - Kulti, District - Paschim Burdwan, Classification - Commercial unit, Super built up Area - 211.00 Square Feet, In the name of Pankaj Kumar Barnwal, S/o. Gopal Prasad Barnwal. As depicted in the Deed No. I- 720 dated 27/02/2019, Butted and bounded by - North : G. T. Road, South : Land of J. Singh, West : Land of J. Singh, East: Land of S. Singh.

Rs. 41,83,726.00 (Rupees Forty One Lakhs Eighty Three Thousand Seven Hundred Twenty Six only) as on 18/02/2026 with further interest, costs, other charges and expenses thereon from 19.02.2026

a) Rs. 14,25,000.00 (*) (Rupees Fourteen Lakhs Twenty Five Thousand Only) b) Rs. 1,42,500.00 (Rupees One Lakh Forty Two Thousand Five Hundred only) c) Rs. 10,000.00 (Rupees Ten Thousand only) d) IDIB50329063546 e) Not known to Bank f) Symbolic Possession

Indian Bank

इलाहाबाद ALLAHABAD

Barakar Branch

Vishal Anand Complex

Old G. T. Road, Barakar

Paschim Burdwan, Pin - 713324

APPENDIX - IV A [See proviso to Rule 6(2) & 8(6)]

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SALE PRICE SHOULD BE ABOVE RESERVE PRICE

Contact No. 72600 90771

Date of Inspection : 06.07.2026 to 03.08.2026; Time : 10.00 A. M. To 04.00 P. M.

Date and Time of E-auction : Date : 07.08.2026; Time : 10.00 A. M. To 04.00 P. M.

Platform of E-auction Service Provider : <https://baanknet.com>

Bidders are advised to visit the website (<https://baanknet.com>) of our e auction service provider PSB Alliance Pvt. Ltd. to participate in online bid. For Technical Assistance please call PSB Alliance Pvt. Ltd., Helpline No. 82912 20220, e-mail ID : support.BAANKNET@psballiance.com and other help line numbers available in service providers helpdesk. For Registration status with PSB Alliance Pvt. Ltd. and EMD status, please contact support.BAANKNET@psballiance.com. For property details and photograph of the property and auction terms and conditions please visit : <https://baanknet.com> and for clarifications related to this portal, please contact Helpline No. 82912 20220.

Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with <https://baanknet.com>.

NOTE : THIS IS ALSO A NOTICE TO THE BORROWER(S) / MORTGAGOR(S) / GUARANTOR(S)

Date : 30.06.2026

Place : Barakar

Authorised Officer

Indian Bank

Canara Bank

DEMAND NOTICE

Section 13(2)

Asset Recovery Management Branch

21, Bells House, Camac Street, 5th Floor, Kolkata - 700 016

E-mail : cb2364@canarabank.com