HOWRAH MUNICIPAL CORPORATION

4, MAHATMA GANDHI ROAD, HOWRAH-711101
PH: 033 2638 3211/12/13 FAX: 033 2641 0830 www.hmcgov.in

WB-HMC/NIT/ED/14/E-II/26-27 Dated: 01-09-2026

E-Tender Notice

E-Tender in prescribed form are being invited by Executive Engineer (Roads), HMC for Improvement of different roads by Cement Concrete & Bituminous work under HMC area from reputed, resourceful & bonafide contractors having sufficient experience in similar nature of work. Related information in detail will be available from the e-Tender Notice & the Department of EE-II/ **https://wbtenders.gov.in**. **Bid submission (online) closing dato: 22.09.2026 up to 5.00 P.M.** HMC Authority reserves the right to accept or reject any application without any reason.

69(3)/26-27 **Executive Engineer(Roads)**
3.9.26 **Howrah Municipal Corporation**

HOWRAH MUNICIPAL CORPORATION

4, MAHATMA GANDHI ROAD, HOWRAH-711101

Tender Notice

E-Tenders in prescribed from are being invited by Executive Engineer, Howrah Municipal Corporation for the work of Park & Garden Department of H.M.C. Area. from reputed resourceful & bonafide Contractors who have sufficient experience in related nature of work. Related information in detail will be available from the E-Tender Notice & the Dept. of Executive Engineer **https://www.wbtenders.gov.in** Bid Submission closing date 19.09.2026 upto 6.00 P.M. HMC authority reserves the right to accept or reject any application without assigning any reason.

Tender Notice No: ED/02/P&G/26-27 Dated: 31-08-2026

68(3)/26-27 **Executive Engineer**
2.9.26 **Howrah Municipal Corporation**

HOWRAH MUNICIPAL CORPORATION

4, MAHATMA GANDHI ROAD, HOWRAH-711101
PH: 033 2638 3211/12/13 FAX: 033 2641 0830 www.hmcgov.in

WB-HMC/NIT/ED/15/E-II/26-27(SL 1 to 10) Dated: 02-09-2026

E-Tender Notice

E-Tender in prescribed form are being invited by Superintending Engineer, HMC for Improvement of different roade by 100mm thick paver block work under HMC area from reputed, resourceful & bonatide contractors having sufficient experience in similar nature of work. Related information in detail will be available from the e-Tender Portal **https://wbtenders.gov.in**. **Bid submission (online) closing date: 26.09.2026 up to 6.00 P.M.** HMC Authority reserves the right to accept or reject any application without any reason.n.

70(3)/26-27 **Superintanding Engineer**
3.9.26 **Howrah Municipal Corporation**

यूको बैंक UCO BANK

UCO Bank
Shakuntala Park Branch
Shibram Plaza, 49 Ho Chi Minh Sarani, Jote Shibrampur, Kolkata - 700061
E Mail - shakau@ucobank.co.in

APPENDIX IV [Rule 8(1)]
POSSESSION NOTICE (For immovable property)

Whereas

The undersigned being the Authorized Officer of the **UCO Bank, Shakauntala Park**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (no. 54 of 2002) and in exercise of the powers conferred u/s. 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 15.06.2026 calling upon the borrower **Mr. Sanjib Hait, S/o Sukumar Hait, Vill - Solgoyalia, P.O - Kalaria, Gram Panchayat - Champahati, PS - Baruipur, South 24 Parganas, Pin - 743363, and co-applicant Mrs. Mallika Hait W/o Sanjib Hait, Vill- Chinagram, P.O. - Champahati, P.S. - Baruipur, South 24 Parganas, Pin - 743330,** to repay the amount mentioned in the notice being **Rs. 95,27,147.99 (Rupees ninety five lakh twenty seven thousand one hundred forty seven and paisa ninety nine only) as on 30.05.2026** plus unapplied interest and plus future interest, incidental expenses, cost, charges etc. within 60 days from the date of receipt of the said notice.

The borrower/co-borrower having failed to repay the amount, notice is hereby given to the borrower/co-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/her u/s 13(4) of the said Act, read with Rule 8 of the said rules on this **Thirty First Day of August of the year 2026.**

The borrower/co-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 **UCO Bank** for an amount of **Rs. 95,27,147.99 (Rupees Ninety five lakh twenty seven thousand one hundred forty seven and paisa ninety nine only) as on 30.05.2026 plus unapplied interest** and plus future interest, incidental expenses, cost, charges etc 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 secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY PART - II
(Please state the particulars of the immovable properties mortgaged to the Bank as stated in the documents having reference to the mortgage documents/deeds)

All that piece and parcel of demarcated Bastu Land measuring 10.50 Decimals out of 13 Decimals together with two storied residential Building measuring about 2950 sq. feet more or less (having ground floor measuring about 1429 sq. feet more or less and having first floor measuring about 1521 sq. feet more or less) together with all right, title interest recorded in R.S. & L.R. Dag No. 173, L.R. Khatian No. 3254 of Mouza Solgoyalia, J.L. No. 25, under Champahati Gram Panchayet, P.S.- Baruipur, Dist.- South 24 Parganas. **Property stands in the name of Sanjib Hait,** S/o - Sukumar Hait

Deed No. 160412825, Book No.- I, Volume No. 1604-2024, Page from 367049 to 367068, of the year 2024 at Office of the D.S.R - IV South 24 Parganas, West Bengal. **Bounded By : North -** Land of Amol Naskar, **South -** 8 feet wide Common Passage, **East -** 10 feet wide Road, **West -** Land of Chandrakanta Mondal.

Date : 31.08.2026 **Sd/-**
Place : Shakuntala Park **Authorised Officer, UCO BANK**

FORM NO. URC-2

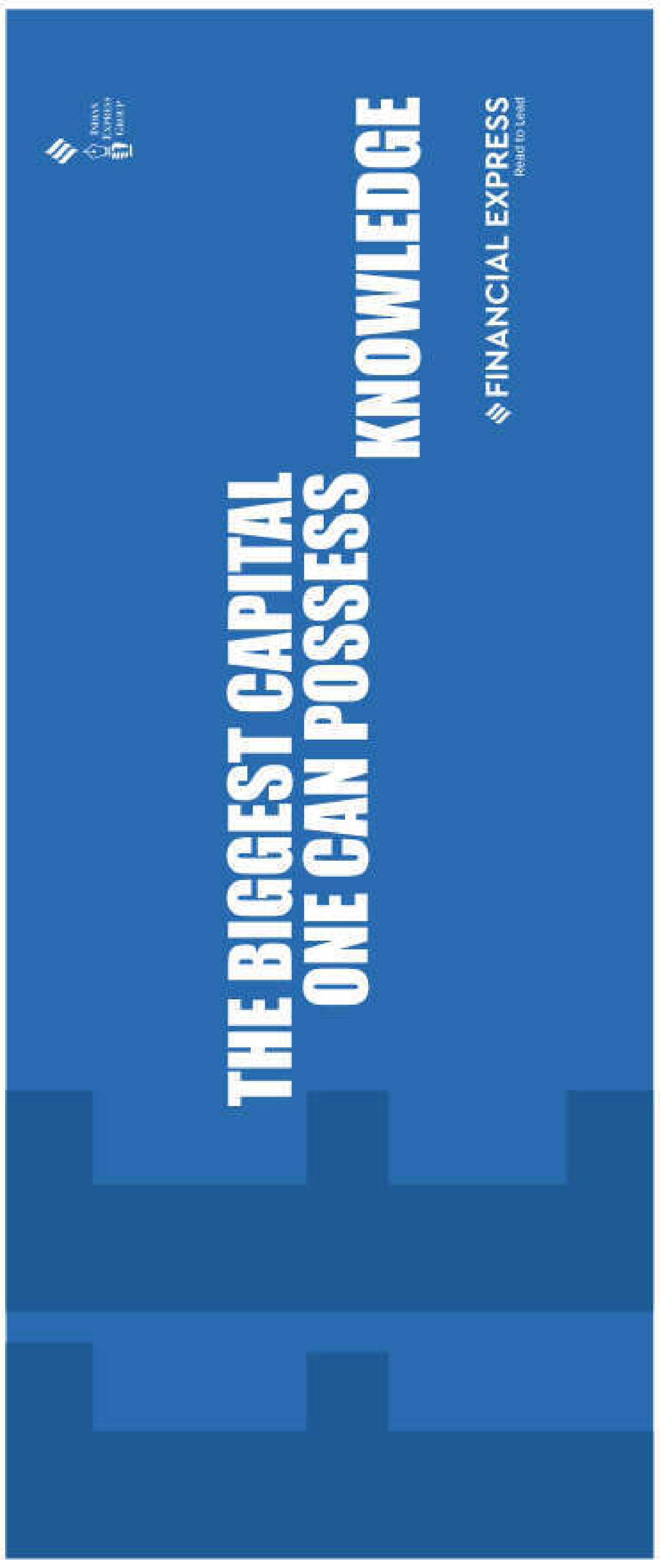
Advertisement Giving Notice About Registration Under Part I of Chapter XXI of the Companies Act, 2013

[Pursuant to Section 374(b) of the Companies Act, 2013 and Rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that, pursuant to sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made to the Registrar of Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No 6,7,8, Sector 5, IMT Manesar, District Gurgaon (Haryana - 122050), that M/s. Beepee Syndicate, a partnership firm may be registered under Part I of Chapter XXI of the Companies Act, 2013 as a Company Limited by Shares.
2. The principal objects of the proposed company are as follows:
Activities of other commission agents n.e.c. (including commission agents working in emerging areas for wholesale trade)
3. A copy of the draft Memorandum of Association and Articles of Association of the proposed company may be inspected at the of ice of the Firm situated at 180, 2nd Floor, Mahatma Gandhi Road, Kolkata- 700007, WB, during business hours.
4. Notice is hereby further given that any person objecting to this application may communicate such objection in writing to the Registrar, Central Registration Centre (CRC), Indian Institute of Corporate Af airs (IICA), Plot No 6,7,8, Sector 5, IMT Manesar, District Gurgaon (Haryana - 122050) within 21 days from the date of publication of this notice, with a copy to the Firm, i.e., Proposed Company at its above mentioned address.

Dated: 02nd September 2026

Sd/-	Sd/-	For and on behalf of
Pankaj Kumar Poddar	Rishabh Poddar	M/s. Beepee Syndicate
Partner	Partner	Sd/-



New India Retailing & Investment Limited

CIN : L15421WB1933PLC023070
Regd. Office : 9/1, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001
Tel : +91 33 2242 9956, 2248 7068, **Fax :** +91 33 2248 6369
E-MAIL : newindia@birlasugar.org, **Website :** www.niril.in

NOTICE
Transfer of equity shares of the Company to the Investor Education and Protection Fund

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules/IEPF Rules") the Dividend declared for the financial year 2018-19, which remained unclaimed by the shareholders for 7 (seven) consecutive years or more will be credited to IEPF authority ("IEPF Demat Account") on September 27, 2026. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the aforesaid Rules, the Company has already communicated to the concerned shareholders individually (at their registered address) whose shares are liable to be transferred to the Demat Account of IEPF authority ("IEPF Demat Account") under the said Rules, the full details of such shareholders is also made available on its website www.niril.in

In this connection, please note the following :

1. **In case you hold shares in physical form :** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
2. **In case you hold shares in electronic form :** Your demat account will be debited for the shares liable for transfer of IEPF.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules. You are requested to claim the unpaid dividend on or before September 26, 2026 failing which the aforesaid shares will be transferred to the IEPF Authority on the appropriate date without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF Authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent - MUFG Intime India Pvt. Ltd., Rasoi Court, 5th Floor, 20 Sir R N Mukherjee Road, Kolkata - 700 001, Tel +91 6906 6200; E-mail:kolkata@in.mpms.mufg.com

For **New India Retailing & Investment Limited**
Sd/-
Preeti Lakhmani
Company Secretary
FCS- 8923

Place : **Kolkata**
Date : **September 3, 2026**

THE GANGES MANUFACTURING COMPANY LIMITED

CIN: L51909WB1916PLC002713
Regd. Office :33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-1
Chatterjee International Centre, Kolkata-700071
Telephone: +91 33 4012-3123 / 0883; Fax No.+91 33 2288 7591
Email: gmcltd@gmail.comWebsite: www.thegmcl.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the One Hundred and Tenth Annual General Meeting (AGM) of The Ganges Manufacturing Company Limited will be held on Saturday, 26th September 2026 at 11:00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice dated 14th August 2026 convening the AGM. The said Notice together with Annual Report for the year ended 31st March 2026 has been sent to the members through electronic mode on 3rd September 2026.

Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed from Monday, 21st September 2026 to Saturday, 26th September 2026 (both days inclusive) for the purpose of AGM.

Notice is also hereby given that the business as set out in the Notice dated 14th August 2026 shall be transacted through voting by electronic means. The remote e-voting shall commence on Wednesday, 23rd September 2026 at 09:00 a.m. and end on Friday, 25th September 2026 at 05:00 p.m. The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on cut-off date i.e. Saturday, 19th September 2026 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, are requested to send the written email communication to the Company at gmcltd@gmail.com by mentioning their Folio No./DP ID and Client ID to obtain the Login-ID and Password for e-voting.

Those members, who attend the AGM through VC/OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible for e-voting during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.

Attention of the members is also drawn towards the Notice to shareholders published on 14th August 2026 and available on the Company's website www.thegmcl.com and on the Calcutta Stock Exchange website www.cse-india.com.

Notice convening the AGM is displayed at www.thegmcl.com and www.evotingindia.com. In case of queries/grievances, relating to remote e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call Mr. Rakesh Dalvi on 022-23058738 or 022-23058543/42.

For The Ganges Manufacturing Company Limited
Sd/-
Company Secretary

Place: Kolkata
Dated: 03.09.2026

PREMIER AUTO FINANCE LIMITED

CIN: L65921WB1990PLC048885
Registered office: Om Towers, 14th Floor, Suite No. 1405,
32, Chowringhee Road, Kolkata – 700071.
E-mail: info@pafl.in Website: www.pafl.in

NOTICE OF 36TH ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30th September, 2026 at 2:00 p.m. IST at the Registered office of the Company at Om Towers, 14th Floor, Suite No. 1405, 32, Chowringhee Road, Kolkata – 700071, to transact the business, as set out in the Notice convening the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated 8th April, 2020, 20/2020 dated 5th May, 2020, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25/09/2023 and SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated 6th October, 2023 along with other applicable Circulars issued by the MCA and SEBI, the Notice convening the 36th AGM for the financial year ended 31st March, 2026, along with Annual Report has been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) on 21st August, 2026. The aforesaid documents are also available on the Company's website i.e. https://www.pafl.in.

Remote E-voting: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, 2015, the Company is providing remote e-Voting before the AGM in respect of the business to be transacted at the AGM to all its members for casting their votes on all the resolutions set out in the Notice of the AGM. National Securities Depository Limited has been engaged by the Company to provide e-Voting facility. The Instructions for remote e-voting and e-voting during AGM are provided in the Notes to the Notice of the AGM.

The remote e-voting facility will be available during the period as given below:

Commencement of remote e-voting	Sunday, 27th September, 2026 (9.00 a.m. IST)
End of remote e-voting	Tuesday, 29th September, 2026 (5.00 p.m. IST)

The remote e-voting will be disabled beyond the aforesaid period and time by National Securities Depository Limited for voting thereafter.

A Member can opt for only one mode of voting i.e. either through remote e-Voting or Voting during the AGM. Members who have cast their vote through remote e-Voting can participate in the AGM but shall not be entitled to vote again. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

Members of the Company holding shares in physical or dematerialised form, as the case may be, as on the Cut-off date i.e., Wednesday, 23rd September, 2026 ('Cut-off date') only shall be entitled to avail the facility to cast their vote(s) by way of remote e-Voting as well as Voting during AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on cut-off date should treat this notice for information purpose only. Any person, who acquires share(s) and becomes a Member of the Company after dispatch of the Notice of the Meeting and is a Member as on the Cut-off date, may obtain the User ID and Password by sending a request at info@pafl.in.

The manner of remote e-voting for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the 36th AGM.

In case of any queries regarding e-voting you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to evoting@nsdl.co.in or contact them at 1800-222-990.

Book Closure: Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of the 36th AGM.

For Premier Auto Finance Limited
Sd/-
Abhishek Gupta
Managing Director
DIN: 05269803

Place: Mumbai
Date : 4th September, 2026

ESAF

ESAF SMALL FINANCE BANK

REGD. OFFICE: ESAF Bhavan, Mannuthy, Thrissur- 680 651, Kerala

GOLD AUCTION NOTICE

Notice is hereby given to the public that gold ornaments pledged with ESAF Small Finance Bank Ltd. against various loan accounts and remaining overdue/ unredeemed despite repeated notices will be auctioned for recovery of the Bank's dues, in accordance with applicable banking regulations and policies.

DETAILS OF AUCTION

Mode of Auction: Off-line (Physical Auction through Branches)

Date of Auction: 29-09-2026 **Time:** 11:00 AM to 01:00 PM

Auction Venues: The auction will be conducted at the following ESAF Small Finance Bank branches in **West Bengal**

Interested bidders are requested to visit the respective branches for participation. For detailed branch addresses and contact numbers, please visit the Bank's official website

BRANCH NAME - LOAN ACCOUNT NUMBER

Cooch Behar: 63260000126243, 0364454, 0395345, 0396443, 0404100, 0411276, **Howrah**: 63260000407635, 0409121, 0417606, 0425000, 75260000610445, **Kolkata (GariaRathtalla)**: 63260000177856, 0364314, 0367228, 0405408, 0416437, 0433275, 75260000422368, 0487725, 0509216, 0727795, **Kolkata (G C Avenue)**: 63260000416317, 75260000780643, **Malda**: 63260000396513, 0398269, 0414331, 0433625, **Raniganj**: 63260000404830, **Kharagpur**: 63260000139408, 0381951, 0383487, 0403572, 0404490, 0419052, 75260000542702, 0548441, 0717714, 0724940, 0738824, 0749613, 0777489, **Haldia**: 63250001552722, 63260000380873, 75260000350553, 0432139, 0443258, 0444646, 0445735, 0573673, 0604456, 0645808, 0649201, 0665360, 0666298, 0753345, 0778657.

Important Instructions: Borrowers may redeem their pledged gold ornaments by clearing the total dues along with applicable charges at least two days prior to the auction date. Interested bidders must carry valid KYC documents. GST Registration Number is mandatory for firms/companies, wherever applicable. Bidders are required to deposit an Earnest Money Deposit (EMD) of Rs.2,500 before participating in the auction. The auction will be conducted on an "as is where is" and "as is what is" basis. The Bank reserves the right to cancel/postpone the auction or reject any bid without assigning any reason. Participation in the auction shall be deemed acceptance of all terms and conditions of the Bank. The Minimum Reserve Price will be fixed by bank on the basis of IBJA Rate as applicable on the basis of purity of Gold.

Place: **Thrissur** (Sd/-) Authorized Signatory
Date: **03-09-2026** **ESAF Small Finance Bank Ltd.**

SELLWIN TRADERS LIMITED

CIN L51909WB1980PLC033018
Registered Office: 214, Jodhpur Gardens, P.S. Lake, Kolkata - 700045,West Bengal, India.
Corporate Office: Laram Centre, 208 A2 24, S V Road, Andheri (West) 400058,
Contact No. +91 7600719702
Website: www.sellwinindia.com; E-mail: selltl_1980@ yahoo.co.in

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Notice is hereby given that:

1) The 46th Annual General Meeting (AGM) of the Members of **SELLWIN TRADERS LIMITED** ("Company") will be convened on **29/09/2026 at 03:00** (IST) through **VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM").**
2) The Notice of AGM and Annual Report were dispatched by the Company on Thursday, 03/09/2026, via email to shareholders holding shares as on Friday, 28/08/2026, whose email addresses are registered with the RTA/DP, in compliance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015, read with MCA General Circular No. 03/2025 dated 22/09/2025 and relevant circulars issued by SEBI issued by SEBI (hereinafter collectively referred to as "the Circulars").
3) The 46th AGM Notice along with the explanatory statement and the Annual Report for the Financial year 2025-26 is available and can be downloaded from the Company's website at https://www.sellwinindia.com/assets/pdf/An/ANNUAL_REPORT_25_26.pdf BSE Limited website at https://www.bseindia.com , and on the website of Central Depository Services (India) Limited., appointed for conducting Remote e-voting, e-voting during the process of AGM and VC through e-voting portal i.e. www.evotingindia.com.
4) Members can attend the AGM only via VC/OAVM, with joining instructions detailed in the Notice. Attendance through VC/OAVM will be counted toward the quorum under Section 103 of the Companies Act, 2013.
5) In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company provides remote e-voting and e-voting during the AGM through Central Depository Services (India) Limited. Detailed voting procedures are outlined in the AGM Notice.
6) Mr. Ankur Dineshchandra Gandhi, Practicing Company Secretary (Membership No. A48016 and C.P. No.:17543), Peer Reviewed Company Secretaries, has been appointed as Scrutinizer by the Board of Directors on 02/09/2026, to conduct the e-voting and AGM voting process in a fair and transparent manner.
7) Members are requested to carefully read the instructions given for voting in the AGM Notice. Members are also requested to note the following:

Particulars	Details
Date of completion of dispatch of Notice /Annual Report by E-mail	Thursday, 03/09/2026
Date and time of Commencement of remote e-voting period	Saturday, 26/09/2026 at 09.00 A.M.(IST)
Date and time of End of remote e-voting period	Monday, 28/09/2026 at 05.00 P.M.(IST)
Cut-off date for determining the members eligibility for e-voting / remote e-voting	Tuesday, 22/09/2026

The remote e-voting module will be disabled by Central Depository Services (India) Limited thereafter, and votes once cast and confirmed cannot be changed.

8) Members who have not cast their vote via remote e-voting can vote during the AGM. Those who have already voted through remote e-voting may attend the meeting but will not be eligible to vote again.
9) Only members listed in the Register of Members as on the cut-off date, **Tuesday, 22/09/2026,** are entitled to vote (remote or during the AGM), with voting rights proportional to their paid-up equity shareholding as of that date.
10) Shareholders holding shares in demat form (including individual demat shareholders) are requested to update their email address and mobile number with their respective Depository Participant (DP), which is mandatory for e-voting and joining virtual meetings through the Depository system.
11) Any person who acquires shares and becomes a member after the Notice is sent electronically, and holds shares as of the cut-off date, may obtain their login credentials by emailing selltl_1980@yahoo.co.in.
12) In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') you can email us to helpdesk.evoting@cdslindia.com or call us at: 1800 21 09911.

By Order of the Board of Directors
for Sellwin Traders Limited
sd/-
Monil Navinchandra Vora
Director
(DIN:09627136)

Place: Mumbai
Date: 02/09/2026

Clarity Financial Services Limited

CIN : L65999WB1993PLC058631
Regd. Office : 29, Ganesh Chandra Office, 4th Floor, Kolkata - 700 013
E-mail : support@clarityforex.com, investorgrievance@clarityforex.com
Tel.: (033) 4001 7379, **Website :** www.clarityforex.com

NOTICE OF 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the **33rd Annual General Meeting** ('AGM') of the Company for the financial year 2025-26 will be held on **Monday, the 28th September, 2026 at 11.30 A.M.** at the Registered Office of the Company **29, Ganesh Chandra Avenue, 4th floor, Kolkata - 700 013** to transact the businesses as set out in the Notice of the AGM.

The Company has completed the dispatch of Notice and Annual Report of the Company for the financial year ended March 31, 2026 by electronically to those members whose email addresses were registered with the Company's Registrar and Share Transfer Agent **R & D Infotech Pvt. Ltd.** and whose email addresses are registered with the Company or with their respective Depository Participants. The instructions for attending the AGM and the manner of participation in the remote e voting or casting vote during AGM are provided in the AGM Notice. The Notice of AGM and the Annual Report will also be available on the website of the Company i.e. www.clarityforex.com.

Members holding shares in physical form who have not registered their email addresses with the Company/Depository so far are requested to send an email to the RTA viz R & D Infotech Pvt. Ltd at rdinfo.investors@gmail.com mentioning the Name of Member(s), Folio No. along with the self-attested copy of PAN Card to receive the Notice of AGM and Annual Report and to receive the login id and password for e-voting. Members holding shares in dematerialized form are requested to register/update their email addressed with their respective Depository Participant. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is further given that the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for the purpose of 33rd Annual General Meeting. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2013 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company providing facility to its members to exercise their vote by electronic means on any or all the business specified in the Notice convening the 33rd Annual General Meeting of the Company ("remote e voting") through e voting services of NSDL.

a. The company is providing remote e voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of the Annual General Meeting.
b. The remote e-voting shall commence on Friday, 25th September, 2026 at 10.00 a.m. and ends on Sunday, 27th September, 2026 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
c. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 22nd September, 2026;
d. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the AGM Notice and holding shares as on cut-off date i.e. Tuesday, 22nd September, 2026 can obtain User Id and password by sending request at evoting@nsdl.co.in or by following the instructions mentioned in the AGM Notice.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Helps Section of www.evoting.nsdl.com or call on helpdesk no: 1800222990 who will address the grievances connected with the voting by electronic means. Members may also write to the Company at the Email Id support@clarityforex.com or investorgrievance@clarityforex.com or the Registered Office Address as mentioned above.

For Clarity Financial Services Limited
Sd/-
Varsha Shah
Company Secretary & Compliance Officer

Place : Kolkata
Date : 04th September, 2026

KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED

Kothari Group

Regd. Office: 8 Netaji Subhas Road, C-4 Gillander House, Kolkata-700 001, West Bengal
Phone: 2230 – 2331 (2 Lines), E. Mail: hokothari@yahoo.com
Website: www.kothariphyto.com, CIN: U15491WB1897PLC001365

NOTICE OF THE 130TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the One Hundred Thirtieth Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, the 25th day of September, 2026 at 10.00 A. M.** (Indian Standard Time - IST) through Video Conferencing / Other Audio Visual Means ("VC / OAVM") Facility, without physical presence of members as per the applicable provisions of the Companies Act, 2013 read with applicable circulars issued by MCA.

Copy of the Notice convening the 130th AGM including necessary instructions for attending the AGM and remote e-voting has already been sent through e-mails to the members whose e-mail addresses are registered with the Company / RTA / Depository Participant(s). The said Notice and Annual Report for the financial year ended on 31st March, 2026 can also be accessed in the Company's website in the "Investor" section at **www.kothariphyto.com**. The said documents can also be accessed at the website of CDSL **www.evoting@india.com.**

The Register of Members and Share Transfer Books of the Company will remain closed from **19th September, 2026 to 25th September, 2026** (both days inclusive).

Notice is also hereby given that the Company will provide to its members facility to exercise their rights to vote by electronic means on all resolutions included in the agenda of the aforesaid 130th AGM. The members may cast their votes using the electronic voting system of CDSL from any remote place ('remote e-voting'). The facility of electronic voting shall also be made available during the 130th AGM for the members attending the same if they have not cast their vote by remote e-voting facility.

The period of remote e-voting shall start on **Tuesday, 22nd September, 2026 at 9.00 a.m. (IST) and ends on Thursday, 24th September, 2026 at 5.00 p.m. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of members / beneficial owners as on the **cut-off date i.e. Friday, 18th September, 2026** only shall be entitled to avail the facility of remote e-voting or e-voting at the 130th AGM.

The manner of remote e-voting for members holding shares in electronic mode, physical mode and for the members who have not registered their e-mail addresses is provided in the Notice convening the 130th AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 130th AGM by email and holds shares as on **the cut-off date i.e. Friday, 18th September, 2026**, may obtain the User ID and password by sending a request to the Company's email address **hokothari@yahoo.com** . However, if you are already registered with CDSL for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password?" or "Physical User Reset Password?" option available on **www.evotingindia.com**. The detailed procedure for obtaining user ID and password is provided in the Notice convening the 130th AGM.

Members who have cast their votes by remote e-voting may attend the 130th AGM but shall not be entitled to cast their vote again at the said 130th AGM.

Members holding shares in dematerialized form and who have not registered their e-mail addresses are requested to update / register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to update / register their e-mail addresses as detailed in the Notice convening the 130th AGM.

In case you have any queries or issues regarding attending AGM & e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com**, under help section or write an email to **helpdesk.evoting@cdslindia.com** or call 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400 013 or send an email to **helpdesk.evoting@cdslindia.com** or call 1800225533. You may also write to the Company's RTA at **mdpldc@yahoo.com/contact@mdplcorporate.com**

For KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED
Sd/-
Anand Vardhan Kothari
Director
(DIN: 02572346)

Place : Kolkata
Date : 2nd September, 2026

SREELEATHERS LIMITED

CIN: L67190WB1991PLC050656
6, Tottee Lane, Kolkata-700 016
Phone No.:2286-1571, Fax: 2217-6468
Email:sreeleathers@sreeleathers.com Website: www.sreeleathers.com

Notice for the 35th Annual General Meeting,
remote e-voting information and record date etc.

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Sreeleathers Limited is scheduled to be held on Monday, 28 September 2026 at 11:30 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circular"), without the physical presence of the Members at a common venue. Hence Members can attend and participate in the AGM through VC/OAVM facility only. The deemed venue for the 35th AGM shall be the Registered Office of the Company situated at 6, Tottee Lane, Kolkata – 700 016.

In accordance with the SEBI Listing Regulations and the MCA Circulars, the Notice of AGM along with Annual Report for the Financial Year 2025-26 have been sent only through electronic mode to those whose email addresses are registered with the company/depositories. A letter has also been sent to those Members whose email addresses are not registered with the Company/Depositories, providing the web-link, including the exact path, where the complete details of the Annual Report are available. Members may note that the Notice and Annual Report have been uploaded on the website of the Company at www.sreeleathers.com. The Notice as well as the Annual Report 2025-26 can also be accessed from the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com .

Members are requested to refer to the Newspaper advertisements dated August 25, 2026 issued by the Company and published on August 27, 2026 in "The Echo of India" (English) and "Arthik Lipi" (Bengali) for further details pertaining to the Meeting, Record Date and other details. The said advertisement is also available on the website of the Company and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites.

Members are also hereby informed that:

1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
2. The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Monday, September 21, 2026, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Friday, September 25, 2026 (9:00 A.M. IST) and will end on Sunday, September 27, 2026 (5:00 P.M. IST). The module of remote e-Voting shall be disabled by CDSL at 5:00 P.M. on Sunday, September 27, 2026. A person who is not a Member as on the cut-off date, i.e., Monday, September 21, 2026, should treat the Notice for information purposes only.
3. Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Investors who become members of the Company subsequent to the dispatch of the Notice and hold the shares as on the voting eligibility cut-off date i.e.21st September, 2026 are requested to send the written / email communication to the Company at investors@sreeleathers.com by mentioning their Folio No. / DPID and Client ID to obtain the Login-ID and Password for e- voting. The Management/ RTA will do their best to accommodate and execute such requests so that the Shareholder can participate in the e-voting. Members who are already registered with CDSL for remote e-Voting can use their existing User Id and Password for e-Voting.
5. All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees, up to and including the date of AGM. Members desirous of inspecting the same may send their requests at investors@sreeleathers.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.

In case of any queries / grievances relating to e-Voting, Members may refer to Frequently Asked Questions on the e-Voting system by clicking on https://www.evotingindia.com/pdf?file=FAQs.pdf and also can contact Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For Sreeleathers Limited
(Bijoy Kumar Roy)
Company Secretary & Compliance Officer

Place: Kolkata
Date: September 3, 2026

For All Advertisement Booking
Call : 9836677433, 7003319424