THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)
FAX : 00 91 033 2230 2105, E-mail : cochinmalabar@yahoo.com
CIN - L01132WB1991PLC152586

August 28, 2026

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Scrip Code : 508571

Sub: Submission of Newspaper publications

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper publications made on 28.08.2026 in "Financial Express" in English and "Arthik Lipi" in Bengali, regarding Book Closure period, e-voting information and completion of dispatch of Notice of the ensuing Annual General Meeting and Annual Report for the financial year ended March 31, 2026 to the shareholders of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.**

Mohit Kandoi
Digitally signed by Mohit Kandoi
Date: 2026.08.28 16:20:29 +05'30'

Company Secretary
Membership No. ACS 49202

Encl : As above.

GANESH CONSUMER PRODUCTS LIMITED

[Formerly Known as GANESH GRAINS LIMITED]
Corporate Identification Number: L15311WB2000PLC091315
Registered Office: 88, Burtolla Street, Kolkata- 700 007, West Bengal
Corporate Office: Trinity Tower, 83, Topsia Road (South), 3rd Floor Kolkata- 700 046, West Bengal
Email: ggl@ganeshconsumer.com, Website: ganeshconsumer.com
Phone: +91 334015 7900 / 6633 6633

NOTICE OF THE TWENTY SIXTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE.

Notice is hereby given that the Twenty Sixth Annual General Meeting of the Company ("AGM") will be convened on Monday, 21 September, 2026 at 1:00 P.M (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") to transact the Ordinary and Special Business, as set out in the Notice calling the AGM, in accordance with the provisions of the Companies Act 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), without the physical presence of the members at a common venue. The deemed venue for the AGM shall be the Corporate office of the Company.

In compliance with the Act, the Rules made thereunder, Listing Regulations and the above Circulars, electronic copies of the Notice of AGM and the Annual Report 2025-26 have been sent by e-mail to all those members whose e-mail addresses is registered with Company / Depositories / Depository Participants / the Company's Registrars and Transfer Agents ('RTA') i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). The Annual Report for the Financial Year 2025-26 including the Notice of AGM would also be available on the Company's website at www.ganeshconsumer.com and on the website of National Securities Depository Limited (NSDL) **www.evoting.nsdl.com**. Additionally, the Annual Report (including AGM Notice) will also be available and may be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at **www.bseindia.com** and **www.nseindia.com** respectively.

The members may note the following:

a. Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic Voting system (e-voting) facility provided by NSDL. The manner of voting remotely by the members holding shares in electronic mode and physical mode and for those Members who have not registered their email addresses are provided in the Notice of AGM.
b. The remote e-voting period will commence at 09:00 A.M. (IST) on Friday, September 18, 2026 and will end at 05:00 P.M. (IST) on Sunday, September 20, 2026. In addition, the facility for voting through e-voting system shall also be made available during the AGM. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted prior to the AGM through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
c. Voting rights will be reckoned on the paid-up value of shares registered in the name of the members on September 14, 2026 (cut-off date). Only those Members (holding shares either in dematerialized or physical form) whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be eligible to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat this Notice as for information purposes only.
d. Any person who becomes member of the Company after dispatch of the Notice of the AGM and holds shares as on the Cut-off Date, may obtain the login ID and password by sending a request at **evoting@nsdl.com** or **investors@ganeshconsumer.com**. If a person is already registered with NSDL for remote e-Voting, then existing user ID and password can be used to cast vote.
e. The Board of Directors has appointed Mr. Navin Kothari, Proprietor, M/s. N.K & ASSOCIATES, Company Secretaries (M.No. FCS 5935 and Certificate of Practice No. 3725) to act as a scrutinizer to scrutinize the remote e-voting process at AGM in a fair and transparent manner.
f. 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, NSDL at **evoting@nsdl.com.**
g. The record date for determining entitlement of the members to the Final Dividend for the Financial Year 2025-26, if declared by the members at the Twenty Sixth AGM is Friday August 14, 2026. The payment of dividend shall be made within stipulated timelines, subject to the approval of the members at the AGM. Dividend income is taxable in the hands of members, and the Company is required to deduct Tax at Source (TDS) from such dividend paid to members at the applicable rates prescribed by the Tax law in force.
h. As per SEBI (listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2015, notified on November 18, 2025 along with SEBI Master Circular dated February 06, 2026, as amended, payment of dividend shall be made only through electronic mode to the members.

The above information is being Issued for the benefit of all the members of the Company and is in compliance with the Act and MCA Circulars. For any queries or concern, members may write on **investors@ganeshconsumer.com**

For Ganesh Consumer Products Limited
Sd/-
Narendra Mishra
Company Secretary and Compliance Officer
Membership No. A46018

Date: August 27, 2026
Place: Kolkata

FORM NO.NCLT-3A
Advertisement detailing petition
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH
COMPANY PETITION
C.P. (CAA)/64/KB/2026
IN
C.A.(CAA)21/KB/2026

In the matter of: Petition Under Section 230 to 232 of the Companies Act,2013; under the provisions of the Companies (Compromises, Arrangements and Amalgamations) Rules 2016;

And

In the matter of Scheme of Amalgamation of Rathi Chempells Pvt. Ltd. (RCPL) having its registered office at Rajarghat North Tangra, Kolkata-700105, West Bengal, (CIN : U24119WB2006PTC110441) (PAN: AADCR4784N); (GST No. 19AADCR4784N1ZL (Kolkata), 03AADCR4784N1ZY (Jalandhar), 09AADCR4784N2ZL (Kanpur));

WITH

Chemgems (India) Private Limited (CIPL) having its registered office at Rajarghat North Tangra (Mathpukur), Kolkata-700039, West Bengal, (CIN : U24112WB1997PTC082632), (PAN AABCC1166D); (GST No. (Kolkata): 19AABCC1166D1Z1);

A petition Under Section 230-232 of the Companies Act,2013 for sanctioning the scheme of amalgamation of above mentioned companies, which was presented by the Petitioner Companies through its authorized representative, before the Kolkata Bench of National Company Law Tribunal on 14.08.2026 as aforesaid. Next date of hearing has been fixed on dated 18.09.2026.

Any person desirous of supporting or opposing the said petition should send to the petitioners authorized representative and to the aforesaid Hon'ble National Company Law Tribunal, Kolkata Bench, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the petitioner authorized representative not later than seven days before the day fixed for hearing of the petition. Where he seeks to oppose the Petition the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Sd/-
CS Sandip Kumar Kejriwal
Practicing Company Secretary
(Authorized Representative on behalf of Petitioners)
Address: Room No: 322, 3rd floor, Martin Burn House, 1 R.N.Mukherjee Road, Kolkata-700001
Email id : **sandipkej2@gmail.com**

Date: 26.08.2026
Place: Kolkata

MURABROWN TRADING PRIVATE LIMITED
CIN: U51909WB1994PTC062646
Regd. Office: Cabin No 4 of 7 1 A Grant Lane, 2nd Floor, Shyam Chambers, Room No 2, Bowbazar, Kolkata - 700012
Email Id: ashukla.in@gmail.com
Form No. INC-26
[Pursuant to Rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the Company from one state to another
BEFORE THE CENTRAL GOVERNMENT EASTERN REGION, KOLKATA

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

~AND~

In the matter of **MURABROWN TRADING PRIVATE LIMITED** having its registered office at Cabin No 4 of 7 1 A Grant Lane, 2nd Floor, Shyam Chambers, Room No 2, Bowbazar, Kolkata - 700012

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 at the **Extra Ordinary General Meeting** held on **14th JULY, 2026** to enable the Company to change its Registered office from the State of **"WEST BENGAL"** to the State of **"UTTAR PRADESH"**.

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form 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 Regional Director, Eastern Region, Corporate Bhawan, 6th Floor, Plot No.IIIF/16, in AA-IIIF, Rajarhat, New Town, Akandakeshari, Kolkata - 700135 within fourteen days of the date of publication of this notice with a copy of the applicant Company at its registered office at the address mentioned above.

For and on behalf of the Applicant
MURABROWN TRADING PRIVATE LIMITED
Sd/- GAURAV SHUKLA
Director
DIN: 01439495

Place: KOLKATA
Date: 28.08.2026

S. E. RAILWAY – TENDER

For and on behalf of the President of India, the Dy.Chief Electrical Services Engineer, South Eastern Railway, Garden Reach, Kolkata-700043 invites e-Tender for the following work before 15.00 hrs on **21.09.2026. Tender No.: ADEE-G-Concealed-26-04-R4; Description of Works:** Electrical work for provision of concealed wiring with accessories at different administrative buildings and Central Hospital to implement fire safety recommendation and augmentation of power supply arrangement at sub station no 6 and 8 GRC S.E Railway; **Tender Value :** ₹7,88,70,336.24 Including GST as applicable; **Earnest Money:** ₹15,77,400.00; **Cost of Tender Documents :** ₹ Nil; **Date of closing:** At 15:00 Hrs. on **21-09-2026**; **Completion period of the work:** 12 (Twelve) Months from the date of issue of LOA; Interested Tenderers may visit website **www.ireps.gov.in** for full Details / Description / specification of the Tenders and submit their bids online. In no case manual tenders for this work will be accepted. **N. B. :** Prospective Bidders may regular visit **www.ireps.gov.in** to participate in all tenders. (PR-679)

NOTICE

Under instruction from and on behalf of my client Pawan Kumar Agarwal, son of Late Baijnath Agarwal, of 140/4B, N.S.C. Bose Road, Kolkata-700040, lost his original Deed vide Deed No. 02749/2016 which was recorded in Book No. I, Volume No. 1630-2016, Pages from 79085 to 79104 for the year 2016 on 20.08.2026 to that effect my client lodged a General Diary before the Alipore P.S. GDE No. 1814 dated 21.08.2026.

Therefore any person or persons found out the said Deed in anywhere please contact to my Advocate.

Sanjoy Chakraborty
Advocate
Alipore Judges Court, Kolkata-700027,
Mob: 9831007272, 9331361377

HARYANA FINANCIAL CORPORATION

Registered Office: 30 Bays Building, Ground Floor, Sector 17-C, Chandigarh- 160017
Tel. No.: 0172-2702755; Email: hfcsectt@gmail.com
Website: www.hfcindia.org.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that Sections 108 and 110 of the Companies Act, 2013 ("Companies Act"), and all other applicable provisions, if any, read with the Rules 20 and 22 framed under The Companies (Management and Administration) Rules, 2014 ("Management Rules"), as amended relating to passing of the resolution by Postal Ballot read with the General Circular No. 14/2020 dated April 08, 2020, and General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act and the rules made thereunder on account of COVID-19 along with the General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 10/2022 December 28, 2022, General Circular No. 09/23 dated September 25, 2023, General Circular No. 09/24 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 read with Circulars issued in this regard in relation to extension of the framework provided in the aforementioned circulars till further orders, issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with earlier Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations") as amended and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and such other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, to the members of Haryana Financial Corporation ("HFC"/ "Corporation"), to consider and if thought fit to pass the resolution set out herein below as a Special Resolution through postal ballot through the remote e-voting process ("e-voting") or through submission of postal ballot form in accordance with Regulation 11 of the Delisting Regulations and other applicable laws.

Description of Special Business	Type of Resolution
Approval for Voluntary Delisting of Equity Shares of the Corporation	Special Resolution

The Corporation has engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facilities to its members. The Corporation is providing e-voting facilities to the Members of the Corporation holding shares either in physical or in dematerialized form as on the cut-off date to cast their vote electronically through e-voting services provided by NSDL. The manner of remote e-voting has been provided in detail in the Notice of the Postal Ballot. Further, Shareholders who desire to exercise their vote by postal ballot are requested to carefully read the instructions. Members are requested to read the instructions in the Notes appended to the Notice and return the duly completed postal ballot form in the enclosed postage prepaid business reply envelope. In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Companies Act read with the Management Rules framed there under and the MCA Circulars, the Corporation is pleased to provide its Shareholders with the facility to exercise their right to vote on the matters included in the Postal Ballot by electronic means.

The Notice of Postal Ballot along with the Postal Ballot Form in physical form has been sent to all the members (including those whose email address is registered with the Corporation) through speed post.

All the Members are hereby informed that:

a) The Corporation has provided voting facility through both modes - e-voting as well as Physical Postal Ballot for seeking assent/dissent of the members on the resolution proposed in this notice. However, the Member(s) can opt only one mode for voting i.e. either by Physical Ballot or e-voting. If a member has opted for e-voting, then he/she should not vote by physical ballot and vice-versa. However, in case a Member(s) cast their vote, both via physical ballot and e-voting, then voting through e-voting shall prevail and voting done by ballot shall be treated as invalid;
b) E-voting through Postal Ballot will open on Friday, August 28, 2026 at 9:00 A.M. (IST) and will end on Saturday, September 26, 2026 at 5:00 P.M. (IST) (both days inclusive);
c) Members are requested to read carefully the instructions printed on the Postal Ballot Form before exercising their physical vote and return the Postal Ballot Form duly completed with the assent (for) and dissent (against), in the attached self-addressed postage pre-paid Envelope, so as to reach the Scrutinizer at M/s. Girish Madan & Associates, The Scrutinizer, C/o Haryana Financial Corporation, 30 Bays Building, (Ground Floor) Sector 17-C, Chandigarh-160017, e-mail gmadan1959@yahoo.co.in, on or before Saturday, September, 26, 2026, 5.00 P.M. (IST). Please note that any Postal Ballot Form(s) received after the said date and time will be treated as reply from the Member has not been received. No other form or photocopy thereof is permitted. Members who do not receive the Postal Ballot Form may seek duplicate Postal Ballot Form from the Registrar by sending a request mail on beetal@beetalfinancial.com.
d) Only members of the Corporation as on Friday, August 21, 2026 ("Cut-Off Date") are entitled to vote and any other person who is not a member of the Corporation shall treat this Notice for information purposes only.
e) The Board of Directors of the Corporation have appointed Mr. Girish Madan, Proprietor of M/s. Girish Madan & Associates, peer reviewed Company Secretaries, Membership No.: FCS 5017, CoP No.: 3577 as the Scrutinizer for conducting the Postal Ballot through electronic voting in a fair and transparent manner.
f) This Postal Ballot Notice along with the Explanatory Statement and Postal Ballot Form is also available on the website of the Corporation at www.hfcindia.org.in or from the website of the Stock Exchange www.bseindia.com.
g) The result of voting by the Postal Ballot will be announced on or before September 29, 2026 at the Registered Office of the Corporation.

Members holding shares in physical mode and those members who have not yet registered their email addresses are requested to register the same for procuring user ID and password. The Shareholders whose email addresses are not registered with the Corporation/Registrar and Transfer Agents/ Depository Participants / Depositories, may request for registration of e-mail id at beetal@beetalfinancial.com for remote e-voting for the resolution set out in the Notice.

Shareholders can update their KYC by downloading the relevant forms available in HFC's website. If shareholders have any queries or issues regarding remote e-voting from the NSDL e-voting system, may kindly 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 at evoting@nsdl.com. Shareholders having any grievances relating to Postal Ballot process through e-voting including non-receipt of postal ballot notice through e-mail or physical copies may inform the same to Mr. Harnam Singh Rana, Company Secretary of the Corporation at hfcsectt@gmail.com.

By Order of the Board of Directors
For Haryana Financial Corporation
Sd/-
Harnam Singh Rana
Company Secretary

Date: 27.08.2026
Place: Chandigarh
No. 48635/HRY

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www.atulauto.co.in

ATUL AUTO LIMITED

(CIN: L54100GJ1986PLC016999)
Regd. Office : Survey No. 86, Plot No. 1 - 4, 8B National Highway, Nr. Microwave Tower, Shapar (Veraval), Dist. Rajkot, Gujarat, INDIA 360024.
Ph. 02827 252999. **E-Mail :** investorrelations@atulauto.co.in

NOTICE OF 38TH ANNUAL GENERAL MEETING, INFORMATION REGARDING E-VOTING

Notice is hereby given that the Thirty Eighth Annual General Meeting of the Company is scheduled to be held on Friday, September 18, 2026 at 03.30 pm (IST) through Video Conference / Other Audio Visual Means without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and in accordance with circular no. 09/2024 dated September 19, 2024 read with earlier circulars as issued by Ministry of Corporate Affairs ("MCA") in this regard and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with earlier circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively referred to as "Circulars").

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on August 26, 2026. These documents are also available on the Company's website https://atulauto.co.in/annual-reports/ website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of NSDL at www.evoting.nsdl.com

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system of NSDL. All members are informed that:

1. All the businesses as stated in the Notice of 38 th AGM may be transacted through voting by electronic means;
2. The remote e-voting shall commence at 09.00 AM (IST) on September 15, 2026 and will end at 5.00 PM (IST) on September 17, 2026. The remote e-voting shall not be allowed beyond the said date and time.
3. The cut-off date for determining the eligibility to vote by electronic means or to attend AGM is September 11, 2026.
4. In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 11, 2026, such person may obtain the User ID and Password for e-voting from NSDL by sending an e-mail request on evoting@nsdl.com or call at 022-48867000 or 022-24997000 and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of NSDL i.e. www.evoting.nsdl.com
5. In case of any queries relating to e-voting, members/ beneficial owners may refer the Frequently Asked Question (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call at the above mentioned toll free number or send request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.
6. The members may note that:
   a. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
   b. The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;
   c. The members who have cast their vote by remote e-voting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again and;
   d. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM;

Members may note that the Board of Directors, at their Meeting held on May 16, 2026 has recommended a final Dividend of Rs.3/- per Equity Share of Rs.5/- each for the financial Year 2025-26, which is subject to the approval by the members in the 38th AGM. This final dividend will be paid within a statutory period from the date of approval on 38th AGM to those members whose names appearing in the Register or Members as on the Record date i.e. Friday, September 11, 2026.

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM.

The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company / Depository Participant are provided in the Notice of AGM.

By order of the Board of Directors of
Atul Auto Limited
Paras J Viramgama
Company Secretary & Compliance Officer

Place : Shapar (Dist. Rajkot)
Date : August 27, 2026

PUBLIC NOTICE

NOTICE is hereby given that the following Share Certificate(s) issued by Balrampur Chini Mills Limited (CIN: L15421WB1975 PLC030118) standing in the name of Nihar Ranjan Bhattacharya have been reported lost/mislaid:

- **Company Name:** Balrampur Chini Mills Limited
- **Name of Shareholder:** Nihar Ranjan Bhattacharya
- **Folio No.:** N00174
- **Certificate No.:** 1
- **Distinctive Nos.:** 3237431 to 3239690
- **Number of Shares:** 2260

The public is hereby cautioned against dealing in any way with the aforesaid share certificate(s). Any person who has any claim, objection, or right in respect of the said shares should lodge such claim/objection in writing with the Company or its Registrar and Share Transfer Agent (RTA) within 15 days from the date of publication of this notice, failing which the Company will proceed to issue duplicate share certificate(s) / Letter of Confirmation without further reference.

Name of Advertiser: Nihar Ranjan Bhattacharya
Address: HB-305/1, Saltlake Sector -3, Bidhannagar IB Market, North 24 Parganas - 700106
Contact No.: 9831204826
Email:NAYANA.BOSE@GMAIL.COM
Date: 28/08/26
Place: Kolkata

इंडियन बैंक Indian Bank
इलाहाबाद ALLAHABAD

ZONAL OFFICE : BARASAT
54, K. N. C. Road, Barasat
West Bengal, Pin - 700 124

POSSESSION NOTICE
(For Immovable Property

APPENDIX IV [See Rule 8(1)]
[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement (Security) Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued Demand Notices on the dates noted against each Account as mentioned hereinbelow, calling upon them to repay the amount within 60 days from the date of receipt of the said Notice.

The Borrower(s) / Mortgagor(s) / Gurantor(s) having failed to repay the amount, notices are hereby given to the under noted borrowers and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rules 8 & 9 of the said Rules on the dates mentioned against each Account.

The Borrower(s) / Mortgagor(s) / Gurantor(s) in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of **Indian Bank, Udayrajpur Branch** for the amounts and interests thereon mentioned against each account herein below.

The attention of the Borrowers detailed hereunder is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the Secured Assets.

Sl. No.	a) Name of the Branch b) Name of the Borrower / Guarantor (Owner of Property)	Description of the Charged / Mortgaged Property (All the part & parcel of the Property consisting of)	a) Date of Demand Notice b) Date of Possession c) Amount Outstanding as on the date of Demand Notice (Amount in Rs.)
1.	**a) Udayrajpur Branch** **b) Mr. Deo Krishna Yadav (Borrower & Mortgagor),** S/o. Shiv Kant Yadav Vill - Bahuarba, P.O. - Dhanauja, P.S. - Phulparas, Dist. - Madhubani, Bihar, Pin - 847 409. **Gunjan Yadav (Guarantor),** W/o. Deo Krishna Yadav Vill - Bahuarba, P.O. - Dhanauja, P.S. - Phulparas, Dist. - Madhubani, Bihar, Pin - 847 409. **Mr. Deo Krishna Yadav (Borrower & Mortgagor),** S/o. Shiv Kant Yadav Apartment No. "C", 5th Floor, "Ambar" Part-A, Block-II, "Navita" 176, Badu Road, P.O. & P.S. - Madhyamgram, North 24 Parganas, West Bengal, Pin - 700 129. **Gunjan Yadav (Guarantor),** W/o. Deo Krishna Yadav Apartment No. "C", 5th Floor, "Ambar" Part-A, Block-II, "Navita" 176, Badu Road, P.O. & P.S. - Madhyamgram, North 24 Parganas, West Bengal, Pin - 700 129.	All That the residential Apartment No. 'C', on the 5th Floor of Building named 'Ambar', Part-'A' of Block-2 (Two) measuring about 820 Sq.ft. carpet area together with a Balcony measuring about 29 Sq.ft. which are together mutually agreed to be equivalent to super built up area of 1227 Sq.ft. with a covered Garage 135 Sq.ft. in car parking space on the Third Floor in the Multi-Level Car parking Block being No. MLCP-03-07 with all common facilities & Amenities comprised in the project named "NAVITA" situated at Mouza - Humaipur, J.L. No. 52, L.R. Khatian No. 3102, L.R. Dag Nos. 24, 26, 27, 28, 29, 52, 54, 55 & 56, Municipal Ward No. 6 (Previously 11), Holding No. 176, Badu Road, within the limits of Madhyamgram Municipality, P.S. - Madhyamgram, registered in Book No. I, Volume No. 1904-2022, Pages from 307658 to 307726, being No. 190403094 for the year 2022, registered at Office of the A.R.A-IV, Kolkata, West Bengal. **The Property is butted and bounded by :** North : Amongst other prominently by R.S. Dag Nos. 23, 30, 32, 53, 46, 51 & 49; South : Amongst other prominently by R.S. Dag Nos. 50, 51, 88, 87, 82, 81, 80, 75, 73, 66 & 65; East : Amongst other prominently by R.S. Dag Nos. 64, 63, 25 & 65; West : Badu Road and R.S. Dag Nos. 57, 63 & 66. **The Flat stands in the name of Deo Krishna Yadav**, S/o. Shiv Kant Yadav, Apartment No. 'C', 5th Floor 'Ambar' Part-A, Block-II, "NAVITA", 176, Badu Road, P.O. & P.S. - Madhyamgram, North 24 Parganas, West Bengal, Pin - 700 129.	**a) 30.05.2026** **b) 26.08.2026** **c) Rs. 45,25,760.00** (Rupee Forty Five Lakhs Twenty Five Thousand Seven Hundred Sixty only) as on **30.05.2026** and interest thereon.

Date : 26.08.2026 / Place : Barasat (North 24 Parganas) **Authorised Officer / Indian Bank**

The Cochin Malabar Estates And Industries Ltd.

Regd. Office : 21, Strand Road, Kolkata – 700 001
Tel : (033) 2230 9601
Email : cochinmalabar@yahoo.com Website : www.cochinmalabar.in
CIN – L01132WB1991PLC152586

Notice of the 96th Annual General Meeting, Book Closure and E-Voting Information

NOTICE is hereby given that 96th Annual General Meeting of the members of The Cochin Malabar Estates And Industries Limited for the Financial Year 2025-26 will be held on Friday, the 25th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with various circular issued to transact the business as set out in the Notice of the AGM dated 4th August, 2026.

The Notice of the AGM and Annual Report for the financial year ended 31st March, 2026 has been sent only through e-mails to those members whose email IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or the Depository Participant(s) and the same has been completed on 27th August, 2026.

Further, a letter providing the weblink for accessing the Annual Report for the financial year 2025-26 will be sent to those shareholders who have not registered their email address with the Company/Depositories/Registrar & Transfer Agent (RTA).

The Notice and Annual Report are also available on the website of the Company viz. www.cochinmalabar.in at the link https://www.cochinmalabar.in/downloads/96-agm-notice.pdf (AGM Notice) and https://www.cochinmalabar.in/downloads/cme-2025-26.pdf (Annual Report), website of stock exchange, BSE Limited at www.bseindia.com. The Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the Listing Regulations, the Company is providing to its members, facility of remote e-voting before the AGM and e-voting during the AGM and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as e-voting during the Meeting are given in the Notice of AGM.

The remote e-voting period shall commence on Tuesday, 22nd September, 2026 (09:00 A.M.) and ends on Thursday, 24th September, 2026 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

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 as well as voting during the meeting through VC/OAVM.

Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM 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 our RTA at their e-mail address at contact@mdplcorporate.com.

The facility of voting through electronic voting system shall also be made available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting. The members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

In case of any queries/ grievances relating to e-voting or participating in the AGM through VC/OAVM Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact 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 – 400 013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911 or contact Shri S.K. Chaubey, Manager, M/s. Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700 001, Telephone : (033)22435029, E-mail – contact@mdplcorporate.com.

Notice is hereby also given that pursuant to Section 91 of the Act and rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from 21st September, 2026 to 25th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board of Directors
For The Cochin Malabar Estates And Industries Ltd.
Sd/-
M. Kandoi
Company Secretary

Place : Kolkata
Date : 27th August, 2026

MANILAM INDUSTRIES INDIA LIMITED

Formerly Manilam Industries India Private Limited
CIN:L20296WB2015PLC208559
Registered Office : 46, B.B Ganguly Street,5th Floor, Room No.9,Kolkata-700 012

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **11th Annual General Meeting ("AGM") of Manilam Industries India Limited ("the Company") will be held on Monday, 21st day of September, 2026 at 02:00 P.M.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the 11th AGM of the Company.

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020,Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated 8 December, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No.10/2022 dated December 28, 2022 Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 29, 2025 ("MCA Circulars") and SEBI Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5,2023 and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Annual Report for the financial year 2025-26 has been electronically sent to all the shareholders on Thursday, 27 September, 2026 whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs").

1. Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-Voting to all its Members, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-voting during the AGM through VC/OAVM facility along with e-voting during the AGM will be provided by the National Securities Depository Limited ('NSDL').
2. The remote e-Voting period commences on Friday, September 18, 2026 at 9.00 a.m. IST and will end on Sunday, September 20, 2026 at 5.00 p.m. IST. Voting through remote e-Voting will not be permitted beyond 5.00 p.m. IST on Sunday, September 20, 2026. E-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the AGM.
3. The cut-off date for determining eligibility of members for voting through remote e-Voting and e-Voting at the AGM is Monday, September 14, 2026. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories as on the Monday, September 14, 2026 ('Cut-off date") shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.
4. Members who have acquired shares after the dispatch of the Annual Report for the financial year 2025-26 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
5. The instructions for remote e-Voting and e-Voting during the AGM for shareholders holding shares dematerialized mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
6. Members who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote again.
7. The Board of Directors of the Company have appointed Mr. Yashraj Agarwalla, Partner at M/s. K Arun & Co., Practicing Company Secretaries, as the Scrutinizer for conducting voting process in a fair and transparent manner.
8. In case of any queries relating to voting by electronics means, please refer the Frequently Asked Questions (FAQs) of Shareholders and the e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.comor call on: (022) 4886 7000 or send a request to NSDL at evoting@nsdl.com. Address-Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

The Notice of the AGM and the Annual Report for the financial year 2025-26 are made available on Company's website at www.manilam.com, on the website of the Stock Exchanges where the equity shares of the Company are listed, namely, National Stock Exchange (NSE) at www.nseindia.com, and on the website of NSDL at www.evoting.nsdl.com.

Shareholders holding shares held in electronic form, and who have not updated their email or KYC details are requested to register/update the details in your demat account, as per the process advised by their DP.

The Shareholders are requested to note that as per the provisions of the SEBI, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details, (Postal Address with PIN and Mobile Number), Bank A/c. details and Specimen signature for their corresponding folio numbers.

The Shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with MAS Services Limited, Registrar and Share Transfer Agent of the Company. Further the shareholders can also access the relevant forms on the Company's website at www.manilam.com

By order of the Board of Directors
Manilam Industries India Limited
Sd/-
Shreya Kejriwal
Company Secretary & Compliance Officer

Place: Kolkata
Date : 28.08.2026

শ্রেণীবদ্ধ বিজ্ঞাপন

নাম পরিবর্তন / CHANGE OF NAME

My Client, ARITRA GHOSH son of Anjan Ghosh, Vill Ballavbati, P.O.- Munshirhat, P.S.- Jagatballavpur, Dist.- Howrah purchased one landed property from Sandha Rai, daughter of Sibaram Banerjee and others, constituted attorney of Suvendu Banerjee son of Sibaram Banerjee, vide power of attorney Deed No. 41 for the year 2012 and Deed No. 30 for the year 2013, register before A.D.S.R Bargachia, the property situated at Mouza Ballavbati, J.L No 27, L.R Khatian No 2705, R.S & L.R Dag No 49 (Sali) measuring about 0.25 Decimal by Sale Deed No 050801365 for the year 2023 registered at A.D.S.R Bargachia. My client has applied mutation of the said land. If anybody has objection he may be contract Jagatballavpur B.L & L.R.O Office within 1 (One) month, otherwise the case will be heard Ex-parte. Sk Sabbir Ahmed (Advocate) Enrolment No WB/852/2003.

PUBLIC NOTICE

That my client namely SRI PAPPU KUMAR YADAV, residing at Garmi-japur Barabagan Mashila, District – Howrah, West Bengal, India, has lodged a General Diary on 24-08-2026 before the OfficeIn-Charge of Sankrail Police Station vide G.D.E. No. 1442 for loss of an Original registered Deed of Sale from his own custody on 21/08/2026 i.e., registered Deed of Sale dated 10-04-1993, since been registered before the Office of the Sub-Registrar, Howrah and recorded in its Book No. I, Volume No. 3, Pages from 43 to 47, Being No. 2704 for the year 1993. If the said Deed is being found by anybody within 7 days from the date of publication, kindly inform me in this number – 8777850559 and must notify the same in writing along with the documentary evidence /proof thereof.
A. K. Nandi, High Court, Calcutta

My Client, JHUMA DUTTA wife of Late. Santanu Dutta, residing at 7 Prafulla Chaki Road, P.O. & P.S.- Baranagar, Dist.- North 24 Parganas, PIN-700036 purchased one landed property from Sangita Das, wife of Late Pallav Kumar Das and others, constituted attorney of Jayanta Dey son of Ashok Dey, vide power of attorney Deed No. 257 for the year 2019 registered before A.D.S.R Bargachia, the property situated at Mouza Jadavbati, J.L No 35, L.R Khatian No 31, R.S & L.R Dag No 496 (Bastu) measuring about 6 Decimal by Sale Deed No 051301615 for the year 2024 registered at D.S.R - II Howrah. My client has applied mutation of the said land. If anybody has objection he may be contract Jagatballavpur B.L & L.R.O Office within 1 (One) month, otherwise the case will be heard Ex-parte. Sk Sabbir Ahmed (Advocate) Enrolment No WB/852/2003.

I, NEMBATI SHAW, W/o late Sant Lal Shaw, residing at 15A, Justice Dwarkanath Road, P.O. L.R. Sarani, P.S. Bhawanipore, Circus Avenue, Kolkata - 700020, do hereby declare that My original name is NEMBATI SHAW, and the same has been recorded in all my relevant documents i.e. Aadhaar Card, Voter Card etc. But my name has been wrongly recorded as NIMIA DEVI in place of NEMBATI SHAW in Nominee of my husband's LIC Policy being Policy No. 839823219. I further declare vide Affidavit No. 75031 dated 24.08.2026 before the Ld. 1st Class Judicial Magistrate at Alipore that NEMBATI SHAW and NIMIA DEVI is the same and one identical person

আমমোক্তারনামা বিজ্ঞপ্তি

আমি ইতি বিশ্বাস,স্বামী- সঞ্জয় বিশ্বাস, মৌজা- পশ্চিম ইছাপুর, JL নং- ২৯, LR দাগ নং- ৭১৮, LR খতিয়ান নং- ৯০৪ ১) আমমোক্তার শচীন্দ্র নাথ ঘোষ ও অন্যান্য , অফিস A.D.S.R KADAMBAGACHI এ ৫১ নং ২০০৪ সাল। পাওয়ার বলে ১১২৪ নং ২০০৬ সালে অফিস A.D.S.R KADAMBAGACHI সাফ কোবলা দলিল মূলে জমি ক্রয় করেন। বর্তমানে মিউটেশনের আবেদন করেছে। কারো আপত্তি থাকলে ৩০ দিনের মধ্যে BL & LRO - BARASAT- 1 নং অফিসে যোগাযোগ করুন।

MODERN MALLEABLES LIMITED

Regd./Corporate & Marketing Office : 53b, Mirza Ghalib Street, Kolkata - 700016
Phone No. 2226-4904, 2217-2206, 2249-1673
Website: www.modernmalleables.com, E-mail: sales@modernmalleables.com
CIN: L27101WB1982PLC035371

OPENING OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

All the shareholders of the Company are being informed that pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, the Company has opened a one-time Special Window for transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019, but were rejected/returned/not attended due to deficiency in documents, process or any other reason.

This Special Window has been opened for a period of one year, starting from **25th August, 2026 to 24th August, 2027**. Kindly take note that during this period, the securities so transferred shall be credited to the transferee only in dematerialized (demat) form and shall be under lock-in for a period of 1 (one) year from the date of registration of transfer. Eligible Shareholders may submit their request for transfer and dematerialization alongwith the requisite documents to the Company/Registrar and Share Transfer Agent (RTA) within the stipulated time. For any queries or assistance in this regard, concerned shareholder can contract the Company/ RTA at the address given below :

Company	RTA
Modern Malleables Limited Registered Office : 'Malleable House' 53B, Mirza Ghalib Street, Kolkata - 700016	Maheshwari Datamatics Pvt. Ltd. (Unit : Modern Malleables Ltd.) 23, R.N. Mukherjee Road, 5th floor, Kolkata-700001 Tel. 033 2243 5029 Email : compliance@mdplcorporate.com

For Modern Malleables Ltd.
Sd/-
Place : Kolkata — Gautam Bharati
Date : 27-08-2026 — Company Secretary

MODERN FINANCIAL SERVICES LIMITED

(CIN : L24139WB1983PLC035932)
Registered Office: 53B, Mirza Ghalib Street, Kolkata-700 016
Phone: 2249-1673; Email: contact.modernfinancial@gmail.com

NOTICE

Notice is hereby given that the Annual General Meeting of the Company will be held at its registered office at 53B, Mirza Ghalib Street, Kolkata-700016 on 21st September, 2026 at 11.30 A.M. to transact the business as detailed in the Notice dated 27th August, 2026 being e-mailed/posted to the Members of the Company.

Notice is given in terms of Section 108 of the Companies Act, 2013 and the rule made thereunder, the Company is offering e-voting facility to the member in respect of the business to be transacted at this AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating e-voting. The voting period begins on 18th September 2026 from 10 a.m. and end on 20th September, 2026 at 5.00 p.m. During this period shareholders holding shares as on the cut-off date i.e. 14th September, 2026 may cast their vote electronically. The e-voting shall not be allowed beyond that said date and time. Any member who acquires shares of the Company and become member after dispatch of the notice and is holding the shares on the cut-off date may contact the company for loging-id and password. For e-voting instruction members may refer to the notice of the AGM. The Company has appointed Scrutinizer for conducting the e-voting process. In case member have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQ) and e-voting manual available at **www.evotingindia.com** under help section or write an email to **helpdesk.evoting@cdslindia.com** . **Facility for voting through** ballot will also be made available at the AGM and the members attending the AGM who have not casted their vote by e-voting shall be able to exercise their right at the AGM through Ballot. Members who have cast their votes by e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Register of the Members and Share Transfer Books of the Company will remain Close from 15th September, 2026 to 21st September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

This is for the information and record please.

For Modern Financial Services Ltd.
Sd/-
Place : Kolkata — Amitabha Sarkar
Date : 27-08-2026 — Managing Director

ERI-TECH LIMITED

CIN : L28999WB1957PLC023503
Regd. & Corporate Office : 53B, Mirza Ghalib Street, 3rd Floor, Kolkata-700 016
Phone : (033) 2217-2567, E-mail : sales@eritech.in, Website : www.eritech.in

NOTICE

Notice is hereby given that the Annual General Meeting of the Company will be held at its registered office at 53B, Mirza Ghalib Street, 3rd floor, Kolkata- 700016 on 21st September, 2026 at 3.30 P.M. to transact the business as detailed in the Notice dated 27th August, 2026 being e-mailed/posted to the Members of the Company.

Notice is given in terms of Section 108 of the Companies Act, 2013 and the rule made thereunder, the Company is offering e-voting facility to the member in respect of the business to be transacted at this AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating e-voting. The voting period begins on 18th September 2026 from 10 a.m. and end on 20th September, 2026 at 5.00 p.m. During this period shareholders holding shares as on the cut-off date i.e. 14th September, 2026 may cast their vote electronically. The e-voting shall not be allowed beyond that said date and time. Any member who acquires shares of the Company and become member after dispatch of the notice and is holding the shares on the cut-off date may contact the company for loging-id and password. For e-voting instruction members may refer to the notice of the AGM. The Company has appointed Scrutinizer for conducting the e-voting process. In case member have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQ) and e-voting manual available at **www.evotingindia.com** under help section or write an email to **helpdesk.evoting@cdslindia.com** . **Facility for voting through** ballot will also be made available at the AGM and the members attending the AGM who have not casted their vote by e-voting shall be able to exercise their right at the AGM through Ballot. Members who have cast their votes by e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Register of the Members and Share Transfer Books of the Company will remain Close from 15th September, 2026 to 21st September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

This is for the information and record please.

For Eri-Tech Limited
Sd/-
Place : Kolkata — Archit Jhunjhunwala
Date : 27-08-2026 — Executive Director

হিন্দুস্থান ইঞ্জিনিয়ারিং অ্যান্ড ইন্ডাস্ট্রিজ লিমিটেড

নিবন্ধিত কার্যালয়: মোদী বিল্ডিং, ২৭, স্যার আর. এন. মুখার্জি রোড, কলকাতা-৭০০০০১
CIN- U93000WB1998PLC086303 ফোন: ০৩৩ ২২৪৮ ০১৬৬ ফ্যাক্স: ০৩৩ ২২৪৮১৯২২
ইমেইল: **ho@heilindia.com** ওয়েবসাইট- **www.heilindia.com**

সদস্যদের প্রতি বিজ্ঞপ্তি

ক এতদ্বারা জানানো যাচ্ছে যে, হিন্দুস্থান ইঞ্জিনিয়ারিং অ্যান্ড ইন্ডাস্ট্রিজ লিমিটেড-এর সদস্যদের ২৯তম বার্ষিক সাধারণ সভা কোম্পানি আইন, ২০১৩-এর বিধানাবলী এবং কর্পোরেট বিষয়ক মন্ত্রণালয়-এর ৮ই এপ্রিল, ২০২০ ও ১৩ই এপ্রিল, ২০২০ তারিখের সাধারণ সার্কুলার নং ১৪/২০২০, নং ১৭/২০২০, নং ২০/২০২০, নং ০২/২০২১, নং ১৯/২০২১, নং ২১/২০২১, নং ২/২০২২, নং ১০/২০২২, নং ০৯/২০২৩, নং ০৯/২০২৪ এবং নং ০৩/২০২৫ অনুসারে ভিডিও কনফারেন্সিং / অন্যান্য অডিও ভিজ্যুয়াল মাধ্যমে/অনুষ্ঠিত হবে। যথাক্রমে ৫ই মে, ২০২০, ১৩ই জানুয়ারি, ২০২১, ৮ই ডিসেম্বর, ২০২১, ১৪ই ডিসেম্বর, ২০২১, ৫ই মে, ২০২২, ২৮শে ডিসেম্বর, ২০২২, ২৫শে সেপ্টেম্বর, ২০২৩, ১৯শে সেপ্টেম্বর, ২০২৪ এবং ২২শে সেপ্টেম্বর, ২০২৫। সদস্যরা ন্যাশনাল সিকিউরিটিজ ডিপোজিটরি লিমিটেড কর্তৃক প্রদত্ত ভিসি/ওএভিএম সুবিধার মাধ্যমে আসন্ন এজিএম-এ যোগদান ও অংশগ্রহণ করতে পারবেন। ভিসি/ওএভিএম-এর মাধ্যমে এজিএম-এ যোগদানের নির্দেশাবলী এবং ই-ভোটিং প্রক্রিয়ায় অংশ নেওয়ার পদ্ধতি এজিএম আহ্বানের বিজ্ঞপ্তির অংশ হিসেবে অন্তর্ভুক্ত রয়েছে।

খ. উপরোক্ত সার্কুলারসমূহ অনুসারে, ২৯তম বার্ষিক সাধারণ সভা আহ্বানের বিজ্ঞপ্তি ('বিজ্ঞপ্তি') এবং ২০২৫-২৬ অর্থবর্ষের বার্ষিক প্রতিবেদনের সফট কপি শুধুমাত্র সেই সকল শেয়ারহোল্ডারদের কাছে ই-মেইলের মাধ্যমে পাঠানো হবে, যাদের ই-মেইল ঠিকানা কোম্পানি/ কোম্পানির রেজিস্ট্রার এবং শেয়ার হস্তান্তর এজেন্ট অর্থাৎ এমইউএফজি ইনটাইম ইন্ডিয়া প্রাইভেট লিমিটেড/ডিপোজিটরি পার্টিসিপেন্টদের কাছে নিবন্ধিত আছে। বিজ্ঞপ্তিটি কোম্পানির ওয়েবসাইট **www.heilindia.com**এও পাওয়া যাবে।

গ. যেসব সদস্য বাস্তবিক শেয়ার ধারণ করেন এবং এখনও তাদের ইমেল ঠিকানা নিবন্ধন/ আপডেট করেননি, তাদের বিজ্ঞপ্তি, বার্ষিক প্রতিবেদন এবং ই-ভোটিং-এর জন্য লগইন আইডি/পাসওয়ার্ড পেতে তাদের প্যান কার্ডের একটি স্ক্যান করা কপি **investor.helpdesk@in.mpms.mufg.com** এই ইমেল ঠিকানায় পাঠিয়ে তা নিবন্ধন করার জন্য অনুরোধ করা হচ্ছে।

ঘ. যে সকল সদস্য বাস্তবিক আকারে শেয়ার ধারণ করেন এবং যারা এখনও আরবিআই অনুমোদিত কোনো ইলেকট্রনিক পেমেন্ট পদ্ধতির মাধ্যমে সরাসরি তাদের ব্যাঙ্ক অ্যাকাউন্টে লভ্যাংশ গ্রহণের জন্য তাদের ম্যান্ডেট আপডেট করেননি, তারা **investor.helpdesk@in.mpms.mufg.com** এই ঠিকানায় আরটিএ-কে ব্যাঙ্ক বিবরণী এবং একটি বাতিলকৃত চেক পাঠিয়ে তা নিবন্ধন করতে পারেন। তবে, পরিচালনা পর্ষদ এই বছরের জন্য কোনো লভ্যাংশ সুপারিশ করেনি।

ঙ. ডিম্যাট মোডে শেয়ার ধারণকারী সদস্যদের তাদের ইমেল ঠিকানা এবং ব্যাঙ্ক ম্যান্ডেট সরাসরি নিজ নিজ ডিপোজিটরি পার্টিসিপেন্টদের কাছে হালনাগাদ করতে হবে।

চ. কোম্পানি আইন, ২০১৩-এর ধারা ৯১ এবং কোম্পানি (ব্যবস্থাপনা ও প্রশাসন) বিধিমালা, ২০১৪-এর বিধি ১০ অনুসারে, বার্ষিক সাধারণ সভা-এর উদ্দেশ্যে কোম্পানির সদস্য রেজিস্টার এবং শেয়ার হস্তান্তর বই বৃহস্পতিবার, ২৪শে সেপ্টেম্বর, ২০২৬ থেকে বুধবার, ৩০শে সেপ্টেম্বর, ২০২৬ পর্যন্ত (উভয় দিন অন্তর্ভুক্ত) বন্ধ থাকবে।

এমসিএ কর্তৃক জারিকৃত প্রযোজ্য সার্কুলারসমূহ পরিপালন সাপেক্ষে কোম্পানির সকল সদস্যের অবগতি ও সুবিধার জন্য এই বিজ্ঞপ্তিটি জারি করা হচ্ছে।

বোর্ডের আদেশানুসারে
হিন্দুস্থান ইঞ্জিনিয়ারিং অ্যান্ড ইন্ডাস্ট্রিজ লিমিটেডের পক্ষে
স্বা/-
স্থান: কলকাতা — আর কে আগরওয়াল
তারিখ: ২৭শে আগস্ট, ২০২৬ — (কোম্পানি সচিব)

দি কোচিন মালাবার এস্টেটস অ্যান্ড ইন্ডাস্ট্রিজ লিমিটেড

নিবন্ধিত কার্যালয়: ২১, স্ট্র্যান্ড রোড, কলকাতা - ৭০০ ০০১
টেলিফোন: (০৩৩) ২২৩০ ৯৬০১
ইমেইল: **cochinmalabar@yahoo.com** ওয়েবসাইট: **www.cochinmalabar.in**
CIN-L01132WB1991PLC152586

৯৬তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি, বই বন্ধের ঘোষণা এবং ই-ভোটিং সংক্রান্ত তথ্য

এতদ্বারা জানানো যাচ্ছে যে, দি কোচিন মালাবার এস্টেটস অ্যান্ড ইন্ডাস্ট্রিজ লিমিটেড-এর সদস্যদের ২০২৫-২৬ অর্থবর্ষের ৯৬তম বার্ষিক সাধারণ সভা (এজিএম) আগামী ২৫শে সেপ্টেম্বর, ২০২৬, শুক্রবার সকাল ১১:৩০ মিনিটে (ভারতীয় সময়) ভিডিও কনফারেন্সিং (''ভিসি'') অথবা অন্যান্য অডিও ভিজ্যুয়াল মাধ্যমে (''ওএভিএম'') অনুষ্ঠিত হবে। এই সভাটি কোম্পানি আইন, ২০১৩ ('আইন'), সেবি (লিস্টিং অবলিগেশনস অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্টস) রেগুলেশনস, ২০১৫ ('লিস্টিং রেগুলেশনস')-এর বিধানাবলী এবং ৪ঠা আগস্ট, ২০২৬ তারিখের এজিএম-এর বিজ্ঞপ্তিতে উল্লিখিত কার্য পরিচালনার জন্য জারি করা বিভিন্ন সার্কুলার মেনে অনুষ্ঠিত হবে।

৩১শে মার্চ, ২০২৬ তারিখে সমাপ্ত অর্থবর্ষের বার্ষিক সাধারণ সভার (এজিএম) বিজ্ঞপ্তি এবং বার্ষিক প্রতিবেদন শুধুমাত্র সেইসব সদস্যদের ই-মেইলের মাধ্যমে পাঠানো হয়েছে, যাঁদের ই-মেইল আইডি কোম্পানি অথবা রেজিস্ট্রার অ্যান্ড শেয়ার ট্রান্সফার এজেন্ট (আরটিএ) অথবা ডিপোজিটরি পার্টিসিপ্যান্ট(সমূহ)-এর কাছে নিবন্ধিত আছে এবং এই প্রক্রিয়াটি ২৭শে আগস্ট, ২০২৬ তারিখে সম্পন্ন হয়েছে।

এছাড়াও, যেসব শেয়ারহোল্ডার কোম্পানি/ডিপোজিটরি/রেজিস্ট্রার ও ট্রান্সফার এজেন্ট (আরটিএ)-এর কাছে তাদের ইমেল ঠিকানা নিবন্ধন করেননি, তাদেরকে ২০২৫-২৬ অর্থবর্ষের বার্ষিক প্রতিবেদন দেখার জন্য ওয়েবলিঙ্কসহ একটি চিঠি পাঠানো হবে।

বিজ্ঞপ্তি এবং বার্ষিক প্রতিবেদনটি কোম্পানির ওয়েবসাইট **www.cochinmalabar.in**এ **https://www.cochinmalabar.in/downloads/96-agm-notice.pdf** (এজিএম বিজ্ঞপ্তি) এবং **https://www.cochinmalabar.in/downloads/cme-2025-26.pdf** (বার্ষিক প্রতিবেদন) লিঙ্কে এবং স্টক এক্সচেঞ্জ, বিএসই লিমিটেডের ওয়েবসাইট **www.bseindia.com**এও পাওয়া যাবে। বিজ্ঞপ্তিটি সেন্ট্রাল ডিপোজিটরি সার্ভিসেস (ইন্ডিয়া) লিমিটেড (''সিডিএসএল'')-এর ওয়েবসাইট **www.evotingindia.com**এও পাওয়া যাবে।

লিস্টিং রেগুলেশনের ধারা ১০৮ ও তদনুসারে প্রণীত বিধিমালা এবং রেগুলেশন ৪৪-এর বিধানাবলী মেনে, কোম্পানি তার সদস্যদের বার্ষিক সাধারণ সভার পূর্বে রিমোট ই-ভোটিং এবং সভা চলাকালীন ই-ভোটিং-এর সুবিধা প্রদান করছে এবং এই উদ্দেশ্যে কোম্পানি ইলেকট্রনিক মাধ্যমে ভোটদানের সুবিধা প্রদানের জন্য সিডিএসএল-কে নিযুক্ত করেছে। রিমোট ই-ভোটিং এবং সভা চলাকালীন ই-ভোটিং-এর বিস্তারিত নির্দেশাবলী বার্ষিক সাধারণ সভার বিজ্ঞপ্তিতে দেওয়া হয়েছে।

রিমোট ই-ভোটদান পর্ব মঙ্গলবার, ২২শে সেপ্টেম্বর, ২০২৬ (সকাল ৯:০০টা) থেকে শুরু হয়ে বৃহস্পতিবার, ২৪শে সেপ্টেম্বর, ২০২৬ (বিকাল ৫:০০টা) পর্যন্ত চলবে। এরপর ভোটদানের জন্য সিডিএসএল কর্তৃক রিমোট ই-ভোটিং মডিউলটি নিষ্ক্রিয় করে দেওয়া হবে।

যে ব্যক্তির নাম নির্ধারিত শেষ তারিখ অর্থাৎ শুক্রবার, ১৮ই সেপ্টেম্বর, ২০২৬ অনুযায়ী সদস্য / প্রকৃত মালিকদের রেজিস্টারে তালিকাভুক্ত থাকবে, শুধুমাত্র তিনিই রিমোট ই-ভোটিং-এর সুবিধা এবং সভার সময় ভিসি/ওএভিএম-এর মাধ্যমে ভোট দেওয়ার সুবিধা গ্রহণ করতে পারবেন।

যে কোনো ব্যক্তি, যিনি বার্ষিক সাধারণ সভার বিজ্ঞপ্তি প্রেরণের পর কোম্পানির শেয়ার অর্জন করে সদস্য হন এবং নির্ধারিত শেষ তারিখ অর্থাৎ শুক্রবার, ১৮ই সেপ্টেম্বর, ২০২৬ পর্যন্ত শেয়ার ধারণ করেন, তিনি আমাদের আরটিএ-কে তাদের **contact@mdplcorporate.com** ই-মেইল ঠিকানায় একটি অনুরোধ পাঠিয়ে ইউজার আইডি এবং পাসওয়ার্ড পেতে পারেন।

বার্ষিক সাধারণ সভায় ভিডিও কনফারেন্সিং/অনলাইন অডিও-ভিডিও মেশিন-এর মাধ্যমে ইলেকট্রনিক ভোটিং সিস্টেমের মাধ্যমে ভোট দেওয়ার সুবিধাও প্রদান করা হবে। শুধুমাত্র সেইসব সদস্য যারা ভিডিও কনফারেন্সিং/অনলাইন অডিও-ভিডিও মেশিন-এর মাধ্যমে সভায় অংশগ্রহণ করবেন এবং যারা ইতিমধ্যে রিমোট ই-ভোটিং এর মাধ্যমে ভোট দেননি, তারাই সভা চলাকালীন তাদের ভোটাধিকার প্রয়োগ করতে পারবেন। যে সকল সদস্য বার্ষিক সাধারণ সভার পূর্বে রিমোট ই-ভোটিং এর মাধ্যমে প্রস্তাব(সমূহ) এর উপর তাদের ভোট দিয়েছেন, তারাও ভিডিও কনফারেন্সিং/অনলাইন অডিও-ভিডিও মেশিন-এর মাধ্যমে বার্ষিক সাধারণ সভায় অংশগ্রহণের যোগ্য হবেন, কিন্তু তারা সেই প্রস্তাবগুলির উপর পুনরায় ভোট দেওয়ার অধিকারী হবেন না। কোনো সদস্য একবার কোনো প্রস্তাবের উপর ভোট দিলে, পরবর্তীতে তিনি তা পরিবর্তন করতে পারবেন না।

ই-ভোটিং বা ভিসি/ওএভিএম-এর মাধ্যমে এজিএম-এ অংশগ্রহণ সংক্রান্ত কোনো জিজ্ঞাসা/ অভিযোগের ক্ষেত্রে, সদস্যরা **www.evotingindia.com**এর হেল্প সেকশনে উপলব্ধ প্রায়শই জিজ্ঞাসিত প্রশ্নাবলী এবং ই-ভোটিং ম্যানুয়াল দেখতে পারেন অথবা শ্রী রাকেশ ডালভী, সিনিয়র ম্যানেজার, (সিডিএসএল), সেন্ট্রাল ডিপোজিটরি সার্ভিসেস (ইন্ডিয়া) লিমিটেড, এ উইং, ২৫তম তলা, ম্যারাথন ফিউচারএক্স, মফতলাল মিল কম্পাউন্ডস, এনএম যোশী মার্গ, লোয়ার পারেল (পূর্ব), মুম্বাই- ৪০০ ০১৩-এর সাথে যোগাযোগ করতে পারেন অথবা **helpdesk.evoting@cdslindia.com**-এ ইমেল পাঠাতে পারেন অথবা টোল ফ্রি নম্বর ১৮০০ ২১ ০৯৯১১-এ কল করতে পারেন অথবা শ্রী এস.কে. চৌবে, ম্যানেজার-এর সাথে যোগাযোগ করতে পারেন। মেসার্স মহেশ্বরী ডেটামেটিক্স প্রাইভেট লিমিটেড, ২৩, আর. এন. মুখার্জি রোড, ৫ম তলা, কলকাতা , ৭০০ ০০১, টেলিফোন: (০৩৩)২২৪৩৫০২৯, ই-মেইল: **contact@mdplcorporate.com**.

এতদ্বারা আরও জানানো যাচ্ছে যে, আইনের ৯১ ধারা ও তদধীনে প্রণীত বিধিমালা এবং তালিকাভুক্তি প্রবিধানের ৪২ নং প্রবিধান অনুসারে, বার্ষিক সাধারণ সভা উপলক্ষে কোম্পানির সদস্য রেজিস্টার এবং শেয়ার হস্তান্তর বই ২১শে সেপ্টেম্বর, ২০২৬ থেকে ২৫শে সেপ্টেম্বর, ২০২৬ পর্যন্ত (উভয় দিন অন্তর্ভুক্ত) বন্ধ থাকবে।

পরিচালক পর্ষদের আদেশানুসারে
দি কোচিন মালাবার এস্টেটস অ্যান্ড ইন্ডাস্ট্রিজ লিমিটেডের পক্ষে
স্বা/-
স্থান: কলকাতা — এম কান্দোই
তারিখ: ২৭শে আগস্ট, ২০২৬ — কোম্পানি সচিব

I, MOHAMMAD MUNNA (OLD NAME) S/O MD YASIN RESIDING AT 40/H/1 SIR SYED AHMED ROAD ENTALLY KOLKATA WEST BENGAL 700014 HAVE CHANGED MY NAME AND SHALL HENCEFORTH BE KNOWN AS MD MUNNA (NEW NAME) AS DECLARED BEFORE THE NOTARY SEALDAH COURT VIDE AFFIDAVIT NO 22AC 790585 DATED 27TH AUGUST 2026. MOHAMMAD MUNNA (OLD NAME) AND MD MUNNA (NEW NAME) BOTH ARE SAME AND ONE IDENTICAL PERSON.

I, HEMANT KUMAR BHARTYA S/o Late Mohan Lal Bhartia, residing at Block-A, Flat-210, Prativa Enclave, 23, Canal Street, Sreebhumi, South Dum Dum, North 24-Pgs, Pin-700048, W.B., do hereby declare that I have changed my name from HEMANT KUMAR BHARTYA to HEMANT KUMAR BHARTIA .Henceforth I shall be known as HEMANT KUMAR BHARTIA in all purposes. I further declare vide Affidavit No. 45 dated 27.08.2026 before the Notary Public at Kolkata that HEMANT KUMAR BHARTIA and HEMANT KUMAR BHARTYA both are the same and one identical person.

I, SHAHNAWAZ S/o Late Sami Ahmad, residing at Vill- Madarsha Road, Aradangal, P.O.-Barakar, P.S.-Kulti, Dist- Paschim Bardhaman, Pin-713324, WB, do hereby declare that My deceased father's previously known as 'Sani Ahmad' and my deceased father presently known as Sami Ahmad . And henceforth my deceased father's shall be known as Sami Ahmad in all purpose. I further declare vide Affidavit no.43 dated 27.08.2026 before the Notary Public at Kolkata, C.M.M. Court, Kol-1 that Sami Ahmad and Sani Ahmad both are same and one identical person.

I, MADHUSUDAN PANDIT S/o Lakshan Pandit, residing at 00176, Manoharpur, West Medinipur, Pin-721232, WB, do hereby declare that I have changed my name from Madhusudhan Pandit to Madhusudan Pandit. And henceforth I shall be known as Madhusudan Pandit in all purpose. I further declare vide Affidavit No.44 dated 27.08.2026 before the Notary Public at Kolkata, C.M.M. Court, Kol-1 that Madhusudan Pandit and Madhusudhan Pandit both are the same and one identical person.

AFFIDAVIT

I, POONAM DEVI, D/O. Nand Kishore Singh, by faith Hindu & Nationality – Indian, by occupation – Housewife is legally wedded spouse of Santosh Kumar Singh, aged about 53 years, residing at 29, Edalharu, Neche Tola, Morabadi, Ranchi, Jharkhand – 834008, do hereby solemnly affirm and state as follows – I am peace loving and law abiding citizen of India. That I have changed my name from 'POONAM' to 'POONAM DEVI' due to mismatch in my various documents and also my husbands service book. My date of birth is 15.01.1973. I am producing this affidavit for the purpose of evidence for my name. I, do hereby declare that the statements made the above are true and correct to my knowledge and belief and nothing material has been concealed or suppressed there from. Both names 'POONAM' and 'POONAM DEVI' pertain to one and the same person. As per affidavit Dt. 25.08.2026 in presence of Advocate Dwaipayan Panda, Notary, Govt. of W.B. Regd No. S/2936/2025 at High Court, Kolkata.

I, SHAIKH MOHAMMAD SYEDUL ISLAM (OLD NAME) S/O SK ABDUS SAMAD RESIDING AT BASANTAPUR HOOGHLY WEST BENGAL 712706 HAVE CHANGED MY NAME AND SHALL HENCEFORTH BE KNOWN AS SK MD SYEDUL ISLAM (NEW NAME) AS DECLARED BEFORE THE NOTARY SEALDAH COURT VIDE AFFIDAVIT NO 22AC 790589 DATED 27TH AUGUST 2026. SHAIKH MOHAMMAD SYEDUL ISLAM (OLD NAME) AND SK MD SYEDUL ISLAM (NEW NAME) BOTH ARE SAME AND ONE IDENTICAL PERSON.

I, RIYAZ AHMED KHAN (OLD NAME) S/O SHARAZ KHAN RESIDING AT 22/3 KABITIRTHA SARANI KOLKATA SOUTH WEST BENGAL 700023 HAVE CHANGED MY NAME AND SHALL HENCEFORTH BE KNOWN AS RIYAZ AHMAD KHAN (NEW NAME) AS DECLARED BEFORE THE NOTARY SEALDAH COURT VIDE AFFIDAVIT NO22AC 790590 DATED 27TH AUGUST 2026. RIYAZ AHMED KHAN (OLD NAME) AND RIYAZ AHMAD KHAN (NEW NAME) BOTH ARE SAME AND ONE IDENTICAL PERSON.

I, ARSHAD BEGUM ALI (OLD NAME) W/O SK ASHRAF ALI RESIDING AT 2ND FLOOR 3/H/1 JANNAGAR ROAD KOLKATA WEST BENGAL 700017 HAVE CHANGED MY NAME AND SHALL HENCEFORTH BE KNOWN AS ARSHAD BEGUM (NEW NAME) AS DECLARED BEFORE THE NOTARY SEALDAH COURT VIDE AFFIDAVIT NO 22AC 790586 DATED 27TH AUGUST 2026. ARSHAD BEGUM ALI (OLD NAME) AND ARSHAD BEGUM (NEW NAME) BOTH ARE SAME AND ONE IDENTICAL PERSON.

I, SHAHEDA ZABIN (OLD NAME) W/O MD AQUIL RESIDING AT 76 MOFIDUL ISLAM LANE ENTALLY KOLKATA WEST BENGAL 700014 HAVE CHANGED MY NAME AND SHALL HENCEFORTH BE KNOWN AS SHAHIDA JABEEN (NEW NAME) AS DECLARED BEFORE THE NOTARY SEALDAH COURT VIDE AFFIDAVIT NO 22AC 790591 DATED 27TH AUGUST 2026. SHAHEDA ZABIN (OLD NAME) AND SHAHIDA JABEEN (NEW NAME) BOTH ARE SAME AND ONE IDENTICAL PERSON.

I. Afajuddin Molla, S/o- Taisuddin Mollah, resident of Vill. Baniakhari Dakshinpara, P.o- Baniakhari, P.s- Chapra, Dist. Nadia in West Bengal, Pin-741124 do hereby declare that I have changed my name from Afajuddin Molla to Afazuddin Mollah in all purpose, vide affidavit No. 60 sworn in the Court of Notary Public at Krishnagar, Nadia on 31.07.2026. Afazuddin Mollah and Afajuddin Molla both are same and identical person.

I, SHAHNAWAZ S/o Late Sami Ahmad, residing at Vill- Madarsha Road, Aradangal, P.O. Barakar, P.S. Kulti, Dist- Paschim Bardhaman, Pin-713324, WB, do hereby declare that My deceased mother's previously known as Janib Khatoon and my deceased mother's presently known as Jaynab. And henceforth my deceased mother's shall be known as Jaynab in all purpose. I further declare vide Affidavit No. 42 dated 27.08.2026 before the Notary Public at Kolkata, C.M.M. Court, Kol-1 that Jaynab and Janib Khatoon both are same and one identical person.

কামারহাটি কোম্পানি লিমিটেড

CIN-L51109WB1877PLC000361
নিবন্ধিত কার্যালয়: ১৬এ, ব্র্যাবোর্ন রোড, কলকাতা - ৭০০০০১
ফোন নম্বর: ৯১-৩৩-৪০২১১৯০০ ফ্যাক্স: ৯১-৩৩-৪০২১১৯৯৯
ইমেইল: **jute@kamarhatty.com** ওয়েবসাইট: **www.Kamarhatty.com**

ভিডিও কনফারেন্স (ভিসি)/অন্যান্য অডিও ভিজ্যুয়াল মাধ্যমে (ওএভিএম) অনুষ্ঠিতব্য ২২৭তম বার্ষিক সাধারণ সভা সংক্রান্ত তথ্য

সদস্যবৃন্দ অবগতির জন্য জানানো যাচ্ছে যে, কামারহাটি কোম্পানি লিমিটেড (''কোম্পানি'৪)-এর ২২৭তম বার্ষিক সাধারণ সভা আগামী ২৪শে সেপ্টেম্বর, ২০২৬, বৃহস্পতিবার দুপুর ১২.৩০ মিনিটে ভিডিও কনফারেন্সিং/অন্যান্য অডিও ভিজ্যুয়াল মাধ্যমে অনুষ্ঠিত হবে। সভার বিজ্ঞপ্তিতে উল্লিখিত কার্য সম্পাদনের জন্য, কোম্পানি আইন, ২০১৩ (এর অধীনে প্রণীত বিধিমালা), সেবি (তালিকাভুক্তির বাধ্যবাধকতা ও প্রকাশের আবশ্যকতা) প্রবিধানমালা ২০১৫ (সংশোধিত), এমসিএ-এর ০৮ই এপ্রিল, ২০২০ তারিখের সার্কুলার এবং এই বিষয়ে এমসিএ ও সেবি কর্তৃক জারিকৃত পরবর্তী সার্কুলারসমূহের সকল প্রযোজ্য বিধান অনুসারে এই সভা অনুষ্ঠিত হবে।

এমসিএ এবং সেবি কর্তৃক জারিকৃত উপরোক্ত সার্কুলারসমূহ অনুসারে, ২২৭তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি এবং ২০২৫-২৬ অর্থবর্ষের সমন্বিত বার্ষিক প্রতিবেদনের ইলেকট্রনিক কপি সেই সকল সদস্যদের কাছে পাঠানো হবে, যাদের ই-মেইল আইডি কোম্পানি/রেজিস্ট্রার ও শেয়ার হস্তান্তর এজেন্ট অথবা ডিপোজিটরি পার্টিসিপেন্টদের কাছে নিবন্ধিত আছে। এছাড়াও, সদস্যরা অবগত আছেন যে, বিজ্ঞপ্তি এবং ২০২৫-২৬ সালের বার্ষিক প্রতিবেদনটি কোম্পানির ওয়েবসাইট **www.kamarhatty.com** এবং সিডিএসএল-এর (রিমোট ই-ভোটিং সুবিধা প্রদানকারী সংস্থা) ওয়েবসাইট **www.evoting.cdsl.com**এও পাওয়া যাবে। যারা অনুরোধ করবেন, তাদের কাছে ২২৭তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি এবং ২০২৫-২৬ অর্থবর্ষের সমন্বিত বার্ষিক প্রতিবেদনের মুদ্রিত কপি পাঠানো হবে।

ইমেইল ঠিকানা নিবন্ধনের পদ্ধতি

ক. যে সকল সদস্য ভৌত আকারে শেয়ার ধারণ করছেন এবং কোম্পানিতে তাদের ই-মেইল আইডি আপডেট করেননি, তাদের যথাযথভাবে পূরণ করা ও স্বাক্ষরিত ফর্ম আইএসআর-১, প্যান কার্ডের স্ব-প্রত্যয়িত অনুলিপি এবং ঠিকানার প্রমাণ হিসেবে যেকোনো নথির (যেমন ড্রাইভিং লাইসেন্স, ভোটার পরিচয়পত্র, পাসপোর্ট, মাস্কড আধার, ইত্যাদি) স্ব-প্রত্যয়িত অনুলিপি সহ, নম্নে উল্লিখিত ঠিকানায় কোম্পানির আরটিএ-তে জমা দিয়ে অথবা **compliance@mdplcorporate.com**এ ই-মেইলের মাধ্যমে তা আপডেট করার জন্য অনুরোধ করা হচ্ছে।
মেসার্স মহেশ্বরী ডেটামেটিক্স প্রাইভেট লিমিটেড, ২৩, আর. এন. মুখার্জি রোড, পঞ্চম তলা, কলকাতা - ৭০০ ০০১

খ. ডিম্যাটেরিয়ালাইজড (ডিম্যাট) মোডে শেয়ার ধারণকারী সদস্যদের তাদের সংশ্লিষ্ট ডিপি-দের কাছে নিজেদের ই-মেইল আইডি নিবন্ধন বা হালনাগাদ করার জন্য অনুরোধ করা হচ্ছে। ডিপি-দের কাছে ই-মেইল আইডি নিবন্ধন করতে কোনো জিজ্ঞাসা বা অসুবিধা হলে, সদস্যরা কোম্পানির আরটিএ-কে **compliance@mdplcorporate.com** এই ঠিকানায় লিখতে পারেন।

বই বন্ধ: এতদ্বারা আরও জানানো যাচ্ছে যে, কোম্পানি আইন, ২০১৩ এবং তদধীন প্রণীত বিধিমালা ও সেবি (তালিকাভুক্তির বাধ্যবাধকতা ও প্রকাশের আবশ্যকতা) প্রবিধানমালা, ২০১৫ (সংশোধিত)-এর বিধানাবলী অনুসারে, বার্ষিক সাধারণ সভা উপলক্ষে কোম্পানির সদস্য রেজিস্টার এবং শেয়ার হস্তান্তর বই বৃহস্পতিবার, ১৭ই সেপ্টেম্বর, ২০২৬ থেকে বৃহস্পতিবার, ২৪শে সেপ্টেম্বর, ২০২৬ পর্যন্ত (উভয় দিন অন্তর্ভুক্ত) বন্ধ থাকবে।

রিমোট ই-ভোটিং / ই-ভোটিং: আইনের ১০৮ ধারার বিধানাবলী, কোম্পানিজ (ম্যানেজমেন্ট অ্যান্ড অ্যাডমিনিস্ট্রেশন) রুলস, ২০১৪-এর ২০ নং বিধি, ইনস্টিটিউট অফ কোম্পানি সেক্রেটারিজ অফ ইন্ডিয়া কর্তৃক জারিকৃত সেক্রেটারিয়াল স্ট্যান্ডার্ডস অন জেনারেল মিটিং (এসএস-২) এবং লিস্টিং রেগুলেশনস-এর ৪৪ নং প্রবিধান মেনে, সদস্যদের এজিএম-এর বিজ্ঞপ্তিতে উল্লিখিত সকল প্রস্তাবের উপর একটি ইলেকট্রনিক ভোটিং সিস্টেম (রিমোট ই-ভোটিং) ব্যবহার করে ভোট দেওয়ার সুবিধা প্রদান করা হয়েছে। কোম্পানি রিমোট ই-ভোটিং-এর সুবিধা প্রদান, ভিসি/ওএভিএম-এর মাধ্যমে এজিএম-এ অংশগ্রহণ এবং এজিএম-এ ভোট দেওয়ার জন্য সিডিএসএল-এর পরিষেবা গ্রহণ করেছে। সদস্যদের ভোটাধিকার, বৃহস্পতিবার, ১৭ই সেপ্টেম্বর, ২০২৬ (''কাট-অফ ডেট'') অনুযায়ী কোম্পানির পরিশোধিত ইক্যুইটি শেয়ার মূলধনে তাদের ধারণকৃত ইক্যুইটি শেয়ারের অনুপাতে হবে।

ডিম্যাটেরিয়ালাইজড ও ফিজিক্যাল পদ্ধতিতে শেয়ারধারী সদস্য এবং যেসব সদস্য তাদের ইমেল ঠিকানা নিবন্ধন করেননি, তাদের জন্য রিমোট ই-ভোটিং এবং বার্ষিক সাধারণ সভায় ভোটদানের পদ্ধতি বার্ষিক সাধারণ সভার বিজ্ঞপ্তিতে প্রদান করা হয়েছে।

রিমোট ই-ভোটিং সোমবার, ২১শে সেপ্টেম্বর, ২০২৬ সকাল ৯টায় (ভারতীয় সময়) শুরু হবে এবং বুধবার, ২৩শে সেপ্টেম্বর, ২০২৬ বিকাল ৫টায় (ভারতীয় সময়) শেষ হবে। সদস্যরা এই সময়ের মধ্যে ইলেকট্রনিকভাবে তাদের ভোট দিতে পারবেন। এরপর সিডিএসএল কর্তৃক রিমোট ই-ভোটিং নিষ্ক্রিয় করে দেওয়া হবে। যে সকল সদস্য ভিসি/ওএভিএম সুবিধার মাধ্যমে বার্ষিক সাধারণ সভায় উপস্থিত থাকবেন এবং রিমোট ই-ভোটিংয়ের মাধ্যমে প্রস্তাবগুলিতে তাদের ভোট দেননি এবং অন্য কোনো কারণে ভোট দিতে বাধাগ্রস্ত নন, তারা বার্ষিক সাধারণ সভায় ই-ভোটিংয়ের মাধ্যমে ভোট দেওয়ার যোগ্য হবেন। কোনো সদস্য একবার কোনো প্রস্তাবে ভোট দিলে, পরবর্তীতে তিনি তা পরিবর্তন করতে পারবেন না।

যেসব সদস্য বার্ষিক সাধারণ সভার পূর্বে রিমোট ই-ভোটিংয়ের মাধ্যমে ভোট দিয়েছেন, তাঁরা ভিডিও কনফারেন্সিং /অরিজিনাল অডিও ভিজ্যুয়াল ম্যানিফেস্ট-এর মাধ্যমেও বার্ষিক সাধারণ সভায় উপস্থিত থাকতে বা অংশগ্রহণ করতে পারবেন, কিন্তু তাঁরা পুনরায় ভোট দেওয়ার অধিকারী হবেন না।

যে কোনো ব্যক্তি যিনি বার্ষিক সাধারণ সভার বিজ্ঞপ্তি প্রেরণের পর কোম্পানির সদস্য হন এবং নির্ধারিত শেষ তারিখ অর্থাৎ ১৭ই সেপ্টেম্বর, ২০২৬ অনুযায়ী শেয়ার ধারণ করেন, তিনি পেতে পারেন।

www.evotingindia.comএ অনুরোধ পাঠিয়ে ইউজার আইডি এবং পাসওয়ার্ড সংগ্রহ করা যাবে। তবে, যদি সদস্য ই-ভোটিং-এর জন্য সিডিএসএল-এর কাছে আগে থেকেই নিবন্ধিত থাকেন, তাহলে তিনি ই-ভোটিং-এর মাধ্যমে ভোট দেওয়ার জন্য তাঁর বিদ্যমান ইউজার আইডি এবং পাসওয়ার্ড ব্যবহার করতে পারবেন।

সদস্যদের বার্ষিক সাধারণ সভার বিজ্ঞপ্তি এবং ভিডিও কনফারেন্স/ওএভিএম ও ই-ভোটিংয়ের মাধ্যমে অংশগ্রহণ সংক্রান্ত নির্দেশাবলী মনোযোগ সহকারে পড়ার জন্য অনুরোধ করা হচ্ছে।

পরিচালনা পর্ষদের আদেশক্রমে
কামারহাটি কোম্পানি লিমিটেডের পক্ষে
প্রিয়াঙ্কা তিওয়ারি
তারিখ: ২৮শে আগস্ট, ২০২৬ — (কোম্পানি সচিব)
স্থান: কলকাতা — সদস্যপদ নং ৫৭৯২৫

I, Abdul Matallab (Old Name), S/o Yeakub Ali Mallik, R/o Vill-Mirza Bazar,Idgah Mahalla P.S-Kotwali West Medinipur - 721101, W.B. shall henceforth be known as Abdul Matleb Mallik (New Name) as declared before the Notary Public at Kolkata vide affidavit on 25.08.2026 both Abdul Matallab and Abdul Matleb Mallik is same and one identical person.

I, Masamat Jaynab Khatun (Old Name), D/o Abdul Matleb Mallik, R/o Vill-Mirza Bazar,Idgah Mahalla, P.S-Kotwali West Medinipur - 721101, W.B. shall henceforth be known as Joynab Khatun (New Name) as declared before the Notary Public at Kolkata vide affidavit on 25.08.2026 both Masamat Jaynab Khatun and Abdul Matleb Mallik is same and one identical person.

I, Subhajit Biswas, S/O. Late Ranjan Kumar Biswas, residing at Dr. Sachin Sen Road, Krishnagar, P.O.- Ghurni, P.S.- Kotwali, Dist.- Nadia, PIN - 741103, West Bengal, That Subhajit Biswas and Shubhajit Biswas is one and same identical person vide affidavit 14237 in the court of Ld Executive Magistrate 1st Class Krishnagar Nadia Dated 14/08/2026.

I, Santana Durlav, W/o. Tapan Durlav,residing at Vill. - Paschim Bhatjangla, P.O.- Bhatjangla, P.S.- Kotwali, Dist. - Nadia, PIN - 741102, West Bengal, That Santana Durlav and Santa Durlav is one and same identical person vide affidavit 14236 in the court of Ld Executive Magistrate 1st Class Krishnagar Nadia Dated 14/08/2026.

I, Dilip Jadav S/o. Late Babulal Yadav R/o. 7/1, Kulia Tangra 2nd Lane, Kolkata- 700015 that my name Dilip Jadav which is recorded in my Pan Card No. ARBPJ7336E, Ration Card No. RKSY-II, 703302310 and my Date of Birth is 05/05/1967 but in my Aadhaar Card No. 9879 1835 3084 and P.N.B. Account No. 14150003001 52970 my name is recorded as Dilip Goala and in my Aadhaar Card my Date of Birth is recorded as 01/07/1960. I declare that Dilip Jadav, D.O.B.- 05/05/1967 and Dilip Goala D.O.B.- 01/07/1960 is same and one identical person by virtue of an affidavit no. 18370 sworn before the Ld. 1st Class Judicial Magistrate at Sealdah on 27.08.2026.

আমি, **BARNALI KARMAKAR (Old Name)**, স্বামী ABHIJIT ROY, কন্যা PARIMAL KANTI KARMAKAR, বর্তমানে FLAT-3E, BLOCK-2, MAGNOLIA VARDAAN, RAJARHAT, Chhota Chandpur, P.O.-Rajarhat Bishnupur, Dist.-North 24 Parganas, WB, 700135-এর বাসিন্দা, এই মর্মে ঘোষণা করছি যে, আমার বিবাহের পূর্বে আমার নাম BARNALI KARMAKAR (Old Name) ছিল, যা আমার Passport এবং Voter ID Card-এ নথিভুক্ত রয়েছে। ABHIJIT ROY-এর সঙ্গে আমার বিবাহের পর, Marriage Certificate No. 13/2017, Hindu Marriage Register Serial No. 2248, dated 29.01.2017 অনুযায়ী, আমার নাম BARNALI ROY (New Name) হয়েছে, যা আমার PAN এবং Aadhaar Card-এ নথিভুক্ত রয়েছে। আমি আরও ঘোষণা করছি যে, Affidavit No. 29139 dated 21.08.2026, যা Ld. Judicial Magistrate, 1st Class, Alipore, South 24 Parganas, WB-এর সম্মুখে যথাযথভাবে সম্পাদিত ও শপথপূর্বক ঘোষিত হয়েছে, তার মাধ্যমে ঘোষণা করা হয়েছে যে BARNALI ROY (New Name) এবং BARNALI KARMAKAR (Old Name) একই ব্যক্তি। অতএব, উপরোক্ত BARNALI ROY এবং BARNALI KARMAKAR একই ও অভিন্ন ব্যক্তি।

I, Jayram Mondal S/o Ratan Mondal, residing Vill. Mohanpur, P.O.- Sajinagachi, P.S.-Kolaghat, Dist.-Purba Medinipur do hereby declare that I have changed my name from Jayram Mondal S/o Ratan Mondal to Jayram Mandal S/o Ratan Chandra Mandal and henceforth I shall be known as Jayram Mandal S/o Ratan Chandra Mandal in all purpose, vide affidavit no. 10234 sworn before the Notary Public at Tamluk on 27.08.26 Jayram Mandal S/o Ratan Chandra Mandal and Jayram Mondal S/o Ratan Mondal both are same and one identical person.

I, BIDHAN BYAPARI (OLD NAME), S/o Biren Bapari, residing at Vill. Thakurpara, P.O.-Guptipara, P.S.-Balagarh, Dist.-Hooghly - 712512, WB, do hereby declare that my actual surname spelling is 'BAPARI'. But in my Aadhaar Card No. 6366 7946 8874 and Voter Identity Card my and my father's surname spelling has been recorded as Bidhan Byapari (old name) son of Biren Byapari. I further declare vide Affidavit dated 16.03.2016 before the Notary Public at Kolkata that Bidhan Bapari (new name) and Bidhan Byapari (old name) and my father Biren Bapari and Biren Byapari are the same and one identical person.

I, Hurjahan Molla, W/o- Afazuddin Mollah, resident of Vill.-Bantakhart Dakshinpara, P.o- Baniakhari, P.s-Chapra, Dist.-Nedle in West Bengal, Pin-741124 do hereby declare that I have changed my name from Hundehan Melia to Hurjahan Khatun in all purpose, vide affidavit No. 61 sworn in the Court of Notary Public at Krishnagar, Nadia on 31.07.2026. Hurjahan Khatun and Hurjahan Molla both are same and identical person.

CHANGE OF NAME

I, **Ajay Kumar Goenka,** S/O of Ishwari Prasad Goenka, residing at P-15, Lake Town, 3rd Floor, Block- B, Kol– 89, solemnly affirm & declare before the Notary, CMM's Court at Kolkata vide Affidavit No.: 30AC 222735 dated 27th August 2026 that **Ajoy Kumar Goenka, Ajay Goenka** and **Ajay Kumar Goenka** are same and one identical person. My full and correct name is **Ajay Kumar Goenka.**

I, Buddhadeb Sarkar, S/O. Late Adhir Sarkar, R/O. Vill. Subarnabihar Madhyapara, P.O.-Amghata, P.S.-Kotwali, Dist.-Nadia, Pin - 741315, W.B. do hereby declare that I have changed my name from Budhhadeb Sarkar to Buddhadeb Sarkar and henceforth I shall be known as Buddhadeb Sarkar in all purpose vide an affidavit sworn before the Executive Magistrate (1st Class) at Krishnagar, Nadia on 25.08.2026, Sl. No. 14786. Buddhadeb Sarkar and Budhhadeb Sarkar both are the same and one identical person.

I, Manik Mondal, S/O. Dayal Mondal, R/O. Vill. Brittihuda, P.O.- Talukhuda, P.S.-Chapra, Dist.-Nadia, Pin -741123, W.B. do hereby declare that I have changed my date of birth from 01.10.1983 which is recorded in my Passport being No. P6090238 to my actual date of birth 16.01.1985 and henceforth I shall be use my date of birth as 16.01.1985 in all purpose vide an affidavit sworn before the Notary Public at Krishnagar, Nadia on 27.08.2026, Sl. No. 34. My actual date of birth is 16.01.1985.

I, Nilratan Paik, son of Jyotish Paik, (56yrs), residing at Noabad-Rajpur, South 24 Parganas, Pin-743354, My name is recorded as Nilu Pyke in my Aadhar Card and also my name is recorded as Nilratan Paik in my Voter ID Card. Dated 18/08/26, Sworn before in the LD. 1st Class Judicial Magistrate at Alipore, 24, Parganas (S). vide an affidavit (No 73319) declare that Nilu Pyke and Nilratan Paik are one and the same person, namely the actual name is Nilratan Paik.

I, NILESH KUMAR RATHI S/O-RAMESH KUMAR RATHI , Resident of 28/3A/5A,RAM KRISHNA SAMADHI ROAD SCHEME-VIM P.S-PHOOLBAGAN KOLKATA-700054 WEST BENGAL do hereby declare that I have changed my name form NILESH KUMAR RATHI To NILESH RATHI and henceforth I shall be known as NILESH RATHI in all purpose, Vide affidavit no.29AC 928686 sworn before the Notary Public at Kolkata court on Date 27/08/2026. NILESH RATHI and NILESH KUMAR RATHI both are same and one identical person.

I, BASUDEB HALDER S/O-PRABHAT HALDER, Resident of DUTTAPUKUR CHALTABERIA, MAIKELNAGAR P.O & P.S-DUTTAPUKUR NORTH 24 PARGANAS-743248 WEST BENGAL do hereby declare that I have changed my name form BASUDEB HALDER To BASUDEB HALDAR and henceforth I shall be known as BASUDEB HALDAR in all purpose, Vide affidavit no.29AC 720624 sworn before the Notary Public at Kolkata court on Date 14/08/2026.BASUDEB HALDAR and BASUDEB HALDER both are same and one identical person.

I, PRADIP KUMAR CHOWDHURY residing at AB-92, Kestopur, Rajarhat Gopalpur (M), North 24 Parganas, WB - 700101, do hereby declare that my correct name is PRADIP KUMAR CHOWDHURY as reflected in my PAN Card, Aadhar Card and other official documents. That in certain earlier records and documents relating to my family/children, my name has been mentioned as PRADIP CHOWDHURY instead of PRADIP KUMAR CHOWDHURY. I further declare vide Affidavit No. 70570 dated 16.08.2026, before the Ld. 1st Class Judicial Magistrate at Alipore that PRADIP KUMAR CHOWDHURY and PRADIP CHOWDHURY refer to one and the same person.

I, Suresh Mittal (old name), S/O Gugan Ram Mittal, resident of Mittal House, 57-165, Action Area 1B, New Town, New Town, North 24 Parganas, West Bengal- 700156, do hereby declare that I have changed my name from Suresh Mittal to Suresh Kumar Mittal (new name) and shall hereafter be known as Suresh Kumar Mittal (new name) for all purposes. Suresh Mittal (old name) and Suresh Kumar Mittal(new name) are one and the same person.This declaration is made vide Affidavit No. S/L No. 01/2026, sworn before the Notary Public at Kolkata on 22/06/2026.

I, Md Sahabuddin Shah son of Md. Salauddin residing at Bankra Khanpara, P.O.-Bankra, P.S.-Domjur, District-Howrah, Pin-711403, W.B. do hereby declare that in my Pan Card (No. BMOP83532E), my name, father's name, and DOB were wrongly recorded as Mohd Sahabuddin Saha, Mohd Salauddin Saha and 06/04/1985. Father in my Passport (No. K6807545), they were wrongly recorded as Mohammad Shabuddin and Mohammad Salauddin. By virtue of an affidavit sworn before the Ld. Executive Magistrate 1st Class at Howrah, dated 12/08/2026, it is declared that Md Sahabuddin Shah, Mohd Sahabuddin Saha and Mohammad Shabuddin are one and the same identical person. My actual name is Md Sahabuddin Shah, my father's actual name is Md Salauddin, and my correct DOB is 01/01/1985 for all further purposes.

I, PILAKA RAMANA RAO S/O Pilaka Pakeeru R/O Vill Sompeta Basti (CR Nagar) Near Sai Baba Mandir PO - Hijli, PS - Kharagpur (Town) Dist - Paschim Medinipur, 721306 do state that my deceased father's name has been changed from Pilaka Ramna Rao (Old Name) to Pilaka Pakeeru (New / Correct Name) as per 1st Class Judicial Magistrate Affidavit being No. 4254 dt 27.03.2026 at Kharagpur, Paschim Medinipur and both the names are of same, identical person i.e. my deceased father.

I, SHAIKH MOHAMMED SAMI OMER S/o Late SHAIKH MOHAMMED OMER INDIAN, MUSLIM. Residing at 88/2 Jhowtalla Road, Kolkata-17 have declared before Learned Magistrate, Calcutta. that SHAIKH MOHAMMED SAMI OMER, and SK MD SAMI OMER, and SHAIKH MOHAMMED SAMI, are the same and one identical person.