

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)

REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. :4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349



Dated: 05.09.2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Kolkata - 700001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper advertisement titled "Public Notice – 54th Annual General Meeting"

In terms of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached copies of the newspaper advertisement titled "Public Notice – 54th Annual General Meeting" that has appeared in today's **Business Standard (English)** and **Arthik Lipi (Bengali)** regarding the 54th Annual General Meeting of the Company will be held on Monday, 28th September, 2026 at 12.30 P.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM). The newspaper advertisement has been published in reference to pre- dispatch of the Integrated Annual Report for the Financial Year 2025-2026 together with the Notice of the Annual General Meeting to the shareholders.

The aforesaid information shall be available on the website of the Company, viz., www.ccapltd.in.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE CHOWDHURY
Digitally signed by KAMAL KISHORE CHOWDHURY
Date: 2026.09.05 14:23:42 +05'30'

KAMAL KISHORE CHOWDHURY
(WHOLE TIME DIRECTOR)
DIN: 06742937

Encl.: As above

S. E. RAILWAY – TENDER

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

NOTICE

My Client Sri Balaram Suryavansi S/o, Sibaji Suryavansi, being the owner of the said property and land measuring 03 Kk-11 Ch-20 Sq. Ft. (more or less) under 24 Parganas (Nt), obtained the aforesaid property, by virtue of the one Sale Deed being No. 02559 of 2014, duly registered with the ADSP, Cossipore, Dum Dum, recorded in Book No. I, Volume No. 6, pages 7726 to 7739 and another Power of Attorney Deed being No. 19040903 of 2019, duly registered with ARA-IV, Kolkata, recorded in Book No. I, Volume No. 1904-2019, pages 95698 to 95715 at Mouza-Bedapara, R.S. Dag No. 362, Khatian No. 250, J.L. No. 17, under Dist North 24 Parganas, P.S. Dum Dum, W.B. Holding No. 477, R.N. Taga Road, Ward No. 11, Kolkata- 700077, W.B., has been lost and if anybody finds the same or have any claim, objection in connection with the aforesaid two Deeds may lodge their complaint or contact with me within 10 days from the date of this publication in fail no claim or objection shall be entertained in future. That my client Sri Balaram Suryavansi has conducted/ executed one G.D.E. No-63 dated - 02.09.2026 is lodged before P.S.-Rishra, W.B. That Sri Balaram Suryavansi wishes to create charge viz. mortgage or otherwise, on the said property for a Loan/Credit facility from State Bank of India. **SAUMEN NANDI, Advocate** High Court, Kolkata, Mob: 7003902265

EAST COAST RAILWAY

(1) Tender No. : e-TenderNorthKUR-146-2026, Dtd. 24.08.2026 **Description:** ALL REPAIRS AND MAINTENANCE OF PWAY ZONE E WORKS FOR A PERIOD UPTO 30/09/2027 FROM KM. 16.298 TO 90.350 ON SITABANJ-IAROLI SECTION UNDER SENIOR SECTION ENGINEER (SSE)/PWAY/ KENDUJHARGARH OF KHURDA ROAD DIVISION. **Approx. cost of the work:** ₹ 164.02 Lakh, EMD: ₹ 3,28,100.00. (2) Tender No. : e-TenderNorthKUR-147-2026, Dtd. 24.08.2026 **Description:** ALL REPAIRS AND MAINTENANCE OF PWAY ZONAL WORKS FOR A PERIOD UPTO 30/09/2027 FROM KM. 90.350 TO 151.200 ON SITABANJ-TOMKA SECTION UNDER SENIOR SECTION ENGINEER (SSE)/PWAY/ HARCHANDANPUR OF KHURDA ROAD DIVISION. **Approx. cost of the work:** ₹ 140.25 Lakh, EMD: ₹ 2,80,500.00. (3) Tender No. : e-TenderNorthKUR-148-2026, Dtd. 24.08.2026 **Description:** ALL REPAIRS AND MAINTENANCE OF PWAY ZONAL WORKS FOR A PERIOD UPTO 30/09/2027 FROM KM. 334.74 TO 353.80 BETWEEN JAJPUR KEONJHAR ROAD-JENAPUR STATION AND KM 180.00 TO 147.00 ON J-D LINE UNDER SENIOR SECTION ENGINEER (SSE)/PWAY/ JAJPUR KEONJHAR ROAD OF KHURDA ROAD DIVISION. **Approx. cost of the work:** ₹ 182.70 Lakh, EMD: ₹ 3,65,400.00. (4) Tender No. : e-TenderNorthKUR-149-2026, Dtd. 26.08.2026 **Description:** ALL REPAIRS AND MAINTENANCE OF PWAY ZONAL WORKS FOR A PERIOD UPTO 30/09/2027 FROM KM. 287.47 TO 334.74 BETWEEN BHADRAK-JAJPUR KEONJHAR ROAD STATION UNDER SENIOR SECTION ENGINEER (SSE)/PWAY/BHADRAK OF KHURDA ROAD DIVISION. **Approx. cost of the work:** ₹ 205.47 Lakh, EMD: ₹ 4,11,000.00. Completion period : 12 (Twelve) Months (for all sl. nos.). **Tender closing Date & Time:** At 1500 hrs. of 16.09.2026 (for all sl. nos.). No manual offers sent by Post/Courier/ Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS portal. Only registered tenderer(s)/bidder(s) can participate on e-tendering. All relevant papers must have to be uploaded at the time of participating on e-tendering as per instruction. Complete information including e-tender documents of the above e-tender is available in website : [www.ireps.gov.in **Note:** The prospective tenderers are advised to revisit the website ten days before the date of closing of tender to note any changes/corrigenda issued for this tender. **Divisional Railway Manager \(Engg\), PR-414/R/26-27 Khurda Road**](http://www.ireps.gov.in)

SBI

STRESSED ASSETS RECOVERY BRANCH(05171), KOLKATA Jeewandeep Building, 1, Middleton Street, 13th Floor, Kolkata - 700071 **CORRIGENDUM** The e Auction Sale Notice in regard to the Account Mr. Kausik Malakar published in Business Standard on 02/09/2026, Newspaper stands withdrawn. Date : 04.09.2026 Authorised Officer Place : Kolkata State Bank of India **NOTICE** **FORM NO. NCLT 3A** **ADVERTISEMENT DETAILING PETITION** [See Rule 35 of the National Company Law Tribunal Rules, 2016] **BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH** In the matter of : Section 230 and 232 of the Companies Act, 2013 - And In the matter of : Scheme of Amalgamation of : **DENZONG WINES PRIVATE LIMITED** (hereinafter referred to as "Transferor Company") with **ULTRA LIQUOR PRIVATE LIMITED** ("Transferee Company") C.P. (CAA) No. 65/KB/2026 connected with C.A. (CAA) No. 142/KB/2024 **NOTICE OF PETITION** A Petition under section 230 to 232 of the Companies Act, 2013, inter-alia for sanction of the Scheme of Amalgamation between **DENZONG WINES PRIVATE LIMITED (PAN: AAACD8802E)** (Transferor Company), with **ULTRA LIQUOR PRIVATE LIMITED (PAN: AAACU3069N)** (Transferee Company) was presented by Mr. Hemant Tiwari, Advocate, 9, Old Post Office Street, 2nd Floor, Kolkata (Advocate-on-Record) on behalf of the Petitioners in the above matter, on the 31st day of July, 2026 (filed on 30th day of July, 2026) and the said petition is fixed for hearing before the Kolkata Bench of the Hon'ble National Company Law Tribunal on **10th day of September, 2026**. Any person desirous of supporting or opposing the said petition/application should send to the Practitioner on Record, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the Practitioner-on-record not later than 'two' days before the date fixed for the hearing of the petition/application. Where he seeks to oppose the petition/ application, the grounds of opposition or a copy of his affidavit must be furnished with such notice. A copy of the petition/application will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same. Sd/- Hemant Tiwari Advocate (Advocate on Record of the Petitioners) Address : 9, Old Post Office Street, 2nd Floor, Kolkata-700001 Email: hemanttiwari1111@gmail.com Mobile: 6291085892 Date: 05.09.2026 Place: Kolkata

SYLVAN PLYBOARD (INDIA) LIMITED

(CIN: L51431WB2002PLC095022) Registered Office: NH-2 Delhi Road, Chinnamora Champsara, Baidyabati, Hooghly – 712222, West Bengal. Email: cs@syvanply.com | Website: www.syvanply.com | Tel: 033 4801 7916 **NOTICE OF THE 24TH ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING** Notice is hereby given that the 24th Annual General Meeting ("AGM") of Sylvan Plyboard (India) Limited will be held on **Tuesday, September 29, 2026 at 03:00 P.M.** IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with General Circular No. 20/2020 dated 05th May 2020 and General Circular No. 03/2025 dated 22nd September 2025 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), without the physical presence of the members at a common venue. The deemed venue for the 24th AGM shall be the Registered Office at NH-2, Delhi Road, Champsara, Chinnamora, Baidyabati, Hooghly-712222, West Bengal. The AGM proceedings shall be coordinated and administered from the Corporate Office of the Company situated at Advent Inn@51, Block-BNS, Office No. 802, Sector-V, Salt Lake, Kolkata – 700091, West Bengal. **1. Availability of AGM Notice and Annual Report:** The electronic copy of the Notice of the 24th AGM, along with the Annual Report for the financial year ended 31st March 2026, has been sent by email to all eligible members whose email addresses are registered with the Company/Depository Participant(s). Instructions for joining the 24th AGM via VC/OAVM and for participating in remote electronic voting or e-voting during the 24th AGM are provided in the Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of quorum as per Section 103 of the Act. **2. E-Voting Facility:** In compliance with Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer its members the facility to cast their votes electronically on all resolutions set forth in the Notice of the 24th AGM. The e-voting facility is provided by Bighshare Services Pvt. Ltd. The Notice of the 24th AGM and the Annual Report for the financial year 2025-26 are available on the Company's website (www.syvanply.com), the e-voting portal of Bighshare Services Pvt. Ltd. (vote.bighshareonline.com), and on the website of the National Stock Exchange of India (NSE Energy) (www.nseindia.com), where the Company's securities are listed. **3. Book Closure:** Pursuant to Section 91 of the Act and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 23, 2026 to Tuesday, September 29, 2026** (both days inclusive) for the purpose of the AGM. **4. Important Dates and Instructions for E-Voting** **Remote e-Voting Period:** The remote e-voting period will commence on **Thursday, September 24, 2026, at 09:00 A.M.** IST and end on **Monday, September 28, 2026, at 5:00 P.M.** **Cut-off Date:** The cut-off date for determining the eligibility to vote by remote e-voting or during the AGM is **Tuesday, September 22, 2026**. **Voting Instructions:**

- Members holding shares either in physical or dematerialized form as on the cut-off date can cast their votes electronically on the business items set out in the AGM Notice.
- Members who acquire shares after the dispatch of the Notice but before the cut-off date may obtain their login credentials for e-voting by sending a request to ivote@bighshareonline.com or cs@syvanply.com. If already registered, members can use their existing credentials to cast their vote.
- Members who have already voted via remote e-voting may still attend the AGM through VC/OAVM but will not be allowed to vote again during the AGM.

5. Assistance and Queries: In case of any queries or need for assistance in accessing the AGM via VC/OAVM or in using the e-voting facility, members may refer to the FAQs and user manual available at <https://www.vote.bighshareonline.com> or contact Bighshare Services Pvt. Ltd. at ivote@bighshareonline.com or call the toll-free number: 1800-2254-54-22. **For Sylvan Plyboard (India) Ltd** Sd/- Rajneesh Mishra Company Secretary Membership No.: F11641 Date: 05th September 2026 Place: Kolkata

CORRIGENDUM

EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED CIN: U67100MH2007PLC174759 **Regd. Office:** Edelweiss House, Off CST Road, Kalina, Mumbai 400098 **CORRIGENDUM TO AUCTION NOTICE** It is hereby informed to the general public that the Auction Notice published on 31.08.2026 in this newspaper pertaining to the borrowers 1.ANIMESH BARMAN (Borrower) 2. PIJU SINGHA (Co borrower), Loan Account No. AFH001700881260, Trust: EARC Trust SC 471, contained an inadvertent error in the Earnest Money Deposit (EMD) amount. **The correct Reserve Price and EMD amount shall be read as follows:-** **Reserve Price: Rs. 15,50,000/- | Earnest Money Deposit (EMD): Rs. 1,55,000/-** All other terms and conditions/details of the Auction Notice published earlier shall remain unchanged. **Date: 05.09.2026 Authorised Officer Place: WEST BENGAL Edelweiss Asset Reconstruction Company Limited**

FORM A

PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF AKUL INDUSTRIES PRIVATE LIMITED

RELEVANT PARTICULARS

1. Name of corporate debtor	Akul Industries Private Limited
2. Date of incorporation of corporate debtor	28.07.2000
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Patna
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U00074BR2000PTC009369
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 137, S.K. Nagar, P.S.-Budh Colony, Patna-800001, Bihar. Principal Office: J.L. No. 124, D.H. Road, P.O.-Banganagar, Falta, South 24 Parganas-743513, West Bengal and 76WW+729, Banganagar, West Bengal-743513. 03.09.2026
6. Insolvency commencement date in respect of corporate debtor	02.03.2027
7. Estimated date of closure of insolvency resolution process	Mr. Ram Ratan Modi IBB/IPA-001/IP-P00051/2017-18/10125
8. Name and registration number of the insolvency professional acting as interim resolution professional	166B, S.P. Mukherjee Road, Merin Links, Room No. 1E & 2F, Kolkata-700026, West Bengal. Email: rmodi@gmail.com
9. Address and e-mail of the interim resolution professional, as registered with the Board	Resurgent Resolution Professionals LLP, 26 Sarat Bose Road, Central Plaza, 7th Floor, Room No. 708, Kolkata- 700020 Email: crip.akul@gmail.com 17.09.2026
10. Address and e-mail to be used for correspondence with the interim resolution professional	NIL
11. Last date for submission of claims	17.09.2026
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NA
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: www.ibbi.gov.in Physical Address: 166B, S.P. Mukherjee Road, Merin Links, Room No. 1E & 2F, Kolkata-700026

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Akul Industries Private Limited on 03.09.2026. The creditors of Akul Industries Private Limited, are hereby called upon to submit their claims with proof on or before 17.09.2026 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No. 13 to act as authorised representative of the class [specify class] in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

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

SHELTER INFRA PROJECTS LIMITED

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

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

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

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

- Further the Members are hereby informed that:
- The 'remote e-voting' period commences on **Thursday 24th September, 2026 at (09:00 A.M.) and ends on Sunday 27th September, 2026 at (05:00 P.M.)**. Member may note that remote e-voting shall not be allowed beyond the above said period.
 - Any person who acquires shares of the company and becomes a member of the Company after dispatch of Notice of the AGM electronically and holding shares as on the cut- off date i.e. **Monday, September 21, 2026** may obtain the login ID and password by sending the request to the info@ccaptltd.in or evoting@nsdl.com and cast their vote electronically on the business set forth in the notice of the AGM through NSDL e-voting system.
 - The remote e- voting shall be disabled by the NSDL after the remote e-voting period. Once the vote on the resolution has been cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
 - Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
 - Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
 - Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID info@ccaptltd.in or at RTA's e-mail ID mcsta@rediffmail.com or at e-mail ID of NSDL, evoting@nsdl.com.
 - Members may access the NSDL e-voting system at the web link: www.evoting.nsdl.com under shareholders/member login. Alternatively they may login through their respective depository account.
 - Comprehensive guidance for a) Remote e-voting before the meeting, b) participation in and joining of the meeting through VC/OAVM, c) remote e-voting during the meeting, and d) registration/updation of the e-mail IDs are available in the Notice of AGM.
 - The documents referred to in the AGM notice are available for inspection. Members may write to the company's e-mail ID cs@ccaptltd.in.
 - Ms. Vandana Nahata of the firm Nahata & Co., Chartered Accountant Firm (M. No. 302614, FRN. 328546E) has been appointed by the company as Scrutinizer for scrutinizing the entire remote e-voting process in a fair and transparent manner. The results of the remote e- voting and votes cast at the AGM shall be declared within two working days from the conclusion of the AGM. The Results declared, together with the Report of the Scrutinizer, shall be placed on the website of the company and NSDL, immediately after declaration, and shall be communicated to the Stock Exchanges where the shares are listed.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

BY ORDER OF THE BOARD OF DIRECTOR

Sd/- KAMAL KISHORE CHOWDHURY **WHOLE TIME DIRECTOR** (DIN - 06742937) **DATE : 05.09.2026** **PLACE: KOLKATA**



MALLCOM (INDIA) LTD

CIN: L5109WB1983PLC007008 **Regd. Office:** Mallcom Tower, EN-12, Sector-V, Salt Lake City, Kolkata – 700091 **Phone:** +91 33 4016 1000 / **Website:** www.mallcom.in / **Email:** investors@mallcom.in

PUBLIC NOTICE - 42nd ANNUAL GENERAL MEETING

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

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

Members holding shares in dematerialized or physical mode, or those who have not registered their e-mail addresses with the Company's RTA or Depositories, may cast their votes either through remote e-voting or via the e-voting system during the meeting, following the procedure outlined in the Notice. The facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

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

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

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

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

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

Members holding shares in physical mode who have not registered their e-mail addresses with the Company are requested to update their PAN, KYC and Nomination details by submitting the requisite forms to M/s. Niche Technologies Pvt. Ltd., RTA of the Company, at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700017; Ph.: (033) 2280 6616 / 17 / 18; E-mail: nichetechnol@nichetechnol.com. Members holding shares in dematerialised form are requested to update their e-mail addresses, KYC and Electronic Bank Mandate with their respective Depository Participant(s).

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



INTER GLOBE FINANCE LTD

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

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

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

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

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

In compliance with Regulation 36(1)(b) of and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), a letter has been sent to members whose E-mail addresses is

