

July 15, 2025

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

Dear Sir,

Sub(i) Newspaper Advertisement - Notice of AGM on August 20, 2025 (Annexure - I)

We are forwarding the copy of newspaper advertisement in respect of the notice of AGM to be held on August 20, 2025 published in English Daily (Business Standard) on July 15, 2025 (Annexure-I).

Please Acknowledge.

Yours faithfully,

For Nexome Capital Markets Limited (Formerly SMIFS CAPITAL MARKETS LIMITED)

(Poonam Bhatia)

Company Secretary cum Compliance Officer

KOLKATA KOLKATA

Encl: As stated

CIN No.: L74300WB1983PLC036342

Notice

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio Name of Distinctive No Certificate No. of Shareholder Share Nos. 1000 | 5599711- 5600710 0172278 Murlidhar Chowdhary 4771

Murlidhar Chowdhary Dated: 10.07.2025 [Name of Shareholder(s)] Name and Registered Office address of Company: **Bigshare Services Private Limited** S6-2, 6th Floor, Pinnacle Business Park, Next to A,

Mumbai 400093, Maharashtra Tel. No.022-62638200

ledicated Freight Corridor Corporation of India Limited A Govt. of India (Ministry of Railways) Enterprise

TENDER NO. HQ-OPBD0BD(CS)/1/2025, Dated: 11.07.2025 Name of work: Consultancy Service for market survey to assess the potential for rail and non-rail cargo, minimum rail infrastructure and value-added services required including Drafting of Business Plan for MMLP at New Kanpur. DFCCIL invites open tender for engagement of consultant for 'Consultancy Service for market survey to assess the potential for rail and non-rail cargo, minimum rail infrastructure and value-added services required including Drafting of Business Plan for MMLP at New Kanpur' on IREPS on dated 11.07.2025, in works module with single stage two packet system under Quality cum Cost Based System (QCBS) method of evaluation. KEY DATES for Tendering process: Tender uploaded: 11.07.2025, PRE-bid Meeting: 17.07.2025 at 15.00 Hrs. The Pre-Bid meeting will be held in Hybrid mode i.e. in person and Video Conference (VC). Bidders may send request on E-mail ID - nsbisht@dfcc.co.in for the link to online meeting. Bidding Start Date: 28.07.2025, Bidding End Date: 11.08.2025. The complete RFP document uploaded on IREPS website www.ireps.gov.in and DFCCIL official website https://dfccil.com/Home/ActiveTender. All prospective bidders are requested to visit the websites to download the RFP document. Any amendments/corrigendum related to this tender will be uploaded on the IREPS portal and DFCCIL's website only. Bidders will be able to submit their original bid/tender up to closing date and time only through IREPS website

From: GGM/BD&BA

NOTICE INVITING E-TENDER NIeT No: 10/15TH /CFC/EO/

M-J/2025-26 Separate Sealed Tenders are invited by the undersigned for 4 Nos of work under 15TH CFC TIED GRANT (2025-26) fund Tender ID are [2025_ZPHD_877461_1] to [2025_ZPHD_877461_4] Last date of Submission of Bids 21.07.2025 upto 18.00 hours details will be available

htpp://wbtenders.gov.in and from the Office of the undersigned during Date: 11.07.2025 Place: Lalbagh

> **Executive Officer** Murshidabad-Jiaganj Panchayat Samity Lalbagh: Murshidabad

OFFICE OF THE HOWRAH ZILLA PARISHAD NOTICE INVITING TENDER: 27 of 2025-26 Sl. No. 1 to 5 Dt.

For details log on to organization chain Zilla Parishad//Zilla Parishad//Howrah under "e-procurement" link https://wbtenders.gov.in from 15/07/2025

to 22/07/2025 upto 16:00 hrs

DISTRICT ENGINEER HOWRAH ZILLA PARISHAD

Pnb Punjab national bank (Govt. Of India Undertaking) पंजाब नैशनल बैंक Punjab National Bank, Circle Office: South 24-Parganas, Padmapukur More, PO - Baruipur, Dist - South 24 Parganas, Kolkata-700144 Email Id : cosouthparggad@pnb.co.in

PREMISES REQUIRED

Punjab National Bank requires suitable ready built and well-constructed hall type building for Mamudpur Branch/ having Carpet Area 1200sqft - 1600sqft including space for ATM on lease rental basis premises should be preferably on Ground Floor and if in first floor, lift facility near existing at Vill-Mamudpur, Nibaran Dutta Road PO-Kanyanagar, PS-Bishnupur, South 24 Parganas West Bengal 743398. Premises offered should have all clearance certificates from statutory authorities. Interested owners / registered Power of attorney Holders of such premises in the desired locality who are ready to lease out their readily available premises on long term lease basis preferably for 15 years or more may send their offers in the prescribed format available on Bank's website www.pnbindia.in or the same may be obtained from the above mentioned branch address during office hours. The complete offer duly sealed & signed and should reach the undersigned on or before 28,07,2025 upto 04:00 PM at the above address. No brokerage will be paid by the Bank. Bank reserves the right to accept or reject any or all offers at its sole discretion without assigning any reasons whatsoever. Date: 14.07.2025 Sd/- Circle Head



Asset Reconstruction Company (India) Ltd. (Arcil)

Acting in its capacity as Trustee of Arcil-Trust-2025C-008

Arcil office: The Ruby, 10th Floor, 29, Senapati Bapat Marg, Dadar (West), Mumbai-400 028 Branch Office: Room No. 1001, 10th Floor, Signet Tower, DN 2, Sector V, Salt Lake, Kolkata-700 091, West Bengal Tel: 033 48226608, Website: https://auction.arcil.co.in; CIN-U65999MH2002PLC134884

PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION IN EXERCISE OF THE POWERS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) READ WITH RULES 6, 8 & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and to the Borrower (s) / Guarantor (s) / Mortgagor (s), in particular, that the below described immovable property/ies mortgaged/charged. to the Asset Reconstruction Company (India) Limited, acting in its capacity as Trustee of various Arcil Trusts (pursuant to the assignment of financial asset vide registered Assignment Agreements), will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse basis" by way of online e-auction, for recovery of outstanding dues of together with further interest, charges and costs etc., as detailed below in terms of the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rules 6, 8 and 9 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

| Name of the Borrower / Co-Borrower/s / Guarantor/s /Mortgager/s | LAN No. & Selling Bank | Trust Name | Outstanding amount as per SARFAESI Notice dated 27th August, 2021 | Possession type and date | Date of Inspection | Type of Property and Area | Earnest Money Deposit (EMD) (Rs.) | Reserve Price (Rs.) | Date & Time of E-Auction |
|--|---|---------------------------|--|---|--------------------------------------|--|--|---|------------------------------------|
| Borrower: M/s Universal Graphics/ Universal Graphics Private Limited Mr. Dipankar Roy/ Mrs. Nila Roy/ Universal Solutions | 12497915 & 114352251 (IDFC First Bank Limited) | Arcil-Trust- 2025C-008 | Rs. 7,08,38,710.29 (Indian Rupees Seven Crore Eight Lakh Thirty Eight Thousand Seven Hundred Ten Paisa Twenty Nine Only), as on 21st August 2021 (Total 4 accounts: 12497915 / 14352251/12670530 /14363108) + further Interest thereon + Legal Expenses | Physical on 23rd December 2022 | Will be arranged on request | Freehold Commercial Unit No. UPTCBF01 measuring super built up area of 3736 sq.ft. on the basement floor of the Upohar Town Centre | 12,80,000/- (Indian Rupees Twelve Lakh Eighty Thousand Only) | 1,28,00,000/- (Indian Rupees One Crore Twenty eight Lakh Only) | 20th August 2025 12:00 PM |

Description of the Secured Asset being auctioned: Property owned by Mr. Dipankar Roy and Mrs. Lina Roy

Immovable property commercial unit No. UPTCBF01 measuring super built up area of 3736 sqft on the basement floor of the Upohar Town Centre

All That piece and parcel of a commercial unit No. UPTCBF01 measuring super built up area of 3736 soft on the basement floor of the Upohar Town Centre, being a part of Upohar Commercial section constructed on all that piece and parcel of land measuring about 1.112 acres out of the total land measuring 18.62 acres, be the same as little more or less, lying and situatet at mouza Chakgaria and comprised in R.S. Plot nos 54,63,64,65,68,73,74,75,76 & 77,J.L No 26, and being municipal premises no 2052, Chakgaria under ward no 109 of the Kolkata municipal corporation within P.S Purba Jadavpur, Kolkata-700094

| Name of the Borrower! Co-Borrower!s! Guarantor!s!Mortgager!s | LAN No. & Selling Bank | Trust Name | Outstanding amount as per SARFAESI Notice dated 27th August, 2021 | Possession type and date | Date of Inspection | Type of Property and Area | Earnest Money Deposit (EMD) (Rs.) | Reserve Price (Rs.) | Date & Time of E-Auction |
|--|---|---------------------------|--|---|--------------------------------------|--|--|--|------------------------------------|
| Borrower: M/s Universal Graphics/ Universal Graphics Private Limited Mr. Dipankar Roy/ Mrs. Nila Roy/ Universal Solutions | 12670530 & 14363108 (IDFC First Bank Limited) | Arcil-Trust- 2025C-008 | Rs. 7,08,38,710.29 (Indian Rupees Seven Crore Eight Lakh Thirty Eight Thousand Seven Hundred Ten Paisa Twenty Nine Only), as on 21st August 2021 (Total 4 accounts: 12497915 / 12497915 /14352251/12670530/ 14363108 + further Interest thereon + Legal Expenses | Physical on 23rd December 2022 | Will be arranged on request | Freehold Commercial Unit No. UPTCBF02 measuring super built up area of 5959 sq.ft. and 542 sq.ft. of sump and rump area totaling 6501 sq. ft on the basement floor of the Upohar Town Centre | 21,00,000/- (Indian Rupees Twenty One Lakh Only) | 2,10,00,000/- (Indian Rupees Two Crore Ten Lakh Only) | 20th August 2025 12:30 PM |

Description of the Secured Asset being auctioned: Property owned by Mr. Dipankar Roy and Mrs. Lina Roy

Immovable property All That piece and parcel of a commercial unit No. UPTCBF02 measuring super built up area of 5959 soft and 542 soft of sump and rump area totaling 6501 sq. ft on the basement floor of the Upohar Town Centre

All That piece and parcel of a commercial unit No. UPTCBF02 measuring super built up area of 5959 sqft and 542 sqft of sump and rump area totaling 6501 sq. ft on the basement floor of the Upohar Town Centre, being a part of Upohar Commercial section constructed on all that piece and parcel of land measuring about 1.112 acres out of the total land measuring 18.62 acres, be the same as little more or less, lying and situatet at mouza Chakgaria and comprised in R.S. Plot nos 54,63,64,65,68,73,74,75,76 & 77,J.L No 26, and being municipal premises no 2052, Chakgaria under ward no 109 of the Kolkata municipal corporation within P.S Purba Jadavpur, Kolkata-700094

Name of the Borrower / Outstanding amount as per Possession . Type of Earnest Money Reserve Date &

| Co-Borrower/s / | LAN No. & | Trust | SARFAESI Notice | type and | Date of | Property | Deposit (EMD) | Price | Time of |
|---|--|-------|---|---|--------------------------------------|--|---|---|-----------------------------------|
| Guarantor/s /Mortgager/s | Selling Bank | Name | dated 9th January, 2020 | date | Inspection | and Area | (Rs.) | (Rs.) | E-Auction |
| Borrower: Amit Choudhary/ Punam Choudhary/ Amrit Creations | KOLHL17000516 & KOLHL18000064 (L&T Financial Services) | Loan | Rs. 72,45,492.83 (Indian Rupees Seventy Two Lakh Forty Five Thousand Four Hundred Ninety Two and Eighty Three Paisa Only), as on 9th January 2020 (Total 2 accounts: KOLHL17000516 & KOLHL18000064) + further Interest thereon + Legal Expenses | Physical on 5th September 2024 | Will be arranged on request | Freehold Flat on the 3rd Floor, North Portion Flat Measuring about Super Built Up Area 1530 sq.ft. More Or Less with One Car Parking Space | 5,00,000/- (Indian Rupees Five Lakh Only) | 50,00,000/- (Indian Rupees Fifty Lakh Only) | 20th August 2025 2:00 PM |

Property owned by Amit Choudhary

1) All that one self contained residential flat located on the 3rd floor, North portion of the G+3 storied building, having its super built up area 1530 Sq. ft. be the same a little more or less consisting of 4 bed rooms, 1 drawing, 1 kitchen, 3 Toilets and 1 Balcony and one car parking space measuring an area of one medimum size car parking, together with common areas, benefits, facilities, amenities and others thereof together with undivided proportionate share of land, , Laskarhat, Mouza Laskarhat, J.L. No. 11, comprised in Dag No.180, under khatian No 146, being at present premises No. 1094, Laskarhat, Ward No 107, within the limits of Kolkata municipal Corporation, Police Station: Tiljala,

| Pending Litigations known to ARCIL | Nii; | Encumbrances/Dues known to ARCIL | Nil | | | | |
|------------------------------------|---|--|----------------------------------|--|--|--|--|
| Last Date for submission of Bid | Same day 2 hours before Auction; | Bid Increment amount | As mentioned in the BID document | | | | |
| Demand Draft to be made in name of | of 1& 2) Arcil-Trust-2025C-008 Payable at Kolkata 3) Arcil-Retail-Loan Portfolio 058-B-Trust | | | | | | |
| | 1&2) Account Name – Arcil-Trust-2025C-008 : A/C No - 57500001537303 : IFSC Code - HDFC0000542 : Maintained with- HDFC 3) Account Name – Arcil-Retail-Loan Portfolio 058-B-Trust A/C No - 57500000439586 : IFSC Code - HDFC0000542 : Maintained with- HDFC | | | | | | |
| RTGS details | Maintained with- HDFC 3) Account | t Name – Arcil-Retail-Loan Portfolio 058-B-Tru | | | | | |

Terms and Conditions:

- The Auction Sale is being conducted through e-auction through the website https://auction.arcil.co.in and as per the Terms and Conditions of the Bid Document, and as per the procedure set out therein.
- The Authorised Officer ("AO")/ ARCIL shall not be held responsible for internet connectivity, network problems, system crash down, power failure etc.
- 3. At any stage of the auction, the AO may accept/reject/modify/cancel the bid/offer or post-pone the Auction without assigning any reason thereof and without any prior notice 4. The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is
- required to be paid in order to get the secured asset conveyed/delivered in his/her/its favour as per the applicable law.
- 5. The intending bidders should make their own independent enquiries/ due diligence regarding encumbrances, title of secured asset and claims/rights/dues affecting the secured assets, including statutory dues, etc., prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of ARCIL. The Authorized Officer of ARCIL shall not be responsible in any way for any third-party claims/rights/dues.
- 6. The particulars specified in the auction notice published in the newspaper have been stated to the best of the information of the undersigned; however undersigned shall not be responsible / liable for any error, misstatement or omission.
- 7. The Borrower/ Guarantors/ Mortgagors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rules 8 and 9 of the Security Interest (Enforcement) Rules, about the holding of the above mentioned auction sale.
- 8. In the event, the auction scheduled hereinabove fails for any reason whatsoever, ARCIL has the right to sell the secured asset by any other methods under the provisions of Rule 8(5) of the Rules and the Act.

Place: Kolkata Date: July 15, 2025

Sd/- Authorized Officer Asset Reconstruction Company (India) Limited

TPNØDL

TP Northern Odisha Distribution Limited (A Tata Power & Odisha Govt. Joint Venture)

Regd. Off: Corp Office, Januganj, Remuna Golei, Balasore, Odisha-756019 CIN No.: U40106OR2021SGC035951; Website: www.tpnodl.com

NOTICE INVITING TENDER (NIT) July 15th, 2025 TP Northern Odisha Distribution Limited invites tender from eligible Bidders for the following: Tender Enquiry No. Work Description TPNODL/OT/2025-26/2500001012 2 years Rate Contract for Single Phase & Three Phase Meter Installation and Associated Activities at TPNODL

MSMEs registered in the State of Odisha shall pay tender fee of Rs. 1,000/- including GST. ** EMD is exempted for MSMEs registered in the State of Odisha.

For more details like bid due date, EMD, tender fee, bid opening date etc. of the Tenders, please visit "Tender" section TPNODL website https://tpnodl.com. All tenders will be available on TPNODL website. Future communication / corrigendum to tender documents, if any, shall be available on website.

Chief-Contracts & MM

NEXOME CAPITAL MARKETS LIMITED (FORMERLY SMIFS CAPITAL MARKETS LIMITED) Regd. Office: 'Vaibhav' 4F, 4, Lee Road, Kolkata - 700 020 CIN NO: L74300WB1983PLC036342 Tel No. 033-2290-7400/ 7401/7402

E-mail: smifcap@gmail.com, cs.smifs@gmail.com Website: www.smifscap.com NOTICE

SI. No.

The 42nd Annual General Meeting (AGM) of the members of NEXOME CAPITAL MARKETS LIMITED (the 'Company') will be held on Wednesday, August 20, 2025 at the Registered Office of the Company at 'Vaibhay', 4 Lee Road, 4th Floor, Kolkata -700020 at 11.00 a.m. through Video Conferencing / Other Audio-Visual Means (VC). In compliance with General Circular numbers 9/2024, 9/2023, 10/2022, 02/2022, 02/2021, 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'). Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated May 23, 2025.

- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2024-2025 have been sent to all the members whose Email Ids are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.smifscap.com and on the website of Central Depository Services (India) Limited ('CDSL') at, www.cdslindia.com. The dispatch of Notice of the AGM through emails has been completed on 14th July, 2025.
- Members holding shares either in physical form or dematerialized form, as on the cutoff date (August 13, 2025), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote evoting').
- Members are hereby informed that: The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;
- The remote e-voting shall commence on August 16, 2025 (10:00 a.m.);
- The remote e-voting shall end on August 19, 2025 (5:00 p.m.); iv. The cut-off date for determining the eligibility to vote by remote e-voting or by e-
- voting system at the AGM shall be August 13, 2025:
- Remote e-voting module will be disabled after 5:00 p.m. on August 19, 2025;
- vi. Any person, who acquires shares of the Company and becomes member postdispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. August 13, 2025, may obtain the login ID and password by sending a request at mdpldc@vahoo.com. However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote;
- vii. Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. on August 19, 2025 once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently: b) The facility for voting will also be made available during the AGM and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting at the AGM; c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- viii. The manner of voting remotely for members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.smifscap.com to obtain such details.
- ix. Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, 5th floor, Kolkata-700001, Telephone: 033-22482248, Fax: 033-22484787, mdpldc@yahoo.com to receive copies of the Annual Report 2024-2025 along with the Notice of the 42nd AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.
- In case of any grievances regarding e-voting, the members may write to Mr. Arghya Majumder; Assistant Manager, CDSL, Unit No. A1 (II) & A1 (III), Block, 1st Floor, 22, Camac Street, Kolkata - 700016 or at e-mail id ArghyaM@cdslindia.com or contact at Ph: 919830082291. The queries can be also sent to helpdesk,evoting@cdslindia.com.

By Order of the Board of Directors For Nexome Capital Markets Limited (Formerly SMIFS CAPITAL MARKETS LIMITED)

(Poonam Bhatia)

Date: 15 July, 2025 Company Secretary cum Compliance Officer

Place : Kolkata

PUBLIC NOTICE

This is to inform public in general that Kotak Mahindra bank Itd has organized an auction in below mention respect of vehicles.

VEHICLES FOR SALE

1) Model No. VE3015 PRO Vehicle No. WB29C1678 YOM - 2022 Reserve Price - 1707193.84

2) Model No. TATA 40.18 TRACTOR TRAILOR Vehicle No.WB51C6789 YOM - 2018

Reserve Price - 1570932.87

Model No. DOST_GOODS Vehicle No.WB19M2926 YOM - 2024

Reserve Price - 795007.75 Model No. AL 1616 Vehicle No.WB25G3598

YOM - 2016 Reserve Price - 519104.34 Model No. LPT3718TAN

Vehicle No.WB29B2509 YOM - 2016 Reserve Price - 839000

Model No. BOLERO Vehicle No.WB95A6202 YOM - 2022 Reserve Price - 705351.44

Model No. LT HEPC71 Vehicle No.N221370 YOM - 2019 Reserve Price - 942719.78

8) Model No. TATA LPS 3518 COWL Vehicle No.NL01AG8963 YOM - 2014 Reserve Price - 325000

Model No. TACEGOLD Vehicle No.WB33H3056 YOM - 2024 Reserve Price - 249000

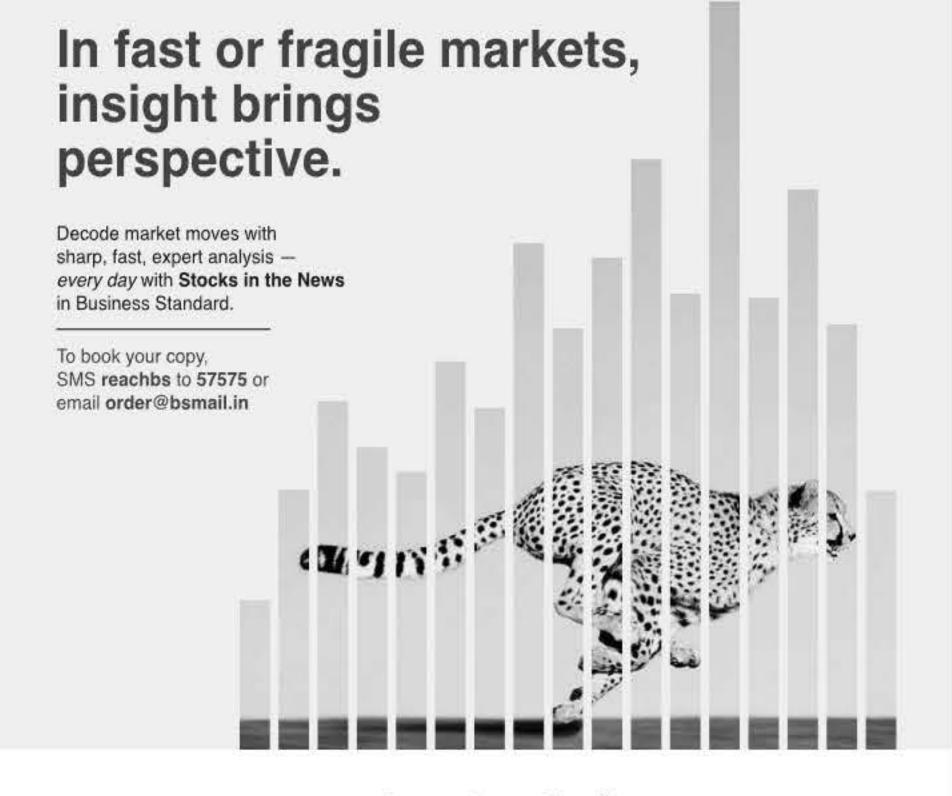
10) Model No. AL 3718IL Vehicle No.WB29B8885 YOM - 2019 Reserve Price - 1005000

Under Hypothecation with M/S Kotak Mahindra Bank Ltd. is under sale is its "AS IS WHERE IS CONDITION". Interested parties can give their Quotation within 7 days from the date of advertisement at

Kotak Mahindra Bank Ltd. 22, Camac Street, 5th Floor, B Block, Kolkata - 700016

OR

Contact: Goutam Saha - 9836109317/ Gourab Singha - 9073966500



Business Standard Insight Out

gandhar

divyol

GANDHAR OIL REFINERY (INDIA) LIMITED CIN:L23200MH1992PLC068905

Regd. Off.: 18th Floor, DLH Park, S. V. Road, Goregaon (West), Mumbai, Maharashtra, India Contact: 02240635600 Email: investor@gandharoil.com Website: https://gandharoil.com INFORMATION REGARDING 33^{III} ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The members are hereby informed that the 33rd AGM of the Company will be held on Tuesday, August 12, 2025 at 11:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as 'relevant circulars'), to transact the business as set out in the Notice of the 33rd AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 will be sent electronically in due course to those Members whose e-mail address(es) are registered with the Company/Depositary Participants(s)/Registrar and Share Transfer Agent as on July 04, 2025. These documents will also be made available on the website of the Company at www.gandharoil.com, on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime (India) Private Limited at in.mpms.mufg.com/ being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Further, any member who requires physical copy of the Annual Report of the Company may write to the Company at investor@gandharoil.com mentioning their Folio No. /DP ID Client ID.

Manner of registering / updating Email addresses and bank

a. In case shares are held in physical mode, please provide/ update email id and bank details along with Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company's Registrar & Share Transfer Agent ('RTA'), MUFG Intime (India) Private Limited at C-101, 247 Park, L.B.S Marg, Vikhroli (West), 400 083 or by email rnt.helpdesk@in.mpms.mufg.com.

b. In case shares are held in demat mode, please get your email id and bank details registered/ updated with your Depository Participant.

4. Manner of casting vote through e-voting and attending the

 The Company has engaged MUFG Intime India Private Limited ("MUFG") for facilitating remote e-voting to enable all its Shareholders to cast their vote electronically. Members of the Company holding shares either in physical form or electronic form, as on the cutoff date of Tuesday, August 05, 2025, may cast their vote by remote e-Voting. The remote e-Voting period commences on Thursday August 07, 2025 at 9:00 a.m. (IST) and ends on Monday, August 11, 2025 at 5:00 p.m. (IST).

Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote evoting system as well as through e-voting during the AGM.

iii) The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering their email addresses in the manner provided above.

iv) The same login credentials may also be used for attending the AGM through VC/OAVM.

v) The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.gandharoil.com and on the website of MUFG Intime (India) Private Limited at https://in.mpms.mufg.com/.

vi) Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cutoff date, i.e. August 05, 2025, may obtain the User ID and sending a request password by rnt.helpdesk@in.mpms.mufg.com. However, if a Member is already registered with MUFG Intime for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

vii) Members may note that the Board of Directors at their meeting held on May 22, 2025, has recommended a final dividend of Rs. 0.50/- (25%) per equity share. The final dividend, subject to the approval of the Members will be paid before September 10, 2025 to the Members whose name appears in the Register of Members as on August 01, 2025 through various online transfer modes to

the Members who have updated their bank account details. Mandate for receiving Dividend electronically: The payment of final dividend as per the relevant circulars, shall be made through electronic modes to the members who have updated their bank account details. Dividend warrants/demand drafts will be dispatched to the registered address of the members who have not

updated their bank details. Member may also note that the payment of dividend shall be subject to deduction of tax at source at applicable rates, the details of the same are provided in the Notice of AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through e-voting and during the AGM.

This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of applicable circulars issued by the MCA and SEBI.

Place: Mumbai By order of the Board of Directors Date: July 15, 2025 For Gandhar Oil Refinery (India) Limited

Jayshree Soni

Company Secretary & Compliance Officer

NOTICE ADVERTISEMENT FOR THE LOSS OF SHARE CERTIFICATE THE SUPPRME INDUSTRIES LIMITED

Registered Office Address: 612, Raheja Chambers, Nariman Point, Mumbai, Maharashtra, 400021.

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost /misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation. Distinctive Nos. No. of

Name of Shareholder Folio No. From From To Shares JHARNA KAR 0006346 1070 2050031 - 2051100 5169 - 5169 BHUPENDRA PAREKH Name of the Holder(s

> NEXOME CAPITAL MARKETS LIMITED (FORMERLY SMIFS CAPITAL MARKETS LIMITED) Regd. Office: 'Vaibhav' 4F, 4, Lee Road, Kolkata - 700 020 CIN NO: L74300WB1983PLC036342 Tel No. 033-2290-7400/ 7401/7402

E-mail: smifcap@gmail.com, cs.smifs@gmail.com Website: www.smifscap.com

The 42nd Annual General Meeting (AGM) of the members of NEXOME CAPITAL MARKETS LIMITED (the 'Company') will be held on Wednesday, August 20, 2025 at the Registered Office of the Company at 'Vaibhav', 4 Lee Road, 4th Floor, Kolkata -700020 at 11.00 a.m. through Video Conferencing / Other Audio-Visual Means (VC). In compliance with General Circular numbers 9/2024, 9/2023, 10/2022, 02/2022 02/2021, 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated May 23, 2025.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2024-2025 have been sent to all the members whose Email Ids are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.smifscap.com and on the website of Central Depository Services (India) Limited ('CDSL') at, www.cdslindia.com. The dispatch of

Notice of the AGM through emails has been completed on 14th July, 2025. Members holding shares either in physical form or dematerialized form, as on the cutoff date (August 13, 2025), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-

Members are hereby informed that:

Place - Mumbai

Date - 15-07-2025

The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;

The remote e-voting shall commence on August 16, 2025 (10:00 a.m.);

The remote e-voting shall end on August 19, 2025 (5:00 p.m.);

iv. The cut-off date for determining the eligibility to vote by remote e-voting or by evoting system at the AGM shall be August 13, 2025;

Remote e-voting module will be disabled after 5:00 p.m. on August 19, 2025;

vi. Any person, who acquires shares of the Company and becomes member postdispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. August 13, 2025, may obtain the login ID and password by sending a request at mdpldc@yahoo.com. However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote;

vii. Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. on August 19, 2025 once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting at the AGM; c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

viii. The manner of voting remotely for members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.smifscap.com to obtain such details.

ix. Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, 5th floor, Kolkata-700001, Telephone: 033-22482248, Fax: 033-22484787, mdpldc@yahoo.com to receive copies of the Annual Report 2024-2025 along with the Notice of the 42nd AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.

x. In case of any grievances regarding e-voting, the members may write to Mr. Arghya Majumder, Assistant Manager, CDSL, Unit No. A1 (II) & A1 (III), Block 1st Floor, 22, Camac Street, Kolkata - 700016 or at e-mail id ArghyaM@cdslindia.com or contact at Ph: 919830082291. The queries can be also sent to helpdesk.evoting@cdslindia.com.

By Order of the Board of Directors For Nexome Capital Markets Limited (Formerly SMIFS CAPITAL MARKETS LIMITED)

Place: Kolkata

(Poonam Bhatia) Date: 15 July, 2025 Company Secretary cum Compliance Officer



Jharna Kar

Bhupendra Parekh

DMI HOUSING FINANCE PRIVATE LIMITED Registered Office: Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 T: +91 11 41204444 F: +91 11 41204000

dmi@dmihousingfinance.in U65923DL2011PTC216373 POSSESSION NOTICE (For Immoveable Property) Rule 8-(1)

Whereas the undersigned being the Authorized Officer of DMI Housing Finance Private Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Securities Interest ACT 2002 and in the exercise of power conferred under section 13(12) read with rule 8 & 9 of the Securities Interest (Enforcement) Rules 2002, issued a Demand Notice dated 22nd Sep 2023 calling upon the Borrowers CHANDRAHAS SINA SHETTY S/O SHEENA UGGAPPA SHETTY, SAROJ CHANDRAS SHETTY W/O CHANDRAHAS SHETTY AND SACHIN DATTATRAY KENE S/O DATTATRAY BABU KENE (BEING GUARANTOR) (Co-Borrower) (Loan Ac/No. GG905477) to repay the amount mentioned in the Notice being Rs. 19,78,909/-(Rupees Nineteen Lacs Seventy Eight Thousand Nine Hundred Nine Only) as on 21st Sep 2023 within 60 days from the Date of receipt of the said notice.

The borrower failed to repay the amount. Notice is hereby given to the borrower and the Public in general that undersigned has taken PHYSICAL POSSESSION of the Property described herein below in exercise of power Conferred on him under Section 13(4) of the said Act Read with Rule 8 of the said rule on this 10th day of July of the year 2025.

The power and the public in general hereby cautioned not to deal with the Property and any Dealings with the Property will be subject to the charges of DMI Housing Finance Private .imited for an amount has as mentioned herein under with Interest Thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY All that part and parcel of the Property Bearing Plot / Plot / House No. "SURVEY NO. 27 HISSA NO. 3B/1, SHREE VIJAYALAXMI PALACE, BLOCK NO. 7, GROUND FLOOR, MAUJE MAHARAL, TALUKA KALYAN, DISTT. THANE, MAHARASHTRA 421301". Bounded as follows: - On the North by: Road, On the South by: Mr. Bhai Hindurao's income, On the East by: Mr. Ashok Nana Bhoir's income. On the West by: Anna Sahev Patil Nagar

Sd/- Authorized Officer Date: 14-07-2025 Place: Thane, MH **DMI Housing Finance Private Limited**



LUPIN LIMITED

Registered Office: Kalpataru Inspire, 3" Floor, Off Western Express Highway, Santacruz (East), Mumbai - 400 055 Tel: +91 22 6640 2323 CIN: L24100MH1983PLC029442 Email: investorservices@lupin.com Website: www.lupin.com

NOTICE OF THE FORTY-THIRD ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND

NOTICE is hereby given that the Forty-Third Annual General Meeting ("AGM") of Lupin Limited ("Company") will be held on Monday, August 11, 2025 at 04.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses that will be set forth in the Notice convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules framed thereunder, read with various General Circulars issued by the Ministry of Corporate Affairs including General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, the latest being General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements). Regulations, 2015.

Electronic dissemination of Notice and Integrated Report:

The Notice of the AGM and Integrated Report for the financial year 2024-25 will be sent electronically by the Company to all those Members, whose e-mail address is registered with the Company/the Registrar and Share Transfer Agent ("RTA")/Depositories and the same will also be uploaded on the website of the Company (www.lupin.com), websites of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). A letter providing the web-link of the Integrated Report along with Notice of AGM, will be sent to those Members whose e-mail address is not registered with the Company/RTA/Depositories. The physical copy of the Notice of AGM and Integrated Report will be sent to those Members who request for the same.

The Notice of AGM will contain a detailed procedure for attending the AGM and Members holding shares in dematerialized or physical form and who have not registered their e-mail addresses may also attend the AGM and vote electronically by following the process outlined in the Notice of AGM. Registration of e-mail address:

Members who have not registered their e-mail address and holding shares in physical or dematerialized form can opt for one-time registration of their e-mail address by visiting the link https://web.in.mpms.mufg.com/Email Reg/Email Register.html. Please note that the e-mail address registered through the above-mentioned link is for limited purpose for sending the Notice of AGM & Integrated Report, Members can also opt for permanent registration of their email address with their concerned Depository Participants ("DPs"), in respect of shares held in dematerialized form & with the RTA in respect of shares held in physical form, by writing at mt.helpdesk@in.mpms.mufg.com.

Dividend and Record Date:

The Board of Directors of the Company at its meeting held on May 14, 2025, has recommended a final Dividend of ₹ 12/- (Rupees Twelve only) per Equity Share (i.e. 600%) on the face value of ₹ 2/- (Rupees Two only) each for the financial year ended March 31, 2025, which is subject to the approval of Members at the ensuing AGM of the Company.

The Dividend will be paid to those Members whose names appear in the Register of Members/List of Beneficial Owners furnished by Depositories, as at the close of business hours on Friday, July 25, 2025 ("Record Date"). In respect of Members holding shares in dematerialized form, the bank details registered against their respective demat account with the DPs will be used for

payment of dividend. SEBI vide its Circular dated May 07, 2024, has mandated that with effect from April 01, 2024, dividend to Members (holding shares in physical form) shall be paid only through electronic mode. Such payment shall be made only after furnishing the Permanent Account Number, contact details including mobile number, bank account details, choice of nomination and specimen signature. Therefore, the Member(s) are requested to submit, if not already submitted, the details as mentioned above, directly to our RTA by visiting the link i.e., https://web.in.mpms.mufg.com/helpdesk/Service_Request.html. Tax on Dividend:

In accordance with the provisions of the Income Tax Act, 1961, dividend paid on or after April 01, 2020, is taxable in the hands of the shareholders. The Company is required to deduct tax at source at rates applicable to each category of shareholders. The detailed instruction for claiming the applicable beneficial tax rate will be provided in the Notice of AGM.

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

For LUPIN LIMITED

SALE NOTICE

Reserve

AMIT KUMAR GUPTA Date: July 14, 2025 COMPANY SECRETARY Place: Mumbai (ACS - 15754)



भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD. एक नवरत्न कम्पनी (भारत सरकार का उपक्रम) A Navratna Company (A Govt. of India Undertaking)

| Tender No. | | CON/KOL/BALASORE-HANDLING/2025 | | | | |
|--|---|---|--|--|--|--|
| Name of Work | | ONLINE OPEN E-TENDER CUM REVERSE AUCTION FOR HANDLING OF CONTAINERS & CARGO FOR CONCOR BALASORE TERMINAL ODISHA (IN TWO BID MODE) | | | | |
| Estimated Cor | st | ₹48,35,549/- per annum. (approx.). (With GST) | | | | |
| Period of Con | tract | 1+1 Years | | | | |
| Earnest Mone | y Deposit- online | ₹96,711/- Through a-payment | | | | |
| Cost of Docum | ment-online | ₹1,000/- Inclusive of all taxes and duties through e-payment. | | | | |
| Tender Proces | sing Fee-online | ₹3,540/- Inclusive of all taxes and duties (Non-refundable) through e-payment. | | | | |
| Date of Sale (| Online) | From 15.07.25 (1000 hrs.) to 06.08.25 (up to 1600 hrs.) | | | | |
| Last Date & To of Tender (On | | On or before 1700 hrs. of 07:08:25 | | | | |
| Date & Time of Tender (Online | | 08.06.25 at 1530 hrs. | | | | |
| For eligibit www.tenderw reject any or a | ity criteria an vizard.com/CCIL. If the tenders witho | d other details, please log on to www.concorindia.com or Bidders are requested to visit website regularly. CONCOR reserves the right to lut assigning any reason thereof. Bidders are requested to note that corrigendum shall be posted at CONCOR website only. | | | | |

DHUNSERI INVESTMENTS LIMITED CIN: L15491WB1997PLC082808

CLUSTER HEAD- KOLKATA CLUSTER- Area IV

Regd. Office: Dhunseri House 4A, Woodburn Park, Kolkata-700020 E-mail: mail@dhunseriinvestments.com: Website: www.dhunseriinvestments.com Phone: 2280-1950 (5 Lines); Fax: 91-33-2287 8995

NOTICE TO THE MEMBERS

Notice is hereby given that the 28th Annual General Meeting (AGM) of Dhunseri Investments Limited is scheduled to be held on Thursday, 14th August, 2025 at 12:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/ OAVM) in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) read with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") and other applicable circulars issued in this regard. The Members can attend and participate at the ensuing AGM through VC/ OAVM facilities provided by National Securities Depository Limited (NSDL). The instructions for joining the AGM through VC/ OAVM and the manner of taking part in e-voting process forms part of the Notice convening the AGM.

In compliance with the circulars as stated above, soft copies of the Notice convening the 28" AGM along with the Annual Report for the Financial Year 2024-25 will only be sent through e-mail to all the shareholders whose e-mail addresses are registered with the Company/ Company's Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Private Ltd./ Depository Participants.

Pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2024/218 dated 12th December, 2024. a letter providing the web-link, including the exact path, where complete details of the Annual Report is available will also be sent to those Members whose e-mail address are not registered.

The Notice will also be available on the company's website at www.dhunseriinvestments.com and on the website of the stock exchanges where equity shares of the company are listed viz. www.bseindia.com, www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com The detailed manner of remote e-voting/ e-voting during the AGM for the Members who are holding shares in physical mode or who have not registered their e-mail addresses with the company forms part of the Notice of AGM.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSDRTAMB/P/CIR/2021/655 dated November 3, 2021 (subsequently amended by Circular Nos SEBI/HO/MIRSD/MIRSDRTAMB/P/CIR/2021/687 dated December 14, 2021 SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024) and has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, email id, bank account details and specimen signature. If the KYC details is not updated by the shareholder then the dividend will be withheld by the Company. Members are requested to update their KYC details with the Company's Registrar and Transfer Agents, M/s. Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001 in the following manner.

You are requested to send them duly completed Forms ISR 1, ISR 2 and Choice of nomination (https://mdpl.in) with signature of the holders attested by your banker along with a cancelled cheque leaf with your name, account no. and IFSC Code printed thereon. In case your name is not printed on the cheque leaf, you are requested to send additionally bank attested copy of your pass book/ bank statement showing your name, account no

Members holding shares in demat mode should update their e-mail addresses and bank mandate directly with their respective Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain close from Friday, 8th August, 2025 till Thursday, 14th August, 2025 (both days inclusive) for the purpose of the AGM and to ascertain the names of members who would be entitled to receive dividend, if approved at the AGM.

This notice is being issued for the information and benefit of all the members of the

Company in compliance with the applicable circulars issued by MCA and SEBI. For Dhunseri Investments Limited

E-AUCTION DATE : 31/07/2025

Encumbrances

Authorized

Canara Bank

Place: Kolkata Nikita Gupta Company Secretary & Compliance Officer Date: 14th July, 2025

Bid Submision



NELCO LIMITED CIN: L32200MH1940PLC003164

REGD. OFFICE: - EL-6, TTC Industrial Area, MIDC, Electronic Zone, Mahape, Navi Mumbai - 400 710.

Email: services@nelco.in | Website: www.nelco.in

| | | 3 Months | Preceding | Corresponding | Rs. In Lakhs Previous |
|------------|--|----------------------|----------------------------------|-------------------|------------------------------|
| Sr. No. | Particulars | ended 30-Jun-2025 | 3 Months ended 31-Mar-2025 | 3 Months ended | Year ended 31-Mar-2025 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Total income | 7,536 | 7,016 | 7,419 | 31,005 |
| 2 | Profit before share of profit from associate | | | | |
| | and tax | 221 | 132 | 606 | 1,947 |
| 3 | Profit before tax | 240 | 113 | 611 | 1,966 |
| 4 | Profit/(loss) for the period/year | 180 | (408) | 456 | 953 |
| 5 | Total comprehensive income for the period [Comprising profit for the period (after tax) | 2000 | 3 20 22 20 20 20 20 | 340000 | |
| | and other comprehensive income (after tax)] | 138 | (402) | 426 | 934 |
| 6 | Equity Share Capital | 2,282 | 2,282 | 2,282 | 2,282 |
| 7 | Other Equity Earning Per Share (of Rs 10/- each) | h-rondered | Fa26040527 | templesed. | 10,508 |
| | -(Basic and Diluted) | 0.79 | (1.79) | 2.00 | 4.18 |

1 Based on evaluation of key financial parameters, the Company believes that it operates in only one reportable

| 2 | Standalone financial details | 3 Months ended 30-Jun-2025 | 3 Months | Corresponding 3 Months ended 30-Jun-2024 | Previous Year ended 31-Mar-2025 Audited | |
|-----|------------------------------|----------------------------------|----------|---|---|--|
| | 10000 | Unaudited | Audited | Unaudited | | |
| 2 | Income from operations | 4,687 | 5,077 | 5,328 | 20,563 | |
| 1 | Profit before tax | 157 | 639 | 553 | 1,992 | |
| į | Profit(loss) after tax | 116 | (3) | 413 | 981 | |
| - 1 | Total comprehensive income | 01 | 5000 | 204 | 067 | |

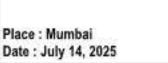
3 For the financial year ended March 31, 2025, the Company has paid final dividend of Rs. 1.00 (10%) per equity share which has been recommended by the Board and approved by Shareholders at the Annual General

Meeting of the Company held on June 24, 2025.

The above is an extract of the detailed format of the Unaudited Consolidated and Unaudited Standalone Financial Results for the quarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Consolidated and Unaudited Standalone Financial Results for the quarter ended June 30, 2025 are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and on the Company's website (URL: www.nelco.in/investor-relation/financial.php). The same can be accessed by scanning QR

Place : Mumbai

code provided below.





For Nelco Limited P. J. Nath Managing Director & CEO DIN: - 05118177



REGIONAL OFFICE NASHIK

4 th floor, Roongta Supremus, Tidke Colony, Chandak Circle, Nashik, 422002

Amount

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT.

2002 READ WITH PROVISION TO RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 Notice Is Hereby Given To The Public In General And In Particular To The Borrower(s) And Guarantor(s) That The Below Described Immovable Property Mortgaged/charged To The Secured Creditor, The Symbolic / Physical Possession Of Which Has Been Taken By The Authorised Officer Of Canara Bank., Will Be Sold On "as Is Where Is", "as Is What Is" And "Whatever There Is" On 31/07/2025 For Recovery of below Mentioned dues of the of Canara Bank from Respective Borrower / Guarantor mentioned below.

Possession

| Sr. No. | Name and Address of Borrowers / Guarantors | Description of Immovable Properties | Symbolic /Physical | Price (Rs.) | EMD Rs. | O/s. Liability (Rs.) | Date | Elifallini dilipos | Officer Contact |
|------------|--|---|------------------------|------------------|----------------|--|---|--------------------|---|
| 1. | Borrower: Mr. Bhanudas sukdev charmal Co borrower: Mr. Mangal bhanudas charmal Row house no. 16, modern colony, Sharadwadi road, sinnar-422103 Guarantor: mr. Nilesh sakharam karpe S/o sakharam karpe, ramnagari devi road, P/o sinnar – 422103 | All that part and parcel of property situated at : Row no. 16, Modern Colony, Plot No. 31 to 42, Survey No. 850, Shivajinagar, A/P Sinnar, Taluka Sinnar Distt. Nashik adm. area 34.83 sq. mtrs. Owned By: Mr. Bhanudas Sukdev Charmal Bounded: On the North by: Row No 17 On the South by: Row House No 15 On the East by: 6 rntr wide Road On the West by: 4.5 mtr Colony Road | SYMBOLIC POSSESSION | Rs. 9,12,000.00 | Rs. 91,200/- | Rs. 13,08,747.35 + Interest applicable & other Charges | On or Before Dt. 31/07/2025 at 11:00 am | NOT KNOWN | Sinnar Branch (DPCD-5607) +91 9634956341 |
| 2. | Borrower: Mr. Naeem Akhtar Mohammad Co Borrower: Mrs. Qamrunnisa Mohammad Guarantor: Mr. Saleem Akhtar Mohammed Address: House No- 662 Lane No 6, S No 158/1, Plot No 9, Bada Kabrashthan Navapura, Malegaon. Taluka-malegaon, Dist-nashik, 423203 | All that part and parcel of House No- 662 Lane No 6, S No 158/1, Plot No 9, Bada Kabrashthan Navapura, Malegaon. Taluka-Malegaon, Dist-Nashik, 423203 adm. area 176.51 sq. mtrs. Owned By: Naeem Akhtar Mohammad and Others Bounded: On the North by: Road On the South by: Lane On the East by: Plot No 10 On the West by: Plot No 8 | SYMBOLIC POSSESSION | Rs. 30,00,000.00 | Rs. 3,00,000/- | Rs. 16,29,073.75 + Interest applicable & other Charges | On or Before Dt. 31/07/2025 at 11:00 am | NOT KNOWN | Malegaon Branch (DPCD-6170) +91 9634956341 |
| 3. | Borrower: Mr. Rahul Birsingh Sahare Co-borrower: Mrs. Nikita Rahul Sahare Address 1: Sbi Road, Gadhapara, Antagarh-494665 (Chattisgarh) Address 2: R/h No. 8, Sai Residency, Opp. Reliance Petrol Pump, Dindori Road, Nashik-422004 | All that part and parcel of Flat No. 903, (built up area 1166 sq. ft.) "Karma Galaxy", "A" Wing, Tower-I, Eknath Baug, Tigrania Road, Off. Tapovan Road, Survey No. 400/A/5/1+5+6+7 and 400/A/5/8 Nashik 422011. Owned By: Rahul Birsingh Sahare and Nikita Rahul Sahare. Bounded: On the North by: Staircase On the South by: Duct & Lift On the East by: Adj Flat No 902 On the West by: Marginal Space | PHYSICAL POSSESSION | Rs. 32,65,000.00 | Rs. 3,26,500/- | Rs. 49,25,499.84 + Interest applicable & other Charges | On or Before Dt. 31/07/2025 at 11:00 am | NOT KNOWN | Nasik City Branch (DPCD-240) +91 9271069706 |
| 4. | Borrower: Mr. Sachin Dadaji Nikam Co-borrower: Lalita Sachin Nikam Address: At Post- Aghar Bk, Tal. Malegaon, Dist. Nashik-423201 Guarantor: Kailash Madhawrao Ahire At Post- Aghar Bk, Tal. Malegaon, Dist. Nashik-423201 | All that part and parcel of House at Grampanchayat Milkat No. 538/1, Near Aghar Phata, On Aghar Road, Close to Malegaon Satana Road, Aghar BK, Dist. Nashik, Adm. 104.6 sq. mtrs. Owned By: Mr. Sachin Dadaji Nikam and Lalita Sachin Nikam Bounded: On the North by: Land of Valmik Ragho Ahire On the South by: Land of Bhila Mukta Ahirrao On the East by: Road On the West by: Land of Ashok B Hire | SYMBOLIC POSSESSION | Rs. 18,00,000.00 | Rs. 1,80,000/- | Rs. 13,76,599.18 + Interest applicable & other Charges | On or Before Dt. 31/07/2025 at 11:00 am | NOT KNOWN | Agahr Branch (DPCD-15282) +91 9404553690 |
| 5. | Borrower: Mr Shantaram Deoram Bodake Chandwad Police Station, Taluka Chandwad, Dist. Nashik 423101 | All that part and parcel of Flat No. 102, First Floor, C-Wing, Police Hsg. Soc. S.No. 109/1, Near Hotel Nashik Darabar, Close to MhasrulAdgaon Road, Mauje Adgaon, Tal & Dist. Nashik Owned By: Shantaram Deoram Bodake, Bounded: On the North by: Marginal Space & Adj Land On the South by: Marginal Space & Road On the East by: Adj. D-Wing On the West by: Adj. B-Wing | SYMBOLIC POSSESSION | Rs. 26,20,000.00 | Rs. 2,62,000/- | Rs. 12,44,873.11 + Interest applicable & other Charges | On or Before Dt. 31/07/2025 at 11:00 am | NOT KNOWN | Nashik Jail Road Branch (DPCD-299) +91 7544018046 |

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website M/s PSB Alliance Ltd (BAANKNET) or may contact Branch Manager, Canara Bank, during office hours on any working day. Portal of E-Auction:https://baanknet.com/ Date: 11/07/2025 Authorised Officer

Place: Nashik