



हिन्दुस्तान कॉपर लिमिटेड

HINDUSTAN COPPER LIMITED

CIN No. : L27201WB1967GOI028825

पंजीकृत एवं प्रधान कार्यालय
Registered & Head Office

ताम्र भवन TAMRA BHAVAN
1, आशुतोष चौधरी एवेन्यू
1, Ashutosh Chowdhury Avenue,
पो.बॉ.सं. P.B. NO. 10224
कोलकाता KOLKATA - 700 019

भारत सरकार का उपक्रम

A GOVT. OF INDIA ENTERPRISE

No. SCY/CA/58/2025

30.08.2025

The Sr. General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 513599

The Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: HINDCOPPER

Sir / Madam,

Sub: Newspaper clippings of Notice regarding 58th AGM, Book Closure/Record Date and E-voting published after dispatch of the Notice to the Members of Hindustan Copper Ltd

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper clipping of the Notice of 58th AGM, Book Closure/Record Date and E-voting to Members after dispatch of Notice of 58th AGM of Hindustan Copper Ltd published in the "Financial Express" (English newspaper) and "Sangbad Pratidin" (Bengali newspaper) on 30.08.2025.

The above is submitted for you information and record please.

Thanking you,

Yours faithfully,

(Mritunjay Kumar Dev)
Company Secretary &
Compliance Officer

Encl: As stated

GRAPHITE INDIA LIMITED
CIN-L10101WB1974PLC094602
Regd. Office: 31, Chowringhee Road, Kolkata 700016
Phone No.91334002 9600 Fax No.9133 2249 6420
Email: corp_secy@graphiteindia.com
Website: www.graphiteindia.com

NOTICE TO SHAREHOLDERS

Sub: Issued in support of the IEPPA campaign "Saksham Niveshak" - A 100-Day Drive to facilitate Dividend Claims and KYC Updates.

The Investor Education and Protection Fund Authority (IEPPA), Ministry of Corporate Affairs, has launched a 100 days campaign named "Saksham Niveshak", which is being conducted from July 28, 2025 to November 6, 2025. The objective of this campaign is to reach out to shareholders whose dividend(s) remain unpaid or unclaimed and to encourage them to update their KYC and nomination details.

As per the provisions of the Investor Education and Protection Fund (IEPF) Rules, shares on which dividends remain unclaimed for seven consecutive years are liable to be transferred to the IEPF. To avoid such transfer, shareholders are advised to claim their unpaid dividends, if any, before the same is transferred to IEPF by applying along with required documents to MUFG Intime India Private Limited, Registrar and Share Transfer Agent (RTA) at in.mrms.mufg.com. It has been observed that dividends remain unpaid primarily due to non-updation at KYC details.

Further, Shareholders are requested to update their KYC and Nomination details as follows:

■ **Shares held in Demat mode:** Contact your respective Depository Participant (DP) to update the required details.

■ **Shares held in Physical mode:** Shareholders holding shares in Physical form are requested to update their KYC, bank account details, contact details and nomination details by submitting the prescribed ISR forms along with supporting documents, as mandated by SEBI to RTA.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2,ISR-3, SH-13, SH-14 and SEBI circulars are available on our RTA website as mentioned below: <https://www.in.mrms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

We would request you to update your email address and other KYC details at the earliest either through your depository participants for electronic holding or send a communication to our RTA, MUFG Intime India Private Limited (Formerly Lkt Intime India Pvt. Ltd.), C 101, 247 Park, L B S Marg, Vikhroli (W), Mumbai - 400 083 to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

For Graphite India Limited
S Marda
Company Secretary
ACS14360

Place : Kolkata
Date : 29.08.2025

KHATOD INVESTMENTS & FINANCE CO. LTD
CIN: L65993WB1990PLC084695

Regd. Office: 1, Ramesh Mitra Road, Third Floor, Kolkata - 700 025;
Email id: khatodinv@gmail.com; Website: www.khatodinv.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("AGM") of M/s. Khatod Investments & Finance Co Ltd ("the Company") for the Financial Year 2024-25 is scheduled to be held on Monday 22nd September, 2025 at 03:00 p.m. at "The Aryans School", 149, B.T. Road, Kolkata - 700 058 to transact the businesses as set out in the Notice convening the AGM ("the Notice").

Pursuant to Section 101 of the Companies Act, 2013 read with rules framed thereunder, Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the 35th AGM along with Annual Report for Financial Year 2024-25 have been sent to all shareholders in permitted mode. The aforesaid documents are also available on the Company's website at www.khatodinv.com. Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and on the website of The Calcutta Stock Exchange Limited, where the shares of the Company are listed.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its members, the facility of remote e-voting in respect of the businesses to be transacted at the AGM. The remote e-voting will commence on **Friday, 19th September, 2025 at 9.00 A.M. (IST)** and ends on **Sunday, 21st September, 2025 at 5.00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the said date and time. During this period, the members of the Company holding shares as on the cut-off date (record date), i.e., 15th September, 2025, may cast their vote electronically. Details of the process and manner of remote e-voting are furnished in the said Notice.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 15th September, 2025 may approach the Company for issuance of the User Id and Password for exercising their right to vote by electronic means. A person who ceases to be a Member of the Company as on the cut-off date and is in receipt of this notice, shall treat the same for information purpose only. The Company is also offering the facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote through remote e-voting. However, Members who have already casted their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote again. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid. Mrs. Pooja Bachhawat (ACS: 52835), Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and voting by ballot in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations, the Register of Members of the Company will remain closed from 16th September, 2025 to 22nd September, 2025 (both days inclusive) for the purpose of AGM for the Financial Year 2024-25. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For Khatod Investments & Finance Co Ltd
Amrita Agarwal Daluka
Company Secretary

Place: Kolkata
Date : 29th August, 2025

PRATAP HOLDINGS LIMITED
CIN : L70161WB1974PLC104781
Regd. Office - 8, B.B.D. Bag (East), Kolkata - 700 001, West Bengal
Tel - 91 33 22307391/92 Fax - 91 33 22308317
Email : pratapholdingsltd@gmail.com; Website : www.pratapholdinglimited.in

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

NOTICE is hereby given that the Annual General Meeting (AGM) of Pratap Holdings Limited will be held on Wednesday, 24th September, 2025 at 1.00 p.m. at the Registered Office of the Company at 8, B.B.D. Bag (East), Kolkata - 700001 to transact the business as set out in the notice of AGM dated 30th May, 2025.

The Company has on 29th August, 2025 completed the dispatch of Notice of the AGM and the Annual Report to the members at their registered addresses in the permitted mode. As per Section 108 of the Companies Act, 2013 read with 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, and Secretarial Standard on General Meeting (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice. The Members may cast their vote electronically from a place other than the venue of the AGM (Remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL). The particulars relating to Remote e-voting are given below -

- The Remote e-voting period commences on Saturday, 20th September, 2025 (9 a.m.) and shall end on Tuesday, 23rd September, 2025 (5 p.m.). The Remote e-voting module shall be disabled by NSDL for voting thereafter.
- The cut-off date for determining the eligibility to cast vote by remote e-voting and voting at the AGM by the Members of the Company, holding shares either in physical form or in dematerialized form is 15th September, 2025.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as on the cut-off date i.e. 15th September, 2025, may obtain the login ID and password by sending a request at the evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by Remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- A member may participate in the AGM even after exercising his right through Remote e-voting but shall not be allowed to vote at the AGM.
- A person, whose name is recorded in the Register of Members or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., 15th September, 2025, only shall be entitled to avail the facility of Remote e-voting or vote at the AGM through ballot paper.
- Notice of the meeting will be available on www.evoting.nsdl.com and on the Company's Website at www.pratapholdinglimited.in.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, and rules made there under and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Wednesday, 17th September, 2025 to Wednesday, 24th September, 2025 (both days inclusive).

By Order of the Board
For Pratap Holdings Limited
Sd/-
Biswaranjan Chakraborty
Director

Place : Kolkata
Date : August 29, 2025

THE PENCH VALLEY COAL CO. LTD.
CIN : L74140WB1905PLC001622
Regd. Office : Hongkong House, 31, B.B.D. Bagh (S), Kolkata - 700 001
Tel : +91 33 2248 8891/92, Email : corp@poddarheritage.com
Website : www.poddarheritage.com

NOTICE OF 19TH ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Members of The Pench Valley Coal Company Limited ("the Company") will be on **Friday, 26th day of September, 2025 at 11.00 A.M.** at the Registered office of the Company at Hongkong House, 31, B.B.D. Bagh (S), Kolkata - 700 001.

The Annual Report along with the Proxy Forms and Attendance slips and the Notice of the Meeting setting out the Ordinary and Special businesses to be transacted thereat together with the Audited Financial Statements for the year ended 31st March 2025, Auditors Report and notes annexed thereto and Directors Report have been sent to the members whose name appears on the Register of Members, electronically to those with registered email ID and physically to the rest on their registered addresses.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website <http://www.poddarheritage.com> the-pench-valley-coal-company-limited.html and www.cdslindia.com and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, except Saturdays during business hours up to the date of meeting.

Pursuant to Section 91 of Companies Act, 2013, ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the **Register of Members will remain closed from Friday, 19th September, 2025 to Friday, 26th September, 2025 (both days inclusive)** for the purpose of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting) provided by CDSL and the business may be transacted through such remote e-voting. **The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on the cut-off date of Thursday, 18th September, 2025.** Any person who is a Member of the Company as on the cut-off date, holding shares in either dematerialized or physical form, is eligible to cast their vote on all the resolutions set forth in the Notice of AGM, using remote e-voting.

The remote e-voting period commences on Monday, 22nd September, 2025 at 09.00 A.M. and ends on Thursday, 25th September, 2025 at 5.00 P.M. During this period, Members may cast their votes electronically. The remote e-voting module will be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote while members who have not cast their vote shall be able to exercise their voting rights at the AGM.

A person who has acquired shares and become a member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request to CDSL. However if such person is already registered with CDSL for remote e-voting then the existing user ID and password may be used for casting votes. For any queries/grievances, in relation to remote e-voting etc. Members may contact the Company's Registrar and Share Transfer Agent at the address / telephone Nos: MCS Share Transfer Agent Limited, Registrar & Share Transfer Agent, 383 Lax Gardens, 1st Floor, Kolkata - 700045, Contact No.: (033) 40724051/2/3, Fax: (033) 40724050. www.mcsregistrars.com E-Mail : helpdesk@lktmcsregistrars.com with a copy to corp@poddarheritage.com.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The Instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

For THE PENCH VALLEY COAL COMPANY LIMITED

V Venugopal
Sd/-
Director

Date : 29th August, 2025
Place : Kolkata
DIN : 09309069

AUCKLAND INTERNATIONAL LTD
CIN:L36934WB1977PLC031184
P.O. JAGATDAL, DIST: 24 PARGANAS (N), WEST BENGAL-743125
Phones: (033) 2581-2757/2038 Fax: 2581-3795
Email: all@aucklandjute.com / Website: www.aucklandjute.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS/ REMOTE E-VOTING INFORMATION

NOTICE is hereby given that

- The Extraordinary General Meeting of the Company ("EGM") will be convened on Thursday, 11th September, 2025 at 11:30 A.M., through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility to transact the Special Business as set out in the Notice of the EGM, as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020 and 09/2024 dated 08th April, 2020, 13th April 2020 and 19th September, 2024 respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and relevant SEBI Circulars, from time to time, which does not require any physical presence of members at a common venue. The deemed venue of the EGM shall be the Corporate Office of the Company.
- The electronic copies of the EGM Notice has been mailed to only those shareholders whose email address is registered with the Company/ Depository Participant(s) for communication purposes.
- The instructions for joining the EGM and the manner of participation in the remote e-voting or e-voting during EGM is mentioned in the Notice for EGM.
- Attendance of the members participating in the EGM through VC/ OAVM facility using their login credentials shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Remote E-Voting:-

- The Special Business, as set out in the Notice of the EGM, will be transacted only through voting by electronic means;
- The remote e-voting facility shall commence from Monday, 08th September, 2025 at 09:00 A.M. and conclude on Wednesday, 10th September, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 04th September, 2025.
- Any person, who acquires shares of the Company and becomes member of the Company after the Company sends the Notice of this extraordinary general meeting by e-mail and holds shares as on the Cut-Off Date, may obtain the User ID and password by sending a request to the Company's e-mail address at all@aucklandjute.com. However, if you are already registered with NSDL for remote e-Voting then you can use your existing User ID and password for casting your vote.
- The Notice of the EGM is available on the website of the Company at <http://www.aucklandjute.com/> and the website of the stock exchange at <https://www.cse-india.com/> and the website of NSDL at <http://www.evoting.nsdl.com/>
- 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 toll free No. 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mahatre, Senior Manager at evoting@nsdl.com
- Members, whose KYC details (i.e. postal address with PIN code, mobile number, bank account details, PAN linked with Aadhar etc.) or e-mail address is not registered/ updated with the Company or with their respective Depository Participant(s), and who wish to receive the EGM Notice, and all other future communications sent by the Company from time to time, can get their KYC details and e-mail address registered/ updated by following the steps as given below:
 - Members holding shares in physical form by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN linked with Aadhar, and self-attested copy of any document in support of the address of the member (such as Aadhar Card, Driving Licence, Election Identity Card, Passport etc.) and such other documents as prescribed in Form ISR-1;
 - if email address is registered - by sending an e-mail at all@aucklandjute.com from their registered email address followed by mandatorily sending the physical copy of the same through post at the Registered Office of the Company or directly to the RTA, Niche Technologies Pvt Ltd; and
 - if email address is not registered - by sending the physical copy of the same through post at the Registered Office of the Company or directly to the RTA.
- Members holding shares in demat form may update their KYC details and e-mail address with their Depository Participant(s).

By Order of the Board
For AUCLAND INTERNATIONAL LIMITED
Sd/-
S. Ghouse
[Company Secretary]

Date : 29.08.2025
Place: KOLKATA

ASUTOSH ENTERPRISES LIMITED
CIN: L51109WB1981PLC034037
Registered Office: "Trinity Plaza", 3rd Floor, 84/1A, Topsia Road (South), Kolkata - 700046

NOTICE

Members are informed that resolutions proposed at AGM will be transacted through remote e-voting (of NSDL) and through Ballot Voting at the AGM in terms of the Companies Act, 2013 and the Rules framed thereunder. Voting rights will be reckoned on the shares registered in the name of Members as on 17.09.2025 (cut-off date) and such members will be entitled to cast their votes either by e-voting or voting at AGM. Members who e-vote may attend the AGM but will not be entitled to cast their votes once again. The e-voting starts at 21.09.2025, 9:00 a.m. and ends on 23.09.2025, 5.00 p.m. after which e-voting shall not be allowed.

The Notice of AGM has been mailed on 29.08.2025 to all Members who have registered their mail addresses and same can be accessed on NSDL's e-voting website, Company's website and website of Stock Exchange where the Company is listed. The Annual Report for financial year 2024-25 is available on the websites of the Company at www.asutosh.co.in and the Stock Exchange at www.bseindia.com. Members who have not registered their mail address can do so with the Depositories/RTA.

Persons becoming Members of the Company after sending of AGM Notice but before cut-off date may write to NSDL at evoting@nsdl.com or to Company at asutosh@asutosh.co.in for User Id and Password for e-voting. Members already registered with NSDL for e-voting can use their existing User Id and Password.

In case of any query with respect to e-voting, Members may contact NSDL E-Voting Team at No. 022-4886-7000 or at e-mail ID evoting@nsdl.com.

The Register of Members and Share Transfer Books will remain closed from 18.09.2025 to 24.09.2025 (both days inclusive) for the purpose of AGM.

For Asutosh Enterprises Limited
Narayan Baheti
Company Secretary

Place : Kolkata
Date : 29.08.2025

हिन्दुस्तान कॉपर लिमिटेड
HINDUSTAN COPPER LIMITED
(A Government of India Enterprise)

58वें एजीएम, बुक क्लोजर एवं ई-वोटिंग की सूचना

Notice of 58th AGM, Book Closure and E-Voting

Notice is hereby given that the 58th Annual General Meeting (AGM) of Hindustan Copper Ltd. (HCL) will be held on Thursday, 25.09.2025 at 10:30 AM, IST through Video Conferencing /Other Audio Visual Means (VC/OAVM) in compliance with provisions of Companies Act, 2013 (the Act) and Rules notified there under read with MCA Circulars dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021, 14.12.2021, 05.05.2022, 28.12.2022, 25.09.2023, 19.09.2024 and SEBI Circular dated 03.10.2024 (collectively referred to as "the Circulars"). Notice of AGM containing the business to be transacted at AGM along with Annual Report 2024-25 have been sent to the Members at their e-mail ID registered with HCL/ Depository Participant / Registrar and Transfer Agent, as the case may be and physical copy to those Members who requested for the same. Also, a letter w.r.t. information of ensuing AGM has been sent to those shareholders whose e-mail address is not registered against their demat account/Folio number. Sending of Notice and Annual Report have been completed on 29.08.2025.

Notice is further given that the Register of Members and Share Transfer Books of HCL will remain closed from 19.09.2025 to 25.09.2025 (both days inclusive) for the purpose of AGM and payment of dividend for FY 2024-25.

HCL is providing facility to its Members holding shares as on 18.09.2025 (cut-off date) to exercise their right to vote by electronic means (remote e-voting) through National Securities Depository Ltd. (NSDL). The remote e-voting period commences on 22.09.2025 (9:00 am) and ends on 24.09.2025 (5:00 pm) and shall be disabled by NSDL for voting thereafter. HCL will also provide facility for e-voting during AGM which can be availed by Members attending AGM by VC/OAVM and who did not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting may also attend AGM but shall not be entitled to vote again at AGM. Vote once cast cannot be modified. Person(s) becoming Member(s) after issue of AGM Notice and holding shares as on cut-off date may obtain the user id and password by sending a request to NSDL at evoting@nsdl.co.in. The process and manner of attending AGM through VC/OAVM and voting on resolutions either by remote e-voting or e-voting on the day of AGM is given in notes to AGM Notice. The AGM Notice is available on HCL's website at <https://www.hindustancopper.com/Page/BookClosureAGM>, NSDL's website www.evoting.nsdl.com and on the Stock Exchanges' websites www.bseindia.com and www.nseindia.com. In case of any queries / grievance with respect to voting by electronic means, Members may contact NSDL at e-mail ID evoting@nsdl.com or call at 022 - 4886 7000.

For Hindustan Copper Ltd.

स्थान / Place : Kolkata (Mritunjay Kumar Dev)
तिथि / Date : 29.08.2025 Company Secretary & Compliance Officer

Regd. Office: "Tamra Bhavan", 1, Ashutosh Chowdhury Avenue, Kolkata - 700019
Tel: (033) 2283 2226, 2202 1000 E-mail: investors_cs@hindustancopper.com
Website: www.hindustancopper.com, CIN: L27201WB1967GOI28825

NAGREEKA CAPITAL & INFRASTRUCTURE LIMITED
Registered Office : 18, R. N. Mukherjee Road, Kolkata-700 001.
Ph. :033- 2210-8828, 2248-4922/4943, Fax : 91-33-22481693
E-mail : Compsect.ncil@nagreeka.com, Website : www.nagreeka.com
CIN : L65999WB1994PLC0065725

NOTICE OF 31ST ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting of the Members of the Company will be held on Tuesday, 23rd September, 2025 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 12th August, 2025 convening the said AGM.

In compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Read with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs 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. 09/2023 dated September 25, 2023 and Circular No. 9/2024 dated 19th September, 2024, Circular No. SEBI/HO/CFD/CFD-Pod-2/PIR/2024/133 dated 3rd October, 2024 respectively (collectively referred to as "relevant circular") to transact the businesses set forth in the Notice convening the AGM.

The members will be able to attend the AGM through VC/OAVM at <http://www.evoting.nsdl.com/>. Members participating in the meeting 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 Annual Report 2024-25 has been sent on 29th August, 2025 to the members of the Company whose Email addresses are registered with Company/ Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e., www.nagreeka.com and the websites of the stock exchange where the shares of the Company are listed i.e., www.bseindia.com & www.nseindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 16th September, 2025 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by NSDL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e., 16th September, 2025. Information and instructions including details of the user id and password relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice. The remote e-voting period commences on 20th September, 2025 (9.00 A.M.) and ends on 22nd September, 2025, (5.00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. During the remote voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date 16th September, 2025, may cast their votes electronically. The vote once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the company after dispatch of the notice and holding shares as on the cut-off date i.e., 16th September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com. If the member is already registered with NSDL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. In case of any queries or issues regarding remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and remote e-voting user manual for Members available at the download section of www.evoting@nsdl.com or Mr. Pratik Dutta, Asst. Manager, Email: evoting@nsdl.com or call on 0224886 7000

Notice is also hereby given that, pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and the provisions of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2025 to 23rd September, 2025 (both days inclusive).

For Nagreeka Capital & Infrastructure Limited.

By order of the Board
Sd/-
Bhawana
Company Secretary

Place : Kolkata
Date : 29/08/2025

यूको बैंक UCO BANK
Branch Office : Jadavpur Branch (0164)
23 Raja SC Mullick Road, Jadavpur
Kolkata - 700032; Email : jadavp@ucobank.co.in

DEMAND NOTICE

