

KAMDHENU LIMITED
CIN:L27101HR1994PLC092205
Regd. Office: 21st Floor, Tower A, Building No. 9,
DLF Cyber City, Phase-III, Gurugram (Haryana)-122002
Ph.: 91-124-4604500 Email: cs@kamdhenuilimited.com
Website: www.kamdhenuilimited.com

IMPORTANT COMMUNICATIONS TO SHAREHOLDERS
Special Window for Re-Lodgement of transfer requests and dematerialisation of Physical Shares of the Company
Notice is hereby given that pursuant to SEBI Circular no. H03/8/13/11(2)/2026-MIRSD-P091/13/750/2026 dated 30th January 2026, a special window has been opened after a period of one year from 05th February, 2026 till 04th February, 2027 for re-lodgement of transfer deeds. This applies to transfer deeds lodged before 1st April, 2019, that were rejected or returned due to deficiencies in documents or process and missed 31st March, 2021 deadline. Accordingly eligible shareholders are encouraged to re-lodge such deeds along with requisite documents within special window period to the Company's RTA i.e. Kfintech Technologies Limited, Senilow Building, Tower-B, Plot Nos. 318/32, Financial District Nanakramguda, Serlingampally Mandal, Hyderabad - 500032. Tel: +91 40-67161517, email id: einward.ris@kfintech.com
Please note that the shares re-lodged for transfer shall be processed only in dematerialized mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/pledged during the said lock-in period.

For Kamdhenu Limited
Sd/-
Khem Chand
Company Secretary & Compliance Officer
FCS:10065

Date: 08.09.2026
Place: Gurugram

M.R. Maniveni Foods Limited
CIN: L15313TN2010PLC076382
Regd. Office: S. No. 220/3A - 3B, Madhavaram - Red Hills
High Road, (Near Vadaperumbakkam) Chennai- 600 060

NOTICE OF THE 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) & E-VOTING

Dear Shareholders,

1. **NOTICE** is hereby given that the 16th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on **Monday, Sep. 28, 2026 at 10.15 hrs** (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM.

2. In compliance of Company Circulars, the latest being HO3/25 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CMD/IR/P/2020/14/33 dated October 3, 2020 issued by SEBI (hereinafter collectively referred to as the "Circulars"), the Company's AGM will be conducted through VCOAVM without physical presence of Members at a common venue. Notice convening the meeting along with the Explanatory Statement has been sent to the members in electronic (soft) copy through email on 07th September 2026. Full text of the AGM Notice has been hosted in the Company's website www.mrgoldhall.com. All related documents are available for inspection and members who wish to inspect these documents are requested to send their email to cs@mrgoldhall.com mentioning their Name, Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the e-mail.

3. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, (as amended from time to time), the Company has offered remote e-voting facility for transacting all the business items mentioned in the AGM Notice through the National Securities Depository Limited ("NSDL") to enable the members to cast their votes electronically.

4. The remote e-voting commences on **Sep 25, 2026 (9 A.M.)** and ends on **Sep 27, 2026 (5.00 P.M.)**. No remote e-voting shall be allowed beyond the said date and time. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 21.09.2026 may cast their vote electronically.

5. The AGM Notice / Annual Report has been sent to all members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Sep 04, 2026. However, those persons who are not members of the Company after the said date may obtain login-ID and password by sending a request to the Registrar and Share Transfer Agent **BTS Consultancy Services Pvt Limited** at btschennai@gmail.com or to the Company.

6. The facility for voting, through electronic voting system will also be made available at the meeting for members who have not already cast their vote prior to the meeting by remote e-voting. Members, who have cast their vote prior to the meeting by remote e-voting may also attend the meeting but shall not be entitled to vote again at the meeting. Mrs. Rajanya Ramakrishnan, (ICMA member no. 60485), Practising Cost Accountant has been appointed as the Scrutinizer for the remote e-voting process.

7. Members will be able to attend the AGM through VCOAVM or view the live webcast of the 16th AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVSN as **142599**. Further the members are requested to note that the facility for joining the AGM through VCOAVM will be opened 15 minutes before the scheduled time i.e. 10.15 A.M. on Sep 28, 2026 and the Company may close the window for joining the VCOAVM facility 30 minutes after the scheduled start-time of the AGM. Facility for joining the VCOAVM mode shall be available for members on first-come-first-served basis.

8. **Procedure to raise questions/ seek clarifications:**
As the AGM is being conducted through VCOAVM, members desiring any information relating to the business items listed in the AGM Notice are requested to send an email to the company at cs@mrgoldhall.com at least 10 (Ten) days before the meeting, mentioning their name, Complete 16 digit demat account number, email address and mobile number.

9. Further members who wish to express their views or ask questions during the 16th AGM of the Company may register themselves as a speaker by sending an e-mail to cs@mrgoldhall.com by providing their name, DP ID and Client ID, PAN, mobile number and email address. Only those members who have registered themselves as a speaker will be allowed to express their views/ ask questions during the AGM and they may have to allow camera access during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

10. In case of any queries / grievances relating to remote e-voting procedure, Members may contact NSDL helpline by sending a request at evoting@nsdl.com or call 022-48867000. In case of any queries, members are requested to refer the e-voting user manual for the shareholders available in the downloads section of <https://www.evoting.nsdl.com>

By the Order of Board of Directors
For M.R. Maniveni Foods Limited
Sd/-
K. Selvam
Date: 07.09.2026
Place: Chennai

EQUIPPP Social Impact Technologies Limited
CIN: L72100TG2002PLC039113
Regd. Off: 8th Floor, Western Pearl Building, Hitech City
Road, Kondapur, Hyderabad-500081, Telangana, India.
Tel: 040-29882855. E-mail: cs@equipp.com, Website: www.equipp.in

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING

NOTICE is hereby given that the 34th Annual General Meeting ("AGM" or "Meeting") of the Members of EQUIPPP Social Impact Technologies Limited ("the Company") will be held on Wednesday, September 30, 2026 at 03:00 P.M. (IST) via Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM, in accordance with the General Circular issued by the Ministry of Corporate Affairs dated September 22, 2025 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has sent the Notice of the 34th AGM along with the Integrated Annual Report for FY 2025-26 on Tuesday, September 08, 2026 (at the completion of dispatch) only through electronic mode, to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent, M/s. CIL Securities Limited (RTA) and Depository. A letter providing web-link, including the exact path to e-access the Integrated Annual Report has been dispatched to the shareholders whose e-mail addresses are not registered. Since the requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

The Integrated Annual Report 2025-26 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 34th AGM is available on the website of the Company at www.equipp.in and on the websites of the Stock Exchanges viz., www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com. In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India (ICSI) on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to Members the facility of e-voting before AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

E-voting Details:	
Cut-off date to determine entitlement for e-voting	Wednesday, September 23, 2026
E-voting start date and time	Sunday, September 27, 2026 at 09:00 A.M. (IST)
E-voting end date and time	Tuesday, September 29, 2026 at 05:00 P.M. (IST)

The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said time.

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 September 23, 2026 (Cut-off Date).

The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is registered in the Register of Members/ Register of Beneficial Owners as on the Cut-off date only shall be entitled to avail the facility of remote e-voting on/after during the AGM. Any person who has acquired shares and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-voting by sending a request at ra@cilscscurities.com. However, if the Member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote.

Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and holds shares as of the cut-off date may follow the login process mentioned in the Notice of the AGM. Depository can also login by using the login credentials of their demat account either through Depository Participant registered with NSDL or CDSL for e-voting facility. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on any such resolution(s) at the AGM.

In case of any queries or grievances regarding the AGM & e-Voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under the section "Help", or write an email to helpdesk@cdslindia.com or contact toll free no. 1800 22 55 33.

Registration/update of e-mail addresses: Shareholders who have not registered/ updated their email address are requested to register/update the same with CIL Securities Limited ("RTA") at ra@cilscscurities.com or with their respective Depository Participant. In case you have any queries, you may contact us at cs@equipp.com.

For EQUIPPP Social Impact Technologies Limited
Sd/-
Pooja Sharma
Company Secretary and Compliance Officer
M. No: A68710

Date: September 08, 2026
Place: Hyderabad

केनरा बैंक Canara Bank
विकास सिंडिकेट
आसफ़ रीफ़ायरमेंट मैनेजमेंट ब्रान्च
21, Bells House, Camac Street, 5th Floor, Kolkata - 700 016
E-mail : cb2364@canarabank.com

**APPENDIX IV (See Rule 8(1))
POSSESSION NOTICE
(Section 13(4))
(For Immovable Property)**

RANAGHAT BRANCH
Rathalta De Chowdhury Super Market, 1st Floor, Ranaghat, Nadia,
West Bengal, Pin - 741 201

Whereas :

The undersigned being the Authorised Officer of the Canara Bank, Ranaghat Branch under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice Dated 01.04.2026 calling upon the Borrowers, Shri Krishna Shankha Bhandar, Shyamal Acharya (hereinafter referred to as "the Borrowers") to repay the amount mentioned in the notice, being Rs. 12,52,393.00 (Rupees Twelve Lakhs Fifty Two Thousand Three Hundred Ninety Three only) as on 31.03.2026 and interest thereon and cost etc. within 60 days from the date of receipt of the said notice.

The Borrowers, Shri Krishna Shankha Bhandar, Shyamal Acharya hereinafter referred to as "the Borrowers" having failed to repay the amount, notice is hereby given to the owner of the property and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 8th Day of September of the year 2026.

The Borrowers / Guarantor / Mortgagor / Partner and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Canara Bank, Ranaghat Branch for an amount Rs. 12,52,393.00 (Rupees Twelve Lakhs Fifty Two Thousand Three Hundred Ninety Three only) as on 31.03.2026, plus Applicable rate of interest and other charges from 01.04.2026.

The Borrower's attention is invited to the provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets:

Description of the Immovable Property
(Details of Security Asset)

All that piece and parcel of property in the name of Sri Shyamal Acharya (Borrower and mortgagor). [CERSAI ID : 200064392491]

All that piece and parcel of Land measuring about 2.525 Decimal in L.R. Khatrian No. 248/2 and R.S. Khatrian No. 755, R.S. & L.R. Dag No. 1632 situated in the District of Nadia under P.S. - Dhanalta within Mouza - 67 No. Dhanalta along with a Single storey building constructed thereon. The Property is butted and bounded as follows : On the North : Property of Laxman Mondal, On the South: Property of Dhiren Roy, On the East : Property of Laxman Mondal, On the West: 10 ft wide Road.

Date : 08.09.2026 / Place : Ranaghat Authorised Officer / Canara Bank

केनरा बैंक Canara Bank
विकास सिंडिकेट
आसफ़ रीफ़ायरमेंट मैनेजमेंट ब्रान्च
BB-24, Tehatta - Thana Road, Opp. UBI Branch, P.O. - Tehatta
West Bengal, Pin - 741 160

**APPENDIX IV (See Rule 8(1))
POSSESSION NOTICE
(Section 13(4))
(For Immovable Property)**

TEHATTA BRANCH (DP CODE - 4094)

Whereas :

The undersigned being the Authorised Officer of the Canara Bank, Tehatta Branch under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice Dated 19.06.2026 calling upon the Borrowers, M/s. Snehra Raj Engineering Works, Bulbul Biswas Mandal, Rajan Biswas, to repay the amount mentioned in the notice, being Rs. 12,82,430.08 (Rupees Twelve Lakhs Eighty Two Thousand Four Hundred Thirty Eight and Paise Eight only) as on 19.06.2026 and interest thereon and cost etc. within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on this 8th Day of September of the year 2026.

The Borrower's attention is invited to the provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property
(Details of Security Asset)

All that piece and parcel of property in the name of Bulbul Biswas Mandal (Borrower and mortgagor) [CERSAI ASSET ID : 200062910010]

All that piece and parcel of Land and Building measuring about 4 Decimal (converted to Commercial Bastu) out of total area of 8 Decimal out of 58 Decimals along with a single storey commercial building lying and situated in District - Nadia, P.S. - Tehatta, within Mouza - Krishnanagar Nadia, Hal No. 2, Touzi, Mahal No. 101, RS Khatrian No. 1974, LR Khatrian No. 1974, RS No. 7970, RS & L.R. Dag No. 5346. The Property is butted and bounded as follows : On the North: Owner's Land, On the South : Property of Ajitul Sekh, On the East : Property of Ojju Sekh, On the West : Agricultural Land (As per documents), 6 Ft. common passage connected to 40 Ft. Karimpur to Krishnagar Road (As per actual).

Date : 08.09.2026 / Place : Tehatta Authorised Officer / Canara Bank

ECONO TRADE (INDIA) LIMITED
(CIN: L5109GJ1982PLC156832)
Regd. Office: Plot No. 1280, SH No. 9/G/2 Pura, Vaghawadi Road,
Taktishahar, Bhavnagar - 364002, Gujarat, India.
Admin Office: 5, Mangla Lane, 2nd floor, Room No. 230, Kolkata - 700001,
West Bengal. E-mail: etb2011@gmail.com, Support@econotrade.in
Website: www.econo.in. Phone No.: 07890518016.

NOTICE TO THE SHAREHOLDERS FOR 43RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29th, 2026 at 1:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice Dated 19.06.2026 calling upon the Borrowers, M/s. Snehra Raj Engineering Works, Bulbul Biswas Mandal, Rajan Biswas, to repay the amount mentioned in the notice, being Rs. 12,82,430.08 (Rupees Twelve Lakhs Eighty Two Thousand Four Hundred Thirty Eight and Paise Eight only) as on 19.06.2026 and interest thereon and cost etc. within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on this 8th Day of September of the year 2026.

The Borrower's attention is invited to the provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property
(Details of Security Asset)

All that piece and parcel of property in the name of Bulbul Biswas Mandal (Borrower and mortgagor) [CERSAI ASSET ID : 200062910010]

All that piece and parcel of Land and Building measuring about 4 Decimal (converted to Commercial Bastu) out of total area of 8 Decimal out of 58 Decimals along with a single storey commercial building lying and situated in District - Nadia, P.S. - Tehatta, within Mouza - Krishnanagar Nadia, Hal No. 2, Touzi, Mahal No. 101, RS Khatrian No. 1974, LR Khatrian No. 1974, RS No. 7970, RS & L.R. Dag No. 5346. The Property is butted and bounded as follows : On the North: Owner's Land, On the South : Property of Ajitul Sekh, On the East : Property of Ojju Sekh, On the West : Agricultural Land (As per documents), 6 Ft. common passage connected to 40 Ft. Karimpur to Krishnagar Road (As per actual).

Date : 08.09.2026 / Place : Tehatta Authorised Officer / Canara Bank

“IMPORTANT”

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Place : Bhavnagar
Date : September 7, 2026

ECONO TRADE (INDIA) LTD
Sd/-
SHEKH HASINA KASAMBI
Managing Director

केनरा बैंक Canara Bank
विकास सिंडिकेट
आसफ़ रीफ़ायरमेंट मैनेजमेंट ब्रान्च
21, Bells House, Camac Street, 5th Floor, Kolkata - 700 016
E-mail : cb2364@canarabank.com

**DEMAND NOTICE
Section 13(2)**

TO BORROWER / GUARANTOR / MORTGAGOR

Ref. : SARFAESI/13(2)/ARM/ZIOFOOD/2026-27 Date : 24.08.2026

To,

1. M/s. Zio Food Products (Borrower), Represented by Mr. Mritunjoy Paul, Kaikhali Sardarpura, Rajarhat, North 24 Parganas, West Bengal, Kolkata - 700 102.

2. Mr. Mritunjoy Paul, S/o. Mr. Nishi Kanta Pal, Vill - Bhatsala, P.O. - Pitia, P.S. - Ashoknagar, North 24 Parganas, West Bengal, Pin - 743 272.

3. Mr. Mritunjoy Paul, S/o. Mr. Nishi Kanta Pal, Premises No. 37, Bachaspati Para Road, P.O. - Dakshineswar, P.S. - Belghoria, North 24 Parganas, West Bengal, Kolkata - 700 076.

Dear Sir,

Sub. : Notice issued under Section 13(2) of the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.

The undersigned being the Authorized Officer of Canara Bank, ARM Branch (hereinafter referred to as "the Secured Creditor"), appointed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred as the "Act") do hereby issue this notice to you as under :

The above said loan / credit facilities are duly secured by way of mortgage of the assets more specifically described in the Schedule B hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as Non Performing Asset (NPA) as on 22.12.2022. Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of Rs. 1,73,03,652.17 (Rupees One Crore Thirteen Lakhs Sixty Eight Thousand Eight Hundred Fifty Three and Sixty Five Paise only) as on 31.07.2026, together with further interest and incidental expenses and costs within Sixty (60) days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from dealing with any of the Secured Assets mentioned in Schedule B in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in Force.

Your attention is invited to provisions of Sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the Secured Assets. The Demand Notice had also been issued to you by Registered Post with Ack at your last known address available in the Branch record.

SCHEDULE - B
:- DETAILS OF SECURITY ASSETS :-

Movable : Stocks and Plant & Machinery

Immovable : All that piece and parcel of Factory Land & structure measuring the area of 34 Decimals approx. 20 Cottahs under R.S. Dag No. 1586 - 15 Decimals under R.S. Dag No. 1582 - 2.66 Decimals out of 2.66 Decimals and under R.S. Dag No. 1588 - 1.34 Decimal out of 1.34 Decimal industrial land at Mouza - Bhattachala, J.L. No. 27, Re. Sa. No. 151, Touzi No. 2168, Khatrian No. 295/1, 855/1 and 387 under Ashoknagar, Kalyangarh Municipality, Ward No. 2, A.D.S.R. Guma, Police Station - Ashoknagar, District - North 24 Parganas, Pin - 743 272, which is butted and bounded in the following manner : On the North - By rest land of Dag Nos. 1580, 1581, 1582 of Amal Pal and Dag Nos. 1578, 1579 & 1507, On the South - By Dag Nos. 1588 and 1589, On the East - By Dag Nos. 1506 and 1589, On the West - By Dag Nos. 1582 and rest land & Dag No. 1583.

Name of the Title Holder : Mr. Mritunjoy Paul

Note : All previous SARFAESI notices (like Demand Notice, Possession Notice etc.) issued earlier stands withdrawn through this notice.

Date : 24.08.2026
Place : Kolkata Authorized Officer
Canara Bank

केनरा बैंक Canara Bank
विकास सिंडिकेट
आसफ़ रीफ़ायरमेंट मैनेजमेंट ब्रान्च
BB-24, Tehatta - Thana Road, Opp. UBI Branch, P.O. - Tehatta
West Bengal, Pin - 741 160

**APPENDIX IV (See Rule 8(1))
POSSESSION NOTICE
(Section 13(4))
(For Immovable Property)**

TEHATTA BRANCH (DP CODE - 4094)

Whereas :

The undersigned being the Authorised Officer of the Canara Bank, Tehatta Branch under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice Dated 19.06.2026 calling upon the Borrowers, M/s. Snehra Raj Engineering Works, Bulbul Biswas Mandal, Rajan Biswas, to repay the amount mentioned in the notice, being Rs. 12,82,430.08 (Rupees Twelve Lakhs Eighty Two Thousand Four Hundred Thirty Eight and Paise Eight only) as on 19.06.2026 and interest thereon and cost etc. within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on this 8th Day of September of the year 2026.

The Borrower's attention is invited to the provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property
(Details of Security Asset)

All that piece and parcel of property in the name of Bulbul Biswas Mandal (Borrower and mortgagor) [CERSAI ASSET ID : 200062910010]

All that piece and parcel of Land and Building measuring about 4 Decimal (converted to Commercial Bastu) out of total area of 8 Decimal out of 58 Decimals along with a single storey commercial building lying and situated in District - Nadia, P.S. - Tehatta, within Mouza - Krishnanagar Nadia, Hal No. 2, Touzi, Mahal No. 101, RS Khatrian No. 1974, LR Khatrian No. 1974, RS No. 7970, RS & L.R. Dag No. 5346. The Property is butted and bounded as follows : On the North: Owner's Land, On the South : Property of Ajitul Sekh, On the East : Property of Ojju Sekh, On the West : Agricultural Land (As per documents), 6 Ft. common passage connected to 40 Ft. Karimpur to Krishnagar Road (As per actual).

Date : 08.09.2026 / Place : Tehatta Authorised Officer / Canara Bank

Lords CHEMICALS LIMITED
CIN: L24112WB1992PLC055558
Regd. Office: 1/1A, Mahendrapur, P.O. 700 048
PS Pace Pal, Room # 705A, 7th Floor, Kolkata - 700 048
Phone: 033-40733155, Email : lords@lordsgroup.in, www.lordsgroup.in

NOTICE OF 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting ("the Meeting") of LORDS CHEMICALS LIMITED will be held on Wednesday, 30th September, 2026 at 03:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). In compliance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, October 3, 2024 and other applicable circulars, if any, issued by the Securities and Exchange Board of India ("SEBI Circulars"), Companies are allowed to hold AGMs through VCOAVM, without the presence of Members at common venue. Hence the AGM of the Company is being held through VC / OAVM to transact the business set out in the Notice calling the AGM.

In compliance with the above circulars, Electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 were sent to all the Shareholders whose email address are registered with the Company/Depository Participant. The electronic dispatch of Annual Report to the Shareholders has been completed on 8th September, 2026. The Annual Report including Notice of AGM shall also be available on the Website of the Company www.lordsgroup.in. Further, a letter containing the web-link, including the exact path where complete details of the Annual Report of the Company for the Financial Year 2025-26 will be sent to those shareholders whose email IDs are not available with the Company or RTA or Depositories of the Company.

Members holding shares either in physical form or in dematerialized form, as on cut-off date 22nd September, 2026, may cast their vote electronically on the business as set out in the notice of the AGM through Electronic voting system provided by NSDL from place other than the venue of the AGM (Remote E-voting) or at the AGM through voting by poll.

All the members are informed that:

- The remote e-voting period commences on Sunday, 27th September, 2026 at 9:00 am IST
- The remote e-voting period shall end on Tuesday, 29th September, 2026 at 5:00 pm IST
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 22nd September, 2026.
- The E-voting shall not be allowed beyond 5:00 P.M IST on 29th September, 2026.
- The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the Members, it cannot be changed subsequently.
- The Notice is sent to Members, whose names appear in the Register of Members/List of beneficial Owners as on Friday, 4th September, 2026. Members who have acquired shares after the dispatch of the Notice and before the cut-off date i.e. Tuesday, 22nd September, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or at lords@lordsgroup.in
- Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- The facility for voting by poll shall also be available during the meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through voting by poll system at the AGM.
- The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM, to receive login ID and password for e-voting.
- In case shareholders/ members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evoting.nsdl.com or call on toll free no. : 1800-222-990.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of the AGM.

By Order of the Board of Directors
Sd/-
Ajay Kumar Jain
Managing Director
DIN: 00499309

Place: Kolkata
Date: 08.09.2026

केनरा बैंक Canara Bank
विकास सिंडिकेट
आसफ़ रीफ़ायरमेंट मैनेजमेंट ब्रान्च
BB-24, Tehatta - Thana Road, Opp. UBI Branch, P.O. - Tehatta
West Bengal, Pin - 741 160

**DEMAND NOTICE
Section 13(2)**

TO BORROWER / GUARANTOR / MORTGAGOR

Ref. : RO/BMP/R&L/13(2)-MAKSUDAL ISLAM/2026-27/65 Date : 05.09.2026

To,

1. Borrower : Maksudal Textiles, Proprietor : Md. Maksudal Islam, Fatepura Bhagirathpur, Domkol, Dist - Murshidabad, West Bengal, Pin - 742 406.

2. Mortgagor : Md. Maksudal Islam, S/o. Md. Najmuddin Ansari, Vill - Fatepura, P.O. - Bhagirathpur, Dist - Murshidabad, West Bengal, Pin - 742 303.

Respected Sir,

Sub. : Notice issued under Section 13(2) of the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.

The undersigned being the Authorized Officer of Canara Bank, Domkol Branch (hereinafter referred to as "the Secured Creditor"), appointed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred as the "Act") do hereby issue this notice to you as under :

The above said loan / credit facilities are duly secured by way of mortgage of the assets more specifically described in the Schedule B hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as Non Performing Asset (NPA) as on 01.09.2026. Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of Rs. 15,81,961.62 (Rupees Fifteen Lakhs Eighty One Thousand Nine Hundred Sixty Two and Paise only) as on 01.09.2026 together with further interest and incidental expenses and costs within Sixty (60) days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from dealing with any of the Secured Assets mentioned in Schedule B in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in Force.

Your attention is invited to provisions of Sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the Secured Assets. The Demand Notice had also been issued to you by Registered Post with Ack at your last known address available in the Branch record.

SCHEDULE - A & C
:- DETAILS OF SECURITY ASSETS :-

All that part and parcel of the property of Land and Building at Mouza - Bhagirathpur, J.L. No. 46, LR 3996, Plot No. RS 2862, Area - 2.609 Decimal along with factory standing there on, kind-Bar, KH. No. 11354 (LR) situated at P.S. - Domkol, Dist-Murshidabad under Bhagirathpur Gram Panchayat, in the name of Maksudal Islam, S/o. Late Najmuddin Ansari. Deed No. 2173 dtd 10.02.2023. Boundaries: East - House of Hannan Ansari, West - Property of Maksudal Islam, South - Mamun Ansari, North - Sajidul Ansari.

Note : All previous SARFAESI notices (like Demand Notice, Possession Notice etc.) issued earlier stands withdrawn through this notice.

Date : 05.09.2026
Place : Domkol Authorized Officer
Canara Bank

केनरा बैंक Canara Bank
विकास सिंडिकेट
आसफ़ रीफ़ायरमेंट मैनेजमेंट ब्रान्च
21, Bells