



Ref.: NEL/SE/2025-26

Date – 30.08.2025

To The Deputy General Manager Corporate Relationship Department BSE Ltd. 1 st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai - 400 001 Scrip code : – 521109	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : NAGREEKEXP
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Dear Sir/Madam,

Subject: Disclosure of information pursuant to Regulation 30 & 47 (1) (D) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 and 47 (1) (D) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published on 30th August, 2025, in 'Financial Express' (English) and in 'Arthik Lipi' (Bengali), with respect to the 36th Annual General Meeting (AGM) of the Company, to be held through video conferencing/other audio visual means ("VC/OAVM"), remote e-voting, Book closure, completion of dispatch of notice of 36th AGM as well as Annual Report for the financial year 2024-25 and related information.

This is for your kind information and record.

Thanking you,
Yours faithfully,
For Nagreeka Exports Limited

MONIKA
KEDIA

Digitally signed by
MONIKA KEDIA
Date: 2025.08.30
17:06:23 +05'30'



Monika Kedia
Company Secretary & Compliance Officer

Encl.: As stated above

PUBLIC NOTICE
(Under Chapter-III, Section 102 of Insolvency and Bankruptcy Code, 2016 read with Regulation 7 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF MR. SAURYA PRASAD GARGA
PERSONAL GUARANTOR IN THE MATTER OF M/S. GIRIBATA TRADELINK PRIVATE LIMITED

RELEVANT PARTICULARS	
1. Name of the Personal Guarantor	Mr. Saurya Prasad Garga
2. Permanent Address of Personal Guarantor	78, Rafi Ahmed Kiara Road, Dharanbala, Kolkata, West Bengal - 700013
3. Interim Moratorium Commencement Date	18th June 2024
4. Insolvency and Moratorium Commencement Date in respect of Personal Guarantor	22nd August 2025 (Order Received on 28th August 2025)
5. Last date for submission of claims	20th September 2025
6. Estimated Date of Closure of Insolvency Resolution Process	18th February 2026
7. Name and Registration Number of the Insolvency Professional	Mr. Kamal Prakash Singh (Resolution Professional) IBI Reg No.: IBB/IPA-001/IP-P-01722/2019-2020/12653
8. Address and E-Mail of the Insolvency Professional, as registered with the Board	South City Garden, 61 B. L. Saha Road, Tower-2, Flat-11, Kolkata, West Bengal - 700053 Email: id_kamalprakashco@gmail.com
9. Address and E-Mail to be used for Correspondence with the Insolvency Professional	Stellar Insolvency Professionals LLP Suite-1B, 1st Floor, 22/28A, Manoharpur Road, Deshpriya Park, Kolkata, West Bengal - 700029 Email: pg.spgarga@gmail.com
10. Web Link for Downloading Claim Forms	https://ibbi.gov.in/en/home/downloads

Notice is hereby given on behalf of Hon'ble National Company Law Tribunal, Kolkata, Bench-II that Hon'ble Adjudicating Authority has ordered commencement of individual Insolvency Process of Mr. Saurya Prasad Garga (Personal Guarantor in the matter of M/s. Giribata Tradelink Private Limited) under section 95 of Insolvency and Bankruptcy Code, 2016 vide order dated 22.08.2025 in IA (IB) No. 117/1KB/2024 in CP (IB) No. 135/2024.

The creditors are hereby called upon to submit their claims along with proof on or before 20th September 2025 to the insolvency Professional at the address mentioned against Entry No. 9. The claims may be submitted through electronic means, courier, and/or speed post. Submission of any false or misleading information/proofs of claim shall attract penalties and legal actions.

Name and Signature of Insolvency Professional
Sd/-
Date: 30.08.2025 Kamal Prakash Singh
Place: Kolkata IBB/IPA-001/IP-P-01722/2019-2020/12653

DANTA VYAPAR KENDRA LTD.
CIN: L51226WB1982PLC035467
Reg. Office: 1, Crooked Lane, Ground Floor, Room No. G2, Kolkata- 700 069, West Bengal; **Contact No. +91 9073980631**
E-Mail: dantavyapar@hotmail.com
Website: www.dantavyapar.com

NOTICE OF 43rd ANNUAL GENERAL MEETING
NOTICE is hereby given that the **43rd Annual General Meeting ("AGM")** of the members of the Company is scheduled to be held on **Wednesday, 24.09.2025 at 01:00 P.M.** at its Registered Office at **1, Crooked Lane, Ground Floor, Room No. G2, Kolkata - 700069, West Bengal** to transact the businesses as set out in Notice calling the AGM in compliance with the provision of the Companies Act, 2013 & SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s).

The Notice of the AGM and the Annual Report will also be made available on the websites of the Company (<http://www.dantavyapar.com>), concerned Stock Exchanges, i.e. CSE (<https://www.cse-india.com/>)

The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely National Securities Depository Limited ("NSDL"). Shareholders unable to vote through remote e-voting will be able to vote at the AGM. The detailed procedure for remote e-voting and AGM will be provided in the Notice of AGM.

Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holdings shares in physical mode are requested to update their E-mail addresses with the Company's RTA i.e. Maheshwari Datamatics Private Limited, by writing to mdpldc@yahoo.com OR Company email id dantavyapar@hotmail.com and also requested to furnish / update their KYC in Form No. ISR-1, ISR-2, SH-13 as notified by SEBI, can be downloaded from the RTA websites at <https://mdpl.in/>

For **DANTA VYAPAR KENDRA LTD.** Sd/-
Place : Kolkata (Iti Bhotika)
Date : 29.08.2025 Company Secretary & Compliance Officer

JAIN VANIJYA UDYOG LIMITED
CIN: L51909WB1984PLC038212
Reg Office: Shantiniketan Building, Block-A (1606), 16th floor, 8, Abanindra Nath Tagore Sarani (Previously Camac Street), Kolkata-700017
Phone: 8585005176
Email id: info@jainvaniya.com, Website: www.jainvaniya.com

NOTICE
Notice is hereby given that the 41st Annual General Meeting (AGM) of the Members of Jain Vanijya Udyog Limited will be held on Saturday, 20th day of September, 2025 at 11:00a.m at Shantiniketan Building, Block-A (1606), 16th floor, 8, Abanindra Nath Tagore Sarani (Previously Camac Street), Kolkata-700017 in compliance with applicable rules and provisions of the Companies Act, 2013 (Act) and Securities and Exchange Board of India (LODR) Regulations, 2015 read with applicable circulars on the matter issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the business set out in the Notice calling the AGM. Pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company shall remain closed from 14th September, 2025 to 20th September, 2025 (both days inclusive) for the purpose of AGM.

As per the latest Circulars issued by SEBI, Physical Copy of the Annual Report for the 41st AGM inter-alia is not required to be sent; therefore notice along with Annual Report is being sent only through electronic mode to those Members as on 22nd August, 2025, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address. The notice of 41stAGM has been sent by e-mail to those members who have registered their e-mail IDs with the Company /Depository Participant(s) for communication purpose.

As per Regulation 36 (1) (b) of the SEBI (LODR) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or ABS Consultant. Private Limited Share Transfer Agent (RTA) of the Company. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 were sent to the shareholders.

Shareholders are hereby informed that the Notice of the Meeting and Annual Report are available on the website of the Company www.jainvaniya.com and on the website of CSE.

Manner of casting vote(s) through e-voting:

Pursuant to provisions of Section 108 of the Actread with the Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members through the e-voting services provided by Central Depository Securities Limited ("CDSC"). The members holding shares either in physical form or dematerialized form, on the cut-off date i.e. 13th September, 2025 may cast their vote electronically to transact the business set out in the Notice of AGM. The details of e-voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder: The remote E-Voting commences on Wednesday, 17th September, 2025 at 9.00 a.m., and end on Friday, 19th September, 2025 at 5.00 P.M. E-Voting shall not be allowed after 5.00 p.m. on 19th September, 2025.

Any person who becomes the members after the dispatch of the Notice and holding shares as on cut-off date 13th September, 2025 may obtain user id and password by sending a request at absconsultant19@gmail.com. The facility of voting through polling papers shall be made available at the venue of the Annual General Meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case you have any queries or issues regarding e-voting, the members may write to CDSC at helpdesk.evoting@cdscindia.com or contact at 1800 200 5533.

The result of the e-voting/voting at Annual General Meeting shall be declared on or before 21st/September, 2025. The result, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the company's website and communicated to the Stock Exchange where Company's share are listed.

By Order of the Board of Directors
Jain Vanijya Udyog Limited Sd/-
Ankita Mahansara
Managing Director
(DIN:0908359)

Place: Kolkata
Date:29.08.2025

“IMPORTANT”
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement.”

FORM NO. CAA- 2
[Pursuant to Section 230 (3) and rule 6 and 7] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
CHANDIGARH BENCH AT CHANDIGARH
COMPANY PETITION CP (CAA) NO. 27 OF 2025
CONNECTED WITH
COMPANY APPLICATION NO. CA (CAA) NO. 15/CHD/2025
IN THE MATTER OF
SECTION 230 TO 232 OF THE COMPANIES ACT, 2013

IN THE MATTER OF SCHEME OF AMALGAMATION OF:
ADVANCED FYTOGENE PRODUCTS PRIVATE LIMITED
APPLICANT NO. 1 / TRANSFEROR COMPANY
WITH
GREENCOENE ENVIRONS PRIVATE LIMITED
APPLICANT NO. 2 / TRANSFEREE COMPANY

NOTICE OF PETITION
A Petition under Sections 230 to 232 and other relevant provisions of the Companies Act, 2013, for obtaining sanction to the Scheme of Arrangement amongst M/s. Advanced FytoGene Products Private Limited (Transferor Company) & M/s. Greencoene Environs Private Limited (Transferee Company) and their respective shareholders and creditors ("Scheme") was presented by the Petitioners above named companies and the said Petition is fixed for hearing before National Company Law Tribunal, Chandigarh Bench on 12.09.2025. Any person desirous of supporting or opposing the said Petition should send a notice of his/her intention signed by him/her or his/her Advocate with his/her name and address, to the Advocate/Authorised Representative of the Petitioner Companies so as to reach the Advocate/Authorised Representative of the Company not later than 2 (two) days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the Petition, the grounds of opposition and a copy of his/her affidavit should be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same upon payment of the prescribed charges for the same.

Master Ram Chechi & Shubham
Company Secretaries in Practice
Counsel for the Petitioner Companies
SCO-35, First Floor, Sector-20 C, Chandigarh-160020.
Email: mrchechi@yahoo.com
csshubhamkumar@yahoo.com

Dated: 29.08.2025
Place: Chandigarh

KANORIA SECURITIES & FINANCIAL SERVICES LTD
CIN : L5421WB1961PFLC0104929
Regd. Office : 8, B.S.D. Bag (East), Kolkata - 700 001, West Bengal
Tel : 91 33 22307391/92, Fax : 91 33 22306317
Email : kanoriesecurities@gmail.com, **Website :** www.ksfsltd.in

NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the Annual General Meeting (AGM) of Kanoria Securities & Financial Services Ltd will be held on Wednesday, 24th September, 2025 at 12.00 p.m. at the Registered Office of the Company at 8, B.S.D. Bag (East), Kolkata - 700 001 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.ksfsltd.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 Kanoria Securities & Financial Services Ltd Sd/-
Rajeev Agarwal
Director

ALLIANCE UDYOG LIMITED
18 NETAJI SUBHAS ROAD, KOLKATA - 700001
Phone: 22309095, E-mail: allianceudyog@gmail.com
CIN: L71010WB1895PLC001021

NOTICE OF 129th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 129th Annual General Meeting (AGM) of Alliance Udyog Limited will be held on Wednesday, 24.09.2025 at 01:00 PM at its registered office at 18, Netaji Subhash Road, Kolkata-700001, to transact the business as mentioned in the Notice dated 25.08.2025 and the said notice is available at the Company's website at <http://allianceudyog.co.in>. Electronic copies of the Notice of the 129th AGM and Annual Report for 2024-25 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s), in compliance with the General Circular No.09/2024 dated 19.09.2024, issued by the Ministry of Corporate Affairs, read with the General Circular no. SEBI/HO/DHDS/DDHS-PoD-1/P/CIR/2025/83 dated 05.06.2025, issued by the Securities and Exchange Board of India (SEBI), from Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"). Members holding shares in dematerialized mode and e-voting, members may cast on the cut-off date 17.09.2025 may cast their vote electronically on the items of Business as mentioned in the Notice of 129th AGM through remote e-voting from a place other than the venue of the AGM and also voting through polling paper at the AGM in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. The Company has engaged the service of National Securities Depository Limited (NSDL) for this purpose. All the members are informed that: (a) the date of completion of sending of Notice of 129th AGM is 28.08.2025; (b) the remote e-voting shall commence on 21.09.2025 at 09:00 A.M.; (c) the e-voting shall end on 23.09.2025 at 5:00 P.M.; (d) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 17.09.2025; (e) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 17.09.2025 may obtain the login ID and password by sending a request at 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; (f) Members may also note that - i) the remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. on 23.09.2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iii) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall only be entitled to avail facility of remote e-voting or voting through polling paper at the AGM; (g) members may also view the complete set of the Annual Report 2024-25 and the notice of the AGM on the Company's website <http://allianceudyog.co.in> and (h) The Board of Directors has appointed Mr. Manoj Prasad Shaw, Practicing Company Secretary of M/s. Manoj Shaw & Co. as Scrutinizer to scrutinize the remote e-voting and voting process through poll papers at the AGM in a fair and transparent manner. i) for the process and manner of e-voting, members may go through the instructions mentioned in the notice of AGM or visit NSDL's website <https://www.evoting.nsdl.com> in case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the download section at the said website. In case of any queries or issues regarding e-voting, members may contact NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.com, Tel: 022-2499 4739.

In compliance with the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books for equity shares of the Company shall remain closed from Thursday, 18.09.2025 to Wednesday, 24.09.2025 (both days inclusive).

For Alliance Udyog Limited
ARUN KUMAR LOHIA
DIRECTOR
Place: Kolkata
Date: 29.08.2025
DIN:00613114

NAGREEKA EXPORTS LIMITED
Registered Office: 18, R. N. Mukherjee Road, Kolkata- 700 001.
Ph: 033-2210-8828, 2248-4922/4943, Fax: 91-33-22481693,
E-mail: comspect.net@nagreeka.com, www.nagreeka.com
CIN: L18101WB1989PLC046387

NOTICE OF 36TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION
NOTICE is hereby given that the 36th Annual General Meeting of the Members of the Company will be held on Wednesday, 24th 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 20th 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/P/CIR/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 <https://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 2024-2025 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 in dematerialized form, as on 17th 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., 17th 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 21st September, 2025 (9.00 A.M.) and ends on 23rd 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 17th September, 2025, may cast their votes electronically. The votes 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., 17th 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. Prilam Dutta Asst. Manager, NSDL, Mumbai. Email: evoting@nsdl.com. Toll free No. 1800 1022 990 and 1800 22 44 30.

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 18th September, 2025 to 24th September, 2025 (both days inclusive).

For Nagreeka Exports Limited, By order of the Board Sd/-
Monika Kedia
Company Secretary
Place: Kolkata
Date : 29.08.2025

ASIATIC OXYGEN LIMITED
CIN : L2411WB1961PFLC0205067
Regd. Office : 8, B.B.D. Bag (East), Kolkata - 700 001, West Bengal
Tel : 91 33 22307391/92, Fax : 91 33 22306317
Email : asiaticoxygentel@gmail.com, **Website :** www.asiaticoxygentel.in

NOTICE OF 63RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the Sixty-Third Annual General Meeting (AGM) of the Company will be held on Monday, 22nd September, 2025 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. In compliance with the provisions of the Companies Act, 2013 ("Act") read with the rules made thereunder and General Circular No. 2024 dated September 19, 2024, and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (the "Circulars"), companies are allowed to hold AGM through video conferencing/other audio visual means ("VC/OAVM") up to September 30, 2025, without the physical presence of members. Accordingly, in compliance with the provision of the Act, Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations) MCA Circulars and SEBI Circulars, AGM will be held through VC/OAVM only. The registered office of the company shall be deemed to be the venue for the AGM.

The Notice of the 63rd AGM along with the Annual Report for the F.Y. 2024-2025 sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) / Depository Participant(s) in compliance with the aforesaid Circulars. Members may note that the AGM Notice and Annual Report 2024-25 will also be available on the Company's Website at www.asiaticoxygentel.in and on the website of National Securities and Depositories Limited (NSDL) at www.evoting.nsdl.com. Additionally, the AGM Notice and the Annual Report 2024-25 will also be available on the website of the Stock Exchange where the shares of the Company are listed i.e. The Calcutta Stock Exchange of India Limited at www.cse-india.com.

The Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 63rd AGM of the Company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with 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 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 will be providing remote e-voting facility to all its members to cast their vote on all the resolutions set out in the Notice of the AGM. In addition, the facility for voting through electronic voting system shall also be made available at the AGM. Only those members who will be present through VC/OAVM facility and 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 electronic voting system at the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Members who have their e-mail addresses already registered with the Company/RTA/Depository Participant will be sent the login details on their registered e-mail addresses.

Members holding shares in physical mode or who have not registered their e-mail addresses with the Company/RTA/Depository Participant and wish to participate in the AGM or cast their vote through remote e-Voting or through the e-Voting system during the AGM, are requested to follow the following procedure for procuring USER ID and Password for e-Voting and registration of e-mail address:

- Members holding shares in physical mode are requested to update their e-mail address and phone number by writing to RTA i.e. S.K. Infosolutions Pvt. Ltd at skdcl@infosol.com by providing Folio No., Name of Shareholder, scanned copy of Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar Card (self-attested scanned copy of Aadhar Card);
- Members holding shares in dematerialized mode are requested to contact their respective Depository Participant to register/update their e-mail addresses and phone numbers with the relevant Depository Participant.
- Members may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing their DPID and Client ID or their physical share certificate details along with self-attested PAN Card, Aadhar Card and scanned copy of the Share Certificate (front and back)

The particulars relating to Remote e-voting are given below -

- The Remote e-voting period commences on Thursday, 18th September, 2025 (9 a.m.) and shall end on Sunday, 21st 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 or skdcl@infosol.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.
- 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.

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 Monday, 15th September, 2025 to Monday, 22nd September, 2025 (both days inclusive).

By Order of the Board
For Asiatic Oxygen Limited Sd/-
Dipak Kadel
Company Secretary

Place : Kolkata
Date : August 29, 2025

S. E. RAILWAY – TENDER
Tender Notice No.: e-Tender/2025/28, Date: 28.08.2025. For and on behalf of President of India, the Divisional Railway Manager (Engg.), South Eastern Railway, Kharagpur-721301 invites e-tender for the following works before **15.00 hrs.** on the date mentioned against items and will be opened at **15.30 hrs. SI.No.-1. Tender No.: E-KGP-EAST-54-2025. Description of work:** Execution of work of Removal of PSR 75 Kmph in DN Line, two nos. 75 Kmph in MID line and 105 Kmph on UP Line by Yard remodeling along with improvement of Drainage system at Mecheda Yard under the jurisdiction of DEN/East/Kharagpur. **Tender Value:** ₹ 9.84,30,230.16. **Earnest Money:** ₹ 6.42,20,000. **Date of Opening:** 11.09