

# INDO-ECO (INDIA) LTD.

Regd. Office: 3B, Alipore Avenue, Kolkata - 700 027.

( 2210 4651 / 2210 4652

e-mail : [indo.jrd@gmail.com](mailto:indo.jrd@gmail.com)

Website : [www.indo-eco.com](http://www.indo-eco.com)

CIN: L51909WB1983PLC036102

Ref : INDO/C-STK/0905

Date: 02<sup>nd</sup> September, 2025

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
**Kolkata – 700 001.**

**Ref : Scrip Code No. – 10019111**

Dear Sir,

**Reg : Notice for completion of Dispatch of Annual Report - Newspaper Publication**

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published Notice in the newspapers viz. The Echo of India in English and Arthik Lipi in Bengali on 02.09.2025 in respect of completion of dispatch of Annual Report of the Company for fy 2024-25 and other details of AGM scheduled to be held on 24<sup>th</sup> September, 2025.

Scanned copies of Notices as published in the newspapers are attached.

Please inform the same to all the concerned.

Thanking You,

Yours faithfully,

**For Indo-Eco (India) Ltd.**

JITENDRA

KUMAR LOHIA

Digitally signed by  
JITENDRA KUMAR  
LOHIA  
Date: 2025.09.02  
11:54:25 +05'30'

**Jitendra Kumar Lohia**

**Whole-time Director**

**DIN: 00259786**

**Encl: As above.**



**Office of the Municipal Councillors, Bhatpara Kankinara, 24 Pgs (North)**

**Nlet No.-MAD/ULB/BHATPARA/DR-2/597, Dated-28/08/2025**

**e-Tender is invited in two parts for 107 Nos. of developmental works in different Wards of Bhatpara Municipality.**

**Last Date of Submission of Tender is 18/09/2025 at 12:00 Hrs.**

**Details may be seen “wbenders.gov.in”, “bhatparamunicipalitygov.co.in” and “www.wurbanservices.gov.in” S/d Executive Officer, Bhatpara Municipality**

**PRABHUSHAL™**

**GENERIL INVESTMENT & TRADING COMPANY LIMITED**

CIN:L67120WB1982PLC035494; GST No.: 19AAAGC9333K12A

Registered Office : 'Temple Chambers' 6, Old Post Office Street, 4th Floor, Kolkata-700 001, Phone No.: 033 2230 7373/2248-3854

E-mail : goneri1982@gmail.com, Website : www.goneril.in

**NOTICE OF 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND ELECTRONIC VOTING INFORMATION**

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the members of Goneril Investment & Trading Company Limited, will be held on Thursday, the 25th Day of September 2025 at 11:00 a.m., at the registered office of the Company at 'Temple Chambers', 6, Old Post Office Street, 4th Floor, Kolkata-700 001, to transact the businesses, as set out in the Notice dated- 29th May, 2025 convening the AGM.

Physical copies of the Annual Report including the Notice convening the AGM along with the businesses to be transacted at the AGM, Proxy Form, E-Voting Form and Attendance Slip has been dispatched physically to those members whose email id is not registered with the Company and also to those who have requested for physical copy of Annual Report, at their registered address, in the permitted mode on 1st September, 2025. The same has also been sent on 1st September, 2025, to the registered e-mail addresses of the members, whose e-mail addresses are not registered with the Company and have not opted to receive the documents in physical form. The Notice of the 42nd AGM / Annual Report is also hosted on the Company's website at [www.goneril.in](http://www.goneril.in) and at the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on the website of the Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com). Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become a member of the Company after the dispatch of Annual Report and holding shares as on the cut-off date i.e. 17th September, 2025, may send a request to the Company at the registered office address of the Company, for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.

Members entitled to attend and vote at the AGM, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/authorization duly completed, stamped and signed by the person entitled to attend and vote at the AGM are deposited at the Registered Office of the Company, not later than 48 hours before the AGM. Such a proxy need not be a member of the Company.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions as 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 National Securities Depositories Limited (NSDL) and the businesses may be transacted through such E-voting.

The e-voting period shall commence from Monday, 22nd September, 2025, at 9.00 a.m. IST and will end on Wednesday, 24th September, 2025 at 5.00 p.m. IST. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e. 17th September, 2025 may cast their vote electronically. Any person, who acquires shares of the Company and become member(s) 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.co.in](mailto:evoting@nsdl.co.in). Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. The e-voting shall not be allowed beyond the said date and time and will be disabled by NSDL and thereafter members will not be allowed to vote electronically beyond the said timeline. Once the vote on a resolution is cast by the Member by e-voting, he/she will not be allowed to change it subsequently.

A person who has acquired shares and become member of the Company after dispatch of notice of AGM can read the voting instructions on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or they can contact NSDL on 022-4886 7000 and 022-2499 7000. If any person is already registered on NSDL e-voting platform then, he can use his existing user ID and password.

The Members attending the meeting physically or through proxy may cast their vote at AGM by poll/ballot papers at the venue of the AGM. The Members who have already cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. In case of vote already cast through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail. In case of any queries / grievances with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai-400 013 at Telephone No. 022 - 48867000/022 - 24997000 or at E-mail ID : [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) and [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Mr. Sumantra Sarathi Mahata (COP No.: 13473; Membership No.: F11966), Partner of M/s. Mahata Agarwal & Associates, Practicing Company Secretaries, (Unique No.: P2021WB088100) (P.R. No.5663/2024) has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner, whose email ID is [ssmahataassociates@gmail.com](mailto:ssmahataassociates@gmail.com)

The Results on resolutions shall be declared within 48 hours of the conclusion of AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at [www.goneril.in](http://www.goneril.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and would also be communicated to the Calcutta Stock Exchange Limited.

**Book Closure / Record Date**

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the **Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive)** for the purpose of the AGM. The Company has fixed Wednesday, 17th September, 2025, as the cut off date / record date.

For **GENERIL INVESTMENT & TRADING CO. LTD.** Sd/- (ARINDAM DEY SARKAR) Whole-time Director DIN : 06959585

Place: Kolkata Date: 01.09.2025

**North Dum Dum Municipality**  
**163, MB Road, Birati, Kolkata-700051**

**EXPRESSION OF INTEREST NOTICE**

**EOI notice memo no: NDDM/PH & Conservancy/EOI/4978, dt: 01/09/2025**

Chairman/Executive Officer, North Dum Dum Municipality invites an EXPRESSION OF INTEREST NOTICE for selection of suitable rate for complete PTC van unit SS body as per specifications from ONLY eligible & resourceful manufacturing companies or organizations. Intending eligible bidders are requested to submit their own letterhead in writing/ typing suitable rate from **01/09/2025 to 12/09/2025** against EOI notice in a sealed envelope. It is not obligatory to accept any of the proposals about matters of EOI notice by manufacturing companies or organizations. After the end of the selection of EOI, the evaluation rate will be determined at the e-tender.

Sl.No.	Items	Requirement quantity
1.	PTC van with SS body	75 nos

Sd/- Chairman  
North Dum Dum Municipality

**North Dum Dum Municipality**  
**163, MB Road, Birati, Kolkata-700051**

**EXPRESSION OF INTEREST NOTICE**

**EOI notice memo no: NDDM/PH & Conservancy/EOI/4976, dt: 01/09/2025**

Chairman/Executive Officer, North Dum Dum Municipality invites an EXPRESSION OF INTEREST NOTICE for selection of suitable rate for different size's Waste Bins as per specifications from ONLY eligible & resourceful manufacturing companies or organizations. Intending eligible bidders are requested to submit their own letterhead in writing/ typing suitable rate from **01/09/2025 to 12/09/2025** against EOI notice in a sealed envelope. It is not obligatory to accept any of the proposals about matters of EOI notice by manufacturing companies or organizations. After the end of the selection of EOI, the evaluation rate will be determined at the e-tender.

Sl.No.	Items	Requirement quantity
1.	Big Waste bin-240 ltrs capacity (Aspee)	100 pairs
2.	Medium Waste bin-120 ltrs capacity	100 pairs
3.	Small waste bin-60 ltrs	60 pairs

Sd/- Chairman  
North Dum Dum Municipality

**North Dum Dum Municipality**  
**163, MB Road, Birati, Kolkata-700051**

**EXPRESSION OF INTEREST NOTICE**

**EOI notice memo no: NDDM/PH & Conservancy/EOI/4977, dt: 01/09/2025**

Chairman/Executive Officer, North Dum Dum Municipality invites an EXPRESSION OF INTEREST NOTICE for selection of suitable rate for mentioned Conservancy Articles as per specifications from ONLY eligible & resourceful manufacturing companies or organizations. Intending eligible bidders are requested to submit their own letterhead in writing/ typing suitable rate from **01/09/2025 to 12/09/2025** against EOI notice in a sealed envelope. It is not obligatory to accept any of the proposals about matters of EOI notice by manufacturing companies or organizations. After the end of the selection of EOI, the evaluation rate will be determined at the e-tender.

Sl.No.	Items	Requirement quantity
1.	Mosquito hand spray machine-ISI mark mandatory (Aspee)	100 nos
2.	Hensua	500 nos
3.	Plastic bucket for PTC van-ISI mark mandatory	100 nos
4.	Gum boot 8 no-ISI mark mandatory	50 pair
5.	Dung spade with handle	250 nos
6.	Dung spade with handle	250 nos

Sd/- Chairman  
North Dum Dum Municipality

TENDER NOTICE		
N.I.T No.	Name of Work	Estimated Amount
WB/MAD/ULB/RSM/31225-26 Dated 30.08.25	Repairing & Restoration Of Road At S.b.das Road Near Chandri Bari At Ward No.- 17 under Rajpur-Sonarpur Municipality.	Rs. 5,08,155.00

Bid Submission end date: 10.09.2025 at 11-00 hrs. For more information please visit <http://www.wbtenders.gov.in>

Sd/- E.O.,  
Rajpur-Sonarpur Municipality

**INDO-ECO (INDIA) LTD.**  
(CIN: L51909WB1983PLC036102)  
Regd. Office: 3B, Alipore Avenue, Kolkata - 700 027  
Tel: (033) 2210 4651  
Email: [indo.jrd@gmail.com](mailto:indo.jrd@gmail.com), Website: [www.indo-eco.com](http://www.indo-eco.com)

**NOTICE**

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the members of the Company for the financial year 2024-25 will be held on **Wednesday, the 24th day of September, 2025 at 12:30 p.m.** at the Registered Office of the Company at 3B, Alipore Avenue, Kolkata - 700 027, to transact the business as set out in the Notice of AGM dated 8th August, 2025 which has been dispatched to the Shareholders of the Company along with Annual Report in permitted mode by 1st September, 2025.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 17th September, 2025 to cast their vote electronically through e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

- The Remote e-voting period shall commence on **Sunday, 21st September, 2025 at 10.00 a.m. (IST)** and shall end on **Tuesday, 23rd September, 2025 at 5.00 p.m.(IST)**. The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time.
- Cut-off date: **17th September, 2025.**
- Any person, who acquires shares of the Company and become 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 sequence number by sending a request to S K Infosolutions Pvt. Ltd., the Registrar & Share Transfer Agents (RTA) at [skcdilip@gmail.com](mailto:skcdilip@gmail.com) to the Company at [indo.jrd@gmail.com](mailto:indo.jrd@gmail.com). However, if the member is already registered with NSDL for e-voting then such member can use his/her existing User ID and password for casting his/her 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 to vote through Remote e-voting but shall not be allowed to vote again in the AGM.
- 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 only shall be entitled to avail the facility of Remote e-voting as well as voting at the AGM through ballot paper.
- Notice of the AGM is available on the Company's website and the website of [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The Company has appointed Mr. Santosh Kumar Tibrewalla, Practising Company Secretary (Peer Reviewed) as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.
- In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mr. Vikram Jha at Phone (033) 2281 4662 / 2280 4246 or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) in contact NSDL e-voting helpline at 1800-222-990.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42(1) 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 18th September, 2025 to 24th September, 2025 (both days inclusive) for the purpose of ensuring 42nd Annual General Meeting.

By order of the Board,  
For **Indo-Eco (India) Limited** Sd/- (Jitendra Kumar Lohia) Whole Time Director DIN: 00259786

Place: Kolkata Date: 01.09.2025

**PRABHUSHAL™**

**TOWER INVESTMENT & TRADING CO. LTD.**

CIN: L67120WB1981PLC033500; GST No.: 19AABCT1076F1ZF

Registered Office : 'Temple Chambers' 6, Old Post Office Street, 4th Floor, Kolkata-700 001, Phone No.: 033 2230 7373/2248-3854

E-mail : [tower\\_investment@yahoo.com](mailto:tower_investment@yahoo.com), Website : [www.tower.net.in](http://www.tower.net.in)

**NOTICE OF 44th ANNUAL GENERAL MEETING, BOOK CLOSURE AND ELECTRONIC VOTING INFORMATION**

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the members of Tower Investment & Trading Company Limited, will be held on Thursday, the 25th day of September, 2025 at 10:00 a.m., at the registered office of the Company at 'Temple Chambers', 6, Old Post Office Street, 4th Floor, Kolkata-700 001, to transact the businesses, as set out in the Notice dated 28th May, 2025 convening the AGM.

Physical copies of the Annual Report including the Notice convening the AGM along with the businesses to be transacted at the AGM, Proxy Form, E-Voting Form and Attendance Slip has been dispatched physically to those members whose email id is not registered with the Company and also to those who have requested for physical copy of Annual Report, at their registered address, in the permitted mode on 1st September, 2025. The same has also been sent on 1st September, 2025, to the registered e-mail addresses of the members, whose e-mail addresses have been made available by the Depository Participant(s)/ Registrar & Share Transfer Agent or are registered with the Company and have not opted to receive the documents in physical form. The Notice of the 44th AGM / Annual Report is also hosted on the Company's website at [www.tower.net.in](http://www.tower.net.in) and at the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on the website of The Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com). Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become a member of the Company after the dispatch of Annual Report and holding shares as on the cut-off date i.e. 17th September, 2025, may send a request to the Company at the registered office address of the Company, for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.

Members entitled to attend and vote at the AGM, may vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/authorization duly completed, stamped and signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the AGM. Such a proxy need not be a member of the Company.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as may be amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions as 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 National Securities Depositories Limited (NSDL) and the businesses may be transacted through such E-voting.

The e-voting period will commence from Monday, 22nd September, 2025, at 9.00 a.m. IST and will end on Wednesday, 24th September 2025 at 5.00 p.m. IST. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e. 17th September, 2025, may cast their vote electronically. Any person, who acquires shares of the Company and become member(s) 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.co.in](mailto:evoting@nsdl.co.in). Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. The e-voting shall not be allowed beyond the said date and time and will be disabled by NSDL and thereafter members will not be allowed to vote electronically beyond the said timeline. Once the vote on a resolution is cast by the Member by e-voting, he/she will not be allowed to change it subsequently.

A person who has acquired shares and become member of the Company after dispatch of notice of AGM can read the voting instructions on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or they can contact NSDL on 022-4886 7000 and 022-2449 7000. If any person is already registered on NSDL e-voting platform then, he/she can use his existing user ID and password.

The Members attending the meeting physically or through proxy may cast their vote at AGM by poll/ballot papers at the venue of the meeting. The Members who have already cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. In case of vote already cast through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail. In case of any queries / grievances with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai-400 013 at Telephone No. 022-4886 7000 and 022-2499 7000 or at E-mail ID : [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) and [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Mr. Sumantra Sarathi Mahata (COP No.: 13473; Fellow No.: F11966), Partner of M/s. Mahata Agarwal & Associates, Practicing Company Secretaries, (Firm Registration No.: P2021WB088100) (P.R. No.5663/2024) has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner, whose email ID is [ssmahataassociates@gmail.com](mailto:ssmahataassociates@gmail.com)

The Results on resolutions shall be declared within 48 hours of the conclusion of AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at [www.tower.net.in](http://www.tower.net.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and would also be communicated to the Calcutta Stock Exchange Limited.

**Book Closure / Record Date**

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the **Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive)** for the purpose of the AGM. The Company has fixed Wednesday, 17th September, 2025, as the cut off date / record date.

For **TOWER INVESTMENT & TRADING CO. LTD.** Sd/- (SWARUP KUMAR MAITY) Whole-time Director DIN : 01200281

Place: Kolkata Date: 01.09.2025

**GALAXY COMMERCIALS LIMITED**  
1321, Mahatma Gandhi Road, Kolkata-700007  
CIN: L65939WB1982PLC034673  
Ph: 8100102041, Website: [www.galaxycommercial.com](http://www.galaxycommercial.com), Email: [accounts.cal@kaveri.in](mailto:accounts.cal@kaveri.in)

**NOTICE OF THE ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of Galaxy Commercial Ltd will be held on Thursday, September 25, 2025, at 01:00 p.m. to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at 1321 Mahatma Gandhi Road, Kolkata - 700007, West Bengal, India.

The Notice of the AGM and the Annual Report of the Company including Financial Statements for the Financial Year 2024-25 along with Board's Report, Auditor's Report and other documents required to be attached thereto have been sent to the members at their addresses registered with the Company. The aforesaid documents are also available on the Company's website at [www.galaxycommercial.com](http://www.galaxycommercial.com).

Notice is further given that pursuant to the provisions of section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI LODR, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2025 to 25th September, 2025 (both days inclusive) for the purpose of AGM of the Company. Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR, 2015, the Company is providing its members holding shares in physical form or dematerialized form as on 19th September, 2025 ("cut-off date") a facility to exercise their right to vote on all resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The Company has engaged the services of National Securities Depository Ltd (NSDL) as the authorized agency to provide remote e-voting facility. Members are requested to follow the instructions comprising manner of e-voting, which has been given in details in the Notice of AGM, for casting vote.

The remote e-voting commences on Monday, 22nd September, 2025 (09:00 a.m.) and ends on Wednesday, 24th September, 2025 (05:00 p.m.). During this period, the members may cast their vote electronically. The remote e-voting module will not be allowed beyond 05:00 p.m. on Wednesday, 24th September, 2025 and shall be disabled thereafter. The members who have cast their remote e-voting, prior to the meeting, can attend the AGM but are not entitled to cast their vote again.

The Board of Directors have appointed Mr. Vivek Gupta, Chartered Accountant in Practice, as a scrutineer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM, i.e., 25th September, 2025.

For any queries or issues regarding the e-voting system, the members may refer e-voting instructions given in the notice of the AGM.

For Galaxy Commercial Ltd Sd/- Rajesh Poddar Director DIN: 00795238

Date: 01.09.2025 Place: Kolkata

**KABRA STEEL PRODUCTS LIMITED**  
CIN NO : L27109WB1983PLC036585  
Regd. Office : 2, Brabourne Road, 4th Floor, Kolkata- 700 001  
Tele: 033-2225-4058 Fax No. : 033-2225-3461  
E-mail : [kspl@coalsale.co.in](mailto:kspl@coalsale.co.in) website : [www.kspl.net.in](http://www.kspl.net.in)

**NOTICE OF 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Members are hereby informed that dispatch of the Notice of the 42nd Annual General Meeting (AGM) of the Company to be held on Wednesday, 24th September, 2025 and the Annual Report for the financial year ended 31st March, 2025 to the Members of the Company whose E-mail ID are registered has been completed on 1st September, 2025 in conformity with the regulatory requirements. These documents are also available at website of Company ([www.kspl.net.in](http://www.kspl.net.in)), Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) and on Calcutta Stock Exchange's website ([www.cse-india.com](http://www.cse-india.com)).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 42nd AGM will be transacted through remote e-voting and also voting during the AGM, for which purpose the services of CDSL, have been engaged by the Company.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (17th September, 2025), will be entitled to cast their votes by remote e-voting or voting during the AGM on the business as set forth in the AGM Notice. A person who is not a Member on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

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).

Members are hereby informed that remote e-voting will commence on 21st September, 2025 at 9.00 a.m. and ends on 23rd September, 2025 at 5.00 p.m., post which the remote e-voting facility will be disabled. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their vote once again. Persons who become Members of the Company after sending of the AGM Notice but on or before the cut-off date may write to the Company at [kspl@coalsale.co.in](mailto:kspl@coalsale.co.in) in requesting for user ID and password for remote e-voting or voting during the AGM.

**Manner of registering / updating e-mail address:**

Member holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the Company's website at [www.kspl.net.in](http://www.kspl.net.in)) duly filled and signed along with the requisite supporting documents to Niche Technologies Private Limited at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017, or e-mail (with Name and folio numbers) at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com).

Member holding shares in dematerialized mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case you have any queries or issues regarding e-voting, you can write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

LOGIN TYPE	HELPSDESK DETAILS
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no. 022-4886 7000 and 022-2499 7000

The Results of voting will be declared within two working days from the conclusion of the 42nd AGM. The Results declared along with the Scrutinizer's Report will be placed on the Company's website ([www.kspl.net.in](http://www.kspl.net.in)) and on the CDSL's website ([www.evotingindia.com](http://www.evotingindia.com)). The same will also be communicated to the Calcutta Stock Exchange where the company's shares are listed.

For **KABRA STEEL PRODUCTS LIMITED** Sd/- Rajesh Kumar Kabra Director

Kolkata 1st September, 2025

**KABRA MARBLE UDYOG LIMITED**  
CIN NO : L14101WB1979PLC031873  
Regd. Office: 43/A, Nimtolla Ghat Street, 1st Floor, Kolkata-700 006  
ele: 033-2225-4546 Fax : 033-22253461  
e-mail: [kmu@coalsale.co.in](mailto:kmu@coalsale.co.in), website: [www.kmu.net.in](http://www.kmu.net.in)

**NOTICE OF 46TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Members are hereby informed that dispatch of the Notice of the 46th Annual General Meeting (AGM) of the Company to be held on Wednesday, 24th September, 2025 and the Annual Report for the financial year ended 31st March, 2025 to the Members of the Company whose E-mail ID are registered has been completed on 1st September, 2025 in conformity with the regulatory requirements. These documents are also available at website of Company ([www.kmu.net.in](http://www.kmu.net.in)), Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) and on Calcutta Stock Exchange's website ([www.cse-india.com](http://www.cse-india.com)).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 46th AGM will be transacted through remote e-voting and also voting during the AGM, for which purpose the services of CDSL, have been engaged by the Company.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (17th September, 2025), will be entitled to cast their votes by remote e-voting or voting during the AGM on the business as set forth in the AGM Notice. A person who is not a Member on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

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).

Members are hereby informed that remote e-voting will commence on 21st September, 2025 at 9.00 a.m. and ends on 23rd September, 2025 at 5.00 p.m., post which the remote e-voting facility will be disabled. Members who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their vote once again. Persons who become Members of the Company after sending of the AGM Notice but on or before the cut-off date may write to the Company at [kmu@coalsale.co.in](mailto:kmu@coalsale.co.in) in requesting for user ID and password for remote e-voting or voting during the AGM.

**Manner of registering / updating e-mail address :**

Member holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the Company's website at [www.kmu.net.in](http://www.kmu.net.in)) duly filled and signed along with the requisite supporting documents to Niche Technologies Private Limited at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017, or e-mail (with Name and folio numbers) at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com).

Member holding shares in dematerialized mode, who have not registered / updated their e-mail address,



CHANGE OF NAME	CHANGE OF NAME
<p>I, Sekh Masibur Rahaman, S/o Sk Habibur Rahaman, residing at Vill. and P.O. - Tanua, P.S. - Mohanpur, Dist.- Paschim Medinipur, Pin-721436, W.B., declare that, I have changed my name from <u>Sekh Masibur Rahaman</u> to <u>Sk. Masibur Rahaman</u> and henceforth I shall be known as <u>Sk. Masibur Rahaman</u> in all purpose vide affidavit SI. No. 57 of 2025 sworn before Notary Public, Kolkata on 01.09.2025, Sk. Masibur Rahaman and Sekh Masibur Rahaman is one and same identical person.</p>	<p>I, Bajlur Rahaman, S/o Rustam Sekh, residing at Vill. - Raigram Uttar Kasila, P.S.-Muraiari, Dist-Birbhum, Pin-731227, declare that, I have changed my name from <u>Bajlur Rahaman</u> to <u>Bazlur Rahaman</u> and henceforth I shall be known as <u>Bazlur Rahaman</u> in all purpose vide affidavit SI. No. 55 of 2025 sworn before the Notary Public, Kolkata on 01.09.2025, Bazlur Rahaman and Bajlur Rahaman is one and same identical person.</p>

কাবরা মার্বেল উদ্যোগ লিমিটেড  
 CIN : L14101WB1979PLN C031873  
 রেজি. অফিস : ৪৩/এ, নিমতলা খাট স্ট্রিট, বিত্তীয় ভল, কলাকান্দা-৭০০ ০০৬  
 ফোন : ০৩৩-২২২৫-৪৫৪৬ ফ্যাক্স : ০৩৩- ২২২৫৩৪৬১  
 E-mail: kmu@coalsale.co.in Website: www.kmu.net.in

৪৬ তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি, এবং ই-জোটিং তথ্য

সম্পদের এছাড়া আরওনা হচ্ছে যে, কোম্পানির ৪৪তম বার্ষিক সাধারণ সভার (৭৬তম) অস্ট্রেলিয়ার গ্রন্থ বুথবা, ২৪ সেপ্টেম্বর, ২০২৫ এবং ৩১শে মার্চ, ২০২৬ তারিখে সভা আর্থিক বছরের বার্ষিক প্রতিবেদন, নিমন্ত্রিত প্রত্যাশীরাগণ আনবার, কোম্পানির সদস্যদের কাছ প্রেরণ করা হয়েছে। তবে ই-মেইল আউট নির্বাহিত, ১লা সেপ্টেম্বর, ২০২৫ তারিখ। এই নির্বাহিত কোম্পানির ওয়েবসাইট ([www.kmu.net.in](http://www.kmu.net.in)), সেন্ট্রাল ডিপোজিটরি সিস্টেমস (ইন্ডিয়া) লিমিটেড (সিডিএসএল) ([www.evotingindia.com](http://www.evotingindia.com)) এবং কলকাতা স্টক এক্সচেঞ্জের ওয়েবসাইট ([www.cseindia.com](http://www.cseindia.com)) এও পাওয়া যাবে।

কোম্পানি নিয়ম, ২০১০ এর দ্বারা ১০তম এবং কোম্পানি (ব্যবস্থাপনা ও প্রশাসন) বিধি, ২০১৪ এর নিয়ম ২০ অনুসারে, ৪৪তম বার্ষিক সাধারণ সভা বিবেচনাস্থ করা গৃহীত সিদ্ধান্তগুলি রিমোট ই-ভোটিং এর এবং বার্ষিক সাধারণ সভায় ভোটাধিকার মাধ্যমে গ্রহণ করা হবে, যার জন্য কোম্পানি সিডিএসএল এর পরিসেবা ওল্ডি নিয়ন্ত্রিত করেছে।

কাট-অফ তারিখে (১৭ সেপ্টেম্বর, ২০২৫) যাবতিক আকারে অথবা ডিমেটেরিয়ারাইজড আকারে শেয়ারহোল্ডার সনদ, বার্ষিক সাধারণ সভা (এজিএম) বিল্ডপ্লট ইলেক্ট্রনিক বন্যাসে ই-মেইলিং বা ভোটাধিকার মাধ্যমে তারের ভোটে প্রকাশিত অধিকারীরা। কাট-অফ তারিখের পরে ভোটাধিকার বার্ষিক সাধারণ সভা (এজিএম) বিল্ডপ্লট কেবল তথ্যের উদ্দেশ্যে বিবেচনা করা উচিত।

কোম্পানির সদস্য নিম্নলিখিত এবং শেয়ার হোল্ডার হবে ১৮ সেপ্টেম্বর, ২০২৫ থেকে ২৪ সেপ্টেম্বর, ২০২৫ (উভয় দিন অন্তর্ভুক্ত) পর্যন্ত বন্ধ থাকবে।

সম্পদের এছাড়া আরওনা হচ্ছে যে, রিমোট ই-ভোটিং ২১শে সেপ্টেম্বর, ২০২৫ তারিখ সকাল ৯.০০ টায় শুরু হবে এবং ২৪শে সেপ্টেম্বর, ২০২৫ তারিখ বিকাল ৫:০০ টা পর্যন্ত হবে, যার পর রিমোট ই-ভোটিং সুবিধাটি বন্ধ হয়ে যাবে। রিমোট ই-ভোটিং এর মাধ্যমে ভোটাধিকারী সদস্যরা বার্ষিক সাধারণ সভায় যোগদান করতে পারবেন কিন্তু পুনরায় ভোটাধিকার অধিকারী হবেন না। বার্ষিক সাধারণ সভায় বিল্ডপ্লট পালোয়ার পর, কিন্তু নিমন্ত্রিত অধিকারীরা যে তার আগে, যারা কোম্পানির সদস্য হন, তারা [kmu.co/coalasale.co.in](http://kmu.co/coalasale.co.in) ত্রিমাস্য বার্ষিক সাধারণ সভায়ে চিঠি লিখে বার্ষিক সাধারণ সভায় রিমোট ই-ভোটিং বা ভোটাধিকারী জন্য ব্যবহারকারীর কাছে এবং পালগারভে জন্য অনুমতি করতে পারেন।

ই-মেইল টিকানা নিম্নলিখিত/হালনাগাদ করার পদ্ধতি:

যারা বার্ষিক মোডে শেয়ারহোল্ডার সনদ, যারা কোম্পানির সাথে তাদের ই-মেইল টিকানা (নিবন্ধিত/আপডেট করেননি, তাদের আপডেট করা হচ্ছে যে তারা ফ্রি ই-মেইলস-এ ই-মেইল টিকানা ওয়েবসাইট [www.kmu.net.in](http://www.kmu.net.in) এ প্রদর্শন) ব্যবহারযোগ্য পূরণ এবং স্বাক্ষরিত এবং প্রয়োজনীয় সময়ের নথিরাপ সনদ নিশে টেকনোলজিস হাইডেট নিমিটেড ওএন অনলাইন গেসে অক্টম তালয় নং ৭৭ এবং ৭৮ কলকাতা - ৭০০ ০১৭-৬ জমা দিয়ে আপডেট করা এবং ফোলিও নবর সনদ [nichetech@nichetech.com](mailto:nichetech@nichetech.com) এ ই-মেইল করে তাদের ই-মেইল টিকানা নির্বাহিত/আপডেট করুন।

ডিম্যটেরিয়ারাইজড মোডে শেয়ারহোল্ডার সনদ, যারা তাদের ই-মেইল টিকানা নির্বাহিত/আপডেট করেননি, তাদের ডিপোজিটরি অংশগ্রহণকারীদের সাথে তাদের ই-মেইল টিকানা (নিবন্ধিত/আপডেট করেননি) তাদের কাছ অনুমোদন করা হচ্ছে যেখানে তারা তাদের ডিপোজিটরি বন্যাসেবধ করেন।

ই-ভোটিং সন্তোজ্ঞা সিডিএল ও প্রপা বা সমস্যা থাকলে, আপনি [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com) ইমেইল ত্রিমাস্য একটি ইমেইল লিখতে পারেন।

ডিপোজিটরি টোল ফ্রি নম্বর ১৮০০ ২২ ৫৫ ৩৩ এও কল করতে পারেন।

ডিপোজিটরি টোল ফ্রি সিডিএল এও এএসএসএল এর মাধ্যমে লাইন সম্পর্কিত কোনো প্রশ্নোত্তর সমস্যা জন্য ডিম্যট মোডে সিডিটিটি শারপকারী ব্যক্তিগত প্রোফাইলহোল্ডারদের জন্য হেল্পডেস্ক:

লগইন-এর এরন	হেল্পডেস্কের বিস্তারিত বিবরণ
বাস্তবিত শেয়ারহোল্ডার ডিম্যট সিডিটিটিটি এরন এর ক্ষেত্রে	সদস্যরা যাবতিক পদ্ধতি ব্যবহার করে লগইন-এর জন্য সিডিটিটিটি এরন হেল্পডেস্ক যেখানে সদস্যদের <a href="mailto:helpdesk.evoting@csindia.com">helpdesk.evoting@csindia.com</a> অথবা মোবাইল করতে পারেন টোল ফ্রি নং ১৮০০ ২২ ৫৫ ৩৩
বাস্তবিত ভাবে শেয়ারহোল্ডার সিডিটিটিটি এরন ডিম্যট মোডে সিডিটিটিটি এরন এর ক্ষেত্রে	একজন সদস্য যাবতিক পদ্ধতি ইচ্ছা করলে যারা লগইন হেল্পডেস্ক সেন্ট্রাল তরফ থেকে সিডিটিটিটি এরন মাধ্যমে প্রকাশ করা হয়েছে হেল্পডেস্ক সেন্ট্রাল <a href="mailto:evoting@csindia.com">evoting@csindia.com</a> অথবা কল করতে পারেন টোল ফ্রি নং ০২২-৪৮৮৮ ৭০০০ এবং ০২২-৪৮৮৮ ৭০০০।

৪৪তম বার্ষিক সাধারণ সভা (এজিএম) শেষ হওয়ার ৭৫ কমিউনেশনের মধ্যে ভোটার ফলাফল ঘোষণা করা হবে। ঘোষিত ফলাফল, ফুটব্রোকার প্রভিডেন্সের সনদ, কোম্পানির ওয়েবসাইট ([www.kmu.net.in](http://www.kmu.net.in)) এবং সিডিটিটিটি এরন ওয়েবসাইট ([www.evotingindia.com](http://www.evotingindia.com)) এও প্রদর্শন করা হবে। একই তথ্য কলকাতা স্টক এক্সচেঞ্জও জানানো হবে যেখানে কোম্পানির শেয়ার তালিকাভুক্ত রয়েছে।

**এলসিসি ইনফোটেক লিমিটেড**  
CIN : L72200WB1985PLC073196  
রেজি. অফিস : পি-১৬, সি.আই.টি. রোড, কলকাতা-৭০০০১৪  
Website : [lccinfotech.co.in](http://lccinfotech.co.in) ,E-mail : [corporate@lccinfotech.in](mailto:corporate@lccinfotech.in)

৩৯ তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি

একদম বিজ্ঞপ্তি দেওয়া হচ্ছে যে, কোম্পানি ৩৯তম বার্ষিক সাধারণ সভা (এজিএম) ভিডিও কনফারেন্স (ডিসি) / অন্যান্য অডিও-ভিজুয়াল মাধ্যম (ওএভিএম) এর মাধ্যমে ২৫শে সেপ্টেম্বর, ২০২৫ তারিখ বৃহস্পতিবার, সকাল ১১:৩০ মিনিটে, ভারতীয় মান সময় (ইউটিসিএই) অনুষ্ঠিত হবে। বাণিজ্য বিবরণ মন্ত্রণালয় কর্তৃক জারি করা সাধারণ সাল্টানার নং ২০/২০২০ তারিখ ৬ মে, ২০২০, ১৪/১০/২০ তারিখ ৮ এপ্রিল, ২০২০ এবং ২/৭/২০২০ ১৩ এপ্রিল, ২০২০ তারিখে জারি করা এবং নিউসিআইডি প্রকৃতিতে বৈধ অফ ইন্ডিয়া সার্ভিস কর্তৃক জারি করা সাল্টানার নং SEBI/HO/CFD/CMDI/CIRP/2020/79 তারিখ ১২ মে, ২০২০ (এপ্রেল) থেকে সঙ্গতিভিত্তক এর মাধ্যমে হিসাবের উল্লেখ করা হয়েছে), যা কোম্পানিগুলির ডিসি/ওএভিএম এর সাধারণ বার্ষিক সাধারণ সভা করার অনুমতি দেবে। কোম্পানি সাধারণত ৩৯তম বার্ষিক সাধারণ সভা ডিসি/ওএভিএম এর মাধ্যমে অনুষ্ঠিত হচ্ছে। উক্ত সাল্টানারের শর্তানুযায়ী, বার্ষিক সাধারণ সভার বিজ্ঞপ্তি এবং বার্ষিক প্রতিক্রিয়া, যার মধ্যে রয়েছে ২০২৪-২০২৫ অর্থবছরের নির্ধারিত আর্থিক বিবরণী, আগুওর প্রতিক্রিয়া মোড়ে বেকরামাও স্টেবল সল্যাসের কাছে পাঠানো হবে। যদিও যদি ই-মেল আইডি কোম্পানি/কোম্পানীর রেজিস্ট্রার এবং শেয়ার ট্রান্সফার এজেন্টদের (আরওএ) অথবা ডিপোজিটরি অংশগ্রহণকারীদের কাছে নির্বিঘ্নে। তবে, যেমন সমস্যা কোম্পানি/ডিপোজিটরি অংশগ্রহণকারীদের সৈতে কাছে তাদের ২০২৫ তিকানা নিবন্ধন করেননি, তারা কোম্পানির ওয়েবসাইটে, যেমন [www.lcinfotech.in](http://www.lcinfotech.in) অথবা স্কট প্রক্রেডেটর ওয়েবসাইটে, যেমন BSE Limited [www.bseindia.com](http://www.bseindia.com) অথবা [www.ncsindia.com](http://www.ncsindia.com) থেকে বার্ষিক সাধারণ সভার বিজ্ঞপ্তি এবং বার্ষিক প্রতিক্রিয়া উভয়ই ডাউনলোড করতে পারবেন। যে সমস্যা সমাধানের ই-মেল টিকানা আরওএ/ডিপোজিটরি অংশগ্রহণকারী (পদ) এর মাঝে নিবন্ধিত নয়, তাদের ই-মেল টিকানা নিবন্ধনের জন্য এবং ই-মেল এর মাধ্যমে বার্ষিক সাধারণ সভা বিজ্ঞপ্তি, বার্ষিক প্রতিক্রিয়া এবং ই-ভোটিং ব্যবহারকারী অডিও এবং ভিডিও প্রক্রেডেটর পাওয়ার জন্য [skcdip@lcinfotech.com](mailto:skcdip@lcinfotech.com) টিকানা লিখিত অনুরোধ করা হচ্ছে। ই-মেল এর টিকানা নিবন্ধনের জন্য এবং ই-ভোটিং ব্যবহারকারী অডিও এবং আগুওর প্রক্রেডেটর পাওয়ার জন্য এবং নিবন্ধনের ডাটাবেসের পদ্ধতি সম্পর্কে বিজ্ঞপ্তি তারিখের, অনুরোধ করে বার্ষিক সাধারণ সভা বিজ্ঞপ্তি এবং সিডিএলএম এর মাধ্যমে সমস্যাদের সাথে প্রেরিত ই-মেলেটি দেখুন। সমস্যাদের ডিসি/ওএভিএম এর মাধ্যমে বার্ষিক সাধারণ সভার অংশগ্রহণ এবং বার্ষিক সাধারণ সভার WEBCAST দেখার নিদেশীকারী জন্য বার্ষিক সাধারণ সভা বিজ্ঞপ্তিটি দেখার জন্য অনুরোধ করা হচ্ছে।

ই-ভোটিং

কোম্পানি বার্ষিক সাধারণ সভায় (এজিএম) পাস হওয়ার প্রস্তাবিত প্রস্তাবগুলিতে সমস্যাদের ই-ভোটিং মাধ্যমে ভোটারগণের প্রতিক্রিয়ার সুবিধা প্রদান করতে পেরে আনন্দিত। ১৮ সেপ্টেম্বর ২০২৫ (স্টক-এক্সচেঞ্জ) তারিখ অনুযায়ী, বেকরামাও স্টেবল সল্যাস যারা বর্তমানে থাকার অথবা ডিপ্যাকটরিয়াইজড আকারে শেয়ার গঠন করছেন, তারা [www.evotingindia.com](http://www.evotingindia.com) টিকানা সিডিএলএম এর ই-মেলস্ট্রাক্টর ডাটাবেসে নিবন্ধিত (রিমোট ই-ভোটিং) এর মাধ্যমে ইলেক্ট্রনিকভাবে তাদের ভোট দিতে পারবেন। বার্ষিক প্রতিক্রিয়া পাওয়ার পক্ষে এবং স্কট-এক্স-ডেটর অফ মেম্বার সল্যাস শেয়ার অর্জন করছেন, তারা [skcdip.evoting@cdslindia.com](mailto:skcdip.evoting@cdslindia.com) অথবা [skcdip@gmail.com](mailto:skcdip@gmail.com) টিকানা অনুরোধ পাঠিয়ে ব্যবহারকারী অডিও এবং পাসওয়ার্ড স্কটপে পাঠান।

ডিসি সভা, রিমোট ই-ভোটিং সম্পর্কিত যে কোনো প্রশ্ন / পক্ষতরপণ / অসংশোধিত জন্ম, সমস্যা corporate@lcinfotech.com-ইন অথবা [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) অথবা [skcdip@gmail.com](mailto:skcdip@gmail.com) টিকানা ই-মেল লিখিত পারেন। তাদের কেসিও নং/ডিপি অডিও এবং প্রাক্টিক ই-ভোটিং সিস্টমভাবে

উল্লেখ করে।

ই-বন্ধকরণ

কোম্পানি আইন, ২০১৩ এর ধারা ১১১ এবং সার্ভিস (ডালিকাভুক্ত) বাধ্যদক্ষতা এবং প্রকাশের প্রয়োজনীয়তা) এর প্রবিধান ৪১ অনুসারে বিজ্ঞপ্তি দেওয়া হচ্ছে যে, ৩১শে মার্চ, ২০২৫ তারিখে সল্যাস বরডের জন্য বন্ধকরণ প্রদানের জন্য যোগ্য প্রোগ্রামারগণেরদের নির্ধারণের জন্য কোম্পানি সাধারণ সভা অনুষ্ঠান এবং শেয়ার বাজার নং ১১শে সেপ্টেম্বর ২০২৫ থেকে ২৫শে সেপ্টেম্বর ২০২৫ (উভয় দিনই অন্তর্ভুক্ত) পর্যন্ত বন্ধ থাকবে।

স্থান : কলকাতা  
তারিখ : ১৮ সেপ্টেম্বর, ২০২৫

এক্সিচিউটিভ ইম্যাক্সকোড লিটিংএস এর পক্ষে  
স্বাক্ষর  
ম্যানেজিং ডিরেক্টর  
DIN : ০১৮৯৫৭৯



# INDO-ECO (INDIA) LTD.

Regd. Office: 3B, Alipore Avenue, Kolkata - 700 027.

( 2210 4651 / 2210 4652

e-mail : [indo.jrd@gmail.com](mailto:indo.jrd@gmail.com)

Website : [www.indo-eco.com](http://www.indo-eco.com)

CIN: L51909WB1983PLC036102

Ref : INDO/C-STK/A/0901

Date: 01<sup>st</sup> September, 2025

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
**Kolkata – 700 001.**

**Ref : Scrip Code No. – 10019111**

Dear Sir,

**Reg : Notice for completion of despatch of AGM Notice and Annual Report for F.Y. 2024-25 to the Members of the Company**

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the despatch of Notice of Annual General Meeting along with Annual Report of the Company in the permitted mode for the Financial Year 2024-25.

This may please be informed to the Members of your Stock Exchange.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Indo-Eco (India) Ltd.**

JITENDRA  
KUMAR  
LOHIA

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JITENDRA KUMAR  
LOHIA  
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**Jitendra Kumar Lohia**  
**Whole-time Director**  
**DIN: 00259786**



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Website : [www.indo-eco.com](http://www.indo-eco.com)

CIN: L51909WB1983PLC036102

Ref : INDO/C-STK/0805

Date: 08<sup>th</sup> August, 2025

To,  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie,  
**Kolkata – 700 001.**

**Ref : Scrip Code No. - 10019111**

Dear Sir/ Madam,

**Reg : Outcome of Board Meeting held on 8<sup>th</sup> August, 2025**

With further reference to our letter of 30<sup>th</sup> July, 2025, we would like to inform you that the Board of Directors of the Company in its meeting held on date i.e. **8<sup>th</sup> August, 2025** has transacted the following business –

1. Reviewed and approved the Un-audited financial results for the quarter ended on 30<sup>th</sup> June, 2025 and the same is attached along with Limited Review Report as issued by the Auditors of the Company and placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved Directors' Report and Notice for the Annual General meeting for the Financial Year 2024-25.
3. The 42<sup>nd</sup> Annual General Meeting, is scheduled to be held on **24<sup>th</sup> September, 2025**.
4. Pursuant to Section 91 of the Companies Act, 2013 along with applicable rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, **17<sup>th</sup> September, 2025** as the cut-off date for the purpose of e-voting and Annual General Meeting.

Please note that the meeting commenced at 2:00 P.M. and concluded at 2:40 P.M.

This may please be informed to all the concerned.

Thanking you,

Yours faithfully,

For **Indo-Eco(India) Ltd.,**

**JITENDRA**

**KUMAR LOHIA**

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JITENDRA KUMAR LOHIA  
Date: 2025.08.08 14:47:12  
+05'30'

**Jitendra Kumar Lohia**

**Whole-time Director**

**DIN: 00259786**