COSMIC CRF LIMITED

Registered Office: "Cosmic Tower" 19, Monohar Pukur Road, 2nd Floor, Kolkata - 700 029, West Bengal.
CIN: L27109WB2002PLC250442 **Email:** info@cosmiccrf.com
Tel: +91 33 7964 7499, **Website:** www.cosmiccrf.com

NOTICE is hereby given that:

The **5th Annual General Meeting ("AGM")** of the Members of the Cosmic CRF Limited ("the Company") is scheduled to be held on **Monday, September 28, 2026 at 3:00 P.M (IST)** through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), including General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/ 2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023, 09/2024 dated 19th September 2024, Circular No. 03/2025 dated 22nd September, 2025, 09/2024 dated 19th September 2024, Circular No. 03/2025 dated 22nd September 2025, and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") **without the physical presence of the Members at a common venue**. Accordingly, Members can participate in the AGM through VC/OACM facility. The deemed venue for the AGM shall be the Registered office of the Company located at **"Cosmic Tower" 19, Monohar Pukur Road, 2nd Floor, Kolkata - 700 029, West Bengal.**

The electronic dispatch of the AGM Notice has been completed on **Saturday, September 5, 2026**. The Notice of the AGM is also available on the website of BSE Limited at www.bseindia.com. Notice is further given that the Company is providing electronic voting facility to the Members to exercise their votes on all the resolutions set forth in the Notice of the AGM. The Company has engaged National Securities Depository Limited ("NSDL") for providing the e-voting facility.

The Notice of the AGM is being sent only by e-mail to all those Members whose e-mail addresses are registered with the Company or their respective Depository Participants ("DP"), as the case may be. Members, including those who have not registered their e-mail addresses with the Company/DP, may download the AGM Notice from the Company's website at www.cosmiccrf.com. The AGM Notice is also available on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Remote E-voting and E-voting during the AGM

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("ICSI"), Regulation 44 of the SEBI Listing Regulations, as amended, and the applicable MCA Circulars, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice convening the AGM through the electronic voting system ("Remote E-voting") provided by NSDL.

The Remote E-voting period commences on **Friday, September 25, 2026 at 9:00 A.M. (IST)** and ends on **Sunday, September 27, 2026 at 5:00 P.M. (IST)**. During this period, Members may cast their votes electronically. The Remote E-voting module shall be disabled by NSDL thereafter.

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, i.e., Monday, September 21, 2026**, only shall be entitled to avail the facility of Remote E-voting as well as voting at the AGM.

Members who are present at the AGM through VC/OAVM facility and have not cast their votes on the resolutions through Remote E-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

Members who have cast their votes by Remote E-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM; however, they shall not be entitled to cast their votes again.

Any person who acquires shares of the Company and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if such person is already registered with NSDL for Remote E-voting, he/she can use his/her existing User ID and password for casting the vote.

In case of any queries pertaining to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evoting.nsdl.com under the Help section, or contact NSDL at 022 – 4886 7000 and 022 – 2499 7000. In case of any grievances relating to e-voting, Members may contact Mr. Amit Vishal, Assistant Vice President, NSDL, 1301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051, or email at evoting@nsdl.com.

Shareholders holding shares in physical mode and whose e-mail IDs are not registered are requested to register their e-mail IDs with **MAS Services Limited**, Registrar and Share Transfer Agent ("RTA"), at info@masserv.com or investor@masserv.com, mentioning their name as registered with the RTA, address, e-mail ID, mobile number, self-attested copy of PAN, DP ID/Client ID or Folio Number, and number of shares held.

Members holding shares in dematerialised mode are requested to register/update their e-mail address with their respective Depository Participants.

For **Cosmic CRF Limited**
Sd/-
Aditya Vikram Birla
Managing Director
DIN-06613927

Place: Kolkata
Date: 05/09/2026

BANK OF INDIA
BARASAT ZONAL OFFICE
ASSET RECOVERY DEPARTMENT
2nd floor, DD-2, Salt Lake, Sector 1, Bidhan Nagar, Kolkata - 700064

बैंक ऑफ़ इंडिया Bank of India BOI Relationship Beyond Banking

BANK OF INDIA, KRISHNAGAR BRANCH
NADIA, PIN-741101, Tel No.03472-259017

Annexure A

(To the Borrower(s) who has created any security interest over his/her/their assets/ properties. Copy of this notice to be endorsed to the guarantor(s) who has not created any security interest over his/her/their assets/properties)

By Courier/Registered Post A/D

To,
Mrs. Mousumi Nandi (Borrower-Mortgagor)
Monalisa Apartment, 4th Floor, Flat No.- D Sukanta Sarani, Kanthalpota, P.O.- Krishnagar, P.S.-Kotwali, Dist.-Nadia, Pin-741101.

Sir,

NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

At the request made by you, the Bank has granted to you various credit facilities aggregating to an amount of **Rs.18,20,000/-**. We give hereunder details of various credit facilities granted by us and the outstanding dues thereunder as on the date of this notice:-

Nature of Facility	Sanctioned Limit	Outstanding Dues
(a) Term Loan	Rs.18,20,000/-	Rs.18,31,607.48/- + Uncharged interest from 30.07.2026

2. The aforesaid credit facilities granted by the Bank are secured by the following assets/securities (particulars of properties/assets charged to Bank):-
(a) Equitable Mortgage of Flat located at JL No-92, Mouza-Krishnagar, Dag No. R.S. 14406, L.R. 10338, Khatian No.- R.S. 5356, L.R. 40518, Ward No. 5, Holding No. 50, Flat No.- D, 4th Floor, Monalisa Apartment, Sukanta Sarani, Kanthalpota, P.O. Krishnagar, P.S. Kotwali, Dist- Nadia, PIN-741101, WB under Krishnagar Municipality admeasuring 721.25 sq.ft. super built up area.
3. As you have defaulted in repayment of your dues to the Bank under the said credit facilities, we have classified your account as **Non-Performing Asset** with effect from **28.08.2026** in accordance with the directions/guidelines issued by the Reserve Bank of India.
4. For the reasons stated above, we hereby give you notice under Section 13(2) of the above noted Act and call upon you to discharge in full your liabilities by paying to the Bank sum of **Rs.18,31,607.48/- + uncharged interest from 30.07.2026** (contractual dues up to the date of notice) with further interest thereon **@ 10.00 % p.a.** compounded with monthly rests, and all costs, charges and expenses incurred by the Bank, till repayment by you within a period of 60 days from the date of this notice, failing which please note that we will entirely at your risks as to costs and consequences exercise the powers vested with the Bank under Section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, against the secured assets mentioned above.
5. While we call upon you to discharge your liability as above by payment of the entire dues to the Bank together with applicable interest, all costs, charges and expenses incurred by the Bank till repayment and redeem the secured assets, within the period mentioned above, please take important note that as per section 13(8) of the SARFAESI Act, the right of redemption of secured assets will be available to you only till the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.
6. The amounts realized from exercising the powers mentioned above, will firstly be applied in payment of all costs, charges and expenses which are incurred by us and/or any expenses incidental thereto, and secondly in discharge of the Bank's dues as mentioned above with contractual interest from the date of this notice till the date of actual realization and the residue of the money, if any, after the Bank's entire dues (including under any of your other dues to the Bank whether as borrower or guarantor) are fully recovered, shall be paid to you.
7. If the said dues are not fully recovered from the proceeds realized in the course of exercise of the said powers against the secured assets, we reserve our right to proceed against you and your other assets including by filing legal/recovery actions before Debts Recovery Tribunal/Courts, for recovery of the balance amount due along with all costs etc. incidental thereto from you.
8. Please take note that as per Sub-section (13) of the aforesaid Act, after receipt of this notice, you are restrained from transferring or creating any encumbrances on the aforesaid secured assets whether by way of sale, lease, license, gift, mortgage or otherwise.
9. The undersigned is a duly authorized officer of the Bank to issue this notice and exercise powers under Section 13 of aforesaid Act.
10. Needless to mention that this notice is addressed to you without prejudice to any other right or remedy available to the Bank.

Yours faithfully,
Sd/- Chief Manager & Authorised Officer
Bank of India

Date: 29-08-2026
Place: Krishnagar

পশ্চিমবঙ্গ গ্রামীণ ব্যাঙ্ক West Bengal Gramin Bank

REGIONAL OFFICE JALPAIGURI, Kadamtala, Jalpaiguri, Pin-735101

[Rule 8 (1)] POSSESSION NOTICE
(For Immovable property)

Whereas, the undersigned being the Authorized Officer of the West Bengal Gramin Bank, having its Head office at Kolkata and Branch Office at Dhupguri under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 23-06-2026 calling upon the **Borrower(s) / Guarantors(s)- Mr.Partha Dutta (Borrower) S/o Late Partha Dutta,** Bhowalpara,Ward No.01, PO-Bairatiguri,PS-Dhupguri, District-Jalpaiguri, Pin-735210 **Smt. Malati Dutta (Guarantor),** W/o Late Partha Dutta, Bhowalpara,Ward No.01, PO-Bairatiguri,PS-Dhupguri, District-Jalpaiguri, Pin-735210

Type of Account	Account No.	Limit	O/s as on 23-06-2026 along with other charges
Cash Credit	4000281310000754	Rs.13,00,000/-	Rs.15,11,654/-

to repay the amount mentioned in the notice being Rs.15,11,654/- (Rupees Fifteen Lakh Eleven Thousand Six Hundred Fifty Four only) plus further interest at contractual rate and other incidental expenses till the date of payment and/or realization within 60 days from the date of notice/date of receipt of the said notice.

The borrower 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 under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the **1st day of September of the year 2026.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **West Bengal Gramin Bank for an amount of Rs.15,11,654/- (Rupees Fifteen Lakh Eleven Thousand Six Hundred Fifty Four only) with interest thereon, expenses, costs and charges.**

The borrower's /guarantor's /mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Equitable mortgage by way of deposit of Title Deed vide Deed No.I-782 of 2001, registered at ADSR Dhupguri, of all that piece and parcel of land classified as Bastu at Mouza-Bairatiguri, JL No.98, Plot No.LR 4828, Khatian No.LR 4530, having an area of 0.07 acre lying and situated at Bhowalpara, Ward No.1, Near Suhrid Sangha Club, PO & PS- Dhupguri, District-Jalpaiguri, Pin-735210.

Sl. No.	Mouza	JL No.	Khatian	Plot	Premises / Holding No., Ward No.	Area of Land	Deed No. & Year	Nature of the Secured Asset	Name of the owner
1	Bairatiguri	98	LR 4530	LR 4828	Ward No.1	0.07 acre	I-782 of 2001	Land with proper demarcation	Smt. Malati Dutta, w/o Late Prahlad Dutta
Location of the property					Bhowalpara, Ward No.1, Near Suhrid Sangha Club, PO & PS- Dhupguri, District-Jalpaiguri, Pin-735210.				

Property is bounded by: NORTH - Kachcha Municipal road & Land of Sri Krishna Das, EAST - Land of Prahlad Dutta, WEST - Land of Paresh Das and others, SOUTH - Land of Pran Krishna Haldar

Date: 01.09.2026 **Authorised Officer**
Place: Jalpaiguri **West Bengal Gramin Bank**

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vedanta iron & steel
ESL Steel Limited

ESL STEEL LIMITED
(Formerly known as Electrosteel Steels Limited)
Regd. Office: - Vill. Siyaljori, Post-Jogidih, O.P.-Bangaria, PS-Chandankyari, Dist. Bokaro – 828303, Jharkhand | Tel No. :08651-102477;
Website: https://www.eslsteel.com/Email: esl.shares@vedanta.co.in
CIN: U27310JH2006PLC012663

PUBLIC NOTICE-19TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS (VC/OAVM)

Notice is hereby given that the 19th Annual General Meeting (AGM') of ESL Steel Limited is convened to be held onTuesday, **29th Day of September 2026 at 03:30 P.M. (IST) through Video Conferencing or Other Audio-Visual Means** (VC/OAVM)in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 03/2025 dated September 22, 2025, Circular No. 09/2024 dated September 19, 2024, Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 5, 2022 and Circular No. 20/2020 dated May 5, 2020 (collectively referred to as the "MCA Circulars").

The Notice of AGM along with the Annual Report of the Company are available on the website of the Company at **https://www.eslsteel.com/** and on the website of Kfin Technologies Limited (Kfintech)at **https://evoting.kfintech.com/**. Members can attend and participate only through the VC/OAVM facility provided by Kfintech or view live webcast of AGM, the details of which have been provided in the Notice of the AGM. Please note that in compliance with the provisions of the Companies Act 2013 and Rules made thereunder no physical presence of members at Common venue is required and the attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum.

The Notice of the AGM along with the Annual Report 2025-26 have been sent through electronic mode on Saturday, **5th of September 2026** to those Members whose e-mail addresses are registered with the Company/Depositories/Registrar & Share Transfer agent.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday 23rd of September 2026 to Tuesday 29th of September (both days inclusive).

Members who have not registered their e-mail addresses are requested to follow the processes mentioned in AGM Notice, for registration of their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login Id and password for e-voting.

The Company is providing to its members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed Kfintech to facilitate voting through electronic means. The remote e-voting for AGM will commence on Saturday 26th of September 2026 (09:00 A.M.) and ends on Monday 28th of September 2026(05.00 P.M). The remote e-voting for AGM shall be disabled thereafter.The Members attending the Meeting, who have already cast their vote by remote e-voting, shall not be allowed to vote during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e.Tuesday, 22nd of September 2026 shall be entitled to avail the facility of remote e-voting before / during the AGM. Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password for remote e-voting by sending a request at **evoting@Kfintech.com.** The instructions for voting through remote e-voting are provided in the Notice for AGM.

In case of any queries and/or grievances, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of **https://evoting.kfintech.com** (KFintech Website) or contact Ms. C Shobha Anand (Vice President),from M/s. K Fin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032, Email Id: **evoting@kfintech.com** or call KFintech's toll free No. 1800-309-4001 for any further clarifications.

By Order of Board of Directors of
ESL Steel Limited
Manish Kumar Chaudhary
Company Secretary

Place: Bokaro
Date: 05.09.2026

PODDAR UDYOG LIMITED

HONGKONG HOUSE, 31, B.B.D. BAGH (S), KOLKATA- 700001
CIN- L51109WB1981PLC033606
EMAIL- roc@poddar.co.in Tel No: 03322488891

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2026 at 03:00 P.M. at the Registered Office of the Company at Hongkong House, 31, B.B.D. Bagh (S), Kolkata-700001 to transact the businesses as set out in the notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Notice of the AGM along with the Annual Report for the FY 2025-26 inter-alia including the e-voting instructions have been sent by electronic mode to those Members whose email addresses are registered with the Company or its RTA - Maheshwari Datamatics Pvt. Ltd. A letter intimating web-link of the Annual Report for the financial year 2025-2026 in terms of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 has also been sent to the shareholders holding shares in physical mode or those who have not registered their e-mail-id with the Company or its RTA.

The AGM Notice of the Company and the Annual report for the financial year 2025-26 are also available on the Company's Website www.poddarudyog.co.in. Members may request for a copy of the same by writing to the Company at the above mentioned email ID (roc@poddar.co.in) or registered office of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015 and MCA Circulars, the Company is providing the remote e-voting facility through NSDL. This facility is being provided to the Members holding shares as on the cut off date, i.e, 22nd September, 2026 to exercise their right to vote by electronic means on any or all of the business specified in the Notice of AGM.

The members who have not cast their vote by remote e-voting prior to the AGM shall be entitled to cast their vote by ballot paper at AGM.

Detailed instructions for remote e-voting facility are as follows:-

1. Date and time of commencement of remote e-voting: Saturday, 26th September, 2026 from 9.00 A.M.
2. Date and time of end of remote e-voting: Monday, 28th September, 2026 at 5.00 P.M.
3. Cut-Off Date: Tuesday, 22ndSeptember, 2026.
4. E-voting by electronic mode shall not be allowed beyond 5.00 pm on Monday, 28th September, 2026.
5. 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.
6. CS Mukesh Chaturvedi, Company Secretary in Whole-time practice has been appointed asthe Scrutinizer.
7. In case of any query / grievance, you may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the downloads section of NSDL's e-voting website www.evoting.nsdl.com.

For Poddar Udyog Limited
Sd/-
Nikhil Poddar
Director
DIN: 00407737

Date : 05.09.2026
Place : Kolkata

AGIO PAPER & INDUSTRIES LTD.

CIN : L21090WB1984PLC037966
505 Diamond Prestige 41A AJC Bose Road Kolkata WB 700017 IN
Phone: ++91 33 4063 0612; E-mail: ho@agiopaper.in; Website:www.agiopape.in

"Notice of E-voting Information"

With reference to the captioned subject, we wish to inform you that our Company **M/S. AGIO PAPER & INDUSTRIES LIMITED** has provided E-Voting facility through NSDL to its shareholders for exercising their right to vote on the resolutions set in the Notice of AGM. The members may cast their votes using electronic voting system through NSDL from a place other than the venue of AGM ('remote e-voting'). The Notice of 39th Annual General Meeting is available on the Company's website www.agiopaper.in and on www.evoting.nsdl.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

(i) Date of completion of sending of Notices of AGM : **05.09.2026**
Date and time of commencement of "Remote e-voting": **Sunday, 27th September, 2026 at 9:00 A.M..**
(ii) Date and time of end of "Remote e-voting" : **Tuesday, 29th September, 2026 at 5:00P.M. (same day)**
(iii) Cut-off date for E-Voting : **Tuesday, 23rd day of September, 2026**
(iv) Remote E-voting shall not be allowed beyond **5:00 P.M. on Sunday, 27th September, 2026.**
(v) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **23rd day of September, 2026,** may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** or **help@agiopaper.in** . However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: **1800-222-990.**
(vi) The members who have casted 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.

The facility for voting through electronic voting system ("insta Poll") shall not be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of "Ballot Paper" or "Poling Paper". Kindly take the same on record and acknowledge the receipt of the same.

For Agio Paper & Industries Limited
Sd/-
Malay Chakrabarty
(Director)

Place : Kolkata
Date : 05.09.2026

ALLIANCE UDYOG LIMITED

18 NETAJI SUBHAS ROAD, KOLKATA - 700001
Phone: 22309095, E-mail: allianceudyog@gmail.com
CIN: L70100WB1895PLC001021

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

Notice is hereby given that the 130th Annual General Meeting (AGM) of Alliance Udyog Limited will be held on Wednesday, 30.09.2026 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 05.09.2026 and the said notice is available at the Company's website at http://allianceudyog.co.in. Electronic copies of the Notice of the 130th AGM and Annual Report for 2025-26 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/DDHS/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 either in physical form or in dematrialised form as on the cut-off date 23.09.2026 may cast their vote electronically on the items of Business as mentioned in the Notice of 130th 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 services 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 130th AGM is 05.09.2026; (b) the remote e-voting shall commence on 27.09.2026 at 09:00 A.M.;(c) the e-voting shall end on 29.09.2026 at 5.00 P.M.; (d) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2026; (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. 23.09.2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. 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 29.09.2026 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 contents of the Annual Report 2025-26 and the notice of the AGM on the Company's website http://allianceudyog.co.inand (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.comand 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 issue 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.co.in, Tel: 022-2499 4738.

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, 24.09.2026 to Wednesday, 30.09.2026 (both days inclusive).

For Alliance Udyog Limited
Sd/-
ARUN KUMAR LOHIA
DIRECTOR
DIN: 00613114

Place: Kolkata
Dated:05.09.2026

CHITRAKUT HOLDINGS LIMITED

CIN - L51909WB1988PLC044765
1/1, CAMAC STREET, KOLKATA - 700 016
Website: www.chitrakutholdings.com, Email Id - info@chitrakutholdings.com,
Contact no. - 033- 4003-8921

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 38th **Annual General Meeting ("AGM") of the Members of CHITRAKUT HOLDINGS LIMITED ("the Company")** will be held on Wednesday, 30th September, 2026 at 11.00 A.M. (IST) at the Registered office of the company 1/1 Camac Street, 3rd Floor, Suite No 7, Kolkata 700016 to transact the businesses as set out in the Notice of the AGM.

The Notice of AGM and the Annual Report for the Financial Year 2025-2026, inter-alia containing Board's Report, Auditor's Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participant(s) in accordance with the various Circulars issued by SEBI. Members may note that the Notice of the AGM and Annual Report of the Financial Year 2025-2026 will also be available on the website of the Company at www.chitrakutholdings.com, website of the Stock Exchanges viz. Metropolitan Stock Exchange at www.msei.in and The Calcutta Stock Exchange Limited at www.cse-india.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com respectively.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic means through the e-Voting platform provided by NSDL and Members may follow the procedure as detailed in the Notes to the Notice of the AGM.

	Particulars	Dates
1)	Cut-off Date for determining the eligibility of Members for voting through remote e-Voting and e-Voting at the AGM.	23.09.2026
2)	Day, Date and Time of Commencement of remote e-Voting	Thursday, 27th September, 2026 at 9:00 a.m. (IST)
3)	Day, Date and Time of End of remote	Saturday , 22nd September, 2026 at 5:00 p.m. (IST)

Any Person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Annual Report for the Financial Year 2025-2026 (including the Notice of AGM) and holding share as on the **Cut-Off Date i.e. 23rd September, 2026**, may follow the procedure as provided in the Notice of the AGM for obtaining the Login ID and Password for e-Voting.

Only those Members, who will be present in the AGM and have not cast their vote through remote e-Voting are eligible to vote at the AGM. Once a Member cast vote on a Resolution, s/he shall not be allowed to change it subsequently. However, Members who have voted through remote e-Voting will be eligible to attend the AGM.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2026 to 30th September 2026 both days inclusive.

Ms. Pooja Bansal, Practising Company Secretary (Membership No.50458) has been appointed as the Scrutinizer by the Company to scrutinize entire e-Voting process in a fair and transparent manner.

The results of e-Voting will be declared within 48 hours from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website at www.chitrakutholdings.com, NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. Metropolitan Stock Exchange at www.msei.in and The Calcutta Stock Exchange Limited at www.cse-india.com.

In case of any query / 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 Manager, NSDL, Trade World, "A" Wing, 4thFloor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 – 24994360 / 022 – 24994545 or toll free no. 1800 – 222 – 990 or E-mail: evoting@nsdl.co.in.

By Order of the Board
Rajendra Kumar Saraogi
(Whole Time Director & Compliance Officer)

Place: Kolkata
Date: 05.09.2026

THIRANI PROJECTS LIMITED

Regd. Off.: Subol Dutt Building 13, Brabourne Road, Mezzanine Floor Kolkata-700001
Phone : +91 9903698691& E-mail : thiraniprojects@gmail.com
Website : www.thiraniprojects.com & CIN:L45209WB1983PLC036538

"NOTICE OF E-VOTING INFORMATION"

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company M/s. Thirani Projects Limitedis pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to held on Wednesday, 30th day of September, 2026 at 1:00 P.M. through video conferencing ("VC") other audio-visual means ("OAVM") and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link https://www.evotingindia.com. The Notice of Annual General Meeting is available on the Company's website www.thiranirojects.com and on www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

(i) Date of completion of sending of Notices of AGM : 07.09.2026
(ii) Date and time of commencement of "Remote e-voting":Sunday, 27th September, 2026 at 9:00 A.M.
(iii) Date and time of end of "Remote e-voting" : Tuesday, 29th September, 2026 at 5:00 P.M.(same day)
(iv) Cut-off date for E-Voting : Wednesday, 23rd day of September, 2026
(v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Tuesday, 29th September, 2026 .
(vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of September, 2026, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or thiranirojects@gmail.com . However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact CDSL at the following toll free no.: 1800225533.
(vii) The members who have casted 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.

The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting

For Thirani Projects Limited
Sd/-
Utpal Dey
(Managing Director)

Place : Kolkata
Date : 05.09.2026

THIRANI PROJECTS LIMITED

Regd. Off.: Subol Dutt Building 13, Brabourne Road, Mezzanine Floor Kolkata-700001
Phone : +91 9903698691& E-mail : thiranirojects@gmail.com
Website : www.thiranirojects.com & CIN:L45209WB1983PLC036538

NOTICE FOR BOOK CLOSURE & 43RD ANNUAL GENERAL MEETING

Notice is hereby given that the 43rdAnnual General Meeting of the Members of the Company will be held through video conferencing ("VC") / other audiovisual means ("OAVM") on Wednesday, 30th September, 2026 at 1:00 P.M.to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode. Please note that these documents are available on the Company's website www.thiranirojects.com for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 24th day of September, 2026 to 30th day of September, 2026 (both days inclusive) for the purpose of 43rd Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For Thirani Projects Limited
Sd/-
Utpal Dey
(Managing Director)

Place : Kolkata
Date : 05.09.2026

EUPHORIA INFOTECH (INDIA) LIMITED

Registered Office: Bengal Eco Intelligent Park, Building EM-3 Sector V, Salt Lake City, Kolkata – 700091
CIN: L92200WB2001PLC093236
Phone: +91 9836177769;
E-mail: cs@euphoriainfotech.com ; **Website:** www.euphoriainfotech.com

NOTICE TO THE MEMBERS OF 26th ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2026, at 12:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set