

দোকানের তালা কেটে চুরি

তলিয়ে মৃত্যু যুবকের
 যুবধার উত্তর বন্দর থানা এলাকার আইহরীটোলা ঘাট থেকে ২৭ বছর বয়সি
 অভিযেতক সরকারকে উদ্ধার করে পুলিশ। মান করতে নেমে তিনি হঠাৎ
 তলিয়ে যান। কলকাতা পুলিশের বিপ্লব মোকালিলা বাহিনীর সদস্যরা তাঁকে
 উদ্ধার করে হাসপাতালে নিয়ে গেলে চিকিৎসককে মৃত বলে ঘোষণা করেন।
 তার বাড়ি বাগুইআড়ি তাংডা এলাকায়।

[illegible]

আজকালের প্রতিবেদন

[illegible]

OSBI স্টেট ব্যাংক অফ ইন্ডিয়া
 রিভিউরূপে বিশেষে অফিস, রিভিউ III
 খলপপুর, উত্তরপ্রদেশ বিজ্ঞান এজেন্সি, পোখরা ইলা
 খলপপুর, বিনা-৭২৩০০৫

নোটস
 কৃষ্ণবান শাখার (০৮৮৮৮) সর্বোচ্চ সর্বোচ্চ নিগদিত দেবোত্তম মহাপার,
 নিগদিত কোড ৩২২৬০৪৯৯ স্থায়ীভাবে বন্ধ করে দেওয়া হয়েছে।

ফেব্রুয়ারি প্রবন্ধক
 রিভিউ III, খলপপুর

[illegible][illegible]

এই নোটিশটি চমকাত এবং যদি অর্থ প্রদান না করা হয় তবে আইনি ব্যবস্থা নেওয়া হবে।

[illegible][illegible][illegible][illegible]

আফ্রিস ব্যাঙ্ক লিমিটেড
লোকাল অফিস: এমি হাউস বিল্ডিং, চতুর্থ তল, ১, শেরপুরের সরণি,
কমলানগর-৭০০০৭১
রেজিস্টার্ড অফিস: ব্রিগেন্স, চতুর্থ তল, সমাধেশ্বর মন্দিরের বিপরীতে,
ন গার্মেন, এলিসবিজ, আদারমোদা-৩৮০০০৬

[illegible][illegible]

KASHIPUR HOLDINGS LIMITED

CIN: U1201RJ1999PLC230283
 Reg. Office: A-1, Industrial Area, Bazpur Road, Kashipur-244713, Dist. Udham Singh Nagar, Uttarakhand, Ph: 05947-269500, Fax: 05947-272515

NOTICE

Notice is hereby given that the 28th Annual General Meeting ("28th AGM") of the Company will be held on **Thursday, 25th September 2025** at 11:00 a.m. (IST) through Video Conferencing ("VC") (Other Audio Visual Means ("OAVM")) in a hybrid mode as set out in the notice of the 28th AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020 and 09/2024 dated 5.04.2020, 13.04.2020, 15.05.2020 and 19.09.2024 respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The Deemed venue for 28th AGM shall be the Registered office at A-1, Industrial Area, Bazpur Road, Kashipur-244713, Dist. Udham Singh Nagar, Uttarakhand.

(i) The remote e-Voting facility will commence on Monday, 22nd September, 2025 at 10:00 A.M. and shall end on Wednesday, 24th September, 2025 at 5:00 P.M.

(ii) any person, who becomes Member of the Company after sending the Notice of the 28th AGM by email and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or preeti.choudhary@bajajfinserv.com. However, if a person is already registered with CDSL for remote e-Voting, then existing User ID and password can be used for casting vote.

(iii) The Members who cast their vote by remote e-Voting prior to the 28th AGM may participate in the 28th AGM through VCOAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 28th AGM.

(iv) The Notice of the 28th AGM is available on the website of CDSL at www.evotingindia.com

(v) The Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), ACHAR (self attested scanned copy of Aadhar Card) by email to preeti.choudhary@bajajfinserv.com or admin@mcsgroups.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive).

For Kashipur Holdings Limited
 Date: 03.09.2025 Preeti Choudhary
 Place: Noida Company Secretary

KHL FINANCE LIMITED

(formerly known as HWL Transfers Limited)
 CIN: U64000WB2022PLC255148
 Reg. Office: Circular Court, 8-AJ.C. Bose Road-2, 3rd Floor, Sector No. 47, Kolkata-700017, West Bengal, Ph: 033 22262355

NOTICE

Notice is hereby given that the 3rd Annual General Meeting ("3rd AGM") of the Company will be held on **Thursday, 25th September 2025** at 11:45 a.m. (IST) through Video Conferencing ("VC") (Other Audio Visual Means ("OAVM")) in a hybrid mode as set out in the notice of the 3rd AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020 and 09/2024 dated 5.04.2020, 13.04.2020, 15.05.2020 and 19.09.2024 respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The Deemed venue for 3rd AGM shall be the Registered office i.e. Circular Court, 8-AJ.C. Bose Road-2, 3rd Floor, Sector No. 47, Kolkata-700017, West Bengal.

(i) The remote e-Voting facility will commence on Monday, 22nd September, 2025 at 10:00 A.M. and shall end on Wednesday, 24th September, 2025 at 5:00 P.M.

(ii) any person, who becomes Member of the Company after sending the Notice of the 3rd AGM by email and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or preeti.choudhary@bajajfinserv.com. However, if a person is already registered with CDSL for remote e-Voting, then existing User ID and password can be used for casting vote.

(iii) The Members who cast their vote by remote e-Voting prior to the 3rd AGM may participate in the 3rd AGM through VCOAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 3rd AGM.

(iv) The Notice of the 3rd AGM is available on the website of CDSL at www.evotingindia.com

(v) The Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), ACHAR (self attested scanned copy of Aadhar Card) by email to preeti.choudhary@bajajfinserv.com or admin@mcsgroups.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive).

For KHL Finance Limited
 Date: 03.09.2025 Preeti Choudhary
 Place: Noida Director

Brawn Biotech Limited

CIN: L78999GJ1999PLC202499
 Regd. Office: C-64, First Floor, Lajpat Nagar, New Delhi-110024
 Corp. Office: Plot No. 44, Phase IV, Sector 37, Gurgaon, Haryana-122001, India
 Website: www.brawnbio.com; Email: souvik@brawnbio.com

NOTICE OF THE 11TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the Members of Brawn Biotech Limited ("Brawn Biotech") will be held on **Thursday, 25th September 2025** at 11:00 AM (IST) through Video Conferencing ("VC") (Other Audio Visual Means ("OAVM")) in a hybrid mode as set out in the notice of the 11th AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020 and 09/2024 dated 5.04.2020, 13.04.2020, 15.05.2020 and 19.09.2024 respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The Deemed venue for 11th AGM shall be the Registered office at C-64, First Floor, Lajpat Nagar, New Delhi-110024.

(i) The remote e-Voting facility will commence on Saturday, 27th September, 2025 (09:00 a.m. IST) and end on Monday, 29th September, 2025 (05:00 p.m. IST). The remote e-Voting facility will be disabled by CDSL thereafter and shall not be allowed beyond the aforesaid date and time. Once the vote is recorded electronically, the Members shall not be entitled to vote electronically subsequently. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.

(ii) A person whose name is recorded in the register of members in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Tuesday, September 23, 2025, shall only be entitled to vote by remote e-Voting/Voting via AGM.

(iii) The Members who have cast their vote by remote e-Voting/Voting via AGM shall not be entitled to attend the AGM through VCOAVM but shall not be entitled to cast their votes again through the e-Voting system during the AGM.

(iv) The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date shall not be entitled to attend the AGM or to exercise the voting rights.

(v) Members whose email id are also registered with the Company's Registrar (RTA) may follow the instructions for remote e-Voting as well as e-Voting via AGM provided in the Notice of AGM.

(vi) In case members have not registered their email address for receiving Annual Report and other communications through electronic mode and/or not registered their bank account mandate and KYC for receipt of dividend, please follow the following instructions:

Dematerialized Holding Register/Update the details in your demat account, as per the process advised by your respective DP.

Physical Holding Register/Update the details in prescribed Form ISR-1 along with other relevant documents/forms as referred in SEBI Circular No. SEBI/HO/MRD/NIGD/REG-1/REG-2/REG-3/REG-4/REG-5 dated November 21, 2021 and submit the same to Link RCMC Share Registry Private Limited, 25th, Colaba Industrial Area, Phase 2, Near Rana Market, New Delhi-110020.

a) The results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Sponsor's Report, shall be placed on the Company's website at www.brawnbio.com and website of the Stock Exchange (i.e. BSE Limited at www.bseindia.com and in the website of Central Depository Services Limited at www.evotingindia.com

Detailed process and manner of remote e-Voting, e-Voting at AGM and instructions for attending the AGM through VCOAVM is being provided in the Notice of the AGM.

For Brawn Biotech Limited
 Date: 04th September, 2025 Priyanka Samal
 Place: New Delhi Company Secretary & Compliance Officer



Regd. Office: IFCI Tower, 61 Nehru Place, New Delhi-110019
 Tel: 011-41732000
 Fax: 011-26232001
 Website: www.ifciltd.com
 CIN: L74899DL1993GO053677

Tender No: IFCI/AGM/CL&R/05/2025-26, dated 04/09/2025
ASSIGNMENT OF THE AGM TO THE AGM UNDER SWISS CHALLENGE METHOD
RSAT LIMITED (RSAT) UNDER SWISS CHALLENGE METHOD

IFCI Ltd. invites counter bids for assignment of the following exposure through a Swiss Challenge Process on 100% Cash basis: (Rs. in crore)

Name of the Account	Outstanding (as on 31/07/2025)	Reserve Price	Terms of Sale
ASIAN COLOUR COATED PAPER LIMITED (ASIAN COLOUR)	669.27	50.00	100% cash basis

The Tender Document with detailed terms and conditions has been uploaded on the website (<http://www.ifciltd.com>) under **Tenders-Sale of Assets-NPA**. Last date for submission of Bid is 11/09/2025 up to 5:00 PM. The e-bidding will take place on 20/09/2025.

All corrigenda/addenda/amendments/time extensions/deliverables etc., if any, to the Tender Document will be hosted only at the website (<http://www.ifciltd.com>).

Note: IFCI cannot reserve the right to reject all or any bids, wholly or partly without assigning any reason whatsoever.

Place: New Delhi
 Date: 04/09/2025 Deputy General Manager (CL&R)

SICAL LOGISTICS LIMITED

CIN: L51901TN1955PLC020451
 Registered Office: South India House, 73 Annam Street, Chennai-600 002, Tamil Nadu
 Telephone: 044-615701 Website: sical.co.in, E-mail: cs@sigralogistics.com

NOTICE

INFORMATION REGARDING 70th ANNUAL GENERAL MEETING, TO BE HELD THROUGH VIDEO CONFERRING ("VC") (OTHER AUDIO VISUAL MEANS ("OAVM"))

This is to inform that the 70th Annual General Meeting ("AGM") of Sical Logistics Limited ("Sical") is scheduled to be held on **Thursday, 30th day of September, 2025**, at 12:30 p.m. through video conferencing ("VC") (Other audio visual means ("OAVM")), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the general circular No. 14/2020 dated 5.04.2020, 13.04.2020, 15.05.2020 and 19.09.2024 issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The Deemed venue for 70th AGM shall be the Registered office at South India House, 73 Annam Street, Chennai-600 002, Tamil Nadu.

(i) The remote e-Voting facility will commence on Monday, 22nd September, 2025 at 10:00 A.M. and shall end on Wednesday, 24th September, 2025 at 5:00 P.M.

(ii) any person, who becomes Member of the Company after sending the Notice of the 70th AGM by email and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or preeti.choudhary@bajajfinserv.com. However, if a person is already registered with CDSL for remote e-Voting, then existing User ID and password can be used for casting vote.

(iii) The Members who cast their vote by remote e-Voting prior to the 70th AGM may participate in the 70th AGM through VCOAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 70th AGM.

(iv) The Notice of the 70th AGM is available on the website of CDSL at www.evotingindia.com

(v) The Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), ACHAR (self attested scanned copy of Aadhar Card) by email to preeti.choudhary@bajajfinserv.com or admin@mcsgroups.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive).

For Sical Logistics Limited
 Date: 03.09.2025 Preeti Choudhary
 Place: Noida Company Secretary

Manner of casting votes (i) through e-voting
 The Company is providing the facility to the members to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM on the resolutions set out in the Notice of the AGM. The instructions for joining the AGM through VCOAVM and the process of exercising the right in the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote electronically through remote e-voting and e-voting during the AGM, forms part of the Notice of the AGM.

Manner of registering/updating email address:
 (i) Members holding shares in physical form and who have not registered/updating their KYC details including e-mail address and mobile number with the Company/RTA, may register their email address by providing necessary details like name, folio no., scanned copy of the share certificate (front and back), PAN card (self attested scanned copy of PAN card), Aadhar card (self attested scanned copy of Aadhar card) and other supporting documents to the RTA at its investor portal at <https://idoln.secdirect.com>

(ii) Members holding shares in dematerialized form and have not registered/updating their KYC details including e-mail address and mobile number, may register/update their details with the depository participant where they maintain their demat accounts.

(iii) Notice concerning the AGM and the Annual Report for the financial year ended March 31, 2025 shall be available on the Company's website at www.sical.co.in and the Registrar of Companies and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at AGM.

For and on behalf of the Board of directors
 Sical Logistics Limited
 Vaishali Jain
 Date: 03.09.2025 Company Secretary and Compliance Officer
 ICSI Membership No.A5667

STAR PAPER MILLS LIMITED

CIN: L2011WH1999PLC080726
 Registered Office: Star Paper Mills Limited, 2nd Floor, 31, Netaji Subhas Road, Kolkata-700001, Ph: (033) 24273800 & 24273873
 Corporate Office: 10, Park Road, Kolkata-700001, India

NOTICE OF 86TH ANNUAL GENERAL MEETING-E-VOTING AND RECORD DATE FOR DIVIDEND

(i) NOTICE is hereby given that the 86th Annual General Meeting (AGM) of the members of Star Paper Mills Limited, shall be held on **Thursday, 25th September, 2025** at 11:30 a.m. through Video Conferencing ("VC") (Other Audio Visual Means ("OAVM")) in a hybrid mode as set out in the notice of the 86th AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020 and 09/2024 dated 5.04.2020, 13.04.2020, 15.05.2020 and 19.09.2024 respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The Deemed venue for 86th AGM shall be the Registered office at 10, Park Road, Kolkata-700001.

(ii) The remote e-Voting facility will commence on Saturday, 27th September, 2025 (09:00 a.m. IST) and end on Monday, 29th September, 2025 (05:00 p.m. IST). The remote e-Voting facility will be disabled by CDSL thereafter and shall not be allowed beyond the aforesaid date and time. Once the vote is recorded electronically, the Members shall not be entitled to vote electronically subsequently. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.

(iii) A person whose name is recorded in the register of members in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Tuesday, September 23, 2025, shall only be entitled to vote by remote e-Voting/Voting via AGM.

(iv) The Members who have cast their vote by remote e-Voting/Voting via AGM shall not be entitled to attend the AGM through VCOAVM but shall not be entitled to cast their votes again through the e-Voting system during the AGM.

(v) The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date shall not be entitled to attend the AGM or to exercise the voting rights.

(vi) Members whose email id are also registered with the Company's Registrar (RTA) may follow the instructions for remote e-Voting as well as e-Voting via AGM provided in the Notice of AGM.

(vii) In case members have not registered their email address for receiving Annual Report and other communications through electronic mode and/or not registered their bank account mandate and KYC for receipt of dividend, please follow the following instructions:

Dematerialized Holding Register/Update the details in your demat account, as per the process advised by your respective DP.

Physical Holding Register/Update the details in prescribed Form ISR-1 along with other relevant documents/forms as referred in SEBI Circular No. SEBI/HO/MRD/NIGD/REG-1/REG-2/REG-3/REG-4/REG-5 dated November 21, 2021 and submit the same to Link RCMC Share Registry Private Limited, 25th, Colaba Industrial Area, Phase 2, Near Rana Market, New Delhi-110020.

a) The results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Sponsor's Report, shall be placed on the Company's website at www.starpapermills.com and website of the Stock Exchange (i.e. BSE Limited at www.bseindia.com and in the website of Central Depository Services Limited at www.evotingindia.com

Detailed process and manner of remote e-Voting, e-Voting at AGM and instructions for attending the AGM through VCOAVM is being provided in the Notice of the AGM.

For Star Paper Mills Ltd.
 Date: 3rd Sept, 2025 Saubh Arora
 Place: Saharanpur-U.P. Company Secretary

FORM NO. NCLT 3A
BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH-I
 Joint Company Petition No. CP(CAA)/46(CHE)/2025

IN
 Company Application No. CA(CAA)/46(CHE)/2025
 In the Matter of Scheme of Amalgamation

Between
HELIOS STRATEGIC SYSTEMS LIMITED
 Registered Office: No. 609, Mount Road Lakshmi Bhawan, 14th Floor, Chennai-600 006

And
INDO- NATIONAL LIMITED
 Registered Office: No. 609, Mount Road Lakshmi Bhawan, 14th Floor, Chennai-600 006

..... Petitioner Company-1/Transferor Company

..... Petitioner Company-2/Transferee Company
NOTICE OF PETITION
 A Company Scheme Petition under Sections 230 to 232 of the Companies Act, 2013 read with Rules made thereunder, for sanctioning the Scheme of Amalgamation between Helios Strategic Systems Limited ("Transferor Company") and Indo-National Limited ("Transferee Company") and their respective Depository Participants, the Helios Strategic Systems Limited ("Transferor Company") and Indo-National Limited ("Transferee Company") are registered with the National Company Law Tribunal, Chennai Bench ("NCLT") under order dated 01st August 2025. The said Company Petition is filed for hearing before the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT") on 17th September, 2025.

Any person desirous of supporting or opposing the said Petition should send, to the Registrar, National Company Law Tribunal, Corporate Branch, 1st Floor, Beach Road, Madurai, Chennai-600001 and a copy to the Transferor Company and Transferee Company at their respective Registered office(s) as mentioned above, and Authorised Representatives, the notice of his/her intention, signed by him or his advocate, with his/her name and address, so as to reach the petitioner's Authorised Representative not later than two (2) days before the date fixed for the final hearing of the Company Petition. Where any such person wishes to oppose the Petition, the grounds of opposition in a form of an Affidavit shall be furnished along with such notice.

A copy of the Company Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges.

Dated this 4th September 2025

For Helios Strategic Systems Limited and For Indo-National Limited
 Jayaraman Srinivasan
 Solicitor General
 Company Secretary

Regd. Office: NALCO Bhawan, Plot No-P1, Nayapal, Brudhanswar-751013, Odisha
 Tel: 0674-283537
 Email: company_secretary@nalcoco.in
 Website: www.nalcoco.in
 CIN: L27830OR1981SO000920

NOTICE FOR THE 44th ANNUAL GENERAL MEETING
 Notice is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on **Friday, 26th September, 2025** at 11:00 a.m. through Video Conferencing ("VC") (Other Audio Visual Means ("OAVM")) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020 and 09/2024 dated 5.04.2020, 13.04.2020, 15.05.2020 and 19.09.2024 respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The Deemed venue for 44th AGM shall be the Registered office at Nayapal, Brudhanswar-751013, Odisha.

(i) The remote e-Voting facility will commence on Monday, 22nd September, 2025 at 10:00 A.M. and shall end on Wednesday, 24th September, 2025 at 5:00 P.M.

(ii) any person, who becomes Member of the Company after sending the Notice of the 44th AGM by email and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or preeti.choudhary@bajajfinserv.com. However, if a person is already registered with CDSL for remote e-Voting, then existing User ID and password can be used for casting vote.

(iii) The Members who cast their vote by remote e-Voting prior to the 44th AGM may participate in the 44th AGM through VCOAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 44th AGM.

(iv) The Notice of the 44th AGM is available on the website of CDSL at www.evotingindia.com

(v) The Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhar Card (self attested scanned copy of Aadhar Card) by email to preeti.choudhary@bajajfinserv.com or admin@mcsgroups.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive).

For NALCO
 Date: 03.09.2025 Preeti Choudhary
 Place: Noida Company Secretary

NOTICE FOR THE 44th ANNUAL GENERAL MEETING
 Notice is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on **Friday, 26th September, 2025** at 11:00 a.m. through Video Conferencing ("VC") (Other Audio Visual Means ("OAVM")) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020 and 09/2024 dated 5.04.2020, 13.04.2020, 15.05.2020 and 19.09.2024 respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The Deemed venue for 44th AGM shall be the Registered office at Nayapal, Brudhanswar-751013, Odisha.

(i) The remote e-Voting facility will commence on Monday, 22nd September, 2025 at 10:00 A.M. and shall end on Wednesday, 24th September, 2025 at 5:00 P.M.

(ii) any person, who becomes Member of the Company after sending the Notice of the 44th AGM by email and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or preeti.choudhary@bajajfinserv.com. However, if a person is already registered with CDSL for remote e-Voting, then existing User ID and password can be used for casting vote.

(iii) The Members who cast their vote by remote e-Voting prior to the 44th AGM may participate in the 44th AGM through VCOAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 44th AGM.

(iv) The Notice of the 44th AGM is available on the website of CDSL at www.evotingindia.com

(v) The Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhar Card (self attested scanned copy of Aadhar Card) by email to preeti.choudhary@bajajfinserv.com or admin@mcsgroups.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive).

For NALCO
 Date: 03.09.2025 Preeti Choudhary
 Place: Noida Company Secretary

NOTICE FOR THE 44th ANNUAL GENERAL MEETING
 Notice is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on **Friday, 26th September, 2025** at 11:00 a.m. through Video Conferencing ("VC") (Other Audio Visual Means ("OAVM")) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020 and 09/2024 dated 5.04.2020, 13.04.2020, 15.05.2020 and 19.09.2024 respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The Deemed venue for 44th AGM shall be the Registered office at Nayapal, Brudhanswar-751013, Odisha.

(i) The remote e-Voting facility will commence on Monday, 22nd September, 2025 at 10:00 A.M. and shall end on Wednesday, 24th September, 2025 at 5:00 P.M.

(ii) any person, who becomes Member of the Company after sending the Notice of the 44th AGM by email and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or preeti.choudhary@bajajfinserv.com. However, if a person is already registered with CDSL for remote e-Voting, then existing User ID and password can be used for casting vote.

(iii) The Members who cast their vote by remote e-Voting prior to the 44th AGM may participate in the 44th AGM through VCOAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 44th AGM.

(iv) The Notice of the 44th AGM is available on the website of CDSL at www.evotingindia.com

(v) The Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhar Card (self attested scanned copy of Aadhar Card) by email to preeti.choudhary@bajajfinserv.com or admin@mcsgroups.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive).

For NALCO
 Date: 03.09.2025 Preeti Choudhary
 Place: Noida Company Secretary

NOTICE FOR THE 44th ANNUAL GENERAL MEETING
 Notice is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on **Friday, 26th September, 2025** at 11:00 a.m. through Video Conferencing ("VC") (Other Audio Visual Means ("OAVM")) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020 and 09/2024 dated 5.04.2020, 13.04.2020, 15.05.2020 and 19.09.2024 respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The Deemed venue for 44th AGM shall be the Registered office at Nayapal, Brudhanswar-751013, Odisha.

(i) The remote e-Voting facility will commence on Monday, 22nd September, 2025 at 10:00 A.M. and shall end on Wednesday, 24th September, 2025 at 5:00 P.M.

(ii) any person, who becomes Member of the Company after sending the Notice of the 44th AGM by email and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or preeti.choudhary@bajajfinserv.com. However, if a person is already registered with CDSL for remote e-Voting, then existing User ID and password can be used for casting vote.

(iii) The Members who cast their vote by remote e-Voting prior to the 44th AGM may participate in the 44th AGM through VCOAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 44th AGM.

(iv) The Notice of the 44th AGM is available on the website of CDSL at www.evotingindia.com

(v) The Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhar Card (self attested scanned copy of Aadhar Card) by email to preeti.choudhary@bajajfinserv.com or admin@mcsgroups.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive).

For NALCO
 Date: 03.09.2025 Preeti Choudhary