



ছোট পায়ে বড় প্রস্তুতি

আর্দ্রতা দুর্গন্ধ ও ছত্রাকের সমস্যা বাড়ায়।
জুতো শুকনো রাখুন, সম্ভব হলে একই জুতো
প্রতিদিন ব্যবহার না করে পালা করে পরুন।



इण्डियन ओवरसीज बैंक
अमेरिकी प्रगति का सच्चा समर्थक



Indian Overseas Bank
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**रिजिडनल गाडिडर, कलकता-II, फास्ट फ्लोर, होয়াइटी हाउस,
११९, पार्क स्ट्रिट, कलकता-७०००१६।**

ब्याঙ্কের গাড়ির নিলাম বিক্রয়

ব্যাঙ্ক পরিচালনা গাড়িগুলি-এ বহুসংখ্যক যানবাহন আছে। নির্দিষ্টকৃত বিক্রি করার প্রস্তাব দিচ্ছেঃ-
গাড়ির বিবরণ, নির্ধারিত আবেদনপত্র, সাধারণ তথ্যের তালিকা এবং বাউন্ডেড নিয়ম ও শর্তাবলি
ব্যাঙ্কের ওয়েবসাইট <https://www.ioib.in/tender.aspx> থেকে ডাউনলোড করা যেতে
পারে অথবা ১২.০০ ঘণ্টা থেকে ১৬.০০ ঘটিকা মধ্যম বাস রিজিডনাল গাড়ি, কলকাতা-II,
II, জেনারেল অ্যান্ডারসন স্ট্রিট ডিআরটিমে, ফাস্ট ফ্লোর, হোয়াইটি হাউস, ১১৯, পार्क स्ट्रिट,
কলকাতা- ৭০০০১৬ থেকে সমসীরীয়ে সহজই করা যেতে পারে।
আবেদনপত্র জমা দেওয়ার শেষ তারিখ ১৩.০৯.২০২৬ দুপুর ২.০০টা পর্যন্ত।

চিফ রিজিডনাল ম্যানেজার

পূজা নৈৱান বৈক

...মারি কৈ থাকি...

punjab national bank

...the name you can BANK upon!

পাঞ্জাব ন্যাশনাল ব্যাংক স্কোরেল অফিস পূর্বলিয়া, শশধর গাছুলী রোড, রাজাবাঁবা পড়া, পূর্বলিয়া, পশ্চিমবঙ্গ-৭২৩০১৫ ই-মেইল: corpurilnagad@pnab.bank.in

শাখা স্থানান্তরের জন্য সাধারণ বিজ্ঞপ্তি

আমাদের সমস্ত সম্মতিত গ্রাহক/গ্রাহিকা এবং সাধারণ মানুষের অবগতিত জন্য জানানো হচ্ছে যে, নীচে উল্লিখিত আমাদের বর্তমান শাখাগুলি একই রাজস্ব কেন্দ্রের কাছাকাছি অন্য একটি প্রেমিসেস-এ স্থানান্তরিত হতে চলেছে।

ক্রম	বর্তমান ব্রাঞ্চ প্রেমিসেস-এর বিবরণ ও ঠিকানা	প্রস্তাবিত ব্রাঞ্চ প্রেমিসেস-এর বিবরণ ও ঠিকানা	স্থানান্তরের নির্ধারিত সময়
১.	পিনবির চারার, ব্রাঞ্চ (ডি নং ১১০২০১৮), টিকানা- গ্রাম+পোহোয়া- চারার, থানা- পুহোয়া (এম), জেলা- পূর্বলিয়া, পশ্চিমবঙ্গ-৭২৩০১৪	পিনবির চারার ব্রাঞ্চ (ডি নং ১১০২০১৮), টিকানা- গ্রাম- চারার, চারার হাই স্কুলের নিকটাকাঁ হাইওয়ে উপর, পোহোয়া- চারার, থানা- পূর্বলিয়া (এম), জেলা-পূর্বলিয়া, পশ্চিমবঙ্গ- ৭২৩০১৪	০১.১০.২০২৪ তারিখ বা তার পরে
২.	পিনবির হুমুড়া, ব্রাঞ্চ (ডি নং ০১০২০১৮), টিকানা- গ্রাম+পোহোয়া-হুমুড়া, থানা- পুহোয়া (এম), জেলা- পূর্বলিয়া, পশ্চিমবঙ্গ-৭২৩০১৪	পিনবির হুমুড়া ব্রাঞ্চ (ডি নং ০১০২০১৮), টিকানা- গ্রাম- হুমুড়া হুমুড়া হাই স্কুল নিকটাকাঁ হেরে পোহোয়া, পোহোয়া- চারার, পূর্বলিয়া (এম), জেলা- পূর্বলিয়া, পশ্চিমবঙ্গ-৭২৩০১৪	০১.১০.২০২৪ তারিখ বা তার পরে

আমাদের সমস্ত সম্মতিত গ্রাহকদের যে কোনো প্রকার স্পষ্টীকরণের জন্য বর্তমান শাখাগুলিতে যোগাযোগ করার অনুরোধ করা হচ্ছে। এই অনুবিধার জন্য আমরা দুঃখিত এবং সমস্ত গ্রাহকদের আমাদের সেরা পরিষেবা দেওয়ার আশা রাখি।

চিত্র যামোজগর (জিএসএলডি)
পাঞ্জাব ন্যাশনাল ব্যাংক, সার্কার অফিস পূর্বলিয়া

[illegible][illegible][illegible]

প্রকাশ
আসন্ন

আজকাল
সফর
একেবারে প্রকৃতির রঙে ছাপা

পূজো
সস্তায়
ঘুরুন এবার

কেউ এমন ভাবে গাইড করবে না

দেশ-বিদেশ বেড়ানোর দুর্দান্ত প্ল্যানিং

এছাড়াও রয়েছে সব নিয়মিত বিভাগ

এখনই আপনার হকারকে বলে রাখুন

দাম মাত্র
৩০ টাকা

[illegible]



KIRAN VYAPAR LIMITED

CIN: L51909WB1995PLC071730

Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022
Phone: (033) 22230016/18, email: kv@lnbgroup.com, Website: www.lnbgroup.com

NOTICE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Saturday, 26th day of September, 2026, at 2.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated 19th September 2024 and General Circular No. 03/2025 dated 22nd September 2025 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/111 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "said Circulars") issued by the Ministry of Corporate Affairs and SEBI from time to time to transact the businesses set forth in the Notice convening the AGM.

In compliance with the above Circulars and the applicable laws, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2025-26 will be sent to members whose email addresses are registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on the Company's website at www.lnbgroup.com and on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com. Additionally, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available will also be sent to those Members whose e-mail address are not registered.

Members who are holding shares in physical form or who have not registered their email address with the Company can cast their vote by remote e-voting or e-voting system during the AGM and detailed instructions for the same are set out in the Notice of the 30th AGM. Shareholders holding shares in demat mode and who have not registered/updated their email address and mobile number with Depository Participants (DP) are immediately requested to update / register their email address and mobile number with their respective Depository Participants (DP). Shareholder holding shares in physical form and who have not registered their email address and mobile number with the Company are requested to update / register their email address and mobile number with Registrar and Share Transfer Agent (RTA) of the Company M/s. Maheshwari Datamatics Private Limited, 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001, West Bengal at email id contact@mdpcorporate.com along with scanned signed copy of request letter providing email address and mobile number of the Company. Folio No. name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of Aadhar card) in case of queries, please write to contact@mdpcorporate.com. The Board of Directors has recommended the Dividend of Re. 1.00/- per equity share for the financial year ended 31st March, 2026. The Company has provided National Electronic Clearing Service (NECS) facility to the Members for remittance of dividend. NECS facility is available at locations identified by Reserve Bank of India from time to time. In case of non-availability or non-updation of bank account details of the shareholders, the Company would be unable to pay dividends through physical instruments to shareholders pursuant to the amendment to Regulation 12 of the SEBI Listing Regulations effective from 18th November, 2025.

Further, SEBI, vide its circular dated 3 November, 2021 (subsequently amended by circulars dated 14 December, 2021, 16 March, 2023 and 17 November, 2023 and Master Circular dated 7th May, 2024) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any dividend payment in respect of such folios, only through electronic mode with effect from 1 April, 2024, only upon furnishing all the aforesaid details in entirety. If a Member updates the above-mentioned details after 1 April, 2024, then such Member would receive all the dividends declared during that period (from 1 April, 2024 till date of updation) pertaining to the shares held after the said updation automatically.

The Shareholders may update/register the said details in the prescribed Form ISR-1 and other relevant forms with the Company's Registrar and Share Transfer Agent (RTA), M/s Maheshwari Datamatics Private Limited.

Members holding shares in electronic form are requested to provide the requisite documents to their respective Depository Participants to avoid delay in receiving the dividend.

Further, pursuant to Finance Act, 2020, dividend income is taxable in hands of shareholders effective from 1st April, 2020, and the Company is required to deduct tax at source ("TDS") from dividend paid to shareholders at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. In general, to enable compliance with TDS requirements, the shareholders are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants (in case of shares held in demat mode). Members holding shares in physical form can submit such details by sending an email to the Registrar & Share Transfer Agent of the Company at contact@mdpcorporate.com Or click on the following link: mdpl.in/form.

By order of the Board of Directors

For Kiran Vyapar Limited.

Sd/-
Pradip Kumar Ojha
Company Secretary

Place: Kolkata
Date: 31.08.2026



THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED

Reg. Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022
Phone: (033)22233394, Email: periatea@lnbgroup.com, Website: www.periatea.com
CIN: L01132WB1981PCL220832

NOTICE

Notice is hereby given that the 113th Annual General Meeting (AGM) of the Company will be held on Saturday, the 26th day of September, 2026 at 10.30 A.M., Indian Standard Time (IST) through Video Conferencing (VC)/ Other Audio visual Means (OAVM) without the need of the physical presence of the member, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated 19th September 2024 and General Circular No. 03/2025 dated 22nd September 2025 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/111 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "said Circulars") issued by the Ministry of Corporate Affairs and SEBI from time to time to transact the businesses set forth in the Notice convening the AGM.

In compliance with the above Circulars and the applicable laws, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2025-26 will be sent to members whose email addresses are registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on the Company's website at www.periatea.com and on the website of the Stock Exchange where the shares of the Company are listed at www.nseindia.com. Additionally, a letter providing the web-link, including the exact path, where complete details of the Annual Report is available will also be sent to those Members whose e-mail address are not registered.

Members who are holding shares in physical form or who have not registered their email address with the Company can cast their vote by remote e-voting or e-voting system during the AGM and detailed instructions for the same are set out in the Notice of the 113th AGM. Shareholders holding shares in demat mode and who have not registered/updated their email address and mobile number with Depository Participants are immediately requested to update / register their email address and mobile number with their respective Depository Participants. Shareholders holding shares in physical form and who have not registered their email address and mobile number with the Company are requested to update / register their email address and mobile number with Registrar and Share Transfer Agent (RTA) of the Company M/s MUGF Intime India Private Limited, "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowpalayam Road, Coimbatore-641028, Tamil Nadu at email id coimbatore@in.mpgms.mugf.com along with scanned signed copy of request letter providing email address and mobile number, Folio No. name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhar (self attested scanned copy of Aadhar card) in case of queries, please write to coimbatore@in.mpgms.mugf.com.

The Board of Directors has recommended the Dividend of Re. 0.75/- per equity share for the financial year ended 31st March, 2026. The Company has provided National Electronic Clearing Service (NECS) facility to the Members for remittance of dividend. NECS facility is available at locations identified by Reserve Bank of India from time to time. In case of non-availability or non-updation of bank account details of the shareholders, the Company would be unable to pay dividends through physical instruments to shareholders pursuant to the amendment to Regulation 12 of the SEBI Listing Regulations effective from 18th November, 2025.

Further, SEBI, vide its circular dated 3 November, 2021 (subsequently amended by circulars dated 14 December, 2021, 16 March, 2023 and 17 November, 2023 and Master Circular dated 7th May, 2024) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any dividend payment in respect of such folios, only through electronic mode with effect from 1 April, 2024, only upon furnishing all the aforesaid details in entirety. If a Member updates the above - mentioned details after 1 April, 2024, then such Member would receive all the dividends declared during that period (from 1 April, 2024 till date of updation) pertaining to the shares held after the said updation automatically.

The Shareholders may update/register the said details in the prescribed Form ISR-1 and other relevant forms with the Company's Registrar and Share Transfer Agent (RTA), M/s MUGF Intime India Private Limited.

Members holding shares in electronic form are requested to provide the requisite documents to their respective Depository Participants to avoid delay in receiving the dividend.

Further, pursuant to Finance Act, 2020, dividend income is taxable in the hands of the shareholders effective from 1st April, 2020, and the Company is required to deduct tax at source ("TDS") from dividend paid to shareholders at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. In general, to enable compliance with TDS requirements, the shareholders are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants (in case of shares held in demat mode). Members holding shares in physical form can submit such details by sending an email to the Registrar & Share Transfer Agent of the Company at coimbatore@in.mpgms.mugf.com.

By order of the Board of Directors

For The Peria Karamalai Tea & Produce Co. Ltd.

Sd/-
Saurav Singhania
Company Secretary

Place: Kolkata
Date: 31.08.2026

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ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.

Unit No. 502, C Wing, One BKC, Radius Developers, Plot No. C 66, G Block, Bandra Kurla Complex, Mumbai: 400 051

Demand Notice Under Section 13(2) of Securitisation Act of 2002

ACRE – ARS has acquired the entire Financial Assets along with underlying securities of the borrower under the provisions of Section 5 of the SARFAESI Act, 2002 from the Assignor. By virtue of the said Acquisition of Debt, ACRE – ARS has acquired all the rights, title and interest in the outstanding debts of the Borrower acting in its capacity as trustee by way of Assignment of Financial Assets as per financial documents and the underlying securities. ACRE – ARS has stepped into the shoes of Assignor being Secured Creditor to the Borrower and is entitled to recover outstanding debts in respect of the Loan facilities and enforce the underlying security interest

Sr. No.	Loan A/c No.	ACRE TRUST	Assigner Bank	Date of Assignment	Name of the Borrower & Co- Borrower	Total Outstanding Amount	Date of NPA & Demand Notice Date
1	HRA23000043034	TRUST 178	JM Financial Home Loans Limited	24-Dec-25	VINOD KUMAR RANJAN GETA DEVI	Rs. 889266.27/- as on 21-Aug-26	3-Aug-25 & 24-Aug-26

Description of Mortgaged property : KH No. 497/131 Area Admeasuring 600 Sq.Ft., Old Ph No. 101/79, New Ph No. 029, Mouja/Gram- Uria, Guru Ghosidas Ward No. 01, Old N.R.M.-Dharsawan 1, New N.R.M.-Raipur-21-Rawanhattha, Tahasil-Raipur (Old) & Tah. Dharsawan (New) And Dist- Raipur Landmark: Birgaon Raipur, Chattisgarh. 492003. Boundaries: East-Road, West-Land Of Sahu, North-Road, South-Land Of Hemchand.

The steps are being taken for substituted service of notice. The above borrowers, co-borrowers and/or their guarantors (wherever applicable) are advised to make the payments of outstanding within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice as per the provision of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Please be informed that the said notice is also under section 13(13) informing the borrowers / guarantors/ mortgagors that the said mortgaged property should not be sold/ leased/ transferred.

DATE: 01-09-2026,
PLACE: Chhattisgarh

Sd/- AUTHORIZED OFFICER,
ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.



JK URBANSCAPES DEVELOPERS LIMITED

CIN: U17111UP1924PLC000275

REGISTERED OFFICE: KAMLA TOWER,
KANPUR, UP- 208001

Tel:-+91 512 2371478-81

E-MAIL: sneha.modi@jkgorg.com; Web: www.jkurbanscapes.com

NOTICE ON INFORMATION REGARDING 103rd ANNUAL GENERAL MEETING OF JK URBANSCAPES DEVELOPERS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 103rd Annual General Meeting ("AGM") of the Members of JK URBANSCAPES DEVELOPERS LIMITED ("the Company") is scheduled to be held on **Tuesday, September 29, 2026 at 04:00 PM** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 9/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred as "Circulars"), to transact the businesses that will be set out in the Notice of the AGM. Members can join and participate in the AGM through VCO/AVM facility only being provided by the Central Depository Services (India) Limited ("CDSL").

- In accordance with the aforesaid Circulars, the Notice of 103rd AGM and Annual Report for the Financial Year 2025-26 will be sent in due course, through electronic mode to all those Members whose email IDs are registered with the Company or Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent ("RTA"). Members may note that the Notice of 103rd AGM and Annual Report for the FY 2025-26 will also be made available on the website of the Company at www.jkurbanscapes.com and also on the website of Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com.
- The instructions for joining and manner of participation in the AGM will be provided in the Notice and members participating through the VCO/AVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").
- Manner of registering/ updating email address and/ or other KYC details:**
 - Shareholders holding shares in physical form are requested to send their name, email address, Mobile/Phone No., Folio No., copy of PAN and Aadhar Card to the Company's Registrar and Share Transfer Agent i.e. Alankit Assignments Ltd., at Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 or through e-mail at ra@alankit.com, Phone: 011-42541234 / 23541234 along with covering letter duly signed by all the shareholder(s).
 - Shareholders holding shares of the Company in dematerialized form but who have not registered/updated their email address and Mobile/Phone No. are requested to approach their respective Depository Participant.
 - Manner of e-voting and participation in the AGM:**

The facility for casting the votes by the members through e-voting facility (remote e-voting facility and e-voting during the AGM) will be provided by CDSL and the detailed procedure for e-voting and participation in the AGM through VCO/AVM shall be provided in the Notice of 103rd AGM. 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. Those Members who participate in the AGM through VCO/AVM and have not casted their vote through remote e-voting may cast their vote electronically during the AGM.

In case of any query, a member may send an email to RTA at ra@alankit.com or to the Company at sneha.modi@jkgorg.com

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars.

For JK Urbanscapes Developers Limited

Sd/-
Sneha Modi
Company Secretary

Date: September 1, 2026
Place: New Delhi



STAR PAPER MILLS LIMITED

CIN-L21011WB1936PLC008726

Registered Office:Duncan House, 2nd Floor, 31 Netaji Subhas Road, Kolkata - 700 001.

Ph: (033) 22427380 & 22427383,

email: star.cal@starpapers.com, website: www.starpapers.com

NOTICE OF 87th ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE FOR DIVIDEND

- NOTICE is hereby given that the 87th Annual General Meeting ("AGM") of the members of Star Paper Mills Limited will be held on **Thursday 24th September, 2026 at 11.00 A.M** through Video Conferencing/ Other Audio Visual Means ("VC"/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and relevant Circulars issued by Ministry of Corporate Affairs and SEBI, to transact the business as set out in the 87th AGM Notice.
- In terms of above, soft copies of the 87th AGM Notice and Annual Report for FY 2025-26 have been e-mailed on 31st Aug., 2026 to all the Members whose email-IDs are registered with the Company/ Depository Participant(s). These documents are also available on the Company's website, at www.starpapers.com, website of Stock Exchanges and on website of agency providing Video Conferencing & "E-voting" facility at www.evoting.kfintech.com.
- Member can attend and participate in the 87th AGM through VC facility provided by the Company's RTA viz., KFin Technologies Limited (KFIn) by logging on to <https://emeetings.kfintech.com>. Detailed instructions for joining the AGM are provided in the 87th AGM Notice.
- Members who have not registered their e-mail address are requested to register the same through their Depository Participants if shares are held in demat form and in case of physical holding by sending duly filled requisite Investor form(s) with supporting documents to Company's RTA- KFin Technologies Limited by post or at enward.ris@kfintech.com

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("LODR"), the company has fixed **Thursday, 17th September, 2026** as the 'Record date' for dividend entitlement of members for the financial year ended 31st March, 2026.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, the company has engaged KFin Technologies Ltd. (KFIn) to provide "E-voting" facility to its members to transact the business as set out in the 87th AGM Notice by electronic means. Members are informed that:

- The remote e-voting period commences on Monday, 21st September, 2026 at 9:00 AM (IST) and ends on Wednesday, 23rd Sept., 2026, at 5:00 PM (IST). Thereafter, the e-voting mode shall be disabled.
- The cut-off date for determining eligibility of members for "E-voting" 17th September, 2026. 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 be entitled for "E-voting".
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 17th Sept., 2026 may approach "KFIn" to obtain User ID and password for exercising his/her vote by electronic means.
- E-Voting at AGM shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. A member who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast his vote again.
- Detailed procedure for remote e-voting as well as instructions for attending the AGM through VCO/AVM are given in the 87th AGM Notice.
- Mr. Debabrata Dutta, proprietor of M/s D. Dutt & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner.
- (vii) In case of any query, please mail at enward.ris@kfintech.com quoting your Folio No./ DP ID & Client ID. Below are the details of person responsible to address grievances related to "E-voting":
Mr. S. Prasad- Dy. Manager-Corporate Registry (RIS),
KFin Technologies Limited
Selenium Tower-B, Plot No. 31 & 32,
Hydrabad - 500 032
Phone: 040-67162222; Toll free: 1800-399-4001.

TDS on payment of dividend: Dividend declared and paid by the Company is taxable in the hands of shareholders and the Company is required to deduct tax at source ("TDS") from dividend at the applicable rates, wherever applicable. In order to enable the Company to determine the appropriate TDS rates as applicable, eligible shareholders are requested to immediately submit relevant documents pursuant to Income Tax Act, 1961 to the Company's RTA- KFin Technologies Limited.

Important Notice to physical shareholders for completion of KYC: Physical shareholders are requested to submit their PAN, full KYC details including bank details in Form ISR-1 and other relevant forms at the earliest to company's RTA-KFin Technologies Limited for KYC updation and receipt of dividend directly into bank account of the concerned shareholder(s). Physical shareholders are also requested to dematerialise their shareholding at the earliest.

for STAR PAPER MILLS LTD.

Sd/-
Saurabh Arora
Company Secretary

Date : 31st August, 2026
Place: Saharanpur (UP)

KOLKATA | TUESDAY, 1 SEPTEMBER 2026

Business Standard

EASTERN RAILWAY

The following E-Tender is invited by the Senior Divisional Electrical Engineer/ (General), Eastern Railway, Sealdah, 2nd Floor, Remote Control Building, Kolkata-700014 in connection with the following work : **Tender No. : ELEGT-10720-2025-26-R, Particulars of the work :** Proposals for additional CCTV-60 Nos. camera at B.R. Singh Hospital. **Tender value :** ₹ 5,66,297/- **Earnest Money:** ₹ 11,30,00/- **Completion period :** 03 months. **Tender Publication date on IREPS:** 27.08.2026. **Tender Closing Date & Time :** 18.09.2026 at 14.00 hrs. **Bidding Start Date :** 04.09.2026. Details of Tender Notice and corrigendum issued from time to time are available at website www.ireps.gov.in

SDAH-205/2026-27

Tender Notice is also available at websites : www.er.indianrailways.gov.in / www.ireps.gov.in

Follow us at : [@EasternRailway](https://www.facebook.com/EasternRailway)
[@EasternRailway](https://www.facebook.com/EasternRailway)

WINDOW GLASS LIMITED

CIN: L26109WB1960PLC024873

Registered Office: 113, Park Street, Poddar Point

7th Floor, Park Street, Kolkata - 700016, West Bengal, India

Tel. No. (033) 22435029/5809, 22482248

Website: www.windowglass.biz, email: wgl1960.info@gmail.com

INFORMATION REGARDING 65TH ANNUAL GENERAL MEETING

The 65th Annual General Meeting ("AGM") of the equity shareholders of the Company will be held through Video Conferencing ("VC") facility on Monday, September 28, 2026 at 1:00 p.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

Pursuant to applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2025-26 (including Notice of the AGM) will be sent, electronically, to all those equity shareholders (holding shares as on August 28, 2026) whose e-mail addresses are registered with the Registrar and Transfer Agent (RTA) Depositories. The said Annual Report including Notice will also be made available on Company's website at www.windowglass.biz and also be immediately forwarded to the Calcutta Stock Exchange Limited and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of casting vote(s) through e-voting and attending AGM through VCO/AVM: The Company will be providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM ("e-voting facility"). The e-voting facility is being provided by NSDL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their email address. The process and manner to attend AGM through VC is also given in the Notice of the AGM.

- Manner of registering/updating e-mail addresses, bank account details, etc.:
- Shareholders holding shares in physical mode are requested to register/update KYC details such as PAN (Aadhaar linked), Nomination Details, Contact details (Address with PIN, Mobile number and Email address), Bank account details (bank name, branch name, account number and IFS code) and Specimen signature with the Company's RTA Maheshwari Datamatics Private Limited. The relevant forms prescribed by SEBI for furnishing the above details are available on the Company's website at www.windowglass.biz as well as on RTA's website at mdpl.in/form For any clarifications/queries with respect to the submission of above-mentioned forms, shareholders may contact the RTA at (033) 2243 5029, 2248 2248 by email at mdpldc@yahoo.com.
 - Shareholders holding shares in dematerialized mode are requested to