

September 06, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 543927

Dear Sir / Madam,

**Subject: Newspaper Advertisement – Disclosure under Regulations 30 and 47 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed copies of the newspaper advertisements published in *Financial Express* (English edition) and *Pratahkal* (Marathi edition) on September 06, 2025. The advertisements inform about the completion of dispatch of the Notice of the 13th Annual General Meeting of the Company along with the Annual Report for the financial year 2024-25, including details of e-voting and book closure for the said meeting. Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web link to access the Annual Report has been sent to those members who have not registered their e-mail addresses.

The same is hosted on the website of the Company at www.asianw.com.

You are requested to take the same on record.

Thanking you,

For Asian Warehousing Limited

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Encl: A/a



NEELKANTH LIMITED

(FORMERLY KNOWN AS R T EXPORTS LIMITED)

Corporate Identity Number (CIN): L68100MH198PLC022582

508, Dalmahouse, Jammal Bajaj Marg, Nariman Point, Mumbai 400021.

Tel.: 022-22812000 **Email:** headoffice@rtexports.com **Website :** www.rtexports.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that the Securities and Exchange Board of India vide its Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025 ("Circular") has facilitated mechanism for a "Special Window for Re-lodgement of Transfer Requests of Physical Shares" and accordingly all physical share transfer deeds lodged for transfer with the Company or its Registrar and Transfer Agent ("RTA") prior to discontinuation of physical mode of transfer, i.e., April 01, 2019 and rejected/returned by the Company/RTA due to deficiency in the documents and was required to be re-lodged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021; shall be provided with an opportunity to re-lodge the same with the Company/RTA during a special window period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum-demat requests.

For further details you may contact the Company Secretary of the Company at headoffice@rtexports.com or the RTA of the Company, i.e., **MUGF Intime Private Limited** (Formerly known as Link Intime India Private Limited) at rtmhelpdesk@in.mpmis.mugf.com.

For Neelkanth Limited
(Formerly known as R T Exports Limited)

Date: September 05, 2025 **Sd/-**

Place: Mumbai **Mahima Shah**

Company Secretary & Compliance Officer



NEELKANTH LIMITED

(FORMERLY KNOWN AS R T EXPORTS LIMITED)

Corporate Identity Number (CIN): L68100MH198PLC022582

508, Dalmahouse, Jammal Bajaj Marg, Nariman Point, Mumbai 400021.

Tel.: 022-22812000 **Email:** headoffice@rtexports.com **Website :** www.rtexports.com

NOTICE OF 45TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND/OR OTHER AUDIO-VISUAL MEANS AND E-VOTING INFORMATION

Notice is hereby given that the Forty-fifth (45th) Annual General Meeting ("AGM") of the Members of Neelkanth Limited (Formerly known as R T Exports Limited) ("the Company") will be held on Monday, September 29, 2025 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business(s) as set out in the Notice of the AGM.

The weblink of the soft copy of Annual Report for Financial Year 2024-25 containing the Notice of AGM, have been sent to all the Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company/Depository Participant(s). Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report is being sent to those members who have not registered their e-mail addresses.

Members may note that the said Notice and Annual Report 2024-25 are available on the Company's website https://www.rtexports.com/Performance_annualreports.html and websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members can join and participate in the 45th AGM through VC/OAVM means only. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through e-voting system during the AGM, have been provided in the notice of the AGM which has been sent to the shareholders, along with login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the remote e-voting facility to vote on the resolutions proposed to be passed at the AGM. Members holding shares, either in physical or dematerialized form, as on the cut-off date of September 22, 2025, may cast their vote on resolutions. The remote e-voting period shall commence at 9.00 A.M. (IST) on Friday, September 26, 2025, and end on Sunday, September 28, 2025 at 5.00 P.M. (IST). Members may cast their vote electronically during the aforesaid period.

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days inclusive) for the purpose of the 45th AGM.

Members holding shares in physical form are requested to update their KYC details (PAN, Address with PIN Code, Mobile Number, Bank Account Details, Specimen Signature and Nomination) and are further advised to dematerialise their physical holdings pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The Members may also contact the Company's secretarial department by sending an email to headoffice@rtexports.com should you have any unresolved queries.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com or contact NSDL helpline by sending a request at evoting@nsdl.com or call at +022- 4886 7000 and +022- 2499 7000.

For Neelkanth Limited
(Formerly known as R T Exports Limited)

Date: September 05, 2025 **Sd/-**

Place: Mumbai **Mahima Shah**

Company Secretary & Compliance Officer



ASIAN WAREHOUSING LIMITED

CIN: L52100MH2012PLC230719

Registered Office: 508, Dalmahouse, J.B.Marg, Nariman Point, Mumbai City, Mumbai, Maharashtra, India, 400021

Email: info@asianw.com **Website:** www.asianw.com **Telephone No:** 022-22812000

NOTICE OF 13th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND/OR OTHER AUDIO-VISUAL MEANS AND E-VOTING INFORMATION

Notice is hereby given that the Thirteenth (13th) Annual General Meeting ("AGM") of the Members of Asian Warehousing Limited ("the Company") will be held on Monday, September 29, 2025 at 09:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business(s) as set out in the Notice of the AGM.

A link to download the Notice of the 13th AGM along with the Annual Report 2024-25 have been sent to all the Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company/Depository Participant(s). Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report is being sent to those members who have not registered their e-mail addresses.

Members may note that the said Notice and Annual Report 2024-25 are also available on the Company's website at <https://www.asianw.com/Pdf%20Files/Notices/General%20Meeting/Notice%20of%2013th%20AGM.pdf> and <https://www.asianw.com/Pdf%20Files/Annual%20Report/Annual%20Report-2024-25.pdf> and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members can join and participate in the 13th AGM through VC/OAVM means only. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through e-voting system during the AGM, have been provided in the notice of the AGM which has been sent to the shareholders, along with login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the remote e-voting facility to vote on the resolutions proposed to be passed at the AGM. Members holding shares, either in physical or dematerialized form, as on the cut-off date of September 22, 2025, may cast their vote on resolutions. The remote e-voting period shall commence at 9.00 A.M. (IST) on Friday, September 26, 2025, and end at 5.00 P.M. (IST), on Sunday, September 28, 2025 Members may cast their vote electronically during the aforesaid period.

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days inclusive) for the purpose of the 13th AGM.

Members holding shares in physical form are requested to update their KYC details (PAN, Address with PIN Code, Mobile Number, Bank Account Details, Specimen Signature and Nomination) and are further advised to dematerialise their physical holdings pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The Members may also contact the Company's secretarial department by sending an email to info@asianw.com should you have any unresolved queries.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com or contact NSDL helpline by sending a request at evoting@nsdl.com or call at +022- 4886 7000 and +022- 2499 7000.

For Asian Warehousing Limited

Date: September 05, 2025 **Sd/-**

Place: Mumbai **Sony Pavanan**

Company Secretary & Compliance Officer



SAWALIYA FOOD PRODUCTS LIMITED

(FORMERLY SAWALIYA FOOD PRODUCTS PRIVATE LIMITED)

Regd. Office : Survey No. 9/2/1/2 Gavia, Teshl : Pithampur, Dist. Dhar-454 775, Madhya Pradesh, CIN : U15400MP2014PLC032843, **Email :** sawaliyafoods@yahoo.com, **Tel No.** 8770326514 **Website :** <https://sawaliyafood.com/>

NOTICE OF THE 11th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Company will be held on Monday, September 29, 2025 at 01:00 p.m. (IST) through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in compliance with all applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of the 11th AGM.

Dispatch of Notice and Annual Report via-email : The Notice of the 11th AGM along with the Annual Report for the financial year 2024-25 has been sent electronically to those Members whose email IDs are registered with the Company / Depositories / Depository Participant(s) ("DPs") / Registrar and Transfer Agent ("RTA"). The same is also available on the website of the Company i.e. <https://sawaliyafood.com/> and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com. Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company / RTA / Depositories / DPs, providing a web-link for accessing the Notice of the 11th AGM and Annual Report for Financial Year 2024-25.

The physical copies of the Notice of the 11th AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those members who request for the same.

Remote e-voting and e-voting during AGM : Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI LODR Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the e-voting facility to cast their votes on the businesses as set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and e-voting during the AGM. The details are as follows:

Details of e-voting period:

Remote e-voting commencement date	Friday, September 26, 2025 at 9.00 a.m.
Remote e-voting end date	Sunday, September 28, 2025 at 5.00 p.m.

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, September 22, 2025. In case any person has become a Member of the Company after dispatch of the AGM Notice but on or before the cut-off date for e-voting, he/she may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

The remote e-voting module shall be disabled by NSDL or voting after the remote e-voting end date and time i.e. Sunday, September 28, 2025 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 11th AGM is provided in the Notice of the AGM.

Manner of registering / Updating email addresses : Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant DPs. If Member's email id is already registered with the Company / Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.


In case of any queries/grievances/assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Shubham Manethiya - NSDL at shubham.Manethiya@nsdl.com / 022 - 4886 7000

For SAWALIYA FOOD PRODUCTS LIMITED

Sd/-
Raghav Somani
Managing Director
DIN : 06770088

Place: Indore

Date : September 05, 2025



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

CIN: L24114RJ2005PLC021340

Registered Office: SG-2730, Suwana, Bhilwara - 311011, Rajasthan, India, Tel: +91-1482-22062

Email: info@srdyechem.com | **Website:** www.srdyechem.com

NOTICE OF 20TH ANNUAL GENERAL MEETING OF SHANKAR LAL RAMPAL DYE-CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERRING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING

This is in continuance to our notice dated September 02,2025, Notice is hereby given that the **20th Annual General Meeting ("AGM") of Shankar Lal Rampal Dye-Chem Limited will be held on Saturday, September 27, 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**, in accordance with Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars and the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs (MCA), and SEBI Circular No. SEBI/HO/CFD/CMD-1/CIR/P/2020/79 dated May 12, 2020 read with subsequent circulars and the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of members at a common venue. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

Electronic copies of the Notice of the 20th AGM and the Annual Report for the financial year 2024-25 have been sent to all members whose e-mail IDs are registered with the Company/Depository Participant(s)/RTA on Tuesday, September 02, 2025. For members who have not registered their e-mail addresses, a physical copy of the Notice and Annual Report and/or a letter containing the exact web-link of the Company's website hosting the Annual Report has also been sent at their registered address.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their votes electronically on all resolutions set forth in the Notice of the 20th AGM, as well as e-voting during the AGM. For this purpose, the Company has engaged National Securities Depository Limited (NSDL) as the e-voting agency.

Members are hereby informed that:

(a) The remote e-voting period shall commence at 09:00 A.M. on Wednesday, September 24, 2025 and end at 05:00 P.M. on Friday, September 26, 2025. The remote e-voting facility shall be disabled thereafter by NSDL.

(b) 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., Saturday, September 20, 2025, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

(c) Any person who acquires shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the cut-off date may obtain login ID and password by sending a request to evoting@nsdl.co.in. If already registered with NSDL, existing login credentials can be used.

(d) Members who have not cast their vote by remote e-voting and are attending the AGM through VC/OAVM shall be eligible to vote during the AGM.

(e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to vote again.

(f) The Notice of AGM and Annual Report are available on the following websites:

- Company: www.srdyechem.com
 - BSE Limited: www.bseindia.com
 - NSE: www.nseindia.com
 - NSDL (E-voting): www.evoting.nsdl.com
- (g) For any queries/grievances relating to e-voting, members may refer to the FAQs and e-voting manual available at www.evoting.nsdl.com or contact:

NSDL Helpline

Toll Free No. : 1800-1020-990 / 1800-224-430

Email: evoting@nsdl.co.in

Members may also write to the Company Secretary at cs@srdyechem.com.

By the Order of the Board
For Shankar Lal Rampal Dye-Chem Limited

Sd/-
Aditi Babel
Company Secretary & Compliance Officer

Date: 30/08/2025
Place: Bhilwara, Rajasthan



KIAASA RETAIL LIMITED

CIN: U18101UP2022PLC165410

Regd. Add: 1/37, SSGT Road Industrial Area, Ghaziabad, Uttar Pradesh, India, 201001. **Email:** cs@kiaasaretail.com **Website:** www.kiaasa.com

NOTICE OF 3rd GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 3rd Annual General Meeting of the members of the company shall be held on Friday, 26th September, 2025 at 11: 30 am at the Corporate Office of the Company Situated at Plot No 1/65, First Floor, SSGT Road Industrial Area, Ghaziabad, Uttar Pradesh, India, 201001 to transact the ordinary business as given in the notice of AGM. The notice of AGM and Financials along with Board Report and Auditor Report has been sent only in electronic mode to all the members at their registered e-mail ids with company/registrar and share transfer agent/depository participant(s). The dispatch of notice has been completed on Wednesday, 3rd day of September, 2025.


All the members are hereby informed that:

- A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself/ herself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. A Proxy Form is annexed to this Notice.
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
- In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
- Any person who acquires shares of the company and becomes member of the Company after sending the Notice shall be entitled to vote in proportion to the paid-up value of the equity shares held by them.
- The Register of members and share transfer books of the company will remain closed from 20th September, 2025 to September 26, 2025 (both days inclusive) for the purpose of 3rd Annual General Meeting.

By the order of the Board of Directors
For Kiaasa Retail Limited
Sd/-
Kanishka Singhal
Company Secretary & Compliance officer

Date: September 03,2025

Place : Ghaziabad



BENGAL & ASSAM COMPANY LIMITED

NOTICE OF 78th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

The 78th Annual General Meeting ("AGM") of the Members of **BENGAL & ASSAM COMPANY LIMITED** will be held on **Monday, the 29th September, 2025 at 3:00 P.M.** (Indian Standard Time), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The procedure for attending the AGM through VC/OAVM and for remote e-voting before and during the AGM are explained in the notes to the notice of AGM. Members participating in the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with all the applicable circulars issued by the MCA and SEBI, the Annual Report for the Financial Year 2024-25 containing the Financial Statements, Directors' Report, Auditors' Report and other documents required to be attached thereto and the Notice convening the 78th AGM has been sent on 5th September, 2025 to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DPs) and all other persons, so entitled. The aforesaid documents are also available on the website of the Company at www.bengalassam.com, website of BSE Limited at www.bseindia.com and on the website of E-voting Agency i.e., Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from **23rd September, 2025 to 29th September, 2025** (both days inclusive) for the purpose of AGM and for payment of dividend for the Financial Year 2024-25, if declared at the AGM. Further, 22nd September, 2025 has also fixed as the Record Date for taking record of the Members of the Company for the purpose of payment of Dividend on Equity Shares, if declared at the said AGM.

Remote E-voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on **Monday, 22nd September, 2025 (Cut-off Date)**, the facility to exercise their right to vote by electronic means, in respect of the resolutions proposed to be passed at the AGM, through e-voting services provided by CDSL. The remote e-voting period commences on **Friday, 26th September, 2025 (10:00 A.M.)** and ends on **Sunday, 28th September, 2025 (5:00 P.M.)**. The remote e-voting shall not be allowed beyond the said date and time.

E-voting at the AGM: The facility for e-voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-voting and are attending the AGM through VC/OAVM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on Cut-off Date shall only be entitled to avail the facility of Remote e-voting or E-voting at the AGM. Any person, who acquire Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, as aforesaid, may generate the Login ID and Password by following the procedure for e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL/NSDL for e-voting, such Member can use the existing Login details for casting the vote through e-voting.

The detailed information, instructions and procedure for Remote e-voting and for attending the Meeting and e-voting during the Meeting by the Members holding shares in both demat and physical mode are provided in the notes to the Notice of AGM.

The Members who have already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM.

Manner of Registering/Updating E-mail address:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company are requested to register/update their e-mail address by submitting Form ISR-1 (available on the Company's website), duly filled and signed alongwith requisite supporting documents to the Company's Registrar & Share Transfer Agent: Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with the Depository Participant (DP), are requested to register/update the same with the DP, where they maintain their demat account.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an e-mail to helpdesk.evoting@cDSLindia.com or call on 18002109911.

Further, to create awareness among Members to update their KYC details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPF"), IEPF Authority, Ministry of Corporate Affairs vide its communication dated 16th July, 2025 requested companies to launch a 100 days Campaign – "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed. We therefore request all Members to update their KYC details with their respective DPs for shares held in demat form and with the Company's RTA for shares held in physical form, at the earliest

For Bengal & Assam Company Limited

Date: 5th September, 2025 **Sd/-**
Place: New Delhi **Dilip Kumar Swain**
Company Secretary

CIN: L67120WB1947PLC221402, **Website:** www.bengalassam.com

Regd. Office: 7, Panch Ganga Street, Kolkata-700001, West Bengal

Secretarial Deptt.: Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110002, Tel: 011-68201888/899, Fax: 011-23739475

E Mail: dsdain@kmail.com



ACCEL LIMITED

CIN: L30007TN1986PLC100219

Registered Office: III Floor, SFI Complex, 178, Valluvarkottam High Road, Nungambakkam Chennai - 600034.

Phone: 044-28222262, **Email:** companysecretary@accel-india.com **Website:** <https://www.accel-india.com/>

