AUCKLAND INTERNATIONAL LTD

CIN-L36934WB1977PLC031184
P.O. JAGATDAL, DIST: 24 PARGANAS (N), WEST BENGAL-743125
Phones: (033) 2581-2757/2038 Fax: 2581-3795
Email: ail@aucklandjute.com ; **Website:** www.aucklandjute.com

NOTICE OF THE 48TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS/ REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **48th Annual General Meeting ("AGM") of Auckland International Limited ("the Company") will be held on Friday, the 10th day of July, 2026 at 11.00 A.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Business as set out in the Notice of the Forty Eighth AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with General Circular No. 09/ 2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be the Corporate Office of the Company.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2025-26 :
In compliance with the applicable Circulars, the Notice of the 48th AGM and the Annual Report of the Company including financial statements for the financial year 2025-26 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 17th June, 2026 through electronic mode to the members of the Company whose email addresses are registered with the Company /Depository Participant(s). The requirements of sending physical copies of the Notice of 48th AGM and Annual Report to the Members have been dispensed vide Applicable Circulars.

The Notice of the 48th AGM and the Annual Report of the Company are also available on the website of the Company at http://www.aucklandjute.com/, website of the Stock Exchange i.e. https://www.cse-india.com/ and also on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Participation in AGM through VC / OAVM:
Shareholders can attend and participate in the AGM through the VC / OAVM facility only which is being availed by the Company from National Securities Depository Limited (NSDL), the details of which has been provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Instructions for remote e-voting and e-voting during the AGM:
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting/e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the notice of 48th AGM provided by National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 03rd July, 2026, may cast their vote electronically. 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. 03rd July, 2026 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The remote e-voting period commences on Tuesday, 07th July, 2026 at 09:00 A.M. and ends on Thursday, 09th July, 2026 at 05:00 P.M. The remote e-voting module shall not be allowed beyond Thursday, 09th July, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice. Login details for remote e-voting/ e-voting at AGM has been made available to the members on their registered email address. A facility of joining the AGM through VC/OAVM is available through NSDL e-voting portal at www.evoting.nsdl.com. Members are requested to refer to the 48th AGM Notice for details and procedure for login during the AGM.

Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the cut-off date i.e. the 03rd July, 2026, he/she may obtain login id and password by sending a request over at evoting@nsdl.co.in mentioning demat account number/ folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of 48th AGM. However, members who are already registered with NSDL for e-voting can use their existing User Id and Password for casting their vote through remote e-voting/ e-voting at the AGM.

The facility of e-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business(es) set forth in Notice. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Manner of registering/updating E-mail ID:
Members holding shares in physical form, whose email address is not registered with the Company or with their respective Depository Participant/s, may register their email address by sending a scan copy of a signed request letter mentioning name, folio number, complete address, scanned copy of self-attested PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) in support of the address of the Members registered with the Company, by sending an email at ail@aucklandjute.com and/or nichetechpl@nichetechpl.com. Members holding shares in demat form, can update their email address with their respective Depository Participant/s.

Book Closure:
The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 04th July, 2026 to Friday, 10th July, 2026 (both days inclusive) for the purpose of AGM.

Members are requested to carefully read all the notes set out in the Notice for AGM with respect to instructions for joining the AGM, manner of casting vote etc.

Contact Details:
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in

By Order of the Board
For AUCKLAND INTERNATIONAL LIMITED
Sd/-
S. Ghose
[Company Secretary]

Date: 17.06.2026
Place: Kolkata

EAST COAST RAILWAY

CORRIGENDUM No. 05 to Tender Notice No.: EPC-CECONIIBBS 2026017, Dt.: 21.04.2026

THE FOLLOWING MODIFICATIONS HAS BEEN MADE AGAINST ABOVE TENDER NOTICE WHICH MAY PLEASE BE NOTED.

Particulars	As Published (Existing Value)	Now to be read as (Modification value)
EMD to be deposited	₹1,06,31,800/-	₹1,12,40,800/-
Approx. Cost of the work	₹5315.90 lakhs	₹5620.39 lakhs

For details the intending tenderer(s) are advised to visit the website: **www.ireps.gov.in**

Chief Administrative Officer (Con)/ Bhubaneswar

PR - 93/CJ/26-27

Office Of The Puncha Panchayat Samity Puncha, Purulia

P.O. PUNCHA, DIST, PURULIA (W.B.)
E-mail-bdo.puncha@gmail.com

TENDER NOTICE

E-Tender for 01 (One) nos. scheme of NIeT No 01/EO/PUN/2026-27 is hereby invited by the undersigned from the eligible contractors. Tender Documents download, Bid submission and other details will be available at **http://tenders.wb.gov.in** portal from 17.06.2026, 06.00 PM.

Sd/-
Executive Officer
Puncha Panchayat samity

Form No. 3
[See Regulation-13 (1)(a)]
DEBTS RECOVERY TRIBUNAL KOLKATA (DRT 2)
7th Floor, Jeevan Sudha Building, 42-C Jawahar Lal Nehru Road, Kolkata-700071
Case No.: OA/349/2024
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.
Exh. No.: 2358

PUNJAB NATIONAL BANK
VS
NAGEN PAL

To,
(1) Nagen Pal
Son of Haripada Pal, Japat, Kalitala, P.O. & P.S.- Kalna, Near Bhaba Pagal Mandir, Purba Bardhaman, West Bengal, PIN- 713409
(2) Lakshmi Pal
Wife of Nagen Pal and Daughter of Ananda Pal, Japat, Kalitala, P.O. & P.S.- Kalna, Near Bhaba Pagal Mandir, Purba Bardhaman, West Bengal, PIN- 713409
(3) Prasenjit Sarkar
Son of Shri Radhanath Sarkar, Japat, Kalitala, P.O. & P.S.- Kalna, Near Bhaba Pagal Mandir, Purba Bardhaman, West Bengal, PIN- 713409

SUMMONS

WHEREAS, **OA/349/2024** was listed before Hon'ble Presiding Officer/Registrar on **26/03/2025.**
WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 2405742.06** (application along with copies of documents etc. annexed).
In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-
(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.
You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on **16/07/2025 at 10:30 A.M.** failing which the application shall be heard and decided in your absence.
Given under my hand and the seal of this Tribunal on this date: 29/03/2025.
Next Date : 10.08.2026

Signature of the Officer Authorised to issue summons
Sd/-
Asst. Registrar
Kolkata DRT-2

Note : Strike out whichever is not applicable

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.
INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUREMENTS) REGULATIONS, 2018, AS AMENDED.

(Please scan the QR Code to view the DRHP)

SHIVALAYA

SHIVALAYA CONSTRUCTION LIMITED

Shivalaya Construction Limited (our "**Company**") was originally incorporated as 'Shivalaya Construction Co. Private Limited' at Delhi, India as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated December 10, 1997, issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. Thereafter, pursuant to a board resolution September 24, 2024 and shareholders' resolution dated September 27, 2024, the name of our Company was changed to 'Shivalaya Construction Private Limited' and a fresh certificate of incorporation dated December 20, 2024 was issued by Registrar of Companies, Central Processing Centre. Further, pursuant to resolutions by our board of directors and shareholders, each dated June 10, 2025, our Company was converted into a public limited company and the name our Company was changed to 'Shivalaya Construction Limited', and a fresh certificate of incorporation dated June 30, 2025 was issued by the Registrar of Companies, Central Processing Centre. For details in relation to the changes in the name and registered office of our Company, see ***"History and Certain Corporate Matters - Changes in our registered office"*** on page 251of the DRHP.

Corporate Identity Number: U45201DL1997PLC091051
Registered and Corporate Office: Plot No. 137, Second Floor, Avtar Enclave, Paschim Vihar, North-West, New Delhi 110 063, Delhi, India
Contact Person: Vijay Gupta, Company Secretary and Compliance Officer | **Telephone:** +91 011 4508 8679 | **E-mail:** compliance@sccgroup.co.in | **Website:** www.sccgroup.co.in

NOTICE TO INVESTORS (THE "NOTICE")

OUR PROMOTERS: SHRIPAL AGGARWAL, PRADEEP NANDAL, SUMITRA NANDAL, SAHIL AGGARWAL AND SUMIT NANDAL

In reference to the draft red herring prospectus dated September 5, 2025 ("**DRHP**") filed with the Securities and Exchange Board of India and the Stock Exchanges, potential Bidders should note the following:

1. Our Company has received intimation letters each dated June 17, 2026 in relation to certain transfer of Equity Shares executed on June 10, 2026, from Pradeep Nandal, our Promoter (also a Promoter Selling Shareholder) and Sumitra Nandal, our Promoter (also a Promoter Selling Shareholder), respectively, for transfer of 90,000,000 Equity Shares by way of gift representing 19.08% of our Company's pre-Offer Equity Share capital ("**Relevant Transfer**").
2. The details of the Relevant Transfer are as follows:

Date of transfer	Name of transferor	Name of transferee	Category of the transferee	Nature of transaction	Number of Equity Shares transferred	Percentage of pre-Offer Equity Share capital of our Company (%)	Transfer price (in ₹)	Total consideration (in ₹ million)
June 10, 2026	Pradeep Nandal	Sumitra Nandal	Promoter (also a Promoter Selling Shareholder)	Secondary sale	90,000,000	19.08%	Nil*	N.A.*

**Transfer by way of gift.*

3. The post Relevant Transfer shareholding of Sumitra Nandal and Pradeep Nandal are provided below:

Name	Number of Equity Shares held post the Relevant Transfer	Percentage of Equity Shares held post the Relevant Transfer
Sumitra Nandal	192,361,805	40.78%
Pradeep Nandal	19,713,905	4.18%

4. Please note that our Company has intimated the Relevant Transfer to the Stock Exchanges in accordance with Regulation 54 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "**SEBI ICDR Regulations**").
5. Further, please note that this Notice is being made in accordance with the SEBI's correspondence dated July 4, 2026 to Association of Investment Bankers of India, as the aggregate number of Equity Shares transferred constituted 19.08% of the total paid-up share capital of our Company, which exceeds the threshold of 1.00% of the paid-up share capital.
6. The aforementioned transferee is the Promoter of our Company and is associated with the Promoters, Promoter Group, Directors, Key Managerial Personnel of our Company and with the directors of our Subsidiaries. Except as disclosed, the transferee is not associated with the Senior Management, Subsidiaries and Group Companies of our Company, key managerial personnel of our Subsidiaries and the directors and key managerial personnel of our Group Companies, in any manner.

The above Notice is to be read in conjunction with the DRHP. This Notice does not purport to, nor does it, reflect all the changes that have occurred from the date of filing of the DRHP and till the date of this Notice. Accordingly, this Notice does not include all the changes and/or updates that will be included in the Red Herring Prospectus and the Prospectus as and when filed with the RoC, the SEBI and the Stock Exchanges, as applicable.

All capitalized terms used in this Notice shall, unless the context otherwise requires, have the same meaning as ascribed in the DRHP.

BOOK RUNNING LEAD MANAGERS			REGISTRAR TO THE OFFER
IIFL CAPITAL	AXIS CAPITAL	JM Financial	MUFG MUFG Intime
IIFL Capital Services Limited *(formerly known as IIFL Securities Limited)* 24th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, Maharashtra, India; **Telephone:** +91 22 4646 4728 **E-mail:** shivalaya.ipo@iiflcap.com **Investor grievance e-mail:** ig.ib@iiflcap.com **Contact person:** Nishita Mody/ Pawan Kumar Jain **Website:** www.iiflcap.com **SEBI registration number:** INM000010940	**Axis Capital Limited** 1st Floor, Axis House P.B. Marg, Worli, Mumbai 400 025 Maharashtra, India **Telephone:** +91 22 4325 2183 **E-mail:** shivalaya.ipo@axiscap.in **Investor grievance e-mail:** complaints@axiscap.in **Contact person:** Simran Gadh/ Pratik Pednekar **Website:** www.axiscapital.co.in **SEBI registration number:** INM000012029	**JM Financial Limited** 7th Floor, Cnergy, Appasaheb Marathe Marg Prabhadevi, Mumbai 400 025 Maharashtra, India **Telephone:** +91 22 6630 3030 **E-mail:** shivalaya.ipo@jmfl.com **Investor grievance e-mail:** grievance.ibd@jmfl.com **Contact person:** Prachee Dhuri **Website:** www.jmfl.com **SEBI registration number:** INM000010361	**MUFG Intime India Private limited** *(Formerly Link Intime India Private Limited)* C-101, Embassy 247, L.B.S. Marg, Vikhroli (West) Mumbai 400 083, Maharashtra, India **Telephone:** +91 810 811 4949 **E-mail:** shivalayaconstruction.ipo@in.mpms.mufg.com **Investor grievance e-mail:** shivalayaconstruction.ipo@in.mpms.mufg.com **Contact person:** Shanti Gopalkrishnan **Website:** https://in.mpms.mufg.com/ **SEBI registration number:** INR000004058

For **Shivalaya Construction Limited**
Sd/-
Vijay Gupta
Company Secretary and Compliance Officer

Place: New Delhi, India
Date: June 17, 2026

Shivalaya Construction Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed a DRHP dated September 5, 2025 with SEBI and the Stock Exchanges. The DRHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.sccgroup.co.in and the websites of the Book Running Lead Managers, namely, IIFL Capital Services Limited *(formerly known as IIFL Securities Limited)*, Axis Capital Limited and JM Financial Limited on www.iiflcapital.com, www.axiscapital.co.in and www.jmfl.com, respectively. Potential investors should note that investment in equity shares involves a high degree of risk. For details, potential investors should refer to the RHP as and when it is filed with the RoC, SEBI and the Stock Exchanges in the future, including the section titled ***"Risk Factors"*** of the RHP. Potential investors should not rely on the DRHP filed with SEBI and the Stock Exchanges in making any investment decision.

This announcement does not constitute an offer of the Equity Shares for sale in any jurisdiction, including the United States, and the Equity Shares may not be offered or sold in the United States absent registration under the US Securities Act of 1933 or an exemption from registration. Any public offering of the Equity Shares to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares are not being offered or sold in the United States.

CONCEPT

IndusInd Bank

Regional Office : 3A Upper Wood Street Branch, 1st Floor, Savitri Tower, Kolkata - 700017

APPENDIX- IV-A [See proviso to Rule 8 (6)]

Sale Notice for sale of immovable property

Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of IndusInd Bank Limited, the Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 28-07-2026, for recovery of Rs. 1,58,80,752.82/- (Rupees One Crore Fifty Eight Lakhs Eighty Thousand Seven Hundred Fifty Two and Paisa Eighty Two Only) as on 31-05-2026 plus further interest at contractual rate from 01.06.2026, due to IndusInd Bank Limited, the Secured Creditor, from **M/s Sundeep Udyog & Agencies (Borrower), Mrs. Gyani Devi Mittal (Proprietor/Guarantor/Mortgagor), Mr. Sunil Kumar Mittal (Guarantor) and Mr. Deepak Kumar Mittal (Guarantor).** The reserve price and the earnest money deposit are as mentioned below. Inspection of the property is scheduled on 08-07-2026 as per details mentioned below.

Description of the secured asset	Known Encumbrances	Reserve Price	EMD
All that Flat Nos. F & H measuring about 1400 Sq. Ft. (Covered Area) on the 2nd Floor of the Building built and constructed at or upon the Plot of Land Measuring about 13 Cottahs lying and situated at Municipal Premises No. 89, Salkia School Road (as per Deed) under P.S. - Golabari in the District - Howrah within the limits of Howrah Municipal Corporation. *** The details/description of the property are more specifically mentioned in the Registered Deed No. 3492 dated 21-11-1988 lying in the name of Mrs. Gyani Devi Mittal.	Nil/Not Known to Bank	Rs. 77,00,000/- (Rupees Seventy Seven Lakhs Only)	Rs. 7,70,000/- (Rupees Seven Lakhs Seventy Thousand Only)

Date and time of Auction	28-07-2026 (11:30 AM till 12:30 PM)
Online Auction Website	https://www.bankeauctions.com
Last date for submission of online bids	27-07-2026 (up to 5:00 PM)
Minimum Bid Increment Amount	Rs. 50,000/- Only
Date and time of inspection of the property for intending purchasers	08-07-2026 (11:30 AM to 12:30 PM)
Contact details of Authorised Officer	Mobile No. 9874438785 Email: rohit.swaroop@indusind.com

For detailed terms and conditions of the sale, please refer to the link provided in the Secured Creditor's website, i.e. www.indusind.com or website of the service provider, i.e. https://www.bankeauctions.com.

STATUTORY 30 DAYS NOTICE FOR SALE UNDER THE PROVISIONS/RULES OF THE SARFAESI ACT

The Borrower/Guarantor(s)/Mortgagor(s) may treat this as a 30 days Sale Notice. The Borrower/Guarantor(s)/Mortgagor(s) are hereby given a last and final opportunity to discharge their liability in full as stated above within 30 days from the date of this Sale Notice and redeem the mortgage over the Secured Asset, failing which the Secured Asset will be sold as per the terms and conditions mentioned above.

Date : 18-06-2026
Place: Howrah

Authorized Officer
IndusInd Bank Ltd.

NAGREEKA EXPORTS LIMITED

CIN: L18101WB1989PLC046387
Regd. Office: 18, R. N. Mukherjee Road, 3rd Floor, Kolkata - 700001.
Ph: 033-2210-8828, 2248-4922/4943, Fax: 91-33-22481693,
E-mail: compsect.nel@nagreeka.com, www.nagreeka.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the Members of Nagreeka Exports Limited ("Company") pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No.03/2022 dated May 05, 2022 and General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Securities and Exchange Board of India Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended from time-to-time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable provisions, if any, for obtaining approval of the Members through Postal Ballot by way of electronic means ("remote e-voting") only, for the business as set out below:

Sl. No.	Description of Resolution	Type of Resolution
1.	Continuation of directorship of Mr. Pawan Kishore Harlalka (DIN:08857189) as Non-Executive Independent Director of the company who will attain the age of 75 years as on 04-09-2026 in his current tenure i.e. till 30th September, 2030	Special Resolution

The Notice is available on the Company's website i.e. **www.nagreeka.com** also on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively and on the website of NSDL at **www.evoting.nsdl.com**.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility enabling the members to cast their votes electronically in a secure manner. The remote e-voting facility will be available during the following period:

Commencement of e-voting period	**9:00 AM IST on Thursday, 18th June, 2026**
Conclusion of e-voting period	**5:00 PM IST on Friday, 17th July, 2026**

Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the 'Notes' section forming part of the Notice for casting of votes by remote e-voting not later than 5.00 p.m. (IST) on Friday, 17th July, 2026. The remote e-voting facility will be disabled by NSDL immediately thereafter.

The members whose names appear in the Register of Members of the Company/Registrar and Share Transfer Agent (RTA) or in the Register of Beneficial Owners maintained by the Depositories on **Friday, 12th June, 2026 ("Cut-off date")** are entitled to cast their votes by remote e-voting.

The Board of Directors at its Meeting has appointed Mr. Naveen Bardia, Practicing Chartered Accountants (Membership No. FCA 309451) as the Scrutinizer to scrutinize the Postal Ballot through remote evoting process in a fair and transparent manner.

The results of the Postal Ballot will be announced within 2 (Two) working days from the closure of voting period. The said results along with the Scrutinizer's Report will be uploaded on the Company's website i.e. **www.nagreeka.com** and on the website of NSDL i.e. **www.evoting.nsdl.com** and will also be available on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com or call on 022 4886 7000** or send a request to Mr. Pritam Dutta, Deputy Manager at **pritamd@nsdl.com / evoting@nsdl.com**.

BY ORDER OF THE BOARD
For **Nagreeka Exports Limited**
Sd/-
Sushil Patwari
Chairman
(DIN: 00023980)

Place : Kolkata
Date : 17th June, 2026

For All Advertisement Booking
Call : 9836674331, 7003191424

"IMPORTANT
Whilst care is taken prior to acceptance of advertising copy. It is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."