

पंजाब नैशनल बैंक **pnbnb** **punjab national bank** **CIRCLE OFFICE : SAM - KOLKATA SOUTH** **E-AUCTION**
(भारत सरकार का पत्रक्रम) (Govt. of India Undertaking) **United Tower (9th Floor), 11, Hemanata Basu Sarani** **SALE NOTICE**
Kolkata - 700 001, E-mail : cokolouthsam@pnbnb.bank.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-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 Secured Credit Interest (Enforcement) Rules, 2002. The particulars of Secured Assets specified in the Schedule hereinabove have been taken by the Authorised Officer of the Bank / Secured Creditor, will be sold on "As is where is", "As is what is basis", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective Borrower(s) and Guarantor(s). The reserve price and the earnest money deposit will be as mentioned in the table against the respective properties.

| Sl. No. | Name of the Branch Name of the Account Name & Addresses of the Borrower / Guarantors Account Account No., Property ID | Description of the Immovable Properties Mortgaged / Owner's Name (Mortgagors of property (ies)) Location Co-ordinates | A) Date of Demand Notice B) Outstanding Amt. C) Possession Date D) Possession Status E) Dealing Official | A) Reserve Price B) EMD (Last Date of EMD) C) Bid Increase Amt. D) Date / Time of E-Auction E) Encumbrance If any |
|---------|---|---|--|--|
| 1. | Branch : Garia (014320) Mrs. Manisha Ghosh , W/o. Mr. Gobinda Ghosh, Haldinagar, P.S. - Sonarpur, Dist-South 24 Parganas, Rajpur Sonarpur Municipality, Ward 22, Kolkata - 700 145, W.B. A/c. No. : 014320NC00000441 & 014320NC00000672 Prop. ID : PUNBMANISHAGH | Equitable Mortgage of converted Bastu Land measuring 2 Cottah 7 Chittaks 11 Sq.ft. along with double storey residential building having approved sanctioned plan of Rajpur Sonarpur Municipality situated in RS/LR Dag No. 374 under RS Khattian 717, LR Khattian No. 2823, 2824 Mouza - Mahinagar, Pargana - Magura, J.L. No. 79, RS No. 402, Touzi 229B1, P.S. - Sonarpur, Holding No. 129, Saitkan Banerjee Road, District - 24 Parganas (South), Kolkata-700 145. Property stands in name of Smt Manisha Ghosh , Wife of Mr Gobinda Ghosh as per Deed of Conveyance No. I-160805711 registered on 12.07.2023 vide Book-I, Volume 1608, Page from 117547 to 117568 registered at ADSR - Sonarpur, Dist-South 24 Parganas. The landed Property is bounded and bounded as follows : North - RS&LR Dag No. 386 / Sallen Ghosh, South - RS & LR Dag No. 374 / Tunti Chatterjee, East - Common Passage & West - LR & LR Dag No. 378/ Basudeb Mondal. Location : Lat - 22.397372, Long - 88.420637 | A) 09.02.2026 B) Rs. 29,87,340.44 as on 31.01.2026, Plus further interest & charges C) 23.02.2024 D) Symbolic Possession E) Prasenjit Chowdhury Mob. : 98313 68954 | A) Rs. 24,35,000.00 B) Rs. 2,43,500.00 (07.07.2026) C) Rs. 25,000.00 D) 07.07.2026 From 11:00 A.M. to 04:00 P.M. E) Nil, Not known to Bank |
| 2. | Branch : Kolkata Garia (143100) M/s. Baruiapur Mahakuma Eye Hospital Prop. : Pratapaditya Adhikary , S/o. Late Nabakumar Adhikary Guarantor & Mortgagor : Late Nabakumar Adhikary Adhikary Para, Vih + Mouza - Panchghara, P.O. - Thakurdaha P.S.-Joyalnagar, Harinarayanpur - I Gram Panchayat, Dist - South 24 Parganas, West Bengal, Pin - 743 372. A/c. No. : 4479008700000029 Prop ID : PUNB29X27957193 | All that Piece and Parcel of vacant Bastu Land measuring 04 Decimhal situated at Adhikary Para, Mouza & Village & Panchghara, J.L. No. 56, Dag No. 578 (01 Decimal Bastu Land) and Dag No. 579 (03 Decimal Bastu Land) Khattian 411 (as per Porcha and Site Plan) under jurisdiction of Harinarayanpur - 1 Gram Panchayat, P.O. - Thakurdaha, P.S. - Joyalnagar, Pin - 743 372. Dist - South 24 Parganas, West Bengal, as inherited by Late Nabakumar Adhikary, S/o. Late Haradhan Adhikary as per Porcha (Land Record) from Deed No. K-3589 dated 04.06.1924, in name of Late Haradhan Adhikary. The Property is actually bounded as follows : North : Common passage, South : By Pond, East : By other's Property, West : Common Passage. Location : Lat - 22.243500, Long - 88.460847 | A) 24.03.2008 B) Rs. 10,92,315.00 as on 30.09.2005, Plus further Interest & charges C) 19.02.2014 D) Physical Possession E) Prasenjit Chowdhury Mob. : 98313 68954 | A) Rs. 2,20,000.00 B) Rs. 22,000.00 (07.07.2026) C) Rs. 5,000.00 D) 07.07.2026 From 11:00 A.M. to 04:00 P.M. E) Nil, Not known to Bank |

Terms and Conditions :
The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions.
1. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS"
2. The particulars of Secured Assets specified in the Schedule hereinabove have been taken by the Authorised Officer of the Bank / Secured Creditor, will be sold on "As is where is", "As is what is basis", and "Whatever there is basis" on 24.06.2026 for recovery of Rs. 52,47,295.00 (Rupees Fifty Two Lakhs Forty Seven Thousand Two Hundred Ninety Five only) with further interest, costs, other charges and expenses thereon due to the Indian Bank, Paikpara Branch (Secured Creditor) from M/s. Sharma Enterprise, Sri Nirmal Sharma (Proprietor), 24/6, Shree Gopal Mallick Road, Kolkata - 700 057.
3. The sale will be done by the undersigned through e-auction platform provided at the Website : <https://baanknet.com>
4. The sale shall be confirmed in favour of the purchaser who has offered the highest sale price in his/her bid and shall be subject to confirmation by the secured creditor.
5. For detailed term and conditions of the sale, please refer <https://baanknet.com> & www.pnb.bank.in.
6. Bank shall not be liable for any kind of statutory dues against the property. Buyers shall be solely responsible for payment of any kind of taxes.

Date : 05.06.2026
Place : Kolkata

Authorized Officer (98317 78774)
Punjab National Bank

इंडियन बैंक **Indian Bank** **ZONAL OFFICE : KOLKATA CENTRAL** **SALE NOTICE FOR**
इलाहाबाद **ALLAHABAD** **14, India Exchange Place** **SALE OF IMMOVABLE**
2nd & 3rd Floor, Kolkata - 700 001 **PROPERTIES**

APPENDIX - IV - A (See Proviso to Rule 8(6) & 9(1))

E-Auction Sale Notice for Sale of Immovable / Movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) & 9(1) 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 / Movable Property mortgaged/charged to the Secured Creditor, is the physical Possession of which has been taken by the Authorised Officer of Indian Bank, Paikpara Branch (Secured Creditor), will be sold on "As is where is basis", "As is what is basis", and "Whatever there is basis" on 24.06.2026 for recovery of Rs. 52,47,295.00 (Rupees Fifty Two Lakhs Forty Seven Thousand Two Hundred Ninety Five only) with further interest, costs, other charges and expenses thereon due to the Indian Bank, Paikpara Branch (Secured Creditor) from M/s. Sharma Enterprise, Sri Nirmal Sharma (Proprietor), 24/6, Shree Gopal Mallick Road, Kolkata - 700 057.

The specific details of the property intended to be brought to sale through e-auction mode is enumerated below :

| Sl. No. | a) Name of Account / Borrower b) Name of the Branch | Detailed Description of Immovable Property | Secured Creditors Outstanding Dues | a) Reserve Price b) EMD Amount c) Bid Increment Amount d) Property ID e) Encumbrance on Property f) Type of Possession |
|---------|---|--|---|--|
| 1. | a) 1. M/s. Sharma Enterprise, Sri Nirmal Sharma (Proprietor) 24/6, Shree Gopal Mallick Road, Kolkata - 700 057. 2. Sri Nirmal Sharma (Proprietor & Guarantor & Mortgagor) 24/6, Shree Gopal Mallick Road, Kolkata - 700 057. 3. Smt. Shefal Sharma (Guarantor & Mortgagor) 24/6, Shree Gopal Mallick Road, Kolkata - 700 057. b) Paikpara Branch | Property - I : All that one shop being Shop Room No. 9 on the ground floor north side measuring a super built up area 100 Sq.ft. more or less together with common parts and portion undivided proportionate share or interest along with electric fitting in the land containing an area of 9 Cottah 6 Chittaks and 39 Sq.ft. be the same or little more or less situated lying at Mouza - Belgoria Police Station - Belgoria, J.L. No. 3, RS No. 17, Touzi No. 172, Municipal Ward No. 14, part of Municipal Holding No. 232, B. T. Road, Premises No. 12, B. T. Road, Khattian No. 19, 49, 51, 50, 41, 40, 48 & 61 within municipal limit of the District - 24 Parganas North, standing in the name of Mr. Nirmal Sharma, 24/6, Shree Gopal Mallick Road, Kolkata - 700 056. Boundaries: On the North-By party by Premises No. 15 and Premises No. 5, B. T. Road, On the South-By common passage and Petrol Pump, On the East - By remaining portion of Land of Adhir Chandra Das, On the West - By Barrackpore Trunk Road. Property - II : All that piece or parcel of North facing shop room (inside - 100 Sq.ft) being No. 11 on the ground floor for which total super built up area of 100 Sq.ft. approx. together with the undivided proportionate share of interest in the land measuring 9 Cottah 6 Chittaks 39 Sq.ft. more or less situated at Mouza and P.S. - Belgoria, District - North 24 Parganas, J.L. No. 3, R.S. No. 17, Touzi No. 172, comprised in part of Dag Nos. 49, 51, 50, 41, 40, 48 and 61 under Khattian No. 2393 and 610 in Ward No. 14 at Holding No. 12, B. T. Road, Kolkata - 700 056 Under the limit of Kamarhati Municipality, standing in the name of Mr. Nirmal Sharma. The Property is Butted and bounded by : On the North : By 5' Ft. wide common corridor, On the South : By Room No. 13, On the East : By Room No. 11/A, On the West : By Room No. 10. | Rs. 52,47,295.00 (Rupees Fifty Two Lakhs Forty Seven Thousand Two Hundred Ninety Five only) with further interest, costs, other charges and expenses thereon. | a) Rs. 9,00,000.00 (*) (Rupees Nine Lakhs only) Prop. ID : Rs. 9,00,000.00 (*) (Rupees Nine Lakhs only) b) Rs. 90,000.00 (Rupees Ninety Thousand only) Prop. ID : Rs. 90,000.00 (Rupees Ninety Thousand only) c) Rs. 10,000.00 (Rupees Ten Thousand only) d) Property - I : IDIB30225228723 Property - II : IDIB030225228723 e) Not known to Bank f) Physical Possession |

CONTACT DETAILS : 70033 15223

(* Sale Price should be above Reserve Price.)

Date of Inspection : 10.06.2026 to 23.06.2026; Time : 10.00 A.M. to 4.00 P.M.
Date and Time of E-auction : Date - 24.06.2026, Time - 11.00 A.M. to 05.00 P.M.
Platform of E-auction Service Provider : <https://baanknet.com>

Bidders are advised to visit the website (<https://baanknet.com>) of our e-auction service provider PSB Alliance Pvt. Ltd., to participate in online bid. For Technical Assistance Please call PSB Alliance Help desk. For Registration, Metro Rail, Helpline No. 82912 20220, e-mail ID : support.BAANKNET@psballiance.com and other help line numbers available in service providers help desk. For Participation status with PSB Alliance Pvt. Ltd. and EMD status, please contact support.BAANKNET@psballiance.com. For property details and photograph of the property and auction terms and conditions please visit : <https://baanknet.com> and for clarifications related to this portal, please contact Helpline No. 82912 20220.

Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with <https://baanknet.com>

NOTE : THIS IS ALSO A NOTICE TO THE BORROWER(S) / CO-BORROWER(S) / GUARANTOR(S) / MORTGAGOR(S)

Date : 05.06.2026 / Place : Kolkata

Authorised Officer / Indian Bank

Metro Railway, Kolkata

Tender Notice for e-tendering is invited by Principal Chief Engineer, Metro Railway for the following work : **Name of work:** Through Filings renewal with Rail fastening system for ballastless track between station DumDum (KDM) and Noapara (KNAP) (Underpass) km (0)0010 to Km (0)10104 (UP & DN) line of Metro Railway, Kolkata. (Approx. Cost of Work: Rs. 4.61,19,807.84, Earnest Money : Rs. 9,22,400/-). **Completion Period:** Nine (9) Months, **Date and Time of Closing:** 30.06.2026 at 12:00 Hrs. The Tender Document and other details can be obtained from the website www.reps.gov.in Amendments/Corrigendum, if any, would be hosted only on the website. **Abridged e-Tender Notice No. : Civil-2576-2026-(Open)**

Follow us at : [/metrorailwaykol](https://metrorailwaykol) [/metrorailkolkata](https://metrorailkolkata)

ESAF **ESAF SMALL FINANCE BANK** **Regd. Office: ESAF Bhavan, Mannuthy, Thrissur - 680 651, Kerala**

GOLD AUCTION NOTICE

Notice is hereby given to the public that gold ornaments pledged with ESAF Small Finance Bank Ltd. against various loan accounts and remaining overdue/unnr deemed despite repeated notices will be auctioned for recovery of the Bank's dues, in accordance with applicable banking regulations and policies.

DETAILS OF AUCTION

Mode of Auction: Off-line (Physical Auction through Branches)
Date of Auction: 04-07-2026
Time: 11:00 AM to 01:00 PM

Auction Venues: The auction will be conducted at the following ESAF Small Finance Bank branches in WEST BENGAL

Interested bidders are requested to visit the respective branches for participation. For detailed branch addresses and contact numbers, please visit the Bank's official website <https://esafbank.com>

BRANCH NAME - LOAN ACCOUNT NUMBER

ALIPURDUAR: 6326000071115, COOCH BEHAR: 63250002152197, 2179076, 6326000056404, 0060326, 75250004385626, 4457422, 4509405, 4525135, HOWRAH: 63250002159035, 63260000008066, 75250004332947, KOLKATA (GARGIA INTERTHALL): 63250002154774, 632600000033017, 0070616, 63250002153345, 6326000015292, 0021590, 0021970, 0024225, 0056704, 0065096, 75250001227527, 4484590, RANIGANJ: 63250000872706, 2166741, 2172549, 6326000003645, 0057052, 75250004333135, 445426, 4476625, KHARAGPUR: 6326000027839, 0028497, 0055696, 0066515, 75250004200216, 4226847, 4268747, 4349505, 4439136, 4441782, 4523908, HALDIA: 63250002171961, 2179506, 6326000016200, 0057332, 0072343, 75250001344966, 1531705, 4401658.

Important Instructions: Borrowers may redeem their pledged gold ornaments by clearing the total dues along with applicable charges at least two days prior to the auction date. Interested bidders must carry valid KYC documents. GST Registration Number is mandatory for firms/companies, wherever applicable. Bidders are required to deposit an Earnest Money Deposit (EMD) of Rs.2,500 before participating in the auction. The auction will be conducted on "as is where is" and "as is what is" basis. The Bank reserves the right to cancel/postpone the auction or reject any bid without assigning any reason. Participation in the auction shall be deemed acceptance of all terms and conditions of the Bank. The Minimum Reserve Price will be fixed by bank on the basis of IBJARate as applicable on the basis of purity of Gold.

Place: Thrissur (Sd/-) Authorized Signatory
Date: 06 June 2026 ESAF Small Finance Bank Ltd.

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Hon'ble Union Minister of Commerce & Industry

Corporate Partner: **TAPMI** (A constituent unit of IIM, Mumbai), **TAPMI**, **RUNWAL REALTY** SINCE 1978, **NYATI**, **WORLD TRADE CENTER MUMBAI**, **WAMAN HARI PETHE JEWELLERS** PURE GOLD SINCE 1997, **EY** Shape the future with confidence

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Knowledge Partner: **EY**

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GLAZE INFRASTRUCTURE PRIVATE LIMITED - IN LIQUIDATION

CIN: U45400WB2008PTC131298

Registered Address: Homeland, 18B, Ashutosh Mukherjee Road, 3rd Floor, Regt. Office - 316, Kolkata, West Bengal, India - 700020.

Liquidator - Mrs. Brinda Bidasaria

Reg. No. : IBB/IIIPA-001/II-P-02818/2023-2024/14329

Address of liquidator: Siddha Weston, 9 Weston Street, 1st Floor, Unit 107, Kolkata-700013

Email: liquidation.gipl@gmail.com, Contact No. 9883339882

Particulars

| Particulars | E-Auction |
|--|--|
| Asset Type | The Corporate Debtor-Sale of an asset on a stand-alone basis per Regulation 32(a) of the IBB/IIIPA Process Regulation 2016 of Glaze Infrastructure Private Limited - Sale of an asset on a stand-alone basis "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS". |
| Date of Publication of Sale Notice and E-auction Process Document | 06/06/2026 |
| Date of Submission of the online bid application with 29A eligibility documents by the interested bidder | From 06/06/2026 11:00 A.M. to 23/06/2026 up to 05:00 PM |
| Date & time for inspection or due diligence of assets under auction (with prior appointment) | 06/06/2026 11:00 A.M. to 23/06/2026 up to 05:00 PM |
| Date & time for Earnest money deposit on and before interested bidder. | 07/06/2026 11:00 AM to 04/07/2026 05:00 PM |
| Date and Time of E-Auction | Wednesday 08/07/2026, 11:00 AM to 2:00 PM (With unidirectional extension of 5 minutes) |
| Declaration Highest Bidder | 11/07/2026 |
| Declaration of the Successful Bidder | Tentatively 15/07/2026 |
| Address and email of the liquidator | Siddha Weston, 9 Weston Street, 1st Floor, Unit 107, Kolkata-700013 Email: liquidation.gipl@gmail.com |

Auction Ref. **Particulars of the Asset** **Reserve Price** **EMD Amount** **Incremental Value**

| | | | | |
|-----------|---|-----------------|----------------|--------------|
| E-Auction | Apartment No. 301, 3rd Floor, Tower No. A2, "Eden City Maheshwari", situated at B-1-90/A/1/New, Budge Budge Trunk Road, Mouza - Sarangabad & Puthali, Kolkata - 700141. | INR 22,00,000/- | INR 2,20,000/- | INR 50,000/- |
|-----------|---|-----------------|----------------|--------------|

Reserve price excluding taxes, GST, TDS, levies, charges, duties, transfer fees, stamp duty, registration fees, premiums, etc. No representation as to warranties and indemnities shall be made.

Important Note:

- The intending bidders are required to register through <https://ibbi.baanknet.com> by using their mobile number and email-ID. Contact for support: support.BAANKNET@psballiance.com / Mobile No. +91 8291220220.
- Contact details of Liquidator: Mrs. Brinda Bidasaria, Email: liquidation.gipl@gmail.com, Contact no. 9883339882.
- The detailed e-auction process document containing details of the assets, online e-auction Bid Form, Declaration/Undertaking format, general terms and conditions of auction sale are available on website <https://ibbi.baanknet.com>.
- The intending bidders, prior to submitting their bid, should make their independent inquiries regarding the title of property, lease rent, if any, dues of local authorities, etc. and shall bear lease transfer charges, if any on sale of above assets and inspect the property at their own expenses and satisfy themselves. The details of assets mentioned therein which is available at <https://ibbi.baanknet.com>.
- The sale notice must be read along with the E-auction Process Information Document as also agreeing with the terms and conditions mentioned therein which is available at <https://ibbi.baanknet.com>.
- Prospective Bidder shall deposit the Earnest Money Deposit (EMD) only through the Baanknet Auction Platform.
- Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform.
- If the highest bidder is found ineligible, including that mentioned under serial 6 above, EMD shall be forfeited.
- If the Liquidator in consultation with the consultation committee rejects the highest bid on its finding ineligible, the Liquidator, in consultation with the consultation committee, declare the next highest bidder as the Successful Bidder after following the same process as provided under clause (12A) to clause (12C) of the Regulations.
- The Successful Bidder shall bear the applicable stamp duties/lease transfer charge, fees etc. and all the local taxes, duties, rates, assessment charges, fees, maintenance charges etc. in respect of the property put on auction.
- E-auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS" through approved service provider at <https://ibbi.baanknet.com>.
- Modification of Sales notice & sales documents will be available at the portal.

Brinda Bidasaria
Liquidator
M/s Glaze Infrastructure Private Limited (Under Liquidation Process)
Reg. No. : IBB/IIIPA-001/II-P-02818/2023-2024/14329
Date: 06/06/2026
Place: Kolkata
Address of Liquidator: Siddha Weston, 9 Weston Street, 1st Floor, Unit 107, Kolkata-700013

KKALPANA PLASTICK LIMITED
CIN: L25200WB1989PLC047702
Regd. Office: 12, Dr. U. N. Brahmachari Street, Maruti Building, 5th Floor, Flat No. 5F, Kolkata-700 017
Telephone: +91-33-4003 0674
E-Mail: kolkata@kkalpanaplastick.com, Website: www.kkalpanaplastick.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") and any other provisions of the Act read with relevant rules thereunder, as applicable, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the inclusion of statutory modification(s), amendment(s) or re-enactment(s) thereof for time being in force, the Ministry of Corporate Affairs ("MCA") General Circulars No. 20/2020 dated May 05, 2020 and 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and subject to other applicable laws and regulations, for seeking approval of the members of the Company on the matters as stated in the Notice of the Postal Ballot, proposed to be passed as Ordinary Resolution, as stated therein, through Postal Ballot in relation to Related Party Transaction by way of voting through electronic means ("Remote e-Voting") only.

The Postal Ballot Notice is being sent by e-mail to all those Members whose names appear on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, May 29, 2026 ("Cut-off date") and who have registered their e-mail addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, MUFG India Private Limited ("RTA"), in accordance with abovementioned MCA Circulars.

In compliance with the requirements of the MCA Circulars, hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot and the shareholders are requested to carefully read the instructions indicated in the Postal Ballot Notice and communicate their assent (for) or dissent (against) through e-Voting only.

Notice of Postal Ballot along with Explanatory Statement will also be made available on Company's website at www.kkalpanaplastick.com and that of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited ("BSE") and the Calcutta Stock Exchange Limited ("CSE") at www.bseindia.com and www.cse-india.com, respectively. A copy of the same will also be made available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company has engaged the services of NSDL to provide the e-Voting facility. The instructions for e-Voting are given in the Postal Ballot Notice. Mr. Ashok Kumar Daga (Membership No. 2699, CP No: 2948), Practising Company Secretary has been appointed as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The details in respect to Postal Ballot and E-Voting are given here under:

- Date of completion of dispatch of notice by email: June 05, 2026
- EVEN for the proposed resolutions is 139544.
- Date and time of commencement of e-Voting: Monday, June 08, 2026 from 09:00 A.M. (IST)
- Date and time of end of e-Voting: Tuesday, July 07, 2026 till 05:00 P.M. (IST)
The Remote e-Voting module shall be disabled by NSDL for voting beyond 05:00 P.M. (IST) on Tuesday, July 07, 2026 and accordingly voting shall not be allowed thereafter.
- All members, whose names appear in the Register of Members/ Beneficial owners as on the Cut-off date i.e., Friday, May 29, 2026 are eligible for e-Voting. Any person who is not a member as on the Cut-off date shall not be entitled to vote for information purpose only.
- The resolution, if passed by requisite majority, shall be deemed to have been passed on Tuesday, July 07, 2026 i.e., last day of the e-Voting period and shall deemed to have been passed at a General Meeting of the members.
- The result of the postal ballot will be posted on the Company's website and the same will be communicated to the Stock Exchange where the shares of the company are listed i.e. BSE and CSE by Thursday, July 09, 2026.
- Information and instructions for voting through electronic means, given in the Notice of Postal Ballot, has been sent to the members through e-mail.
- The voting rights shall be in proportion to their shares of the paid-up share capital of the Company as on Cut-off date. In case of joint holders, only such joint holder who is highest in order of names will be entitled to vote.
- Members may note that:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The Company has appointed Mr. Ashok Kumar Daga (Membership No: 2699, CP No: 2948), Practising Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- 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

The manner of e-Voting by members holding shares in dematerialised mode/ physical mode and for e-Voting who have not registered their e-mail ID is provided in the Notice of Postal Ballot which is sent to the members, electronically, copy whereof will also be made available on the website of the Company at www.kkalpanaplastick.com, and that of the Stock Exchanges where the shares of the Company are listed i.e. BSE and CSE at www.bseindia.com and www.cse-india.com, respectively, and at the website of NSDL at www.evoting.nsdl.com.

By the Order of the Board
For Kkalpana Plastics (Sd/-)
Navdeep Bhasnani (ACSt- 60924)
Company Secretary

Date: May 04, 2026
Place: Kolkata

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