



V B INDUSTRIES LIMITED

CIN: L51909WB1982PLC035222

P-27, Princep Street, 3rd Floor, Kolkata – 700 072

Tel: +91 33 2234 9915, 2234 6937

Email: vbindustries1@gmail.com; URL: www.vbindustriesltd.in

September 3, 2026

**The Deputy Manager
Dept. of Corporate Services
BSE Limited**

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code – 539123**

Sub: **Newspaper advertisement pertaining to 39th Annual General Meeting**

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to 39th Annual General Meeting to be held on Monday, 28th September 2026 at 12.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The advertisements were published in English and Bengali newspapers on 3rd September 2026.

This information will also be hosted on the Company's website at www.vbindustriesltd.in

Thanking You,

Yours Faithfully,
For **V. B. INDUSTRIES LIMITED**

Dhruva

Narayan Jha

Digitally signed by Dhruva Narayan Jha
DN: cn=Dhruva Narayan Jha, c=IN,
s=Hooghly, st=West Bengal, o=Personal,
title=2511, email=dhruvanarayan.
jha@gmail.com,
serialNumber=5041737b8696936dce5f01f
b8f90ee5e79eedcd025544ea35fa548fe6a
54ea
Date: 2026.09.03 17:53:52 +05'30'

**DHRUVA NARAYAN JHA
DIN: 01286654
MANAGING DIRECTOR**

Enclosed: As stated above

PARAGON FINANCE LTD

Sikkim House No. (CIN): L65921WB1986PLC04980

Regd. Office: CIRKIM IDENTITY, 4/1, Middleton Street, 4th Floor, Kolkata - 700071

Tel: 033-40612288.

Email: compliance@paragonfinance.in; Website: <https://paragonfinance.in/>

NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of the company "Paragon Finance Limited" will be held on **Friday, September 26, 2026 at 12:15 PM (IST)** through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as specified in the Notice convening the AGM of the company. The dispatch of the AGM Notice to the member has been completed through electronic mode on **September 02, 2026**.

The Notice of the 40th AGM along with the Annual Report for the financial year 2025-26 has been sent electronically to those members, whose email addresses were available with the company or the Depository Participant(s) for other members, who have not registered their email addresses, for those the Annual Report has been uploaded on company's website i.e. <https://paragonfinance.in/> and on BSE's Website i.e. <https://www.bseindia.com/>.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2014 ("SEBI Listing Regulations"), a letter containing the web-link, including the exact path, for accessing the Annual Report has been sent to those Members who have not registered their e-mail addresses.

Notice is further given, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the register of members and Share Transfer Books of the company will remain closed from **Monday, September 21, 2026 to Saturday, September 26, 2026 (both days inclusive)** for the purpose of the ensuing 40th Annual General Meeting.

In terms of the 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 the facility to its members to exercise their right to vote by electronic means on any or all of the business specified in the Notice convening the AGM of the company (remote e-voting), through e-voting service provided by National Securities Depository Limited (NSDL) & Central Depository Services (India) Limited (CDSL). The details pursuant to the act are as under:

a) Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, i.e., **Saturday, September 19, 2026 (eligible members)**, to exercise their right to vote by remote e-voting facility to be held at AGM on any or all of the businesses specified in the Notice convening the AGM. 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 to avail the facility of remote e-voting as well as e-voting during the AGM.

b) The remote e-voting will commence on **Wednesday, September 23, 2026 (9:00 A.M.)** and ends on **Friday, September 25, 2026 (5:00 P.M.)** and the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently. Eligible Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM. Only the eligible members shall be entitled to avail the facility of remote e-voting at the AGM;

c) In case a person has cut-off the date of the company after the dispatch of AGM Notice but on or before the cut-off date i.e., **Saturday, September 19, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.com, helpdesk.evoting@cdsindia.com or natchet@nsdl.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com/> or <https://www.evotingindia.com/> under help section or write an email to helpdesk.evoting@nsdl.com or helpdesk.evoting@cdsindia.com. The Notice convening the AGM will be available on our website <https://paragonfinance.in/>. Further, these documents are available for inspection at the registered office of the company during office hours.

For & on behalf of the Board of Director

For Paragon finance Ltd

SD/-

Sanjay Kumar Gupta

Company Secretary

Membership No: F6943

Date: 02-09-2026

Place: Kolkata

V B INDUSTRIES LIMITED

CIN: L51909WB1982PLC035222

Registered Office: P-27, Princep Street, 3rd Floor, Kolkata - 700 072, Tel: +91 33 2242 7270, Email: vbindustries1@gmail.com; Website: www.vbindustriesltd.com

Notice of 39th Annual General Meeting (AGM)

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the company will be held on Monday, the 28th day of September, 2026 at 12:30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of Companies Act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2021, September 20, 2022, December 14, 2021, 02/02/2022 dated May 05, 2022, 19/02/2022 dated December 28, 2022, 09/02/2023 dated September 25, 2023, 09/02/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13/2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM through VCOAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2025-26 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent by e-mail to all the members of the company whose e-mail address are registered with the company's Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents have been completed on Tuesday, September 1, 2026. The Report has also been made available on the Company website <http://linkhttp://www.vbindustriesltd.com/AnnualReport.aspx> as well as on the BSE website www.bseindia.com.

In compliance with the provision of section 108 of the act read with rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide the facility of remote e-voting facility ("e-voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility for e-voting during the AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e., September 21, 2026 shall be eligible to cast their votes by remote e-voting or attend the meeting through VCOAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Friday, 25 September 2026 at 9:00 A.M. and ends on Sunday, 27 September 2026 at 5:00 P.M. as on cut-off / recent date i.e., September 21, 2026 may obtain the login ID and password by sending a request at vbindustries1@gmail.com or support@punavarsa.com. However if the person is registered with NSDL & CDSL, for e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For V B INDUSTRIES LIMITED

Sd/-

Kanchan Jhawar (ACS - 33633)

Company Secretary

Date: September 1, 2026

Place: Kolkata

CHAMPION COMMERCIAL CO. LIMITED

Registered Office: P-15, New C.I.T. Road, Kolkata, West Bengal - 700073.

Corporate Office: 305, Embassy Centre, Nariman Point, Mumbai - 400 021.

CIN: L51909WB1982PLC034891

NOTICE

Annual General Meeting

Notice is hereby given that the 44th Annual General Meeting of members of 'Champion Commercial Co. Limited' will be held on **Friday, September 25, 2026 at 02.30 p.m.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to transact as detailed in the Notice Dated 25th August 2026. We have completed mailing of Notice of the annual general meeting for the year ended March 31, 2026.

Notice is also hereby given pursuant to section 91 of Companies Act, 2013, that the Register of Members and Share Transfer Books of the company will remain closed from September 20, 2026 to September 27, 2026 (both days inclusive).

In case of queries, members may refer to the website <https://www.championcommercial.in/investors> alternatively, the members can also address to the Board/Company Secretary at investor.relations@singhaniaigroup.com and on Website: www.championcommercial.in

For Champion Commercial Co. Limited

By Order of the Board of Directors

Sd/-

Gaurav Singhania

Managing Director

DIN: 01186568

Place: Mumbai

Date : August 25, 2026

INTERNATIONAL CONVEYORS LTD.

CIN: L21300WB1973PLC028854

Regd. Office: Falta SEZ, Sector-II, Near Pump House No. 3, Village & Mouza-Akalmegh, Dist. 24 Parganas(S), West Bengal-743504

Corporate Office: 10 Middleton Row, Kolkata-700071

Phone: (033) 4001-0061 Fax: (033) 2217-2269

E-mail: investors@icbelting.com; Website: www.icbelting.com

NOTICE OF THE 53RD ANNUAL GENERAL MEETING AND INFORMATION ON BOOK CLOSURE/RECORD DATE AND REMOTE E-VOTING

Notice is hereby given that the 53rd Annual General Meeting (AGM) of the Members of the company will be held on **Thursday, the 24th day of September, 2026 at Falta SEZ, Sector-II, Near Pump House No. 3, Village & Mouza - Akalmegh, Dist.-24 Parganas (S), West Bengal -743504 at 2:00 P.M.** to transact the business as set out in the notice of the 53rd AGM.

In compliance with the recent circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI in this regard, soft copies of the notice convening the 53rd AGM and the Annual Report for the F.Y. 2025-26 has been sent through e-mail to all the shareholders whose e-mail address are registered with the Company/Company's Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Private Limited ("MDPL") / Depository Participants. A letter is being sent to those shareholders, whose e-mail addresses are not registered as stated above, providing the web-link, including the exact path, where complete details of the Annual Report is available. The Company shall send the physical copy of the Annual Report for F.Y. 2025-26 to those Members who will request for the same. The notice of 53rd AGM and Annual Report for the F.Y. 2025-26 is also available on the Company's Website at www.icbelting.com and on the website of the Stock Exchange where equity shares of the Company are listed viz. www.bseindia.com and www.nseindia.com.

Members holding shares in physical mode who have not yet registered / updated their email address are requested to register the same for receiving the notice, Annual Report, log in ID/ password for e-voting by visiting the link <https://mdpl.in/form>. Members holding shares in demat mode should update their email addresses and bank mandate directly with their respective Depository participants.

In accordance with Regulation 12 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. HO/38/13(4)/2026-MRSD-POD/14298/2026 dated February 06, 2026, dividend to security holders shall be paid only through electronically made including to those who are holding securities in physical form. Such payment shall be made only after furnishing the PAN, choice of Nomination card details including mobile no., bank account details and specimen signature. If the KYC details is not updated by the shareholder, then the dividend will be withheld by the Company. Members are requested to update their KYC details with the Company's RTA MDPL, 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001. Members (Email id-mdpldc@yahoo.com) / Depository Participants (Email id-mdpldc@icbelting.com) can also update the same by visiting MDPL's online portal <https://mdpl.in/form> and by following the instructions mentioned therein.

The Board of Directors of the Company at its meeting held on May 10, 2026, recommended payment of dividend of Rs. 0.50/- per equity share of Re. 1/- each for the year ended 31st March, 2026, Payment of dividend, if approved at the Annual General Meeting, will be made to those members whose names will be on the Company's Register of Members on **Thursday, September 17, 2026** and to those whose names will appear as Beneficial Owners as at the close of the business hours on **Thursday, September 17, 2026**.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive)** for the purpose of AGM and determining the names of members eligible for Final Dividend, if approved at the AGM.

In terms 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 the Listing Regulations, the Company has availed the services of National Depository Securities Limited (NSDL) to provide e-voting platform to the members of the Company. All business contained in the notice of ensuing AGM may be transacted through remote e-voting facility.

The remote e-voting period shall commence on **Monday, September 21, 2026 (09:00 A.M. IST)** and ends on **Wednesday, September 23, 2026 (5:00 P.M. IST)**. During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e., **Thursday, September 17, 2026** will be eligible to cast their vote electronically. Voting rights shall be in proportion to the number of shares held. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently. Members who have cast their vote by remote e-voting may also attend but shall not be allowed to vote again at the AGM. Shri H. V. Bolia, Proprietor of H. V. Bolia & Associates, Chartered Accountants (Membership No. 069125; Firm Reg. No. 332157E) has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

At the AGM, facility for voting through ballot paper shall be made available only to the members as on the cut-off date, who have not cast their vote through remote e-voting. Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date, may obtain the User ID and Password by sending a request to evoting@nsdl.com for issuance of User ID and Password to exercise their vote by electronic means. The detailed procedure for obtaining User ID and Password will be available at the Notice of AGM which is available at the website of the Company www.icbelting.com and the website of NSDL www.evoting.nsdl.com. However, if a person is already registered with NSDL for e-voting then existing User ID and Password can be used for casting vote.

In case of any query relating to the remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available under the 'Downloads' section of NSDL's e-voting website or contact at 022 4886 7000 or send a request to Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com or to the Company at designated e-mail investors@icbelting.com in this regard.

For International Conveyors Ltd.

Sd/-

Dipti Mishra

Company Secretary

Place: Kolkata

Date : September 02, 2026

Encore Asset Reconstruction Company Private Limited (Encore ARC)

5TH FLOOR, PLOT NO. 137, SECTOR 44, GURUGRAM - 122 002, HARYANA

Appendix - IV-A) [See proviso to rule 8 (6)]

Sale notice for sale of immovable property/ies

E-Auction Sale Notice for Sale of Immoveable Asset under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Proviso to Rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 (Rules).

Notice is hereby given to the public in general and in particular to the Borrower/ Mortgagee and Guarantor(s) that the below described immovable property mortgaged/charged to IDFC First Bank Limited (IDFC First Bank) to secure the outstanding dues in the loan account since assigned to the Encore Asset Reconstruction Company Private Limited, acting in its capacity as the trustee of EARC-EOT-001-Trust ("Secured Creditor"), the Symbolic possession of which has been taken over by the Authorized Officer (AO) of the Assignor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATSOEVER THERE IS" basis on or 27.08.2026 and further interest at contractual rate till recovery and other costs, charges etc. after adjustment of recovery/realization, if any, due to the Secured creditor from borrower M/s. Big Boss Foods Pvt. Ltd. (Borrower/Mortgagor), Mr. Biswajit Roy, Mrs. Laxmi Priya Roy, Mr. Prosenjit Roy, Mr. Somnath Roy (hereinafter collectively referred to as Co-borrowers/Guarantors).

The description of the property, Reserve Price (RP) for the Secured Asset & the Earnest Money Deposit (EMD) are mentioned below:

Description of the Secured Asset	RP (Rs.)	EMD (Rs.)
All that immovable property belonging to Big Boss Foods Private Limited with land and factory building as per the detailed description mentioned hereinbelow: ITEM - 1 All That Piece and Parcel Of Land Measuring About 36.5 Satak Equivalent To 21 Cottahs Forming Part Of Dag No. 1127 Under Khatian No. 403 In Mouza Amra, J.L. No. 156 Under Police Station Burdwan In The District Burdwan As Per Original Registered Deed Of Conveyance Dated 07-06-1991 Between Hasen Ali Molla (Vendor) And M/S. Big Boss Foods Pvt. Ltd. (Purchaser). The Said Deed Was Registered In The Office Of D.S.R-Burdwan And Recorded In Its Book No.1, Volume No.86, Pages 110 To 116. As Being No.5121 For The Year 1991. ITEM-2 All That Piece and Parcel Of Land Measuring About 95.5 Satak And 36.5 Satak Being Plot Nos. 1148/1 & 1127/1 Forming Part Of Dag Nos. 1148 And 1127 Under Khatian Nos. 403 In Mouza Amra, J.L. No. 156 Under Police Station Burdwan In The District Burdwan As Per Original Registered Deed Of Conveyance Dated 01-11-1991 Between Bimal Kumar Roy (Vendor) And M/S. Big Boss Foods Pvt. Ltd. (Purchaser). The Said Deed Was Registered In The Office Of D.S.R-Burdwan And Recorded In Its Book No.1, Volume No. 154, Pages 33 To 42, As Being No.9007 For The Year 1991. There is a factory used for commercial purposes on the said property/ies measuring 39420 sq ft super built up more or less with the factory building, structures thereon. Note: The mortgaged property as more particularly described at Item nos. 1 & 2 is being auctioned under symbolic possession. The movables including the Plant & Machinery lying inside the premises are not being auctioned under the present e-auction sale notice. Possession of the property will be handed over to the successful bidder post physical possession and removal of the movables lying inside the premises.	9,00,00,000/-	90,00,000

In case the date of e-auction is declared public holiday then the date of e-auction will be automatically extended to every next working day.

For detailed terms & conditions please refer to the link provided in the secured creditor's website i.e., <http://www.encorearc.com/>

For any clarification/information, interested parties may contact the Authorized Officer of the Secured Creditor on mobile no. 9873181249 / 8384075292 / 0124 4527200 or email at sachin.kumar@encorearc.com, getintouch@encorearc.com

Sd/- Sachin Kumar (Authorized Officer)

Encore Asset Reconstruction Company Pvt. Ltd.

Acting in its capacity as the trustee of EARC -EOT-001-Trust

Date: 02.09.2026

Place: Gurugram

CN CAPITAL NUMBERS

CapitalNumbers Infotech Limited

CIN: L72200WB2012PLC183599

Address: Mani Casadana, IT Building, 8th Floor, BE4, East Tower, Action Area #2F, New Town, Kolkata - 700156, West Bengal, India

Email: cs@capitalnumbers.com; Website: www.capitalnumbers.com

Phone: +91 8420099140

INFORMATION REGARDING 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

1. The 14th Annual General Meeting (AGM) of the Members of CapitalNumbers Infotech Limited ("The Company") will be held through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") without physical presence of the Members at common venue in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in accordance with Ministry of Corporate Affairs ("MCA") General Circular No. 03/2025 dated September 22, 2025, and Securities Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with other circulars issued for this purpose from time to time, to transact the businesses, as set out in the Notice convening the AGM which will be circulated in due course.

2. The AGM through VC/OAVM will be held on **Tuesday, September 29, 2026 at 12:30 p.m.** Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice convening the AGM.

3. In compliance with above Circulars, the Company will be sending the Notice and Annual Report for the Financial Year 2025-2026 only in electronic mode to those Members whose email addresses are registered with the Company/Depository Participants (DP). The copy of Annual Report 2025-26 along with Notice will be available on the Company's website at www.capitalnumbers.com, on the website of Stock Exchange i.e. at www.bseindia.com.

4. Members may note that the Board, at its meeting held on May 28, 2026, has recommended a final dividend of Rs. 1 per equity share of Rs. 10 (10%) for the financial year ended March 31, 2026, subject to the approval of the Members at the ensuing AGM. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM, to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case maybe, as on the **Record Date i.e., September 22, 2026**. The Final Dividend will be paid electronically through various online transfer modes to those members who have updated their bank account details. As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC compliant Folio Number/Demat Account. Members are therefore requested to ensure that their KYC details are fully updated.

5. The Company has engaged the service of National Securities Depositories Limited (NSDL) for providing facility for voting through remote e-Voting and for participation in the 14th AGM through VC/OAVM facility and e-Voting during the 14th AGM. Members can cast their votes by following the instruction provided in the Notice of the AGM. Members who needs assistance before or during the AGM can send a request at evoting@nsdl.com or contact at 022 - 4886 7000 or Contact Mr. Prilam Dutta, Assistant Manager at prilam@nsdl.com / evoting@nsdl.com.

6. Members holding shares in demat form are advised to register/update the particulars of their email address with their Depository Participant (DP).

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

For CapitalNumbers Infotech Limited

Sd/-

Sikha Banka

Company Secretary & Compliance Officer

Date : 02-09-2026

Place : Kolkata

Indobell Insulations Limited

CIN : L26102WB1972PLC028352

Address: 88C, Lake View Road, Kolkata 700029

E-mail: cs@indobell.com | Website: www.indobell.com

NOTICE OF THE 54th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE

Notice is hereby given that the 54th Annual General Meeting ("AGM") of Indobell Insulations Limited ("the Company") will be held on Wednesday, September 30, 2026 at 11:30 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with The Ministry of Corporate Affairs', General Circular Nos. 20/2020 dated May 5, 2020 and 09/2024 dated September 19, 2024 and other circulars issued in this respect ("MCA Circulars") and further Securities and Exchange Board of India ("SEBI") vide its Circulars dated October 3, 2024 ("SEBI Circular") without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through www.evoting.nsdl.com using your login credentials.

In terms of the MCA Circulars and SEBI Circular the Notice of the AGM and the Annual Report for the Financial Year 2025-2026 has been emailed on Wednesday, 27th September, 2026, to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Further, in accordance with the Regulation 36(1)(b) of the Listing Regulations a letter is being sent to those Members who have not registered their e-mail addresses.

The Notice of the 54th AGM and Annual Report for the Financial Year 2025-2026 will also be available on the Company's website at <https://www.indobell.com> and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares either in dematerialized form, as on the Cut-off date i.e. Wednesday, September 23, 2026 may cast their vote electronically as set out in the Notice of the AGM through electronic voting system (remote e-Voting) of National Securities Depository Limited ("NSDL"). The particulars relating to Remote e-voting are given below:

1. The Remote e-voting period commences on Sunday, September 25, 2026 (9:00 a.m. IST) and shall end on Tuesday, September 29, 2026 (5:00 p.m. IST). The remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

2. The Cut-off date for determining the eligibility of member for voting through remote e-voting and voting at the AGM is Wednesday, September 23, 2026.

3. Any person, who acquires shares of the Company and become member of the Company after sending of the notice by email and holding shares as of the Cut-off date i.e. Wednesday, September 23, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@indobell.com

4. The Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM;

5. The Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM;

6. 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 only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM.

In case of any queries relating to e-voting, Members may refer to 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 022-4886-7000 or send a request to Mr. Prilam Dutta, Senior Manager, at: prilam@nsdl.com / cs@indobell.com / evoting@nsdl.com

For Indobell Insulations Limited

Sd/-

Sanjay Agarwal

Company Secretary

Membership No. A15785

Place: Kolkata

Date : 02.09.2026

FORM NO. NCLT.3A

Advertisement detailing petition [see rule 35]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH, KOLKATA COMPANY PETITION C.P (CAA) No. 69/KB/2026

Connected with COMPANY APPLICATION C.A. (CAA) No. 66 /KB/2026

In the matter of:

1. JACOB VINCOM PRIVATE LIMITED having its registered office at 5F EVEREST 46/C Chowringhee Road P.S. Shakespear Sarani, Kolkata-700071;

..... Demerged Company No.1 /Petitioner Company No.1

2. RB MEMORIAL REALCON PRIVATE LIMITED having its registered office at 5F, Everest, 46/C, Chowringhee Road, Little Russell Street, Kolkata-700071;

..... Resulting Company No.1 /Petitioner Company No.2

NOTICE OF PETITION

A Petition under Section 232 of the Companies Act, 2013, for Sanctioning the Scheme of Arrangement of JACOB VINCOM PRIVATE LIMITED (PAN: AACJ6691B) and (hereinafter referred to as the "DEMERGED COMPANY") with RB MEMORIAL REALCON PRIVATE LIMITED (PAN: AAPCR2648H) (hereinafter referred to as "RESULTING COMPANY"), was presented by Radhika Patodia, Chartered Accountant, Partner of Maroti & Associates, Chartered Accountants, 16, Strand Road, Diamond Heritage Building, 5th Floor, Room No. N-503, Kolkata-700001. The Kolkata Bench of National Company Law Tribunal by an order on 24th August, 2026 wherein it has directed that the said Petition is fixed for hearing before Hon'ble Bench on 24th September, 2026 for its final hearing and disposal. Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Practicing Chartered Accountant, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Practicing Chartered Accountant not later than 'two days before the date fixed for the hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same for the purpose of the prescribed charges on payment.

Dated: 02.09.2026

Place: Kolkata

(SD/-)

Radhika Patodia

Partner,

Maroti & Associates,

Chartered Accountants

16, Strand Road, Diamond Heritage Building, 5th Floor, Room No. N-503, Kolkata - 700001

FRONTIER WAREHOUSING LIMITED

(Formerly known as Frontier Warehousing Private Limited)

CIN: U71099WB1980PLC048431

EAST INDIA HOUSE, 20B ABUL KALAM STREET, 3RD FLOOR, SUITE 3F, KOLKATA WB-700069

Email: rahsalind@frontierwarehouse.com

NOTICE REGARDING 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Frontier Warehousing Limited ("the Company") will be held through VC/OAVM on Tuesday, the 29th day of September, 2026 at 2:00 P.M. IST, to transact the businesses as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules thereunder read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as "Circulars") issued by the Ministry of Corporate Affairs ("MCA").

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 to all the members whose email addresses are registered with the Company or National Securities Depository Limited ("NSDL") or Maheshwari Datamatics Private Limited - Registrar and Share Transfer Agent ("RTA"). The Company shall send the physical copy of the Notice of the AGM and Annual Report to the shareholders whose email addresses are not registered with the Company or its RTA or NSDL.

The Notice of the AGM and Annual Report for the financial year 2025-26 will also be made available on the Company's website at www.frontierwarehousing.com and on the website of NSDL at www.evoting.nsdl.com.

Voting Information:

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions as forth in the Notice convening the said Meeting. The facility of e-voting will also be made available to the AGM and Members attending the AGM through VCOAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting at the AGM.

The remote e-voting period begins on 26th September, 2026 at 9:00 A.M. and ends on 28th September, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 22nd September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 22nd September, 2026. Once the vote on the resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

The Board of Directors of the Company have appointed Mr. Rahul Srivastava, (Membership No. F11828, CoP No. 23592), Practicing Company Secretary, proprietor at Rahul Srivastava and Co., as the Scrutinizer for conducting voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. In however, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request at evoting@nsdl.com or in call on: 022-48867000.

The above information is for information only and does not constitute a benefit of all the members of the Company and is in compliance with the applicable MCA Circular(s). The members may contact the Company's Registrar and Share Transfer Agent at M/s. Maheshwari Datamatics Private Limited, 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001 and mdpldc@yahoo.com.

For Frontier Warehousing Limited

Sd/-

Manisha Sarkar

Company Secretary

Membership No. F8207

Place: Kolkata

Date: 02/09/2026

Indian Bank

57 Park Street, Kolkata - 700016

Email: parkstreet@indianbank.co.in

APPENDIX - IV (Rule-8(1))

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas,

The undersigned being the authorized Officer of the Indian Bank, Park Street Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under section 13(12) read