



# COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

Phone No. +91 33-79647499, E-mail: info@cosmiccrf.com, www.cosmiccrf.com

Ref: CCL/BSE/2026-27/058

Date: September 5, 2026

To,  
Listing Department,  
BSE Limited  
P.J. Towers,  
Dalal Street  
Mumbai-400001

**Scrip Code: 543928**

**Company Name: Cosmic CRF Limited**

Dear Sir/ Madam

**Sub: Intimation and Submission of prior Newspaper Advertisement for the 5<sup>th</sup> Annual General Meeting ("AGM") of the Company scheduled to be held on Monday, September 28, 2026 at 3:00 P.M. (IST) to be conducted through Video Conferencing ("VC")/Other Audio-Visual Means / ("OAVM") facility**

With reference to the captioned subject, please find enclosed herewith the copies of newspaper advertisements published on today i.e., Saturday, September 5, 2026 in compliance with the General Circulars issued by Ministry of Corporate Affairs, intimating that the 5<sup>th</sup> AGM of the Company will be held on **Monday, September 28, 2026 at 3:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The advertisements were published in following Newspaper(s):

| Sr. No. | Newspaper             | Circulation and Language                             |
|---------|-----------------------|------------------------------------------------------|
| 1.      | The Financial Express | Published in Kolkata, English Newspaper (Page No:15) |
| 2.      | Ekdin                 | Published in Kolkata, Bengali Newspaper (Page No:06) |

The same is also available on the website of the Company at [www.cosmiccrf.com](http://www.cosmiccrf.com).

Kindly take the same on your record.

Thanking you,

Yours Faithfully

**For Cosmic CRF Limited**



**Priya Sayani**  
**Company Secretary & Compliance Officer**

Encl. as above

**COSMIC CRF LIMITED**  
Registered Office: "Cosmic Tower" 19, Monohar Pukur Road,  
2nd Floor, Kolkata-700029, West Bengal.  
CIN: L27100WB1997PLC250447, Email: info@cosmiccrf.com  
Tel: +91 33 7964 7499, Website: www.cosmiccrf.com

NOTICE is hereby given that the 5th Annual General Meeting ("AGM") of Cosmic CRF Limited ("the Company") shall be held on **Monday, September 28, 2026 at 3:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to the provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023, 09/2024 dated 19th September 2024. Circular No. 03/2025 dated 22nd September 2025 and other relevant notifications ("MCA Circulars/Notifications") and the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the AGM of the Company.

Pursuant to above circulars, the requirement of sending physical copies of the Notice of AGM has been dispensed with. Physical copies of the AGM will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.

Electronic copy of the Notice convening the AGM, containing, among others, procedure & Instructions for e-voting will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Company's Registrar and Transfer Agent ("RTA")/Depository Participant(s).

A letter containing the weblink of the Notice of AGM will be sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).

The Notice of the AGM will also be available on the Company's website at <https://cosmiccrf.com>, on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of AGM of the Company. The e-voting will commence on **Friday, September 25, 2026 at 9:00 A.M. and shall end on Sunday, September 27, 2026 at 5:00 P.M.** During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off/entitlement date of **Monday, September 21, 2026** may cast their votes electronically. The Members who have not cast their votes electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members, who have not registered their e-mail address, are requested to register the same at the earliest.

- a) In respect of shares held in demat form with their depository participants (DPs);  
b) In respect of shares held in physical form;  
(i) by writing to the Company's Registrar and Share Transfer Agent viz, MAS Services Limited, with details of Folio number, and self-attested copy of PAN card at T-34 2nd Floor, Okhla Industrial Area Phase II, New Delhi-110020 or;  
(ii) by sending e-mail to Registrar and Share Transfer Agent viz, MAS Services Limited at [info@masserv.com](mailto:info@masserv.com).

Members holding shares in demat form can also send e-mail to aforesaid e-mail address to register their e-mail address for the limited purpose of receiving the Notice of AGM of the Company.

For Cosmic CRF Limited  
Sd/-  
Aditya Vikram Birla  
Managing Director

**LEE & NEE SOFTWARES (EXPORTS) LTD.**  
CIN: L70102WB1988PLC045587  
Registered Office: 14B, Camac Street, Kolkata-700017  
Tel No: 033-40650374, Fax: 033-40650378  
E-mail: investors@lneel.com, Website: www.lneel.com

#### NOTICE OF THE 38th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Lee & Nee Software (Exports) Limited will be held on **Tuesday, 29th September, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the applicable Circulars issued from time to time on the matter is already registered for e-Voting, then such Member can use the existing password to login and casting the vote through e-Voting. Members holding shares in dematerialized form, who have not registered/updated their e-mail address with their DPs are requested to register/update the same with the DPs with whom they maintain their demat account(s).

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 address of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 1800 225533 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Members may also write to the Company Secretary at [investors@lneel.com](mailto:investors@lneel.com).

For Lee & Nee Software Exports Ltd.  
Sd/-  
Pritika Gupta  
Company Secretary

**S. E. RAILWAY - TENDER**  
Tender Notice No.: e-Tender/2026/35 Date: 03/09/2026  
For and on behalf of President of India, the Divisional Railway Manager (Engg.), South Eastern Railway, Kharagpur-721301 invites e-Tender for the **opening works before 15:00hrs**, the date mentioned against items and will be **opened at 15:30hrs**, respectively tender details are below. **Sl. No., Tender No., Description of work, Tender Value, Earnest Money (1) E-KGP-South-29-2026:** Miscellaneous P.Way (Zonal) track works up to 30.09.2028 in the section of SSE (P.Way)/Hiji under the jurisdiction of ADEN/South/Kharagpur; ₹ 3,69,50,041.92; ₹ 7,39,000.00; (2) **E-KGP-South-30-2026:** Miscellaneous P.Way (Zonal) track works up to 30.09.2028 in the section of SSE (P.Way)/SFO under the jurisdiction of ADEN/Balalore/Kharagpur; ₹ 4,66,07,826.48; ₹ 9,32,200.00; (3) **E-KGP-South-31-2026:** Miscellaneous P.Way (Zonal) track works up to 30.09.2028 in the section of SSE (P.Way)/Rupsa Junction under the jurisdiction of ADEN/Balalore/Kharagpur; ₹ 4,65,82,197.28; ₹ 9,31,300.00; (4) **E-KGP-South-32-2026:** Miscellaneous P.Way (Zonal) track works up to 30.09.2028 in the section of SSE (P.Way)/Balalore under the jurisdiction of ADEN/Balalore/Kharagpur; ₹ 4,66,07,832.08; ₹ 9,32,200.00; (5) **E-KGP-South-33-2026:** Miscellaneous P.Way (Zonal) track works up to 30.09.2028 in the section of SSE (P.Way)/Jaleswar under the jurisdiction of ADEN/South/Kharagpur; ₹ 3,71,15,108.92; ₹ 7,42,300.00; (6) **E-KGP-South-34-2026:** Miscellaneous P.Way (Zonal) track works up to 30.09.2028 in the section of SSE (P.Way)/Dantan under the jurisdiction of ADEN/South/Kharagpur; ₹ 3,71,15,108.37; ₹ 7,42,300.00; (7) **E-KGP-South-28-2026:** Conversion of existing Red siding at Betnoti into Track Machine sidings under the jurisdiction of ADEN/Balalore (2nd call); ₹ 57,08,284.79; ₹ 11,24,000.00; (8) **E-KGP-South-35-2026:** Construction of relay hut for Gate Signaling at 09-non-interlocked LG Gates having TVU above 10,000 under the jurisdiction of S.R.DEN/South/Kharagpur; ₹ 2,19,72,218.05; ₹ 4,39,500.00; (9) **E-KGP-HQ-40-2026:** Direct Building Maintenance works for Improvement of Railway Quarters and Service buildings in the section of SSE (W)/West/Kharagpur under the jurisdiction of ADEN/Settlement/Kharagpur; ₹ 4,77,93,006.89; ₹ 9,55,900.00 (10) **E-KGP-HQ-41-2026:** Direct Building Maintenance works for Improvement of Railway Quarters and Service buildings in the section of SSE (W)/South/Kharagpur under the jurisdiction of ADEN/Settlement/Kharagpur; ₹ 4,74,53,654.83; ₹ 9,49,100.00 (11) **E-KGP-HQ-42-2026:** Direct Building Maintenance works for Improvement of Railway Quarters and Service buildings in the section of SSE (W)/North-West/Kharagpur under the jurisdiction of ADEN/Settlement/Kharagpur; ₹ 4,89,01,990.09; ₹ 9,78,000.00; (12) **E-KGP-HQ-43-2026:** Execution of Civil works for (i) creation of new facilities, modernization, installation of simulators and the upgradation of RPF Zonal Training Centre at Kharagpur, (ii) Repairing and Renovation of ETC Barrack of RPF at Kharagpur and (iii) Construction of New Electrical Panel Room, Store Room and other repairing of 4 nos. existing Electrical Sub-station (Sub-station No. 7, 8, 9 and 10) at Kharagpur under the jurisdiction of ADEN/Settlement/Kharagpur; ₹ 2,28,00,200.40; ₹ 4,56,000.00 (13) **E-KGP-East-29-2026:** Execution of 1)Improvement/Renovation of existing Cuel Godown at SARC 214 Nos 5 & T Goomity in between Birshirpur-Kharagpur of Duet Detection of Track work 3/5 nos S&T Goomity in between Sankrail Goods Terminal Yard-Amta section of DC Track Circuit work under the jurisdiction of S.R.DEN East/Kharagpur; ₹ 5,42,15,933.76; ₹ 10,84,300.00; **Tender Document Cost:** Nil (i) for SI. No. 1 to 13; (ii) for SI. No. 14 to 13; **Completion of period of the work:** 24 months (i) for SI. No. 1 to 6 and 12 months (ii) for SI. No. 7 to 13; **Bidding Start Date for SI. No. 1 to 6 on 07/09/2026** and up to 15:00 hrs. on 21/09/2026; **Bidding Start Date for SI. No. 7 & 9** from 10/09/2026 and up to 15:00 hrs. on 24/09/2026; **Bidding Start Date for SI. No. 13** from 16/09/2026 and up to 15:00 hrs. on 30/09/2026 Interested tenderers may visit [www.irops.gov.in](http://www.irops.gov.in) for full details/descriptions/specifications of the tenders and submit their bids online. In no case manual tenders for these works will be accepted. N.B.: Prospective bidders may regularly visit [www.irops.gov.in](http://www.irops.gov.in) to participate in all tenders. (PR- 723)

**INDIAN BASE METALS COMPANY LIMITED**  
CIN: L27209WB1971PLC028015  
Registered Office: 240B, 2nd Floor, Acharya Jagdish Chandra Bose Road, Kolkata-700020, Tel: (033)- 79660458  
Email: bansalramesh@hotmail.com  
Website: www.indianbasemetals.com

#### NOTICE OF 55TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Members are hereby informed that dispatch of the Notice of the 55th Annual General Meeting ("AGM") of the Company to be held on **Monday, 28th September, 2026** and the Annual Report for the financial year ended 31st March, 2026 to the Members of the Company whose E-mail ID is registered has been completed on 4th September, 2026, in conformity with the regulatory requirements. These documents are also available at website of Company ([www.indianbasemetals.com](http://www.indianbasemetals.com)), Central Depository Services (India) Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)) and on Calcutta Stock Exchange's website ([www.cse-india.com](http://www.cse-india.com)).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 55th AGM will be transacted through remote e-voting and also e-voting during the AGM, for which purpose the services of CDSL, have been engaged by the Company.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (21st September, 2026), will be entitled to cast their votes by remote e-voting or e-voting during the AGM on the business as set forth in the AGM Notice. A person who is not a Member on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

The Register of Members and Share Transfer books of the Company will remain closed from 22nd September, 2026 to 28th September, 2026 (both days inclusive).

Members are hereby informed that remote e-voting will commence on 25th September, 2026 at 9.00 a.m. and ends on 27th September, 2026 at 5.00 p.m., post which the remote e-voting facility will be disabled. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their vote once again. Persons who become Members of the Company after sending of the AGM Notice on or before the cut-off date may write to the Company at [bansalramesh@hotmail.com](mailto:bansalramesh@hotmail.com) requesting for user ID and password for remote e-voting or e-voting during the AGM.

#### Manner of registering / updating e-mail address:

Member holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the Company's website at [www.indianbasemetals.com](http://www.indianbasemetals.com)) duly filled and signed along with the requisite supporting documents to Niche Technologies Private Limited at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700 017, or e-mail ([www.nichetechpl.com](mailto:www.nichetechpl.com)) at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com).

Member holding shares in dematerialized mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case you have any queries or issues regarding e-voting, you can write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 2109911.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

| LOGIN TYPE                                                         | HELPDESK DETAILS                                                                                                                                                                                                           |
|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholders holding securities in Demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 2109911. |

Individual Shareholders holding securities in Demat mode with NSDL  
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 022-4886 7000 and 022-2499 7000

The Results of voting will be declared within two working days from the conclusion of the 55th AGM. The Results declared along with the Scrutinizer's Report will be placed on the Company's website ([www.indianbasemetals.com](http://www.indianbasemetals.com)) and on the CDSL's website ([www.evotingindia.com](http://www.evotingindia.com)). The same will also be communicated to the Calcutta Stock Exchange where the company's shares are listed.

For Indian Base Metals Company Limited  
Ramesh Bansal  
Managing Director & CFO  
DIN: 00420589

#### EAST COAST RAILWAY

Tender No. SNTPBSTLE-082026-TOWER

Name of Work: SURVEY, DESIGN, SUPPLY, FOUNDATION, FABRICATION, ERECTION, TESTING & COMMISSIONING OF TOWERS IN CONNECTION WITH INSTALLATION OF KAVACH OVER SAMBALPUR DIVISION OF EAST COAST RAILWAY.

Advertised Value: ₹ 110,94,79,384.00, Earnest Money: ₹ 2,21,89,600, Period of Completion: 12 Months.

Bidding Start Date: 30.09.2026.

Date & time of tender closing: At 1100 hrs. on 14.10.2026.

Manual offers are not allowed against this tender, and any such manual offer received shall be ignored.

Complete information including e-tender documents are available in website: [www.irops.gov.in](http://www.irops.gov.in)

PR-184/CJ/26-27 DBTE/Store/HQ Bhubaneswar

#### SHREE GANESH IRON INDUSTRIES LIMITED

CIN: L27109WB1974PLC029471  
Regd. Office: 8, A J C Bose Road, Circular Court, 3rd Floor, Kolkata-700017, West Bengal, India

Phone: 033 40075608, E-mail: [shreeganeshnrbcl@gmail.com](mailto:shreeganeshnrbcl@gmail.com)

#### NOTICE

Notice is hereby given that the Annual General Meeting of the members of the company will be held on Wednesday, 30th September, 2026 at the Registered Office of the Company at 8, A.J.C Bose, Road, Circular Court, 3rd Floor, Kolkata-700017 at 4.00 P.M. Inter-alia, to:

- To consider and adopt the Audited Financial Results for the year ended 31st March, 2026 along with Auditor Report and Directors Report as on that date.
- Approval for Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited, only Stock Exchange where the equity shares of the Company are presently listed.
- Any other matter, if required with the permission of the chair. Kindly take the same on record.

For Shree Ganesh Iron Industries Ltd  
Sd/-  
Munna Lal Gupta  
Director  
Place: Kolkata Date: 04.09.2026 DIN: 01166785

#### Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XX

[Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at Central registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No 6/7, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050 that M/T Nextwear LLP a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- The principal objects of the company are as follows:  
To carry on business Retail sale of articles of clothing in specialized stores.
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office of C/o Auto Hitech Pvt Ltd, 34A Chandra Nath Roy Road, Kolkata-700039
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No 6/7, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within 21 days from the date of publication of this notice, with a copy to the LLP i.e., proposed company at its office address mentioned above.

Dated this 04th day of September 2026

Sd/-  
Rachna Bagaria  
Designated Partner

**VINTAGE SECURITIES LIMITED**  
(CIN No. L74120WB1994PLC063991)  
Regd & Head Office: 58/3, B.R. B. Basu Road, Kolkata-700 001, (West Bengal)  
Ph. No. 033-2235-2311 Fax No. 033-2249-5656  
website: [www.vintage-securities.com](http://www.vintage-securities.com)

#### NOTICE OF THE 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Thirty-Second (32nd) Annual General Meeting of the Members of the Vintage Securities ("Company") will be convened on **Tuesday, the 29th day of September, 2026 at 11:00 A.M. Indian Standard Time ("IST")** at the registered office of the company at 58/3, B R B Basu Road, Kolkata-700001 in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company will remain closed from 23rd day of September, 2026 to 29th day of September, 2026 (both days inclusive).

2. The Notice of the 32nd AGM along with the Annual Report of the Company for the financial year ended 31st March, 2026 containing Audited Financial Statements, Board's report, Auditor's report and other statutory documents/reports, required to be attached thereto, sent to the members by email on 4th September, 2026, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely Niche Technologies Private Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. The requirements of sending physical copies of the Notice of the 32nd AGM Annual Report to the Members have been dispensed with vide the aforesaid MCA Circulars and SEBI Circulars, however shareholders who have not registered their email ids, a letter providing the weblink from where the Notice of the AGM and the Annual Report for the financial year 2025-26 can be accessed, is also being sent.

3. In line with the MCA Circulars and SEBI Circulars, the Notice of the 32nd AGM and the Annual Report of the company has been uploaded on the website of the company, viz, [www.vintage-securities.com](http://www.vintage-securities.com). The notice and the Annual Report can also be accessed from the website of the Stock Exchanges i.e. Bombay Stock Exchange Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing the remote electronic voting at [www.evotingindia.com](http://www.evotingindia.com).

4. 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) Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing the remote e-voting facility to all its Members to cast their votes on all Resolutions which is set out in the Notice of the 32nd AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or voting through ballot paper during the 32nd AGM. Detailed procedures for remote e-voting / voting through ballot paper during the 32nd AGM is provided in the Notice of the AGM.

5. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 22nd day of September, 2026 may cast their vote electronically, as set out in the Notice of the 32nd AGM through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited (CDSL).

6. The remote e-voting period begins on 26th September, 2026 at 9:00 A.M. (IST) and ends on 28th September, 2026 at 5:00 P.M. (IST) during this period, shareholders of the Company, holding shares either in physical or dematerialized form, as on the cut-off date i.e. 22nd September, 2026 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting, thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

7. Members are requested to express their views/send their queries in advance mentioning their name, DP ID and Client ID number/Folio No., email ID, mobile number at [csvintagesecurities@gmail.com](mailto:csvintagesecurities@gmail.com) till 4:00 p.m. (IST) on Tuesday, 22nd September, 2026. Members who would like to ask question during the 32nd AGM of the Company need to register themselves as a speaker by sending their request preferably along with their question mentioning their name, DP ID and Client ID number/Folio No., email ID, mobile number to the company's email address at [csvintagesecurities@gmail.com](mailto:csvintagesecurities@gmail.com) till 4:00 p.m. (IST) on Tuesday, 22nd September, 2026.

8. Members holding shares in physical form who have not registered their email addresses with the company/Company's RTA/Depository, can get the same registered and obtain notice of the 32nd AGM of the company along with the Annual Report for the financial year ended 31st March, 2026, by sending a scanned copy of the following documents by the email to the company's RTA's email id: [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com);

- A signed request letter mentioning your Name, Folio Number and Complete Address, Mobile Number and email address to be registered;
- Self - attested scanned copy of PAN Card;
- Self - attested scanned copy of any document (such as Aadhar Card, Driving License, Voter ID card, passport) in support of the address of the member as registered with the company.

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 [www.evotingindia.com](http://www.evotingindia.com), or call 1800225533.

The afore-mentioned information in being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circulars, wherever applicable.

For Vintage Securities Limited  
Dhriti Nagar  
Company Secretary & Compliance Officer  
ACS60483

Place: Kolkata Date: 04/09/2026

**JECO EXPORTS & FINANCE LIMITED**  
CIN: L51109WB1982PLC035005  
Registered office: 113 Park Street, Poddar Point, 'N' Block, 2nd Floor, Kolkata-700016.  
Phone No: +91 33 2553 3160/ 2532 2443  
Email id: [compliance.jeco@gmail.com](mailto:compliance.jeco@gmail.com); Website: [www.jecorexports.com](http://www.jecorexports.com)

#### NOTICE OF THE 44TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Forty-Fourth Annual General Meeting of the Members of Jeco Exports & Finance Limited ("Company") will be convened on **Wednesday, the 30th day of September, 2026 at 11:00 A.M. Indian Standard Time ("IST")**, at the registered office of the company at 113 Park Street, Poddar Point, 'N' Block, 2nd Floor, Kolkata-700016 in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company will remain closed from 24th day of September, 2026 to 30th day of September, 2026, (both days inclusive).

2. The Notice of the 44th AGM along with the Annual Report of the Company for the financial year ended 31st March, 2026 containing Audited Financial Statements, Board's report, Auditor's report and other statutory documents/reports, required to be attached thereto, sent to the members by email on 4th September, 2026, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely Niche Technologies Private Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. The requirements of sending physical copies of the Notice of the 44th AGM Annual Report to the Members have been dispensed with vide the aforesaid MCA Circulars and SEBI Circulars, however shareholders who have not registered their email ids, a letter providing the weblink from where the Notice of the AGM and the Annual Report for the financial year 2025-26 can be accessed, is also being sent.

3. In line with the MCA Circulars and SEBI Circulars, the Notice of the 44th AGM and the Annual Report of the company has been uploaded on the website of the company, viz, <https://jecorexports.com>. The notice and the Annual Report can also be accessed from the website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited (MSEI) at [www.mseil.com](http://www.mseil.com) as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing the remote electronic voting at [www.evotingindia.com](http://www.evotingindia.com).

4. 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) Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing the remote e-voting facility to all its Members to cast their votes on all Resolutions which is set out in the Notice of the 44th AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or voting through ballot paper during the 44th AGM. Detailed procedures for remote e-voting / voting through ballot paper during the 44th AGM is provided in the Notice of the AGM.

5. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 23rd day of September, 2026 may cast their vote electronically, as set out in the Notice of the 44th AGM through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited (CDSL).

6. The remote e-voting period begins on 27th September, 2026 at 9:00 A.M. (IST) and ends on 29th September, 2026 at 5:00 P.M. (IST) during this period, shareholders of the Company, holding shares either in physical or dematerialized form, as on the cut-off date i.e. 23rd September, 2026 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting, thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

7. Members are requested to express their views/send their queries in advance mentioning their name, DP ID and Client ID number/Folio No., email ID, mobile number at <https://jecorexports.com> till 4:00 p.m. (IST) on Wednesday, 23rd September, 2026. Members who would like to ask question during the 44th AGM of the Company need to register themselves as a speaker by sending their request preferably along with their question mentioning their name, DP ID and Client ID number/Folio No., email ID, mobile number to the company's email address at [compliance.jeco@gmail.com](mailto:compliance.jeco@gmail.com) till 4:00 p.m. (IST) on Wednesday, 23rd September, 2026.

8. Members holding shares in physical form who have not registered their email addresses with the company/Company's RTA/Depository, can get the same registered and obtain notice of the 44th AGM of the company along with the Annual Report for the financial year ended 31st March, 2026, by sending a scanned copy of the following documents by the email to the company's RTA's email id: [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com);

- A signed request letter mentioning your Name, Folio Number and Complete Address, Mobile Number and email address to be registered;
- Self - attested scanned copy of PAN Card;
- Self - attested scanned copy of any document (such as Aadhar Card, Driving License, Voter ID card, passport) in support of the address of the member as registered with the company.

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 [www.evotingindia.com](http://www.evotingindia.com), or call 1800225533.

The afore-mentioned information in being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circulars, wherever applicable.

For Jeco Exports and Finance Limited  
Deepta Agar

