



COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

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

Ref: CCL/BSE/2026-27/062

Date: 06/09/2026

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

Scrip Code: 543928

Company Name: Cosmic CRF Limited

Dear Sir/ Madam,

Sub: Newspaper Advertisements regarding mailing of the Notice of the 5th Annual General Meeting ("AGM"), Remote E-voting information, Cut off date

With reference to the captioned subject, please find attached herewith copies of newspaper advertisements published on Sunday, September 6, 2026, regarding the mailing of the Notice of AGM, remote E-voting information, Cut Off date 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The advertisements were published in the following newspapers:

Sr. No.	Newspaper	Circulation and Language
1.	The Financial Express	Kolkata, English Newspaper (Page No: 19)
2.	Ekdin	Kolkata, Bengali Newspaper (Page No: 05)

The same is also available on the website of the Company at www.cosmiccrf.com.
Kindly take the above information on record and disseminate it.

Thanking you,
Yours faithfully,
For Cosmic CRF Limited

PRIYA SAYANI

Digitally signed by PRIYA
SAYANI
Date: 2026.09.06 23:33:03
+05'30'

Priya Sayani
Company Secretary & Compliance Officer

Encl. as above

बैंक ऑफ इंडिया Bank of India <i>Relationship Beyond Banking</i>	 BOI	BANK OF INDIA BARASAT ZONAL OFFICE ASSET RECOVERY DEPARTMENT 2nd floor, DD-2, Salt Lake, Sector 1, Bidhan Nagar, Kolkata - 700064
BANK OF INDIA, KRISHNAGAR BRANCH NADIA, PIN-741101, Tel No.03472-259017		
Annexure A		
(To the Borrower(s) who has created any security interest over his/her/their assets/properties. Copy of this notice to be endorsed to the guarantor(s) who has not created any security interest over his/her/their assets/properties)		
By Courier/Registered Post A/D		
To, Mrs. Mousumi Nandi (Borrower-Mortgagor) Monalisa Apartment, 4th Floor, Flat No.- D Sukania Sarani, Kanthalpota, P.O.- Krishnagar, P.S.-Kotwali, Dist.-Nadia, Pin-741101.		
Sir, NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002		
At the request made by you, the Bank has granted to you various credit facilities aggregating to an amount of Rs.18,20,000/- . We give herunder details of various credit facilities granted to you and the outstanding dues thereunder as on the date of this notice:-		
Nature of Facility	Sanctioned Limit	Outstanding Dues
(a) Term Loan	Rs.18,20,000/-	Rs.18,31,607.48/- + Uncharged interest from 30.07.2026
2. The aforesaid credit facilities granted by the Bank are secured by the following assets/securities (particulars of properties/assets held by Bank):- (a) Equitable Mortgage of Flat located at JL No-92, Mouza-Krishnagar, Dag No. R.S. 14406, L.R. 10338, Khatian No.- R.S. 5356, L.R. 40518, Ward No. 5, Holding No. 50, Flat No.- D, 4th Floor, Monalisa Apartment, Sukanta Sarani, Kanthalpota, P.O. Krishnagar, P.S. Kotwali, Dist.-Nadia, PIN-741101, WB under Krishnagar Municipality admeasuring 721.25 sq.ft. super built up area.		
3. As you have defaulted in repayment of your dues to the Bank under the said credit facilities, we have classified your account as Non-Performing Asset with effect from 28.08.2026 in accordance with the directions/guidelines issued by the Reserve Bank of India.		
4. For the reasons stated above, we hereby give you notice under Section 13(2) of the above noted Act and call upon you to discharge in full your liabilities by paying to the Bank sum of Rs.18,31,607.48/- + uncharged interest from 30.07.2026 (contractual dues up to the date of notice) with further interest thereon @ 10.00 % p.a. compounded with monthly rests, and all costs, charges and expenses incurred by the Bank, till repayment by you within a period of 60 days from the date of this notice, failing which please note that we will entirely at your risks as to costs and consequences exercise the powers vested with the Bank under Section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, against the secured assets mentioned above.		
5. While we call upon you to discharge your liability as above by payment of the entire dues to the Bank together with applicable interest, all costs, charges and expenses incurred by the Bank till repayment and redeem the secured assets, within the period mentioned above, please take important note that as per section 13(8) of the SARFAESI Act, the right of redemption of secured assets will be available to you only till the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.		
6. The amounts realized from exercising the powers mentioned above, will firstly be applied in payment of all costs, charges and expenses which are incurred by us and/or any expenses incidental thereto, and secondly in discharge of the Bank's dues as mentioned above with contractual interest from the date of this notice till the date of actual realization and the residue of the money, if any, after the Bank's entire dues (including under any of your other dues to the Bank whether as borrower or guarantor) are fully recovered, shall be paid to you.		
7. If the said dues are not fully recovered from the proceeds realized in the course of exercise of the said powers against the secured assets, we reserve our right to proceed against you and your other assets including by filing legal/recovery actions before Debts Recovery Tribunal/Courts, for recovery of the balance amount due along with all costs etc. incidental thereto from you.		
8. Please take note that as per Sub-section (13) of the aforesaid Act, after receipt of this notice, you are restrained from transferring or creating any encumbrances on the aforesaid secured assets whether by way of sale, lease, license, gift, mortgage or otherwise.		
9. The undersigned is a duly authorized officer of the Bank to issue this notice and exercise powers under Section 13 of aforesaid Act.		
10. Needless to mention that this notice is addressed to you without prejudice to any other right or remedy available to the Bank.		
Yours faithfully,		
Sd/- Chief Manager & Authorised Officer Bank of India		
Date: 29-08-2026 Place: Krishnagar		

 AGIO PAPER & INDUSTRIES LTD. CIN : L21090WB1984PLC037968 505 Diamond Prestige 41A AJC Bose Road Kolkata WB 700017 IN Phone: +91 33 4063 0612; E-mail: ho@agiopaper.in; Website: www.agiopape.in	
"Notice of E-voting Information"	
With reference to the captioned subject, we wish to inform you that our Company M/S. AGIO PAPER & INDUSTRIES LIMITED has provided E-Voting facility through NSDL to its shareholders for exercising their right to vote on the resolutions set in the Notice of AGM. The members may cast their votes using electronic voting system through NSDL from a place other than the venue of AGM (remote e-voting). The Notice of 39th Annual General Meeting is available on the Company's website www.agiopaper.in and on www.evoting.nsdl.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:	
(i) Date of completion of sending of Notices of AGM : 05.09.2026 (ii) Date of completion and commencement of "Remote e-voting" : Sunday, 27th September, 2026 at 9:00 A.M. (iii) Date and time of end of "Remote e-voting" : Tuesday, 29th September, 2026 at 5:00P.M. (same day) (iv) Cut-off date for E-Voting : Tuesday, 23rd day of September, 2026 (v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Sunday, 27th September, 2026. (vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of September, 2026 , may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ho@agiopaper.in . However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no : 1800-222-9990 . (vii) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The facility for voting through electronic voting system ("Insta Poll") shall not be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of "Ballot Paper" or "Poling Paper". Kindly take the same on record and acknowledge the receipt of the same.	
For Agio Paper & Industries Limited Sd/- Malay Chakrabarty (Director)	
Place : Kolkata Date : 05.09.2026	
ALLIANCE UDYOG LIMITED 18 NETAJI SUBHAS ROAD, KOLKATA - 700001 Tel: 033-2222-2222	

NO. CE/129/2025
INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 130th Annual General Meeting (AGM) of Alliance Udyog Limited will be held on Wednesday, 30.09.2026 at 01:00 PM at its registered office at, 18, Netaji Subhash Road, Kolkata-700001, to transact the business as mentioned in the Notice dated 05.09.2026 and the said notice is available at the Company's website at <http://allianceudyog.co.in>. Electronic copies of the Notice of the 130th AGM and Annual Report for 2025-26 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s), in compliance with the General Circular No. 17/2025 issued by the SEBI/DOHS/DDHS-PoD-1/PC/IR/2025/83 dated 05.06.2025 issued by the Securities and Exchange Board of India (SEBI), from Regulation 36(1)(f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"). Members holding shares either in physical form or in dematerialised form as on the cut-off date 23.09.2026 may cast their vote electronically on the items of Business as mentioned in the Notice of 130th AGM through remote e-voting from a place other than the venue of the AGM and also voting through polling paper 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. The Company has engaged the service of National Securities Depository Limited (NSDL) for this purpose. All the members are informed that: (a) the date of completion of sending of Notice of 130th AGM is 05.09.2026; (b) the remote e-voting shall commence on 23.09.2026 at 01:00 PM and shall continue till 01:00 PM on 30.09.2026; (c) the cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23.09.2026 at 01:00 PM; (d) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23.09.2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote; (e) Members holding shares in physical form may view the complete set of instructions on 23.09.2026 at 3 p.m. on 29.09.2026 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (iii) 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 only be entitled to avail facility of remote e-voting or voting through polling paper. All the members may view the complete set of instructions on 23.09.2026 at 3 p.m. on 29.09.2026 and the notice of the AGM on the Company's website <http://allianceudyog.co.in> and (h) The Board of Directors has appointed Mr. Manoj Prasad Shaw, Practising Company Secretary of M/s. Manoj Shaw & Co. as Scrutinizer to scrutinize the remote e-voting and voting process through poll papers at the AGM in a fair and transparent manner. (i) for the process and manner of e-voting, members may go through the instructions mentioned in the notice of AGM or visit NSDL's website <https://www.evoting.nsdl.com> in case of queries, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the download section at the said website. In case of any queries or issue regarding e-voting, members may contact NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013. Email: evoting@nsdl.co.in, Tel: 022-2499-4738.

In compliance with the provisions of Section 91 of the Companies Act, 2013 and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books for equity shares of the Company shall remain closed from Thursday, 24.09.2026 to Wednesday, 30.09.2026 (both days inclusive).

For Alliance Udyog Limited
Sd/-
ARUN KUMAR LOHIA
DIRECTOR

Place: Kolkata
Dated: 05.09.2026

ESL STEEL LIMITED
(Formerly known as Electrosteel Steels Limited)
Regd. Office:- Vill. Siyaljori, Post-Jogidih, O.P.-Bangaria, PS-Chandankyari, Dist. Bokaro – 828303, Jharkhand | Tel No. :08651-102477;
Website: <https://www.eslsteel.com>/Email: esl.shares@vedanta.co.in CIN: U27310JH2006PLC012663

PUBLIC NOTICE-19TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS (VC/OAVM)

Notice is hereby given that the 19th Annual General Meeting (AGM) of ESL Steel Limited is convened to be held on **Tuesday, 29th Day of September 2026 at 03:30 P.M. (IST) through Video Conferencing or Other Audio-Visual Means (VC/OAVM)** in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 03/2025 dated September 22, 2025, Circular No. 09/2024 dated September 19, 2024, Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 5, 2022 and Circular No. 20/2020 dated May 5, 2020 (collectively referred to as the "MCA Circulars").

The Notice of AGM along with the Annual Report of the Company are available on the website of the Company at <https://www.eslsteel.com/> and on the website of Kfin Technologies Limited (Kfintech) at <https://evoting.kfintech.com/>. Members can attend and participate only through the VC/OAVM facility provided by Kfintech or view live webcast of AGM, the details of which have been provided in the Notice of the AGM. Please note that in compliance with the provisions of the Companies Act 2013 and Rules made thereunder no physical presence of members at Common venue is required and the attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum.

The Notice of the AGM along with the Annual Report 2025-26 have been sent through electronic mode on Saturday, **5th of September 2026** to those Members whose e-mail addresses are registered with the Company/Depositories/Registrar & Share Transfer agent.

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

Members who have not registered their e-mail addresses are requested to follow the processes mentioned in AGM Notice, for registration of their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login Id and password for e-voting.

The Company is providing to its members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed Kfintech to facilitate voting through electronic means. The remote e-voting for AGM will commence on Saturday 26th of September 2026 (09:00 A.M.) and ends on Monday 28th of September 2026 (05:00 P.M.). The remote e-voting for AGM shall be disabled thereafter. The Members attending the Meeting, who have already cast their vote by remote e-voting, shall not be allowed to vote during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Tuesday, 22nd of September 2026 shall be entitled to avail the facility of remote e-voting before / during the AGM. Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password for remote e-voting by sending a request at evoting@Kfintech.com. The instructions for voting through remote e-voting are provided in the Notice for AGM.

In case of any queries and/or grievances, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the download section of <https://evoting.kfintech.com> (Kfintech Website) or contact Ms. C Shobha Anand (Vice President), from M/s. K Fin Technologies Limited at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032, Email Id: evoting@kfintech.com or call Kfintech's toll free No. 1800-309-4001 for any further clarifications.

**By Order of Board of Directors of
ESL Steel Limited**

Place: Bokaro Manish Kumar Chaudhary
Date: 05.09.2026 Company Secretary

EUPHORIA INFOTECH (INDIA) LIMITED
Registered Office: Bengal Eco Intelligent Park, Building EM-3 Sector V,
Salt Lake City, Kolkata – 700091
CIN: L92200WB2001PLC093236
Phone: +91 9836177769;
E-mail: cs@euphoriainfotech.com ; **Website:** www.euphoriainfotech.com

NOTICE TO THE MEMBERS OF 26th ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2026, at 12:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice. AGM dated September 3, 2026.

Electronic dispatch of the Annual Report 2025-26, along with the AGM Notice have been completed on September 5, 2026. The Notice of AGM is also available on the website of the BSE Limited (at www.bseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The notice of the 26th AGM together with the Annual Audited Financial Statements, Reports of the Auditors and Board of Directors for the financial year ended March 31, 2026 (together referred as Annual Report) is sent only by email to all those Members whose email addresses are registered with the Company or Depository Participants (DP), as the case may be. However, Members including Members who have not registered their E-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. www.euphoriainfotech.com and may also be available on the website of the BSE Limited (at www.bseindia.com).

The Members whose E-mail address is not registered with the Company/DP, are required to write us at cs@euphoriainfotech.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM. The details of remote e-voting are given below:

- The remote e-voting will commence on Saturday, September 26, 2026 from 9.00 a.m. and ends on Monday, September 28, 2026 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2026 (5:00 p.m.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. Tuesday, September 22, 2026.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 28, 2026. Any person who acquires equity shares of the Company and becomes a Member after August 28, 2026, and holding shares as on the cut-off date i.e. September 22, 2026, may obtain the Login ID and Password by sending a request at investor@masserv.com, or call at Tel: +91 93 22811396 / 7.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to the AGM, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no. : 1800 1020 990 and 1800 224 430 or send a request to Amit Vishal at evoting@nsdl.co.in

By Order of the Board of Directors
For Euphoria Infotech (India) Limited
Sd/-
Priyabrata Seal
Whole-time Director
DIN: 07449685

Place: Kolkata
Date: 05.09.2026

