

09th July, 2026

**The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001**

**Stock Code : 29405
Scrip ID : SUDHA APPARELS**

**Subject: Newspaper advertisement – Public Notice to Shareholders - Special Window
for Re- Lodgment of Transfer requests of Physical Shares**

Dear Sir/Madam,

Please find enclosed herewith the advertisement published in Financial Express (in English), Sukhabar (in Bengali) on 09th July 2026, regarding notice to shareholders for opening of a special window for re-lodgement of transfer requests of physical shares, in accordance with Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026 issued by the Securities and Exchange Board of India.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,
For **Sudha Apparels Limited**

**Tanmay Bhasker
Company Secretary & Compliance Officer**

Encl.: As stated above

KKALPANA PLASTICK LIMITED
CIN: L25200WB1989PLC04702
Regd. Office: 12, Dr. U.N. Brahmachari Street, Maruti Building,
5th Floor, Flat No. 5F, Kolkata-700017
Telephone: +91-033-4003 0674
E-Mail: kolkata@kkaalpanaplastick.co.in, Website: www.kkaalpanaplastick.com

DECLARATION OF THE RESULTS OF POSTAL BALLOT
Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had conducted Postal Ballot (through E-Voting only, as permitted by MCA Circulars in this regard) for seeking approval of the shareholders by way of Ordinary Resolution in following matter, which inter-alia have not been approved by them, results whereof was declared on July 08, 2026, based on Scrutinizer's Report of even date.
The results are as follows:

Item	Business	Votes cast in Favour (in % of total votes cast)	Votes cast in Against (in % of total votes cast)
1.	Approval for Material Related Party Transaction between Kkalpana Plastick Limited and Bopglas Poly Private Limited.	1.10	98.90

By Order of the Board of Directors For Kkalpana Plastick Limited
Sd/-
Navdeep Bhansali (ACS: 60924)
Company Secretary

Date: July 08, 2026
Place: Kolkata

SUDHA APPARELS LTD
(CIN: L17239WB1981PLC033331)
Regd. Office: 2/5 Sarat Bose Rd, Sukh Sagar Flat No 8A, 8th Floor Kolkata, West Bengal 700020
Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram-122003 (HR)
Interim Corporate Office: Plot No. 106, Institutional Sector-44, Gurugram-122003 (HR)
Email: secretarial@sudhaapparels.com Website: www.sudhaapparels.com
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES
Pursuant to SEBI Circular No. HO/38/13/11/2/2026-MRSD-PODI/3750/2026 dated 30th January, 2026, all shareholders are hereby informed that a special window has been opened for a period of one year, from 5th February, 2026 to 4th February, 2027, to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to 1st April, 2019. The said special window shall also be available for such physical share transfer requests which were submitted earlier but were rejected/returned/not attended to due to deficiency in the documents/processor otherwise.
All securities transferred under this special window shall be mandatorily credited only in dematerialised form to the transferee's demat account. Further, such securities shall be subject to a lock-in for a period of one year from the date of registration of transfer, during which the securities shall not be transferred/lien-marked/delisted during the said lock-in period.
The transferee shall be mandatorily required to submit all documents, as prescribed under the aforesaid SEBI Circular, to the Company's Registrar and Share Transfer Agent (RTA), i.e., Alankit Assignments Limited, 4E/2, Jhandewalan Extension, New Delhi-110055, Tel No: 011-23541234, 42541234, E-mail id: rtat@alankit.com or can write to the Company at secretarial@sudhaapparels.com.
Cases involving disputes between the transferor and transferee shall not be considered under this special window and Securities that have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be eligible for processing under this special window.
For SUDHA APPARELS LTD
Sd/-
Tanmay Bhaskar
Company Secretary

Date: 08.07.2026
Place: Gurugram

HOWRAH MUNICIPAL CORPORATION
4, MAHATMA GANDHI ROAD, HOWRAH-711001
PH: 033 2688 3211/2113 Fax: 033 2641 0830 Visit us www.hmcln.org
Conservancy Department
Tender Notice
Executive Engineer H.M.C. invites e-tender as furnished below. Intending tenderers are to submit offers along with valid Pan Card, GST, PT, ITR, Trade License, & credentials.
Sl. No. Name of work Tender No & Date Bid submission closing (online) date
1 Supply of 21 nos. Driver and 23 nos. unskilled labour and 6 nos. supervisor for operation of tipper vehicles and supervising conservancy work in ward, per period of 3 month for entire jurisdiction of HMC. 13/Com/26-27 22/07/2026 up to 5.00 P.M.
Please visit: <https://whentenders.gov.in>
Sd/-
Executive Engineer
Howrah Municipal Corporation

7/26

For All Advertisement Booking

Call : 9836677433, 7003319424

AXIS BANK
AC Market Building, 1 Shakespeare Sarani, 3rd Floor, Kolkata - 700071

AXIS BANK LTD
Appendix IV [See Rule 8(1)]
POSSESSION NOTICE FOR IMMOVABLE PROPERTY)
Whereas, the undersigned being the Authorised Officer of the Axis Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the borrower/s/guarantor/s to repay the amount mentioned in the notice along with contractual rate of interest plus penal interest, charges, costs etc. within 60 days from the date of the said notice.
The borrower/s/guarantor/s, having failed to repay the amount, notice is hereby given to the borrower/s/guarantor/s, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on the date mentioned herein after. The borrower/s/guarantor/s, in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Axis Bank Ltd., for an amount mentioned in the notice along with interest thereon and penal interest, charges, costs etc. from date of demand notice.
The borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

Name & Address of Borrowers / Guarantors	A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)
1. Mr. RAJA MAMUN, S/o Taheruddin Ahmed, R/o Vill. - Rampur, Rasulpur, Near Rasulpur PHE Water tank, P.O. - Rasulpur, P.S. - Chanchal, Dist. - Malda, West Bengal-732123. 2. Mr. Mahmood Alam Choudhury, S/o Taheruddin Ahmed, R/o Durgabari More, Near Chanchal Durgabari More, P.O. - Chanchal, P.S. - Chanchal, Dist. - Malda, West Bengal-732123.	A) Rs. 32,78,284.60/- due under Loan A/c No. 921030045635419, as on 23.09.2025 (this amount includes interest applied till 01.11.2024) and Rs. 32,487.37/- due under Loan A/c No. 921030045635422, as on 23.09.2025 (this amount includes interest applied till 01.11.2024) B) 25.09.2025 C) 07.07.2026

DESCRIPTION OF THE MORTGAGED PROPERTY
All that piece and parcel of land lying and situated at P.S. - Chanchal, Dist. - Malda, J.L. No. - 70, Mouza - Chanchal, L.R. KH. - 3159, L.R. Plot - 669, Area - 3.00 Dec. WB together with all the buildings and structures thereon, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future. The said land is **butted & bounded** as follows: North : L/o Chandan Rajak; South : L/o Bibhut Rajak; East : Road; West : L/o Sunil Rajak.
A) Amount Due as on date
B) Date of Demand Notice
C) Date of Possession (Symbolic)
A) Rs. 15,69,742.44/- due under Loan A/c No. 923030024872978, as on 15.01.2026 (this amount includes interest applied till 01.11.2024) and Rs. 30,730.00/- due under Loan A/c No. 923030024872994, as on 15.01.2026 (this amount includes interest applied till 01.11.2024)
B) 21.01.2026
C) 07.07.2026

DESCRIPTION OF THE MORTGAGED PROPERTY
All that piece and parcel of land together at, Mouza - Kharba Gopalpur, J.L. No. - 49, L.R. Khatian No. - 1316, L.R. Plot No. - 364, Land measuring about 4 decimal (more or less) and the classification land is converted to "BASTU" (vide Conversion Case No. - CN/2022/0903/395), at P.S. - Chanchal, Dist. - Malda, West Bengal, Pin - 732150.

Name & Address of Borrowers / Guarantors	A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)
1. Mr. MIRAJUL HOQUE, S/o Yeasdani Ali 2. Mr. YEASDANI ALI @ YEADANI ALI @ EZDANI ALI, S/o Hafizuddin 3. Mr. AZAD ALI, S/o Goleen Rabbani 4. Mrs. LUCY KHATUN BIBI, W/o Azad Ali All at : Vill. - Gopalpur, Near Gopalpur Madrasa, P.O. - Kharba, P.S. - Chanchal, Dist. - Malda, West Bengal, Pin - 732150. Also at : Mouza - Kharba Gopalpur, J.L. No. - 49, L.R. Khatian No. - 1316, L.R. Plot No. - 364, Land measuring about 4 decimal (more or less) and the classification land is converted to "BASTU" (vide Conversion Case No. - CN/2022/0903/395), at P.S. - Chanchal, Dist. - Malda, West Bengal, Pin - 732150.	A) Rs. 16,30,476.25/- due under Loan A/c No. 923030009190262, as on 15.01.2026 (this amount includes interest applied till 01.11.2024) and Rs. 23,497.75/- due under Loan A/c No. 923030009190246, as on 15.01.2026 (this amount includes interest applied till 01.11.2024) B) 20.01.2026 C) 07.07.2026

DESCRIPTION OF THE MORTGAGED PROPERTY
All that piece and parcel of land together at, Mouja - Kharba, J.L. No. - 44, L.R. Khatian No. - 5503, Area-07 dec. in R.S. & L.R. Plot No. - 3155, Classification-Bastu, at P.S. - Chanchal, Gram Panchayat - Kharba, Dist. - Malda, West Bengal, Pin - 732126, with all the buildings and structures thereon, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future. The said land is **butted and bounded as below**: By the North : Land of Belal Hossain; By the South : Road; By the West : Land Makbul Hossain; By the East : Land of Javed Ali.
A) Amount Due as on date
B) Date of Demand Notice
C) Date of Possession (Symbolic)
A) Rs. 48,83,721.37/- due under Loan A/c No. 918030057133589, as on 09.12.2025 (this amount includes interest applied till 05.11.2025) and Rs. 30,693.72/- due under Loan A/c No. 918030057133615, as on 09.12.2025 (this amount includes interest applied till 05.11.2025)
B) 10.12.2025
C) 07.07.2026

DESCRIPTION OF THE MORTGAGED PROPERTY
All that piece and parcel of land lying and situated at P.S. - Harishchandrapur, Dist. - Malda, Pin - 732125, J.L. No. - 101, Mouza - Dakshin Harishchandrapur, Khatian No. - 4385, Plot No. - 17, area - 1.66 decimals (more or less) bastu together with all the buildings and structures thereon, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future.
SCHEDULE - B :
All that piece and parcel of land together at 1.64 dec (more or less) NA Land and Building at Mouza - Dakshin Harishchandrapur, J.L. - 101, KH. - 9256, Plot - 17, P.S. - Harishchandrapur, Dist. - Malda, Pin - 732125, with all the buildings and structures thereon, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future.
A) Amount Due as on date
B) Date of Demand Notice
C) Date of Possession (Symbolic)
A) Rs. 14,04,846.38/- due under Loan A/c No. 920030063094897, as on 18.07.2025 (this amount includes interest applied till 01.05.2024) and Rs. 32,376.20/- due under Loan A/c No. 920030063094910, as on 18.07.2025 (this amount includes interest applied till 01.05.2024)
B) 31.07.2025
C) 07.07.2026

DESCRIPTION OF THE MORTGAGED PROPERTY
ALL THAT piece and parcel of land (non-agriculture) measuring an area of 5 decimal more or less in the nature of bastu bearing Plot No. - 3166 & 3167, Khatian No. - 3225, J.L. No. - 44, Mouja - Kharba, P.S. - Chanchal, District - Malda, West Bengal, Pin - 732150, together with all the buildings and structures thereon, and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future **butted and bounded** by : On the North : By Nurul Islam Ding; On the South : By Unus Ali; On the East : By Chand Mohammed; On the West : By Sams Junaid Bin Rahman.
A) Amount Due as on date
B) Date of Demand Notice
C) Date of Possession (Symbolic)
A) Rs. 17,38,359.93/- due under Loan A/c No. 921030054890117, as on 16.12.2025 (this amount includes interest applied till 05.05.2025) and Rs. 30,414.14/- due under Loan A/c No. 921030054890120, as on 16.12.2025 (this amount includes interest applied till 05.05.2025)
B) 23.12.2025
C) 07.07.2026

DESCRIPTION OF THE MORTGAGED PROPERTY
All that piece and parcel of land lying and situated at P.S. - Harishchandrapur, Dist. - Malda, Mouza - Dakshin Mahendrapur, J.L. No. - 109, L.R. KH. - 5230, L.R. Plot - 1294, Area - 10 Dec and the classification land is "BASTU", WB, 732125, together with all the buildings and structures thereon, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future. The said land is **butted and bounded as below**: By the North : Land of Ishrafal Haque; By the South : Land of Rustam; By the West : Pucca Road; By the East : Land of Najmul Haque.
Date : 09.07.2026, Place : West Bengal Sd/- Authorised Officer, Axis Bank Ltd.

इंडियन बैंक Indian Bank
इलाहाबाद ALLAHABAD

Stressed Assets Management Large (SAML)
Kolkata Branch, 14, India Exchange Place, 1st Floor
Indian Bank Building, Kolkata - 700 001
E-mail : samlkolkata@indianbank.bank.in
Ph. No. : (033) 2231 1471

SALE NOTICE FOR SALE OF IMMOVABLE ASSETS

APPENDIX - IV A [See Proviso to Rule 8(6) & 9 (1)]
E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) & 9(1) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable / Movable Property mortgaged / charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorized Officer of Indian Bank, Stressed Asset Management Large Kolkata Branch (Secured Creditor), will be sold on "As is where is basis" and "Whatever there is basis" on 29.07.2026 for recovery of Rs. 2,60,01,648.00 (Rupee Two Crores Sixty Lakhs One Thousand Six Hundred and Forty Eight Only) as on 28.04.2016 with further interest, costs, other charges and expenses thereon due to the Indian Bank, Stressed Asset Management Large Kolkata Branch (Secured Creditor) from M/s. Conqueror Industries, Registered Office : Office - 301/E, B. B. Ganguly Street, Kolkata - 700012 (West Bengal), Partners : (1) Md. Hasnat Ali, S/o. Md. Anwarul Haque, 6, Mistripara Lane (2nd Floor), P. S. : Beniapur, P. O. : Entally, Kolkata - 700014 (West Bengal), (2) Md. Sabir Ali, S/o. Md. Anwarul Haque, 6, Mistripara Lane (2nd Floor), P. S. : Beniapur, P. O. : Entally, Kolkata - 700014 (West Bengal), (3) Md. Anwarul Haque, S/o. Late Ali Nawaz, 6, Mistripara Lane (2nd Floor), P. S. : Beniapur, P. O. : Entally, Kolkata - 700014 (West Bengal), (4) Mrs. Asrafun Nisha, D/o. Md. Isha Haque, 6, Mistripara Lane (2nd Floor), P. S. : Beniapur, P. O. : Entally, Kolkata - 700014 (West Bengal) and (5) Mrs. Arjunanara Begum, D/o. Md. Anwarul Haque, 6, Mistripara Lane (2nd Floor), P. S. : Beniapur, P. O. : Entally, Kolkata - 700014 (West Bengal). The specific details of the property intended to be brought to sale through e-auction mode is enumerated below :

Sl. No.	a) Name of Account / Borrower b) Name of the Branch	Detailed Description of Immovable Property	Secured Creditors Outstanding Dues	a) Reserve Price b) EMD Amount c) Bid Increment Amount d) Property ID e) Encumbrance on Property f) Type of Possession
1.	a) Borrower : M/s. Conqueror Industries Registered Office : 301/E, B. B. Ganguly Street Kolkata - 700012, West Bengal Partners : 1. Md. Hasnat Ali, S/o. Md. Anwarul Haque 6, Mistripara Lane (2nd Floor), P. S. : Beniapur P. O. : Entally, Kolkata - 700014, West Bengal 2. Md. Sabir Ali S/o. Md. Anwarul Haque 6, Mistripara Lane (2nd Floor), P. S. : Beniapur P. O. : Entally, Kolkata - 700014, West Bengal 3. Md. Anwarul Haque S/o. Late Ali Nawaz 6, Mistripara Lane (2nd Floor), P. S. : Beniapur P. O. : Entally, Kolkata - 700014, West Bengal 4. Mrs. Asrafun Nisha D/o. Md. Isha Haque 6, Mistripara Lane (2nd Floor), P. S. : Beniapur P. O. : Entally, Kolkata - 700014, West Bengal 5. Mrs. Arjunanara Begum D/o. Md. Anwarul Haque 6, Mistripara Lane (2nd Floor), P. S. : Beniapur P. O. : Entally, Kolkata - 700014, West Bengal b) Stressed Asset Management Large Kolkata Branch	Property of Late Sk. Md. Gulam Mustaf, S/o. Md. Nurul Haque, at Addl. District Sub-Registry Office : Asansol, District - Burdwan, P. S. - Asansol, (Now Asansol South P. S.) Mouza - Asansol Municipality, J. L. No. 20, Pargana - Seragah, Touz J. No. 19, C. S. Khatian No. 3405, C. S. Plot Nos. 3025, 3026, R. S. - Khatian No. 6042, R. S. Plot Nos. 1222, 1803 Sq. Ft. with a Pucca one storied building having covered area of 1470 Sq. Ft. with undivided 1/2 share and common right over open space of R. S. Plot No. 1220 measuring 0.004 Acre and over R. S. Plot No. 1221 measuring 0.003 Acre and common right over Passages of R. S. Plot 1219 Area 1803 Sq. Ft. Boundaries - North : Common Lane, South : Common Lane, East : K. M. Lane to G. T. Road, West : Common Lane.	Rs. 2,60,01,648.00 (Rupee Two Crores Sixty Lakhs One Thousand Six Hundred and Forty Eight Only) as on 28.04.2016 with further interest, costs, other charges and expenses thereon	a) Rs. 17,54,000.00 (*) (Rupees Seventeen Lakhs Fifty Four Lakhs only) b) Rs. 1,75,400.00 (Rupees One Lakh Seventy Five Thousand Four Hundred only) c) Rs. 10,000.00 (Rupees Ten Thousand only) d) IDIB30053474624 e) Not Known to Bank f) Physical Possession

Contact Person : Mritunjay Prasad Singh (Authorised Officer), Mob. : 80170 07632
(*) Sale Price should be above Reserve Price.
Date of Inspection : 20.07.2026 to 24.07.2026; Time : 11.00 A. M. TO 04.00 P. M.
Date and Time of E-auction : Date : 29.07.2026, Time : 11.00 A. M. to 04.00 P. M.
Platform of E-auction Service Provider : <https://baanknet.com>
Bidders are advised to visit the website (<https://www.baanknet.com>) of our e auction service provider PSB Alliance Pvt. Ltd. to participate in online bid. For Technical Assistance Please call PSB Alliance Pvt. Ltd. Helpdesk No. 8291220220, email ID : support.BAANKNET@psballiance.com and other help line numbers available in service providers help desk. For Registration status with PSB Alliance Pvt. Ltd. and EMD status, please contact support.BAANKNET@psballiance.com.
For property details and photograph of the property and auction terms and conditions please visit:<https://www.baanknet.com> and for clarifications related to this portal, please contact Helpdesk No. 8291220220
Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with <https://www.baanknet.com>.
NOTE : THIS IS ALSO A NOTICE TO THE BORROWER(S) / GUARANTOR(S) / PARTNER(S) / MORTGAGOR(S)
Date : 08.07.2026
Place : Kolkata
Authorised Officer
Indian Bank

EAST COAST RAILWAY
Tender Notice No. 22/ET/SP/1
ENGG/2026-27, Dated : 03.07.2026
(1) e-Tender No. 15-ET-SDENS-SBP-26
NAME OF WORK : CONSTRUCTION OF SIGNAL & TELECOM SERVICE ROOMS USING CONCRETE / 3D PRINTED PANELS / 3D PRINTED ELEMENTS AT 17 NON-INTERLOCKED LEVEL CROSSING GATES OVER SAMBALPUR DIVISION.
Approximate Cost of the Work :
₹6,85,75,228.86, Bid Security : ₹13,71,600/-, Completion Period for the Work : 06 (Six) Months.
(2) e-Tender No. 09-ET-SDENC-SBP-26
NAME OF WORK : EXECUTION OF CESS-REPAIR WORKS AT VARIOUS LOCATION IN DUNGRIPALI-BALANGIR SECTION UNDER THE JURISDICTION OF SENIOR DIVISIONAL ENGINEER / CENTRAL / SAMBALPUR.
Approximate Cost of the Work :
₹6,83,67,086.41, Bid Security : ₹13,67,400/-, Completion Period for the Work : 12 (Twelve) Months.
Tender Closing Date and Time : At 1500 Hrs. of 30.07.2026 (for both Tenders).
No manual offers sent by Post / Courier / Fax or in person shall be accepted against such e-tenders even if these are submitted on paper letters headed and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration. Complete information including e-tender documents of the above e-tender is available in website : www.ireps.gov.in
Note: The prospective tenderers are advised to visit the website 15 (Fifteen) days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS Portal. Only registered tenderer/bidder can participate one-tendering.
Divisional Railway Manager (Engg.) PR-287/R/26-27 Sambalpur

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



ADITYA INFOTECH LIMITED
Registered Office: F-28, Okhla Industrial Area Phase-1, New Delhi-110 020 Delhi, India
Corporate Office: A-12, Sector 4 Noida-201 301 Uttar Pradesh, India
CIN: L74899DL1995PLC068784, Telephone No. : +91 120 4555 666
Email: companysecretary@adityagroup.com, Website: www.adityagroup.com

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING, FINAL DIVIDEND AND RECORD DATE
Annual General Meeting:
The members are hereby informed that 31st (Thirty First) Annual General Meeting ("AGM") of Aditya Infotech Limited ("Company") is scheduled to be held on **Tuesday, August 04, 2026, at 02.00 P.M.** (IST) onwards, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the guidance issued by Ministry of Corporate Affairs vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, latest being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars"), wherein it is permitted to hold the AGM through VC/OAVM and in accordance with the applicable provisions of the Companies Act, 2013 ("the Companies Act") read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), for transacting the businesses that will be set forth in the notice of 31st AGM ("Notice").
In accordance with SEBI Listing Regulations and MCA Circulars, the Notice of the AGM along with the Annual Report for financial year 2025-26 will be sent, in due course, only through electronic mode to those Members whose email addresses are registered with the Company/its Registrar to an Issue and Share Transfer Agent, i.e., MUFG Intime India Private Limited (Formerly known as "Link Intime India Private Limited") ("RTA" or "MIPL"), or with respective Depository Participants ("DPs").
Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the weblink, including the exact path and QR code for accessing the Notice and Annual Report will be sent to those Members who have not registered their email addresses with Company/RTA or their respective DPs.
The Notice of the AGM and the Annual Report for the financial year 2025-26 will also be available on the website of the a) Company at <https://www.adityagroup.com/>, b) Stock Exchanges, namely National Stock Exchange of India Limited at <https://www.nseindia.com/> and BSE Limited at <https://www.bseindia.com/>, and c) National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.
Members who wish to obtain a physical copy of the Notice and Annual Report may send a request to the Company at companysecretary@adityagroup.com, mentioning their DP ID and Client ID.
Detailed instructions for attending and participating in the 31st AGM shall be set out in the Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of quorum under section 103 of the Companies Act 2013.
Dividend & Record date details:
The Board of Directors at their meeting held on May 27, 2026, recommended a final dividend of ₹1.64/- per equity share (i.e., 164% of face value of ₹1/- each) for the financial year ended March 31, 2026, subject to approval of members at the ensuing AGM. The **Record date** for the purpose of final dividend is **Monday, July 20, 2026**. As per provisions of Income Tax Act, 2025, dividend paid or distributed by the company shall be taxable in the hands of shareholders. In this regard a separate email communication was sent to the shareholders on **Wednesday, July 08, 2026**, informing them the relevant procedure to be adopted/documents to be submitted for availing the applicable tax rate.
Pursuant to the provisions of Regulation 12 of SEBI Listing Regulations, the Company is mandated to pay the dividend via electronic mode only. To avoid delay and/or to receive the final dividend directly into your Bank Account on the payout date, the Members are requested to update your KYC along with bank account details with their respective Depository Participant(s) ("DP").
Since total shareholding of the Company is held in dematerialised form, Members are requested to register or update their bank account details/KYC details in their demat accounts by following the process prescribed by their respective DPs.
Queries:
In case of any queries, Member(s) may write to **Ms. Pallavi Mhatre, Assistant Vice-President**, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400 051 at the designated email ID: evoting@nsdl.com or at telephone no. 022-48867000 and/or write an email to Company secretary and Compliance Officer of the Company at companysecretary@adityagroup.com.

For Aditya Infotech Limited
Sd/-
Roshni Tandon
Company Secretary & Compliance Officer

Date: July 08, 2026
Place: Noida

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

**FINANCIAL EXPRESS**
Read to Lead

epaper.financialexpress.com

Kolkata

