



BURNPUR CEMENT LIMITED

Registered Office: 7/1 Anandilal Poddar Sarani (Russel Street)
5th Floor, Flat No.: 5B, Kanchana Building, Kolkata-700071
Phone: 033-4003 0212
CIN: L27104WB1986PLC040831
Web: www.burnpurcement.com
Email: cs@burnpurcement.com

Dated: August 25, 2026

To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra- Kurla Complex, Bandra (E) Mumbai - 400051 NSE Symbol - BURNPUR	To BSE Limited 1 st Floor, New Trading Ring Rotunda Building P. J. Towers, Dalal Street Fort Mumbai- 400001 BSE Scrip Code - 532931
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Dear Sir/Madam,

Sub: Newspaper Advertisement for 40th Annual General Meeting through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements dated 25th August, 2026 published in 'Business Standard' (National Daily English) and 'Ekdin' (Kolkata edition in Bengali), intimating that the 40th Annual General Meeting of the Company will be held on Tuesday, the 22nd day of September, 2026 through VC/OAVM facility.

This is for your information and record.

Thanking You,

Yours Sincerely,

For Burnpur Cement Limited

PUNAM KUMARI SHARMA

Digitally signed by
PUNAM KUMARI SHARMA
Date: 2026.08.25 21:08:55
+05'30'

Punam Kumari Sharma
Company Secretary & Compliance Officer

Encl: As above

Chola
Cholamandalam Investment And Finance Company Limited
Corporate office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032.

Possession Notice [(Appendix IV) Under Rule 8 (1)]

WHEREAS the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rules 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on me under sub-section (4) Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and dealings with the property will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount as mentioned herein under and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

NAME AND ADDRESS OF BORROWER/S & LOAN/AC No.	DT. OF DEMAND NOTICE	Q/S AMT.	DESCRIPTION OF THE IMMOVABLE PROPERTY	DATE OF POSSESSION
Loan A/c No. LAP3BAP000097027 1. Mr/Mrs. Gopal Kumar Goswami (alias) Gopal Goswami 2. Mr/Mrs. Archana Devi At : S/o Dinesh Goswami, gram Aurya, Ward No 3, Aurya Madhepura, Shiv mandir, Madhepura, BIHAR- 852116 Also At : Khata No.1019/313, Khesra No.803/801, Near Hanuman Mandir, Madhepura, Bihar- 852116	12-12-2024	Rs.209102/- (Rupees Twenty lakhs Ninety One Thousand Twenty Four Only) as on 10-12-2024	Khata No.- 1919 New, 313 New, Khesra No.- 803 New, 801 New, Mauza - Aurya, Thana - Purauni, Thana No.- 136, Anchal- Purauni, Sub-Registry - Udaikishungam, Dist.- Madhepura, State - Bihar, Pin code - 852116. As per Site/Actual, NORTH - 7 PCC Road, SOUTH - Naresht Goswami Brother of Dinesh Goswami, EAST - House of Vijay Singh, WEST - House of Manohar Paldar & Mitlesh Goswami, As per deed.(Plot No-803) NORTH - PCC Road Khesra No.- 810, SOUTH - Nij, EAST - Vijay Singh, WEST - Manohar Paldar, As per deed.(Plot No-801), NORTH - Vijay Singh, SOUTH - Nij Farikan, EAST - Vijay Singh, WEST - Kuneswar Goswami/Vo Mitlesh Goswami	22-08-2026 (POSSESSION)

SDI-AUTHORISED OFFICER,
CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Place : Madhepura
Date : 22-08-2026

Chola
Cholamandalam Investment and Finance Company Limited
Corporate Office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka, Industrial Estate, Guindy, Chennai - 600 032.

APPENDIX IV [See rule 8 (1)] POSSESSION NOTICE (For Immovable Property)

WHEREAS the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited, under the Securitisation 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 with Rule 8 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act, read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount as mentioned herein under and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sl. No.	Loan A/c No. & Name & Address of the Borrower / Co-borrower	Date of Demand Notice	Q/S Amount	Descriptions of the Immovable Property	Date of Possession
1.	Loan Account No. LAP3DGP000085148 Mr/Mrs. S.K. Jamsed Nasir Mr/Mrs. S.K. Begum Mr/Mrs. S.K. Haque All are Residing At - Kumna, Bankura, West Bengal, Near Tetul Tola, Bankura, West Bengal - 722205 All are Also Residing At - Plot No- 556 & 557 (LR) 303 & 304 (RS) Mouza- Kumna, P.O.- ROL P.S.- Indus Kumna Indus Bankura West Bengal - 722205	27-03-2026	Rs.2027706/- (Rupees Twenty lakhs Twenty Seven Thousand Seven Hundred Sixty Only) as on 27-03-2026 and interest thereon.	JL No- 4, Khatian No- 968, Plot No- 556 & 557 (LR) 303 & 304 (RS) Mouza- Kumna, P.O.- ROL P.S.- Indus Kumna, Dist.- Bankura, West Bengal- 722205 Boundaries: As Per Plan/Deed/Layout: East: Property of Sekh Ujir, West: Property of Saiful Siddiki, South: Road, North: Property of Imamul Haque, As Per Actual Site: East: House of Sekh Ujir, West: House of Sekh Saiful Siddiki, South: 8'-00" Wide Road, North: Vacant Land of Sekh Imamul.	Possession Date : 21-08-2026

Authorized Officer
Cholamandalam Investment and Finance Company Limited

Date : 21-08-2026
Place : Bankura

Chola
Cholamandalam Investment and Finance Company Limited
Corporate Office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka, Industrial Estate, Guindy, Chennai - 600 032.

APPENDIX IV [See rule 8 (1)] POSSESSION NOTICE (For Immovable Property)

WHEREAS the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited, under the Securitisation 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 with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act, read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount as mentioned herein under and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sl. No.	Loan A/c No. & Name & Address of the Borrower / Co-borrower	Date of Demand Notice	Q/S Amount	Descriptions of the Immovable Property	Date of Possession
1.	Loan Account No. LAP4BDW000100531 Mr/Mrs. Arun Kumar Mondal (Alias) Arun Mondal Mr/Mrs. Pinki Mondal Both are residing at- Chota Nilpur, Kamadighi, South Pur, Bardhaman M, Sripathi, Bardhaman, Nabin Sangha Club, Purba Bardhaman, West Bengal - 713103. Both are also residing at- JL.No. 35, Khatian No 8732, Near Chhotonilpur Nabin Sangha Club, Bardhaman West Bengal 713103	29-03-2026	Rs.2225837/- (Rupees Twenty Two lakhs Twenty Five Thousand Eight Hundred Thirty Seven Only) as on 29-03-2026 and interest thereon.	ALL That the piece and parcels of a plot of land about 1.73 Decimals together with single storied residential building with a total built up area of about 720 Sq.ft comprised in or forming part of under 1.73 decimals land in R/S Plot no 507 & L/R Plot no 955, situated at Mouza Baldanga, J.L. No. 35 under L.R. Khatian No. 8732. P.S. Burdwan, District Purba Bardhaman, Ward no -14 under Burdwan Municipality, and the same is bulled and bounded as under: On The North: By 6ft Wide Road, On The South By Owner Property, On The East: By House Of Jayanta Bhattacharyay, On The West By Vacant Land Of Ashok Kumar Mondal AND the aforesaid Property is duly delineated in the mapplan annexed herewith and highlighted bordered with Colour Red thereon	22-08-2026

Authorized Officer
Cholamandalam Investment and Finance Company Limited

Date : 22-08-2026
Place : Purba Bardhaman

SVATANTRA MICRO HOUSING FINANCE CORPORATION LTD.
Office No. 5 & 6, 11th Floor, E Wing, Times Square, Andheri-Kurla Road, Marol, Andheri (E), Mumbai 400059. TEL- 18001234427 / +91 22 69609000/100, Email : collections@mhfcindia.com

SVATANTRA
Micro Housing Finance Corporation Ltd.

DEMAND NOTICE

NOTICE UNDER SECTION 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

NOTICE is hereby given that the following borrower/s who have availed loan from Svatantira Micro Housing Finance Corporation Limited (SMHFC) have failed to pay Equated Monthly Installments (EMIs) of their loan to SMHFC and that their loan account has been classified as Non-performing Asset as per the guidelines issued by National Housing Bank. The borrower(s) have provided security of the immovable properties to SMHFC, the details of which are described herein below. The details of the loan and the amounts outstanding and payable by the borrower/s to SMHFC as on date are also indicated here below. The borrower(s) as well as the public in general are hereby informed that the undersigned being the Authorized Officer of SMHFC, the secured creditor has initiated action against the following borrower(s) under the provisions of the Securitization and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002 (the SARFAESI Act). If the following borrower(s) fail to repay the outstanding dues indicated against their names within 60 (Sixty) days of this notice, the undersigned will exercise any one or more of the powers conferred on the Secured Creditor under sub-section (4) of Section 13 of the SARFAESI Act, including power to take possession of the property/ies and sell the same. The public in general is advised not to deal with property/ies described here below.

Name of the Borrower(s) / Guarantor (s)	Demand Notice Date and Amount	Description of secured asset(s) (Immovable property/ies)
Loan No: APP-023-433 Mrs. Swarnalata Gomasta Mr. Kanika Gomasta Mr. Dilipchand Gomasta	13-08-2026 Rs.1,06,068/-	Sakim - Tilpara, PO - Dahira, PS - Sainthia, Mouza - Uttar Tilpara, Chowki + Adsr - Suri, Dist - Birbhum, West Bengal- 731234
Loan No: APP-033-405 Mrs. Bani Das Mr. Uttam Das	13-08-2026 Rs.1,01,787/-	Nabagram Natan Para, Chak Abadanga, Birbhum, West Bengal- 731303
Loan No: APP-051-264 Mr. Bapi Aji Mondal Mrs. Seelima Bibi Mrs. Ajmira Bibi	25-07-2026 Rs.8,01,281/-	Mouja Saraberia, Touzi No 146, L R Khatian No 322, R S And L R Dag No 88 By 595, Barasat Hal, Dattapukur Under Kadambagachi Gram Panchayat, Saraberia, North 24 Parganas, West Bengal, 700125
Loan No: APP-045-690 Mrs. Jayanti Saha Mr. Manish Saha Mr. Sanjit Saha	25-07-2026 Rs.20,57,549/-	Flat/Unit No. 302, Floor No. 3, Flat Type - 2 BHK of Building called Muktaadhara Apartment in the Project Muktaadhara Apartment situated at Municipal Holding Nos.117 and 118, J. L No 34, Touzi No. 69, R S Dag No. 222, Khatian No. 74, L R Dag No. 1215, L R Khatian Nos. 3222, 3223, 3221, At-Masunda, P.S. - Khardah, Ward No.6, Distt.- North 24 Paragans, Kolkata, West Bengal 743711

Authorized Officer
For Svatantira Micro Housing Finance Corporation Ltd.

Place : West Bengal
Date : 25.08.2026

HINDUSTAN WIRES LIMITED
CIN : U27106WB1958PLC 024177
Reg. Office : 5th Floor, 3A, Shakespear Sarani, Kolkata 700 071
Email : ho@hwlgas.com; Website : www.hwlgas.com; Ph : +91 33 22823586

NOTICE REGARDING 66th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 66th Annual General Meeting ("AGM") of the Members of the Company will be held on **Tuesday, 22nd September, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM")** facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 14/2020 dt. 08.04.2020, 17/2020 dt. 13.04.2020, 20/2020 dt. 05.05.2020, 09/2023 dt. 25.09.2023, and 09/2024 dt. 19.09.2024 and Circular No. 03/2025 dt. 22.09.2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"). In accordance with the MCA Circulars, the Notice of the 66th AGM and Annual Report for the Financial Year 2025-26 will be sent only by email to all those Members whose email addresses are registered with the Company or their respective Depository Participant ("DP"). The Notice of the 66th AGM will also be available on company's website at www.hwlgas.com and on Central Depository Services (India) Limited ("CDSL") website at www.evotingindia.com.

In case you have not registered your email address with the Company/DP, please follow below instructions for registration of email id for obtaining Annual Report for the Financial Year 2025-26:

Physical Holding Members are requested to register/update their email addresses by providing the necessary details i.e. Folio no., Name of Shareholder, scanned copy of the share certificate (front & Back), PAN (self-attested scanned copy), Aadhaar (self-attested copy) at nichetechp@nichetechp.com or ho@hwlgas.com along with the copy of the signed request letter.

Demat Holding Members are requested to register/update their email addresses and mobile number with their respective Depository Participant.

Members can join and participate in the 66th AGM through VC/OAVM facility only. The instructions for joining the 66th AGM through VC/OAVM and the manner of participation in the remote electronic voting or casting vote through the e-voting system of CDSL during the 66th AGM shall be provided in the Notice of the 66th AGM. The Notice shall also contain the instruction with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective Depository Participant. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case of any query, a member may send an e-mail to the RTA at nichetechp@nichetechp.com or Company at ho@hwlgas.com

For Hindustan Wires Limited
U. S. Bhartiya
Director
DIN 00063091

Place : Noida
Date : 25th August, 2026

BURNPUR CEMENT LIMITED
Regd. Office : 7/1 Anandilal Poddar Sarani (Russel Street), 5th Floor, Flat No.- 5B, Kanchana Building, Kolkata-700071
Phone : 033-4003 0212, Email : cs@burnpurncement.com, CIN: L27104WB1986PLC040831

PUBLIC NOTICE - 40th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, the 22nd day of September, 2026 at 2.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("Circulars") from time to time in this regard, to transact businesses set forth in the notice convening the AGM.

In compliance with the circulars, electronic copy of the Notice of the 40th AGM along with the Annual Report for the financial year 2025-26 will be sent only by e-mail to those members whose e-mail addresses are registered with the Company/Depositories. Further a letter providing a web-link for accessing the Notice and the Annual Report will be sent to those members, who have not registered their email addresses. The Notice of 40th AGM and Annual Report for the Financial year 2025-26 will also be available on Company's website at www.burnpurncement.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to Section 91 of the Act, the Register of Members and Share Transfer Registers of the Company will remain closed from Wednesday, 16th September, 2026 to Tuesday, 22nd September 2026 (both days inclusive).

Members may also note that the Company will be availing e-voting services of National Securities Depository Limited to enable its members to cast their vote on resolutions set forth in the Notice of the AGM.

Members will be able to attend the AGM through VC/OAVM and all the businesses will be transacted through voting by electronic means. Members may cast their votes through remote E-voting (period commences on Saturday, 19th September, 2026 at 9.00 a.m. (IST) and ends on Monday, 21st September, 2026 at 5.00 p.m. (IST)). The remote E-voting module shall be disabled for voting after 5.00 pm on 21st September, 2026. The facility for E-voting will also be available during the AGM and members attending the AGM who have not cast their vote(s) by remote E-voting will be able to vote at the AGM.

Detailed instructions for attending the AGM and casting votes by way of E-voting will be sent to the members through e-mail.

If a member is already registered with E-voting platform, he/she can use his/her existing User ID and Password for login.

Manner of registering/updating e-mail id's is as below:

- Members holding share(s) in physical mode are requested to register/update their e-mail id's with the Company's Registrar and Share Transfer Agent (RTA) M/s Niche Technologies Private Limited or by writing to the Company with details of folio number, scanned copy of share certificate, self-attested copy of PAN Card and address proof at cs@burnpurncement.com.
- Members holding shares in dematerialised mode are requested to register/update their email id's with their respective Depository Participant(s)/Depository with whom they maintain their demat accounts.

Manner of casting vote through E-voting:

- The Company is providing facility of remote E-voting to its members in respect the resolution set out in the Notice of AGM. The facility of casting votes by a member using remote E-voting as well as E-voting system on the date of AGM will be provided by NSDL. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- The login credentials for casting votes through E-voting shall be made available to the members through e-mail after they have successfully register their e-mail id's in the manner provided above.

This Notice is being issued for the information and benefit of all the Members of the Company.

By Order of the Board
For Burnpur Cement Limited
Sd/-
Punam Kumari Sharma
Company Secretary

Place : Kolkata
Date : 24.08.2026

HEALTHCARE GLOBAL ENTERPRISES LIMITED
CIN: L15200KA1998PLC023489
Regd. Off: HCG Towers, # 8 P Kalpana Rao Road, Sampangi Ram Nagar, Bengaluru - 560027, Karnataka, India
Corporate Off: Tower Block, Unity Building Complex, No.3, Mission Road, Bengaluru - 560027, Karnataka, India
Phone: +91 - 80 - 4660 7700, Email: investors@hcgel.com, Website: www.hcgel.com

NOTICE OF THE 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY

1. Notice is hereby given that the 28th Annual General Meeting ("AGM") of shareholders of Healthcare Global Enterprises Limited ("HCGE"/ "THE COMPANY") will be held on Friday, September 18, 2026, at 5.05 PM, IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), to transact the businesses that will be set forth in the 28th AGM Notice in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the notice being dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and Circulars dated May 12, 2025, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and Circular No. SEBI/HO/CFD/Pa-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI Circulars") collectively referred to as "Circulars".

2. In compliance with the aforesaid Circulars, the Notice of 28th AGM, procedure and instructions for a e-voting and the Annual Report for FY 2025-26 will be sent only through electronic mode to all those shareholders whose email IDs are registered with the Company or Registrar and Share Transfer Agent (RTA) or Depository Participants ("DP"). Shareholders, who have not registered their email IDs with the Company or the RTA or the DP, are requested to register the same in respect of the shares held in electronic form with the Depository through their Depository Participant(s), in respect of the shares held in physical form, shareholders may register their email id by writing to the Company's Registrar and Share Transfer Agent, KSN Technologies Limited ("KSN Tech") Seetium Building, Tower B, Plot No. 31-32, Financial District, Nanaknagar, Seetigumpha, Hyderabad - 500 032, Rangareddy, Telangana, India, along with the duly filled in form ISR-1 available on the website of the Company at www.hcgel.com.

3. The Notice of the AGM along with the Annual Report for the financial year 2025-26 will be made available on the website of the Company at www.hcgel.com, website of National Stock Exchange of India Limited at <https://www.nseindia.com>, website of BSE Limited at <https://www.bseindia.com> and on the website of KFS Tech at <https://www.kfstech.com>. A letter providing a link for accessing the integrated Annual Report, including the exact path, will be sent to those members who have not registered their email address with the company / Depositories.

4. The Company is providing facility to all its shareholders to exercise their right to vote on all resolutions that will be set forth in Notice of the 28th AGM, by electronic means through remote e-voting and e-voting at the AGM. The instructions for participating at the AGM through VC and the process of e-voting, including the manner in which shareholders holding shares in physical form or who have not registered their e-mail address, can cast their vote through e-voting, will be provided in the Notice of the AGM. Shareholders can join and participate in the AGM through VC/OAVM facility only.

5. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

6. Members who hold shares in dematerialized form and want to provide/change/correct the bank account details should send the same to their concerned Depository Participant and not to the Company. The Company will not entertain any direct request from such Members for change of address, transcription of names, deletion of name of deceased joint holder and change in the bank account details.

7. For queries regarding e-voting:

- Shareholders holding shares in physical form and non-individual shareholders may contact Mr. Nagaraj Rao, Sr. Manager, KFS Tech at the toll free number 1800-308-0901 or write to them at cs@evoting@kfstech.com.
- Individual shareholders holding shares through NSDL may contact NSDL helpline by writing to evoting@nsdl.co.in or call at 022 48867000 or 022 24967000.
- Individual shareholders holding shares through CDSL may contact CDSL helpline by writing to helpline.evoting@cdslindia.com or call toll free no. 1800 255531.
- Shareholders who are voting through the facilities provided by their Depository Participant, may contact their respective Depository Participant or their helpline/care number.

8. In terms of SEBI Circular No. SEBI/HO/CFD/MISC/P/2020/242 dated December 09, 2020, e-voting process will also be enabled for all individual demat account holders, by way of single log-in credentials, through their demat accounts/websites of NSDL/CDSL or Depository Participant.

9. For any query/clarification or assistance required with respect to the AGM or the Annual Report for the financial year 2025-26, shareholders may write to investors@hcgel.com.

Place: Bengaluru
Date: August 25, 2026

For Healthcare Global Enterprises Limited
Sd/-
Sume Manoj
Company Secretary & Compliance Officer

ACKNIT INDUSTRIES LIMITED
CIN : L32902WB1990PLC050020
Registered Office : "Ecostation", Block -BP, Plot No. 7, Sector V, 5th Floor, Suit No. 504, Salt Lake, Kolkata-700091
Tel : (033) 2367-5555, E-mail : cs@acknitindia.com, Website : www.acknitindia.com

NOTICE OF 36TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, RECORD DATE & BOOK CLOSURE DATES

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the members of Acknit Industries Limited will be held on **Wednesday, 16th September, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the businesses as set out in the notice of AGM dated 10th August, 2026.

The AGM is convened in compliance with applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the General Circular No. 03/2025 dated 22nd September, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. In compliance with the aforesaid MCA Circular and SEBI Listing Regulations, Notice of 36th AGM along with the Annual Report for FY 2025-26 are sent only through electronic mode to those members whose e-mail addresses are registered with the RTA/Depositories. The Notice and Annual Report are also available on the Company's website at www.acknitindia.com, website of the Bombay Stock Exchange at www.bseindia.com and the website of CDSL at www.evotingindia.com. Further, the Company has also sent a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not registered email addresses.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (as amended), the Company shall be providing remote e-voting facilities to all the members holding shares either in physical form or in dematerialized form for transacting all the businesses as set forth in the Notice of AGM through CDSL. The details pursuant to the provisions of the Act and the said Rules are given hereunder:

The remote e-voting will commence on **Saturday, 12th September, 2026 (9.00 a.m. IST) and will end on Tuesday, 15th September, 2026 (5.00 p.m. IST) and shall not be allowed beyond the said date and time.**

The cut-off date for eligibility to vote by electronic means or at the AGM is **Wednesday, 09th September, 2026.**

During this period, Members holding shares either in physical form or in dematerialised form as on **Wednesday, 09th September, 2026 ("Cut-off date")** may cast their vote by remote e-voting before the AGM. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the **Cut-off date i.e., Wednesday, 09th September, 2026.**

Members will be provided with the facility for remote voting through electronic voting system during the VC proceedings at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC but shall not be entitled to cast their vote on such resolution(s) again.

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding share as on the cut-off date, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is provided in the Notice of the meeting which is also available on Company's website: www.acknitindia.com and CDSL website : www.evotingindia.com. If the member is already registered with CDSL for e-voting, then he can use his/her existing User ID and Password for casting the vote through remote e-voting.

If members have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, they can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futuron, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

The Record Date for the purpose of dividend is **Wednesday, 09th September, 2026** and accordingly the said dividend will be paid to the equity shareholders, whose names appear in the Register of Members/List of Beneficial Owners of the Company at the close of the business hours on **Wednesday, 09th September, 2026.**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 10th September, 2026 to Wednesday, 16th September, 2026 (both days inclusive)** for payment of dividend on equity shares for the Financial Year ended 31st March, 2026.

SEBI vide its Circular May 07, 2024 mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signatures updated, shall be eligible for any payment including dividend, in respect of such folios only through electronic mode with effect from 01 April 2024 upon completion/submission of the requisite documents/details in entirety. In this connection, shareholders holding shares in physical form are requested to update their PAN, KYC, Nomination details, if not provided earlier, to S. K. Infosolutions Private Limited, the RTA of the Company, by email to skcdilip@gmail.com or by post to Unit: D/42, Katju Nagar (Near South City Mall), Ground Floor, Katju Nagar Bazar, Jadavpur, Kolkata - 700 032.

Members are requested to register their email ID and mobile numbers with their relevant depositories through their Depository Participants for shares held in electronic form and for shares held in physical form by writing to the Company's RTA, S. K. Infosolutions Private Limited, the RTA of the Company, by email to skcdilip@gmail.com or by post to their registered office at D/42, Katju Nagar (Near South City Mall), Ground Floor, Katju Nagar Bazar, Jadavpur, Kolkata - 700 032.

By order of the Board
For ACKNIT INDUSTRIES LIMITED
Sd/-
Sneha Gupta
Company Secretary & Compliance Officer

Place : Kolkata
Date : 24.08.2026

DBS Bank India limited
Head Office: Express Tower, Level 19, Nariman Point, Mumbai - 400021
Maharashtra Branch Office: The Ruby, 6th Floor, Dadar(W), Mumbai 400 028

Demand Notice

[Under S. 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) Read with Rule 3(1) of the Security Interest (Enforcement) Rule, 2002]

The accounts of the following borrowers with DBS Bank India Ltd. has been classified as NPA, the Bank issued notice under S. 13(2) of the SARFAESI Act on the dates mentioned below. In view of the non-service of notice on last known address of below mentioned Borrowers / Co-borrowers / Mortgagees/ Guarantors, this public notice is being published for information of all concerned. The below mentioned Borrowers/Co-borrowers/ Mortgagees/ Guarantors are called upon to pay to DBS Bank India Ltd. within 60 days from the date of publication of this Notice the amounts indicated below due on the dates together with future interest at contractual rates, till the date of payment, under the loan/and other agreements and documents executed by the concerned persons. As security for borrower's obligation under the said agreements, the respective assets shown against the name have been charged to DBS Bank India Ltd. If the concerned Borrowers/ Co-borrowers / Mortgagees / Guarantors fails to make payment to DBS Bank India Ltd. as aforesaid, then the DBS Bank India Ltd. shall be entitled to exercise all or any of the rights mentioned under S. 13(4) of the Act and the applicable Rules entirely at the risk of concerned Borrowers/ Co-borrowers / Mortgagees / Guarantors as to cost and consequences. In terms of provisions mentioned in sub-section 13 of sec. 13 of the Act, all you shall not transfer by way of sale, lease, or otherwise any of the asset stated under security referred to in this notice without prior written consent of our Bank. As per the provision of the aforesaid act, Borrower/ Guarantor are prohibited from transferring the above said assets, in any manner, whether by way of sale, lease etc. Any contravention of the said provisions will render the concerned person liable for punishment and/or penalty in accordance with SARFAESI Act. For more details the unserved written notices may be collected from the undersigned.

The Borrower/Co-borrowers/Guarantors/Mortgages attention is invited to provisions of sub-section (8) of Section 13 of SARFAESI Act, in respect of time available, to redeem the secured asset.

Sl. NO.	Name of the Borrower and Co- Borrower /Guarantors and Address/ Loan Account Number	Demand Notice Date of NPA	Outstanding Amount in Rs
1.	Loan Account No. 0232639000000059 1. M/s. Khushi Polybag Proprietor: Mrs. Nidhi Jain ... (Borrower/ Proprietor firm) Address: Ward No. 27, Plosya Para, Durg, Chhattisgarh - 491001 2. Mrs. Sangeeta Kataria ... (Guarantor/Mortgagor) Address: Block No. C, Flat no. 202, Rishabh Green City, Pulgaon, Durg, Chhattisgarh - 491001 3. Mr. Nitin Jain ... (Guarantor) Address: Block No. C, Flat no. 202, Rishabh Green City, Pulgaon, Durg, Chhattisgarh - 491001	25.06.2026 29.05.2019	INR ₹ 50,77,419.77 (Rupees Fifty Lakh Seventy Seven Thousand Four Hundred

