



Maple Hotels & Resorts Limited Annual Reports 2025-26



vestahotels.in

BOARD OF DIRECTORS

Chairman

Vivek Goenka

Directors

Amiya Kumar Shau
Kumkum Gupta
D. Mondal

Chief Executive & Financial Officer

S. Pal

Company Secretary

B. K. Parasrampur

AUDITORS

A Mukhopadhyay & Co.

BRANCH AUDITORS

V. Bangar & Co.

BANKERS

Axis Bank Limited

REGISTERED OFFICE

Johar Building
P-1, Hide Lane, 9th floor
Kolkata 700 073
Tel : 033 22360094

Web : www.vestahotels.in

E-mail : kolkata@vestahotels.in

CIN : U70101WB2000PLC091582

Maple Hotels & Resorts Limited



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Notice

NOTICE is hereby given that the Twenty Sixth Annual General Meeting of the members of Maple Hotels & Resorts Limited will be held on Wednesday, 9th September, 2026 at 12.30 P.M. through Video Conferencing ("VC")/other Audio Visual Means ("OAVM") to transact the following business:-

ORDINARY BUSINESS

1. To consider and adopt the Standalone Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2026 and the Reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of Mr Vivek Goenka (DIN 00042285) who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS

3. **Appointment of Mr. Mudit Kumar (DIN: 00141585) as an Independent Director of the Company:**

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution** :

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable laws, provisions of Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Mudit Kumar (DIN: 00141585), who has been appointed as an Additional Director of the Company in the Independent category and has submitted a declaration that he meets the criteria for independence as provided in 149(6) of the Act and the Rules framed thereunder and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of the Director, be and is hereby appointed as an Non Executive Independent Director of the Company, not liable to retire by rotation, for a period of five years from 5th August, 2026 to 4th August, 2031."

"RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company be and are hereby severally authorized to do all such act, deeds, matters and things and take such steps as may be necessary, expedient or desirable in this regard."

Johar Building
P-1 Hide Lane, 9th Floor
Kolkata 700 073
3rd August, 2026

By Order of the Board
B K Parasrampur
Company Secretary
Membership Number ACS 06038

Notice (Continued)

Notes :

1. The Members may exercise their rights to vote on the Resolutions contained in the Notice by electronic means for which necessary facility has been provided and the instructions therefor are attached.
2. The information required pursuant to Secretarial Standard - 2 issued by the Institute of Company Secretaries of India is given in Annexure to the Notice.
3. The Company is registered with Central Depository Services (India) Ltd. (CDSL) for dematerialization of its Equity Shares which has been allotted the ISIN INE05M901013. CB Management Services (P) Limited ("CBMSL") having their Registered office at C-101, 1st floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083 and Corporate office at Rasoi Court, 5th floor, 20, Sir R. N. Mukherjee Road, Kolkata 700 001 has merged with M/s. MUFG Intime India Private Limited with effect from 8th May, 2026, Registrar and Share Transfer Agent of the Company having email ID: rta@cbmsl.com / investor.helpdesk@in.mpms.mufig.com and contact number : +91 033 6906 6200,
4. Members holding shares in physical form are requested to:
 - a. notify any change in their addresses and communicate on all matters pertaining to their shareholdings with the Company's Registrar and Share Transfer Agent CBMSL, at their e-mail id rta@cbmsl.com / investor.helpdesk@in.mpms.mufig.com, quoting their respective Ledger Folio Numbers;
 - b. note that as per provisions of the Companies Act, 2013 facility for making nominations is available for members in respect of Equity Shares held by them;
 - c. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN/ Bank Account particulars to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN/Bank Account Particulars details to the Company/RTA.
5. The Ministry of Corporate Affairs ('MCA') has vide its Circular No. 9/2024 dated 19th September, 2024 read with General Circular number 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/20 dated 05.05.2020, 28/2020 dated 17/08/2020, 02/2021 dated 13/01/2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021, 02/2022 dated 05.05.2022, 10/2022 dated 28.12.2022, 9/2023 dated 25.09.2023, 09/2024 dated 19/09/2024 and 03/2025 dated 22/09/2025 collectively referred to as "MCA Circulars" and Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/ P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars') have permitted the holding of the Annual General Meeting ('AGM') through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars, the 26th AGM of the Company will be held through video conferencing ('VC') or other audio visual means ('OAVM'). Hence, Members can attend and participate in the AGM through VC/OAVM only on Wednesday, 9th September, 2026 at 12.30 AM (IST). The detailed procedure for participating in the meeting through VC/OAVM is attached and the same will also be available at the website of the Company at www.vestahotels.in. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company situated at Johar Building, 9th floor, P-1, Hide Lane, Kolkata 700 073.

Notice (Continued)

Pursuant to the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021, 13th May, 2022, January 5, 2023, October 7, 2023 and 3rd October, 2024, Notice of the Twenty Sixth AGM along with the Annual Report for the financial year 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories and no physical copy of the Annual Report has been sent by the Company to any member. The Company shall send the physical copy of Annual Report for the Financial Year 2025-26 to those members who request the same at rta@cbmsl.com / investor.helpdesk@in.mpms.mufig.com and maple@warrentea.com. Members may note that the Notice of Twenty Sixth AGM and Annual Report for the financial year 2025-26 will also be available on the Company's website at www.vestahotels.in and on the website of CDSL at www.evotingindia.com for their view /download.

6. In compliance with the said circulars, the Company has also published a public notice by way of an advertisement advising the members whose e-mail ids are not registered with the Company, its Registrar and Share Transfer Agent or Depository participants, as the case may be, to register their e-mail ids with them.
7. In terms of the aforesaid circulars, the businesses set out in the Notice will be transacted by the members only through remote e-voting or through the e-voting system provided during the meeting while participating through VC facility.
8. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. The Company will conduct the AGM through VC/OAVM from its Registered Office, i.e. Johar Building, P-1 Hide Lane, 9th Floor, Kolkata 700 073, to be the venue of the meeting.
9. However, pursuant to Section 113 of the Act, the institutional/Corporate Members are entitled to appoint an authorized representative to attend the AGM through VC/OAVM and to cast their votes through e-voting. In this regard, they are requested to send a scanned copy of the Board Resolution/Authority letter authorizing their representative to attend the AGM through VC/OAVM on its behalf and to vote through e-voting. The said Resolution/Authorization should be sent to the Scrutinizer by email through the registered email address of the member to raj@manojbanthia.com the Scrutinizer, alongwith a copy marked to maple@warrentea.com
10. Since the AGM will be held through VC/OAVM, the Route Map is not required to be annexed in this to the Notice.
11. The members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and to the Company and CB Management Services (P) Ltd, in case the shares are held by them in physical form by writing at maple@warrentea.com and rta@cbmsl.com / investor.helpdesk@in.mpms.mufig.com respectively their e-mail addresses along with the copy of the signed request letter mentioning the Folio No., name and address of the member along with scanned copy of share certificate (front/back), self-attested copy of the PAN Card and self-attested copy of any document (eg. Driving Licence, Election Identity Card, Passport) in support of the address of the member on or before 2nd September, 2026. Shareholders holding shares in demat form may update the e-mail address through their respective Depository Participant (s). Please note that registration of e-mail address and mobile number is mandatory while voting electronically and joining virtual meetings. The Company shall send the Notice to such members whose e-mail ids get registered within the aforesaid date enabling them to participate in the meeting and cast their votes.

Notice (Continued)

12. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code., etc. to their DPs in case the shares are held by them in electronic form and to CB Management Services Pvt. Limited in case the shares are held by them in physical form.
13. Voting rights of the members (for voting through remote e-voting or e-voting system provided in the Meeting itself shall be in proportion to shares of the paid up equity share of the Company as on the cut-off date i.e 2nd September, 2026. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners (as at the end of the business hours) maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or e-voting system provided in the meeting.
14. Only bona fide members of the Company whose name appear first on the Register of Members, will be permitted to attend the meeting through VC/OAVM. The Company reserves its right to take all necessary steps as may be deemed necessary to restrict non-members from attending the meeting.
15. The facility for joining AGM through VC/OVAM will be available for up to 1,000 Members and members may join on first come first serve basis. However, the above restriction shall not be applicable to members holding more than 2% or more shareholding, Promoters, Institutional Investors, Directors, Key Managerial Personnel (s), the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, Scrutinizers etc. Members can login and join 15 (fifteen) minutes prior to the schedule time of meeting and window for joining shall be kept open till the expiry of 15 (fifteen) minutes after the schedule time.
16. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
17. Institutional/Corporate Members (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization should be uploaded in PDF format in the system for the scrutinizer to verify the same. Alternatively Non Individual members are required to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at scrutinizermkb@gmail.com and to the Company at maple@warrentea.com or to Registrar & Share Transfer Agent of the Company at rta@cbmsl.com / investor.helpdesk@in.mpms.muqg.com for the scrutinizer to verify the same, if they have voted from individual tab and not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
18. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote electronically at the AGM.
19. All the documents referred to in the accompanying Notice and the Explanatory Statement should be available for inspection. Scanned copies of the Register of Directors and Key Managerial Personnels and their Shareholding maintained under Section 170 of the Act and the Register of Contracts or Agreements in which the Directors are interested maintained under Section 189 of the Act will be available for inspection by the Members in electronic mode during the AGM. Members who wish to seek inspect, may send their request through an email on or before 2nd September, 2026 by quoting their name, demat account number and mobile no.

Notice (Continued)

20. As per Regulation 40 of SEBI Listing Regulations as amended, Securities of Listed Companies can be transferred only in dematerialized form with effect from April, 1, 2019, except in case of request received for transmission or transposition of securities. In view of this, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrar and share transfer agent, CB Management Services (P) Ltd for assistance in this regard.
21. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write by mentioning their name, demat account number, folio number, email id, PAN, Mobile number to Registrar /Company on or before 2nd September, 2026 through email on rt@cbmsl.com/ investor.helpdesk@in.mpms.mufg.com and maple@warrentea.com respectively. The same will be replied by the Company suitably.
22. Persons who have acquired shares and become Members after the despatch of the Notice of the Meeting but before the 'cut-off date' of 2nd September, 2026 may obtain their user ID or password for remote e-voting by sending a request to the Company's Registrars Share Transfer Agent, MUFG Intime India Private Limited (previously, C.B. Management Services (P) Limited), Rasoi Court, 5th floor, 20, Sir, R. N. Mukherjee Road, Kolkata 700 001 at rt@cbmsl.com / investor.helpdesk@in.mpms.mufg.com quoting DP ID/CLID/Folio No. as the case may be done with PAN No.
23. M/s. V. Bangar & Co., Chartered Accountants (Firm Registration No. 003779C) were appointed as Branch Auditors of the Company at the 24th Annual General meeting on 8th August, 2024 to hold office till the conclusion of 29th Annual General Meeting of the Company.

M/s. A. Mukhopadhyay & Co., Chartered Accountants (Firm Registration No. 324457E) were appointed as the Statutory Auditors of the Company at the 25th Annual General Meeting of the Company held on 9th September, 2025 to hold office till the conclusion of 30th Annual General Meeting of the Company.

Pursuant to Notification issued by the Ministry of Corporate Affairs on 7th May, 2018 amending section 139 of the Act and the Rules framed there under, the mandatory requirement for ratification of appointment of Auditors by the Members at every AGM has been omitted. Accordingly, no resolution is being proposed for ratification of appointment of Branch Auditors and Statutory Auditors at this AGM.

EXPLANATORY STATEMENT **(Pursuant to Section 102 of the Companies Act, 2013)**

Item No. 3

Pursuant to the relevant provisions of the Companies Act, 2013 (the 'Act') and in terms of the Nomination and Remuneration Policy of the Company and on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on 3rd August, 2026 appointed Mr. Mudit Kumar (Mr. Kumar) (DIN: 00141585) as an Additional Director in the category of Independent Director of the Company for a period of five consecutive years with effect from 5th August, 2026 to 4th August, 2031, not liable to retire by rotation, subject to the approval of the shareholders of the Company.

In accordance with the provisions of Section 150 read with Schedule IV of the Act, the appointment of an Independent Director requires approval of the members of the Company.

Notice (Continued)

The Company has received requisite disclosures/declarations from Mr. Mudit Kumar including :

- i) Consent to act as Director u/s 152 of the Act (Form DIR-2);
- ii) Disclosure of interest u/s 184(1) of the Act (Form MBP-1);
- iii) Declaration u/s 164 of the Act (Form DIR-8) to the effect that he is not disqualified to become Director;
- iv) Declaration of independence u/s 149(6) of the Act and as per the Listing Regulations,
- v) Declaration to the effect that he has not been debarred from holding office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.
- vi) Declaration to the effect that he is not aware of any circumstances or situation, which exist or may be reasonable anticipated, that could impair or impact his ability to discharge his duties with an objective independent judgment and without any external influence.
- vii) Declaration to the effect that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to this registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Mr. Mudit Kumar (DIN : 00141585), aged 58 years, is a Commerce graduate and MBA from Carnegie Mellon University, USA. He has approximately thirty years of experience in the tea and floor furnishing industries and in the fields of business development, finance and private equity investing. He served as the President of the Tea Association of India (an association of tea producers of North India) and is a member of the Executive Committee of the Indian Chamber of Commerce, Kolkata.

Mr. Kumar is an Independent Director on the Boards of JK Agri Genetics Limited, Bengal Tea & Fabrics Ltd, and Bengal & Assam Company Limited; Director of Park Towers Investment and Services Pvt. Ltd., Gajdhiraj Vyapaar Pvt. Ltd., Bluecircle Merchants Pvt. Ltd., Odyssey Travels Ltd., Darjeeling Dooars Plantations (Tea) Ltd., and Arohi Holdings Pvt. Ltd. and Whole-time Director of SPBP Tea Plantation Ltd.

As per the provisions contained under Section 161 of the Act, the “Additional Director” so appointed shall hold office upto the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier.

The Company has also received a notice in writing from a member under Section 160 of the Act proposing the candidature of Mr. Mudit Kumar for the office of Independent Director in the Company. The notice is available for inspection by the members in electronic mode.

Copy of draft letter of appointment of Mr. Mudit Kumar as an Independent Director, setting out the terms and conditions of appointment, is available for inspection by the Members in electronic mode. Members seeking to inspect such documents are requested to follow the procedure mentioned in the Notes to this Notice.

In the opinion of the Board, Mr. Kumar fulfils the conditions for independence specified in the Act, the Rules made thereunder and such other laws/ regulations for the time being in force, to the extent applicable to the Company. The Board is of the view that, given the background knowledge and rich experience of Mr. Kumar, his appointment will be of immense benefit and in the best interest of the Company and it is desirable to avail his services as Independent Director. The Board of Directors based on the recommendation of the Nomination and Remuneration Committee considers the appointment of Mr. Kumar as an Independent Director for a period of five consecutive years with effect from 5th August, 2026

Notice (Continued)

upto 4th August, 2031 (both days inclusive), not liable to retire by rotation and recommends the Ordinary resolution as set out in the Notice for approval of Members at the ensuing 26th Annual General Meeting pursuant to section 149 and other applicable provisions of the Companies Act, 2013.

Mr. Kumar is not related to any Director or any other Key Managerial Personnel of the Company.

Except Mr. Kumar being the appointee, none of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the Resolution set out at Item no. 3 of the convening Notice.

Copy of letter of appointment setting out the terms of his appointment will be available for inspection by the Members during business hours on all working days till the conclusion of the ensuing Annual General Meeting in electronic mode. Members can inspect the same by sending an e-mail to maple@warrentea.com and rta@cbmsl.com/investor.helpdesk@in.mpms.mufg.com respectively on or before 2nd September, 2026 through their registered e-mail ID quoting name, demat account number/folio no. and mobile no.

The Board recommend the Ordinary Resolution set out at item no. 3 for the approval of the member.

Details of Mr. Kumar is provided in Annexure to the Notice pursuant to the provisions of Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.

'Johar Building'
P-1, Hide Lane, 9th Floor
Kolkata 700073
3rd August, 2026

By Order of the Board
B. K. Parasrampur
Company Secretary
Membership Number ACS 06038

ANNEXURE TO THE NOTICE

Disclosure required under Secretarial Standard – 2

(On General Meeting issued by the Institute of Company Secretaries of India)

Name of the Director	Mr. Vivek Goenka (As on March 31, 2026)	Mr. Mudit Kumar (As on August 3, 2026)
Director Identification Number	00042285	00141585
Date of Birth Age (Years)	08.06.1982 (43 years)	31.05.1968 (58 years)
Date of first Appointment on the Board	27/09/2014	05/08/2026
Experience and Expertise in Specific Functional Area	Mr. Vivek Goenka is an entrepreneur having started a chain of design hotels under the brand name “Vesta Hotels & Resorts”. Vesta currently owns and operates 7 up-market hotels in Jaipur, Udaipur, Bikaner and Pushkar. His business interests are also in the IT space through Softweb Technologies Pvt. Ltd. Softweb makes ERP systems for various industries in particular the Tea, Jute and Mining Industries. The company is also involved in facial recognition applications and was the pioneer in India in introducing attendance taking in tea estates through facial recognition. The Company is based out of Kolkata with over 70 engineers and also has offices in Bangladesh.	Mr. Mudit Kumar has approximately thirty years of experience in the tea and floor furnishing industries and in the fields of business development, finance and private equity investing. He served as the President of the Tea Association of India (an association of tea producers of North India) and is a member of the Executive Committee of the Indian Chamber of Commerce, Kolkata. Mr. Kumar is an Independent Director on the Boards of JK Agri Genetics Limited, Bengal Tea & Fabrics Ltd, and Bengal & Assam Company Limited; Director of Park Towers Investment and Services Pvt. Ltd., Gajdhiraj Vyapaar Pvt. Ltd., Bluecircle Merchants Pvt. Ltd., Odyssey Travels Ltd., Darjeeling Dooars Plantations (Tea) Ltd., and Arohi Holdings Pvt. Ltd. and Whole-time Director of SPBP Tea Plantation Ltd.
Qualifications and Experience	Graduated in Management Studies from the University of Nottingham and subsequently completed his Masters degree in Finance and Investment with distinction.	Mr. Mudit Kumar is a Commerce graduate and MBA from Carnegie Mellon University, USA
No. of Shares held in the Company	4555744	NIL

Name of the Director	Mr. Vivek Goenka	Mr. Mudit Kumar
Directorship in Other Companies Listed -	1) Dhunseri Tea & Industries Limited – Independent Director 2) Sinclairs Hotels Limited – Independent Director	1) Bengal Tea & Fabrics Limited – Independent Director 2) Bengal & Assam Company Limited – Independent Director 3) JK Agri Genetics Limited – Independent Director
Unlisted - **	1) Warren Steels Pvt. Ltd.	1) Bluecircle Merchants Pvt. Ltd. – Director 2) Gajdhiraj Vyapaar Pvt. Ltd. – Director 3) Odyssey Travels Ltd. – Director 4) SPBP Tea Plantation Ltd. – Wholetime Director 5) Darjeeling Dooars Plantations (Tea) Ltd. – Director 6) Park Towers Investment and Services Pvt. Ltd. – Director 7) Arohi Holdings Pvt. Ltd. - Director 8) Indian Chamber of Commerce – Director
Chairman/ Member in the Committees of the Boards of (other) Companies Listed -	1. Dhunseri Tea & Industries Limited a) Audit Committee – Member b) Stakeholders Relationship Committee – Chairman c) Nomination & Remuneration Committee - Chairman d) Corporate Social Responsibility Committee – Member 2. Sinclairs Hotels Limited a) Nomination & Remuneration Committee - Member	1. Bengal Tea & Fabrics Limited a) Audit Committee – Member b) Nomination & Remuneration Committee – Chairman c) Stakeholders Relationship Committee – Member 2. Bengal & Assam Company Limited a) Audit Committee – Member b) Nomination & Remuneration Committee – Member 3. JK Agri Genetics Limited a) Audit Committee – Member b) Corporate Social Responsibility Committee – Member
Unlisted - **	NIL	NIL

Name of the Director	Mr. Vivek Goenka	Mr. Mudit Kumar
Resignation from any listed entity in past three years	NIL	NIL
Terms and Conditions of Appointment/ Reappointment	Being continuation as Non Executive Director of the Company.	Being appointed as Independent Director of the Company for the term of 5 (five) consecutive years commencing from 5 th August, 2026 to 4 th August, 2031.
Details of remuneration sought to be paid	Not Applicable	Not Applicable
Last drawn remuneration - Salary - PF/Gratuity/ Other Funds - Bonus - Other Benefits TOTAL	Not Applicable	Not Applicable
Listed entities from which resigned in the past Three years	NIL	NIL
Chairman/ Member of the Committee of Directors in the Company	Maple Hotels & Resorts Limited a) Audit Committee - Chairman b) Stakeholders Relationship Committee – Chairman c) Nomination & Remuneration Committee – Member	NIL
Relationship with other Directors and Key Managerial Personnel	Not related to any other Director or Key Managerial personnel of the Company.	Not related to any other Director or Key Managerial personnel of the Company.
Number of meetings of the Board attended during the year	9 out of 9	N.A.

** Excludes Directorships in Private Limited Companies and Foreign Companies.

‘Johar Building’
P-1, Hide Lane, 9th Floor
Kolkata 700073

3rd August, 2026

By Order of the Board
B. K. Parasrampur
Company Secretary
Membership Number ACS 06038

Notice (Continued)

CDSL e-Voting System – Fore-voting and Joining Virtual meetings.

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, and Circular No. 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated 22nd September, 2025. The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.vestahotels.in. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.
7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020, MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated 22nd September, 2025.
8. In continuation to this Ministry's General Circular No. 20/2020, dated 5th May, 2020, 02/2022 dated 5th May, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated 22nd September, 2025 and after due examination, it has been decided to conduct their AGMs through VC/OAVM till further Orders, in accordance with the requirements laid down in paragraph 3 and 4 of the General Circular no. 20/2020 dated 05/05/2020. The Securities And Exchange Board of

Notice (Continued)

India vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ('SEBI Circulars') have permitted the holding of the Annual General Meeting ('AGM') through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the Members at a common venue.

THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on **5th September, 2026** at 9.00 AM and ends on **8th September, 2026** at 5.00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 2nd September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Notice (Continued)

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon& My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Notice (continued)

	2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp . You will have to enter your 8 digit DP ID, 8-digit Client ID, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to SDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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 helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
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 or call at : 022-4886 7000 and 022-2499 7000

Notice (continued)

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**
- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2) Click on “Shareholders” module.
 - 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 - 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 - 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

Notice (continued)

- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Notice (continued)

- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; scrutinizermkb@gmail.com; maple@warrentea.com;; if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/EGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **on or before 2nd September, 2026** mentioning their name, demat account number/folio number, email id, mobile number at maple@warrentea.com, rta@cbmsl.com/investor.helpdesk@in.mpms.mufg.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **on or before 2nd September, 2026** mentioning their name, demat account number/folio number, email id, mobile number at maple@warrentea.com, rta@cbmsl.com/investor.helpdesk@in.mpms.mufg.com These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

Notice (Continued)

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to maple@warrentea.com/ rt@cbmsl.com/ investor.helpdesk@in.mpms.mufg.com
2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**
3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you 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 Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal 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 e-voting period commences on 5th September, 2026 (9.00 AM) and ends on 8th September, 2026 (5.00 PM). During this period members of the Company, holding shares either in physical form or in dematerialized form may cast their vote electronically. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the Cut-off date of 2nd September, 2026.

Mr. Raj Kumar Banthia, Senior Partner of M/s. MKB & Associates, Company Secretaries in Practice, (Membership No. A17190/COP No. 18428) Kolkata, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Scrutinizer shall unblock the votes cast through remote e-voting, after counting the votes cast at the Meeting in the presence of at least two (2) witnesses not in the employment of the Company and submit a consolidated Scrutinizer's Report of the votes cast in favour or against, if any forthwith to the Chairman of the Company.

The Results shall be declared in accordance with applicable regulations and the same along with the Scrutinizer's Report shall be placed on the websites of the Company and CDSL immediately after the result is declared by the Chairman.

INDIAN BANK
Appendix - IV-A
[See proviso to Rule 6(2) & 8(6)]
Sale Notice for Sale of
Immovable Properties

INDIAN BANK
Zonal Office : Kolkata South,
14 India Exchange Place, Kolkata - 700001

Notice of sale under Rule 6(2) & 8(6) of The Security Interest (Enforcement Rules) 2002 under The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 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 property mortgaged/charged to the Secured Creditor, the **Physical Possession** of which has been taken by the Authorised Officer of Indian Bank, Secured Creditor, will be sold on "As is where is", "As is what is", and "Wherever there is" on **24.08.2026** from **11:00 am to 4:00 pm** for recovery of amount mentioned against each account, due to the Indian Bank, secured creditor.

Sl. No.	Name of the Borrowers & Guarantors Name of the Bank's Branch	Total dues for recovery	Description of the immovable property	a) Reserve Price b) Earnest Money Deposit (EMD) c) Bid Incremental Amount d) Property ID e) Possession type f) Encumbrances, if any	Date & Time of E-Auction:
1.	Sri Tapas Dutta (Borrower & Mortgagor), S/o Late U. C. Dutta, Flat No. 3A, Premises No. 73, Raja Ram Mohan Roy Road, P. S. - Haridevpur, Kolkata - 700041 Also at "NICCO HOUSE", 2, Hare Street, 2nd Floor, Kolkata - 700001 BRANCH: Naktala	₹39,35,493.00 (Rupees Thirty Nine Lakhs Thirty Five Thousand Four Hundred and Ninety Three Only) as on 27.04.2023 and with further interest, charges & expenses thereon till realization of dues	All that one self-contained flat having an area of 1041 sq. ft. (super built up area) Flat No. 3A, situated on the South-East side (Road facing) of the top floor (G+2 Storied Building) consisting of two bed rooms, one Living/Dinning room, one kitchen, one balcony, one toilet, one w.c. along with a car parking space having an area of 130 sq. ft. mkd. As no. 2 of the ground floor constructed on all that piece and parcel of land measuring 3 Cottahs 2 Ch. be the same a little more or less comprising in Mouza - Sirtti, J. L. No. 11, Touzi No. 3, 35, 177, 411 comprising portion or part of Dag No. 602, under Khata No. 639, Police Station Haridevpur, Sub-Registered Office at Behala, in the District of South 24 Parganas within the Kolkata Municipal Corporation being Premises No. 73, Raja Ram Mohan Roy Road, P.S. Haridevpur, Kolkata - 700041, Ward No. 115, Br. No. XIII, Assessee No. 41-115-12-0073-8, Registered under Book No.-I, CD Volume No. 3, Pages from 1052 to 1072, being No. 01623 for the year 2014, registered at D.S.R-II, Alipore, in the name of Sri Tapas Dutta S/o Late U.C. Dutta. Butted & Bounded by : North : Plot No. 25 under Dag No. 602, South : Plot No. 23, under Dag no. 602, East : 16'-0" wide Common Road, West : Part of Plot No. 28 & 29 Under Dag No. 602.	a. ₹37,50,000.00 (Rupees Thirty Seven Lakh Fifty Thousand Only) b. ₹3,75,000.00 (Rupees Three Lakh Seventy Five Thousand Only) to be deposited on or before the E-Auction date and time in the portal. c. ₹10,000/- (Rs Ten Thousand only) d. IDIB50174801997 e. Physical Possession f. Best of knowledge and information of the Authorised Officer, there is no encumbrance on the property	Date: 24.08.2026 Time: From 11:00 am to 04:00 pm Auto-extension of 10 minutes to quote successive higher bid.

Date and Time of e Auction : Date : 24.08.2026; Time: 11.00 AM to 4.00 PM.
Inspection Date : 09.08.2026 to 23.08.2026 between 10.00 am to 4.00 pm.. Platform of e-auction Service Provider : <https://baanknet.com>

Bidders are advised to visit the website (<https://baanknet.com>) of our e auction service provider PSB Alliance Pvt. Ltd. to participate in online bid. For Technical Assistance Please call 8291220220. For Registration status and for EMD status please email to support.baanknet@psballiance.com. For property details and photograph of the property and auction terms and conditions please visit: <https://baanknet.com> and for clarifications related to this portal, please contact PSB Alliance Pvt. Ltd, Contact No. 8291220220.
Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with <https://baanknet.com>

Contact Person : Neeraj Kumar (Chief Manager, Recovery & Authorised Officer) (Mob. : 9476456385)
NOTE : THIS IS ALSO A NOTICE TO THE BORROWER(S) / MORTGAGOR(S) / GUARANTOR(S)
Date : 08.08.2026 Place: Kolkata
Sd/- Authorised Officer, Indian Bank

Asset Reconstruction Company (India) Ltd. (Arcil)
Acting in its capacity as Trustee of Arcil-SBPS-023-II-Trust set up in respect of financial assets relating to M/s. Indev Intermodal Carries Pvt. Ltd.
Arcil Office: The Ruby, 10th Floor, 29, Senapati Bapat Marg, Dadar (West), Mumbai-400 028
Website: www.arcil.co.in; **CIN:** U65999MH2002PLC134884

PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION IN EXERCISE OF THE POWERS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT) READ WITH RULES 6, 8 & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and to the Borrower (s) / Guarantor (s) / Mortgagor (s), in particular, that the below described immovable property mortgaged/charged to the Asset Reconstruction Company (India) Limited, acting in its capacity as Trustee of Arcil-SBPS-023-II-Trust ("ARCIL") (pursuant to the assignment of financial asset by the Indian Overseas Bank. to ARCIL vide registered Assignment Agreement dated Nov 11,2014), will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse basis" by way of online e-auction, for recovery of outstanding dues of together with further interest, charges and costs etc., as detailed below in terms of the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rules 6, 8 and 9 of the Security Interest (Enforcement) Rules, 2002.

Name of the Borrower	M/s. Indev Intermodal Carries Pvt. Ltd. Office Address: Room No. 307A, Oswal Chamber, 2 Church Lane, Kolkata-700001
Name of the Guarantors/ Co-Borrowers/Mortgagors	Through Legal Heirs of Late Sekhar Roy Choudhury (Director & Guarantor of Indev Intermodal Carries Pvt. Ltd.) Minati Roy Choudhury (Director & Guarantor of Indev Intermodal Carries Pvt. Ltd.) Through Legal Heirs of Late Jharna Roy Choudhury (Director & Guarantor of Indev Intermodal Carries Pvt. Ltd.) Office Address: Room No. 307A, Oswal Chamber, 2 Church Lane, Kolkata-700001 Also 3 Jatin Bagchi Road, Kolkata-700029 M/S IIC Container Line Ltd. M/S Rahmiah Lands & Tea Company Private Ltd. M/S Crest Intermodal Carries Pvt. Ltd. Guarantor of Indev Intermodal Carries Pvt. Ltd.) Address: Room No. 307A, Oswal Chamber, 2 Church Lane, Kolkata-700001
Outstanding amount as per SARFAESI Notice dated June 13 2016	Rs. 3,83,27,242/- (Rupees Three Crore Eighty Three Lac Twenty Seven Thousand Two Hundred Forty two Only) as on June 13, 2016 together with further interest thereon from June 14, 2016 till payment/ realization..
Possession	Arcil has taken Symbolic possession as per provisions of SARFAESI Act, 2002 on January 08, 2018.
Date of Inspection	Will be arranged on request
Earnest Money Deposit (EMD)	EMD Amount: Rs.7,60,000/- (Rupees Seven Lakh Sixty Thousand only). The Earnest Money has to be deposited by way of DD or RTGS Favouring "Asset Reconstruction Company (India) Ltd.", Current Account: 0291232000561, HDFC Bank Limited, Branch: Lower Pareil, Mumbai, IFSC Code: HDFC0000291
Last Date for submission of Bid & EMD	22.09.2026 before 5:00 p.m.
Reserve Price	Rs.76,00,000/- (Indian Rupees Seventy-Six Lakh Only)
Bid Increment	Rs. 25,000/- (Rupees Twenty Fives Thousand only) & in such multiple
Date & Time of E-Auction	23.09.2026 at 12.00 Noon
Link for Tender documents	www.arcil.co.in
Pending Litigations known to ARCIL	SA 104 of 2018
Encumbrances/Dues known to ARCIL	In possession of Tenant
Description of the Secured Asset being auctioned.	All that office commercial space All that office No. 09, Ground floor, measuring 467 sq.ft (approx.) super built up area of 311 sq.ft. carpet area, situated at Town Centre Building, Mittal Industrial Estate, Survey No 82.83, Hissa No. 3.7, Sub Plot No. A, CTS No. 1652D of village Marol, Andheri- Kuria Road, Andheri (East), Mumbai-400059. Butted and bounded as under- East: DP Road- CTS No 1652C; West: Mittal Industrial Estate, CTS No. 1647; North: Mathurdas Vasanji Road- Plot bearing CTS No. 1652A (Part); South: Plot bearing CTS No. 1652B (part)

- Terms and Conditions:**
- The Auction Sale is being conducted by the Authorised Officer under the provisions of SARFAESI Act with the aid and through e-auction. Auction/ Bidding shall be only through "Online Electronic Mode" through the website www.arcil.co.in. Arcil is the service provider to arrange platform for e-auction.
 - The Auction is conducted as per the further Terms and Conditions of the Bid Document and as per the procedure set out therein. Bidders may go through the website of ARCIL, www.arcil.co.in and the link mentioned herein above as well as the website of the service provider, ARCIL for bid documents, the details of the secured asset put up for auction/ obtaining the bid forms.
 - The bidders may participate in the e-auction quoting/ bidding from their own offices/ place of their choice. Internet connectivity shall have to be arranged by each bidder himself/itself. The Authorised Officer/ ARCIL/ service provider shall not be held responsible for internet connectivity, network problems, system crash down, power failure etc.
 - For details, help, procedure and online training on e-auction, prospective bidders may contact **Mr. Sadananda Ghosal - 8090230555, email id: sadananda.ghosal@arcil.co.in;**
 - All the intending purchasers/ bidders are required to register their name in the portal mentioned above as www.arcil.co.in and get user ID and password free of cost to participate in the e-auction on the date and time as mentioned aforesaid.
 - For inspection of the property or more information, the prospective bidders may contact **Mr- Sadananda Ghosal - 8090230555.**
 - At any stage of the auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or post-poned the auction without assigning any reason thereof and without any prior notice.
 - The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the secured asset conveyed/delivered in his/her/its favour as per the applicable law.
 - The intending bidders should make their own independent enquiries/ due diligence regarding encumbrances, title of secured asset put on auction and claims/rights/dues affecting the secured assets, including statutory dues, etc., prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of ARCIL. The Authorized Officer of ARCIL shall not be responsible in any way for any third-party claims/rights/dues.
 - The particulars specified in the auction notice published in the newspapers have been stated to the best of the information of the undersigned; however undersigned shall not be responsible / liable for any error, misstatement or omission.
 - In the event of and on later development due to intervention/order of any court or tribunal save appropriate legal opinion and legal remedy available to ARCIL, if the sale is required to be cancelled ARCIL shall refund the "EMD" and/or "Sale Proceeds" only without interest and the purchaser / bidder. The Purchaser/ Bidder shall have no right to raise any claim, against ARCIL or its officers, of whatsoever nature with respect to loss, damages, costs/expenses, loss of business opportunity etc.
 - The Borrower/ Guarantors/ Mortgagors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rules 8 and 9 of the Security Interest (Enforcement) Rules, about the holding of the above mentioned auction sale.
 - In the event, the auction scheduled hereinabove fails for any reason whatsoever, ARCIL has the right to sell the secured asset by any other methods under the provisions of Rule 8(5) of the Security Interest (Enforcement) Rules, 2002 and SARFAESI Act, 2002.

Sd/-
Authorized Officer
Asset Reconstruction Company (India) Limited
Trustee of Arcil-SBPS-023-II-Trust

Date : 08.08.2026
Place : Kolkata

HEALTHCARE GLOBAL ENTERPRISES LIMITED
Regd Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangi Ram Nagar, Bangalore - 560027
CIN: L15200KA1998PLC023489
Phone: +91 - 80 - 4660 7700, **Fax:** +91 - 80 - 4660 7749
Email: investors@hcgel.com; www.hcgencology.com

EXTRACT OF THE CONSOLIDATED & STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

Particulars	Consolidated (Amount in Rs. Lakhs)				Standalone (Amount in Rs. Lakhs)			
	Quarter ended 30 June 2026	Preceding quarter ended 31 March 2026	Corresponding quarter ended 30 June 2025	Previous year ended 31 March 2026	Quarter ended 30 June 2026	Preceding quarter ended 31 March 2026	Corresponding quarter ended 30 June 2025	Previous year ended 31 March 2026
	Unaudited	Unaudited (Refer note 2)	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
Total Income	70,723	66,540	81,099	257,040	38,022	36,513	33,028	138,487
Net profit for the period (before tax and exceptional items)	2,503	3,316	1,192	7,150	748	3,857	524	6,500
Exceptional items, net gain / (loss)	---	(3,191)	---	---	---	(4,752)	---	(5,538)
Net profit for the period (after tax and exceptional items)	1,646	-404	598	2,278	558	153	345	1,458
Net profit for the period attributable to equity share holders of the company	1,377	217	475	1,376	558	153	345	1,458
Total comprehensive income for the period (Comprising net profit and other comprehensive income after tax) attributable to equity share holders of the company	1,424	426	492	1,831	558	142	345	1,496
Equity share capital	14,930	14,930	13,942	14,930	14,930	14,930	13,942	14,930
Earnings per share (of Rs.10 each) in Rs Basic:	0.92	0.15	0.34	0.97	0.37	0.11	0.25	1.03
Earnings per share (of Rs.10 each) in Rs Diluted:	0.92	0.15	0.33	0.96	0.37	0.11	0.24	1.03

Notes:
1. The above results were reviewed by the audit committee and approved by the board of directors at their meeting held on 08-August-2026.
2. The figures for preceding quarter ended 31 March 2026 are the unaudited figures in respect of the full previous financial year and the published unaudited year-to-date figures upto the end of the third quarter of the previous financial year, which were subject to limited review by the statutory auditors of the Company.
3. The above is an extract from the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the NSE Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and at the Company's website (www.hcgencology.com).

Bengaluru, 06 August 2026

**For HealthCare Global Enterprises Limited Sd/-
Dr. Manish Mattoo
Executive Director and Chief Executive Officer**

URGENTLY REQUIRED

The Bisra Stone Lime Company Limited, A subsidiary of Rastriya Ispat Nigm Limited, under Minister of Steel urgently requires experience **Finance Professional** (1 no.) CA (Inter) / ICWA (Inter) / CMA (Inter) with 5 years of experience and **Assistant Finnce Professional** (1 no.) CA (inter) / ICWA (Inter) / CMA (Inter) with 3 years of experience from a Recognized University / Institution on Tenure/Contract basis. Please visit Company website <http://www.birdgroup.co.in> for further details.
Sr. Manager (Personnel) (7008417940)

IN DEBTS RECOVERY APPELLATE TRIBUNAL AT KOLKATA
9, Old Post Office Street, 7th Floor, Kolkata 700001.

Misc Appeal No. 48 of 2026
(Arising out of TSA/01/2024, DRT-3, Kolkata)

Hinduja Leyland Finance Limited & Anr Appellant
Versus
Chaitali Barat Respondent(s)

1.) Chaitali Barat, Prop: M/s Dream Unlimited Sai Apurba Sinha Roy, Residing at 7, Nrisingha Road, Barisha, Purba Bardhaman, South 24 Parganas, Kolkata-700008.
(Respondent)

SUMMONS

1. WHEREAS the appellant has filed a U/s 18 of the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 against the order dated 19.06.2026 passed by the Ld. Presiding Officer, ORT- 2, Kolkata (Additional Charge of DRT-3, Kolkata) and other reliefs. You are hereby summoned to appear before this Tribunal at 10.30 A.M. as the matter is placed before the Hon'ble Chairperson on **12th August 2026**. You may file opposition, if any, within two weeks from the date of receipt of this summons with copy to the appellant.
2. If you intend to file any documents, you may file the same with a list along with the opposition.
3. You should file your registered address along with email id & mobile number and a memo of appearance when you enter appearance before the Tribunal either in person or by a pleader/Advocate duly instructed.
4. Take notice that, in default of, your appearance on the day mentioned herein before, the proceeding will be heard and determined in your absence.
Given under my hand and the seal of this Tribunal on this **06th day of August, 2026**.
Signature of the Officer
Authorized to issue Summons

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR OYSTER SALES PRIVATE LIMITED
OPERATING IN THE BUSINESS OF TRADING OF RICE & JAWAR AT WEST BENGAL, KOLKATA
(Under regulation 36A (1) of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

SL.	RELEVANT PARTICULARS	
1.	Name of the corporate debtor along with PAN & CIN/LLP No.	OYSTER SALES PRIVATE LIMITED PAN No.: AABC04135A CIN No.: U51909WB2010PTC152191
2.	Address of the registered office	179A/1B Manicktala Main Road, Kolkata, West Bengal, India, 700054
3.	URL of website	Not available
4.	Details of place where majority of fixed assets are located	There are no fixed assets as per current information. Not Applicable as its trading business.
5.	Installed capacity of main products/ services	Please write an email to circ.ospl@gmail.com to seek further details about the Corporate Debtor.
6.	Quantity and value of main products/ services sold in last financial year	Quantity: Not available in records. Sales FY 2019-20 (Audited)- Rs 28.71 Crore.
7.	Number of employees/workmen	NIL
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Please write an email to circ.ospl@gmail.com to seek further details about the Corporate Debtor.
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Please write an email to circ.ospl@gmail.com to seek further details about the Corporate Debtor.
10.	Last date for receipt of expression of interest	28/08/2026
11.	Date of issue of provisional list of prospective resolution applicants	07/09/2026
12.	Last date for submission of objections to provisional list	12/09/2026
13.	Date of issue of final list of prospective resolution applicants	22/09/2026
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	27/09/2026
15.	Last date for submission of resolution plans	27/10/2026
16.	Process email id to submit Expression of interest	circ.ospl@gmail.com
17.	Details of the corporate debtor's registration status as MSME.	UDYAM-WB-10-0010183

Sd/-
Brinda Bidassaria
IBBI/PA-001/PP-P-02818/2023-2024/14329
Siddha Weston, 9 Weston Street, Unit No. 107,
Kolkata, West Bengal, 700013
For Oyster Sales Private Limited

Date: Kolkata
Place: 08.08.2026

JACKSON INVESTMENTS LIMITED
Regd. Office: 7A, Benckin Street, 3rd Floor, Kolkata-700 001
CIN: L65993WB1982PLC03521, Email : jacksoninv.kolkata@gmail.com,
Website : www.jacksoninvestmltd.co.in

Statement of Unaudited Financial Results for the Quarter ended 30th June 2026

Sr. No.	Particulars	₹ in Lakhs		
		Quarter ended 30 th June 2026	Quarter ended 30 th June 2025	Year Ended 31 st March 2026
		Un-Audited	Un-Audited	Audited
1.	Total Income from Operations (Net)	12.62	15.20	198.54
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	5.32	5.13	150.61
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	5.32	5.13	150.61
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3.98	3.84	228.85
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(0.61)	4.42	212.29
6.	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	2,907.08	2,907.08	2,907.08
7.	Other Equity			32.85
8.	Earning Per Share (before Extra-Ordinary items) of ₹ 1/- each (for continuing and discontinued operations)			
(i) a) Basic		0.00	0.00	0.08
b) Diluted		0.00	0.00	0.08

Notes:
1. The above is an extract of the detailed format of Standalone Un-Audited Financial Results for the quarter ended 30th June 2026 filed with the Stock Exchange under Regulation 33 of the SEBI LODR Regulations, 2015. The full format of the Un-Audited results for the Quarter ended 30th June 2026 is available on the Company website "www.jacksoninvestmltd.co.in" and on the Stock Exchange website i.e. www.bseindia.com.

**For Jackson Investments Limited Sd/-
Ramesh Kr. Sarawat
Managing Director**

Date : August 7, 2026
Place : Kolkata

MAPLE HOTELS & RESORTS LIMITED
Registered Office: 9th Floor, Johar Building, P-1 Hide Lane, Kolkata 700 073 | Tel: +91 33 22360087
Email: kolkata@vestahotels.in **Website:** www.vestahotels.in
CIN: U70101WB2002PLC091582

26th Annual General Meeting of the Equity Shareholders of Maple Hotels & Resorts Limited
NOTICE OF 26TH ANNUAL GENERAL MEETING
REMOTE E-VOTING & RECORD DATE

- This is in continuation to our earlier communication dated 4th August, 2026, whereby members of Maple Hotels & Resorts Limited (the "Company") were informed that, in compliance with the provisions of the Companies Act, 2013 (the 'Act') and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations], read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) together with other previous Circulars issued by MCA (collectively referred to as 'MCA Circulars') as well as relevant Circulars issued by the Securities & Exchange Board of India (SEBI) in this regard, the Twenty Sixth Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 9th September, 2026 at 12.30 PM (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, without the physical presence of Members at a common venue, to transact the business as set out in Notice of the 26th AGM.
- The Notice of the AGM together with the Director's Report, the Auditors' Report and the copy of Audited Financial Statements for the financial year 2025-26, has been sent on 7th August, 2026 through an email to those Members whose email addresses are registered with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants. For those Members whose email addresses are not registered, a letter containing web-link from where the Annual Report can be accessed on the Company's website has been sent by post. The Members can also access the Annual Report on the website of the Company at www.vestahotels.in and on the website of CDSL at www.evotingindia.com
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended), and the Circulars issued by the MCA, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as e-voting on the date of the AGM will be provided by CDSL. The members may cast their votes using the electronic voting system of CDSL from any remote place (remote e-voting). The facility of electronic voting shall also be made available during the AGM for the members attending the same if they have not cast their vote by remote e-voting facility.
- The period for remote e-voting facility shall start on **Saturday, 5th September, 2026 (9 a.m.) and end on Tuesday, 8th September, 2026 (5 p.m.)**. The remote e-voting facility shall not be allowed beyond the said date and time. The facility for voting through electronic means shall also be made available during the AGM. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting prior to the AGM, shall be eligible to vote through e-voting facility during the AGM. Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. A person, whose name appears in the register of members/beneficial owners as on the **cut-off date i.e. Wednesday, 2nd September, 2026** only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their email addresses with the depositories is provided in the Notice of the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, may obtain the login ID and password by sending a request at www.evotingindia.com/rtac@cmssl.com / investorhelpdesk@in.mpm.mufg.com
- However, if a member is already registered with CDSL for remote e-voting then he can use his existing user ID and password for casting his vote. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and CDSL's website.
- The members who have cast their vote by remote e-voting may attend the AGM to be held through VC/OAVM but shall not be entitled to cast their vote again at the said AGM. Members holding dematerialized shares and who have not registered their email addresses are requested to update/ register the same with their respective depository participant (s) and members holding physical shares are requested to update/ register their email addresses along with Folio No. name of the shareholder and a self-attested copy of PAN card to the Company at maple@warrentea.com or to MUFG Intime India Private Limited (Previously, C B Management Services Pvt. Limited) at rtac@cmssl.com / investorhelpdesk@in.mpm.mufg.com
- Cut-off date for e-voting:**
The cut-off date of e-voting shall be **Wednesday, 2nd September, 2026**. Persons whose names are recorded in the Register of member or Register of Beneficial Owners maintained by the Company/Depositories as on cut-off date shall only be entitled to attend AGM and the facility of remote e-voting as well as e-voting at the AGM.
- Post Despatch acquisition of shares:**
Any person who acquires shares and becomes a member of the Company after despatch of the AGM Notice and holding shares as on the cut-off date i.e. **Wednesday, 2nd September, 2026** may get the login ID and password by sending the e-mail to helpdesk.evoting@cdslindia.com by mentioning Folio No./ DP ID and Client ID. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting vote.
- The Board of Directors of the Company has appointed Mr Raj Kumar Banthia, Company Secretary in Practice (Membership No. A17190/COP No. 18428) of Messrs. MKB & Associates, Company Secretaries, Kolkata as the Scrutinizer to scrutinize the Remote e-Voting process and casting votes made through the e-Voting system and during the Meeting in a fair and transparent manner.
- In case of any queries / grievances relating to voting by electronic means or technical assistance before and during the AGM, the members may write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or contact Mr. Rakesh Dwivedi, Senior Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon

