

STABLE TRADING COMPANY LTD.

PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
PHONE NO. : 91-124-2574325, 2574326 Fax : 91-124-2574327
CIN : L27204WB1979PLC032215

31st May, 2025

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

Stock Code: 10029386
Scrip ID: STABLE TRADING

Sub: Newspaper advertisement in respect of Published Financial Results for the Quarter and year ended March 31, 2025

Dear Sir,

In compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit the copy of audited financial results for the quarter and year ended March 31, 2025 as published by the Company in Newspapers viz. **Financial Express (in English)** and **Sukhabar (in Bengali)** on May 31, 2025.

Submitted for your information and record.

Thanking You,


Yours Faithfully,
For and on behalf of
STABLE TRADING COMPANY LIMITED

Akhilesh
Company Secretary & Compliance Officer
Membership No- A70711

Encl: As above

BENGAL TEA & FABRICS LIMITED					
CIN : L51909WB1983PLC036542					
Regd. Office : Century Towers, 4th Floor, 45, Shakespear Sarani, Kolkata - 700017					
Compliance Officer's Email ID : investor@bengaltea.com					
Telefax : 91-33 2283 6416/17, Website : www.bengaltea.com					
Extract of Audited Standalone Financial Results for the Quarter and Financial year ended 31st March, 2025					
(₹ in lakhs except per share data and where otherwise stated)					
Particulars	Quarter ended			Financial Year ended	
	31st March, 2025 Audited (Refer Note 5)	31st December 2024 (Unaudited)	31st March, 2024 Audited (Refer Note 5)	31st March 2025 (Audited)	31st March 2024 (Audited)
1 Total Income from operations	379	1,481	374	5,373	5,612
2 Net Profit / (Loss) before tax and Exceptional items from continuing Operations	(505)	(205)	(290)	810	249
3 Net Profit / (Loss) before tax and after Exceptional items from continuing Operations	(505)	(205)	(290)	810	249
4 Net Profit / (Loss) after tax and after Exceptional items from continuing Operations	(583)	(13)	(518)	(167)	(260)
5 Net Profit / (Loss) before tax from discontinuing Operations	(59)	10,069	(34)	9,980	(61)
6 Net Profit / (Loss) after tax from discontinuing Operations	(146)	8,617	(28)	8,529	(76)
7 Total Comprehensive Income for the period [comprising Profit/ (Loss) for the period and other Comprehensive Income]	(729)	8,604	(493)	8,281	(283)
8 Paid-up Equity Share Capital (Face value per shares ₹ 10/-)	901	901	901	901	901
9 Other Equity excluding Revaluation Reserves (as per balance sheet of previous accounting year)	-	-	-	18,252	10,060
10 (a) Earning per Share - (₹ 10 per share) - (before Exceptional items)*					
i. Basic & Diluted (Continuing Operations) (in ₹)	(6.47)*	(0.14)*	(5.75)*	(1.85)	(2.89)
ii. Basic & Diluted (Discontinued Operation) (in ₹)	(1.62)*	95.68*	(0.31)*	94.70	(0.84)
iii. Basic & Diluted (Continuing & Discontinued Operations) (in ₹)	(8.09)*	95.54*	(6.06)*	92.85	(3.73)
(b) Earning per Share (₹ 10 per share) - (after Exceptional Items)*					
Basic & Diluted (Continuing Operations)(in ₹)	(6.47)*	(0.14)*	(5.75)*	(1.85)	(2.89)
Basic & Diluted (Discontinued Operation) (in ₹)	(1.62)*	95.68*	(0.31)*	94.70	(0.84)
Basic & Diluted (Continuing & Discontinued Operations) (in ₹)	(8.09)*	95.54*	(6.06)*	92.85	(3.73)
* (Figure for the periods are not annualized)					

- Notes :
- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors at their meeting held on 30th May, 2025.
- 2) The above is an extract of the detailed results of the quarter and nine months ended 31st March 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange website : (www.bseindia.com) and on the Company's website: (www.bengaltea.com).
- 3) The Assets and Liabilities of the Textile Unit (Both Fabric & Yarn Division) upon its closure as approved by the Board of Directors and members of the Company has been classified as "Assets pertaining to Disposal Group" in terms of "IND AS 105 - Non Current Assets Held for Sale and Discontinued Operations" in the financial results.
- 4) On the basis of notification dated 28th June, 2023 by Govt. of Assam providing further 3 year tax holiday on Agricultural Income Tax w.e.f. 1st April 2023 till financial year 2025-26, no provision on agricultural income tax has been made for the periods as reported above.
- 5) The figures for the quarter ended 31st March 2025 and 31st March 2024 are the balancing figures between the audited figures for the financial year ended 31st March 2025 & 31st March 2024 and unaudited published figures upto 31st December 2024 & 31st December 2023 which were subjected to limited review.
- 6) The Company has opted for taxation under new regime U/s 115BAA, considering the future taxable business income, lower tax rate benefits etc. This resulted in the write-off of carried forward Mat Credit Entitlements lying in the books of the Company which were adjusted and shown as Income Tax for earlier years in the results.
- 7) Consequent to the approval of transfer of "leasehold Rights" in the Asarwa Mills, Ahmedabad, Gujarat, by the Board of Directors, the Company has disposed the same, the sale consideration of which is disclosed as income from Discontinued Operations during the period ended 31st March 2025.
- 8) The previous period figures have been re-grouped / re-classified wherever necessary, to conform to current period's classification in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 wherever necessary.



Scan the QR Code to view the Financial Results on Website of the Company

For and on behalf of the Board of Directors

Bengal Tea & Fabrics Limited

Sd/-

Adarsh Kanoria

Chairman & Managing Director (DIN: 00027290)

Place: Kolkata

Date: May 30, 2025

STABLE TRADING COMPANY LIMITED					
CIN: L27204WB1979PLC032215					
Regd. Office: 2/5, Sarat Bose Road, Flat No. 8A, 8th Floor, Kolkata - 700020					
Website: www.stabletrading.in Email: secretarial@stabletrading.in					
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH, 2025					
(Rs. In Lakh except EPS)					
Particulars	QUARTER ENDED			YEAR ENDED	
	31.03.2025 Audited	31.12.2024 Unaudited	31.03.2024 Audited	31.03.2025 Audited	31.03.2024 Audited
Total Income from operations	30.14	33.07	436.01	2,470.09	2,918.57
Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	37.95	54.33	2.23	2,370.30	1,196.30
Net Profit/(Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	37.95	54.33	2.23	2,370.30	1,196.30
Net Profit/(Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	(559.02)	62.10	(300.14)	1,781.10	893.93
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	15,576.98	13,370.28	(16,218.39)	(3,169.99)	95,303.31
Paid up Equity Share Capital (Face Value of Rs 10/- each)	222.35	222.35	222.35	222.35	222.35
Reserves Excluding Revaluation Reserves				167,953.35	171,123.34
Earnings Per Share (EPS) (of Rs. 10/- each) on Net Profit (Not annualised)- Basic and Diluted	(25.14)	2.79	(13.50)	80.10	40.20
Note:					
1 Financial Results has been prepared in accordance with The Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder.					
2 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of Quarterly / Year Financial Results are available on the Stock Exchange websites www.cse-india.com and on the Companies' website www.stabletrading.in and can also be accessed by scanning the given QR Code.					
					
For Stable Trading Company Limited					
Sd/-					
Anand garg					
Director					
DIN - 07259663					
Place: Gurugram					
Date: May 30, 2025					



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FINANCIAL EXPRESS

Read to Lead

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN: L24131WB1948PLC095302

Regd. Office: Biria Building, 9/1, R.N. Mukherjee Road, Kolkata – 700001

Phone: 033 4082 3700/ 2220 0600, Website: www.pilaniinvestment.com

E-Mail : pilani@pilaniinvestment.com

NOTICE OF THE SEVENTY EIGHTH ANNUAL GENERAL MEETING AND INTIMATION OF BOOK CLOSURE AND RECORD DATE

Notice is hereby given that the **Seventy Eighth (78th) Annual General Meeting ("AGM")** of Pilani Investment and Industries Corporation Limited ("the Company") will be held on **Monday, 30th June, 2025 at 3.00 P.M (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of Circular No. 9/2024 dated 19th September, 2024 (in continuation with the Circulars issued earlier in this regard) ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 ("collectively referred as 'MCA and SEBI Circulars' or 'the Circulars'").

In compliance with the aforesaid MCA and SEBI Circulars, the Notice of the 78th AGM along with the Annual Report for the Financial Year 2024-25 will be e-mailed to all the Shareholders at their e-mail ID registered with the Company/Depository Participant(s). The physical copies of the Notice of AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those Members who request for the same.

Shareholders are requested to register/update their email IDs and phone numbers with the Company or Niche Technologies Private Limited, the Registrar and Share Transfer Agent ("Niche"), for receiving the Notice and the Annual Report.

Please email the request to:

- ♦ **Shares held in Electronic Mode:** the relevant Depository Participant
- ♦ **Shares held in Physical Mode:** With the Company at pilani@pilaniinvestment.com or RTA of the Company i.e Niche Technologies Private Limited at nichetechpl@nichetechpl.com by sending the prescribed Form ISR-1, 2, 3 and SH-13 alongwith supporting documents mentioned therein.

The Shareholders are requested to visit Company's website i.e www.pilaniinvestment.com to download Form ISR-1, 2, 3 and SH-13. Communications in this regard has already been sent to the shareholders holding shares in physical form to furnish their KYC details.

The Notice of AGM and Annual Report for the financial year 2024-25 will also be uploaded on the Company's website viz. www.pilaniinvestment.com and the websites of the BSE Limited viz. www.bseindia.com and the National Stock Exchange of India Limited viz. www.nseindia.com.

The Board of Directors have at their meeting held on 26th May, 2025 recommended a dividend at the rate of Rs. 15/- per equity share having nominal value of Rs. 10/- each for the financial year ended 31st March, 2025. The dividend, as recommended, if approved at the AGM, will be paid to eligible shareholders on or after 7th July, 2025.

SEBI has made it mandatory to use the bank account details furnished by the Depositories and the bank account details maintained by the Company's RTA for payment of dividend to the Members electronically.

The Members holding shares in physical form shall be paid dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI requirements.

Updation of PAN, Bank account details, Signature, Mobile number, Email id, Address, Nomination and other details:

All the shareholders are requested to update their PAN, Bank account details, Signature, Mobile Number, E-mail ID, Address, Residential status, category, Nomination and other details with their relevant depositories through their depository participants, if the shareholding is in demat form.

In case - Shares are held in physical form, you may submit Form ISR-1, ISR-2, SH-13/ISR-3, SH-14 with the Registered Office of the Company at Biria Building, 9/1, R. N. Mukherjee Road, Kolkata-700001 (Email Id: pilani@pilaniinvestment.com) or may be send to our Registrars and Share Transfer Agents at Niche Technologies Private Limited, 3A, Auckland Place, 7th Floor, Room No. - 7A & 7B, Kolkata- 700017 (Email Id: nichetechpl@nichetechpl.com).

Shareholders are also informed that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1st April, 2020 will be taxable in the hands of the shareholders. Communication in this regard is being sent to the shareholders whose email IDs are registered and will also beuploaded on the Company's website viz. www.pilaniinvestment.com and the websites of the BSE Limited viz. www.bseindia.com and the National Stock Exchange of India Limited viz. www.nseindia.com.

The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by Central Depository Services (India) Limited. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be available on the Company's website www.pilaniinvestment.com, the websites of the BSE Limited viz. www.bseindia.com and the National Stock Exchange of India Limited viz. www.nseindia.com.

CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

Notice is hereby given that pursuant to the provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that Register of Members and Share Transfer Books shall remain closed from **Tuesday, 24th June, 2025 to Monday, 30th June, 2025** (both days inclusive) for the purposes of AGM and declaration of dividend on Equity Shares.

FIXATION OF RECORD DATE

Notice is also hereby given under Regulation 42 of the Listing Regulations that the Company has fixed **Monday, 23rd June, 2025** as the Record Date for determining the entitlement of members to receive the dividend for the financial year ended 31st March, 2025, if approved at the AGM.

For Pilani Investment and Industries Corporation Limited

Sd/-

R. S. Kashyap

Company Secretary

FCS-8588

Place : Kolkata

Dated : 30.05.2025



इंडियन बैंक Indian Bank

54, K. N. C. Road, Barasat West Bengal, Pin - 700 124

POSSESSION NOTICE

(For Immoveable Property)

APPENDIX IV [See Rule 8(1)]

[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement (Security) Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued Demand Notices on the dates noted against each Account as mentioned hereinbelow, calling upon them to repay the amount within 60 days from the date of receipt of the said Notice.

The Borrower(s) / Mortgage(s) / Guarantor(s) having failed to repay the amount, notices are hereby given to the under noted borrowers and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rules 8 & 9 of the said Rules on the dates mentioned against each Account.

The Borrower(s) / Mortgage(s) / Guarantor(s) in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of **Indian Bank** for the amounts and interests thereon mentioned against each account herein below.

The attention of the Borrowers detailed hereunder is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the Secured Assets.

Sl. No.	a) Name of the Branch b) Name of the Account c) Name of the Borrower / Guarantor	Description of the Charged / Mortgaged Property (All the part & parcel of the Property consisting of)	a) Date of Demand Notice b) Date of Possession c) Amount Outstanding as on the date of Demand Notice (Amount in Rs.)
1.	a) Barasat Champadali More Branch b) 1. M/s. Roy Enterprise Pharma (Borrower) Prop. : Sushanta Kumar Roy 44/D/1, Jessore Road (East), Bidhan Park, Barasat, Dist - North 24 Parganas, Kolkata - 700 124. 2. Sushanta Kumar Roy (Proprietor - Mortgage - Guarantor) S/o. Provat Kumar Roy 44/D/1, Jessore Road (East), Bidhan Park, Barasat, Dist - North 24 Parganas, Kolkata - 700 124. 3. Provat Kumar Roy (Guarantor), S/o. Late Kanai Led Roy 44/D/1, Jessore Road (East), Bidhan Park, Barasat, Dist - North 24 Parganas, Kolkata - 700 124. 4. Prasanta Kumar Roy (Mortgagor - Guarantor), S/o. Provat Kumar Roy 44/D/1, Jessore Road (East), Bidhan Park, Barasat, Dist - North 24 Parganas, Kolkata - 700 124.	All that piece and parcel of Land measuring more or less 3.119 Katha alongwith building thereon bearing Holding No. 44/D/1, Jessore Road (East) lying and situated at Mouja - Banamalipur, J.L. No. 80, Re. Sa. No. 226, Touzi No. 146, RS Khatian No. 215 & 509, RS Dag No. 693 & 688 presently LR Khatian 2760, LR Dag No. 3678 within the Jurisdiction of Barasat Municipality, Ward No. 16, P.S. - Barasat, Dist.- North 24 Parganas, Owner of Property : Prasanta Kr. Roy and Sushanta Kr. Roy vide Gift Deed No. 1503054569 for the year 2019 registered under Book-I, Volume No. 1503-2019, Page from 206722 to 206752, ADSRO - Barasat. The Property is butted and bounded by : North : 6 feet wide common passage, South : 6 feet wide common passage, East : Property of Biswanath Guha & Bankim Bhattacharya, West : Property of Shankar Prasad Roy & Ashim Roy.	a) 13.03.2025 b) 29.05.2025 c) Rs. 1,03,82,356.00 (Rupees One Crore Three Lakh Eighty Two Thousand Three Hundred Fifty Six only) as on 13.03.2025 and interest thereon.
2.	a) Barasat Champadali More Branch b) 1. Borrower : M/s. Saha Enterprise Proprietor : Smt. Krishna Saha, N/183, Masjidhati Road, Madhumurali P.O. - Kazipara, Barasat, Dist - North 24 Parganas, Kolkata - 700 124. 2. Borrower-Mortgagor : Smt. Krishna Saha, Proprietor of M/s. Saha Enterprise W/o. Sri Sukharanjan Saha N/183, Masjidhati Road, Madhumurali P.O. - Kazipara, Barasat, Dist - North 24 Parganas, Kolkata - 700 124. 3. Guarantor : Sri Sukharanjan Saha, S/o. Late Upendra Saha N/183, Masjidhati Road, Madhumurali P.O. - Kazipara, Barasat, Dist - North 24 Parganas, Kolkata - 700 124.	All that piece and parcel of Land measuring about 01 Katha 5 Chatak 5 Sq.ft. more or less together with building lying and situated at Mouza - Ghola, J.L. No. 77, LOP No. 292, Dag No. 303, under Barasat Municipality, P.S. - Barasat, Dist. - North 24 Parganas, W.B. recorded in Book No. 1, Vol. No. 22, Pages from 2370 to 2385, neing No. 06732 for the year 2011, registered at District Sub-Registrar-II of North 24 Parganas. Boundaries : North - Property of Smt. Susila Roy (Plot No. 191), South - 10 Ft. wide Common Road, East - Madhumurali's Pukur, West - Property of Sri Paritosh Kobiraj (Plot No. 293). The Property stands in the name of Smt. Krishna Saha, W/o. Sri Sukharanjan Saha.	a) 19.12.2023 b) 29.05.2025 c) Rs. 57,25,956.00 (Rupees Fifty Seven Lakh Twenty Five Thousand Nine Hundred Fifty Six only) as on 19.12.2023 and interest thereon.

Date : 29.05.2025

Place : Barasat

Authorised Officer

Indian Bank

Reliance

Industrial Infrastructure Limited

Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinal Road, Mumbai - 400 020

Phone: +91 22 7967 9053 • E-mail: investor_relations@ril.in

CIN: L60300MH1988PLC049019

INFORMATION REGARDING (A) THIRTY- SEVENTH ANNUAL GENERAL MEETING; AND (B) RECORD DATE FOR DIVIDEND

The Thirty-seventh Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Thursday, June 26, 2025 at 4:00 p.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice, calling the AGM.

The Notice of the AGM and the Standalone and Consolidated Audited Financial Statement for the financial year 2024-25, along with Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech"). Company's Share Transfer Agent / Depository Participant(s) / Depositories. A letter providing the web-link, including the exact path, where Annual Report for the financial year 2024-25 is available, will be sent to those Members whose e-mail address is not registered with the Company / KFinTech / Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents will also be available on the Company's website at www.ril.in and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFinTech at <https://evoting.kfintech.com>.

Manner of registering / updating e-mail address:

(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.ril.in) duly filled and signed along with requisite supporting documents to KFinTech at Unit, Reliance Industrial Infrastructure Limited, Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.

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

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at <https://jioevents.jio.com/rilaggm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

(a) The Company has fixed **Thursday, June 19, 2025** as the "Record Date" for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2025.

(b) The dividend will be paid within a week from the conclusion of the AGM through electronic mode. As mandated by SEBI, dividend to the Members holding shares in physical mode shall be paid electronically, only after they have furnished their Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc. for their corresponding physical folios.

Manner of registering mandate for receiving Dividend:

Members are requested to register / update:

(a) their complete bank details with their Depository Participant(s), if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and

(b) Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc. with KFinTech by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board of Directors

Sd/-

Amitkumar Mundhe

Company Secretary and Compliance Officer

Place : Mumbai

Dated : May 31, 2025

www.ril.in

SUPER SALES INDIA LIMITED

CIN : L17111TZ1981PLC001109

Regd. Office: 34-A, Kamaraj Road, Coimbatore - 641018

Ph : 0422 - 2222404-405 Fax : 0422 - 2221427

Website: www.supersales.co.in E-Mail: ssil@vaamaa.com

NOTICE

Notice is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting , Audit, Transfer and Refund) Rules, 2016, as under:

In terms of the said Rules, the Company is required to transfer all shares in respect of which dividends are not claimed for the last 7 consecutive years to the demat account of Investor Education and Protection Fund Authority. (IEPF Authority).

Hence, all the underlying shares in respect of which dividends are not claimed for the last 7 years from the year 2017-18 have to be transferred to the demat account of IEPF Authority.

The Company has sent individual notices to the latest available addresses of the shareholders whose dividends are lying unclaimed for the last 7 years, advising them to claim the dividends expeditiously.

The statement containing the details of name, folio number, demat account number, number of shares due for transfer etc is made available in our website www.supersales.co.in for information and necessary action by the shareholders.

It may be noted that in order to comply with the aforesaid mandatory requirement of transfer of shares belongs to unclaimed dividends to the demat account of IEPF Authority, the Company will take necessary steps including issue of duplicate share certificate(s) by the Company against such physical shares/ carry out corporate action against such demat shares.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed as adequate notice in respect of all actions to be taken by the Company for the purpose of transfer of shares to the demat account of IEPF Authority pursuant to the Rules.

Shareholders who have not claimed their dividends from year 2017-18 can write to our Registrar & Transfer Agents MUFG Intime India Pvt Ltd. for further details and for making a valid claim for the unclaimed dividends. In case no valid claim has been made, the shares in respect of which the dividends are lying unclaimed for the last 7 years will be transferred to the demat account of IEPF Authority.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., www.iepf.gov.in.

For SUPER SALES INDIA LIMITED

S.K. RADHAKRISHNAN

Company Secretary

Place : Coimbatore

Date : 30.05.2025

Kolkata



For All Advertisement Booking

Call : 9836677433, 7003319424

epaper.financialexpress.com

