

PUSHKAR BANIJYA LIMITED

CIN: L31100WB1982PLC035384



To
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata 700 001

Date: 14.08.2026

Dear Sir/Ma'am,

Sub: Filling of clippings of the Audited Standalone and Consolidated Financial Results for the quarter 30th June, 2026 under Regulation 47 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copies of the newspaper advertisement published in the in the English and Bengali Newspaper with respect to Audited (Standalone and Consolidated) financial results for the quarter ended 30th June, 2026.

This is for your information and records.

Thanking You

Yours faithfully

For Pushkar Banijya Ltd

PAWAN
KUMAR
CHAND
AK

Digitally signed
by PAWAN
KUMAR
CHANDAK
Date: 2026.08.14
12:57:40 +05'30'

Pawan Kumar Chandak
Managing Director
DIN:00584591



Victoria Plaza
2A Shakespeare Sarani
5th Floor, Kolkata 700 071



compliance@teejgroup.in



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Business Standard

Insight Out



SBI

STATE BANK OF INDIA, RBO- I, MALDA (14878)
REGIONAL BUSINESS OFFICE, PUSHPANJALI PALACE,
1st FLOOR, RAMKRISHNAPALLY, NH-34, MALDA-732101

**REQUIREMENT OF SUITABLE COMMERCIAL PREMISES FOR
SHIFTING OF SBI, HOME LOAN CENTRE (HLC) MALDA**

State Bank of India desires to acquire one commercial premises on long term lease for **HLC, MALDA** premises on the main road. The offered premises preferably on the ground floor area of **5500 sq.ft. to 6500 sq.ft.** (approx.) with good frontage, adequate visibility, provision of power supply, in and around the following area/centre in good commercial locality. **Ready Made Premises will be Preferred.** Kindly note that the owners of suitable premises (commercial) with commercial license from Local Municipal Authorities with clear title to the property will only be eligible for applying to the undersigned giving full particulars of the property and a copy of the approved plan and submit the **"Technical Bid and Price Bid"** in separate sealed cover duly marked as **"Application for Premises for Shifting of SBI, HLC Malda"** within 7 days from the date of publication of this notice. No brokerage will be paid by the Bank. **State Bank of India** reserves the right to accept or reject any or all the offer without assigning any reason thereof.

Date: 14.08.2026

REGIONAL MANAGER, RBO- I, MALDA

EAST COAST RAILWAY

(1) Tender No.: S/Nt_RGDA_26-27_ZONAL_01

Name of Work: SIGNAL ZONAL WORK UNDER THE JURISDICTION OF SSE/ SIG/RAYAGADA (RGDA) IN RAYAGADA DIVISION.

Advertised Value: ₹ 72,46,451.00, EMD : ₹ 1,44,900.00.

(2) Tender No.: S/Nt_RGDA_26-27_ZONAL_03

Name of Work: SIGNAL ZONAL WORK UNDER THE JURISDICTION OF SSE/ SIG/SHRUNGAVARPUKTA (SUP) IN RAYAGADA DIVISION.

Advertised Value: ₹ 60,32,293.00, EMD : ₹ 1,20,700.00.

(3) Tender No.: S/Nt_RGDA_26-27_ZONAL_04

Name of Work: SIGNAL ZONAL WORK UNDER THE JURISDICTION OF SSE/ SIG/JAGDALPUR (JDB) IN RAYAGADA DIVISION.

Advertised Value: ₹ 75,57,202.00, EMD : ₹ 1,51,200.00.

Completion period : 12 Months (for all S.No.).

Bidding Start Date : 19.08.2026 (for all S.No.).

Date & time of tender closing : At 1500 hrs. on 02.09.2026 (for all S.No.).

Manual offers (if not allowed against this tender, and any such manual offer received shall be ignored).

Complete information including e-tender documents are available in website www.irps.gov.in.

Divisional Signal & Telecom Engineer/ Rayagada
PR-360/R/26-27

E Tender Notice
NIT No. 04 of 2026-27
dated 13-08-2026
E-Tenders are invited from the interested eligible firms of Chartered Accountants for Concurrent Audit for the year 2026-27 of Murshidabad District Central Co-operative Bank Ltd. as per bank's specification, requisitions, terms & conditions. Last date of documents and bid submission is 20-08-2026 upto 12.00 noon. Collect all other details from website - <https://www.tenderwizard.com/eproc>
Sd/-
CEO, MDCCB Ltd.

 **इण्डियन ओवरसीज़ बैंक**
Indian Overseas Bank
INFORMATION TECHNOLOGY DEPARTMENT
Central Office: 763, ANNA SALAI, CHENNAI-600002

Indian Overseas Bank (IOB) invites bids for the following:
**GOVERNMENT E-MARKET PORTAL - SUPPLY,
INSTALLATION AND MAINTENANCE OF GPU SERVERS.**
BID NO: GEM/2026/B/7890728 DATED 07.08.2026

**GOVERNMENT E-MARKET PORTAL - SELECTION OF
NETWORK INTEGRATOR FOR THE BANK FOR
A PERIOD OF (5) FIVE YEARS.**
BID NO: GEM/2026/B/7905091 DATED 11.08.2026

The Above GEM Tender document is also available and can be downloaded from the following websites
www.iob.bank.in & www.gem.gov.in For Tender details and future amendments, if any, please referring to the following website **www.gem.gov.in**



SBI

STATE BANK OF INDIA, RBO - I, MALDA (14878)
REGIONAL BUSINESS OFFICE, PUSHPANJALI PALACE,
1st FLOOR, RAMKRISHNAPALLY, NH-34, MALDA-732101

REQUIREMENT OF SUITABLE COMMERCIAL PREMISES FOR SHIFTING OF SBI, AGRI & MSME CREDIT CENTRE (AMCC) MALDA

State Bank of India desires to acquire one commercial premises on long term lease for **AMCC, Malda** premises on the main road. The offered premises preferably on the ground floor area of **2500 sq.ft. to 3000 sq.ft.** (approx.) with good frontage, adequate visibility, provision of power supply, in and around the following area/centre in good commercial locality. **Ready Made Premises will be Preferred.** Kindly note that the owners of suitable premises (commercial) with commercial license from Local Municipal Authorities with clear title to the property will only be eligible for applying to the undersigned giving full particulars of the property and a copy of the approved plan and submit the **"Technical Bid and Price Bid"** in separate sealed cover duly marked as **"Application for Premises for Shifting of SBI, AMCC, Malda"** within 7 days from the date of publication of this notice. No brokerage will be paid by the Bank. **State Bank of India** reserves the right to accept or reject any or all the offer without assigning any reason thereof.

Date: 14.08.2026

REGIONAL MANAGER, RBO - I, MALDA



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STATE BANK OF INDIA

LOCAL HEAD OFFICE, KOLKATA

SAMRIDDHI BHAVAN I, STRAND ROAD, KOLKATA - 700 001,
WEST BENGAL | Ph: 3674703101, E-mail: agmpre.lhoko@sbi.co.in

EXPRESSION OF INTEREST

SBI invites EOI from the Contractors / Firms / System Integrators, of national reputation, duly satisfying the set eligibility criteria as mentioned in the tender document for the Proposed Subject **"EMPANELMENT OF VENDORS/FIRMS FOR SUPPLY, INSTALLATION, TESTING, COMMISSIONING AND MAINTENANCE OF FIRE EXTINGUISHER FOR BUILDINGS/PREMISES OF STATE BANK OF INDIA IN THE STATE OF WEST BENGAL, SIKKIM & ANDAMAN AND NICOBAR ISLAND"**.

Please visit <https://sbi.bank.in> under "Procurement News" for details. Applications are to be submitted by the bidders latest by 02:00 PM on 07.09.2026 at the Office mentioned above.

Date : 14th August 2026

Place : Kolkata

Sd/-
Asst. General Manager (P&E),
P & Dept, SBI, LHO Kolkata.

झारखण्ड सरकार
खाद्य एवं उपभोक्ता मामले विदेशालय,
तृतीय तल, JSFC भवन, कडरू, राँची

पत्रांक— खा0उप0नि0—01 / नमक—13 / 2025— **1394** राँची,
दिनांक— 12.08.2026

सूचना

मुख्यमंत्री नमक वितरण योजनान्तर्गत वित्तीय वर्ष 2025–2026 चतुर्थ तिमाही माह जनवरी, 2026 से मार्च, 2026 में फ्री प्लो रिफाईन्ड आयोडीनयुक्त नमक की आपूर्ति हेतु आपूर्तिकर्ता के चयन के लिए निर्गत निविदा सं0—298 दिनांक—16.02.2026 एवं **Gem/2026/B/7244866** दिनांक—16.02.2026 को सूचना एवं जन संपर्क निदेशालय, झारखण्ड राँची द्वारा प्रकाशित निविदा का PR 373079 दिनांक—17.02.2026 है। प्रकाशित निविदा को विभागीय आदेश संख्या—2212 दिनांक—10.08.2026 के आलोक में निदेशालय पत्रांक—1390 दिनांक—11.08.2026 द्वारा रद्द कर दिया गया है, जिसे विभागीय वेबसाईट <https://www.jharkhand.gov.in/food> में अपलोड कर दिया गया है।

ह0 / —
(जैसे विनीता केरकेट्टा)
उप सचिव

PR 387402 Directorate of Food and Consumer Affairs(26-27)#D

	SBI HOME LOAN CENTRE HOWRAH (10263) 239A, Panchananta Road, Howrah-711011 E-mail:sbi.10263@sbi.co.in	Public Notice
LOSS OF ORIGINAL SALE DEED		
It is notified that (1) Sri Bishnu Pada Mahata son of Sri Late Narayan Chandra Mahata, is residing at Dishari Apartment, A, 8/1, Bidisha Cooperative Housing Society Ltd, Phase 2, 134 C. S. Mukherjee Street Konnagar, Hooghly-712235, was sanctioned a home loan Vide Account No. 30476551077 and Sri Bishnu Pada Mahata deposited with the State Bank of India, RACPC Howrah at 9, G. T. Road (South), Howrah-711011, the Original Deed Being No. I-01457/2008 recorded in Book No. 1, Volume No. 1, Pages from 3127 to 3139 for the year 2008 registered in the Office of A.R.A.-III KOLKATA dated 16.12.2008 relating to all that the Flat No. A/8/1 on the Ground Floor, measuring about 44.36 sqm area in the MIG (General-A) situated at Mouza Konnagar, J.L. No. 1, R.S. plot No. 1107 & 1105, Under Konnagar Municipality, P.S. Uttarpara, District Hooghly, PIN-712235. The loss/misplacement of the said Deed was recorded as G.D.E no. 803 in the General Diary on 10.08.2026 with Howrah City Police Station. Despite taking adequate and reasonable precautionary measures to keep the original Title Deed is Lost and/or misplaced. Anybody having any claim, right, title and/or interest in the aforesaid properties/deed should lodge a claim with us within 15 days from this date. The Assistant General Manager, State Bank of India, Home Loan Centre Howrah, Howrah-711011		

KAUSHAL INVESTMENTS LIMITED					
Regd. Off: 3, Benthick Street, 4th Floor, Room No. D8, Kolkata-700001 CIN: L65993WB1981PLC033363; E-MAIL: info@kaushalinvest.com WEBSITE: www.kaushalinvest.com					
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026					
(₹. in Lakhs)					
Sl No	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	0.00	11.81	0.00	11.81
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-3.41	8.77	-2.93	1.47
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-3.41	8.64	-2.93	-3.69
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-3.41	8.57	-2.93	-3.77
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-4.19	9.59	32.86	33.04
6	Equity Share Capital	314.00	314.00	314.00	314.00
7	Earnings Per Share (of Rs10/- each) (for continuing and discontinued operations)				
	Basic & Diluted:	-0.11	0.27	-0.09	-0.12
Notes: 1 The above is an extract of the detailed format of the Un-audited Financial Results for the Quarter ended on June 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarter ended Un-audited Financial Results is available on the Stock Exchange at www.cse-india.com and also on the websites of the company at www.kaushalinvest.com . 2 The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors on August 13, 2026.					
 FOR KAUSHAL INVESTMENT LIMITED Sd/- Sumit Goyal Managing Director DIN: 03017130					
Place: Kolkata Date: 13.08.2026					



भा.कृ.अनु.प.- भारतीय कृषि जैवप्रौद्योगिकी संस्थान
गव्वखटना, रांची
ICAR - INDIAN INSTITUTE OF AGRICULTURAL BIOTECHNOLOGY
(Indian Council of Agricultural Research)
Garhkhata, Ranchi - 834 003; Web: <https://www.icar-iib.res.in>

ADVERTISEMENT

Director, ICAR–Indian Institute of Agricultural Biotechnology (IIAB), Garhkhata, Ranchi invites online bids through the Government e-Marketplace (GeM) under the **Two-Bid System** from reputed and eligible manufacturers/authorized dealers/distributors for the following equipment.

Sl. No.	Name of the Equipment	GeM Bid No	Closing Date
1	Trigas(Carbon dioxide oxygen and nitrogen) Bench top incubator	GEM/2026/8/7737943	21.08.2026
2	Insect Growth Chamber	GEM/2026/8/7741362	21.08.2026
3	Real Time PCR Machine (V2)	GEM/2026/8/7838090	24.08.2026
4	Gas Chromatography - Mass Spectrometer (GCMS)	GEM/2026/8/7837508	24.08.2026
5	Suction pump for ovum pick up in animals	GEM/2026/8/7842232	25.08.2026
6	Fermentor	GEM/2026/8/7858218	25.08.2026
7	Near infrared Spectrometer (NIRS)	GEM/2026/8/7734296	26.08.2026
8	Plant Canopy Analyser	GEM/2026/8/7846811	26.08.2026
9	Automated Multi- Capillary Nucleic Acids Electrophoresis System	GEM/2026/8/7841866	27.08.2026
10	PROGRAMMABLE FREEZER	GEM/2026/8/7841842	31.08.2026
11	Chem-Doc System	GEM/2026/8/7827259	31.08.2026
12	Water activity measuring unit	GEM/2026/8/7822154	01.09.2026
13	Inductively coupled plasma-optical emission spectrometer (ICP-OES)	GEM/2026/8/7850363	29.08.2026
14	Computer Server with GPU	GEM/2026/8/7886217	28.08.2026
15	Plastic Chairs For General Purposes	GEM/2026/8/7885137	20.08.2026

Interested bidders meeting the prescribed eligibility criteria and possessing valid authorization certificates, wherever applicable, along with all requisite supporting documents, may participate in the tender. The detailed bid document, technical specifications, eligibility criteria, terms & conditions, and tender schedule are available on the GeM portal (<https://www.geM.gov.in>) and on the Institute's website at <https://www.icar-iib.res.in>. Interested bidders are advised to download the complete bid document from the GeM Portal or from the Institute's website and submit their bids online through the GeM Portal only within the prescribed time schedule as stipulated in the respective bids.

S/d Administrative Officer

NIHARIKA INDA LIMITED CIN : L36900WB1995PLC072857 10, Princep Street, 2nd Floor, Kolkata-700072 Phone: 033-4002-2880 E-mail: niharikaindialtd@gmail.com , Website: www.niharikaindia.in					
EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2026 (Rs. In Lacs)					
Sl. No.	Particulars	Quarter ended June 30, 2026 (Unaudited)	Quarter ended June 30, 2025 (Unaudited)	Quarter ended 31st March,2026 (Audited)	Year ended March 31, 2026 (Audited)
1	Revenue from Operations	-	-	-	-
2	Other Income	-	-	-	-
3	Total Income	-	-	-	0.01
4	Net Profit for the period before Tax	-0.49	-0.86	-0.71	-3.88
5	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	-0.49	-0.86	-0.71	-3.88
6	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	-	-	-	-
7	Paid-up Equity Share Capital (Face Value of ₹10 each)	570.53	570.53	570.53	570.53
8	Earnings per Equity Shares of par value of Rs. 10 each	-0.01	-0.01	-0.01	-0.07
	Basic Earnings Per Share (Rs.)*	-0.01	-0.01	-0.01	-0.07
	Diluted Earnings Per Share (Rs.)*	-0.01	-0.01	-0.01	-0.07
Note : 1. The above Unaudited Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 13, 2026.The Full format of the Quarterly Results are available on the Stock Exchange website of CSE and the Company's Website. 2. Financial results for all the periods presented have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.					
By Order of the Board For Niharika India Limited Sd/- Prabhat Jain, Chairman and Managing Director Place : Kolkata Date : 13.08.2026					
DIN: 00200043					

PUSHKAR BANJIYA LIMITED CIN : L31100WB1982PLC035384 Registered Office: 2A, Shakespear Sarani, Victoria Plaza, 5th Floor, Kolkata-700071 Tel:+91 33 2280 2280, Email : compliance@teejgroup.in Website : www.pushkarbanjiya.com						
Statement of Standalone and Consolidated Financial results for the Quarter ended 30th June, 2026				Amount (₹ in Lakhs except EPS)		
Sl. No.	Particulars	STANDALONE			CONSOLIDATED	
		Quarter ended 30.06.2026 Unaudited	Quarter ended 30.06.2025 Unaudited	Quarter ended 31.03.2026 (Audited)	Quarter ended 30.06.2026 Unaudited	Quarter ended 31.03.2026 (Audited)
1	Total Income from Operations (net)	19.09	24.88	26.88	19.09	24.88
2	Net profit/(Loss) from Ordinary activities after tax	(12.32)	92.24	(328.63)	173.75	175.12
3	Net profit/(Loss) for the period after tax (after extraordinary items)	(12.32)	92.24	(328.63)	173.75	175.12
4	Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)	681.65	653.88	(1113.30)	924.14	674.10
5	Equity Share Capital	497.90	497.90	497.90	497.90	497.90
6	Reserves (excluding revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	3628.37	-	-
7	Earning per Share (before extraordinary items) (of ₹ 10/- each) (not annualised) Basic & Diluted	(0.25)	1.85	(6.60)	3.49	3.52
8	Earnings Per Share (after extraordinary items) (of ₹ 10/- each) (not annualised) Basic & Diluted	(0.25)	1.85	(6.60)	3.49	3.52

Notes:

1 The above is an extract of the detailed format of Quarterly Unaudited 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 Unaudited Financial results is available on the Stock Exchange's websites at www.se-cse.india.in and on the Company's website at www.pushkarbanjiya.com.

2 The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 12th August, 2026 and approved by the Board of Directors at its meeting held on the same date.

For and on behalf of the Board of Directors
Pawan Kumar Chanda
 Managing Director
 DIN: 00584591

Place : Kolkata
 Dated:-12th August, 2026

BEFORE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH II
Company Petition
(CAA No. 66/KB/2026
Connected with
Company Application
(CAA No. 34/KB/2026

In the matter of:
Sections 230 to 232 of the Companies Act, 2013;

And
In the Matter-of:-
The Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

And
In the matter of:
1. WARREN TEA LIMITED, a company incorporated under the provisions of Companies Act, 1956 and having its registered office Johar Building, P-1, Hide Lane, 8th Floor, Bowbazar, Tiretta Bazar, Kolkata- 700073, West Bengal, India within the aforesaid jurisdiction;
2. MAPLE HOTELS & RESORTS LIMITED, a company incorporated under the provisions of Companies Act, 1956 and having its registered office Johar Building, P-1, Hide Lane, 9th Floor, Kolkata- 700073, West Bengal, India within the aforesaid jurisdiction.

—PETITIONERS

NOTICE
A Petition under Section 230(2) of the Companies Act, 2013 was presented by the Petitioner Companies i.e., Warren Tea Limited [PAN:AAACV289AH] (hereinafter referred to as "Transferor Company" or "Petitioner Company 1"), and Maple Hotels & Resorts Limited [PAN: AACC6563SL] (hereinafter referred to as "Transferee Company" or "Petitioner Company 2") on 31st July, 2026 (31.07.2026) and the said petition is fixed for hearing before the Kolkata Bench of the National Company Law Tribunal on the 10th September, 2026 (10.09.2026). Any person whose interest is likely to be affected by the said Petition and is desirous of supporting or opposing the said Petition should send to the Hon'ble National Company Law Tribunal, Kolkata Bench at Corporate Bhawan, 1st / 2nd Floor Plot No. II/IF/16, in AA-II/IB Rajarhat, New Town, Akandakeshari, Kolkata- 700135and Petitioner's Authorized Representative, MKB & Associates, Practicing Company Secretaries, at Shantiniketan Building, 5th floor, Room No. 511, 8, Camac Street, Kolkata- 700017, West Bengal, notice of his intention, signed by him or his advocate with his name and address so as to reach the Petitioner's Authorized Representatives not later than two(2)days prior to the day fixed for the hearing of the Petition. Where he seeks to oppose the petition, the grounds of opposition or copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same. Dated this 13.08.2026

Sd/-
MKB & Associates
(Authorized Representative)
8, Camac Street, Shantiniketan
Building 5th Floor, Room No. 511,
Kolkata-700017, West Bengal.

KRYPTON INDUSTRIES LIMITED CIN: L25199WB1990PLC048791	Regd. Office: - Banganagar, Diamond Harbour Road Falta, South 24 Paraganas, 743 513
Head Office: - 410, Vardaan Building, 25A Camac Street, Kolkata - 700016	Phone: - 033-22871366/67, email:- krypton@kryptongroup.com Website: www.kryptongroup.com
<u>NOTICE OF THE 36th ANNUAL GENERAL MEETING</u>	
<u>AND E-VOTING INFORMATION</u>	
NOTICE is hereby given that the Thirty-Six Annual General Meeting (AGM) of the members of Krypton Industries Limited (CIN: L25199WB1990PLC048791) will be held on Friday, the 11th day of September, 2026 at 12.30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice to the AGM in compliance with the applicable provisions of Companies Act 2013 ("the Act") and Rules made thereunder SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulation) read with the various Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ("SEBI"), the latest being Circular No. 09/2024 dated September 19, 2024 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 respectively ("Circulars").	
In compliance with the MCA Circular and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report of the Company for the financial year ended March 31, 2026 shall be sent to all those members, whose mail addresses are registered with the Company's Registrar and Share Transfer Agent, namely Maheshwari Datamatics Private Limited. The instructions for joining the 36th AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the E Voting system during the 36th Annual General Meeting of the Company are provided in the Notice of the 36th Annual General Meeting. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. The Notice of the 36th Annual General Meeting and the Annual Report of the Company for the financial year ended March, 31, 2026 will also be available on the website of the Company, viz., www.kryptongroup.com and the website of the Stock Exchange www.bseindia.com and also available on the website of the CDSL www.evotingindia.com.	
A Letter containing the weblink of the Annual Report for the financial year 2025-26 is being sent at the registered office of the shareholders whose email addresses are not registered with the Company/ RTA/ Depository participant.	
Members holding shares in physical form who have not registered their email addresses with the Company/ Company RTA/ Depository Participant(s) can get the same registered and obtain Notice of the 36th Annual General Meeting of the Company along with the Annual Report for the financial year ended March, 31, 2026/ and/ or credentials for joining the 36th AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copies of the following documents by email to the Company's RTA email address mdpldc@yahoo.com or in Company's email address krypton@kryptongroup.com :	
a. a signed request letter mentioning your Name, Folio Number and complete address, mobile number and email address to be registered;	
b. self-attested scanned copy of the PAN Card;	
c. self-attested scanned copy of any documents (such as Aadhar Card, Driving Licence, Voter ID, Passport) in support of the address of the member as registered with the Company.	
Members holding shares in dematerialized form are requested to update their email addresses with the respective Depository Participants.	
Special Window for Re-lodgment of Transfer Requests of Physical Shares:	
SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD-POD-2/P/CIR/2025/97 dated July 02, 2025 has opened a special Window, from July 07, 2025 till January 06, 2026, only for re-lodgment of transfer deeds which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. Eligible shareholders may refer to the circular available on the Company's website at https://kryptongroup.com/forms/.	
For KRYPTON INDUSTRIES LIMITED	
Place: Kolkata Priya Agarwal Date: 14.08.2026 Company Secretary & Compliance Officer	

