



**NEIL INDUSTRIES LIMITED**

CIN : L51109WB1983PLC036091

August 12, 2025

To,  
**Corporate Relationship Department,**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 539016 (NEIL), ISIN: INE396C01010

**Subject: Intimation to Stock Exchange- Newspaper Advertisement-Annual General Meeting of the Members and other allied information.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with other related provisions, please find attached herewith the clippings of newspaper advertisement published in “Financial Express” (English edition) and “Sukhabar” (Bengali edition) both dated August 12, 2025.

In compliance with the relevant circulars and applicable law, the Notice convening the AGM and the Annual Report of the Company will be sent in due course to the Members whose e-mail IDs are registered with the Company/ Depository Participants.

The said newspaper advertisements have also been uploaded on the website of the Company at [www.neil.co.in](http://www.neil.co.in)

We request you to kindly take the same on your record.

Thanking You,  
For Neil Industries Limited

*Deepanti*

Deepanti Verma

(Company Secretary and Compliance Officer)



Place: Kanpur

Encl: as above

R/o : 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.: 033-40088545  
Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, M.: 8953338815  
E-mail : [neilindustrieslimited@gmail.com](mailto:neilindustrieslimited@gmail.com), [neilil@rediffmail.com](mailto:neilil@rediffmail.com) . Web : [www.neil.co.in](http://www.neil.co.in)





**LAGNAM SPINTEX LIMITED**  
CIN: L17119RJ2010PLC032089  
Plant & Registered Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara- 311001 (Raj)  
M: (91) 9929091010 E-Mail : anand@lagnam.com | Website : www.lagnamspintex.com

Extract of Unaudited Financial Results for the Quarter Ended 30th June, 2025

S. No.	Particulars	(Rs in Lacs)			
		Quarter Ended		Year Ended	
		30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited	31.03.2025 Audited
1	Total Income From Operations	14010.03	16285.93	15997.10	60556.46
2	Net Profit / (Loss) for the period (before tax, and Exceptional and/or Extraordinary items)	274.37	1197.10	217.77	1790.13
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	196.96	854.45	157.64	1285.47
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	195.63	842.42	159.87	1280.14
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	1766.90	1766.90	1766.90	1766.90
6	Equity Share Capital				10,319.99
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at 31.03.2025				
8	Earning Per Share (of Rs. 10/- each)				
1.	Basic	1.11	4.84	0.89	7.28
2.	Diluted	1.11	4.84	0.89	7.28

Notes : (1.) The above financial results were reviewed by the Audit Committee and approved & taken on record by the Board of Directors at their Meeting held on Monday, 11th August, 2025. (2.) This statement has prepared in accordance with Indian Accounting Standards ("Ind AS") notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rule, 2015, as amended and other Indian Generally Accepted Accounting Practices and Policies to the extent applicable. (3.) The figures of the previous period have been regrouped/rearranged and/or reclassified wherever necessary. (4.) The figures for the quarter ended 31st March 2025 are the balancing figures between the audited figures in respect of the full financial year and published unaudited year-to-date figures upto the third quarter of the previous financial year, which were subjected to limited review. (5.) The above is an extract of the detailed Financial Results for the Quarter ended 30th June, 2025 filed with the Stock Exchange under regulation 33 of the SEBI (Listing Obligation) and Disclosures Requirements Regulations, 2015. The full format of the Quarter ended 30th June 2025, Financial Results are available on the Stock Exchange website i.e www.nseindia.com and Company's website www.lagnamspintex.com.



Dated : 11-08-2025  
Place : Bhilwara

For Lagnam Spintex Limited  
Sd/-  
Anand Mangal  
Managing Director  
DIN 03113542



**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER  
CIN: L65191KL1931PLC000368  
Federal Towers, P O Box No.103, Aluva, Kerala - 683 101, India.  
Phone: 0484 - 2622263. E-mail: secretarial@federalbank.co.in, Website: www.federalbank.co.in

NOTICE TO SHAREHOLDERS REGARDING THE ONGOING 100-DAY CAMPAIGN "SAKSHAM NIVESHAK"

In line with the circular issued by the Investor Education and Protection Fund Authority (IEPFA) under the Ministry of Corporate Affairs, dated July 16, 2025, the shareholders of The Federal Bank Limited are hereby informed that the Bank has initiated a 100-day awareness campaign titled 'Saksham Niveshak'. This campaign commenced on July 28, 2025, and will conclude on November 6, 2025, in full compliance with the directives outlined in the aforementioned circular.

During the course of the 'Saksham Niveshak' campaign, shareholders who have unclaimed or unpaid dividends and/or shares that have been transferred to the Investor Education and Protection Fund Authority (IEPFA), or those with related concerns, are encouraged to reach out to the Bank's Registrar and Transfer Agent, Integrated Registry Management Services Private Limited. The office is located at 2nd Floor, Kences Towers, 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017. For assistance, shareholders may contact the RTA via phone at (044) 28140801 or 28140802, fax at 28142479, or email at einward@integratedindia.in.

Shareholders are informed that the objective of this campaign is to facilitate the updating of essential records, including KYC details, bank mandates, nominee information, and contact particulars. Those wishing to make such updates are requested to contact the Bank's Registrar and Transfer Agent at the address or email provided above.

Shareholders are hereby notified that, in accordance with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Bank has transferred all unclaimed or unpaid dividends and the corresponding underlying shares to the IEPFA up to the financial year 2016-17. Shareholders who wish to reclaim these dividends or shares may do so by submitting web form IEPF-5. For assistance with the process of filing e-form IEPF-5 and claiming such entitlements, shareholders are encouraged to contact the Bank's Registrar and Transfer Agent at the address or email provided above.

Details of unpaid and unclaimed dividends currently held by the Bank have been made available on its official website. Shareholders may access this information by visiting [www.federalbank.co.in/unclaimed-unpaid-dividend](http://www.federalbank.co.in/unclaimed-unpaid-dividend).

For The Federal Bank Limited  
Sd/-  
Samir P Rajdev  
Company Secretary

Date: 12.08.2025  
Place: Aluva, Kochi

**SALE NOTICE**  
UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016  
**R.A.SAMY TRADING P LTD (IN LIQUIDATION)**  
Regd. Office : 21, Mangesh Street, T. Nagar, Chennai – 600017

The Assets and Properties (Land and Commercial Buildings) of R.A.SAMY TRADING P LTD (In Liquidation) forming part of Liquidation Estate located at Door Nos.20/2, 20/3, 21, 21/1,21/2 and Plot Nos. 42 & 43 Ranganathan Street, T Nagar, Chennai - 600017 are offered for sale by the Liquidator appointed by the Hon'ble NCLT, Chennai. The sale will be conducted through an e-auction platform [www.ibbi.baanknet.com](http://www.ibbi.baanknet.com) the auction ID is 1382

Asset Description	Manner of Sale	Date and Time of Inspection	Date and Time of Auction	Reserve Price in Rs.	EMD in Rs
Land to the extent of 9730 Sq.Ft and Commercial Building with accessories with built up area 39260 Sq.Ft	e auction	From 20th August 2025 to 13th Sep 2025 between 11 am and 4 pm.	15th September 2025 between 11 am and 1pm (with unlimited extensions of 15 minutes each)	31,19,07,150	3,11,90,715

- Terms and Conditions :**
- The e-auction will be conducted on "As is where is", "As is what is", "Whatever there is basis" and "No recourse basis" only through e-auction.
  - For detailed Terms and conditions of e-auction sale, refer COMPLETE E-AUCTION PROCESS DOCUMENT which can be obtained by calling or writing to liquidator at 97896 72486 or resolution.rasamy@gmail.com. The same will be uploaded in the e auction website as well.
  - The last date for uploading in the auction platform the duly executed Bid Application form, Section 29A declaration, affidavit cum declaration, Confidentiality Undertaking and networth certificate is 13th September 2025. The formats will be available in the the Process document that will be made available in the auction platform.
  - The Last date and time of submission of EMD is 13th September 2025.
  - Bidders are advised to register as bidder in the e auction platform well in advance. .
  - the Assets can be inspected from 20th August 2025 to 13th September 2025 between 11 am and 4 pm
  - The EMD amount is to be deposited directly in the bank account of the e-auction platform provider PSB Alliance P Ltd, the secured auction service platform provider
  - The auction will take place on 15th September 2025 between 11 am till 1 pm.
  - The liquidator has the right to add, modify or cancel any terms and conditions in the e-auction process document and to extend or shorten any time limit specified in the said document. The bidders are advised to look for the latest version of the process document.
  - The liquidator in consultation with the SCC has right to reject the highest bid after due verification as provided in the regulations. If the bidder is found to be ineligible EMD will be forfeited, This is as provided in the liquidation regulations.

Date: 11.08.2025  
Place: Chennai

Sd/-  
**Ashok Seshadri**  
Liquidator



**BAJAJ FINANCE LIMITED**

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

The shareholders of the Company are hereby informed that pursuant to SEBI circular dated 2 July 2025, a special window only for re-lodgement of transfer deeds, has been opened from 7 July 2025 till 6 January 2026. This window is only for those transfer deeds which were lodged prior to 1 April 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise. No re-lodgments will be accepted after 6 January 2026. Further the securities that are relogged will be issued only in demat mode.

For more details, please reach out to Company's RTA at toll free no. 1800- 309 - 4001 or email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or Company's email at [investor.service@bajajfinserv.in](mailto:investor.service@bajajfinserv.in).

CIN: L65910MH1987PLC042961 | Regd. Office: Akurdi, Pune-411 035  
Tel: (020) 7157 6403 | Fax: (020) 7157 6364  
Email ID: [investor.service@bajajfinserv.in](mailto:investor.service@bajajfinserv.in)  
Website: <https://www.aboutbajajfinserv.com/finance-about-us>

**Pentokey Organy (India) Ltd.**  
CIN: L24116MH1986PLC041681  
509, Western Edge I, Off Western Express Highway, Borivali East, Mumbai - 400 066.  
Tel. No. (91-22) 28545118 email: [investors@pentokey.com](mailto:investors@pentokey.com) [www.pentokey.com](http://www.pentokey.com)

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 30th JUNE, 2025

Sr. No.	Particulars	Quarter Ended 30.06.2025	Quarter Ended 30.06.2024	Year Ended 31.03.2025	Year Ended 31.03.2024
		Unaudited	Unaudited	Audited	Audited
1	Total Income	506.20	13.01	129.05	484.77
2	Net Profit / (Loss) from ordinary activities before Tax and Exceptional Items	62.19	4.60	24.55	87.25
3	Net Profit / (Loss) for the period after tax (After Exceptional Items)	62.19	4.60	24.55	87.25
4	Total Comprehensive Income for the period	13.72	5.08	19.43	88.39
5	Equity Share Capital	627.26	627.26	627.26	627.26
6	Other Equity (Reserves excluding Revaluation Reserve)			318.46	299.03
7	Earnings per equity share (for continuing operations)				
	Basic :	1.00	0.07	0.39	1.39
	Diluted:	1.00	0.07	0.39	1.39

Notes: The above is an extract of the detailed format of the Audited financial results for the Year ended 30th June, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Year ended 30th June, 2025 are available on the Stock Exchange website, [www.bseindia.com](http://www.bseindia.com) and the Company's website [www.pentokey.com](http://www.pentokey.com)



For Pentokey Organy (India) Limited  
Sd/-  
Purshottam Kejriwal  
Director  
DIN : 02476745

Place : Mumbai  
Date : 11.08.2025

**FORBES PRECISION TOOLS AND MACHINE PARTS LIMITED**  
CIN : L29256MH2022PLC389649  
Registered office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001.  
Tel No. 022 - 69138900 Website : [www.forbesprecision.co.in](http://www.forbesprecision.co.in)  
Email : [investor.relations@forbesprecision.co.in](mailto:investor.relations@forbesprecision.co.in)

Extract of Unaudited Financial Results for the Quarter ended June 30, 2025

Particulars	(Rs. in Lakhs)			
	Quarter ended		Year ended	
	30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
Total income from operations	5,328	6,758	5,198	23,704
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	508	1,438	651	4,088
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	508	1,438	651	4,088
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	381	912	483	2,875
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	390	922	426	2,849
Paid up Equity Share Capital (Face value of Rs.10/- each)	5,159	5,159	5,159	5,159
Other equity (excluding Revaluation Reserve)				11,465
Basic & Diluted				
Earning per equity share (of Rs.10/- each) (Quarter figures not annualised)	0.74	1.77	0.94	5.57

Notes

1 The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended June 30, 2025 filed with BSE Limited under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly Financial Results are available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and Company's website at [www.forbesprecision.co.in](http://www.forbesprecision.co.in)

2 The Unaudited Financial Results for the quarter ended June 30, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11, 2025.



For Forbes Precision Tools and Machine Parts Limited  
Sd/-  
Mahesh Tahilyani  
Managing Director  
DIN- 01423084

Mumbai,  
August 11, 2025



**KALYANI INVESTMENT COMPANY LIMITED**  
CIN : L65993PN2009PLC134196  
Registered Office : Mundhwa, Pune - 411 036 Tel : 91 20 66215000  
Website : [www.kalyani-investment.com](http://www.kalyani-investment.com) E-mail : [investor@kalyani-investment.com](mailto:investor@kalyani-investment.com)

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended	Quarter Ended		Year Ended		
		June 30, 2025 Unaudited	March 31, 2025 Unaudited	June 30, 2024 Unaudited	March 31, 2025 Audited	June 30, 2025 Unaudited	March 31, 2025 Unaudited	June 30, 2024 Unaudited	March 31, 2025 Audited
1	Total Income from operations	57.82	237.56	48.08	828.60	57.82	214.36	48.08	782.20
2	Profit for the period (before share of net profits of associate, Exceptional items, tax)	29.90	213.42	40.17	736.61	29.90	190.22	40.17	690.21
3	Profit for the period before tax (after exceptional item)	29.90	213.42	40.17	736.61	(40.35)	347.65	56.16	974.96
4	Profit for the period after tax	20.76	156.31	29.69	537.08	(31.81)	256.75	41.65	715.44
5	Total Comprehensive Income after tax (comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	7,760.94	(6,270.60)	31,039.33	3,938.63	7,707.43	(6,172.51)	31,051.06	4,113.70
6	Equity Share Capital	43.65	43.65	43.65	43.65	43.65	43.65	43.65	43.65
7	Other Equity				85,005.05				87,114.97
8	Earnings per share (of ₹ 10/- each) Basic & diluted (not annualised)	4.76	35.80	6.80	123.03	(7.29)	58.81	9.54	163.89

Note : The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results is available on the websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on Company's website at [www.kalyani-investment.com](http://www.kalyani-investment.com)



Date : August 11, 2025  
Place : Pune

FOR KALYANI INVESTMENT COMPANY LIMITED  
Amit B. Kalyani  
Chairman



**TATA POWER**  
(Corporate Contracts Department)  
Trombay Thermal Power Station, Mahul Village, Chembur, Mumbai 400 074, Maharashtra, India  
(Board Line: 022-67175092) CIN: L28920MH1919PLC000567

CORRIGENDUM

Corrigendum to Notice Inviting Tender for Following Packages –

1. "OUTLINE AGREEMENT FOR 3 Year for Miscellaneous Electrical Maintenance Services at Trombay Thermal Power Station" dated 2" May 2025. CC26MP012
2. "OUTLINE AGREEMENT FOR 3 Year for Services of Hot/Cold Line Washing of 220kV Switchyard at Trombay Thermal Power Station" dated 20" May 2025. CC26MP018
3. "3 Year AMC for telephone network system at Trombay Thermal Power Station" dated 20" May 2025. CC26MP052.
4. Vide this corrigendum, Last day for participation in this tender by paying Tender fees(except bidders already paid) is extended till CoB of 14" August 2025.

**NEIL INDUSTRIES LIMITED**  
CIN: L51109WB1983PLC036091  
R/o: 88B, (Ground Floor), Lake View Road, Kolkata-700029  
Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001  
E-Mail: [neil@rediffmail.com](mailto:neil@rediffmail.com), [neilindustrieslimited@gmail.com](mailto:neilindustrieslimited@gmail.com)  
Mob: Corp Office: +91 8953338815, Website: [www.neil.co.in](http://www.neil.co.in)

INFORMATION REGARDING 42ND ANNUAL GENERAL MEETING OF NEIL INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Members are hereby informed that the 42nd Annual General Meeting ("AGM") of the Members of Neil Industries Limited ("the Company"/ "Neil") will be held on **Saturday, September 27, 2025 at 11:00 A.M. (IST)** through **Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard by the Ministry of Corporate Affairs("MCA"), the latest being General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA circulars"), and Circulars issued by the Securities and Exchange Board of India ("SEBI"), dated January 05, 2023 and October 07, 2023 and Other pertinent Circulars (Collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice convening the AGM ("the Notice"). Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice convening the AGM and Annual Report of the Company for the financial year 2024-25 will be sent ONLY through electronic mode to those shareholders, whose e-mail addresses are registered with the Company/Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited or Depositories in due course. Shareholders are requested to register their e-mail addresses and mobile numbers with their relevant Depositories through their depository participant.

The aforesaid documents shall also be made available on the Company's corporate website at [www.neil.co.in](http://www.neil.co.in) and on the website of the Stock Exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Skyline Financial Services Private Limited at [www.skylinertn.com](http://www.skylinertn.com).

Members will be able to attend and participate in the AGM through VC/OAVM only. The instructions for (i) registering/updating email addresses, (ii) casting vote through remote e-voting and e-voting during the AGM, and (iii) joining the AGM through VC/OAVM for members holding shares in dematerialized mode and physical mode will be provided in the Notice of AGM.

For NEIL INDUSTRIES LIMITED  
Sd/-  
(Deepanti Verma)  
Company Secretary & Compliance Officer  
Membership Number : A50852

Date: August 11, 2025  
Place: Kanpur

**THE INDIAN WOOD PRODUCTS CO. LTD.**  
CIN : L20101WB1919PLC003557  
Regd Off : 9 Brabourne Road, 7th Floor, Kolkata- 700 001  
Website: [www.iwpkatha.com](http://www.iwpkatha.com); Email id: [iwpho@iwpkatha.co.in](mailto:iwpho@iwpkatha.co.in)  
Tel. 40012813

NOTICE OF THE 105th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 105th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 12th September 2025 at 3.00 P.M.**, Indian Standard Time ("IST"), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of Members at the venue to transact the business as set out in the notice of the 105th AGM

In this regard, Members are informed that the Company has completed electronic dispatch of the Annual Report of the Company for the financial year 2024-25, inter alia, comprising of Directors' Report, Auditors Report, Standalone and Consolidated Annual Audited Financial Statements of the Company for the year ended 31st March 2025 along with the Notice of the 105th Annual General Meeting, on 11th August 2025, through an email to the members whose email addresses are registered with the Company or Depositories. Participants, as the case may be, and whose names appear as in the register of members/beneficial owners as on 01st August 2025.

The businesses as contained in the Notice of AGM shall be transacted through remote e-voting. M/s. National Securities Depository Limited (NSDL) has been engaged to provide the remote e-voting platform to the shareholders of the Company. The remote e-voting shall begin on Tuesday, 09th September 2025 at 9.00 AM and ends on Thursday, 11th September 2025 at 5.00 PM, thereafter remote e-voting will be disabled. Once a vote is cast by the Members, he/she shall not be allowed to change it subsequently. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC; however, they shall not be eligible to vote at the meeting. The Company will make necessary arrangements for e-voting during the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of the cut-off date of 05th September 2025, shall be entitled to avail the facilities of remote-e voting as well as e-voting in the AGM. Persons, who become members of the Company subsequently to the dispatch of the Notice/Email and hold the shares as on the cut-off date of 05th September 2025 are requested to send the written/email communication to the Company at [iwpho@iwpkatha.co.in](mailto:iwpho@iwpkatha.co.in), by mentioning their Folio No./DP ID and client ID to obtain the Login-ID and Password for e-voting.

The Notice is available on the website of the Company: [www.iwpkatha.com](http://www.iwpkatha.com) and NSDL: <https://www.evoting.nsdl.com>.

Any grievance relating to the e-voting should be addressed to Mr. Anup Gupta, Company Secretary, The Indian Wood Products Co. Ltd, 9 Brabourne Road, 7th Floor, Kolkata- 700001, Telephone No.: 033 40012813. Email id: [iwpho@iwpkatha.co.in](mailto:iwpho@iwpkatha.co.in). Further, in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQ") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under the help section or write an email to [helpdesk.evoting@nsdlindia.com](mailto:helpdesk.evoting@nsdlindia.com).

By order of the Board  
For The Indian Wood Products Co. Ltd  
Sd/-  
Anup Gupta  
Company Secretary

Place: Kolkata  
Dated : 11.08.2025



epaper.financialexpress.com

**Kolkata**



