



Super Iron Foundry Ltd.



[Formerly Known as Super Iron Foundry Pvt. Ltd.]

[An ISO 9001 : 2015, ISO 14001 : 2015, OHSAS 45001 : 2018 & Kite Mark Certified Company | CIN : L27310WB1988PLC044810]

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
(Company Code: 544381)

Date: 08.09.2026

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement after dispatch of Annual Report to the shareholders

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisement published on 8th September, 2026 in “The Financial Express” (English) and “Arthik Lipi” (Bengali), in respect of information regarding 38th Annual General Meeting scheduled to be held on Wednesday, 30th September, 2026 at 12:30 P.M. through Video Conferencing/ Other Audio-Visual means with details of remote e-voting facility provided by the Company, email dissemination of the Notice of 38th Annual General Meeting and the Annual Report for the F.Y 2025-26.

This is for your information and records.

Thanking you

Yours faithfully,

For Super Iron Foundry Ltd

Prashil Singh
Company Secretary & Compliance Officer
Membership No.: A78711

★ **THREE STAR EXPORT HOUSE RECOGNISED BY GOVT.OF INDIA** ★

Registered Office : 12, Pretoria Street, Aspiration Vintage, 1st Floor, ‘1B’, Kolkata - 700 071, West Bengal, India

P +91 33 4060 3050 **F** +91 33 4008 2095 **E** info@superironfoundry.com **W** www.superironfoundry.com

Works : Vill. Jhanjra, P.O. Laudoha, P.S Faridpur (Laudoha), Dist. Burdwan, Durgapur – 713 385, West Bengal, India

Indian Overseas Bank
Good people to grow with

MEGA E-AUCTION
Date : 24.09.2026

Regional Office Kolkata-II, 119, Park Street, White House, Kolkata - 700016.

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

Sale of immovable property mortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.54 of 2002)

Whereas, the Authorized Officer of Indian Overseas Bank has taken Constructive/ Symbolic/ Physical possession of the following property pursuant to the notice issued under Section 13(2) of the Security Interest (Enforcement) Rules 2002 in the following loan account with right to sell the same on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" for realization of Bank's dues plus interest & costs as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act proposes to realize the Bank's dues by sale of the said property. The sale will be done by the undersigned through e auction platform provided at the Web Portal <https://baanknet.com/>

Baguiati Branch : H/H-19/1, Mangalik Bhavan, VIP Road, (Near 44 Bus Stand) Post - Ashwininagar, Kolkata - 700159.
Phone - 8925952122 Email: lob2122@iob.bank.in

Name & address of the Borrowers & Mortgagors:
1) **Bikash Singh, S/o: Rajendra Singh (Borrower & Mortgagor)**
Address Line 1: BG 30, Hanapara, 2nd Floor, Uttaryan Apartment, rishnapur, District North 24 Parganas, West Bengal-700102.
Address Line 2: First Floor, Pack View Apartment, BF-132/1, Rabindra Pally, Kestopur, Kolkata-700101.
2) **Santoshi Singh, W/o: Bikash Singh (Borrower & Mortgagor)**
Address Line 1: BG 30, Hanapara, 2nd Floor, Uttaryan Apartment, Krishnapur, District North 24 Parganas, West Bengal-700102.
Address Line 2: First Floor, Pack View Apartment, BF-132/1, Rabindra Pally, Kestopur, Kolkata-700101.
Date of NPA : 07.10.2025
Date of Demand Notice : 08.10.2025
Dues claimed in Demand Notice: Rs.43,43,156.22 as on 07.10.2025 with further interest & costs.
Date of possession Notice: 20.12.2025
Dues claimed in Possession Notice: Rs.44,37,494.22 as on 20.12.2025 with further interest & costs.
Present O/s- Rs.46,92,001.22 as on 09.08.2026 with further interest & costs.
*Outstanding dues Rs. Not Known to the Bank, of Local Self Government (Property Tax, Water Sewerage, Electricity Bills etc.)

Description of the Immovable Property
All that piece and parcel of a Flat on First Floor, measuring 1500 Sqft more or less along with one garage on ground floor measuring 120 Sqft or more or less of the multi storied building named "KAMALA VILLA" along with right to use common facilities of the building, with equal share of land measuring about 3 Cottahs, 3 Sqft. more or less lying and situated in Mouza- Kalkhali, J.L. No. 05, Touzi No. 172, comprised in R.S. & L.R. No. 361, R.S. Khatian No. 12, L.R. Khatian No. 1019, 1668 & 1669, Holding No. R.G.M.- AS/16/80010-11 within local limits of Rajarhat Gopalpur Municipality now under Bidhanagar Municipal Corporation, PS- Airport, Kolkata-700052, District North 24 Parganas, West Bengal.
Name of the Owner : Bikash Singh & Santoshi Singh.
The Property is bounded by:
On the North by: By R.S./L.R. Dag No. 359 & 360 (Meera Apartment).
On the South by: By 6 Feet wide common passage. Part of R.S./L.R. No. 361.
On the East by: By Part of R.S./L.R. Dag No. 361.
On the West by: By 24 Ft wide Municipal Corporation Road.
Known Encumbrance if any: Not Known.
*Bank's dues have priority over the statutory dues.
The reserve price will be Rs.42,09,120/- and the earnest money deposit will be Rs.4,20,912.00/-
Bid increase amount- Rs.50,000/-

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Phone - 8925952122 Email: lob2122@iob.bank.in

Name & address of the Borrowers & Mortgagors:
Mr. Dipankar Biswas, S/o. Late Kanai Lal Biswas,
Permanent/Communication Address:
Village: Purba Badkulla, under Badkulla-II Gram Panchayat, Block-Hansakali, PO Badkulla, P.S. Taherpur, District-Nadia, West Bengal- 741121
Date of NPA : 11.05.2025
Date of Demand Notice : 16.05.2025
Dues claimed in Demand Notice: Rs.20,15,093/- as on 15.05.2025 with further interest with further interest & costs.
Date of possession Notice : 10.10.2025
Dues claimed in Possession Notice: Rs.20,82,348.00 as on 10.10.2025 with further interest & costs.
Present O/s- Rs.22,47,545.00 as on 10.10.2026 with further interest & costs.
*Outstanding dues Rs. Not Known to the Bank, of Local Self Government (Property Tax, Water Sewerage, Electricity Bills etc.)

Description of the Immovable Property
All that self contained two residential Flat vide No. S1 & S2 measuring about 600 sqft and 480 sqft more or less super built up area on the North West & North East side of the 1st Floor of "SINDHUJA ABASAN PART-II", with the proportionate share of land lying and situated at Holding No. 115 (Old-97), Mouza-Rambhadrabati, J.L.No.7, R.S. No.43, Touzi No. 223 comprised and contained in R.S. Dag No.313, L.R. Dag No. 1726 under R.S. Khatian No. 23 & L.R. Khatian No. 1319, 1320, 1321 & 1322 within limits of Panhati Municipality, Nabapally under Ward No 22, S.P. Mukherjee Road, PS Khardah, District-North 24 Parganas, A.D.S.R.O. Sodepur, West Bengal- 700113.
Name of the owner : Mr. Dipankar Biswas
The property is bounded by:
On the North by: 12 Ft wide Road (S.P. Mukherjee Road);
On the South by: H/o Smt Manju Dey and Sri Jagadish Karmakar;
On the East by: H/o Sri Chiren Das;
On the West by: H/o Sri Pallab Biswas;
Known Encumbrance if any: Not Known.
*Bank's dues have priority over the statutory dues.
The reserve price will be Rs.20,12,200.00 and the earnest money deposit will be Rs.2,01,220.00/-
Bid increase amount- Rs.10,000/-

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Phone - 8925952122 Email: lob2122@iob.bank.in

Name & address of the Borrowers & Mortgagors:
Mr. Sabir Hossain Molla, S/o. Ayoub Ali Molla,
Permanent/Communication Address:
Village Khagra Sarengabad, under Sarengabad Gram Panchayat, Block- Canning II, P.S. Jibantala, P.O. J.S. Bad, District- South 24 Parganas, West Bengal- 743376.
Date of NPA : 08.05.2025
Date of Demand Notice : 16.05.2025
Dues claimed in Demand Notice: Rs.25,75,586.40 as on 15.05.2025 with further interest with further interest & costs.
Date of possession Notice : 20.08.2025
Dues claimed in Possession Notice: Rs.26,26,527.40 as on 20.08.2025 with further interest & costs.
Present O/s- Rs.28,34,088.40 as on 07.08.2026 with further interest & costs.
*Outstanding dues Rs. Not Known to the Bank.

Description of the Immovable Property
All that piece and parcel of a self contained flat No.G1 on the Ground Floor measuring 860 Sqft super built up area more or less together with proportionate share of land measuring 6 cottahs more or less of the G+4 storied residential building named "TRISHA APARTMENT" lying and situated at Mouza- Behala, J.L. No.2, R.S. No.83, Touzi No.346, R.S. Dag No.6591, RS Khatian No.955, within the local limits of Kolkata Municipal Corporation, Ward No.129, Premises No.189, 14 Gopal Mishra Road, Assessee No.411290201875, P.O.-Parnasree, P.S.-Parnasree(new)/ Behala(old), Kolkata- 700034, West Bengal.
Name of the Owner - Sabir Hossain Molla.
The Flat is bounded by:
On the North by: Open to Sky; On the South by: Property of Subir Manna, Subodh Manna & Samir Manna; On the East by: Property of Sital Chandra Das & Juglal Chandra Das; On the West by: Property of Sushil Manna.
Known Encumbrance if any: Not Known.
*Bank's dues have priority over the statutory dues.
The reserve price will be Rs.24,76,800.00 and the earnest money deposit will be Rs.2,47,680.00/-
Bid increase amount- Rs.10,000/-

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Name & address of the Borrowers & Mortgagors:
Mr. Sajamal Paik alias Sahajan Paik, S/o. Ilias Paik,
Permanent/Communication Address: Bamonorekha, VTC: Malar Chak, PO- Bakultalahat, Sub District- Jaynagar-II, District South 24 Parganas, West Bengal- 743338.
Date of NPA : 04.10.2025
Date of Demand Notice : 07.10.2025
Dues claimed in Demand Notice: Rs.13,62,004.15 as on 06.10.2025 with further interest & costs.
Date of possession Notice : 19.12.2025
Dues claimed in Possession Notice: Rs.13,36,797.15 as on 19.12.2025 with further interest & costs.
Present O/s- Rs.14,58,215.15 as on 06.08.2026 with further interest & costs.
*Outstanding dues Rs. Not Known to the Bank.

Description of the Immovable Property
All that piece and parcel of land measuring 10 decimals Bastu land out of 16.50 decimals Shail land along with residential building lying and situated at Mouza Moulachak, RS Dag/ L.R Dag No.330, R.S Khatian No.14, L.R Khatian No.1875, J.L No 93, Touzi No 1441, within the local limits of Gurdewari Gram Panchayat, Banerchak, PO- Bakultala Hat, PS- Bakultala, Pin Code- 743338, District- South 24 Parganas, West Bengal.
The Flat is bounded by:
On the North by: By Land of Safikul Paik;
On the South by: By 20 feet wide PWD Road;
On the East by: By Land of Anar Ali Sardar;
On the West by: By Land of Mangal Bar;
Known Encumbrance if any: Not Known.
*Bank's dues have priority over the statutory dues.
The reserve price will be Rs.32,76,000.00 and the earnest money deposit will be Rs.3,27,600.00/-
Bid increase amount- Rs.10,000/-

Habra Branch, Holding No.1392 Near Joygachi Road, 24 Pgs(N), Pin-743263, Ph.8925952637, Email: iob2637@iob.bank.in

Name & address of the Borrowers & Mortgagors:
1) **M/s Ma Tara Bhandar, Prop: Mrs. Taramoni Kundu (Borrower/Mortgagor)**
S/o. Mr. Subrata Kundu, Hatthuba Das Para, BBD Sarani, PO Hatthuba, PS Habra, Dist.- North 24 Parganas, West Bengal- 743263.
2) **Mr. Subrata Kundu (Guarantor only),**
S/o. Mr. Dhruva Das, Hatthuba Das Para, BBD Sarani, PO Hatthuba, PS Habra, Dist.- North 24 Parganas, West Bengal- 743263.
Date of NPA : 30.09.2020
Date of Demand Notice : 16.06.2021
Dues claimed in Demand Notice: Rs.6,25,117.46 as on 16.06.2021 with further interest & costs.
Date of possession Notice : 29.01.2022
Dues claimed in Possession Notice: Rs.6,67,089.46 as on 29.01.2022 with further interest & costs.
Present O/s- Rs.10,98,781.46 as on 31.08.2026 with further interest & costs.
*Outstanding dues Rs. Not Known to the Bank, of Local Self Government (Property Tax, Water sewerage, Electricity Bills etc.)

Description of the Immovable Property
All that part and parcel of the property consisting of Land measuring 3 Decimals with tin shed construction, situated at Mouza Hatthuba, J.L. No.78 R.S. No.1627, present No.12 within Habra Municipality, PO & PS Habra, Dist.- North 24 Parganas, ADNR Habra, Gift Deed No.43/2018 dated 04.01.2018.
Owned by: Smt. Taramoni Kundu, W/o. Mr. Subrata Kundu.
The property is bounded by:
On the North by: 6 feet Municipal Brick Road;
On the South by: Land of Kartik Chandra Bala;
On the East by: 6 feet Municipal Brick Road;
On the West by: 3 feet common passage and land of Gobinda Majumder.
Known Encumbrance if any: Not Known to the Bank.
*Bank's dues have priority over the statutory dues.
The reserve price will be Rs.3,07,200/- and the earnest money deposit will be Rs.30,720/-
Bid increase amount- Rs.10,000/-

Habra Branch, Holding No.1392 Near Joygachi Road, 24 Pgs(N), Pin-743263, Ph.8925952637, Email: iob2637@iob.bank.in

Name & address of the Borrower & Mortgagor:
Shibnath Saha (Borrower), S/o-Late Narayan Chandra Saha
Vill+PO- Kankul, PS: Ashok Nagar, Dist North 24 Parganas, WB, Pin-743272.
Date of NPA : 29.04.2014
Date of Demand Notice : 04.03.2016
Dues claimed in Demand Notice: Rs.9,37,764.00 as on 29.02.2016 with further interest & costs.
Date of possession Notice : 04.08.2016
Dues claimed in Possession Notice: Rs.9,37,764.00 as on 04.08.2016 with further interest & costs.
Present O/s- Rs.7,43,445.50 as on 18.12.2023 with further interest & costs.
*Outstanding dues Rs. Not Known to the Bank, of Local Self Government (Property Tax, Water sewerage, Electricity Bills etc.)

Description of the Immovable Property
An area of land measuring of 8.25 decimal approx. situated in Dag no 165, Khatian No. R.S.292, LR 1238, J.L. no 27, Mouza-Bhatsahala, PO-Pufia, P.S- Ashoke Nagar within sub registrar office of Guma, Dist- North 24 Parganas or premises NO Bansipol Gram Panchayat area, H No.2183.
The property is bounded as under:
On the North by: Property of Subhash Das.
On the South by: Cultivation land of Biswanath Achy.
On the East by: 6ft Common Passage and Property of Subhash Das.
On the West by: Property of Sobha Rani Das.
Known Encumbrance if any: SA No.155/2025 filed by the borrower/mortgagor before the DRT-II, Kolkata.
*Bank's dues have priority over the statutory dues.
The reserve price will be Rs.3,58,400/- and the earnest money deposit will be Rs.35,840/-
Bid increase amount- Rs.10,000/-

Contal Branch, Serpur Etwaribar, Contal-Mecheda Bye Pass Road, Contal, West Bengal-721401. Contact No: 8925953621, Email id: iob3621@iob.bank.in

Name & address of the Borrowers & Mortgagors:
Mr. SANDIP KUMAR PAUL (Borrower & Mortgagor) S/o Sri Sukumar Paul, Permanent/Communication Address: Vill-Heria, PO- Heria, PS- Khejuri, Dist- Purba Medinipur, West Bengal, Pin-721430.
Date of NPA : 11.02.2026
Date of Demand Notice : 19.02.2026
Dues claimed in Demand Notice: Rs.15,31,071.38 as on 19.02.2026 with further interest & costs.
Date of possession Notice : 07.05.2026
Dues claimed in Possession Notice: Rs.15,48,621.96 as on 07.05.2026 with further interest & costs.
Present O/s- Rs.15,92,028.06 as on 13.08.2026 with further interest & costs.
*Outstanding dues Rs. Not Known to the Bank.

Description of the Immovable Property
All that piece and parcel of property at Distric Purba Medinipur, ADRSO- Khejuri, BL & LRO and Block-Khejuri, PS-Khejuri, J.L No 131, Mouza- Henna Atmaran Chowk, L.R Khatian No 1106:
1) RS & LR Dag No.1077 for the area of 7.00 Decimal. Out of 7.00 Decima 2.50 Decimal bounded by:
North: West 1081, South: Dag No 1075, East: 8 feet Govt. concrete road & Dag No 1076, West: Remaining part of said property Dag No. 1077.
2) RS & LR Dag No.1081 for the area of 13.00 Decimal. Out of 13.00 Decimal, 1.666 decimal bounded by:
North: Remaining part of Dag No 1081, South: Dag No 1077, East: 8 feet Govt Concrete road, West: Remaining Part of Dag No 1081.
Two lands in two plots/dags are amalgamated to each other and a Plot No 1075 (2.5+1.666 decimal) is bounded by:
North: Boundary of Basant Paul, South: Vacant Land of Asok Chandra Paul at 1166 No 1075, East: Panchayat Road & pond at plot no 1076, West: Asbestos shed of Amiya Khata on the same plot.
Owner of the property: Sri Sandip Kumar Pal vide title deed no.1-5952/2021 dated 02.07.2021
CERSAI ID: SCID-400060506068; ASSET ID: 20000611766393
Known Encumbrance if any: Not Known.
*Bank's dues have priority over the statutory dues.
The reserve price will be Rs.20,87,000.00 and the earnest money deposit will be Rs.2,08,700.00/-
Bid increase amount- Rs.10,000/-

Kestopur Branch, AB-434 Ushalaya, Near Alen Bhavan, Camp No.3, Kestopur, Samarpally, Kolkata - 700102, West Bengal.
Phone No.8925953579, Email : iob3579@iob.in

Name & address of the Borrower & Mortgagor:
Mr. Akash Gupta, S/o: Bijay Gupta,
Permanent/Communication Address:
35 D, Daruna Narayan Tagore Street, Beadon Street, PO: Beadon Street, PS: Burtolla, Kolkata-700006, WB
Date of NPA : 02.06.2025
Date of Demand Notice : 05.06.2025
Dues claimed in Demand Notice: Rs.24,16,859.16 as on 05.06.2025 with further interest & costs.
Date of possession Notice : 21.08.2025
Dues claimed in Possession Notice: Rs.24,51,784.16 as on 21.08.2025 with further interest & costs.
Present O/s- Rs.26,65,614.16 as on 04.08.2026 with further interest & costs.
*Outstanding dues Rs. Not Known to the Bank, of Local Self Government (Property Tax, Water Sewerage, Electricity Bills etc.)

Description of the Immovable Property
A Self-contained Flat Being No.B-4 on the fourth-floor measuring super built up area 1027 Sq. Ft. more or less along with common facilities of the building known as SNEHALITA APARTMENT with equal share of land measuring about 11.5 decimals lying and situated at Mouza- Jyngara, J.L. No.16, R. S. No.114, Touzi No.3027, R.S. Dag No.1501, R.S. Khatian No.49 within the local limits of Bidhanagar Municipal Corporation, Ward No. 15, Hattara Road, Kallitola, Jyngara, Kolkata-700059 in the District of North 24 Parganas.
Name of the Owner- Akash Gupta.
The property is bounded by:
On the North by : 16 Feet Hatelara Main Road; On the South by: Megha Tower;
On the East by: Durga Residency; On the West by: 12 Feet Common Passage.
The property is bounded by:
On the North by : 12 Feet wide KMC Road. On the South by: Property of Subir Manna, Subodh Manna & Samir Manna. On the East by: Property of Sital Chandra Das & Juglal Chandra Das. On the West by: Property of Sushil Manna.
Known Encumbrance if any: Not Known.
*Bank's dues have priority over the statutory dues.
The reserve price will be Rs.26,22,400.00 and the earnest money deposit will be Rs.2,62,240.00/-
Bid increase amount- Rs.10,000/-

Inspection Date & Time: On all working days during office hours till 23.09.2026.
Date and time of e-auction: 24.09.2026 between 11.30 A.M. to 3.30 P.M. with auto extension of 10 minutes each till sale is completed at the platform of <https://baanknet.com/>
For detailed terms and conditions of the sale, please visit- <https://www.iob.in/e-Auctions.aspx> (Bank website)
Date: 03.09.2026
Place: Kolkata

Inspection Date & Time: On all working days during office hours till 23.09.2026.
Date and time of e-auction: 24.09.2026 between 11.30 A.M. to 3.30 P.M. with auto extension of 10 minutes each till sale is completed at the platform of <https://baanknet.com/> (Web portal of e-auction of property provider)
Date: 03.09.2026
Place: Kolkata

Authorised Officer
Indian Overseas Bank

B.C. POWER CONTROLS LIMITED
(CIN: L31300DL2008PLC179414)
Registered Office: 7A/39, S/O. Channa Market, Karol Bagh, New Delhi-110005
Email: info@bcpowercontrols.com, Website: www.bcpowercontrols.com
Phone: 011-47532795, Fax: 011-47532798

NOTICE OF THE 18th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Wednesday, 30th September, 2026 at 02:00 P.M. (IST)** to transact the business, as set out in the Notice of the 18th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, read with Circular No.20/2020 dated May 05, 2020 read with General Circulars No. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 20/2020 dated May 5, 2020, (iv) 10/2022 dated December 28, 2022, (v) 09/2023 dated September 25, 2023, (vi) 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard the latest being (vii) 3/2025 dated September 22, 2025 ("MCA Circulars") and SEBI vide its circulars No. (i) SEBI/HO/CFD/CMD1/2/2020/79 dated May 12, 2020, subsequent circulars issued in this regard the latest being SEBI/HO/CFD/CFDPDO-2/PIR/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively hereinafter referred as the "Circulars"), along with any other applicable circulars, the Notice of 18th AGM and Annual Report 2025-26 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 07th September, 2026. Additionally, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), let to those shareholders who have also been sent whose email addresses are not registered with the Company/ RTA, providing them the weblinks for accessing the Notice of the AGM and Annual Report.

Web Link for Notice of 18th AGM and Annual Report for F.Y. 2025-26:
<https://bcpowercontrols.com/docs/annual-report/annual-return-31.03.2026.pdf>
QR Code for Downloading the Notice of 18th AGM and Annual Report for F.Y. 2025-26:

The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bcpowercontrols.com and website of the stock exchange i.e. www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VCO/AVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 24th September 2026, shall be eligible to cast vote by remote e-voting or attend the meeting through VCO/AVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on **Sunday 27th September 2026 (09.00 A.M. IST) and end on Tuesday 29th September, 2026 (05.00 P.M. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Thursday, 24th September 2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

The Register of Member and Share transfer Book of the Company shall remain closed from Friday, September 25, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of Annual General Meeting.

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at info@bcpowercontrols.com or on before 24th September, 2026 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VCO/AVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 2020 990 and 1800 22 44 30, or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated mail id: evoting@nsdl.co.in.

For and on behalf of
B.C. Power Controls Limited
Chander Shekhar Jain
(Managing Director)
DIN: 08639491
Place: New Delhi
Date: 07th September, 2026

IMPEX FERRO TECH LIMITED (Under CIRP)
Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012
Phone No. : +91-33-2211 0225
Corporate Office: SKP House, 122A, S.P. Mukherjee Road, Kolkata - 700 026
Phone No. : +91-33-4016 6000/8100; Fax: +91-33-4016 8191/8107
Website : www.impxferrotech.com
E-mail: cs@impxferrotech.com, info@impxferrotech.com, info@impxferrotech@gmail.com
CIN : L27101WB1995PLC071996

NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of the Company for financial year 2025-26 is scheduled to be held on **Wednesday, 30th September, 2026 at 3.00 p.m.** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM (the Notice) in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the above MCA and SEBI circulars, electronic copies of Notice of 31st AGM along with Annual Report for the financial year 2025-26 has been dispatched on 07th September, 2026 to those members whose email addresses are registered with the Company/Depository Participants for communication purpose. Notice of the 31st AGM along with Annual Report will also be available on the Company's website www.impxferrotech.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com (respectively) and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members holding shares in physical mode are requested to update their email id with RTA at mdpld@yahoo.com or with the Company at info@impxferrotech.com. Members holding shares in dematerialized mode are requested to update their email id and mobile number with the concerned Depository Participants.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e. **Wednesday, 23rd September, 2026** with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting and e-voting during the AGM is given in the Notice. The remote e-voting period will commence on **Sunday, 27th September, 2026 at 9.00 a.m. and will end on Tuesday, 29th September, 2026 at 5.00 p.m.** The remote e-voting module shall be disabled thereafter. Any person who become member after dispatch of the Notice and holding shares as on the cut-off date i.e. **Wednesday, 23rd September, 2026** may obtain the User ID and password by sending a request at helpdesk.evoting@cdsindia.com or RTA of the Company at mdpld@yahoo.com. However, if the member is already registered with CDSL for remote e-voting, then they can use the existing user ID and password to cast their votes. The Company has opted to provide e-voting during the AGM which is integrated with the VCO/AVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those members attending the AGM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

In case of any queries pertaining to e-voting, you may refer to FAQs and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdsindia.com or contact the Company or Registrar and Share Transfer Agent.

For Implex Ferro Tech Limited
Ashok Kumar Sarawagi
(BBN/PA-001/EP-P0017/2017-18/10340)
Resolution Professional

BINDAWALA BANIJYA LTD
CIN : L67120WB1981PLC033799
Registered Office : Room No. 214, 2nd Floor
64, Hemanta Basu Sarani, Kolkata - 700001
E-MAIL : info@bindawala.com, Contact No. : 98311-26063

NOTICE

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the members of BINDAWALA BANIJYA LTD will be held at the Registered Office of the Company at Room No. M-214, 2nd Floor, 64A, Hemanta Basu Sarani, Kolkata - 700001 on Wednesday, 30th September, 2026 at 2.00 P.M. to transact the following business:

For Annual Report 2025-26 and Notice of AGM 2025-26 available on website link www.bindawala.com

Notice is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company decided to Cut Off Date - September 23, 2026 (Wednesday).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of NSDL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The members may cast their votes using electronic voting system provided by NSDL either before the date of the AGM (remote e-voting) or during the AGM (e-voting).

Members are hereby further informed that:

- all business items set out in the Notice may be transacted through voting by electronic means provided by NSDL;
- the remote e-voting period will commence from Sunday, September 27, 2026 at 9:00 a.m.;
- the remote e-voting period will end on Tuesday, September 29, 2026 at 5:00 p.m.;
- the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ("cut-off date") is Wednesday, September 23, 2026;
- any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, S.K. Infosolutions Pvt. Ltd., D42 Kajunagar, Jadavpur, Kolkata - 700032, (Mr. Dilip Bhattacharya, Phone No. 033-2219 6797, Email: skdip@gmail.com);
- it may be noted that:
 - the remote e-voting shall not be allowed beyond the time and date as mentioned above;
 - the Members who have not cast

