

FORM NO. INC-26

[Pursuant to Rule 28 of the Companies (Incorporation) Rules, 2014]

BEFORE THE REGIONAL DIRECTOR, EASTERN REGION

MINISTRY OF CORPORATE AFFAIRS

NOTICE

EVEREST EXIM PRIVATE LIMITED

CIN: U51011WB1999PTC090781

Registered Office: 181/35, Dakshindari Road, P.S. Lake Town, Kolkata-700048, West Bengal

Notice is hereby given to the general public that the Company proposes to make an application to the Regional Director, Eastern Region, under Section 12(5) of the Companies Act, 2013 read with Rule 28 of the Companies (Incorporation) Rules, 2014, seeking confirmation for shifting of its Registered Office : FROM: 181/35 Dakshindari Road, P.S. - Lake Town, Kolkata-700048, West Bengal within the jurisdiction of Registrar of Companies, Kolkata-II to : 772, Anandapur, Kolkata-700107, West Bengal within the jurisdiction of Registrar of Companies, Kolkata-I.

The Members of the Company have approved the proposed shifting of the Registered Office by passing a Special Resolution at the Extraordinary General Meeting held on 19 August 2026.

The proposed shifting is within the State of West Bengal but from the jurisdiction of one Registrar of Companies to another Registrar of Companies.

Any person whose interest is likely to be affected by the proposed shifting of the Registered Office of the Company may intimate his/her nature of interest and grounds of opposition, if any, to the Regional Director, Eastern Region, and may also send a copy to the Company at the address mentioned below, within Twenty One days from the date of publication of this Notice.

For communication to the Regional Director Eastern Region Ministry of Corporate Affairs, Kolkata Company Address : EVEREST EXIM PRIVATE LIMITED, 181/35, Dakshindari Road, P.S. - Lake Town, Kolkata-700048, West Bengal

For EVEREST EXIM PRIVATE LIMITED Sd/- Mahesh Kumar Singhania Director Date : Kolkata : 20.08.26 DIN: 00303941

For All Advertisement Booking

Call : 9836677433, 7003319424

SUBROS LIMITED

Regd. Office: Lower Ground Floor, World Trade Centre, Barakhamba Lane, New Delhi – 110001, Tel. No. 011-23414946-49, CIN: L74899DL1985PLC020134 Email: kamal.samtani@subros.com, Website: www.subros.com

NOTICE OF 41st ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

1. The 41st AGM of the Members of the Company will be held on Friday, the 18th September, 2026 at 11.30 a.m. through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 dated 8th April, 2020, 13th April, 2020 and subsequent circulars recent being 03/2025, dated 22nd September, 2025 issued by Ministry of Corporate Affairs (MCA) to transact the businesses set-out in the Notice of AGM ("Notice") convening the AGM.

2. The Notice of the AGM and Annual Report shall be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website i.e. www.subros.com and the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

3. A letter containing the web-link of the Annual Report for the Financial Year 2025-26 will be sent at the registered addresses of the Shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participants.

4. The procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM and the weblink to attend the AGM is <https://www.evoting.nsdl.com>. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum as per Act.

5. Manner of registering/updating email addresses and bank account for receiving dividend:

(i) Members holding the shares in physical form: Register/update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agent (RTA) at admin@mcsregistrars.com. Further, members may download the prescribed forms from the Company's website at <https://www.subros.com/investors/other-advisory>.

(ii) Members holding shares in dematerialized form: Please contact your Depository Participants with whom you maintain your demat account for registration / updation of e-mail and bank account number;

(iii) Payment of Dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. For more details, please refer Notes to the Notice of the AGM.

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

(i) Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through electronic voting system (e-voting). The manner of e-voting by Members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses will be provided in the Notice of the AGM which will also be available on the website of the Company i.e. www.subros.com.

(ii) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM.

(iii) The login credentials for casting the votes through e-voting shall be made available to the Members through email. Members who do not receive emails or whose email address is not registered with the Company/RTA/Depository Participant(s) may generate login credentials by following instructions given in the Notes to the Notice of AGM.

7. The Register of Members and Share Transfer Books of the Company shall remain closed from 12th September, 2026 to 18th September, 2026 (both days inclusive).

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

9. Re-lodgment of transfer request of physical shares : Pursuant to SEBI Circular No-HO/38/13/11(2)/2026-MIRSD-POD/II/3750/2026 dated 30th January, 2026 a special window is extended for the period of one year from 5th February, 2026 to 4th February, 2027, only for re-lodgment of transfer deed, who have missed the earlier deadline of 6th January, 2026 for lodgment, one more opportunity is granted for them to re-lodge such shares for transfer subject to lock-in period of one year from the date of registration of transfer. The shareholders are encouraged to take advantage of this opportunity by furnishing necessary documents to the Company at the Registered Office or Company's Registrar and Transfer Agent, MCS Share Transfer Agent Limited, 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi-110020; Email: admin@mcsregistrars.com; website www.mcsregistrars.com.

Date: 21st August, 2026

Place: New Delhi

For Subros Limited Sd/- Kamal Samtani Company Secretary

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

FINANCIAL EXPRESS

Read to Lead

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

CIN: L70101WB1939PLC009800

Registered Office: Belgharia, Kolkata-700 056

Phone no.: (033) 2569 1500

Email: texinfra_cs@texmaco.in, Website: www.texinfra.in

NOTICE OF EIGHTY-SIXTH (86th) ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Eighty-Sixth (86th) Annual General Meeting ("AGM") of the Members of Texmaco Infrastructure & Holdings Limited ("Company") is scheduled to be held on **Monday, 14th September 2026 at 3:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM dated 3rd August, 2026, in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In compliance with the above mentioned provisions and relevant circulars, the Notice of the 86th AGM and Annual Report for the Financial Year 2025-26 have been sent on **21st August, 2026** to those Members whose email address are registered with the Depository Participant(s) / Registrar & Share Transfer Agent ("RTA") / the Company.

Further, a letter with a web link and exact path to access the Notice of the 86th AGM and Annual Report for the Financial Year 2025-26 of the Company is also being sent to those members who have not registered their email address with the Depository Participant(s) / RTA / the Company.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice and the Annual Report are also available on the website of the Company at <http://texinfra.in/PDF/AGM2026.pdf> and <http://texinfra.in/PDF/ARP25-26.pdf> respectively. The Notice of the AGM is also available on the website of Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and M/s. KFin Technologies Limited ("KFin"), who is also the RTA of the Company, at <https://evoting.kfintech.com/public/Downloads.aspx>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ("Instapoll") during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC.

Pursuant to the SEBI Circular No. SEBI/HO/CFD/CMD/CI/P/2020/242 dated 9th December, 2020, the Company has also extended e-voting facility to the Individual shareholders holding shares in demat mode through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at <https://emeetings.kfintech.com>. The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice.

The remote e-voting period shall commence at **9:00 A.M. on Thursday, 10th September 2026** and end at **5:00 P.M. on Sunday, 13th September 2026**. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on **Monday, 7th September 2026 (cut-off date)**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

All the relevant documents as referred to in the Notice of the AGM, will be available only through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email at evoting_texinfra@texmaco.in.

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and become Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by providing KFin by sending an email to einward.ris@kfintech.com or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at evoting@kfintech.com.

The Results of the e-voting will be declared on or after the date of the AGM i.e. **Monday, 14th September 2026**. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e., www.texinfra.in, KFin i.e., <https://evoting.kfintech.com> and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

For Texmaco Infrastructure & Holdings Limited Sd/- Rajat Arora Company Secretary

Place: Kolkata

Date: 21st August, 2026

AXIS BANK LTD

AC Market Building, 1 Shakespeare Sarani, 3rd Floor, Kolkata - 700071

Appendix IV [See Rule 8(1)]

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorised Officer of the Axis Bank Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the borrower/s/guarantor/s to repay the amount mentioned in the notice along with contractual rate of interest plus penal interest, charges, costs etc. within 60 days from the date of the said notice.

The borrower/s/guarantor/s, having failed to repay the amount, notice is hereby given to the borrower/s/guarantor/s, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on the date mentioned herein after. The borrower/s/guarantor/s, in particular and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Axis Bank Ltd., for an amount mentioned in the notice along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

The borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

Name & Address of Borrowers / Guarantors

A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)

1. Mr. Subhankar Paul S/o Amulya Paul

2. Mrs. Susmita Gope W/o Subhankar Paul

Both at : VIII - Subhashpally, Boxihat, Tufanganj, Near Opposite of Boxihat Mini Bank, P.O. & P.S. Boxihat, Dist. Coochbehar, West Bengal, Pin - 736131.

A) Rs.29,98,379.95 due under Loan A/c No.920030061744468, as on 03-02-2026 (this amount includes interest applied till 01-11-2024) and Rs. 21,429.70 due under Loan A/c No.920030061744475, as on 03-02-2026 (this amount includes interest applied till 01-11-2024)

B) 30.03.2026

C) 20.08.2026

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of land lying and situated at Dist. Coochbehar, P.S. - Baxirhat, J.L. No - 65, Mouza - Vanukumar, L.R. Khatian No - 7439, L.R. Plot no - 4754, area 0.06 Acre, classification of land is "Bastu" (vide conversion case no. 102/21 dated 09.07.2020 of BL & LRO Office, Tufanganj-II), WB - 736131, together with all the buildings and structures thereon, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future. The said land is **butted and bounded as follows : By the North : 10 feet wide Kachha Road, By the South : Land of Pravat Deb Nath and Others, By the West : Land of Pravat Deb Nath and Others, By the East : Land of Khagendra Mohan Saha. The property is on the name of Mr. Subhankar Paul.**

Name & Address of Borrowers / Guarantors

A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)

Mr. Biraj Narayan Ray S/O Bijay Kumar Ray

Residing at : Dinahata, Ward No. 1, College Para, Dist. N, Coochbehar - 736135.

A) Rs.26,28,219.95 under Loan A/c No.922030055673547, as on 25.11.2025 (this amount includes interest applied till 01.11.2024) an Rs.29,212.80/- due under Loan A/c No.922030055673550, as on 25.11.2025 (this amount includes interest applied till 01.11.2024), i.e. in total Rs. 26,57,432.75 (Rupees Twenty Six Lakhs Fifty Seven Thousand Four Hundred Thirty Two and Seventy Five Paise Only) dues as on 25.11.2025

B) 02.01.2026

C) 20.08.2026

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT piece and parcel of land and measuring about of 3.3 decimals more or less situated at Mouza - Dinahata, J.L. No. 108, LR Khatian No. 10922, LR Plot No. 666, Police Station - Dinahata, in the District of Coochbehar together with all the buildings and structures standing thereon.

Name & Address of Borrowers / Guarantors

A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)

1. Mrs. Pampa Barman W/o Prafulla Chandra Barman

2. Mr. Prafulla Chandra Barman S/o Ramesh Chandra Barman

Both at : Dinahata, Ward No. 6, P.O. & P.S. Dinahata, Back Side of Union Bank, Dist. Coochbehar, West Bengal, Pin - 736135. And Nigamnagar, Durachapri, Dinahata - I, Coochbehar, West Bengal, Pin - 736169.

A) Rs.13,74,753.00 due under Loan A/c No.919030097524214, as on 16-02-2026 and Rs.29,198.19/- due under Loan A/c No.919030097525974, as on 16-02-2026

B) 07.03.2026

C) 20.08.2026

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of land lying and situated at P.S. - Dinahata, Dist. Coochbehar, J.L. No. 108, Mouza - Dinahata, L.R. Khatian No - 11218, L.R. Plot no - 6331 & 6332, area 0.035 Acres Residential, West Bengal, Pin - 736135, together with all the buildings and structures thereon, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future. The said land is **butted and bounded as follows : By the North : Property of Asit Kumar Chakraborty, By the South : 7 ft. wide common path, By the West : Property of Manindra Chandra Saha, By the East : Property of Binapani Chakraborty. The Property is in the name of Mr. Prafulla Chandra Barman.**

Name & Address of Borrowers / Guarantors

A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)

1. Mr. Enamul Islam S/O Chakraddi Mia

2. Mrs. Jahuran Bibi W/o Enamul Islam

Both at : Vill - Sitalkuchi, Near Nuran Majid, Coochbehar, P.O. & P.S. Sitalkuchi, Dist. Coochbehar, West Bengal, Pin - 736158.

A) Rs.27,26,138.04 due under Loan A/c No.922030034720789, as on 03-02-2026 (this amount includes interest applied till 05-05-2025) and Rs. 28,774.52 due under Loan A/c No.922030034720792, as on 03-02-2026 (this amount includes interest applied till 05-05-2025)

B) 31.03.2026

C) 20.08.2026

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of land together at Mouza - Sitalkuchi, P.O. Sitalkuchi, P.S. Sitalkuchi, Dist. Coochbehar, J.L. No. 043, Khatian No. 18517, Plot No. 46222, Land measuring about 10 decimal and the classification land is "Bastu" (Converted vide conversion case no. CN/2022/0812/109 in the office of BL & LRO, Sitalkuchi, Coochbehar), with all the buildings and structures thereon, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future. The property is on the name of Mrs. Jahuran Bibi.

Name & Address of Borrowers / Guarantors

A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)

Mr. Manirul Miah S/o Moslem Miah R/o Baragadaikhora, Sitalkuchi, Near Baragadaikhora Prathamik School, P.O. Baragadaikhora, Dist. Coochbehar, West Bengal, Pin - 736172.

A) Rs. 10,05,060.00 due under Loan A/c No.925030012199160, as on 16-02-2026 (this amount includes interest applied till 05-09-2025) and Rs. 26,909.00 due under Loan A/c No.925030012199173, as on 16-02-2026 (this amount includes interest applied till 05-05-2025)

B) 19.03.2026

C) 20.08.2026

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that a piece & parcel of a land measuring about 8 Decimal, Situated at Dist. Coochbehar, P.S. - Sitalkuchi, Mouza - Baragadaikhora, Thak No - 459, J.L. No - 61, Khatian No Old -1648, R.S Dag No - 5033, L.R. Khatian No -1648, L.R. - 6615, Classification of land is "Bastu" (converted vide conversion case no. CN/2024/0812/136), with all the buildings and structures thereon, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future. The said land is **butted and bounded as follows : By the North : 10 feet wide earthen Road, By the South : Own Land, By the West : Own Land, By the East : Land of Hajipul Miah. The Property is in the name of Mr. Manirul Miah.**

Name & Address of Borrowers / Guarantors

A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)

1. Mr. Majidul Miya S/O Ayur Al Al Miya

2. Mrs. Jivan Nahar Parvin W/o Majidul Miah

Both at : Golenahati, Near Yasir Vloom Madrasa, Coochbehar, P.O. Golenahati, Dist. Coochbehar, West Bengal, Pin - 736158.

A) Rs. 28,14,572.99 due under Loan A/c No.923030048369434, as on 03-02-2026 (this amount includes interest applied till 05-05-2025) and Rs. 24,826.79 due under Loan A/c No.923030048369463, as on 03-02-2026 (this amount includes interest applied till 05-05-2025)

B) 31.03.2026

C) 20.08.2026

DESCRIPTION OF THE IMMOVABLE PROPERTY

Property 1: All that piece and parcel of land together at, Dist. Coochbehar, P.S. Sitalkuchi, Mouza - Golenahati, J.L. No. 048, KH - 7494, Plot No -16757, Land measuring about 8 decimal and the classification land is BASTU (converted vide conversion case no. CN/2023/0812/316 in the BL & LRO Office, Sitalkuchi, Coochbehar), with all the buildings and structures thereon, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future. The property is on the name of Mrs. Jivan Nahar Parvin.

Property 2 : All that piece and parcel of land together at, Dist. Coochbehar, P.S. Sitalkuchi, Mouza - Golenahati, J.L. No. 048, KH -7715, Plot No -16302 & 16303, Land measuring about 9 decimal and the classification land is "Bastu" (converted vide conversion case no. CN/2023/0812/469 in the BL & LRO Office, Sitalkuchi, Coochbehar), with all the buildings and structures thereon, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future. The property is on the name of Mr. Majidul Miya.

Date : 22.08.2026, Place : West Bengal Sd/- Authorised Officer, Axis Bank Ltd.

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