



BENGAL STEEL INDUSTRIES LTD.

GODREJ GENESIS, 1404, 14TH FLOOR, BLOCK EP & GP
SECTOR V, SALT LAKE, KOLKATA - 700091, INDIA
PHONE: (033) 4052 6000, FAX : (91 33) 4052 6095
E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

Date: 8th August, 2026

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: NEWSPAPER PUBLICATION

Dear Sir,

We are enclosing herewith the copies of the newspaper advertisements printed in **FINANCIAL EXPRESS** (National English daily) and **EKDIN** (Vernacular daily) on **8th August, 2026** relating to the 79th Annual General Meeting of the Company in terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

[NEHA MEHRA]
COMPANY SECRETARY & COMPLIANCE OFFICER



ENCL: AS ABOVE

BENGAL STEEL INDUSTRIES LIMITED

CIN: L70109WB1947PLC015087

Regd. Off.: Godrej Genesis, 1404, 14th Floor, Block EP&G, Sector V, Saltlake, Kolkata-700091

Members are informed that resolutions proposed at AGM will be transacted through remote e-voting (of NSDL) and through Ballot Voting at the AGM in terms of the Companies Act, 2013 and the Rules framed thereunder.

Voting rights will be reckoned on the shares registered in the name of Members as on 24.08.2026 (cut-off date) and such members will be entitled to cast their votes either by e-voting or voting at AGM. Members who e-vote may attend the AGM but will not be entitled to cast their votes once again. The e-voting starts at 28.08.2026, 9:00 a.m. and ends on 30.08.2026, 5:00 p.m. after which e-voting shall not be allowed.

The Notice of AGM has been mailed on 07.08.2026 to all Members who have registered their mail addresses and same can be accessed on HDB's e-voting website, Company's website and website of Stock Exchange where the Company is listed. The Annual Report for financial year 2025-26 is available on the websites of the Company at www.bengalsteel.co.in and the Stock Exchange at www.bseindia.com. Members who have not registered their mail address can do so with the Depositories/RTA.

Persons becoming Members of the Company after sending of AGM notice but before cut-off date may write to NSDL at evoting@nsdl.co.in or to Company at bengalsteel@bengalsteel.co.in for User Id and Password for e-voting. Members already registered with NSDL for e-voting can use their existing User Id and Password.

In case of any query with respect to e-voting, Members may contact NSDL E-Voting Team at No. 022-4886-7000 or at e-mail ID.evoting@nsdl.co.in. The Register of Members and Share Transfer Books will remain closed from 25.08.2026 to 31.08.2026 (both days inclusive) for the purpose of AGM.

Place : Kolkata
Date : 07.08.2026

For Bengal Steel Industries Limited
Neha Mehra
Company Secretary

HDB FINANCIAL SERVICES LIMITED
REG. OFF: RADHIKA, 2ND FLOOR, LAW GARDEN ROAD, NAVRANGPUR, AHMEDABAD-380009
BRANCH: 258A, A.P.C. ROAD, MANICKTALA, OPPOSITE - CHATYA CINEMA, KOLKATA - 700096 WEST BENGAL, PHYSICAL POSSESSION NOTICE UNDER SECTION 13(4) OF THE SARFAESI ACT 2002

APPENDIX-IV (SEE RULE 8(1)) POSSESSION NOTICE (IMMOVABLE PROPERTY)

Whereas, The Authorised Officer of HDB Financial Services Limited Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SFSA) of 2002 and in Exercise of Powers Conferred Under Section 13(12) Read With Rules 3, 3 Of The Securitization (enforcement) Rules, 2002 Issued Demand Notice To The Borrowers As Detailed Hereunder, Calling Upon The Borrowers To Repay The Amount Mentioned In The Said Notice With All Costs, Charges And Expenses Till Actual Date Of Payment Within 60 Days From The Date Of Receipt Of The Same, The Said Borrower/co-borrower Having Failed To Repay The Amount, Notice is hereby given to Borrower/co-borrower and the Public In General That The Undersigned In Exercise of Powers Conferred On It Under Section 13(4) Of The Said Act/Rules of 2002 and in Exercise of Powers Conferred On It Under Section 13(4) Of The Said Act/Rules of 2002, has taken possession of the Property Described Hereunder On The Date Mentioned Herein. The Borrowers in Particular And 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 HDB Financial Services Limited For The Amount Specified Herein With Future Interest, Costs And Charges From The Respective Date.

Details Of Borrower/ Co-borrower/Guarantors: Loan Account Number, Loan Amount, details Of Security, Date Of Demand Notice, Claimed Amount, Date Of Possession Are Given Herein Below:

1. Name Of The Borrower & Co-borrowers: Euron Footwear. At 95/n Rd 29 Elec Supply Durgam Road Durgapur-713213. And Also At: Mouza Bhingrui JI 68, 118 Khatian, 251, 118 Khatian No 11019 Rs Plot 145, 1406/1 Plot No 2539 95/n Rd No F-1, Durgapur-713213 Vijay Ramesh, Mouza Rabidas, Malati Debbari, And Gudiya Khamari, At Kanakpur Plot Banachidpur Durgapur Municipal Corporation Po- Ranchy 251/118- Durgapur-713213 Loan Account No.25968203 Claim Amount: Rs.30,45,011.6/- Rupees Thirty Lakhs Forty-five Thousand Eleven And Paise Sixty Only As Of 10.01.2024 And Future Contractual Interest Till Actual Realization Together With Incidental Expenses, Cost And Charges Etc. NPA Date: 02.01.2024. Details Of Property: All The Piece And Part Of Land Measuring About 5.2 Decimals Comprised At And Under Mouza- Vinini Present JI No 119 Thana Durgapur District- Paschim Bardhaman Durgapur 713213 Rs Plot No 1405 & 1406 Lr Plot No 2539 Lr Khatian No 11019 Together With Double Stoned Cemented Flooring Residential Building Measuring An Area At Ground Floor 800 Sq Ft And On The First Floor 800 Sq Ft Total Area 1600 Sq Ft And The Same Is Bounded As Follows: North- Sub Plot No -3 South-property Of Rajesh Kumar Rudras, East- Sub Plot No F-2, West 8 Ft Wide Kanchapucca Road. The Said Deed Is Registered In The Office Of Adar Durgapur In Book No. 1, Volume No 2306-2022, Pages: 16/1210 To 26/1222, Being No 2306/1-1680 For The Year 2022. Date Of Physical Possession: 13th June, 2026

Please Note That, You Are Prohibited Under The Act From Transferring The Above Referred Securities by Way Of Any Means, Whatsoever Without The Prior Written Consent Of HDB. Any Person Who Contravenes Or Aids Contravention Of The Provisions Of The Said Act Or Rules Made There Under, Shall Be Liable To Imprisonment And/Or Penalty As Provided Under The Act. Further If You Failed To Make The Payment Of HDB As Aforesaid HDB Shall Proceed Against The Above Referred Securities Under Section 13(4) Of The Act And Applicable Rules, Entirely At Your Risk As To The Cost And Consequences. Borrowers/co-borrowers/mortgagees Attention is invited to Provide Of Subsection (8) Of Section 13 Of The Act, In Respect Of The Property Described Herein. The Borrowers in Particular And 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 HDB Financial Services Limited For The Amount Specified Herein With Future Interest, Costs And Charges From The Respective Date.

Mr. Bidyut Majumdar: 9007777446 Or Ms. Puja Sanyal: lm.manikanta@hdbfs.com. HDB Financial Services Limited

PLACE: KOLKATA
DATE: 08.08.2026

FOR HDB FINANCIAL SERVICES LIMITED
AUTHORISED OFFICER

Before the Central Government,
Regional Director
(Eastern Region, Kolkata)

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of MACRO LEAFIN PRIVATE LIMITED having its registered office at C/O Anirudha Mondal, Swetpur Delhi Road, Newpara, Hooghly, Chhannanagar, West Bengal, India, 712138

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government, power delegated to Regional Director under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Friday, 26th day of June, 2026 to enable the Company to change its registered office from "the State of West Bengal" to "the National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region, Corporate Bhawan, 6th Floor, Plot No. 11/F16, in AA-IIIF Rajarhat, New Town, Akandeshari, Kolkata - 700135 within 14 (Fourteen) days from the date of publication of this notice with a copy to the applicant Company at the registered office at C/O Anirudha Mondal, Swetpur Delhi Road, Newpara, Hooghly, Chhannanagar, West Bengal, India, 712138.

For and on behalf of the Board
MACRO LEAFIN PRIVATE LIMITED
HIRA LAL RATHI
DIRECTOR
Place: Kolkata
Date: 07.08.2026
DIN: 00300177

Before the Central Government,
Regional Director
(Eastern Region, Kolkata)

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of BEE TEE CREDIT AND MARKETING PRIVATE LIMITED having its registered office at C/O Anirudha Mondal, Swetpur Delhi Road, Newpara, Hooghly, Chhannanagar, West Bengal, India, 712138

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government, power delegated to Regional Director under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Friday, 26th day of June, 2026 to enable the Company to change its registered office from "the State of West Bengal" to "the National Capital Territory of Delhi".

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For and on behalf of the Board
BEE TEE CREDIT AND MARKETING PRIVATE LIMITED
HIRA LAL RATHI
DIRECTOR
Place: Kolkata
Date: 07.08.2026
DIN: 00300177

Before the Central Government,
Regional Director
(Eastern Region, Kolkata)

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of BEE TEE CREDIT AND MARKETING PRIVATE LIMITED having its registered office at C/O Anirudha Mondal, Swetpur Delhi Road, Newpara, Hooghly, Chhannanagar, West Bengal, India, 712138

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Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region, Corporate Bhawan, 6th Floor, Plot No. 11/F16, in AA-IIIF Rajarhat, New Town, Akandeshari, Kolkata - 700135 within 14 (Fourteen) days from the date of publication of this notice with a copy to the applicant Company at the registered office at C/O Anirudha Mondal, Swetpur Delhi Road, Newpara, Hooghly, Chhannanagar, West Bengal, India, 712138.

For and on behalf of the Board
BEE TEE CREDIT AND MARKETING PRIVATE LIMITED
HIRA LAL RATHI
DIRECTOR
Place: Kolkata
Date: 07.08.2026
DIN: 00300177



HOWRAH MUNICIPAL CORPORATION

4, MAHATMA GANDHI ROAD, HOWRAH-71101

PH: 033 2618 3211 Fax: 033 2641 0830 Visit us www.hmhc.in

Conservancy Department

Tender Notice

Executive Engineer H.M.C. invites tenders as furnished below. Interested tenders are to submit offers along with valid Pan Card, GST, P.T. RTI, Trade License, & credentials.

Sl. No.	Name of work	Tender No & Date	Bid submission closing (online) date
1	Repair of the Two number Portable Sanitary Compactor and Two number hook loader & Operation & maintenance for Eleven nos. Portable Sanitary Compactor & Four Nos hook loader for three years (3rd Call)	17/Cons/26-27 Date:- 06/08/2026	25/08/2026 up to 6.00 P.M
2	Supply of 21 nos. Driver and 23 nos unskilled labour and 6 nos. supervisor for operation of upper vehicles and supervising conservancy work in ward for a period of 3 month for entire jurisdiction of HMC (2nd call)	18/Cons/26-27 Date:- 06/08/2026	25/08/2026 up to 5.00 P.M

Please visit: <https://bidsenders.gov.in>

48/3/26/27
7.8.26

Executive Engineer
Howrah Municipal Corporation

HINDUSTHAN TEA & TRADING COMPANY LIMITED

Regd. Off.: 5, J.B.S. Halden Avenue, (Formerly E.M. Bye Pass)

1st floor, Silver Arcade, Kolkata - 700105

Telefax: 2251 - 7051 / 7054 / 7055. E-mail: hema.aditi@rediffmail.com

CIN - L51226WB1954PLC022034

EXTRACT OF THE UN-AUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026 (Rs. In Lakhs)

Sl. No.	Particulars	Quarter Ended		Quarter Ended		Quarter Ended		Year Ended		Year Ended	
		30.06.26	31.03.26	30.06.25	31.03.25	30.06.25	31.03.25	31.03.26	31.03.25	31.03.26	31.03.25
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	16.01	16.01	13.92	61.95	16.01	61.95	16.01	61.95	16.01	61.95
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items #)	0.13	55.06	8.08	84.03	0.13	84.03	0.13	84.03	0.13	84.03
3	Net Profit/(Loss) for the period before tax (after Extraordinary and /or Extraordinary items#)	0.13	55.06	8.08	84.03	0.13	84.03	0.13	84.03	0.13	84.03
4	Net Profit / (Loss) for the period after tax(after Extraordinary and /or Extraordinary items #)	0.13	41.49	8.08	65.46	0.13	65.46	0.13	65.46	0.13	65.46
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.13	36.12	8.08	-73.15	0.13	-73.15	0.13	-73.15	0.13	-73.15
6	Equity Share Capital	24.50	24.50	24.50	24.50	24.50	24.50	24.50	24.50	24.50	24.50
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	888.96	888.96	962.12	888.96	962.12	888.96	962.12	888.96	962.12	888.96
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -										
	1. Basic:	0.05	16.93	3.30	26.72	0.05	26.72	0.05	26.72	0.05	26.72
	2. Diluted:	0.05	16.93	3.30	26.72	0.05	26.72	0.05	26.72	0.05	26.72

Notes:

- a. The Statement of Un-Audited Financial Results for the quarter ended 30th June 2026 has been reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on 7th August 2026.
- b. The above is an extract of the detailed format of the Un-audited Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
- c. Previous years' Quarter ended figures are re-grouped, re-casted, wherever found necessary.
- d. The Company is having only rental Income, hence segmental report not applicable.
- e. No investor complaint received during the quarter and no investor complaint pending till date.
- f. The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
- g. # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

The above is an extract of the detailed format of Un-audited Financial Results for the quarter ended on 30th June, 2026 filed with the Stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above Financial Results are available on the website of CSE (www.cse-india.com) and on the Company's website www.hindusthantea.com

By order of the Board
For Hindusthan Tea & Trading Company Ltd.
Ashwin Shantilal Mehta
Director
(DIN: 00029884)

Place: Kolkata
Dated : 07.08.2026

TATA
TATA CONSUMER PRODUCTS LIMITED
Registered Office: Tata Centre, 1st Floor, 43, Jawaharal Nehru Road, Kolkata - 700 071
Corporate Identity Number (CIN): L15491WB1962PLC031425
Email: investor.relations@tataconsumer.com; Website: www.tataconsumer.com

NOTICE

NOTICE is hereby given that the certificate[s] of the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name[s] of holder[s] (and Jt. holder[s], if any)	Kind of Securities and Face Value	No. of Securities	Distinctive Numbers
Manohar Jain Ravendra Jain	Equity Shares of Face Value of Rs. 1/- each	1468	634818944- 634820411

Tata Consumer Products Limited
Sd/-
Deinaz Dara Harda
Company Secretary
ACS 73704

Place : Mumbai
Date : August 7, 2026

SB**STRESSED ASSETS RECOVERY BRANCH (05171), KOLKATA POSSESSION NOTICE**11th Floor, Jeevandee Building, 1, Middleton Street, Kolkata - 700071. E-mail ID of Branch: sbi.05171@sbi.co.in APPENDIX-IV [Rule 8(1)]

ACCOUNT NAME : ASHWANI SHARMA (BORROWER), CIF No. 92029430618, Account No.43953782700 (HBL)

POSSESSION OF CREDIT SECURITY

Whereas
The undersigned being the Authorized officer of the State Bank of India, Stressed Assets Recovery Branch, Kolkata having its office at Jeevandee Building, 1, Middleton Street, 11th floor, Kolkata - 700071 (under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 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 dated 29.10.2025 calling upon the borrower Shri Ashwani Sharma, S/O Shri Ramesh Sharma, to repay the amount mentioned in the notice being Rs.90,00,323.00 (Rupees Ninety Lakhs Three Hundred Twenty Three only) as on 29.10.2025 and together with future interest w.e.f. 30.10.2025 plus incidental expenses, cost, charges, etc. within 60 days from the date of said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower 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 this 07th day of August of the Year 2026. The Borrowers in Particular and the public in general is hereby cautioned not to deal with the property/ies and any dealings with the property/ies will be subject to the charge of the State Bank of India for an amount of Rs.90,00,323.00 (Rupees Ninety Lakhs Three Hundred Twenty Three only) as on 29.10.2025 further interest w.e.f.30.10.2025 with incidental expenses, cost, charges etc. thereon.

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

Description of the Immovable Property:

Owner of the property : Shri Ashwani Sharma, S/O Shri Ramesh Sharma

Description of Property Mortgaged by Deposit of Title Deed registered in Book No.1, Volume Number 1901-2025, Page from 87742 to 87786 Being No.190102745 for the Year 2025

Apartment No. 108 Block A on the 1st Floor, tiles flooring having apartment Super Built-Up Area 1598 (One Thousand Five Hundred Ninety Eight) Square Feet more or less, Carpet Area 913.22 (Nine Hundred Thirteen Point Twenty Two) only more or less, in the Project "BELLARIO LVL NXT" constructed on ALL THE PIECE AND PARCELS of land admeasuring 124 (One Hundred and Twenty Four) Lx 74 Cottahs 11 Chittack 30 Square Feet more or less lying as RS Dag 4285, 4286, 4287, 4288, 4290 under L.R. Khatian Nos. 3311/8, 1956/2, 1416/6, 804/1, 6702, 6703, 8760, Mouza Gopalpur, R.S. No. 182, J.L. No. 2, Police Station Airport (Presently Narayanpur), Post Office Rajarhat Gopalpur, Kolkata 700136 within the limits of Bidhannagar Municipal Corporation Ward No. 04, previously Rajarhat Gopalpur Municipality, Ward No. 05, Municipality Holding No. RGM 5155, 5156, 5174, 5175, 5176, 5177, 5178, A.D.S.R. Bidhannagar, North/24 Parganas, Rajarhat Road, Salua, Gopalpur.

MOUZA	R.S./L.R. DAG NO.	TOTAL AREA IN DAG (IN ACRE)	AREA INVOLVED IN THE PROJECT (IN ACRE)	AREA INVOLVED IN THE PROJECT (IN KATHA)
	4285	0.09	0.09	05K-07CH-05 SFT
	4286	0.03	0.03	01K-13CH-02 SFT
	4287	0.90	0.26	15K-11CH-21 SFT
	4288	0.82	0.32	19K-05CH-21 SFT
	4290	0.39	0.54	32K-06CH-13 SFT
	TOTAL	1.24	1.24	74K-11CH-30 SFT

The right to park 1 (One) medium size Car in the covered Car Parking admeasuring 135 (One Hundred and Thirty Five) square feet more or less in Block A in the Mezzanine Floor of the residential Project named "BELLARIO LVL NXT" On the North : 30 M wide Rajarhat Main Road (211 Bus Route), On the South : HIDCO Street No. 709, On the East : Land of R.S./L.R. Dag No.4287(P), 4290(P), 4359 and 4360, On the West : Land of R.S./L.R. Dag No.4283, 4284 and 4289.

Date : 07.08.2026
Place : Kolkata

Authorised officer
State Bank of India

Before the Central Government,
Regional Director
(Eastern Region, Kolkata)

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of WINSOME FINANCE PRIVATE LIMITED having its registered office at C/O Anirudha Mondal, Swetpur Delhi Road, Newpara, Hooghly, Chhannanagar, West Bengal, India, 712138

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government, power delegated to Regional Director under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Friday, 26th day of June, 2026 to enable the Company to change its registered office from "the State of West Bengal" to "the National Capital Territory of Delhi".

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For and on behalf of the Board
WINSOME FINANCE PRIVATE LIMITED
RANU
DIRECTOR
Place: Kolkata
Date: 07.08.2026
DIN: 09698104

केनरा बैंक Canara Bank

REGIONAL OFFICE : KOLKATA - II
RECOVERY AND LEGAL SERVICE
651, Anandapur, Near Monovikash Kendra
2nd Floor, Kolkata - 700 107.

E-AUCTION SALE NOTICE

Notice is hereby given to the effect that properties described herein under, taken possession under the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and Security Interest (Enforcement) rules 2002, will be sold by online through e-auction as under :

Offers are invited from the intending purchasers for sale of the under mentioned secured asset on the following terms & conditions :

Sl. No.	A) Name and Address of the Secured Creditor B) Name and Address of the Borrower	A) Liability (plus Interest Due) B) Date of Demand Notice U/s 13(2) C) Date of Possession Notice U/s 13(4)	
1.	A) Canara Bank, Basirhat Branch B) Sri Rahul Ganguly, S/o. Sukumar Ganguly Mohiary Andul Mouri, Howrah, Domjur, W.B., Pin - 711 302.	A) Rs. 13,56,781.55 (Rupees Thirteen Lakhs Fifty Six Thousand Seven Hundred Eighty One and Paise Fifty Five only) as on 11.01.2025 plus interest and cost thereon. B) 22.01.2025 C) 02.04.2025	All that piece of Gunguly (B... All that piece Block - A, on including super Bathroom with Room, 1 Ver... the Tanvir Aza corresponding Khatan No. 38, P.S. ... is butted on On the South the West : Op... and bounded Passage, On East : Land Panchpara M...
2.	A) Canara Bank, Kolkata Salt Lake City Branch B) Sri Arijit Mondal, S/o. Harekrishna Mondal Kamalpur, Radhapur, Howrah - 711 301. Also at : 469, Bhuvan Mohan Roy Road, 2nd Floor, P.S. - Hardevpur, South 24 Parganas, Kolkata - 700 008.	A) Rs. 18,02,178.00 (Rupees Eighteen Lakhs Two Thousand One Hundred Seventy Eight only) as on 28.03.2025 plus interest and cost thereon. B) 28.03.2025 C) 30.05.2025	A) C... A) C... A) R...



BENGAL STEEL INDUSTRIES LTD.

GODREJ GENESIS, 1404, 14TH FLOOR, BLOCK EP & GP
SECTOR V, SALT LAKE, KOLKATA - 700091, INDIA
PHONE: (033) 4052 6000, FAX : (91 33) 4052 6095
E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

Date: 31st August, 2026

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: PROCEEDINGS OF 79TH ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find herewith the proceedings of the 79th Annual General Meeting of the Company held on Monday, 31st August, 2026 in terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, and other applicable provisions.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED



**[NEHA MEHRA]
COMPANY SECRETARY & COMPLIANCE OFFICER**

ENCL: AS ABOVE

**NEHA
MEHRA**

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PROCEEDINGS OF THE 79TH ANNUAL GENERAL MEETING (AGM) OF BENGAL STEEL INDUSTRIES LIMITED HELD ON MONDAY, THE 31ST DAY OF AUGUST, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT GODREJ GENESIS, 1404, 14TH FLOOR, BLOCK EP & GP, SECTOR V, SALT LAKE, KOLKATA-700091 AT 10:00 A.M.

DIRECTORS' PRESENT : Mr. V.N. Agarwal
 Mr. Prakash Agarwal
 Mrs. Ritu Agarwal
 Mr. S.K. Roychowdhury
 Mr. B.K. Mawandia

Mr. V.N. Agarwal, Director was unanimously appointed as the Chairman of the Meeting.

The requisite quorum being present, Meeting was called to order.

The Chairman welcomed all the Members, Directors and others for attending the AGM of the Company.

The Chairman informed the Members that the following were also present at the AGM:-

- a) Chairman of Audit Committee and Nomination and Remuneration Committee and the Company Secretary & Chief Financial Officer of the Company;
- b) Representatives of the Statutory and Secretarial Auditors; and
- c) Scrutinizer appointed by the Board for conducting the voting procedure (including e-voting) in relation to the AGM.

The Statutory Registers and other documents as required under the Companies Act, 2013 (the "Act") was kept open for inspection throughout the Meeting in terms of the Act.

The Chairman further informed that the Company has provided the facility for e-voting to the Members in respect of the resolutions proposed to be passed at the AGM through National Securities Depository Limited (NSDL) platform which commenced on 28th August, 2026 (9:00 am) and ended on 30th August, 2026 (5:00 pm).

The Notice convening the AGM together with the Standalone and Consolidated Audited Financial Statements for the year ended on 31st March, 2026 along with Directors' and Auditors' Reports thereon were taken as read.

Thereafter, the items of business were taken up one by one for the consideration of the Members.

ORDINARY BUSINESS:

- 1. Adoption of the Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March, 2026 together with Directors' and Auditor's Reports.
- 2. Re-appointment of Mrs. Ritu Agarwal (DIN: 00006509) as Director, who retires by rotation at this Meeting.



The Chairman invited the Members to put forth their questions/observations related to any item of business. There being no questions, the resolutions were put to vote through Ballot Papers for voting by all those Members who were present at the AGM but had not cast their votes through e-voting. The voting procedure through Ballot Papers was conducted by the Scrutinizer.

The Chairman thereafter informed that the voting results shall be declared on receipt of the Scrutinizer's Report and the same along with the Scrutinizer's Report shall be available on the website of the Company and NSDL.

The Meeting concluded with a vote of thanks to the Chair. (Time of conclusion of Meeting: 10:23 a.m.)

FOR BENGAL STEEL INDUSTRIES LIMITED



[NEHA MEHRA]

COMPANY SECRETARY & COMPLIANCE OFFICER

**NEHA
MEHRA**

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