

September 7, 2025

To,
The Listing Compliance Department
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

Sub: Newspaper Publication – Notice of 13th Annual General Meeting

Scrip Code: 544343 ISIN: INE0WXM01011

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has published the “Notice of 13th Annual General Meeting” of the Company scheduled to be held on Monday, 29th September, 2025 at 12:30 p.m. through Video Conferencing /Other Audio Visual Means in the following newspapers:

1. Financial Express (English)
2. Arthik Lipi (Bengali)

Copy of newspaper clippings is enclosed.

This is for your information and records.

Thanking you,
Yours faithfully,

For **CapitalNumbers Infotech Limited**

SIKHA BANKA
Company Secretary & Compliance Officer
Membership No: A47067

Encl: As stated above

Registered Office

Mani Casadona IT Building, 8th Floor, 8E4,
East Tower, Action Area #2F, New Town
Kolkata, 700156, West Bengal, India



**High-Growth
Companies**
Asia-Pacific
2023

dun & bradstreet
LEADING SMES OF INDIA
2023



[illegible]

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punjab national bank

...the name you can BANK upon !

Notice for Intended Sale

Asset Recovery Management Branch, Durgapur
City Centre, Red Cross Road, Durgapur-713216, Paschim Bardhaman (W.B.) e-mail : cs8222@pnb.co.in

NOTICE FOR INTENDED SALE OF IMMOVABLE PROPERTIES

Notice under Section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, read with Rule 8(a) of the Security Interest (Enforcement) Rules, 2002

	Dear Sir/Madam, Subject: Sale of Secured Assets	DESCRIPTION OF IMMOVABLE PROPERTIES [The Said Properties are under Constructive Possession/ Physical possession of the Secured Creditor]	
Sl. No.	Account Name & Address of the Borrowers / Guarantors	Description of the Immovable Properties Mortgaged, Owner's Name (Mortgagors of properties) & Possession	A) Date of Demand Notice u/s 13(2) B) Date of Possession C) Outstanding as mentioned in the above notices with up-to-date interest and cost incurred by the Authorized Officer while taking possession of the said assets and therefor for preservation of the same, within 30 days from the date of receipt of this notice. In case you fail to pay the aforesaid amounts within the said period, the Authorized Officer may be constrained to sell aforesaid assets for realizing the due and take other measures as deemed fit as per the provisions of the aforesaid Act and Rules

Rajat Panigrahi (Borrower) Prof. Rajat Panigrahi Address: (Co-borrower) Prof. of MIS Rajat Panigrahi Address: Flat no. 16/2, Noida Suburb: Rajok, Gurgaon Market Room no - 117, Old Rajok, Noida 200571	05.07.2024 Dr. A. S. Lakshmi Lakshmi (Borrower) One Cross Erophy Five Hundred Six Thousand Three Hundred Twenty Six Only	ALL THIED FTH no. 314 measuring about 1842 sq. ft. (Covered area) of the plot of land situated and constructed at on the plot of land measuring about 12 cottages (thirteenth and 14th, 15th, 16th and 17th) of the plot of land situated at the 44th of the 11th cross Erophy Five Hundred and 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000, 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, 1033, 1034, 1035, 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1
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A 1. B/O- Burdwan Station Bazar (09020) Account: KALUMUDIN MALLIK Borrower/Co-Borrowers/Guarantor/Partner: Mr. M. Kalamuddin Mallik, Main Address: & Mrs. Oyesima Mallik W/O Kalamuddin Mallik, S/o Satal Rajpur, Malkit Panna Rampogapur, PIN 713403, Putra Bahmanam, West Bengal - 713101	All that piece and parcel of land and building Situated at Dist:- Burdwan, PS: Gaisi, Mouza: Dhramraj, LG No 057, HALJ Lu No 24, RS Kh No. 677, LR Kh No. 1416, RS & LR Plot No. 1395, Area = 578 Sqm registered as per Regd. Sales Deed No. 02/51/05/05/016 in the name of Kalamuddin Mallik S/O Monoyar Mallik registered at A.D.S.R. Gaisi. Possession- Constructive	A) 21.09.2022 B) 06.01.2023 Symbolic Possession C) Rs 842,47,886/- (Rupees Twenty Two Lakh Forty Thousand Six Hundred Eighty Six And Fifty Five Paise only) as on 31/08/2022
2. B/O 31940 Burdham Road AC PASUPATI CHANDRA JOYARDAR Borrower/Co-Borrowers/Guarantor/Partner: 1. PASHUPATI CHANDRA JOYARDAR 2. TANDRA JOYARDAR W/O PASUPATI CHANDRA JOYARDAR Address: Pasulpur Pachim, Raxbar, Memati, Dist:-Putra Bahmanam, WB - 713146	All that piece and parcel of land and building Situated at Dist:- Burdwan, PS: Memati, under Name of Dr. Gan Pandachary, Mouza – Rasulpur, LG No. LR No. 1026, LR Plot No. 44, Holding no. 392/107, area One Decmal, Class-Basta, as per deed no. 1405/2006 in the name of Mr. Pashupati Chandra Joyardar.	A) 28/12/2022 B) 24.05.2023 Symbolic Possession C) Rs 35,13,28,888/- (Rupees Thirty Six Lakh Twelve Thousand Three Hundred Eight and Ninety Nine Paise only) as on 31/08/2022
Branch 02170 BOLEPUR A/C Burdham Borrower/Co-Borrowers/Guarantor/Partner: 1. Mr. Sukal Hemrabam S/O Kashinath Hemrabam & Mrs. Jhama Hemrabam W/O Sukal Hemrabam Unit V Gopalnagar PO Nimgana, PS PanraiBajura, District-Birbhun, West Bengal 713101	All that piece and parcel of land and building situated at Dist:- Birbhum, PS:-Bolpur Mouza: Kalikapur, LG-No LR No. 305, RS and LR Dag No. 1437, Area – 5.42 satak more or less as per Deed NO. 1033-1024/2018 in the name of Sukal Hemrabam and Jhama Hemrabam registered at A.D.S.R. Bolpur, Birbhum.	A) 01/06/2023 B) 21/03/2023 Symbolic Possession C) 27/06/2022 Symbolic Possession D) Rs 24,48,95,00/- (Rupees Twenty Four Lakh Forty Eight Thousand Nine Hundred Fifty Five Paise only) as on 31/05/2023
Branch 098020 Burdwan Station 1. d. MIS. Kapatara Additives Pvt Ltd Office Address: P.O. – Sipor, Mouza – Sipor Plot No. 160 under PS-Raina, Dist-Putrabahman 713424 2. MIS. Kapatara Additives Pvt Ltd Unit Address: Kapataram Cooze (Opposite of	All that piece and parcel alloted with Building (RCC roofing structure) of MIS. Kapatara Additives Pvt Ltd. Situated at RS & LR Plot No 160 under PS-Raina LG No. 27 in Halj Lu No. 511, 596, & 699 of Mouza – Sipor, LG No. 27 within PS-Raina, District:- Putrabahman.	A) 01/01/2014 B) 23.08.2014 Symbolic Possession C) 01/01/2019 Symbolic Possession D) Rs 92,50,00,00/- (Rupees Nine Crores Twenty Three Thousand Nine

Date : 07.09.2025, Place : Kolkata

Sd/- Authorised Officer, IDBI Bank Ltd.

यूको बैंक  **UCO BANK**

UCO Bank
Baruipur Branch (1999)
Kulpi Road, Kachahri Bazar, Baruipur
Kolkata - 700144
E-mail : baruip@ucobank.co.in

APPENDIX - IV [Rule-8 (1)]
POSSESSION NOTICE (For Immovable Property)

13/09/2025

(Gurdwara) Tinkonia GT Road Budwan 713101 3. Mrs. Manju Sain (Guarantor) 170, (36) Sadaghat Road PO. Sipahly, Dist - Bardhaman 4. Mr. Naresh Chandra Sain (Guarantor) 170,(36) Sadaghat Road PO. Sipahly, Dist - Bardhaman PIN-713103 5. Mr. Debabrata Sain, (Director) Vill- Hitta, Sipra, PO & PS- Raing Diat, Bardhamn, PIN 713424 6. Mr. Anurag Sain, (Director) Vill- Hitta, Sipra, PO & PS- Raing Diat, Bardhamn, PIN 713424	Bardhamn PIN 713424. Under Nargram Gram Panchayat measuring an area of 1.59 Acres being Deed No. 1-1483 of 2011 in the Name of KALPATARU ADITIVES PVT.LTD Possession-Physical	Loan Only on or 31.12.2013
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Place : Kolkata Authorised Officer, Chief Manager, UCB BANK

Lords
CHEMICALS LIMITED
Regd. Office: 79/2/3, Laxmi Chatterjee Lane,
PS Police Building, Room 7/05A, Tirtha Hall, Kolkata - 700 046
Phone : 03-40733155, Email : lords@lordsin.org.in, www.lordsorg.in

NOTICE TO 3RD ANNUAL GENERAL MEETING OF THE AGM/AVM
ISSUING INFORMATION BOOK CLOSURE

Notice is hereby given that the 3rd Annual General Meeting, "The Meeting of Lords Chemicals Ltd will be held on Thursday, 30th September, 2023 at 03.00 p.m. IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), in compliance with the provisions of Companies Act, 2013 and its amendments, on Wednesday, December 14, 2021, May 21, 2022, December 28, 2022, September 25, 2023, September 18, 2024 and other applicable occasions, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time, till the date of the said meeting, namely, 30th September 2023, January 27, 2024, October 23, 2024, March 27, 2024 and other applicable occasions, if any, issued by the Securities and Exchange Board of India (SEBI Circular), Companies Act, 2013 and its amendments, till the date of the said meeting, namely, 30th September 2023, January 27, 2024, October 23, 2024, March 27, 2024 and other applicable occasions, if any, issued by the Registrar of Companies ("RoC"). The said meeting shall be held in common venue. Hence the AGM of the Company is being held through VC / OAVM to transact the business set out in the Notice calling the AGM.

In compliance with the above circles, Electronic copies of the Notice of the AGM and of the Annual Report of the Company for the Year 2022-23 are sent to the Shareholders whose email addresses are registered with the Company/Depository Participants. The electronic dispatch of Annual Report to the Shareholders has been completed on 6th September, 2023. The Annual Report including of AGM shall also be available on the Website of the Company www.lordsorg.in

Further, a letter containing the web-link, including the exact path where complete details of the Annual Report of the Company for the Year 2022-23 are sent to the Shareholders whose email IDs are not available, including the Company or RTA or Depositories

05-09-2023

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- i. Members holding shares either in physical form or in dematerialized form, as an cut-off date 29th September, 2025, may cast their vote electronically on the business set forth in the notice of the AGM (Remote voting system) provided by NSDL, from place other than the venue of the AGM (Electronic e-voting or e-voting system at the AGM).
- ii. All members are informed that:
 - A. The remote e-voting period commences on Friday, 29th September, 2025 at 9:00 am IST.
 - B. The remote e-voting period shall end on Monday, 29th September, 2025 at 5:00 pm IST.
 - C. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 30th September, 2025 at 11:59 PM IST.
 - D. The E-Voting shall not be allowed beyond 5:00 PM IST on 30th September, 2025.
 - E. The E-Voting module shall be disabled by NSDL, for voting thereafter. Once the vote on the resolution is cast by the Member(s), it cannot be changed subsequently.
- iii. The Notice is emailed to Members, whose names appear in the Register of Members maintained by the Company, on Friday, 30th September, 2025, to all those who have acquired shares after the dispatch of the Notice and before the cut-off date i.e. Tuesday, 23rd September, 2025 may obtain the ID and password by sending a request at evoing@nsdl.com or nscdhelp@nscdhelp.com (info@korpnet.in) to the Registrar.
- iv. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- v. The facility for voting shall also be available during the meeting and the members attending the AGM who have not already casted their vote by remote e-voting shall exercise their vote through e-voting at the AGM.
- vi. The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM to receive login ID and password for e-voting.
- x. In case shareholders/ members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available on the download section of www.evotingindia.com or call on toll free no. 1800-222-9922.

Notice is also hereby given that pursuant to Section 97 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and under Regulation 17(3) of the Securities Contract Regulations, 2008, the Annual General Meeting 2025, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September to Thursday, 30th September, 2025 (both days inclusive) for the purpose of the AGM.

APPENDIX IV (See Rule 8(I) of Securities Contracts Regulation No. 19(4))

(For Immovable Property)

ICE : DURGAPUR

Gargur, Gargur, Pn - 713 211.

and Officer of the **Canara Bank** underwritten and Enforcement of Security Beneficiary hereafter referred to as "the Act") and in Section 35(2) read with Rule 8 of the Security and Derivatives Regulations dated 20.06.2025. Late Shri Singh reading at Kashi Kapura and a Dealer registered under the "Joint Singh", Mrs. Sadina Singh, Wo. Late Jolly, Andam, Pn - 713 212, West Bengal and for Land Street No. 11, Pn - 713 212, Dr. M. N. Ghosh Road, Hussain Nagar, e - Paschim Bangalor, Pn - 713 347, as "Guarantor" to repay the amount of **INR 9,78,135** (Rupees Three Laks thirty eight Eighty and Paise Thirty one), within the amount, notice is hereby given to the under the undersigned has taken possession in exercise of powers conferred on him / her read with Rule 8 & 9 of the said Rule no. 19(4).

In general, all notices are hereby cautioned not to be with the property will be subject to the **INR 9,78,135** (Rupees Three Laks thirty eight Eighty and Paise Thirty one) within the date 20.06.2025.

The provisions of Section 13(b) of the Act, the Secured Assets,

Flt - No. 14 measuring area 1165 sq ft with covered garage on Ground floor, Mantra View Apartment, Kolkata - Amrah (N.O. Nos. 1929, 1932, 1906, 1908, 1911, N.O. No. 2673, 2675, 1938, 2683, 2684, 1911, Kh. No. LR 2501-2502, 2503, 2504, 2505), in name of the name of Mr. Shivji Raju Singh, Son of late Mr. Rahuji Singh, Son of late Mr. Ramji Singh, By Vacant Land, South; by East; By 30 Feet Road, West; By Owners

Date Time of E-Auction: 26/09/2025 between 1:00 PM. to 2:00 PM. (IST) with unreserved extension of 5 min each.

Date of Inspection of the Site: 24.09.2025 at a notice of 48 hours on a date fixed for all bidders at or before 7 days before the date of e-auction

Notice is hereby given to the public in general for the sale of assets of Scope Finance Private Limited (Scope Finance Liquidation) consisting a part of the Liquidated Assets formed by the liquidator appointed by the Hon'ble National Liquidity Estate Lok Sabha, Kolkata Bench vide order dated 20th December, 2015 to be sold as **AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIC'S**.

The details of Assets as undered through the E-auction platform <https://banknet.com/on-line/bids>

Basic Details of the Assets and Properties for Sale:	Location of Corporate Assets	Reserve Price (Amount in Rs.)	EMD Amount (Amount in Rs.)
1. Sale of the Assetted Corporate Assets under the undered through the E-auction platform as "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIC'S"			
a) Asset Class: Land & Building - Land-573 Batak (Decimal) - Land-573 Batak (Decimal) - Land-573 Batak (Decimal) - Land-573 Batak (Decimal)	Dehi Road, Rajah Moja, Hooghly, Fata, West Bengal, India, 712123.	6,50,00,000/- (Rupees Sixty Crores Fifty Lakhs only)	65,00,000/- (Rupees Sixty-five Lakhs only)
b) Asset Class: Plant & Machinery - Car-One Mercedes Benz In details of Assets, please refer to Annexure-V of the Auction Documents available on the above website	Kolkata	2,56,00,000/- (Rupees Twenty Five Lakhs & Fifty Thousand only)	25,00,000/- (Rupees Twenty five Lakhs only)

Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Banknet auction platform. Bidders shall submit an undertaking that they do not suffer from any ineligibility under section 20(A) of the Code to the extent applicable and if they are found ineligible at any stage, the earnest money deposited shall be forfeited.

For detailed terms & conditions and updates (if any) required for participation in the E-auction, interested Bidder(s) may refer to the E-auction Process Information Document along with other relevant information documents related to the assets, available on <https://banknet.com/> website and after registration as Bidder, you may login for the details in Auction Platform: <https://lbb.banknet.com/auctions/bidzonehome>. For any query regarding E-auction, please contact at Mob: 8291222262, E-mail: support@banknetglobal.com or Mr. Shyamal Kumar Bhattacharya, sbkshatkar@gmail.com or M: 9699279477.

Sd/- Shyamal Kumar Bhattacharya,
Liquidator of Scope Finance Industries Private Limited (Under Liquidation)
BBI Regn. No. BBIPRA/PSP-CD009267-21-181092
Kamarhat, Kolkata - 700056.
Contact Address: Green Apartment Flat-401, 271, B.T. Road,
Date: 07/09/2025
Place: Kolkata.
ID- skbhattacharya9@gmail.com; M: 9699279477.

Company www.smmranch.com or on the website of NSDL at www.evoting.nsdl.com. The result will simultaneously be communicated to the stock exchange.

In case of any queries, you may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or address the same to Mr. Mohd Azeem, Asst. Vice President, NSDL at evoting@nsdl.com.

Regards,
Date: 05.09.2025
Place: Kolkata, West Bengal
Sd/Order of the Board of Directors of
Srinagar Karajumar Merchants Limited
Office: 85, Sant Nagar, Part of 2nd Floor,
East of Kalda, Sant Nagar (South Delhi),
New Delhi - 110065
Ritu Peddar
Company Secretary

THE BUSINESS FOR FORTUNE

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