



Thirdwave Financial Intermediaries Limited

Date: 29th August, 2024

To,
The BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.

Scrip Code: 531652

ISIN: INE528C01018

Sub: Submission of Notices published in newspapers regarding the Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the Notices published today in the newspapers ('Echo of India' and 'Arthik Lipi'). The said Notices were published in terms of MCA's General Circular No. 20/2020 dated May 5, 2020, inter alia, intimating the public that the 34th Annual General Meeting of the Company will be held on Saturday, 28th September, 2024 at 11:30 a.m. (IST) through Video Conferencing/Other Audio Visual Means.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours Faithfully,

For, **Thirdwave Financial Intermediaries Ltd.**

Utkarsh Vartak
(DIN 09306253)
Managing Director

Encl.: As above

Regd. Office : Plot No. 62, Tower - II, 12th Floor, Salt Lake, Millennium City Information Technology Park, Sector- V, Block DN, Bidhannagar, Kolkata, West Bengal, 700064.

Corp. Office : Office No 1205 Plot No 14 REMI Commercio, Near Yash Raj Studio Off Versova Road Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

Tel : +91 9867344706 /www.twfil.com : investor.thirdwave@gmail.com : CIN:L15100WB1989PLC046886

Corrigendum e-TENDER NOTICE

Khargam Dev. Block Ref:- NleT-02/KHB/24-25/ dated 10.08.2024 Last date of submission of bid SI No. 01 on 31.08.2024 upto 16.05

For other details information please see the website http://wbtenders.gov.in Sd/- BDO, Khargam, Murshidabad

NOTICE INVITING QUOTATION

Sealed Quotations are invited for "Development and Implementation of Automated Library along with Barcoding and Cataloging of documents"

Sd/- President, G.B Muzaffar Ahmed Mahavidyalaya Salar, MSD

TENDER NOTICE

The Pradhan of Talgram Gram Panchayat Under Bharatpur-I Dev. Block, Murshidabad (WB) invites E-tender for SL. 7 Nos (seven) Works, Found-15th CFC Tide fund. Vide N.I.E.T. No. 03/2024-25, 2nd call memo no. 180/TGP, Dt-27/08/2024. Last date of Bid Submit-03/09/2024, 15:00 PM. For details log in www.wbtenders.gov.in or GP Office.

Sd/- Pradhan Talgram Gram Panchayat

OFFICE OF THE EXECUTIVE OFFICER RAJAHAT PANCHAYAT SAMITY

Abridged Tender Notice No- NIT- 04/EO/ RHTPS/2024-25/N24P/WB. 2nd Call, vide office memo no - 1202/RHTPS dated- 27.08.2024. And; NIT: 07/EO/RHTPS/2024-25/N24P/WB, vide office memo no - 1205/RHTPS dated - 27.08.2024 the last date & time of Online submission of Bid is 04.09.2024 time 17.30 PM others details are available in the office notice board as well as website: http://wbtenders.gov.in

Sd/- Executive Officer, Rajahat Panchayat Samity

NleT No-15/KPS/SBM-G/2024-2025

e-Tender is hereby invited from bonafide firms/contractor/companies/ Engineering co-op for Construction of Modified Community leach pin at different institution levels and community platforms for different places under Kumarsanda GP at Kandi PS area. and Tender Cost Rs.-5.99 Lakh of the Executive Officer, Kandi P.S. project of SBM-G. Start date 28/08/2024 from 18.00 hours and Last date 04/09/2024 upto 16.00 Hours. For other details information please see the website http://wbtenders.gov.in & https://murshidabad.gov.in

Sd/- Executive Officer Kandi Panchayat Samity, Kandi- Murshidabad

Thirdwave Financial Intermediaries Limited

Regd. Office : Plot No. 62, Tower - II, 12th Floor, Salt Lake, Millennium City Information Technology Park, Sector - V, Block DN, Bidhannagar, Kolkata, West Bengal, 700064. Corp. Office : Park No. 1205 Plot No 14 REMI Comercio, Near Yash Raj Studio Off Versova Road Andheri West, Andheri, Mumbai, Maharashtra, India, 400053 Tel: +91 9867344706 Website: www.thirdwave.com Email: investor.thirdwave@gmail.com CIN: L15100WB1999PLC046886

NOTICE TO THE SHAREHOLDERS OF THE 34TH ANNUAL GENERAL MEETING

1. NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Thirdwave Financial Intermediaries Limited ("the Company") will be held on Saturday, 28th September, 2024 at 11:30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without physical presence of the members.

2. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2023 dated September 25, 2023 read with General Circular Nos. 10/2022 dated December 28, 2022, 20/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 ("MCA Circulars") permitted holding of AGM through VCOAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 read with MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VCOAVM.

3. In compliance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/IR/2023/167 dated October 7, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/P/IR/2023/120 dated July 11, 2023 and any other applicable SEBI circulars issued in this regard ("SEBI Circulars"). The Notice of the AGM and the Annual Report of the Company for the financial year 2023-24 (Annual Report) will be sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. The Notice of the AGM and the Annual Report will also be available on the website of the Company at www.thirdwave.com, website of Central Depository Services (India) Limited ("CDSL") at www.cDSL.co.in and website of National Stock Exchange of India (NSE) Limited at www.nseindia.com. In terms of the above referred SEBI Circulars, the Members desirous of obtaining the hard copy of the Annual Report may send request from their registered e-mail address mentioning their name, DPIO and Client ID/folio number and PAN at compliance.thirdwave@gmail.com.

4. The Members can attend and participate in the AGM through VCOAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting the vote through the e-voting system during the AGM are provided in the Notice. Members attending through VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. The facility of casting votes by a Member using an electronic voting system from a place other than the venue of the AGM ("remote e-voting") as well as voting during the Meeting will be provided by CDSL. Detailed procedure for voting is provided in the Notice of the AGM.

6. If your e-mail ID is already registered with the Company/Registrar & Transfer Agent/Depositories, login details for e-voting are being sent on your registered e-mail ID.

CORRIGENDUM NO. 3

The following changes have been made in E-Tender No. 23-AP-II-2024 published vide E-Tender Notice No. 72/W-2/AP/DJ; Dated: 10-07-2024. Please read as: Closing of tender: On 09-09-2024 at 13:00 hrs. instead of 30-08-2024 at 15:00 hrs. Opening of tender: On 09-09-2024 instead of 30-08-2024. Other terms & conditions of tender will remain same.

DRM (Works), Alipurduar Jn. NORTH EAST FRONTIER RAILWAY

BIDHANNAGAR MUNICIPAL CORPORATION POURA BHABAN, BIDHANNAGAR NIT No. 290/PWD/ROAD/BMC, Dated: 28.08.2024

e-Tender has been invited for Repairing of important roads under Bidhannagar Traffic guard under BMC.

For details, please follow Tender Id 2024_MAD_740453_1 in www.wbtenders.gov.in, Office Notice Board.

Office of the Executive Officer Deganga Panchayat Samity Deganga, North 24 Parganas

Online E-Tender is invited from the bonafide & successful agencies as per criteria mentioned in the tender website. NIT No.: WBNP/CS-24/07/2024-25/DPS Dated: 28.08.2024 (1st Call) Memo No. 683(33)/MD/5th S.F.C. (2024-25)/DPS Dated: 28.08.2024. Last date of Bid Submission: 11.09.2024, 16.00 Hrs. For details Pl. visit: http://tender.wb.nic.in

NORTH EASTERN RAILWAY E-AUCTION NOTICE

Sr. Divisional Commercial Manager/North Eastern Railway, Lucknow invites E-Auction for following work:- Admin Unit/Zones/Lucknow-NER-Division-Commercial/North Eastern Railway: Auction catalogue No./Lot no.: LJM-FSLR-LSLR-1; Catalogue Published on: 21.08.2024 at 17:27 Hrs.; Auction Start (All Lots): 06.09.2024 at 13:00 Hrs.; Auction close Date/Time: 06.09.2024 at 17:00 hrs.; Auction Type: Close Ended; Website particulars where complete details of auction can be seen by registered bidders: E-Auction Module of www.ireps.gov.in.

Assistant Commercial Manager CPRO/DPI North Eastern Railway DO NOT SMOKE BIDI/CIGARETTE IN TRAINS

TENDER NOTICE

Sealed Tender are invited for NIT NO-283/NGP/NIT/15 FC (Tied)/2024 DATED-28.08.2024, NIT NO-282/NGP/NIT/SBM(G)/2024 DATED-28.08.2024 from bonafide bidders. Last date of dropping on 06.09.2024 up to 5.30 PM from bonafide bidders follow the official website www.wbtenders.gov.in & Notice Board For details.

Sd/- Pradhan Nadanhat Gram Panchayat Purbasthali-I Panchayat Samity Nadanhat, Dist-Purba Bardhaman

ELECTRICAL WORKS IN RANGIYA DIVISION

Tender Notice No.: RNY-EL-T-06-2024-25. Date: 23-08-2024. E-Tender are invited by the undersigned for the following work; Tender No.: RNY-EL-T-06/2024-25; Name of Work : At Naharlagun-Electrical works in connection with electrification of 2 units Type-III Staff quarters. Advertised Value: ₹5.21,587.62/-; Earnest Money: ₹10,400/-; Date & time of closing/opening of tender at 13:00 hrs. on 20-09-2024. For complete information about the tender document of above e-tender will be available in website http://www.ireps.gov.in

Sr. DEE, Rangiya NORTH EAST FRONTIER RAILWAY

Cabinet approves rolling out private FM radio for 234 uncovered new cities

NEW DELHI, AUG 28/--/ The Union Cabinet on Wednesday approved a proposal to hold third batch of ascending e-auctions for 730 channels in 234 new cities under Private FM Radio Phase III Policy. The estimated reserve price has been pegged at Rs 784.87 crore.

Notice Inviting e-Tenders

E-Tenders are invited for Supply of Organic manure (Vermicompost) & Planting materials within Hingalganj block of North 24 Pgs District; Basanti & Canning-I Block of South 24 Pgs District under RAD (NMSA) of RKVY Program during 2024-25. For Tender ID : 2024_DOA_740101_1/2/3/4. Last date & time of online submission is 04 th Sept, 2024 at 11:00 hrs. Details may be seen at https://wbtenders.gov.in portal and Office notice board.

Sd/- Dr. S.K.Das Assistant director of Agriculture (Admn) Soil conservation, Canning, South 24 Parganas

Chandernagore Municipal Corporation

1.Tender No. WB/MAD/GMC/COMMISSIONER/PWD/ NIT-13(e)/2024-25/ND/TC, Dt-28.08.2024 Memo No. 3130/PWD/TENDER/24-25/13, Dt-28.08.2024 Various Developments of Municipal Areas For details, please visit the website: https://wbtenders.gov.in

Engineer Chandernagore Municipal Corporation

E-TENDER NOTICE

Online Tender is invited from Pradhan, Mamupur-I GP, vide e- NIT NO - 22 & 23 /M-I/GP/5TH SFC/ 2024-25 , Dated- 27/08/2024. Last date of Bid submission (online) 03/09/2024 on 06 P. M . Details will be available at www.wbtender.gov.in or office notice board.

Sd/- Pradhan Mamupur-I Gram Panchayat

Bhatpara Municipality

e-NIT No-MAD/ULB/BHATPARA/W/W/e-Tender/04/2024-2025 Ref No-MAD/ULB/BHATPARA/DR-2/1260 Dated-21/08/24 Tender Id -2024_MAD_7400001 (1-3) 2nd call e-NIT are invited by the Executive officer, Bhatpara Municipality for "Creation of 3nos. New Source of Water by Sinking of 300 X 200 X 200 mm dia 180mt. Depth by Rig boring method with PVC pipe, under 15th Finance Tied Fund. Total Estimated Amount Rs. 9.81 Lakhs./each. Tender Submission Closing Date is 09/09/2024 at 16.00PM. Details may be seen in wbtenders.gov.in Sd/ Executive Officer, Bhatpara Municipality

UTTARPARA-KOTRUNG MUNICIPALITY

1.e-N.I.Q. No. : UKM/PHC/005(e)/2024-25 dt. 21.08.2024 Chairman, Uttarpara-Kotrung Municipality invites e-quotation for Preventive maintenance of 01 no. of 4 seater & 02 nos. of 6 seater moveable toilet.

2.e-N.I.Q. No. : UKM/PHC/006(e)/2024-25 dt. 21.08.2024 Chairman, Uttarpara-Kotrung Municipality invites e-quotation for Operations and preventing maintenance of 01 no. Jet Washer Plunger Pump.

3.e-N.I.Q. No. : UKM/PHC/007(e)/2024-25 dt. 21.08.2024 Chairman, Uttarpara-Kotrung Municipality invites e-quotation for Operations and preventing maintenance of 01 no. Jet Washer Plunger Pump.

4.e-N.I.Q. No. : UKM/PHC/008(e)/2024-25 dt. 21.08.2024 Chairman, Uttarpara-Kotrung Municipality invites e-quotation for Operations and preventing maintenance of 05 nos. Battery operated tipper.

5.e-N.I.Q. No. : UKM/PHC/009(e)/2024-25 dt. 21.08.2024 Chairman, Uttarpara-Kotrung Municipality invites e-quotation for Operation, maintenance & beautification of all bus stand.

6.e-N.I.Q. No. : UKM/PHC/010(e)/2024-25 dt. 21.08.2024 Chairman, Uttarpara-Kotrung Municipality invites e-quotation for Preventing maintenance of 06 nos. Ashok Leyland Dost.

7.e-N.I.Q. No. : UKM/PHC/011(e)/2024-25 dt. 21.08.2024 Chairman, Uttarpara-Kotrung Municipality invites e-quotation for Operations and preventing maintenance of 01 no. Hydraulic Ladder.

8.e-N.I.Q. No. : UKM/PHC/012(e)/2024-25 dt. 21.08.2024 Chairman, Uttarpara-Kotrung Municipality invites e-quotation for Operations and preventing maintenance of 05 nos. Fuel Operated Water Pump.

9.e-N.I.Q. No. : UKM/PHC/013(e)/2024-25 dt. 21.08.2024 Chairman, Uttarpara-Kotrung Municipality invites e-quotation for Operations and preventive maintenance of the mechanisms of Two nos. Rope Bucket machine.

10.e-N.I.Q. No. : UKM/PHC/014(e)/2024-25 dt. 21.08.2024 Chairman, Uttarpara-Kotrung Municipality invites e-quotation for Operations and preventive maintenance of the mechanisms of Two nos. Piaggio FOT.

11.e-N.I.Q. No. : UKM/PHC/015(e)/2024-25 dt. 21.08.2024 Chairman, Uttarpara-Kotrung Municipality invites e-quotation for Operations and preventive maintenance of one no. 3000 ltrs. & 3200 lt. capacity Cesspool Emptier. Documents download start date & Bid submission start date - 23.08.2024. Bid Submission Closing Date - 02.09.2024

For Details: - https://www.wbtenders.gov.in Sd/- Chairman, Uttarpara-Kotrung Municipality

Union Information and Broadcasting Minister Ashwini Vaishnaw said here that the Cabinet also approved a proposal to charge an annual license fee (ALF) of FM channel as four per cent of Gross revenue excluding GST. This will be applicable for 234 new cities / towns. The private FM radio roll out in 234 new cities and towns will fulfil the unmet demand for FM radio in these areas which still remain uncovered by private FM radio broadcast and bring new and local content in mother tongue, an official statement said.

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Government of West Bengal Directorate of Forests

Table with columns: NIT No., Description of works, E-Tender submission starting date, Last date of bid submission. Includes details for '01/WBZA/EO/D' and '2024-25 (2nd Call) Harinialaya'.

Sealed tenders invited by the undersigned related to "Construction of Roads & other works within Krishnagar-I Panchayat Samity under the fund of XVFC & SBM Fund".

Details can be seen on the website www.wbtenders.gov.in or westbengal.forest.gov.in Sd/- Ex-Officio Director, Harinalaya (Deer Park) & Deputy Conservator of Forests Urban Recreation Forestry Division

Sd/- Executive Officer Krishnagar-I Panchayat Samity Krishnagar, Nadia.

West Bengal Police Housing & Infrastructure Development Corp Ltd

West Bengal Police Housing & Infrastructure Development Corp Ltd having its office at 3rd floor, Araksha Bhawan, Block - DJ, Sector - II, Salt Lake, Kolkata - 91 is inviting open tender from experienced agency for work of WBPHIDC/EE-(HQ-1)/NIT-118(e)/2024-2025 (1st Call), Sinking of 01 no. 100 meter Deep tube well (100mm X 200mm boring) with submersible pump 5 H.P. at Police mess and Barrack at police line Malda. Estimated Amount upto Tender Rs. 5,55,619/-, Tender Id: 2024_WBSPH_740102_1, Last date & time of submission of bids online is 07.09.2024 at 16.00 PM. For further details please visit www.wbtenders.gov.in.

e-Tender Notice

E-Tender notice invited by the Pradhan Dignagar Gram Panchayat, Dignagar, Krishnagar-I, Nadia. NIT NO : 08/15th FC/2024-25, Date: 27-08-2024. And NIT NO - 09/15th FC /2024-25 Date: 27-08-2024. Last date of submission 04/09/2024 up to 2.00 P.M. Technical Bid Opening date 06/09/2024 after 2.00 P.M. (as per server clock) more details please visit https://wbtenders.gov.in Sd/- Pradhan Dignagar Gram Panchayat, Dignagar, Krishnagar, Nadia.

TERAI TEA COMPANY LIMITED

REGD OFFICE : 10 GOVERNMENT PLACE (EAST), KOLKATA - 700069. Telephone : 91-33-460-13799/39789 FAX : 91-33-2248-9182 Email : teraitea@gmail.com Website : www.terraigroup.com CIN : L15122WB1973PLC029009

NOTICE TO THE MEMBERS: Notice of AGM along with the Annual Report is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depository Participants (DP).

11. Eligible members who are holding shares in physical form and have not registered their email addresses with the Company can see the Notice of AGM and Annual Report. The Notice of AGM and Annual Report will be sent only by electronic mode to those members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories.

12. The Notice of AGM and the Annual Report will also be available on the website of the Company at www.terraigroup.com, website of Central Depository Services (India) Limited ("CDSL") at www.cDSL.co.in and website of National Stock Exchange of India (NSE) Limited at www.nseindia.com.

By Order of the Board For Terai Tea Co. Ltd. Sd/- Company Secretary Rajesh Singhania

Meghalaya aims to improve nutritional outcomes on a mission mode

SHILLONG, AUG 28/--/ With an aim to bring the State closer to attaining the vision of achieving its SDG goals by 2030, through a heightened focus on reducing maternal and child deaths, improving nutrition outcomes, addressing learning outcomes and overall socio-economic development, a two-day Human Development Leadership Programme (HDLP) workshop took place from August 23-24 in Shillong. It may be recalled that the state has constituted a first-of-its kind Human Development Council headed by the Chief Minister in February this year and as part of this, the 2-day workshop was conducted.

Day 1 of the workshop witnessed participation of Deputy Commissioners from 12 districts, including key state officials: Chief Secretary - D. P Wahlang, Additional Chief Secretary - Shakil P Ahammad, Development Commissioner & Principal Secretary - Sampath Kumar, Commissioner & Secretary - Planning & Finance Vijay Kumar, Commissioner & Secretary - Education - Vijay Mantri, and Additional Development Commissioner, Joram Beda, among other key officials. The workshop also witnessed the presence of Health Minister Dr. M Amparen Lyngdoh. Day 1 focused on the need to improve nutritional indicators, especially stunting rates among children. To achieve this, the District Nutrition Challenge was assigned to each district, along with targets to achieve, based on the insights given by them on their developmental indicators. The core focus here was the improvement of nutritional indicators, which will be done through a decentralized leadership approach, initiated through joint field visits to vulnerable households as part of HDLP. These visits are aimed at 1) Identifying & addressing systemic challenges causing low development indicators such as anemia, malnutrition, stunting, high risk pregnancies, teenage pregnancies, housing facilities, SHG coverage, education & learning engagement among children and adolescents as well as poverty 2) Facilitating a convergent cross-departmental approach with enhanced public service motivation to address the identified issues and 3) Mobilizing communities to ensure ownership and intervention to tackle the human development challenges. Following discussions with the DCs, directions were given to them to decentralize the Supplementary Nutrition Programme (SNP) under the ICDS to ensure that local & nutritious food is made available to the children as well as lactating mothers. The need for decentralization of the SNP was discussed at length and a collective decision was taken for the need to decentralize the ICDS-SNP programme, with directions being given to the departments and districts to initiate steps for the same. (DIPR)

PINE WOOD COMMERCIAL LTD

20 B, British India Street Kolkata 700069. CIN: L27320WB1985PLC039343 Email id - innovestment@innovestment.in

NOTICE OF BOARD MEETING: Notice is hereby given that the meeting of the Board of Directors of the Company shall be held on 16th August, 2024 at 5.00 pm at flat no 1, Esha Ekta Apts, B.G.Kher Road, Worli, Mumbai 400018 for taking on statement of Unaudited financial results for the quarter ended 30.06.2024

For and On Behalf of the Board For Pinewood Commercial Ltd Sd/- Director

Regd.Office: 20B British Indian street Kolkata-700069

BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata-700072 Email Id: info@beeyuoverseas.in, Website: www.beeyuoverseas.in CIN: L51109WB1993PLC057984

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, 20th September, 2024 at 2.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members as set out in the Notice concerning the 31st AGM. Electronic copies of the Notice and Annual Report for 2023-24 has been sent to the members whose email addresses are registered with the Company/Depository Participants and will also provide physical copy upon request of members. The said Annual Report is also available at the website of the company at https://www.beeyuoverseas.in/investor.shtml as well as website of BSE Ltd. The remote e-voting facility shall commence at 9 A.M. on Tuesday, 17th September, 2024 and shall end at 5 P.M. on Thursday, 19th September, 2024. During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date (record date) of Friday, 13th September, 2024, may cast their vote by remote e-Voting. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Any member who becomes member of the Company after dispatch of notice and holding shares as on cut-off date may obtain user id and password by sending request to Registrar or at email at info@beeyuoverseas.in. Members logged in at the AGM will also be allowed to vote online during the AGM. If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQ") and e-Voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kundu (022-23055738) or Mr. Bhavesh Pimpulkar (022-23055453) or Mr. Rakesh Dalvi (022-23055452).

Pursuant to Section 91 of the Companies Act, 2013 and applicable Rules there under that the company has fixed the dates of Book Closure from Wednesday, 18th September, 2024 to Friday, 20th September, 2024 (both days inclusive).

For Bee Yu Overseas Limited Sd/- Company Secretary

THE PHOSPHATE COMPANY LIMITED

Registered Office:-14 Netaji Subhas Road, Kolkata - 700001 Phone No.: 033-22300771, Email id: lakshminphosphate@gmail.com CIN No.: L24231WB1949PLC017664

NOTICE AND INFORMATION REGARDING 75th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 75th Annual General Meeting (AGM) of the Members of Company will be held on Wednesday, the 25th September 2024 at 11.30 A.M. through Video Conferencing/Other Audio Visual Means ("VCOAVM"), in compliance with the provisions of the Companies Act, 2013 and Listing Regulations read with Circulars of Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Notice of AGM alongwith the Annual Report for the year 2023-24 will be sent only through electronic mode to those members whose email addresses are registered with the Company/Depository Participants (DP). The Notice of AGM and the Annual Report for 2023-24 will be available in due course on the Company's website at www.phosphate.co.in and the websites of BSE Limited at www.bseindia.com and CSE Limited at www.cseindia.com. Those members who have not registered their e-mail addresses and mobile nos. may please contact and validate/update their details with the DP in case of shares held in demat form and members holding shares in physical form are requested to provide the same to Registrar and Transfer Agent by email to mdpldc@yahoo.com with a copy to shankar@phosphate.co.in.

The Notice of AGM contains detailed instructions for attending the AGM through VCOAVM and the manner of e-voting (including remote e-voting) for those members holding shares in physical form or in dematerialised form and those who have not registered their email address either with the Company or respective DP. This notice is being issued for information and benefit of all the members of the Company in compliance with the applicable circulars issued by MCA and SEBI for conducting AGM through VCOAVM.

For The Phosphate Co. Ltd. Sd/- Secretary & Compliance Officer Mem. No. A45073

Wtkarsh Small Finance Bank

Aapki Ummeed Ka Khaata (A Scheduled Commercial Bank) Zonal Office: D.No. 2nd Floor 134A, Floor Patliputra Colony Opp-Polytechnic College Patna, Bihar - 800013. Registered Office: Wtkarsh Tower, NH - 31 (Airport Road), Sehmalpur, Kazi Sarai, Harhua, Varanasi, UP - 221 105.

PUBLIC NOTICE

Notice is hereby given that the following borrower/s have defaulted in the repayment of principle and interest of the Loan facility obtained by them from Wtkarsh Small Finance Bank Ltd. and the loan has been classified as Non-Performing Assets (NPA). The Notices under Section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of (Security) Interest Act, 2002 were issued to them on their last known address/es as provided to the bank by them, that in addition thereto for the purposes of information of the said borrowers enumerated below, the borrowers are being informed by way of this public notice.

Table with columns: Sr. No., Name of the Branch, Name of the Account, Name of the Borrower/Guarantor (Owner of the Property), N.P.A Date, Amount outstanding as on the date of Demand Notice.

Description of Property/ies: Mouza-Champataa, J.L. No. 92, Touzi No. - 11, Comprised in R.S & L.R Dag nos. 724 & 729 under L.R Khatlan No. 403 within the limit of the Champatalla Gram Panchayat, PS-Deganga, District-North 24 Pargana - 743425 Wide deed no -1510-04880/2021 dated 26-07-2021 Property Bounded by Asst. By Property of Halim Molla West: By 8' Wide Common Passage North: By Property of Jabbar Molla South: By Property of Janab Biswas.

Description of Property/ies: Mouza - Udayrajpur, J.L. No. - 43, Rev.Sa. No. 6, Touzi No.146, appertaining to R.S Khatlan Nos. 987 & 978, L.R Khatlan 7272, under R.S Dag No.-1234 / 1521, L.R Dag No.2851 Under Madhyamgram Municipality, PS-Madhyamgram, District - North 24 Parganas, State- West Bengal, Pin- 700129, India. Mortgage Register Deed No. - 150303050 dated 10/05/2019, Property bounded by (Boundary declaration provided by borrower on Affidavit dated 05/01/2023) East: By 10 ft Common Passage West: By House of Bisnu Biswas North: By 12 ft Common Passage. South: By House of Kalpana Bhownik.

The above borrower/s and/or their guarantors (wherever applicable) are advised to make the payments of outstanding within period of 60 days from the date of issuance of notice under Section 13(2), failing which further steps will be taken after expiry of 60 days from the date of issuance of the notice as per the provisions of Securitization and Reconstruction of Financial Assets and enforcement (Security) interest Act, 2002.

Sd/- (Authorized Officer) Wtkarsh Small Finance Bank Ltd.

CORRIGENDUM

Corrigendum No. 1 & 2 of E-Tender Notice No. SGW-272-252-T1-56, dated 07.08.2024 for the work of "Supply of Materials (Partly), Installation, Testing, Interlocking & Commissioning of Indoor & Outdoor Signalling Equipments with Electronic Interlocking in connection with Dual Detection by MSDAC at Howrah Junction in Howrah Division of Eastern Railway" ("Two Packet System Tender with Two Stage Reserve Action").

Published earlier by Chief Signal & Telecommunication Engineer/Project Eastern Railway, Kolkata. In the above mentioned published E-Tender Notice No. SGW-272-25

ব্যবসায়ীদের জন্য নিও চালু করল অ্যাক্সিস ব্যাঙ্ক

স্টাফ রিপোর্টার অ্যাক্সিস ব্যাঙ্ক কর্তৃক তিনটি নিও পরিষেবাকে সাথে একত্রে যোগে ব্যবসায়ীদের জন্য নিও চালু করার ঘোষণা করেছেন।

সংজ্ঞায়িত করতে স্টেট করা হয়েছে। নিও ফর মার্চেন্টস অ্যাপ ব্যবসায়ীদের অর্থপ্রদান, লেনদেনের প্রতিবেদন দেখতে এবং মোবাইল অ্যাপ্লিকেশনের মাধ্যমে সরাসরি পরিষেবার অনুরোধ উপস্থাপন করতে সক্ষম করে।

প্রতিবেদনের মতো সমস্ত বণিকের প্রয়োজনের জন্য ওয়ান-স্টপ সমাধান অফার করেছেন।

সাধারণ বিজ্ঞপ্তি
এছাড়া সর্ব সাধারণকে জানানো যাইতে পারে

বোহাই টি কোম্পানি লিমিটেড
রেজি. অফিস: ১০ গার্মেন্টস গেস

ইউএনও মেটালস লিমিটেড
রেজিস্টার্ড অফিস: দ্বিতীয় তল, ৩৭ এ, ডাঃ মেহনাদ সাহা সারপি, কলকাতা-৭০০ ০২৯

IN-ডাং টি কোম্পানি লিমিটেড
সিএন: L1122WB199PLC050056

শোয়ারহোল্ডারদের প্রতি বিজ্ঞপ্তি
এছাড়া বিজ্ঞপ্তি করা হচ্ছে যে ইনডাং টি কোম্পানি লিমিটেড

এশিয়ান টি অ্যান্ড এক্সপোর্টস লিমিটেড
সিএন: L24219WB1987PLC041876

রাশাদ্রী ফিনান্স লিমিটেড
সিএন: L15491WB1975PLC030290
রেজি. অফিস: ১০, গার্শে চত্ব এনিয়েট, তৃতীয় তল, কলকাতা-৭০০০১৬

শ্রী প্রোজেক্টস লিমিটেড
সিএন: L65993WB1983PLC036332
রেজিস্টার্ড অফিস: ১৬৮বি, ফ্যানালার বাজার স্ট্রিট, কলকাতা-৭০০০৭১

CHANGE OF NAME
I, Premalatha Venkataraman
W/o. Nagarajan Venkataraman
R/o. 17C, Lake Road, P.O.- Sarat Bose Road, Kolkata-700029

রাশাদ্রী ফিনান্স লিমিটেড
সিএন: L15491WB1975PLC030290
রেজি. অফিস: ১০, গার্শে চত্ব এনিয়েট, তৃতীয় তল, কলকাতা-৭০০০১৬

CHANGE OF NAME
I, Jiad Molla, S/o. Haji Mir Ali Mondal, residing at Vill. and P.O. - Malancha, P.S. - Minakhan, Dist. - North 24-pgs., Pin - 743425

CHANGE OF NAME
I, Jiad Molla, S/o. Haji Mir Ali Mondal, residing at Vill. and P.O. - Malancha, P.S. - Minakhan, Dist. - North 24-pgs., Pin - 743425

CHANGE OF NAME
I, Premalatha Venkataraman
W/o. Nagarajan Venkataraman
R/o. 17C, Lake Road, P.O.- Sarat Bose Road, Kolkata-700029

TOPLIGHT COMMERCIALS LIMITED - CIN: L51909WB1985PLC039221
রেজি. অফিস: 7A, Benrick Street, Kolkata-700001

THE PHOSPHATE COMPANY LIMITED
রেজিস্টার্ড অফিস: 14 Netaji Subhas Road, Kolkata - 700001

CHANGE OF NAME
I, Abdul Kalam S/o. Abdul Rahaman Mallik R/o. Vill.- Barul Paschim Para, P.O.- Barul, P.S.- Gurap, Dist.- Hooghly, Pin-712134

বিদ্যু ওভারসিজ লিমিটেড
রেজি. অফিস: ১৬, তিরুবল্লান আর্কিটেক্ট, প্রথম তল, কলকাতা - ৭০০০৭২

Thirdwave Financial Intermediaries Limited
রেজি. অফিস: Plot No. 62, Tower-II, 12th Floor, Salt Lake, Millennium City Information Technology Park

KOLKATA MUNICIPAL CORPORATION e-TENDER
ABRIDGED NIT
The CMHO (Health Department), KMC invites quotation online item rate two bid system for the following work:

শ্রী প্রোজেক্টস লিমিটেড
সিএন: L65993WB1983PLC036332
রেজিস্টার্ড অফিস: ১৬৮বি, ফ্যানালার বাজার স্ট্রিট, কলকাতা-৭০০০৭১