

THE FIRST CUSTODIAN FUND (INDIA) LTD.

CIN No. : L67120WB1985PLC038900



REGD. OFFICE : 11 CAMAC STREET, KOLKATA - 700 017 • PHONE : 2282 2503

CORPORATE OFFICE : SURYA MAHAL 3RD FLOOR, NAGINDAS MASTER ROAD, FORT, MUMBAI-400 023. INDIA
TEL.: 6635 9001 • 6635 9002 • FAX: +91-22-2270 3539 • E-MAIL: ffcfil@rediffmail.com • WEB.: www.firstcustodianfund.com

Date: 5th September, 2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 511122

REF: REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir / Madam,

The 38th Annual General Meeting is scheduled to be held on Thursday, 26th September, 2024 at 4.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Find enclosed news paper advertisements of the Company appearing in The Echo of India in English language and Arthik Lipi in Bengali language, both on 5th September, 2024. The same is in respect of intimation to the shareholders about the dispatch of notice of 38th Annual General Meeting together with the Annual Report for the financial year ended 31st March, 2024, dates of book closure, availability of annual report for the financial year ended 31st March, 2024 on the website of BSE Limited as well as link of the website of the Company from where the same can be downloaded and other information about e-voting.

The information is being filed pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (LODR) Regulations, 2015.

Please take the aforesaid on your records and acknowledge the receipt.

Kindly take the above information on record.

Yours Faithfully,

FOR THE FIRST CUSTODIAN FUND (INDIA) LIMITED


GIRIRAJ DAMMANI
MANAGING DIRECTOR

BONGAON MUNICIPALITY

1. Desilting & diverting the polluted drain, community green spaces (Plantation) starting from Ramnagar road to Lalpole at Barma Colony Pond under water body rejuvenation project (AMRUT 2.0), Ward No. - 19, Within Bongaon Municipality. 2. Desilting & strengthening of pond embankment by boulder apron, community green spaces (Plantation), Operation & Maintenance (for 5 Years) for Green Space development, Operation & Maintenance (for 5 Years) for Water Body at SDO pond near Bongaon court under water body rejuvenation project (AMRUT 2.0), in ward no-13 under Bongaon Municipality.

Tender reference: WBMAD/NIT/35/BM/2024-25/PWD, Date: 04.09.2024 Tender ID- 2024_MAD_744709_1, 2024_MAD_744709_2 1. Bid Submission Start date: 04.09.2024 at 18.55. 2. Prebid meeting date: 23.09.2024 at 14.00. 3. End date: 27.09.2024 at 18.55. 4. Bid opening date: 30.09.2024 at 10.00. All other information will be available in the office of the Bongaon Municipality.

Sd/- Chairman Bongaon Municipality

KIRTIPUR-I GRAM PANCHAYAT

NIT has been invited by the Pradhan, Kirtipur-I Gram Panchayat under Barasat-II Panchayat Samity, 24 Parganas (N) vide NIT No. 229/K-IGP/24-25 under fund 15th FC (Tied), 230/K-IGP/24-25 under fund 15th FC (Untied), both dated 02.09.2024. Last date of bid submission for both the NITs is 10.09.2024 up to 18.30 hrs. For other information please follow the website http://wbtdenders.gov.in

PANIHATI MUNICIPALITY

P.O.- Panihati, P.S.-Khardah, Dist.-North 24 Parganas, Kolkata-700114 Tel.No.- 033 2553-2909; Fax: 033 2553 1487 Sealed Quotations are invited by undersigned from reputed company/firm/agencies having experience in similar type of works of AMC of Cash Software(Qtn.No.-PM/IT/2024-25/019 Dt. 04/09/2024), AMC of Salary Software (Qtn.No.-PM/IT/2024-25/020 Dt. 04/09/2024), Procurement of IT Backup(Qtn.No.-PM/IT/2024-25/021 Dt. 04/09/2024) For details please login-www.panihatimunicipality.in. Last date of Submission is 18.09.2024.

Sd/- Chairman, Panihati Municipality

TARABERIA GRAM PANCHAYAT

NIT has been invited by the Pradhan, Taraberia GP under Amdanga Panchayat Samity, 24th Pgs. (N) vide following NIT No. 2747GP/2024 dated 03.09.2024 bearing Tender ID 2024_ZPHD_743852_1 to 2024_ZPHD_743852_9. Last date of submission is on 14.09.2024 upto 17.00 hrs. For details follow website http://wbtdender.nic.in

Sd/- The Pradhan Taraberia GP

Form No. 3 DEBTS RECOVERY TRIBUNAL KOLKATA (DRT 3)

8th Floor, Jeevan Sudha Building, 42-C, Jawahar Lal Nehru Road, Kolkata - 700071 Case No.: TA/2083/2015

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

CENTRAL BANK OF INDIA VS M/S SUDHA ELECTRONICS & ORS.

To (1) Sudha Rani Ghosh, Srojni Pal, Post Office and Police Station- Barasat, North Twenty Four Parganas, West Bengal (2) Ruma Basu, Rajpur, Madhya Pradesh (3) Parul Sarkar, BB-82, Salt Lake City, Kolkata, North Twenty Four Parganas, West Bengal, also at Srojni Pal, Post Office and Police Station- Barasat, North Twenty Four Parganas, West Bengal

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WHEREAS TA/2083/2015 was listed before Hon'ble Presiding Officer/ Registrar on 04.07.2024. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under Section 19(4) of the Act, (A) filed against you for recovery of debts of Rs. 10,49,911.84 (application along with copies of documents etc. annexed).

ASSOCIATED CERAMICS LIMITED

WHEREAS, OA/703/2016 was listed before Hon'ble Presiding Officer / Registrar on 21.08.2024. WHEREAS this Hon'ble Tribunal is pleased to issue summons / notice on the said Application under Section 19(4) of the Act, (A) filed against you for recovery of debts of Rs. 41,31,442.97 (application along with copies of documents etc. annexed).

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In accordance with Sub-section (4) of Section 19 of the Act, you, the defendants are directed as under: (i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

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(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application; (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

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(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;

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(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

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You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 19.09.2024 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

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Given under my hand and the seal of this Tribunal on this date: 11.07.2024. Signature of the Officer authorised to issue summons s.d/- Registrar-in-Charge Kolkata Debts Recovery Tribunal-3

NAWRATAN ARTS LIMITED

Registered Office: MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata - 700 001 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024 (Rs. In lakhs)

Table with 5 columns: Sr. No., PARTICULARS, 30.06.2024 (Unaudited), 31.03.2024 (Unaudited), 30.06.2023 (Unaudited), 31.03.2024 (Audited). Rows include Income from Operations, Expenses, Total Comprehensive Income, etc.

NOTES:

- 1 The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 03rd day of September, 2024. 2 The Statutory Auditors of the company have carried out a limited review of the result for the quarter ended as on 30th June, 2024. However, the management has exercised necessary due diligence to ensure that the stand-alone financial results provide true and fair view of its Affairs. 3 The figures for the previous periods / year are re-classified / re-arranged / re-grouped, wherever necessary, to confirm current period classification. 4 The segment wise details are not applicable to the company as the company has no segment. 5 This result and Limited Review Report is available on company Website www.nawratanart.com 6 Investor Complaint for the Quarter Ended on 30.06.2024, Opening-0, Received-0, Resolved-0, Closing-0.

For Nawratan Arts Limited Sd/- Suman Singh Director DIN: 07957040

AKSHYA VYAPAR LIMITED

Formerly AKSHYA NIDHI LTD CIN: L01132WB1927PLC035607 Reg. office: 36A, Chowringhee Road, Kolkata-700071 Email: hkj@hkljgroup.in Phone: 03335505236

RAIGARH TRADING CO. LTD.

CIN: L01132WB1927PLC035607 Reg. office: 36A, Chowringhee Road, Kolkata-700071 Email: hkj@hkljgroup.in Phone: 03335505236

ASSOCIATED CERAMICS LIMITED

17, Ganesh Chandra Avenue, 4th Floor, Kolkata-700013 Ph. No.: 033 2267358, Email: assco@rediffmail.com, CIN : L26919WB1970PLC027835 Website: www.associatedceramics.com

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Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on the resolutions proposed to be considered at the 54th Annual General Meeting (AGM) to be held on Monday, 30th day of September, 2024 at 3.00 p.m. at Factory Office located at Rice Mill Road (Ganja Gali), Chirkunda, Dhanbad - 828202 and at an adjournment thereof. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The e-voting facility is available at the link www.evoting.nsdl.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given hereunder:

ASSOCIATED CERAMICS LIMITED

(i) Date and time of commencement of "Remote e-voting": Friday, 27th September, 2024 at 9:00 A.M. (ii) Date and time of end of "Remote e-voting": Sunday, 29th September, 2024 at 5:00 P.M. (same day) (iii) Cut-off date for E-Voting: Monday, 23rd day of September, 2024 (iv) Remote E-voting shall not be allowed beyond 5:00 P.M. on Sunday, 29th September, 2024. (v) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com or assco@rediffmail.com. However, if you are already registered with NSDL, for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. - 022-48687000.

ASSOCIATED CERAMICS LIMITED

(vi) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting.

ASSOCIATED CERAMICS LIMITED

For Associated Ceramics Limited Arun Agarwal Managing Director

THE FIRST CUSTODIAN FUND (INDIA) LIMITED

Registered Office: 11 Camac Street, Kolkata - 700017 Email: fcid@rediffmail.com Tel: 033-22821628, Fax: 033-22822633, Website: www.firstcustodianfund.com

NOTICE TO MEMBERS

The Thirty Eighth (38th) Annual General Meeting (AGM) of the Company will be held on Thursday, September 26, 2024 at 4.00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice of AGM which has been emailed to the members.

THE FIRST CUSTODIAN FUND (INDIA) LIMITED

The Ministry of Corporate Affairs (MCA) has vide its Circular dated September 25, 2023 read with MCA Circulars dated May 05, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as the "MCA Circulars") and 1 SEBI Circular dated May 12, 2020, January 15, 2021 and October 7, 2023 (collectively referred to as the "SEBI Circulars") permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

THE FIRST CUSTODIAN FUND (INDIA) LIMITED

The Company has on Wednesday, September 4, 2024 completed sending emails through M/s. Central Depository Services (India) Limited, the 38th Annual Report for the financial year ended March 31, 2024 together with the Notice of 38th AGM to members whose email address are registered with the Depository and Registrar and Share Transfer Agent.

THE FIRST CUSTODIAN FUND (INDIA) LIMITED

Members may note that the Notice of the 38th AGM and Annual Report for the financial year ended March 31, 2024 is available on the Company's website at https://firstcustodianfund.in/pdf/annual-reports/Annual_Report_2023-2024.pdf and on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed.

THE FIRST CUSTODIAN FUND (INDIA) LIMITED

Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the 38th AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

THE FIRST CUSTODIAN FUND (INDIA) LIMITED

The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as of the cut-off date, Thursday, September 19, 2024 to cast their votes on all resolutions set out in the Notice of the AGM. The remote e-voting period begins from Monday, September 23, 2024 at 9.00 a.m. and ends on Wednesday, September 25, 2024 at 5.00 p.m. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting/e-voting during the AGM for members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM. The login credentials for e-voting will be sent to all the members at their registered email address.

THE FIRST CUSTODIAN FUND (INDIA) LIMITED

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2023-24 to members holding physical shares and those who have not registered their email addresses is dispensed in accordance with aforesaid MCA Circulars and SEBI Circulars.

THE FIRST CUSTODIAN FUND (INDIA) LIMITED

In case any member has not registered the email address with the Company/Depository Participant, please follow the below instructions to: a) Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March 31, 2024 and the login credentials for e-voting;

THE FIRST CUSTODIAN FUND (INDIA) LIMITED

Members holding shares in Physical form Please contact the Company at g_damani@rediffmail.com and submit the Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address.

THE FIRST CUSTODIAN FUND (INDIA) LIMITED

Members holding shares in DEMAT form Please contact your Depository Participant (DP) to register your email address in your DEMAT account, as per the process advised by your DP

THE FIRST CUSTODIAN FUND (INDIA) LIMITED

Notice of Book Closure: Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of the AGM. Place: Kolkata For The First Custodian Fund (India) Limited Date: September 4, 2024 Sd/- Mr. Giriraj Damani Managing Director

SIGNALING WORK UNDER KATHIHAR DIVISION

E-Tender Notice No. : N-2024-K-10; dated. 30-08-2024. E-tenders are invited by the undersigned for the following work: SL. No. 1: Tender No. N-2024-K-10; Name of the work: Signaling work during various Engineering machine work over Kathihar division. Tender Value: ₹1,24,19,124.82; Earnest Money: ₹2,12,100.00. E-tender will be closed at 15:00 hrs. on 23-09-2024. The complete information with the tender document of above e-tender will be available upto 15:00 hrs of 23-09-2024 in website http://www.irops.gov.in

NORTHEAST FRONTIER RAILWAY

DRM (S&T), Kathihar "Serving Customers with a smile"

NABADWIP MUNICIPALITY

SHORT TENDER NOTICE E-Tenders are invited by the Chairman, Nabadwip Municipality, Nabadwip, Nadia. Tender title:- NIT No.-NM/PWDT/NIT-039e/2024-2025. Tender ID:-2024_MAD_744165_1. Type of Work:- Construction of Gallery at Stadium Bid Submission Start Date:- 05-09-2024. Bid Submission End Date:-18-09-2024 at 5:00 PM. N.B. : Any other information may be had on enquiry from office of Nabadwip Municipality in working day and Govt. Website https://wbtdenders.gov.in also given https://nabadwipmunicipality.in Sd/-Chairman Nabadwip Municipality

RAIGARH TRADING CO. LTD.

CIN: L01132WB1927PLC035607 Reg. office: 36A, Chowringhee Road, Kolkata-700071 Email: hkj@hkljgroup.in Phone: 03335505236

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that AGM for the FY 2023-24 will be held on Monday, the 30th Sep. 2024 at 36A, Chowringhee Road, Kolkata - 700071 at 10.30 PM to transact the business as set out in the notice of the AGM dated Aug. 30, 2024. The Notice of the AGM has been dispatched to all the members at their registered address in the permitted mode by Aug. 31, 2024. The same can also be accessed from the website of NSDL https://www.evoting.nsdl.com.

ASSOCIATED CERAMICS LIMITED

The Register of Members and the Share Transfer Books of the Company will remain closed from Sep. 23, 2024 to Sep. 30, 2024. Members of the Company, holding shares, as on the cut-off date, i.e. Sep. 21, 2024 will be eligible to cast their vote electronically through remote e-voting system of NSDL. The remote e-voting period shall commence on Sep. 27, 2024 (9:00 A.M.) and ends on Sep. 29, 2024 (5:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. Members who have cast their vote by remote e-voting may also attend but shall not be allowed to vote again at the AGM.

ASSOCIATED CERAMICS LIMITED

Any person, who acquires the shares and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. 21 September, 2024 may obtain the User ID and Password by sending a request to evoting@nsdl.com.

ASSOCIATED CERAMICS LIMITED

Any query connected with the e-voting by electronic means may be addressed to Company at the designated e-mail id: hkj@hkljgroup.in or to the NSDL at evoting@nsdl.com.

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For Akshya Vyapar Limited Sd/- (Hemant Kumar Jalan) Place : Kolkata Dated : 5 September, 2024

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For Raigarh Trading Co. Ltd. Sd/- (Hemant Kumar Jalan) Place : Kolkata Dated : 5 September, 2024

GOVERNMENT OF WEST BENGAL

Abridged Tender Notice NIE No. : 04 of SE (WC)/MED/2024-25 (2nd Call) Tender ID : 2024_MAD_744429_1 Memo No.: MED/SE/W/388W-280/2024 Dated : 04.09.2024 Name of Work : Planning Design Construction and Commissioning of 700 cum capacity CWR Pump House with Electrical Sub Station building for WSS under AMRUT 2.0 within Asansol Municipal Corporation on Turkey Basis. Last Date of Bid Submission for above NIE :- 27.09.2024 Upto 05.00 PM

ASSOCIATED CERAMICS LIMITED

Detail NIE is available at the office in working hours and Govt. website: wbtdenders.gov.in Sd/- Superintending Engineer, West Circle Municipal Engineering Directorate GOWB

OFFICE OF THE BOARD OF COUNCILLORS HALISAHAR MUNICIPALITY

NOTICE Halisahar Municipality has declared themselves as Open Defecation and Open Urination Free Municipality and a preliminary resolution has been passed by the BOC on the 30th August, 2024 in this regard. The Municipality is hereby inviting public feedback in writing with 15 days timeline from the 5th September, 2024 to 19th September, 2024. After resolving all concerns received within stipulated time period the BOC Meeting will finally adopt the resolution to declare itself as ODF+Municipality. The BOC has adopted service level benchmark on Water supply services, Sewage Management (Sewerage and Sanitation) and Storm Water Drainage.

ASSOCIATED CERAMICS LIMITED

Chairman, Halisahar Municipality

WESTERN CONGLOMERATE LIMITED

Regd. Office: Ashoka House, 3A, Hare Street, Room No. 302, 3rd Floor, Kolkata-700001 Website: www.westcong.com; Email: accounts@westcong.com; Ph. No.: 033 2262-2668

ASSOCIATED CERAMICS LIMITED

Notice is hereby given that the Annual General Meeting of Western Conglomerate Ltd will be held on Saturday, September 28, 2024, at 10:30 a.m. to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at Ashoka House, 3A, Hare Street, 3rd Floor, Kolkata-700001, West Bengal, India.

ASSOCIATED CERAMICS LIMITED

The Notice of the AGM and the Annual Report of the Company including Financial Statements for the Financial Year 2023-24 along with Board's Report, Auditor's Report and other documents required to be attached thereto have been sent to the members at their email addresses registered with the Company. The aforesaid documents are also available on the Company's website at www.westcong.com.

ASSOCIATED CERAMICS LIMITED

Notice is hereby given that the 31st Annual General Meeting (AGM) of Shentracon Chemicals Limited will be held on Saturday, 28th September, 2024 at 11:00 A.M. at 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata - 700001.

ASSOCIATED CERAMICS LIMITED

The Company has duly completed dispatch of Notice of AGM/Annual Report for the Financial Year 2023-24 together with the Notice of the 31st AGM scheduled to be held on 28th September, 2024 by sending e-mails to the Members whose e-mail ids are registered with the Company / RTA / Depositories on 31st August, 2024. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members whose e-mail ids are not registered with the Company will be applicable for those dated 4th April 2020, 13th April 2020, 5th May 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its circular dated 12th May 2020, 15th January 2021 and 13th May, 2022.

ASSOCIATED CERAMICS LIMITED

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide its members with the facility to cast their votes electronically in respect of all businesses set out in the Notice of the 31st AGM through Central Depository Services (India) Ltd (CDSL). Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date, 21st September, 2024 may cast their vote electronically as well as vote at the AGM through Ballot. The remote e-voting period commences on Wednesday, 25th September, 2024 at 9:00 A.M. (IST) and ends on Friday, 28th September, 2024 at 5:00 P.M. (IST) as the electronic voting module shall be disabled for voting thereafter. The Company will also make available the facility for remote e-voting at the venue of AGM which will be applicable for voting by Shareholders attending the meeting who have not already cast their vote by remote e-voting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice of the 31st AGM and holds shares as on the cut-off date i.e. 21st September, 2024, may obtain the login ID and password by sending a request to the Registrar and Transfer Agent of the Company at rt@cbml.com or to the Company at investor@shentracon.com. Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again at the AGM.

ASSOCIATED CERAMICS LIMITED

The Notice of the 31st AGM is also available on the website of the Company at www.shentracon.com and on website of the CDSL website at www.evotingindia.com. In case you have any queries or issues regarding voting by electronic means, you may contact Mr. Sourabh Chitlangia, Compliance Officer, 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata - 700001 at investor@shentracon.com or at 033 22489731. In case of any query/grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting user manual for Shareholders available under the Downloads section of CDSL e-voting website or contact toll free no. 1800 22 55 33 or at E-mail ID: helpdesk.evoting@cdslindia.com.

ASSOCIATED CERAMICS LIMITED

Notice is hereby given that the 31st Annual General Meeting (AGM) of Shentracon Chemicals Limited will be held on Saturday, 28th September, 2024 at 11:00 A.M. at 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata - 700001.

ASSOCIATED CERAMICS LIMITED

The Company has duly completed dispatch of Notice of AGM/Annual Report for the Financial Year 2023-24 together with the Notice of the 31st AGM scheduled to be held on 28th September, 2024 by sending e-mails to the Members whose e-mail ids are registered with the Company / RTA / Depositories on 31st August, 2024. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members whose e-mail ids are not registered with the Company will be applicable for those dated 4th April 2020, 13th April 2020, 5th May 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its circular dated 12th May 2020, 15th January 2021 and 13th May, 2022.

ASSOCIATED CERAMICS LIMITED

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide its members with the facility to cast their votes electronically in respect of all businesses set out in the Notice of the 31st AGM through Central Depository Services (India) Ltd (CDSL). Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date, 21st September, 2024 may cast their vote electronically as well as vote at the AGM through Ballot. The remote e-voting period commences on Wednesday, 25th September, 2024 at 9:00 A.M. (IST) and ends on Friday, 28th September, 2024 at 5:00 P.M. (IST) as the electronic voting module shall be disabled for voting thereafter. The Company will also make available the facility for remote e-voting at the venue of AGM which will be applicable for voting by Shareholders attending the meeting who have not already cast their vote by remote e-voting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice of the 31st AGM and holds shares as on the cut-off date i.e. 21st September, 2024, may obtain the login ID and password by sending a request to the Registrar and Transfer Agent of the Company at rt@cbml.com or to the Company at investor@shentracon.com. Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again at the AGM.

ASSOCIATED CERAMICS LIMITED

The Notice of the 31st AGM is also available on the website of the Company at www.shentracon.com and on website of the CDSL website at www.evotingindia.com. In case you have any queries or issues regarding voting by electronic means, you may contact Mr. Sourabh Chitlangia, Compliance Officer, 6A, Kiran Sankar Roy Road, 3rd Floor, Kolkata - 700001 at investor@shentracon.com or at 033 22489

