



INDOBELL INSULATIONS LIMITED

REGD. OFFICE: 88C, LAKE VIEW ROAD, KOLKATA - 700 029
CORP. OFFICE: 20/1A, LAKE VIEW ROAD, KOLKATA - 700 029
GSTIN:19AAACI8026P1Z2, CIN : L26102WB1972PLC028352

Phone: 033-35440886
Email: info@indobell.com
Website: www.indobell.com

Date: December 20, 2025

The Secretary,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra - 400 001

BSE Script Code/Script Code: 544334/ Indobell

Subject: Newspaper Advertisement regarding dispatch of Notice of Extraordinary General Meeting ("EGM") of Indobell Insulations Limited ("the Company")

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in "*Financial Express*" (All Edition) in English and "*Ekdin*" (Regional Newspaper) in Bengali on 20th December, 2025 in respect to Notice of Extra Ordinary General Meeting of the members to be held on 12th January, 2026 through Video Conferencing or Other Audio Video Means, which was sent on 19th December, 2025 through email only, to all those Shareholders whose email addresses are registered with the Company or Registrar and Share Transfer Agent, viz., Integrated Registry Management Services Private Limited.

The same shall also available on the website of the company viz, www.indobell.com

This is for the information and records of the exchange.

For Indobell Insulations Limited

**SANJAY
AGARWAL**

Digitally signed by SANJAY AGARWAL
DN: c=IN, o=Personal,
pseudonym=133238516064614905BH9TJEI8L1k5c6,
2.5.4.20=3fc2c66bd3819601698a6ab749ec8adb8ecb
22365205cf519bbf9d14ac9dabd0,
postalCode=700026, st=West Bengal,
serialNumber=841e70b459f125167924a97d79f0848
4e95c8de1b68c25405272a1af252f175a, cn=SANJAY
AGARWAL
Date: 2025.12.20 13:31:38 +05'30'

Sanjay Agarwal

Company Secretary & Compliance Officer

Mem. No. A15785

Works:

Eastern Region: D-195, Trenching Ground Road, Kolkata - 700 024

Western Region: Plot No. 18, Gala No. 2 & 3, Dewan & Sons Industrial Estate, Vevoor, Palghar - 401 404

কলকাতা, ২০ ডিসেম্বর ২০২৫



ইন্দোবেল ইনসুলেশনস লিমিটেড

CIN : L26102WB1972PLC028352

রেজি. অফিস : ৮৮সি, লেক ভিউ রোড, কলকাতা, পশ্চিমবঙ্গ, ভারত, ৭০০০২৯

কর্পোরেট অফিস : ২০/১এ, লেক ভিউ রোড, কলকাতা ৭০০০২৯

ওয়েবসাইট : www.indobell.com ইমেল আইডি : cs@indobell.com ফোন নং : ০৩৩-৩৫৪৪০৮৮৩

কোম্পানির অতিরিক্ত সাধারণ সভার বিজ্ঞপ্তি ভিডিও কনফারেন্সিং (ভিসি)/অন্যান্য অডিও ভিজুয়াল মাধ্যমে অনুষ্ঠিত হবে

এতদ্বারা বিজ্ঞপ্তি দেওয়া হচ্ছে যে, কোম্পানির সদস্যদের অতিরিক্ত সাধারণ সভা (“ইজিএম”) ১২ জানুয়ারী, ২০২৬, সোমবার দুপুর ১২টায় (আইএসটি) অনুষ্ঠিত হবে ভিডিও কনফারেন্সিং (“ভিসি”)/অন্যান্য অডিও ভিজুয়াল মাধ্যম (“ওএভিএম”) এর মাধ্যমে, কোম্পানি আইন, ২০১৩ এবং এর অধীনে প্রণীত নিয়ম (“আইন”), সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (লিস্টিং অবলিগেশনস অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্টস) প্রবিধান, ২০১৫ (“লিস্টিং রেগুলেশনস”) এর প্রযোজ্য বিধান মেনে, ২২ সেপ্টেম্বর, ২০২৫ তারিখের সাধারণ সার্কুলার নং ০৩/২০২৫, ১৯ সেপ্টেম্বর, ২০২৪ তারিখের সাধারণ সার্কুলার নং ০৯/২০২৪, ২৫ সেপ্টেম্বর, ২০২৩ তারিখের সাধারণ সার্কুলার নং ০৯/২০২৩, ২৮ ডিসেম্বর, ২০২২ তারিখের সাধারণ সার্কুলার নং ১০/২০২২, ৫ মে, ২০২২ তারিখের সাধারণ সার্কুলার নং ০২/২০২২ এবং ৫ মে, ২০২০ তারিখের সাধারণ সার্কুলার নং ২০/২০২০ কর্পোরেট বিষয়ক মন্ত্রণালয় (“এমসিএ”) এবং সেবি সার্কুলার তারিখ ৩ অক্টোবর ২০২৪ (সম্মিলিতভাবে “সার্কুলার”) নামে পরিচিত) কর্তৃক জারি করা হয়েছে কোম্পানির ইজিএম-এর নোটিশে উল্লেখিত ব্যবসা পরিচালনার জন্য। সদস্যরা শুধুমাত্র ভিসি/ওএভিএম মাধ্যমে ইজিএম-এ যোগ দিতে এবং অংশগ্রহণ করতে পারবেন। ভিসি/ওএভিএম-এর মাধ্যমে ইজিএম-এ অংশগ্রহণকারী সদস্যদের আইনের ধারা ১০৩-এর অধীনে কোরাম গণনার উদ্দেশ্যে গণনা করা হবে। উপরোক্ত সার্কুলারগুলি মেনে কোম্পানিটি শুধুমাত্র ইলেকট্রনিক মাধ্যমে, ১৯ ডিসেম্বর, ২০২৫ তারিখে, ডিপোজিটরি অংশগ্রহণকারীদের সাথে সক্রমণ, ১২ ডিসেম্বর, ২০২৫ পর্যন্ত নিবন্ধিত সকল সদস্যের কাছে ইজিএম-এর নোটিশ পাঠিয়েছে।

ইজিএম-এর নোটিশটি কোম্পানির ওয়েবসাইট www.indobell.com এবং স্টক এক্সচেঞ্জের ওয়েবসাইট, অর্থাৎ বিএসই লিমিটেডের ওয়েবসাইট www.bseindia.com এবং ন্যাশনাল সিকিউরিটিজ ডিপোজিটরি লিমিটেড (“এনএসডিএল”) এর ওয়েবসাইট, অর্থাৎ www.evoting.nsdl.com থেকে ডাউনলোড করা যাবে।

রিমোট ই-ভোটিং এবং ইজিএম ই-ভোটিং

কোম্পানি (ম্যানেজমেন্ট অ্যান্ড আডমিনিস্ট্রেশন) বিধি, ২০১৪ এর নিয়ম ২০ এর সাথে পঠিত আইনের ধারা ১০৮, তালিকাভুক্ত নিয়ন্ত্রণের ৪৪ এবং সাধারণ সভার সচিবালয়ের মানদণ্ড অনুসারে, কোম্পানির ইজিএমের আগে রিমোট ই-ভোটিং সুবিধা প্রদানের জন্য এনএসডিএল-এর পরিষেবা গ্রহণ করেছে (“রিমোট ই-ভোটিং”)। উপরন্তু, কোম্পানি, এনএসডিএল-এর মাধ্যমে ইজিএম (“ই-ভোটিং”) চলাকালীন ই-ভোটিং সিস্টেমের মাধ্যমে ভোটদানের সুবিধা প্রদান করছে।

ই-ভোটিংয়ের জন্য কাট-অফ তারিখ	সোমবার, ০৫ জানুয়ারী, ২০২৬
রিমোট ই-ভোটিং শুরু	শুক্রবার, ৯ জানুয়ারী, ২০২৬ সকাল ৯টা (আইএসটি) থেকে
রিমোট ই-ভোটিং এর সমাপ্তি	রবিবার, ১১ জানুয়ারী, ২০২৬ বিকেল ৫টা (আইএসটি)

যেসব সদস্য ভিসি/ওএভিএম এর মাধ্যমে ইজিএম-এ উপস্থিত থাকবেন এবং যারা রিমোট ই-ভোটিং এর মাধ্যমে তাদের ভোট দেননি, তারা ইজিএম চলাকালীন তাদের ভোটাধিকার প্রয়োগ করতে পারবেন। ইজিএম-এর আগে রিমোট ই-ভোটিং এর মাধ্যমে যারা তাদের ভোট দিয়েছেন, তারাও ইজিএম-এ উপস্থিত থাকতে এবং অংশগ্রহণ করতে পারবেন তবে তারা পুনরায় তাদের ভোট দেওয়ার অধিকারী হবেন না।

তদনুসারে, সদস্যরা নোটিশে উল্লিখিত নির্দেশাবলী অনুসরণ করে ইজিএম-এ রিমোট ই-ভোটিং এবং ই-ভোটিং-এর মাধ্যমে তাদের ভোট দিতে পারবেন। সদস্য কর্তৃক কোনও সিদ্ধান্তের উপর ভোট দেওয়ার পরে, তিনি পরবর্তীতে এটি পরিবর্তন করতে পারবেন না।

কোম্পানি সফ্ট ও স্বচ্ছভাবে ইজিএম-এ রিমোট ই-ভোটিং প্রক্রিয়া এবং ই-ভোটিং পর্যবেক্ষণের জন্য একজন স্ক্রুটিনাইজার হিসেবে কাজ করার জন্য শ্রীমতী প্রাচী টোপি (সদস্যপদ নং এ৫৩০২২) আনুষ্ঠানিকভাবে কোম্পানি সচিবকে নিযুক্ত করেছে। ইজিএম শেষ হওয়ার দুই কার্যদিবসের মধ্যে ই-ভোটিংয়ের ফলাফল ঘোষণা করা হবে। স্ক্রুটিনাইজারের প্রতিবেদন সহ ঘোষিত ফলাফল স্টক এক্সচেঞ্জে জানানো হবে এবং কোম্পানির ওয়েবসাইট www.indobell.com-এ পোস্ট করা হবে।

সদস্যরা এনএসডিএল-এর রিমোট ই-ভোটিং লগইন শংসাপত্র ব্যবহার করে এবং নোটিশে উল্লিখিত নির্দেশাবলী অনুসরণ করে প্রদত্ত ভিসি/ওএভিএম সুবিধার মাধ্যমে ইজিএম-এ যোগ দিতে পারবেন।

নোটিশ পাঠানোর পর যে কেউ কোম্পানির শেয়ার কিনে কোম্পানির সদস্য হন এবং শেষ তারিখ অর্থাৎ সোমবার, ৫ জানুয়ারী, ২০২৬ তারিখ পর্যন্ত শেয়ার ধারণ করেন, তিনি evoting@nsdl.com ঠিকানায় অনুরোধ পাঠিয়ে লগইন আইডি এবং পাসওয়ার্ড পেতে পারেন। তবে, যদি তিনি ইতিমধ্যেই এনএসডিএল-এর সাথে রিমোট ই-ভোটিংয়ের জন্য নিবন্ধিত থাকেন, তাহলে তিনি ভোট দেওয়ার জন্য তার বিদ্যমান ইউজার আইডি এবং পাসওয়ার্ড ব্যবহার করতে পারেন।

ইজিএম-এর আগে বা চলাকালীন সহায়তার প্রয়োজন এমন সদস্যরা evoting@nsdl.com ঠিকানায় মেইল করে অথবা ০২২-৪৮৮৬ ৭০০০ নম্বরে কল করে এনএসডিএল হেল্পডেস্কের সাথে যোগাযোগ করতে পারেন।

সদস্যদের ইজিএম-এর নোটিশে উল্লিখিত সমস্ত নোট এবং বিশেষ করে ইজিএম-এ যোগদানের নির্দেশাবলী, ইজিএম-এর সময় রিমোট ই-ভোটিং বা ই-ভোটিংয়ের মাধ্যমে ভোট দেওয়ার পদ্ধতি সাবধানে পড়ার জন্য অনুরোধ করা হচ্ছে।

ইন্দোবেল ইনসুলেশনস লিমিটেডের পক্ষে

স্বা/-

সঞ্জয় আগরওয়াল

কোম্পানির সেক্রেটারি

মেম্বারশিপ নং : এ১৫৭৮৫

স্থান : কলকাতা

তারিখ : ১৯ ডিসেম্বর ২০২৫

সেন্ট্রাল ব্যাঙ্ক অফ ইন্ডিয়া
सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India

REGIONAL OFFICE : DURGAPUR
 Central Bank Complex, Manrabazar
 Durgapur - 713206 (West Bengal)
 Mobile No. 91-869562404 / 9102561215
 e-mail : recoverydurg@centralbank.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

APPENDIX - IV-A [See proviso to Rule 8(6)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgaged / charged to the Secured Creditor, physical possession, symbolic possession (specifically marked against the property) of which has been taken by the Authorized Officer of Central Bank of India (Secured Creditor) will be sold on "AS IS WHERE IS" and "AS IS WHAT IS" and "WHATEVER THERE IS" as mentioned below against the properties for the recovery of amount due to the Secured Creditor from the Borrowers and Guarantors as mentioned below. To the best of knowledge and information of the Authorized officer, there are no encumbrances on the property. However, the intending bidders should make their own independent enquiries regarding the encumbrances, title of property/ies put on auction and claims/rights/dues affecting the property, prior to submitting their bid.

The Reserve Price and Earnest Money Deposit (EMD) is also mentioned below against the property.

Sl. No.	NAME OF ACCOUNT / BORROWER & GUARANTOR	DETAILS OF PROPERTIES (FLATS / SHOPS / LAND / BUILDING etc.) (PROPERTY ID)	a) Date of Demand Notice b) Outstanding Amt. c) Date of Possession	Reserve Price EMD Bid Increased Amount
1.	Mrs. Sarabjit Dey & Mrs. Dipanwita Dey B/o - Burdwan	All that piece and parcel of Land measuring about 0.04 Acre (4.148 Satak), Classification SHALI, proposed use VIII (residential), Mouza - Bagila, J. L. No. 154, R. S. & L. R. Plot No. 1516, L. R. Khatian No. 1640, P. S. - Memari, District - Purba Bardhaman along with residential house constructed there on, standing in the name of Mr. Sarabjit Dey. Property is butted and bounded by - North : Land of Md. Faruk, South : Land of Md. Saukat, East : Land of Md. Jalil and West : Mud Road.	a) 19.11.2018 b) Rs. 37.68 Lakhs c) 31.05.2019 (Under Symbolic Possession)	R P : Rs. 27,17,000.00 EMD : Rs. 3,00,000.00 BIA : Rs. 30,000.00
2.	Mrs. Shetal Tewari & Mr. Manas Tewari B/o - Bidhan Nagar	All that piece and parcel of Land measuring about 5 Decimals, Classification Bastu, Village - Panagarh Bazar, Mouza - Panagarh, J. L. No. 85, L. R. Kh. No. 1483 (1985), Dag No. 333, P. S. - Kanksa, District - Paschim Bardhaman along with residential house constructed there on, standing in the name of Mr. Manas Tewari. Property is butted and bounded by - North : House of Kesh, South : Khamar Bari of Kesh, East : Road and West : House of Pravat Tewari.	a) 04.10.2018 b) Rs. 16.02 Lakhs c) 14.01.2019 (Under Symbolic Possession)	R P : Rs. 32,00,000.00 EMD : Rs. 32,000.00 BIA : Rs. 32,000.00
3.	Mr. Debashish Dey & Mr. Ashis Kumar Dey. B/o - Burdwan	All that piece and parcel of Residential Property belongs to Mr. Debashish Dey, Gift Deed No. L-498/2017, Mouza - Amra, ADNR : Jamalpur, District - Purba Bardhaman, J. L. No. 112, R. S. Kh. No. 136, L. R. Kh. Nos. 1039, 1949/1, Sabek Dag No. 495, Hal Dag No. 531, Area : 4.5 Satak. Registered Owner : Debashish Dey & Mr. Ashis Kumar Dey. Property is butted and bounded by - North : 06 Ft. Wide Road, South : Agri Land of Ajit Chandra Dey, East : Vacant Site of Jageshwar Dey, West : Agri Land of Ajit Chandra Dey.	a) 19.09.2019 b) Rs. 22.41 Lakhs c) 07.12.2019 (Under Symbolic Possession)	R P : Rs. 8,66,400.00 EMD : Rs. 1,00,000.00 BIA : Rs. 10,000.00
4.	Mr. Sanjay Loharka S/o. Lakshman Lal Loharka B/o - Asansol	All that piece and parcel of Land & Building (Residential House) in the Name of (1) Lakshman Lal Loharka, (2) Binimol Loharka, (3) Sanjay Loharka, Sale Deed No. 4344/2011, Area : 13 Satak (More or less), Mouza - Asansol Municipality, J. L. No. 20, R. S. Plot No. 5854, R. S. Kh. No. 652, C. S. Kh. No. 231, District - Paschim Bardhaman. Property is butted and bounded by - North : Property of Rama Rani Gori & Others, South : S. B. Goral Road, East : Property of Uma Rani Choudhury and West : Drain and thereafter, Property of Mr. Goral.	a) 31.10.2023 b) Rs. 30.01 Lakhs c) 02.02.2024 (Under Symbolic Possession)	R P : Rs. 1,08,00,000.00 EMD : Rs. 11,00,000.00 BIA : Rs. 1,10,000.00
5.	Mr. Anup Kumar Das S/o. Sri Sahadeb Das B/o - Durgapur	All that piece and parcel of Flat No. 3D, 3rd floor, Super Built-up 860 Sq. Ft. in Anandahara Apartment, within Keshob Kanan Residential Complex, Mouza - Gopalpur, P. S. - Kanksa, Paschim Bardhaman, Durgapur, Pin - 713212. Property standing in the name of Mr. Anup Kumar Das. Property is butted and bounded by - North : Plot No. 1952, South : Plot No. 1956, East : 30 Ft. wide Road and West : Plot No. 1952.	a) 30.01.2023 b) Rs. 24.51 Lakhs c) 20.06.2023 (Under Symbolic Possession)	R P : Rs. 18,80,000.00 EMD : Rs. 2,00,000.00 BIA : Rs. 20,000.00
6.	Mr. Gobinda Acharya S/o. Late Surendra Nath Acharya, Proprietor of M/s. Ganapati Trading Co. B/o - Asansol	All that part and parcel of Vacant Land at Mouja - Damra, P. S. - Asansol, Asansol Municipal Corporation, District - Burdwan, J. L. No. 40, L. R. Khatian No. 873/1, R. S. & L. R. Plot No. 1046, Area - 33 Decimal (0.33 Acres) / 19.94 Katha. Bounded by - North : Land of Nani Acharyee, South : Land of Nani Acharyee, East : Land of Nani Acharyee, West : Road.	a) 20.07.2016 b) Rs. 26.37 Lakhs c) 06.09.2017 (Under Symbolic Possession)	R P : Rs. 27,47,000.00 EMD : Rs. 2,74,000.00 BIA : Rs. 27,000.00
7.	Mr. Daymal Mondal (Proprietor of Sumita Automobiles) S/o. Samad Mondal Madhuban Mrs. Pinnihar Mondal W/o. Daymal Mondal B/o - Hatudewan	All that part and parcel of Vacant Land at Mouza - Rameshwarpur, P. S. - Kaina, P. O. - Kaina, J. L. No. 165 out of L. R. Plot No. 411, under R. S. Khatian No. 424, L. R. Khatian No. 1277, Area - 3 Decimal. Bounded by - North : Road, South : Path, East : Plot No. 411, West : Path.	a) 28.10.2016 b) Rs. 15.63 Lakhs c) 09.03.2017 (Under Symbolic Possession)	R P : Rs. 9,71,000.00 EMD : Rs. 1,00,000.00 BIA : Rs. 10,000.00
8.	Mr. Rajkumar Mondal S/o. Narugopal Mondal B/o - Hatudewan	Residential Property belongs to Mr. Rajkumar Mondal, S/o. Narugopal Mondal. All that piece and parcel of Land Mouza - Baharisambamanga, J. L. No. 42, R. S. Plot No. 324, L. R. Plot No. 440, Sub Plot No. A. R. S. Khatian No. 84, L. R. Khatian No. 1096/4, Class - Bastu, Area - 682 Sq. Ft., under Saraitarkh Gram Panchayat, P. O. & P. S. - Burdwan, District - Purba Bardhaman. Bounded by - North : Puma Chandra Dharma, South : Landed Property of Suresh Sarkar and Others, East : Landed property of Sarkar Ghosh, West : 2 feet Wide Passage and landed property of Biren Mondal.	a) 09.03.2023 b) Rs. 38.99 Lakhs c) 10.05.2023 (Under Symbolic Possession)	R P : Rs. 18,69,000.00 EMD : Rs. 2,00,000.00 BIA : Rs. 20,000.00

E-Auction	Date of Inspection	EMD Start Date & Time for deposit of Auction Amount	Last Date & Time for deposit of EMD Amount	E-Auction Date & Time
For above Property	16th January, 2026	21st January, 2026 10.00 AM	22nd January, 2026 upto 4:00 PM	22nd January, 2026 10.00 AM to 6.00 PM

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SARFAERSI ACT, 2002

The auction will be conducted through the Bank's approved service provider. Website of E-auction agency https://baanknet.com/ E-auction agency contact details are : PSB Alliance BAAKNET Helpdesk No. +91 829122020 Email : support.baanknet@psballiance.com For any queries related to bidder registration and EMD payment/refund related queries: Email: support.baanknet@psballiance.com Please contact the helpdesk officials during office hours on the working days

- It is advisable for Bidders to complete the following formalities well in advance.
- Step 1 : Bidder / Purchaser registration :** Bidder to register on e-Auction Platform https://baanknet.com/ using his mobile number and email-id
 - Step 2 : KYC verification :** As a part of e-KYC the documents will be verified by the system. Please note that Steps 1 & 2 should be completed by bidder well in advance.
 - Step 3 : EMD Amount :** The interested Bidders/Purchasers has to transfer the EMD amount using online mode (i.e. NEFT/Transfer/UPI/Net Banking) in his Global EMD Wallet well in advance before during the auction time. In case EMD amount is not available in Global EMD Wallet, system will not allow to bid. The registration, verification of KYC documents and transfer of EMD in wallet must be completed well in advance, before the auction time. Bidders may give offers either for one or for all the properties. Only after having sufficient EMD in his Wallet, the interested bidder will be able to bid on the date of e-auction. Bidder's Global Wallet should have sufficient balance (>=EMD amount) at the time of bidding. In case of offers for more than one property bidders will have to deposit EMD for each property. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem.
 - Step 4 : Bidding Process and Auction Results :** Interested Registered bidders can bid online on the e-Auction Platform after completing Step 1, 2 and 3. In case there is sole bidder for any property, the sole bidder will have to participate in the e-auction and will have to increase his/her offer at least by the amount equal to the amount of bid increase amount as mentioned in the table above against the property concerned failing which he will not be entitled to be declared successful bidder.
- Please follow the guidelines available at https://baanknet.com/ for payment of EMD/bidding during auction process
- For detailed terms and conditions of the sale, please refer to the link provided on our Banks Website www.centralbankofindia.co.in

Date : 19.12.2025, Place : Durgapur Authorised Officer, Central Bank of India

Regional Office Kolkata
 Door No. 20A, Ward No. 63, 1st Floor Flat No. 1
 Mother Teresa Sarani, Park Street, Kolkata,
 West Bengal 700 016
 Phone : 033 - 40031212, Email : ro1013@sib.co.in

RO-KOL/BR0129/SH/PP-E-Auc/ 24/2025-26 Date: 19.12.2025

E - AUCTION SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and 9(1) of the Security Interest (Enforcement) Rules, 2002.

- Borrower**
 1. M/s NRS Hosiery Private Limited Lalita Gori More, Birshibpur Railway Station, Ulberia, Howrah, West Bengal - 711316
 Also at Gate No. 15th floor, Room No. 504, Poddar Court, 18 Rabindra Sarani, Lal Bazar, Kolkata, West Bengal - 700001
- Guarantors**
 2. Mr. Ramesh Kumar Tiwari 158 Sukanto Place 3rd Bye lane, Dakshin Baksara, Haora Corporation, Haora, West Bengal - 711110
 3. Ms. Nitu Tiwari 158 Sukanto Place 3rd Bye lane, Dakshin Baksara, Haora Corporation, Haora, West Bengal - 711110
 4. Mr. Navanath Tiwari 158 Sukanto Place 3rd Bye lane, Dakshin Baksara, Haora Corporation, Haora, West Bengal - 711110
 5. M/s NRS Knit Fab Processing Private Limited Lalita Gori More, Birshibpur Railway Station, Ulberia, Howrah, West Bengal - 711316

Notice is hereby given to the public in general and in particular to the borrower/guarantors that the below described immovable property mortgaged to The South Indian Bank Ltd, Branch G.C Avenue (Secured Creditor), the Physical Possession of which has been taken by the Authorized Officer of The South Indian Bank Limited (Secured Creditor), will be sold on "as is where is" basis, "as is what is" and "whatever there is" condition on 06.02.2026 for recovery of an amount of Rs. 7,98,61,234.58 (Rupees Seven Crore Ninety Eight Lakhs Sixty One Thousand Two Hundred and Thirty Four and Paise Fifty Eight Only) as on 24.10.2025 with future interest, costs and expenses etc. thereon due to The South Indian Bank Limited, Branch Bhubaneswar (Secured Creditor), from the above mentioned Borrower(s) and guarantor(s).

Name of Property Owner	M/s NRS Hosiery Private Limited and M/s. NRS Knit Fab Processing Private Limited
Description of property	All that part and parcel of land measuring 66 Decimals (24 Decimals + 12 Decimals + 12 Decimals + 12 Decimals + 6 Decimals) along with all other constructions, improvements, easementary rights existing and appurtenant thereon situated in J.L.No.-28, R.S. Dag Nos. 737, 738, 736, 732, 728, L.R. Dag No. - 775, 776, 774, 773, 769, R.S. Khatian No. - 275, 274, 72, L.R. Khatian No. - 609, within Village - Boalia Road, Mouza Kansona, P.O - Mainapur, P.S. Ulberia, under Hatchcha-I Gram Panchayat District - Howrah and more fully described in - Sale deed No. 4065 and 4064 both dated 09-05-2012 of Dist. Sub Registrar Office-Howrah in the name of M/s. NRS Knit Fab Processing Private Limited and leased out to M/s NRS Hosiery Private Limited as per in Deed of Lease Doc. no 02666 dated 25-03-2014 & Deed of Lease Doc. no 01825 dated 28-02-2014 of Dist. Sub Registrar Office-Howrah and Land measuring 48 decimals (24 Decimals + 12 Decimals + 12 Decimals) in R.S. Dag No. 736, 732 & 728 bounded on North: Land of Sk. Sarafat Ali, South: Lease hold property/land with Karkhana of Lessee M/s Hosiery Pvt, East: Land of Sk. Sarafat Ali, West: Khal thereafter 25ft wide road. Land measuring 18 decimals (12 Decimals + 6 Decimals) in R.S. Dag No. 737, 738 bounded on North: Land of Sk. Sarafat Ali, South: 6' wide common passage, East: P.W.D.'s Jolepar Bus Way, P.W.D.'s 25' Wide Bowalia Road, West: Land of Sk. Sarafat Ali
Reserve Price	Rs. 1,60,00,000/- (Rupees One Crore Sixty Lakhs Only)
Earnest Money Deposit (EMD)	Rs. 16,00,000/- (Rupees Sixteen Lakhs Only) EMD shall be deposited on or before 04.02.2026 till 1 PM
Bid Incremental amount	Rs. 50,000.00
Date and time of E-auction	06.02.2026 from 01.00 PM to 02.00 PM (with 5 minute unlimited auto extensions till sale is concluded)
Encumbrances known to the Bank	Nil / Encumbrances

For detailed terms and conditions of the sale, please refer to the link provided in web portal of South Indian Bank Ltd, (Secured Creditor) website i.e. www.southindianbank.com. Details also available at https://assets.mateactions.com.
 For any further clarification with regards to inspection of property, terms and conditions of the e-auction or submission of bids, kindly contact South Indian Bank Ltd on 8472012221.

Place : Kolkata Authorised Officer

Regional Office Kolkata
 Door No. 20A, Ward No. 63, 1st Floor Flat No. 1
 Mother Teresa Sarani, Park Street, Kolkata,
 West Bengal 700 016
 Phone : 033 - 40031212, Email : ro1013@sib.co.in

E - AUCTION SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and 9(1) of the Security Interest (Enforcement) Rules, 2002.

- Borrowers / Guarantors**
 1. Shri Kashi Kant Jha, Proprietor of M/s. Jaya Maa Tara Timber, S/o. Late Sahadeb Jha, Ekshara Malik Para, Bally Jagachha, Chamrali Gram, W. Lihau, Post Office Chamrali, Police Station Chamrali, Howrah, West Bengal, Pin - 711 114
 2. Smt. Mamata Jha W/o. Kashi Kant Jha, Ekshara Malik Para, Bally Jagachha, Chamrali Gram, W. Lihau Post Office Chamrali, Police Station Chamrali, Howrah, West Bengal, Pin - 711 114
 3. Sri. Sandip Kumar Jha S/o. Kashi Kant Jha, Ekshara Malik Para, Bally Jagachha, Chamrali Gram, W. Lihau, Post Office Chamrali, Police Station Chamrali, Howrah, West Bengal, Pin - 711 114

Notice is hereby given to the public in general and in particular to the borrowers/ guarantors that the below described immovable property mortgaged to The South Indian Bank Ltd, Howrah (Secured Creditor), the possession of which has been taken by the Authorized Officer of The South Indian Bank Limited (Secured Creditor), will be sold on "as is where is" basis, "as is what is" and "whatever there is" condition on 21.01.2026 for recovery of an amount of Rs. 2,36,51,850.15 (Rupees Two Crore Thirty Six Lakhs Fifty One Thousand Eight Hundred and Fifty and Paise Fifteen Only) as on 31.01.2024 with future interest, costs and expenses etc. thereon due to The South Indian Bank Limited, Branch Howrah (Secured Creditor), from the above mentioned Borrower(s) and guarantor(s).

Name of Property Owner	Shri Kashi Kant Jha and Sri. Sandip Kumar Jha
Description of property	All the piece and parcel of the land measuring 22 Sataks / 9592 Sq. Ft. (comprised of 12 Sataks / 5232 Sq. Ft. and 10 Sataks / 4360 Sq. Ft.) situated in Mouza Jayachandpur, J. L. No. 11, R. S. No. 24, Touzi No. 389, R. S. Dag No. 85/465, 85/468, 85/466, 85/494, R. S. Khatian No. 19, 330, 247, 336, L. R. Dag No. 115, 106, 105, 114, L. R. Khatian No. 449, Police Station Budge Budge, Ward No. 5 under Budge Budge Municipality, District South 24 Parganas, owned by Shri Kashi Kant Jha and Sri. Sandip Kumar Jha vide (1) Deed of Sale dated 12.03.2012 (with respect to 12 Sataks) registered in Book-1, CD Volume No. 4, Page from 2033 to 2045, being No. 02723 for the year 2012 of District Sub-Registrar II, Office of the D.S.R-II, South 24 Parganas, West Bengal, (2) Deed of Sale dated 12.03.2012 (with respect to 10 Sataks) registered in Book-1, CD Volume No. 4, Page from 4613 to 4629, being No. 02724 for the year 2012 of District Sub-Registrar II, Office of the D.S.R-II, South 24 Parganas, West Bengal and the entire land is bounded as follows, On the North: Das's land and Dag No. 85/464, On the South: 6 foot Broad Common Passage On the East : Land of Dom's Family, On the West : Das's land Dag No. 85/463
Reserve Price	Rs. 39,87,000/- (Rupees Thirty Nine Lakh Eighty Seven Thousand Only)
Earnest Money Deposit (EMD)	Rs. 3,98,700/- (Rupees Three Lakh Ninety Eight Thousand Seven Hundred Only) EMD shall be deposited on or before 19.01.2026 till 1 PM
Bid Incremental amount	Rs. 25,000.00
Date and time of E-auction	21.01.2026 from 01.00 PM to 02.00 PM (with 5 minute unlimited auto extensions till sale is concluded)
Encumbrances known to the Bank	Nil / Encumbrances

For detailed terms and conditions of the sale, please refer to the link provided in web portal of South Indian Bank Ltd, (Secured Creditor) website i.e. www.southindianbank.com. Details also available at https://assets.mateactions.com.
 For any further clarification with regards to inspection of property, terms and conditions of the e-auction or submission of bids, kindly contact South Indian Bank Ltd on Sudarshan Gupta (Manager Legal) (8472012221)

Place : Kolkata Authorised Officer

GRAPHITE INDIA LIMITED
 CIN-L10101WB1974PLC094602
 Regd. Office: 31, Chowringhee Road, Kolkatta 700016
 Phone No. 91334002 9600, Fax No. 9133 2249 6420
 Email: investor@grievance@graphiteindia.com
 Website: www.graphiteindia.com

NOTICE TO SHAREHOLDERS

Sub: Transfer of Equity Shares of the Company in respect of which dividend has not been claimed for seven consecutive years to Investor Education and Protection Fund (IEPF) Authority

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the interim dividend declared by the Board of Directors, for the financial year 2018-19, which remains unclaimed for a period of seven years will be credited to the IEPF on or after the due date. Further, the corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance to the Rules, the Company is communicating individually to the concerned shareholders and the detail of such shares liable to be transferred to IEPF are also made available on our website. Shareholders concerned may refer to the web-link: <http://www.graphiteindia.com/View/Investorrelation.aspx> to verify the detail of their unclaimed dividend and the shares liable to be transferred.

Concerned shareholder holding shares in physical form and whose share are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in favour of IEPF. The original share certificate (s) which are registered in the name of original shareholder will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialised form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

The Company with a view to adhering with the requirements of the Rules, will transfer the dividend to the IEPF after due date. The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. MUFJ Intime India Pvt. Ltd., C 101, 247 Park, L.S.Marg, Vikhroli (West), Mumbai - 400083 Tel. No.: 8108116767, e-mail: iepf.shares@in.mpmf.mufj.com

Place : Kolkata
 Date : 19.12.2025
 For Graphite India Limited
 Sanjeev Marda
 Company Secretary

BALASORE ALLOYS LIMITED
 CIN : L27101OR1984PLC001354
 Regd. office: Balgopapur - 756 020, Dist. Balasore, Odisha. Phone: +91-672-275781-85
 Website: www.balasurealloys.com. Email: mail@balasurealloys.com.

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of Balasore Alloys Limited is scheduled to be held on Tuesday, 13th January 2026 at 11.00 AM (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business, as set out in the Notice of AGM.

The Ministry of Corporate Affairs ("MCA") General Circular Nos. 10/2022, 14/2020, No. 17/2020 and No. 20/2020 dated 28th December, 2022, 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively and SEBI circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CMD-1/CIRP/2020/739 dated 5th January, 2023 and 12th May, 2023 respectively (herein, collectively, referred as the "Circulars") has allowed companies to conduct their AGM through VC or OAVM, in compliance with the circulars and the relevant provisions of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (SEBI Listing Regulations). In accordance with the circulars, the Notice convening the 37th AGM along with the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March 2025 has been sent on 18th December 2025 (Thursday) only through e-mails to the Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the RTA) i.e. M/s. MCS Share Transfer Agent Limited ("MCS") Depository Participant(s) and holding equity shares of the Company as on 12th December 2025. The Notice and the Annual Report are available on the Company's website at www.balasurealloys.com, website of the concerned stock exchange(s) and website of CDSL i.e. www.evotingindia.com. The requirement of sending physical copies has been dispensed with vide relevant Circulars.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting facility provided through CDSL.

- All the businesses as set out in the Notice of the 37th AGM may be transacted through remote e-voting
- The remote e-voting period will commence on Friday, 9th January 2026 at 9:00 A.M. (IST) and end on Monday, 12th January 2026 at 5:00 P.M. (IST).
- The "cut-off" date for determining the eligibility to vote by remote e-voting and/or by e-voting at the AGM shall be the close of business hours of Tuesday, 6th January 2026. Members holding shares either in physical or Demat form as on the close of the market hours of the said cut-off date are eligible to cast their vote electronically through remote e-voting or through e-voting at the AGM. Any person who has acquired shares and has become a member of the Company after the despatch of the Notice of AGM and holds shares as on cut-off date may approach at mcstas@rediffmail.com for issuance of the User ID and Password for exercising their right to vote by the electronic means.
- Members may note that:
 - the remote e-voting module shall be disabled by CDSL after the aforesaid date and time and no remote e-voting shall be allowed beyond the same. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - the facility for e-voting shall be made available at the AGM.
 - the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again; and
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the close of the market hours of the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- In case of any query, and/or assistance required, relating to attending the meeting through VC/OAVM mode, Members may write an email to helpdesk.evoting@cdslindia.com or contact toll free no. 1800225533. The grievances may also be addressed to the Company Secretary of the Company by sending an e-mail to investorshelpline@balasurealloys.com.

Notice is further given pursuant to section 91 of the Companies Act, 2013, read with Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 7th January 2026 to Tuesday, 13th January 2026 (both days inclusive) for the purpose of 37th AGM.

For Balasore Alloys Limited
 Sd/-
 19th December 2025
 Kolkata
 Pankaj Agarwal
 Company Secretary

इण्डियन ओवरसीज बैंक
Indian Overseas Bank
 Good people to grow with

Baguati Branch / H/H-19/1, Mangalik Bhavan, VIP Road, (Near 44 Bus Stand) PO: Ashwininagar, Kolkata - 700159.
 Phone - 033 25700045. Email: lob2122@job.in
 (APPENDIX IV)

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

Whereas the undersigned being the Authorized Officer of the Indian Overseas Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 07.10.2025 calling upon the borrowers / mortgagors / guarantors Mr. Sajamal Paik alias Sahajan Paik, Bamonechak, VTC: Malar Chak, PO Bakultalahat, Sub District- Jaynagar- II, District South 24 Parganas, West Bengal- 743338 (hereinafter referred as "Borrower") to repay the amount mentioned in the notice being Rs.13,62,004.15 (Rupees Thirteen Lakhs Sixty Two Thousand Four and Paise Fifteen Only) as on 06.10.2025 with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of the said notice.

- The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 19th day of December of the year 2025.
- The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Indian Overseas Bank for an amount of Rs.13,62,004.15 (Rupees Thirteen Lakhs Sixty Two Thousand Four and Paise Fifteen Only) as on 06.10.2025 with interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance



Indobell Insulations Limited

CIN: L26102WB1972PLC028352

Regd. Office: 88 C Lake View Road, Kolkata, West Bengal, India, 700029

Corporate office: 20/1A, Lake View Road, Kolkata 700029

Website: www.indobell.com Email ID: cs@Indobell.com Phone No.: 033-35440886

NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of the Company will be held on **Monday, 12th January, 2026 at 12.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated 22nd September, 2025, General Circular No. 09/2024 dated 19th September, 2024, General Circular No.09/2023 dated 25th September, 2023, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 3rd October, 2024, (Collectively referred to as "Circulars") to transact the business as set out in the Notice of EGM of the Company. Members will be able to attend and participate in the EGM by VC/OAVM only. Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars the Company has sent Notice of EGM by electronic mode only, on Friday, 19th December, 2025, to all the members whose email addresses are registered with the Depository Participants up to Friday, 12th December, 2025.

The Notice of the EGM can be downloaded from the Company's website at www.indobell.com and website of the stock exchange, i.e., BSE Limited at www.bseindia.com and website of National Securities Depository Limited ("NSDL"), i.e., www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE EGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of NSDL for providing remote e-voting facility prior to EGM ("remote e-voting"). Additionally, the Company, through NSDL is providing the facility of voting through e-voting system during the EGM ('e-voting').

Cut-off date for e-voting	Monday, 05 th January, 2026
Commencement of Remote e-voting	9:00 a.m. (IST) on Friday, 09 th January, 2026
Conclusion of Remote e-voting	5:00 p.m. (IST) on Sunday, 11 th January, 2026

Members who will be present at the EGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the EGM. Members who have cast their vote by Remote e-voting prior to the EGM may also attend and participate in the EGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through remote e-voting and e-voting at the EGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Mrs. Prachi Todi (Membership No. A53022) Practicing Company Secretary to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the EGM in fair and transparent manner. The results of e-voting shall be declared within two working days from conclusion of the EGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchange and will be placed on the website of the Company at www.indobell.com

Members will be able to attend the EGM through VC/OAVM facility provided by using NSDL's Remote e-voting login credentials and by following the instructions mentioned in the Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., Monday, 05th January, 2026 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote E-voting then he/she can use his/her existing User ID and password for casting the vote.

Members who need assistance before or during the EGM, can contact NSDL helpdesk by sending a request at mail to: evoting@nsdl.com or call at 022 - 4886 7000.

Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through Remote e-voting or through e-voting during the EGM.

For Indobell Insulations Limited

Sd/-

Sanjay Agarwal

Company Secretary

Membership No.: A15785

Place: Kolkata

Date : 19th December, 2025