

22/07/2026

Corporate Relationship Department,
BSE Limited, 1ST floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publication
Ref: BSE code: 501298

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement, published on Wednesday, 22nd July 2026 in "Financial Express" (English Newspaper – All editions) and "Aajkaal" (Bengali Regional Newspaper – Kolkata edition) with respect to Notice of the 110th Annual General Meeting and E-Voting information.

This intimation is also being made available on the website of the Company i.e. www.industrialprudential.com.

Kindly take the same on record.

Thanking You,
For **Industrial And Prudential Investment Co. Ltd.**

Shilpishree Choudhary
Company Secretary & Compliance Officer

Enclosed: As above

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UCO BANK

DEMAND NOTICE

MR. SUBHADIP DAS, S/o - Amal Das, A44, Garia Govt. Colony, Kishorepark Garia, South 24 Paraganas - 700064.

Sub : Loan Account Number 22880610013908 (Gold Loan)

At your request, you have been granted by UCO Bank, Station Road Garia Branch an amount of **Rs. 34,000/- (Rupees Thirty Four thousand Only)** as pledged loan, your loan was sanctioned on 15/10/2024 for 12 months and you had gold your gold ornaments/jewellery/coins, as per elaborate details mentioned in the loan applications/documents/agreement executed by you. As on date, an amount of **Rs. 38,252/- (Rupees Thirty Eight Thousand Two Hundred Fifty Two Only)**, inclusive of interest up to 30/06/2026, along with future interest w.e.f. is due from you (Overdue interest amount).

If you fail to repay the aforementioned Overdue amount, with further interest, costs and expenses, **within seven days from the receipt of this Demand-Notice, the undersigned will proceed for auction of the above referred gold ornaments / jewellery / coins** for realization of the said Overdue Amount, future interest, costs and expenses.

Please treat the matter as most urgent. This Demand Notice is issued without proceeding(s), as it deems necessary under applicable provision of law for recovery of its dues.

Date : 15.07.2026, Place : Kolkata Sd/- Authorised Officer, UCO Bank

UCO Bank

Station Road Garia, 175, Anubhav Apartment Garia Station Road, Kolkata - 700084

MR. SUBHADIP DAS, S/o - Amal Das, A44, Garia Govt. Colony, Kishorepark Garia, South 24 Paraganas - 700064.

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Date : 15.07.2026, Place : Kolkata Sd/- Authorised Officer, UCO Bank

MERRYGOLD MERCANTILES LTD

CIN : L51109WB1982PLC035596

2, LAL BAZAR STREET, 1ST FLOOR, KOLKATA - 700001

Phone : +91 98300-42470; E-mail : merrygoldmercantiles@gmail.com

DISCLOSURE OF VOTING RESULTS OF POSTAL BALLOT IN RESPECT OF THE SPECIAL RESOLUTION FOR DELISTING OF EQUITY SHARES

Notice is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI (Delisting of Equity Shares) Regulations, 2021, as amended, the Company has sought approval of its shareholders by way of Postal Ballot through remote e-voting for the Special Resolution approving the voluntary delisting of the Equity Shares of the Company from **The Calcutta Stock Exchange Limited**.

The remote e-voting commenced on **Tuesday, 16th June, 2026 at 9:00 a.m.** and concluded on **Wednesday, 15th July, 2026 at 5:00 p.m.**

The Board of Directors had appointed **Mrs. Neha Poddar, Practising Company Secretary (Membership No. 33026, CP No. 12190),** as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

Based on the Scrutinizer's Report dated **17.07.2026**, the results of the Postal Ballot are as follows :

Particulars	No. of Votes
Total Valid Votes Cast	245000
Votes in Favour	245000
Votes Against	NIL
Invalid Votes (if any)	NIL

The Special Resolution for voluntary delisting of the Equity Shares of the Company has been **passed with the requisite majority** by the Shareholders of the Company through Postal Ballot conducted by remote e-voting.

The Company has also received the approval of the Public Shareholders in accordance with Regulation 11 of the SEBI (Delisting of Equity Shares) Regulations, 2021, whereby the number of votes cast by the Public Shareholders in favour of the proposal is at least two times the number of votes cast against the proposal by the Public Shareholders. The voting results along with the Scrutinizer's Report have been placed on the website of **Central Depository Services (India) Limited (CDSL)**. The same have also been submitted to **The Calcutta Stock Exchange Limited**.

For MERRYGOLD MERCANTILES LTD, Sd/- Sanat Mondal, BNK Securities Pvt. Ltd.

Place : Kolkata Date : 21st July, 2026

बैंक ऑफ़ इंडिया

Bank of India BOI

Relationship beyond Banking

BANK OF INDIA

BARASAT ZONAL OFFICE

ASSET RECOVERY DEPARTMENT

2nd Floor, DD-2, Salt Lake, Sector 1, Bidhan Nagar, Kolkata - 700064

Annexure F

Appendix-IV [See Rule-8(1)]
POSSESSION NOTICE
(for Immovable Property)

Whereas

The undersigned being the authorized officer of the **Silinda Branch, Bank of India** under the Securitisation 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 06-05-2026** calling upon the borrower **Shri Krishna Sil, Proprietor of M/s Sabitri Agency (Borrower) and Shri Gopal Chandra Sil (Guarantor)** to pay the amount mentioned in the notice being **Rs.52,80,411.43/- (Rupees Fifty Two Lakh Eighty Thousand Four Hundred Eleven and paise Forty three)** within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **20th day of July of the year 2026**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Silinda Branch, Bank of India** for an amount **Rs.52,80,411.43/- and interest thereon**. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Note: Previous 13(4) notice dated **13.07.2026** stands withdrawn and cancelled.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property being land and building situated at Mouza Balia, J.L. No. - 170, L.R. Khatian No. 2010, L.R. Plot No. 226/1692, Classification - Bari (As per parcha), Land Area - 4.0 Decimal/ 1745.44 Sq. Ft./ 2.42 Katha (As per Deed & LSR & Parcha) under Silinda 1 no. Gram Panchayat, Ground Floor Area 1244.40 Sq. Ft., First Floor - 1244.40 Sq. Ft. (As per sanction plan), At-Vill-PO-Balia, PS-Chakdaha, Dist-Nadua, PIN - 741223. **Bounded by: On the North: By Gram Panchayat Road; On the South: By Property of Ram Charan Sil; On the East: By Property of Dip Narayan Majumder; On the West: By Property of Anupam Roy.**

Date: 20.07.2026 Sd/- Chief Manager & Authorised Officer
Place: Silinda Bank of India

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Date: 20.07.2026 Sd/- Chief Manager & Authorised Officer
Place: Silinda Bank of India

ASUTOSH ENTERPRISES LIMITED

CIN: L51109WB1981PLC034037

Registered Office: Godrej Genesis, 1404, 14th Floor, Block EP & GP, Sector V, Saltlake, Kolkata-700091

Phone No.: (033) 4052-6000; Email: asutosh@asutosh.co.in

Unaudited Financial Results for the Quarter ended June 30, 2026

Particulars	Quarter ended		Year ended	
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Audited
Total Income from operations	-	-	-	-
Net Profit/(Loss) on ordinary activities (before tax, exceptional and/or extra-ordinary items)	(5.47)	(1.80)	(4.43)	377.74
Net Profit/(Loss) before tax (after exceptional and/or extra-ordinary items)	(5.47)	(1.80)	(4.43)	377.74
Net Profit/(Loss) after tax (after exceptional and/or extra-ordinary items)	(5.47)	(1.80)	(4.43)	278.98
Total Comprehensive Income (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(5.47)	(1.80)	(4.43)	278.98
Equity Share Capital	224.10	224.10	224.10	224.10
Other Equity	-	-	-	2,352.90
Basic & Diluted Earnings Per Share (of Rs.10/- each)	(0.24)	(0.08)	(0.20)	12.45

Note : The above is an extract of detailed format of the Unaudited Financial Results filed with Stock Exchange under Regulation 33 of SEBI (LODR) Regulations, 2015. The full format of the Results are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.asutosh.co.in) and can also be accessed by scanning the QR code given below:

For and on behalf of the Board of Directors Sd/- V.N. Agarwal Director

Place : Kolkata Date : July 21, 2026

ASUTOSH ENTERPRISES LIMITED

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“IMPORTANT”

Whilst care is taken prior to acceptance of advertising copy. It is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement.”

For The Federal Bank Ltd., Authorised Officer under SARFAESI Act.

Place: Kolkata

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Place: Kolkata

INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED

Registered Office: Paharpur House, 8/1B Diamond Harbour Road, Kolkata - 700027; Telephone: +91 33 40133000

E-mail: contact@industrialprudential.com

Website: www.industrialprudential.com

CIN: L65990WB1913PLC218486

NOTICE OF THE 110TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India ('SEBI Circulars') and other provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 110th Annual General Meeting of the Company is scheduled to be held on **Thursday, 20th August, 2026 at 11.30 AM (IST)** through Video Conferencing/ Other Audio Visual Means (VCO/ OAVM) facility only.

The Notice convening the 110th AGM was sent through electronic mode to the members whose names were appearing on the Company's lists of members on Friday, July 17, 2026 and whose e-mail addresses are registered with the Company/ Registrar & Transfer Agents (RTA/ Depository Participants). The Company has also sent intimation to those shareholders whose e-mail addresses are not registered with the Company/ Registrar & Transfer Agents (RTA) Depository Participants stating the details wherein the Annual Report of the Company for FY 2025-26 can be accessed by shareholders.

The Annual Report of the Company for FY 2025-26 including the Notice of Annual General Meeting (AGM) are available on the Company's website at www.industrialprudential.com and also on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

The Register of Members and the Share Transfer Books of the Company will remain closed from 13th August, 2026 (Thursday) till 20th August, 2026 (Thursday) (both days inclusive) for determining the entitlement of the shareholders to receive dividend. The Board of Directors at their meeting held on 22nd May, 2026, has recommended payment of Rs. 120.00/- (Rupees One Hundred and Twenty only) per equity share of face value of Rs. 10/- (Rupees Ten only) each as final dividend for the financial year ended 31st March, 2026. The payment of final dividend is subject to approval of members at the Annual General Meeting of the Company. The record date for the purpose of dividend entitlement is Wednesday, August 12, 2026. The Company shall ensure payment of Dividend within 30 days from the date of declaration of dividend at the Annual General Meeting.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standards-2, the business as stated in the AGM Notice shall be transacted through voting by electronic means i.e. e-voting prior to the AGM and e-voting during the AGM. The Company has engaged 'MUGF Intime India Private Limited' (formerly, 'Link Intime India Private Limited'), agency for providing the remote e-Voting facility at e-voting website at <https://in.mpmf.mugf.com>.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. Wednesday, August 12, 2026 shall be entitled to cast their vote by remote e-voting or e-voting at the AGM. A person who is not a member or beneficial owner on the cut-off date should accordingly treat the AGM Notice for information purpose only.

The remote e-voting period begins on 17th August, 2026 (Monday) at 9.00 A.M. and ends on 19th August, 2026 (Wednesday) at 5.00 P.M. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The remote e-voting shall not be allowed beyond the said date and time and the same shall be disabled by 'MUGF Intime India Private Limited' (formerly, 'Linkintime India Private Limited'), agency for providing the remote e-Voting facility. URL for E-Voting: <https://instavote.linkintime.co.in/>

The members who will be present at the AGM through VCO/ OAVM facility and have not cast their vote on the resolutions through remote e-voting prior to the AGM and are attending the AGM in person, shall be eligible to cast their vote through electronic voting system during the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the meeting.

Any person, who has acquired shares and has become a member of the Company after dispatch of AGM Notice but before the cut-off date, shall follow the instructions as given in the AGM Notice, as available on the Company's website at www.industrialprudential.com; and <https://instavote.linkintime.co.in/>; MUGF Intime India Private Limited (formerly, 'Linkintime India Private Limited'), agency for providing the remote e-Voting facility and also on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Link to submit the form for TDS exemption: You may submit the duly filled and signed documents on or before Wednesday, August 12, 2026 for FY 2026-27, to claim exemption from TDS on the Final Dividend for FY 2025-26 (subject to approval by shareholders in the ensuing AGM), if not submitted earlier, at the link <https://web.in.mpmf.mugf.com/formsref/submission-of-Form-121-41.html>

Payment of Dividend through electronic mode only and updation of KYC: Pursuant to Regulation 12 read with Schedule I of SEBI Listing Regulations, payment of dividend through any mode other than electronic mode is discontinued and hence the payment shall be made only through electronic mode to all the eligible Members. This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. While updating e-mail ID is optional, the security holders are requested to register e-mail ID also to avail online services. This is applicable for all security holders holding securities in physical mode. Further, in case any of the KYC details are not updated in the folio (in case of physical holding) or the bank account details are not updated (in case of demat holding), the Company shall withhold dividend and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC/bank account details, as the case may be. Hence the Members are requested to update their complete bank account details with their respective Depository Participant(s), in case the shares are held in demat mode and in case the shares are held in physical mode, by sending duly filled Form No. RTR-1 along with necessary supporting documents to RTA. The formats for choice of Nomination and updation of KYC details are available on the RTA website as mentioned below: <https://www.in.mpmf.mugf.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updation, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

For Industrial and Prudential Investment Company Ltd Shilpishree Choudhary
Place : Kolkata Date : 20.07.2026 Company Secretary & Compliance Officer

INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED

Registered Office: Paharpur House, 8/1B Diamond Harbour Road, Kolkata - 700027; Telephone: +91 33 40133000

E-mail: contact@industrialprudential.com

Website: www.industrialprudential.com

CIN: L65990WB1913PLC218486

NOTICE OF THE 110TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India ('SEBI Circulars') and other provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 110th Annual General Meeting of the Company is scheduled to be held on **Thursday, 20th August, 2026 at 11.30 AM (IST)** through Video Conferencing/ Other Audio Visual Means (VCO/ OAVM) facility only.

The Notice convening the 110th AGM was sent through electronic mode to the members whose names were appearing on the Company's lists of members on Friday, July 17, 2026 and whose e-mail addresses are registered with the Company/ Registrar & Transfer Agents (RTA/ Depository Participants). The Company has also sent intimation to those shareholders whose e-mail addresses are not registered with the Company/ Registrar & Transfer Agents (RTA) Depository Participants stating the details wherein the Annual Report of the Company for FY 2025-26 can be accessed by shareholders.

The Annual Report of the Company for FY 2025-26 including the Notice of Annual General Meeting (AGM) are available on the Company's website at www.industrialprudential.com and also on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

The Register of Members and the Share Transfer Books of the Company will remain closed from 13th August, 2026 (Thursday) till 20th August, 2026 (Thursday) (both days inclusive) for determining the entitlement of the shareholders to receive dividend. The Board of Directors at their meeting held on 22nd May, 2026, has recommended payment of Rs. 120.00/- (Rupees One Hundred and Twenty only) per equity share of face value of Rs. 10/- (Rupees Ten only) each as final dividend for the financial year ended 31st March, 2026. The payment of final dividend is subject to approval of members at the Annual General Meeting of the Company. The record date for the purpose of dividend entitlement is Wednesday, August 12, 2026. The Company shall ensure payment of Dividend within 30 days from the date of declaration of dividend at the Annual General Meeting.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standards-2, the business as stated in the AGM Notice shall be transacted through voting by electronic means i.e. e-voting prior to the AGM and e-voting during the AGM. The Company has engaged 'MUGF Intime India Private Limited' (formerly, 'Link Intime India Private Limited'), agency for providing the remote e-Voting facility at e-voting website at <https://in.mpmf.mugf.com>.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by Depositories as on the cut-off date i.e. Wednesday, August 12, 2026 shall be entitled to cast their vote by remote e-voting or e-voting at the AGM. A person who is not a member or beneficial owner on the cut-off date should accordingly treat the AGM Notice for information purpose only.

The remote e-voting period begins on 17th August, 2026 (Monday) at 9.00 A.M. and ends on 19th August, 2026 (Wednesday) at 5.00 P.M. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The remote e-voting shall not be allowed beyond the said date and time and the same shall be disabled by 'MUGF Intime India Private Limited' (formerly, 'Linkintime India Private Limited'), agency for providing the remote e-Voting facility. URL for E-Voting: <https://instavote.linkintime.co.in/>

The members who will be present at the AGM through VCO/ OAVM facility and have not cast their vote on the resolutions through remote e-voting prior to the AGM and are attending the AGM in person, shall be eligible to cast their vote through electronic voting system during the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the meeting.

Any person, who has acquired shares and has become a member of the Company after dispatch of AGM Notice but before the cut-off date, shall follow the instructions as given in the AGM Notice, as available on the Company's website at www.industrialprudential.com; and <https://instavote.linkintime.co.in/>; MUGF Intime India Private Limited (formerly, 'Linkintime India Private Limited'), agency for providing the remote e-Voting facility and also on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Link to submit the form for TDS exemption: You may submit the duly filled and signed documents on or before Wednesday, August 12, 2026 for FY 2026-27, to claim exemption from TDS on the Final Dividend for FY 2025-26 (subject to approval by shareholders in the ensuing AGM), if not submitted earlier, at the link <https://web.in.mpmf.mugf.com/formsref/submission-of-Form-121-41.html>

Payment of Dividend through electronic mode only and updation of KYC: Pursuant to Regulation 12 read with Schedule I of SEBI Listing Regulations, payment of dividend through any mode other than electronic mode is discontinued and hence the payment shall be made only through electronic mode to all the eligible Members. This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. While updating e-mail ID is optional, the security holders are requested to register e-mail ID also to avail online services. This is applicable for all security holders holding securities in physical mode. Further, in case any of the KYC details are not updated in the folio (in case of physical holding) or the bank account details are not updated (in case of demat holding), the Company shall withhold dividend and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC/bank account details, as the case may be. Hence the Members are requested to update their complete bank account details with their respective Depository Participant(s), in case the shares are held in demat mode and in case the shares are held in physical mode, by sending duly filled Form No. RTR-1 along with necessary supporting documents to RTA. The formats for choice of Nomination and updation of KYC details are available on the RTA website as mentioned below: <https://www.in.mpmf.mugf.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updation, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

For Industrial and Prudential Investment Company Ltd Shilpishree Choudhary
Place : Kolkata Date : 20.07.2026 Company Secretary & Compliance Officer

INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED

Registered Office: Paharpur House, 8/1B Diamond Harbour Road, Kolkata - 700027; Telephone: +91 33 40133000

E-mail: contact@industrialprudential.com

Website: www.industrialprudential.com

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