

EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4th floor, 31-Netaji Subhas Road, Kolkata-700 001

Tel.: 033 2230 8515; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

Ref. No.: EFL/2026-27/28

Date: 6th August, 2026

To
The General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001, Maharashtra

Subject: Submission of Newspaper Publications regarding Notice of the 41st Annual General Meeting of the Company

Scrip Code: 511074

Dear Sir/Madam,

Further to our letter bearing reference no. EFL/2026-27/24 dated 5th August, 2026, and in compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper publications relating to the Notice of the 41st Annual General Meeting of the Company scheduled to be held on Wednesday, 2nd September, 2026.

The said Notice was published in the following newspapers on 6th August, 2026:

- *Financial Express* (English edition)
- *Duranta Barta* (Bengali edition)

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,
For **Easy Fincorp Limited**

Atul Lakhotia
Director
DIN: 00442901

Encl.: As above

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ

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...the name you can BANK upon !

BRANCH OFFICE: ARMB NADIA

1/4 Pandit L.K. Moitra Road, Krishnagar, Nadia - 741101

Email: cs8286@pnb.bank.in, Ph: 9002690289 / 9382163284

E-AUCTION

SALE NOTICE

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

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) 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 property mortgaged/charged to the Secured Creditor, the constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

Lot No.	Name of the Branch	Name of the Account	Description of the Immovable Properties Mortgaged/ Owner's Name(mortgagers of property(ies))	A) Dt. Of Demand Notice u/s 13(2) of SARFAESI ACT 2002 B) Outstanding Amount as per Demand Notice u/s 13(2) of SARFAESI ACT 2002 C) Possession Date u/s 13(2) of SARFAESI ACT 2002 D) Nature of Possession Symbolic/Physical/ Constructive	A) Reserve Price (Rs. in Lakhs) B) EMD (last date of deposit of EMD) C) Bid Increase Amount	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors
1.	BO. PALASHIPARA A A Auto Center (Borrower) Prop- Mr. Safikul Islam S/o Md. Alauddin Sekh, Vill- Muktipara PO. Didhra, PS.- Chakdah Dist- Nadia, PIN-741222 Mr. Safikul Islam S/o Md. Alauddin Sekh, Vill- Muktipara PO. Didhra, PS.- Chakdah Dist- Nadia, PIN-741222 Md. Alauddin Sekh (Guarantor) S/o Mr. Pacha Sekh, Vill- Muktipara PO. Didhra, PS.- Chakdah Dist- Nadia, PIN-741222, AC no. 0552250035839, 0552306823166		Land and building situated at J.L. No.-26, Mouza-Barnia, Khatian No.-2958, Plot No.-8940, under Barnia Gram Panchayat, area of land 0.11 (1/2) acre, Vill-Barnia Madhyampara, P.O - Barnia, P.S- Tehatta, Dist Nadia, PIN- 741156, property in the name of Md. Alauddin Sekh.	(a) 17.05.2022 (b) ₹46,71,000.00 + further interest (c) 25.08.2022 (d) Symbolic	(a) ₹22,24,000.00 (b) ₹22,24,000.00 (c) ₹10,000	24.08.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.
2.	BO. Bethuadahari Ms. Bakkar Sekh (Borrower & Mortgagor) S/o Majaram Sekh alias Magram Sekh alias Makram Sekh. Near Primary School, Vill- Rajapur, Musalmanpara, Dist.- Nadia, P.S.- Nakashipara- 741126 Bakkar Sekh. A.C. no. 0219250031383, 02192E00000048		All that piece and parcel of 'Viti' land measuring about 7 decimals, more or less, together with building, lying and situated in Plot Number 1233, recorded in R.S. Khatian Number 228 & 405 and corresponding L.R. Khatian Number 438, 480 & 534 as per deeds and Plot Number 1233/1785 and corresponding L.R. Khatian Number 411/1 as per Porcha/Record at Mouza - Rajapur, J.L. Number - 53, Touzi Number - 04, under Police Station - Nakashipara, in the office of A.D.S.R. Bethuadahari, in the district of Nadia under the jurisdiction of Nakashipara Gram Panchayat, registered vide deed no. I - 1577 of 1997 and I - 6411 of 2001 in the name of Mr. Bakkar Sekh. Butted and bounded as follows: On the North: Property of Mr. Khoda Baksh Sekh On the South: Road On the East: Property of Mr. Kasem Sekh On the West: Property of Mr. Hassan Sekh.	(a) 28.02.2025 (b) 99,30,406.68 /- + Further interest (c) 09.09.2025 (d) Symbolic	(a) ₹80,59,700.00 (b) ₹80,59,700.00 (c) ₹10,000	24.08.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.
3.	BO- Matiyari Mr. Bappa Sen (Borrower), S/o Mr. Srishtidhar Sen, Vill - Faridpur (Shivdaspur), P.O. - Faridpur, P.S. - Kaliganj, Nadia - 741153 AC no. 0622306220101, 0622210031444, 0622250024143, 0622250033947		All that piece and parcel of land and building situated at Mouza - Faridpur, J.L. No. 91, Plot No. R.S. 668 & L.R. 635, R.S. Khatian No. - Sabek 171/1 Hal 320, 455/1, L.R. Khatian No. 723, Area of Land - 0.23 Decimal, Nature - Bari, under Faridpur G.P., P.S. - Kaliganj, registered at A.D.S.R. - Bethuadahari vide Deed No. 1648/1999 & 10326/1994 in the name of Bappa Sen, S/O Srishtidhar Sen. Butted and bounded by - North - Vacant land of Srishtidhar Sen, South - Vacant land of Srishtidhar Sen and entry passage connecting Panchayat Road, East - The property/house of Vona Dey, West - The property/house of Meghnath Sen.	(a) 03.02.2022 (b) 17,06,870.00 /-+Further interest (c) 06.05.2022 (d) Symbolic	(a) ₹30,27,000.00 (b) ₹3,64,100.00 (c) ₹10,000	24.08.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.
4.	BO- Palashipara Mr. Payemuddin Sk, Prop. of M/s Maa Enterprise (Borrower) S/O Mr. Ombar Ali Sheikh, Vill. - Barupara, P.O.- Barupara, P.S.- Tehatta, Dist.- Nadia, Pin Code- 741156Mrs. Sharmistha Das (Guarantor) D/O Mr. Haripada Das Vill - Barasat (Dakshinpara), P.O. - Haripukuria, P.S. - Haringhata, Dist - Nadia, Pin - 741257 Mr. Kartick Chandra Biswas (Guarantor) S/O Mr. Subot Chandra Biswas, Vill - Satikhali, P.O.- Baur, Dist.- Nadia, Pin Code- 741155 AC no. 0552210031550, 0552250025346, 0552306823157		All that piece and parcel of land and building situated at Touzi No. R.S. 1252, Mouza 12 No. Barupara, Touzi No. 2, Khatian No. L.R. 611, Hal- L.R. 4868, Plot No. R.S. & L.R. Khatian No. 723, Area of land 0.10 acre along with two storeyed building and godown thereon under P.S. Tehatta, A.D.S.R. Palashipara, Dist. Nadia, being Deed No. 5694/2014, property is in the name of Payemuddin Sk. Butted & bounded by: North by: Masjid Pond, South by: Land of Mojammal Sk, East by: Land of Sujauddin Mondal, West by: Concrete dhala road of Palsunda-1 G.P.	(a) 07.08.2023 (b) 19,86,225.36 + further interest (c) 02.11.2023 (d) Symbolic	(a) ₹45,12,000.00 (b) ₹4,51,200.00 (c) ₹10,000.00	24.06.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.
5.	BO. Krishnagar 1.Mr. Kanai Lal Singha, 40, R.N.Tagore Road, Fancy Market, Krishnagar, Dist- Nadia 741101 2.M/s Singha Electronics (Borrower), Prop. - Mr. Kanai Lal Singha, 40, R.N. Tagore Road, Fancy Market, P.O. - Krishnagar, Dist- Nadia PIN - 741101 AC no. 02152520005586, 021530054904, 0215300054913		All that piece and parcel of land and building situated at Mouza - Sonda, J.L. No. 97 Dag No. 504/7627 (L.R.) Khatian No. 2953 (L.R.) Ward No. 04, Holding No. 03, Nature - Viti, area 3.70 decimal, registered vide Deed No. I-3452/1998 in the name of Kanai Lal Singha, under Krishnagar Municipality, P.S. Kotwali, Dist - Nadia. Butted and bounded by - North - Municipal Road, South - House of Ranu Saha, East - House of Man Kumar Pal, West - House of Jayanta Adhikary & common passage.	(a) 31.08.2021 (b) 82,64,700.92 + Further interest (c) 08.12.2021 (d) Symbolic	(a) ₹36,41,000.00 (b) ₹3,64,100.00 (c) ₹10,000.00	24.08.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.
6.	BO. HARINGHATA 1.M/s Tara Maa Himghar pvt ltd. Vill- Deypara, Bishnupur, PO- Nadia, Krishnagar, Dist-Nadia, Pin-741103. 2.M/s Tara Maa Himghar pvt ltd. Office at- 4, Nediapara Road, Krsihnagar, Nadia 741101 3. Mr. Debjit Sarkar (Director- Tara Maa Himghar P. LTD) s/o Late Heramba Sarkar, Nediapara Road, PO-Krishnagar, PS- Kotwali, Nadia -741101 4. Smt. Sampa Sarkar (Director- Tara Maa Himghar pvt ltd) W/o Debjit Sarkar, Nediapara Road, PO- Krishnagar, PS- Kotwali, Nadia-741101 5. Mr. Shyamal Halder (Director- Tara Maa Himghar pvt ltd), S/o Late Kashinath Halder Mallo Para, Krishnagar, PS- Kotwali, Nadia- 741101 AC no. 12807021000010, 12807025000033, 12807021000027, 12807021000034, 12804015000077		All that piece & parcel of Land and Building situated at RS Plot No- 32774, LR Plot No- 24583 under Khatian No- CS 6063, 772, RS Khatian-10182 & LR Khatian No-20817, Area 5.00 Decimal in the name of Mr. Debjit Sarkar & Smt. Sampa Sarkar situated at Jatin Saha Road, PO- Krishnagar, Under Municipal Holding No-3/B, Ward No-8, Mouza-92 Krishnagar, Vide Deed No-3947 Dated 17.02.2004. Butted and bounded by: North- Manmath Dutta Rd, South- Land Of Uttara Saha & Samir Saha, East- Jatin Saha Rd, West- Land Of Samir Saha, West Bengal, Krishnagar-741101. All that piece & parcel of Land and Building situated at Mouza-92, Krishnagar, P.S. Kotwali, Dist. Nadia, RS Plot No. R.S.-3134, L.R. -7732, under Khatian No. R.S. 1722 & L.R. Khatian No.6944 Within Krishnagar Municipality Ward No.28 (Old) & 23 (New), Holding No.19, Area-3 Decimal in The Name Of Shri Shyamal Kumar Halder Vide Partition Deed No.-2068 Dated 10.02.2006. Butted and bounded by: North- Municipal Road (B.D. M ukherjee Lane), South- Property Of Debasis Halder, East- Property Of Subrata Halder, West- Property Of Sanjib Banerjee All that piece & parcel of Land and Building situated at Mouza- 92, PO- Krishnagar, PS- Kotwali, Dist- Nadia, RS Plot No- 2956, LR Plot No- 5951, Under RS Khatian No- 131728 and 13171, LR Khatian No-8804, within Krishnagar Municipality Ward No-13 (Old) & at Present-14, as per Deed- Holding No-44 (Old -43), Area- 5.50 Decimal in the Name Of Debjit Sarkar, vide Deed No-3417 Dated 13.04.2007. Butted and bounded by: North- House Of Amritendu Biswas, South- Land Of Bulbul Sarkar, East- Nediapara Road, West-House Of Late Trishit Prasanna Roy & Goutam Bhattacharya, West Bengal, Krishnagar-741101 All that piece & parcel of Land and Building situated at Mouza-54 Subarna Bihar, PO-Amghata, PS- Kotwali, Dist- Nadia LR Khatian no-721 & 3320 & previous LR Khatian no- 3873, 273, 3280, 490, 2737, 3220, 777 & present LR Khatian no- 4260, 4361, 4262 & 4263 of Plot no- 3695, 3896, 3897 & 3999/7737 with an area- 1.185 acres in the name of Tara Maa Himghar Pvt Ltd. vide Deed No-6994 dated 03.07.2006. Butted and bounded by: North-Estate of Sabita Mondal, Ahad Ali Sk & Gobinda Modak, South- Road & Land of Kartick Mondal, East- Estate of Biren Biswas, Amulya Saha, Kartick Modak & Panchami Biswas, West- Land of Churamani Chakraborty & Monoranjan Mondal, West Bengal, Krishnagar-741103	(a) 07.01.2014 (b) 5,19,28,749.69.00 + Further interest (c) 20.05.2014 (d) Symbolic a) 07.01.2014 (b) 5,19,28,749.69.00 + Further interest (c) 20.05.2014 (d) Symbolic a) 07.01.2015 (b) 29,73,899.69 + Further interest (c) 17.12.2015 (d) Symbolic a) 07.10.2015 (b) 29,73,899.69 + Further interest (c) 17.12.2015 (d) Symbolic	(a) ₹17,06,800.00 (b) ₹1,70,680.00 (c) ₹10,000 a) ₹33,09,900.00 (b) 3,30,990.00 (c) ₹10,000 a) ₹31,52,650.00 (b) ₹15,265.00 (c) ₹10,000 a) ₹2,02,52,100.00 (b) 20,25,210.00 (c) 20.05.2014 (d) Symbolic	24.08.2026 From 11:00 AM to 04:00 PM 24.08.2026 From 11:00 AM to 04:00 PM 24.08.2026 From 11:00 AM to 04:00 PM 24.08.2026 From 11:00 AM to 04:00 PM	Not known to the Bank. Not known to the Bank. Not known to the Bank. Not known to the Bank.
7.	BO. KRISHNAGAR 1.M/s Mondal Builders (Borrower) Prop- Mr. Sukumar Mondal, Kamarehati Dakshintara, PO Kamarehati, PS dhubulia, Krishnagar, Dist- Nadia 741154 2.Mr. Sukumar Mondal (Proprietor) Kamarehati Dakshintara, PO Kamarehati, PS dhubulia, Krishnagar, Dist- Nadia 741154 Ac- 022510001700		Property 1- All that piece & parcel of land measuring about 10 decimals, Nature- Viti, more or less, together with building, lying & situated at Mouza - Kamarhati, Touzi No. 7, J.L. No. 16 with Plot No. 914, recorded in R.S. Khatian No. 794 corresponding to L.R. Khatian No. 135 under P.S. - Dhubulia, in the office of A.D.S.R. Krishnagar, in the district of Nadia under the jurisdiction of Sadhanpara- I Gram Panchayat, PO- Kamarhati, Nadia- 741154 registered vide Gift Deed No. 1492 of 2007 in the name of Mr. Sukumar Mondal. Butted & bounded by: North - 18 feet wide metal Road, South - Property of owner (Land), East - Property of owner (Land), West - Property of Oil Mill of Naba Kumar Mondal Property 2- All that piece & parcel of land measuring about 9.50 decimals, Nature- Viti/Bari, more or less, together with building, lying & situated at Mouza - Kamarhati, Touzi No. 7, J.L. No. 16, recorded in L.R. Khatian No. 1035, Plot no. 252,254,260/1329, 261, 262 under P.S. - Dhubulia, at the office of A.D.S.R. Krishnagar, in the district of Nadia under the jurisdiction of Sadhanpara- I Gram Panchayat, PO- Kamarhati, Nadia- 741154 registered vide Gift Deed No. 10313 of 2009 in the name of Mr. Sukumar Mondal. Butted & bounded by: North - 15 feet wide Road, South - Barowari Mandir, in the name of Mr. Sukumar Mondal, West - Property of Khokon Mondal	(a) 07.10.2015 (b) 29,73,899.69 + Further interest (c) 17.12.2015 (d) Symbolic a) 07.10.2015 (b) 29,73,899.69 + Further interest (c) 17.12.2015 (d) Symbolic	(a) ₹36,37,000.00 (b) ₹3,63,700.00 (c) ₹10,000.00 a) ₹28,96,000.00 (b) ₹2,89,600.00 (c) ₹10,000.00	24.08.2026 From 11:00 AM to 04:00 PM 24.08.2026 From 11:00 AM to 04:00 PM	Not known to the Bank. Not known to the Bank.
8.	BO. KARIMPUR 1.Sarkar Big Bazar (Borrower) Prop- Mr. Arjun Sarkar, S/O Mr. Sachindra Nath Sarkar, Vill - Najirpur, Purba Birnagar, P.S. - Taherpur, Dist.- Nadia, Pin - 741127 2.Mrs. Tumpa Sarkar (Guarantor) W/O Mr. Arjun Sarkar, Vill - Najirpur, Purba Birnagar, P.S. - Taherpur, Dist.- Nadia, Pin - 741127 AC no. 0227250047357, 022720RF00000043, 0227306832100		Property 1: All that piece and parcel of land & building situated at Mouza - Birnagar, Vill - Nazirpur, J.L. No. 19, R.S. Plot No. 125 & L.R. Plot No. 295, Khatian L.R. No. 7342, Area 0.08 Acre, under Barasat Gram Panchayat, P.S. - Taherpur, P.O. - Birnagar, Dist - Nadia, Pin - 741127, registered vide Deed No. I-448 in 2009 in the name of Arjun Sarkar, S/O Sachindra Nath Sarkar, at A.D.S.R. Ranaghat - I. Butted and bounded by - North - 8ft. kaccha road, South - Property of Ganesh Joarder, East - Ranaghat Krishnagar Bypass (P.W.D. Road), West - Property of Late Shyamal Biswas. Property 2: All that piece and parcel of land & building situated at Mouza - Birnagar, Vill - Nazirpur, J.L. No. 19, R.S. Plot No. 124 & L.R. Plot No. 294, Khatian R.S. & L.R. No. 7082, Area 0.70 Acre, under Barasat Gram Panchayat, P.S. - Taherpur, P.O. - Birnagar, Dist - Nadia, Pin - 741127, registered vide Deed No. I-3251 in 2007 in the name of Arjun Sarkar, S/O Sachindra Nath Sarkar, at A.D.S.R. Ranaghat - I. Butted and bounded by - North - Property of Usha Gram Trust, South - House of Ratan Sarkar & Land of Dulal Sarkar & Ratan Sarkar, East - Ranaghat-Krishnagar Bypass (P.W.D. Road), West - Property of Sushanta Sarkar. HM	(a) 20.04.2022 (b) 3,21,14,167.19 + Further interest (c) 17.08.2022 (d) Symbolic a) 20.04.2022 (b) 3,21,14,167.19 + Further interest (c) 17.08.2022 (d) Symbolic	(a) 58,95,600.00 (b) ₹5,89,560.00 (c) ₹10,000.00 a) ₹15,47,850.00 (b) ₹15,47,850.00 (c) ₹10,000.00	24.08.2026 From 11:00 AM to 04:00 PM 24.08.2026 From 11:00 AM to 04:00 PM	Not known to the Bank. Not known to the Bank.
9.	BO. SANTIPUR Mr. Sudip Sha (Borrower) s/o Mr. Pradeep Kumar Saha, 1 No. Kadbeltala, Haripur Street P.O. & P.S.-Santipur, Dist.-Nadia, PIN-741404 Mr. Pradeep Kumar Saha (Guarantor & Mortgagor) S/o. Late Niranjan Saha, 1, No. Kadbeltala, Haripur Street, P.O. & P.S.-Santipur, Dist.-Nadia, PIN-741404 REG. AC no. 0217250019220		All that piece and parcel of land and building situated at J.L. No.- 20, Touzi- 09, Mouza- Sutragarh, Kadbeltola, Haripur Street, Sutragarh, Holding no.- 01, Ward no. 10, area of land- 06 Decimal, Khatian No. Sabek- 1721, Khatian No. L.R.- 4140, Dag No. R.S.- 1560, Dag No. L.R.- 2638, nature of land - viti, under Santipur Municipality, P.O.- Santipur, P.S.- Santipur, Dist.- Nadia, West Bengal-741404, registered with Sub Registrar Office- Santipur vide Deed No. 3012/1982, property in the name of Mr. Pradeep Kumar Saha, S/o Late Niranjan Saha, West Bengal, Harinadibhastsala-741404, North-12 ft wide Haripur Street, South- House of Pachu Gopal Saha, East-House of Narayan Saha, West-House of Anil Kumar Saha	(a) 13.08.2024 (b) 52,26,100.08 + Further interest (c) 28.11.2024 (d) Symbolic	(a) ₹39,77,000.00 (b) ₹3,97,700.00 (c) ₹10,000.00	24.08.2026 From 11:00 AM to 04:00 PM	Not known to the Bank.

TERMS AND CONDITIONS

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:

- The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS"
- The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in this proclamation.
- The Sale will be done by the undersigned through e-auction platform provided at the Website <https://www.baanknet.com> on 24.08.2026 @ 11.00 AM to 4.00 PM
- For detailed terms and conditions of the sale, please refer to website: www.baanknet.com & <https://www.pnb.bank.in>. During the e-auction, bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the increase in the bid amount must be of increment amount mentioned. 5 minutes time will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder after the expiry of 5 minutes to the last highest bid, the e-auction shall be closed.
- For any queries regarding the terms and conditions of the sale, the interested bidders may contact Shri Anish Kumar, Mobile No-9002690289, Shri Jishu Biswas Mobile No. 9382163284

STATUTORY 30/15 DAYS SALE NOTICE UNDER RULE 8 (6) & RULE 9 (1) OF THE SECURITY INTEREST ENFORCEMENT AMENDMENT RULES, 2002.

Date: 05.08.2026, Place: Krishnagar

AUTHORISED OFFICER, PUNJAB NATIONAL BANK, SECURED CREDITOR

STATUTORY SALE NOTICE UNDER RULE 9 (1) & 8 (6) OF THE SARFAESI ACT, 2002

EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4th floor, 31-Netaji Subhas Road, Kolkata-700001

Tel.: 033 2230 0515;

Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

NOTICE OF 41ST ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Easy Fincorp Limited ("the Company") will be held through physical mode on Wednesday, 2nd September, 2026 at 10:00 AM at the registered office of the company at Duncan House, 31, Netaji Subhas Road, Kolkata-700001, West Bengal, in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the businesses as set out in the Notice dated 5th August, 2026 which has been sent to the Members, separately.

In compliance with the Companies Act, 2013, the Rules made thereunder and MCA Circulars, electronic copies of the Notice of 41st AGM and the Annual Report 2025-26 are sent to those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agents/Depository Participants. Members who have not registered their email addresses with the Company's Registrar and Share Transfer Agents/Depository Participants have already been sent a physical letter to their registered postal address containing a Weblink to access the Notice of the 41st AGM and the Annual Report of the Company for the Financial Year 2025-26, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Annual Report for the Financial Year 2025-26, including the Notice of AGM, shall also be made available on the Company's website at www.easyfincorp.com and on the website of the Stock Exchange at www.bseindia.com.

E-Voting :

Remote E-voting through electronic means shall commence on Sunday, 30th August 2026 at 09:00 A.M. and end on Tuesday, 1st September 2026 at 5:00 P.M. Detailed instructions for casting the votes and the manner of remote e-voting during the e-voting commencement period using the Electronic Voting system (e-voting) facility provided by M/s. Bigshare Services Private Limited are provided in the Notice of AGM.

In this regard, the Members are hereby notified that :

- The Company has completed the dispatch of the Notice of 41st AGM along with the Annual Report 2025-26 on 5th August, 2026.
- The cut-off date for the purpose of e-voting shall be Wednesday, 26th August, 2026.
- Members whose names appear in the Register of Members/List of Beneficial Owners as on 26th August, 2026, i.e. cut-off date, will be entitled to vote through remote e-voting in proportion to the shares held by him/her.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date, i.e. 26th August, 2026, may obtain the login ID and password by sending a request to vote@bigshareonline.com.
- The member who has cast their vote by remote e-voting will be eligible to attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently. Member who have not cast their vote through remote e-voting but are physically present at the AGM can cast their vote through poll/ballot at the meetings.
- Pursuant to the provisions of Section 108 of the Act, read with rules thereof, M/s. Altav Kazi & Associates, a firm of Practising Company Secretaries, Kolkata (FRN: S2024WB999500), has been appointed as the Scrutinizer to scrutinize the Remote e-Voting process and votes cast during the meeting fairly and transparently.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Prashant Gaonkar at his email ID ivote@bigshareonline.com or toll-free no 1800225422, 022-62638338.

For Easy Fincorp Limited
Sd/-
Heena Dugar
Company Secretary & Compliance Officer
Membership No.: ACS 61630

Place: Kolkata
Date : 6th August, 2026

YASHMAN DEEPAK LIMITED

Registered Office: 58, Ratan Sarkar Garden Street, First Floor, Kalakar Street, Kolkata - 700007 (West Bengal)

Admin Office : 48 M/C, Ratan Lal Nagar, Kanpur - 208022 (Uttar Pradesh)

Contact Details : Mob. No. 9839034442, 8737840475

Website : www.yashmandeepak.com

e-mail : yashmandeepakltd@gmail.com CIN No. : L67120WB1975PLC029901

INFORMATION REGARDING 51ST ANNUAL GENERAL MEETING (AGM) OF YASHMAN DEEPAK LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the Shareholders of Yashman Deepak Limited (the Company) will be held on Thursday, the 03rd day of September, 2026 at 3:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules issued thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated January 3, 2024 and Circular No. HO/49/14/17/2025-CFD-POD2/N/3762/2025 dated October 30, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "SEBI Circulars"), to transact the business, as set out in the Notice covering the 51st AGM of the Company.

In compliance with the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 51st AGM and Annual Report of the Company for the financial year 2025-2026 will be sent to all the shareholders whose email IDs are registered with the Company/ Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 51st AGM and the Annual Report for the financial year 2025-2026, will also be available on the website of the Company at www.yashmandeepak.com and website of Stock Exchange i.e. CSE Limited at www.sebiindia.com. Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of voting at the AGM:

Shareholders will have an opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering/updating email addresses:

- Shareholders holding shares in physical form and who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by sending a duly signed request letter in Form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. S. K Infosolutions Private Limited at skdcltd@gmail.com or D/42 Kallu Nagar, Ground Floor, Near: South City Mall, Jadavpur, Kolkata-700032 by providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.
- Shareholders holding shares in dematerialized form are requested to register/ update their email addresses with the relevant Depository Participant(s).

The above information is being issued for the benefit of all the Shareholders of Company and is in compliance with the MCA Circular(s) and SEBI Circular(s).

For Yashman Deepak Limited
Sd/-
(Talib)
Company Secretary

Date : 05.08.2026
Place : Kanpur

SBI

P-35, CIT Road (Chakda House), Kolkata, West Bengal - 700014

GOLD ORNAMENTS AUCTION NOTICE

MD BABLU (Account No. 20120712081) had availed Gold Loans from SBI C.I.T ROAD BRANCH, by pledging gold ornaments, have defaulted in repaying as per schedule. Who have not properly responded to the notice/notices or the notice returned undelivered in these circumstances, it has been decided by the competent Authority that if the gold loan(s) is/are not liquidated before 18.08.2026 bank will sale the pledge ornaments without further notice of the previous day, the day of auction, pledged ornaments will be publicly auctioned at under mentioned time and date at the branch premises/ Gold Hub, without further notice. All expenses incurred in this connection will be borne by the borrowers. Bank reserves the right to postpone/withdraw the auction at any time and stop the auction in the middle. Successful bidder can pay the full amount and obtain possession of ornaments.

Sl. No.	Date of Auction	Proposed Time of Auction	Purity (Carat)	Weight of Gold Ornaments (Gms.)	No. of Items
1.	18.08.2026	04.00 P.M to 05.00 P.M	20 K	Gr. Wt. 8.96 Gms Net Wt. 8.06 Gms	1 PC CHAIN

Date : 06.08.2026
Place : KOLKATA

Authorised officer
SBI CIT ROAD

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Kolkata