



NILACHAL REFRACTORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

Viswakarma Building, 86C Topsia Road, North East Block, 1st Floor, Kolkata-700046, INDIA

Email: cs@nilachal.in, Mob: 8013487872

Date: 03/09/2026

To, BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers Dalal Street,
Mumbai-400001
Scrip Code: 502294

CSE Limited
7 Lyons Range,
Kolkata - 700001

Scrip Code: 19120

Sub: Submission of Newspaper Advertisement

Ref: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above subject, please find enclosed herewith the newspaper clippings regarding completion of dispatch of Notice of 49th Annual General Meeting (AGM) and Annual Report of the Company, in the following newspapers, on 4th September, 2026:

- Business Standard (English), and
- Pratidin (Odiya).

The same will be made available on the website of the Company at www.nilachal.in.

You are requested to kindly take the above information on record.

For Nilachal Refractories Limited

Mr. Mukesh Kumar Shaw
Company Secretary & Compliance Officer
ACS No.: 80201

Encl: As above



Branch Office: ICICI Bank Limited, 2nd Floor, OCCF Building, Opposite of Sriya Talkies, Unit-III, Bhubaneswar, Odisha-751001.

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to Rule 8(i)]
Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) 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.
This 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 Physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured Asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price/ Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Pristine Kalinga (Borrower) Chinnappa Biswal, (Mortgagor & Guarantor), Suman Panigrahi (Guarantor), 028405500834.	1. Plot No. 632/2207, Khata No. 253/664, Homestead Land, Dist Khurda, SRO Khandagiri, Village Kantabada, P.S. Chandaka, Tahsil Bhubaneswar. (A.C. 0.073 Decimal). 2. Plot No 633, Khata No 253/734, Homestead Land, Dist Khurda, SRO Khandagiri, Village Kantabada, P.S. Chandaka, Tahsil Bhubaneswar. (Ac. 0.0625 Decimal).	Rs. 2,36,43, 829.34/- as on August 25, 2026	Rs. 32,00, 000/- Rs. 3,20, 000/-	September 18, 2026 From 11:00 A.M. to 01:00 P.M	September 28, 2026 From 10:30 A.M. onwards.

The online auction will take place on the website of e-auction agency ValueTrust Capital Services Private Limited (URL Link-https:// BidDeal.in). The Mortgagors/ Noticee are given a last chance to pay the total dues with further interest till September 25, 2026 before 05:00 P.M. failing which, this secured assets will be sold as per schedule. The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, 2nd Floor, OCCF Building, Opposite of Sriya Talkies, Unit-III, Bhubaneswar, Odisha- 751001 on or before September 25, 2026 before 05:00 P.M. and thereafter they need to submit their offer through the above mentioned website only on or before September 25, 2026 before 05:00 P.M. along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at ICICI Bank Limited, 3rd Floor, Satpal Chambers, Dhond Complex, Behind Raj Bhawan, Gaurav Path, Raipur, Chhattisgarh-492001 on or before September 25, 2026 before 05:00 P.M. Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of "ICICI Bank Limited" payable at Bhubaneswar. For any further clarifications with regards to inspection, terms and conditions of the auction or submission of tenders, kindly contact ICICI Bank Limited on 9279032967. The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed terms and conditions of the sale, please visit www.icicibank.com/h4p4s.
Date: September 04, 2026
Place: Bhubaneswar

Authorized Officer,
ICICI Bank Limited



Branch Office: ICICI Bank Ltd, 2nd Floor, OCCF Building, Opposite of Sriya Talkies, Unit-III, Bhubaneswar, Odisha- 751001.

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This 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 Physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured Asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price/ Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mohammad Istiyak (Borrower) Taslim Banu (Co-Borrower) LBBAG00006007161, TBBAAG00006463368, LBBAG00006065248, LBBAG00006481154.	Plot No.634/2548, Khata No. 246/955, Village Bheuria, P.S. Padmapur, Tahsil Padmapur, SRO. Padmapur, District Baragarh, Orissa. Admeasuring An Area of Ac. 0.025 Decimals. Land area stands 1089 sq.ft and built up area stands 1018 sq.ft.	Rs. 37,25, 417.6/- as on 25th August 2026	Rs. 16,20, 000/- Rs. 1,62, 000/-	September 19, 2026 From 11:00 A.M. to 01:00 P.M.	September 29, 2026 From 10:30 A.M. onwards.

The online auction will take place on the website (URL Link-https://BidDeal.in) of our auction agency ValueTrust Capital Services Private Limited. The Mortgagors/ Noticee are given a last chance to pay the total dues with further interest till September 28, 2026 before 05:00 P.M. else this secured asset will be sold as per schedule. The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, 2nd Floor, OCCF Building, Opposite of Sriya Talkies, Unit-III, Bhubaneswar, Odisha- 751001, on or before September 28, 2026 before 05:00 P.M. and thereafter they need to submit their offer through the above mentioned website only on or before September 28, 2026 before 05:00 P.M. along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at ICICI Bank Limited, 2nd Floor, OCCF Building, Opposite of Sriya Talkies, Unit-III, Bhubaneswar, Odisha- 751001 on or before September 28, 2026 before 05:00 P.M. Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of "ICICI Bank Limited" payable at Bhubaneswar. For any further clarifications with regards to inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee number on 9279032967. The Authorized Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed terms and conditions of the sale, please visit www.icicibank.com/h4p4s.
Date : September 04, 2026
Place: Bhubneswar

Authorized Officer
ICICI Bank Limited



Branch Office: - 202, Signpost House, 70A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai- 400099
Registered Offices: 126, Jolly Maker Chambers II, Marinaan Point, Mumbai - 400021 | Website: www.signpostindia.com
Email: cs@signpostindia.com | Tel No: (022) 6192400

Signpost India Limited

CIN: L74110MH2008PLC179120

Corporate Office:- 202, Signpost House, 70A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai- 400099
Registered Offices: 126, Jolly Maker Chambers II, Marinaan Point, Mumbai - 400021 | Website: www.signpostindia.com
Email: cs@signpostindia.com | Tel No: (022) 6192400

Notice to Shareholders -
Special window for Transfer & dematerialisation of physical securities

In terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 ('SEBI Circular'), has opened special window for a period of one year, from February 05, 2026 to February 04, 2027, for transfer and dematerialisation of physical securities which were sold or purchased prior to April 01, 2019 including cases where transfer requests were earlier rejected, returned, or not attended due to deficiencies. Accordingly, in compliance to the said SEBI Circular, Notice is hereby given to the eligible shareholders of Signpost India Limited to lodge / re-lodge share transfer deeds for transfer of shares and request for dematerialisation of shares between aforementioned special window period of one year. It is further informed that the shares lodged / re-lodged for transfer shall be processed only in dematerialized form and shall be subject to a lock in period of one year from the date of dematerialisation, after following the due process as prescribed by SEBI.
Eligible shareholders may submit their transfer & demat requests along with the requisite documents to the Company's Registrar and Share Transfer agent (RTA) at KFIN Technologies Limited, Unit - Signpost India Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or E-mail at einward.ris@kfintech.com.
We encourage all shareholders to act promptly within the campaign period to safeguard their entitlement.

For Signpost India Limited

Sd/-
Kinjal Mistry
Company Secretary & Nodal Officer

Place : Mumbai
Date : September 3, 2026



REGIONAL STRESSED ASSET RECOVERY BRANCH, BHUBANESWAR
Plot No.: 831/3823, Sampur, Kalinga Nagar, Bhubaneswar- 03, Mob.: 7328834142, E-mail: sarbhu@bankofbaroda.com

E-AUCTION SALE NOTICE

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES*APPENDIX-IV-A [SEE PROVISIO TO RULE 6(2) & 8(6)]
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 6(2) & 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), Mortgagor(s) and Guarantor(s) that the below described Immovable properties Mortgaged/charged to the Secured Creditor, POSSESSION of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS" AND "WHATEVER THERE IS" basis for recovery of dues in below mentioned account . The details of Borrower(s)/Mortgagor(s)/Guarantor(s)/Secured Asset(s)/Dues/Reserve Price/E-Auction Date & Time, EMD and Bid Increment Amount are mentioned below .

Sl. No.	BRANCH/ Name & Address of Borrower(s) /Guarantor(s)	Description of Secured Assets & Owner Name	Demand/ Possession Notice Date/ outstanding (Secured Debt).	Property Inspection Date & Time	Date & Time of E-Auction	Status of Possession (Symbolic/ Physical)	Reserve Price EMD Bid Increment
1.	GANGANAGAR BRANCH Borrower/Guarantor: (1) M/s Merica Agro Products Pvt Ltd., Director: Mrs Nishi Priyadarshini, W/o: Badri Narayan Patro, A/P.O: Plot No.613, Sahid Nagar, Bhubaneswar, Dist: Khordha, Pin- 751007, (2) Mrs Nishi Priyadarshini (Director), W/o: Badri Narayan Patro, Address 1: Maitri Vihar, Near Loyola School, Bhubaneswar, Pin- 751016, Address 2: Radha Krishna Enclave, Aska Road, Flat No.106, Near Siram Nagar Square, Berhampur, Odisha, Pin- 760002, (3) Mr K Swagat Subudhi, S/o: K Kesaba Subudhi, Old Market Street, A/P PO: Bhanjanagar, Ganjam, Odisha, Pin- 761126, (4) Mrs Epari Prasanta Kumar, S/o: Epari Prabhakar, Address-1: A/P.O.:Prem Nagar, 1st Lane, Near Rotary Club, Berhampur, Odisha, Pin- 760002, Address-2: City Post Office, Big Bazar, Berhampur Sadar Bazar, Berhampur Sadar, Berhampur City, Dist: Ganjam, Odisha, Pin- 760002, (5) Mr Susant Kumar Sahu, S/o: Sudarsan Sahu, Address 1: Nokarka Nagar, UTH Line, G. Jagannathpur, Berhampur, Near Police Cotra, Berhampur, Odisha, Pin- 761001, Address 2: Brahmin Street, Lochapada, Berhampur- 761001 .	Equitable mortgage of residential land and building over there situated at Mouza: Badapur, P.S:Gopalpur- 112, Tahasil/SRO: Kanisi, Dist: Ganjam in the name of Mrs Epari Swapna (guarantor), wife of Epari Prashant Kumar, At / PO : City post office, Big Bajar, Berhampur Sadar, Berhampur City, District Ganjam, Odisha - 760002 situated at revenue Khata No. 487/1101, (1) Revenue Plot No. 38/1137 (Sub Plot No. -18), KISSAM - (Gharabari), Area: Ac.0.043 dec, Bounded by East : Land of Banita Mishra, West: Land of S. Laxmi Patra & S.Kastur, North: Road, South : Land of S.N. Subudhi. (2) Revenue plot no. 38/1136 (Sub plot no. 17), KISSAM - (Gharabari), Area: Ac.0.064 dec, Bounded by- East : Land of Golaka Bihari Sahoo, West: Land of Rabi Narayan Sahoo, North: Bidyadhara Gouda, South : Road. (3) Revenue plot no. 38/1135 (Sub plot no -16), KISSAM - (Gharabari), Area: Ac.0.029 dec, Bounded by - East : Land of Miradevi Pandit, West: Shiv temple, North: Road, South : Land of S.N. Subudhi (4) Revenue plot no 38/1134 (Sub plot no -15), KISSAM : Gharabari, Area: Ac.0.064 dec, Bounded by- East : Land of Bhikari Gouda, West: Land of Miradevi Pandit, North: Road, South : Land of S.N. Subudhi. (5) Revenue plot no 38/1133 (Sub plot no -14), KISSAM : Gharabari, Area: Ac.0.047 dec, Bounded by - East : Land of Rabi Narayan sahou, West: Land of Shashi Devi patnaik, North: Trilochan Sahoo, South : Road. (6) Revenue plot no. 38/1132 (Sub plot no -13), KISSAM - Gharabari, Area: Ac.0.055 dec, Bounded by- East : Land of Shashi Devi patnaik, West: Shiv Temple, North: Road, South : Land of S.N. Subudhi. (7) Revenue plot no. 38/1131 (Sub plot no -12), KISSAM - Gharabari, Area: Ac.0.063 dec, Bounded by- East : Road, West: Bidyadhara Gouda, North: Road, South : Land of Golaka Bihari Sahu. (8) Revenue plot no 38/1130 (Sub plot no. - 8), KISSAM - Gharabari, Area: Ac.0.087 dec, Bounded by- East : Land of Trilochan Sahu, West: Shiv Temple, North: Road, South : Land of Sashidevi Pattnaik & Banita Nayak . (9) Revenue plot no 38/1129 (Sub plot no. -10), KISSAM - Gharabari, Area: Ac.0.089 dec, Bounded by - East : Canal & Susanti Dash, West: Road, North: land of Sabita Kumari Sahu, South : Road . (10) Revenue plot no. 38/1128 (Sub plot no. -9), KISSAM - Gharabari, Area: Ac.0.081 dec, Bounded by- East : Land of Bijaya Laxmi, West: University land, North: Sudhstna Sahu, South : Road .	20.01.2024 / 09.04.2024 / Rs.66,39,347.14 as on 31.08.2026 + interest from 01.09.2026 together with further interest thereon at the contractual rate plus costs, charges & expenses Less recovery, if any	21.09.2026 10.00 AM to 05.00 PM	23.09.2026 2.00 PM to 06.00 PM	Symbolic	Rs.51,62,000/- Rs.5,16,200/- Rs.50,000/-
2.	BERHAMPUR MAIN BRANCH Borrower/Guarantor: (1)M/s Finlex Poly Pipe, Prop:Suprabha Bishoyi, (2) Mrs Suprabha Bishoyi, (3) Mrs Amulya Behera, W/o: Mr Rama Hari Behera, (4) Mr Prasanta Behera, S/o: Mr Rama Hari Behera, all are address At-Sitaram Nagar, Taluka: Aska Road, Ward No.- 6, Berhampur, Dist- Ganjam, Pin- 760002 .	Equitable Mortgage of all that piece and parcel of immovable property consist of Residential Building situated at Mouza- Bada Bazar, Tehsil- Berhampur, P.S- Berhampur, SRO- Berhampur -1, Dist: Ganjam, Pin-760001 over Khata No. 390, Plot No.617 having Area: Ac.0.019 Dec, KISSAM- Gharabari, belongs to Smt Amulya Behera , W/o: Ramahari Behera, Bounded By: East - Municipal Lane, West- Road, North- House of Harischandra Gouda, South- House of Radha Mohan Behera .	20.01.2024 / 09.04.2024 / Rs.66,39,347.14 as on 31.08.2026 + interest from 01.09.2026 together with further interest thereon at the contractual rate plus costs, charges & expenses Less recovery, if any	21.09.2026 10.00 AM to 05.00 PM	23.09.2026 2.00 PM to 06.00 PM	Symbolic	Rs.51,62,000/- Rs.5,16,200/- Rs.50,000/-
3.	GUMEI BRANCH Borrower: (1) M/s Mahima Traders, Prop.: Mr Hrudananda Sahoo, Office Address: Nuasahi, Bandhabhuin, Beruanbari, Dist: Nayagarh, Odisha- 752082, (2) Mr Hrudananda Sahoo, Guarantor: Mr Abhimanyu Sahoo, At: Bandhabhuin, Beruanbari, Dist: Nayagarh, Odisha- 752082 .	Equitable Mortgage of Land and Building situated at Mouza: Bahadajhola, P.S: Odagaon-46, Tahasil: Nuagaon, Dist: Nayagarh, Pin-752082, Khata No.869/653, Plot No. 1524/ 4887, Area: Ac.0.06 dec., KISSAM: Gharabari, in the name of Mr Abhimanyu Sahoo , S/o: Haribandhu Sahoo, bounded by: East- Gopabandhu Sahoo, West- Bikreta, North- Bikreta, South- Bandidhar Sahoo .	27.12.2021 / 18.11.2023 / Rs.82,92,852.52 as on 31.08.2026 + interest from 01.09.2026 together with further interest thereon at the contractual rate plus costs, charges & expenses Less recovery, if any	21.09.2026 10.00 AM to 05.00 PM	23.09.2026 2.00 PM to 06.00 PM	Physical	Rs.23,22,270/- Rs.2,32,227/- Rs.20,000/-
4.	BRAJA NAGAR BRANCH Borrower: M/s Pravakar Traders, Prop.: Mr Pravakar Sabat, S/o: Mr Narasingha Sabat, Guarantor: Mrs Narmada Sabat, W/o: Mr Pravakar Sabat, both are address At: Lanjipalli Main Road, Khala Sahi, Berhampur, Dist: Ganjam, Pin - 760008 .	Equitable Mortgage of Land and Building over Khata No.240/ 1696, Plot No.408/1619, situated at Mouza: Khodasingh, SRO & Tahasil: Berhampur, Dist: Ganjam, Area: Ac.0.085 Dec, in the name of Mrs Narmada Sabat , W/o: Mr Pravakar Sabat, Bounded By: North- Road, South - Govt Land, East - Suprabha Bhuyan & Banchandhi Gouda, West - Govt Land.	06.02.2026 / 22.05.2026 / Rs.26,89,395.17 as on 31.08.2026 + interest from 01.09.2026 together with further interest thereon at the contractual rate plus costs, charges & expenses Less recovery, if any	09.10.2026 10.00 AM to 05.00 PM	12.10.2026 2.00 PM to 06.00 PM	Symbolic	Rs.1,41,18,000/- Rs.14,11,800/- Rs.1,00,000/-

For detailed terms and conditions of sale, please refer to the link provided in: https://www.bankofbaroda.com / e-auction.htm & https://baanknet.in Also, prospective bidders may contact the Authorised Officer on Mob. No.: 7328834142

Also Please Note:
1. The Authorized Officer/Bank has the absolute right to accept or reject any bid or adjourn/postpone/cancel the sale/modify any terms and conditions of the sale without any prior notice and without assigning any reason including calling upon the next highest bidder to perform in case the earlier bidder fails to perform .
2. All statutory dues/arrears of property tax, electricity dues, other dues if any including registration charges, stamp duty, taxes etc shall have to be borne by the purchaser . Authorised Officer shall not be responsible for any charge, lien, encumbrance, etc. or any other dues to the Government, Local Authority or anybody, in respect of the properties under sale . Bank does not undertake any responsibility to procure any permission/NOC/license in respect of property under sale .

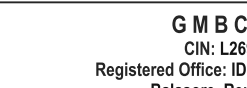
Last Date of Submission of online payment of EMD: 23.09.2026 latest by 5.00 P.M. (For Sl. No. 1 to 3)
Last Date of Submission of online payment of EMD: 12.10.2026 latest by 5.00 P.M. (For Sl. No.4)

STATUTORY 15 DAYS / 30 DAYS SALE NOTICE TO THE BORROWER/GUARNATORS/MORTGAGOR FOR SUBSEQUENT SALE UNDER RULE 8(5), 8(6) AND 9(1) AS PER AMENDED SARFAESI ACT 2002 .

Place: Bhubaneswar, Date: 03.09.2026

Authorized Officer, Bank of Baroda

For more details scan here



G M B CERAMICS LIMITED
CIN: L26933OR1982PLC001049
Registered Office: IDCO, Industrial Estate, Sonmattapur, Balasore, Remuna, Orissa, India, 756019
Tel. No: 033 2236-6204
Email: admin@gmbceramics.com Website: www.gmbceramics.com

NOTICE OF 44th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:
1. The 44th (Forty Fourth) Annual General Meeting of Members of the Company will be held on **Friday, 25th of September, 2026** at 11:00 A.M. at Balasore Chamber of Industries & Commerce, Udyog Bhawan, Plot No.- 25/B, beside SBI Industrial Branch, Industrial Estate, Balasore – 756001 to transact the business as set forth in the Notice of Meeting dated 13th August 2026.
2. The Notice of the AGM and Annual Report of the Company have been sent in electronic mode to all the members whose e-mails are registered with Company/Depository Participant(s). For the members who have not registered their email IDs, physical copies of Notice of AGM and Annual Report for 2025-26 has been sent at their registered address through permitted mode. The Notice of AGM and Annual Report are also available on the website of the company at www.gmbceramics.com. The dispatch of Notice of AGM along with Annual Report has been completed on 31st day of August 2026.
3. Pursuant to applicable provisions of the Companies Act, 2013, the Companies (Management and administration) rule, 2015 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide to its members facility of voting by electronic means, i.e. remote e-voting in respect of business to be transacted at the AGM.
All the members are informed that:
(i) The business as set forth in the Notice of the AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
(ii) The remote e-voting shall commence on **(Tuesday) 22nd September, 2026 (09:00 am) and ends on (Thursday) 24th September, 2026 (5:00 pm).**
(iii) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **18th September, 2026.**
(iv) E-Voting by electronic mode shall not be allowed beyond 5:00 P.m. IST on **Thursday) 24th September, 2026.**
(v) Any person, who acquires shares of the company and becomes member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e. Friday 18th September, 2026 may obtain login ID and password by sending a request at evoting@nsdl.co.in or admin@gmbceramics.com.
(vi) Members may note that:
a) The facility for voting through ballot/polling paper shall be made available at the venue of AGM.
b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
c) 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 cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.
(vii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.co.in under help section to write an email to evoting@nsdl.co.in. Alternatively, members may also write to Ms. Poonam Arunkia Company Secretary at the email ID: admin@gmbceramics.com or Tel: 033 2236-6204.

For G M B Ceramics Limited Sd/-
Poonam Arunkia
Company Secretary

Place: Kolkata
Date: 03.09.2026



NILACHAL REFRACTORIES LTD.
CIN: L26939OR1977PLC000735
Regd. Office: P-598/599, Kedamath Apartment, Mahabir Nagar, Lewis Road, Bhubaneswar-751002 (Odisha)

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **Forty-Ninth (49th) Annual General Meeting ("AGM")** of the Members of Nilachal Refractories Limited (the "Company") will be held on **Saturday, 26th September, 2026 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Secretarial Standards, applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), and other applicable laws, to transact the business as set forth in the Notice dated **25th August, 2026**, convening the AGM.
In accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, the Company has completed dispatch of the Notice of the AGM through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). Physical copies of the Notice have also been dispatched to such Members who are entitled to receive the same.
The AGM Notice is available on the Company's website at www.nilachal.in, on the website of BSE India (www.bseindia.in), where the Company's equity shares are listed, and on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard-2 and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of voting by electronic means through remote e-voting to its Members in respect of the business to be transacted at the AGM. The Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. The facility of casting votes through remote e-voting as well as e-voting during the AGM through VC will be provided by NSDL.
Members holding shares in physical form or in dematerialised form, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. **Saturday, 19th September, 2026**, shall be entitled to avail the facility of remote e-voting. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
The remote e-voting period will commence on **Wednesday, 23rd September, 2026 at 9:00 A.M. (IST)** and will end on **Friday, 25th September, 2026 at 5:00 P.M. (IST)**. Thereafter, the remote e-voting module shall be disabled by NSDL for voting. Members who cast their votes by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.
The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 19th September, 2026 to Friday, 25th September, 2026**, both days inclusive, in terms of Section 91 of the Companies Act, 2013.
Any person holding shares in physical form and persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may write to NSDL at evoting@nsdl.com, or to the Company's Registrar and Share Transfer Agent, or to the Company at cs@nilachal.in, requesting for User ID and Password for remote e-voting. Further details in this regard are provided in the Notice of the AGM.
Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company are requested to update their e-mail addresses and other KYC details with the Company's Registrar and Share Transfer Agent. Members holding shares in dematerialised mode are requested to register/update their e-mail addresses with their respective Depository Participants.
The Company's Registrar and Transfer Agent is **SK Infokolutions Private Limited**. Eligible shareholders/transferees may contact the RTA at skc@skilp@gmail.com or **033-24120027** for assistance in relation to the matters specified in the AGM Notice.
In case of any query/grievance in respect of remote e-voting, Members may contact **Ms. Pallavi Mishra, Senior Manager, NSDL**, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bagat Marg, Lower Parel, Mumbai – 400013 at Telephone Nos. **022-4886 7000 / 022-4899 7000** or at evoting@nsdl.com, or alternatively may write to the Company at cs@nilachal.in.
The Company has appointed **Mrs. Rajan Singh & Co., Practicing Company Secretaries**, Unique Code: **S2022WB839700**, Peer Review Certificate No: **251112022**, Membership No. **F10541** and Certificate of Practice No. **13599**, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.
The Results of voting will be declared within **two working days from the conclusion of the AGM**. The declared Results, along with the Scrutinizer's Report, shall be placed on the Company's website at www.nilachal.in, on the website of NSDL at www.evoting.nsdl.com, and shall also be communicated to BSE Limited and The Calcutta Stock Exchange Limited.

For Nilachal Refractories Limited Sd/-
Mukesh Kumar Shaw
Company Secretary
ACS-80201

Place: Bhubaneswar
Date: 4th September, 2026



BANK OF BARODA
RAJANAGAR BRANCH
Brajanagar, Near Radio Station, Lochapada Road
Berhampur, Dist.: Ganjam, Odisha, PIN-760001

POSSESSION NOTICE

(For Immovable Property/ies)

[As per Appendix-IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002]

Whereas, the undersigned being the authorised officer of the **BANK OF BARODA** 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 on the date mentioned below, calling upon the borrowers/guarantors to repay the amount mentioned in the notice 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 borrowers/guarantors and the public in general that the undersigned has taken **POSSESSION** of the property/ies described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned below. The borrowers/guarantors/mortgagors in particular and the public in general are hereby cautioned not to deal with the property/ies and any dealings with the property/ies will be subject to the charge of the **BANK OF BARODA** for an amount stated herein below plus further interest thereon at contractual rate plus costs, charges and expenses till date of payment. **The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.**

Name & Address of Borrower(s) / Guarantor(s)	Description of the immovable property/ies	Demand/Possession Notice Date	Amount Outstanding
Borrowers: 1) Mr. Ankesh Kumar Sahu, S/o- Sarat Chandra Sahu, Address-1: Kedaripeta, Trimurty Jagannath Temple, Berhampur, Dist.: Ganjam, PIN-760002, Address-2: Shakti Nagar, 2nd Lane, PO: Berhampur-1, PS: Nimakhandi, Dist.: Ganjam, Odisha, 2) Mr. Sarat Chandra Sahu, S/o- Sadat Chandra Sahu, Kedaripeta, Trimurty Jagannath Temple, Berhampur, Dist.: Ganjam, PIN-760002 / Guarantor: Mr. Narayan Sahu, Address-1: Laxmi Nrusingha Street, 1st Lane, Berhampur Sadar, Berhampur, Dist.: Ganjam, PIN-760002, Address-2: Nua Kalupatros Sahi, PO: Panigrahipentho, Berhampur-760006.	Equitable Mortgage of a Homestead Land situated at Revenue Village/Mouza: Sashibhusanpur bearing Revenue ROR vide Khata No.: 833/3428, Plot No.: 1648/6978 for Area: Ac.0.044 dec., Classification: Gharabari, in the name of Mr. Narayan Sahu and the same is Bounded by- East: Land relating to Plot No. 1648, West: Land relating to Plot No. 1648, South: Road, North: Land relating to Plot No. 1648, within the purview of SRO: Berhampur-1, which is under Berhampur Tahasil of Dist.: Ganjam.	24.06.2026 / 02.09.2026	₹51,14,653.00 as on 09.06.2026 plus further interest thereon at the contractual rate plus costs, charges & expenses till date of payment

Authorized Officer, Bank of Baroda



Bank of India
ZONAL OFFICE : BARIPADA, BANK OF INDIA, LAL BAZAR
IN FRONT OF MKC SCHOOL, PIN-757001

POSSESSION NOTICE

(Rule-8 (1)) of Security Interest (Enforcement) Rules-2002

Whereas, the undersigned being the Authorised Officer of the **Bank of India**, Concerned Branches under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the Borrower(s)/ Guarantor(s)/Mortgagor(s) in the loan account given below to repay the amount mentioned in the Notice plus interest & expenses thereon within **60 days** from the date of receipt of the said Notice. The Borrower(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/Guarantor(s)/Mortgagor(s) and the public in general that the undersigned has taken **Symbolic 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. The Borrower(s)/Guarantor(s)/Mortgagor(s) in particular and the public in general are hereby cautioned not to deal with the property & any dealings with the property will be subject to the charge of the **Bank of India**, Concerned Branches, for an amount mentioned below with interest & expenses 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.**

Name & Address of the Borrower(s)/Guarantor(s)/Mortgagor(s)	Liabilities due as per Notice	Date of Demand Notice / Date of Possession	Description of Immovable Property
ANLA BRANCH / Borrowers: 1) M/s Satyanarayan Dharma Kanta, Prop.: Mr. Dillip Kumar Mallik, S/o- Mr. Pra			

