MERINO INDUSTRIES LIMITED

(CIN: U51909WB1965PLC026556)
Registered Office: 5, Alexandra Court, 60/1, Chowringhee Road, Kolkata-700020
Phone: 033-2290-1214, **Fax:** 91-33-2287-0314,
E-mail: balaji@merinoindia.com | **Website:** www.merinogroup.com

ECONOMY • EXCELLENCE • ETHICS

NOTICE OF 61ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Sixty First (61st) Annual General Meeting ("AGM" or "the Meeting") of the shareholders of Merino Industries Limited (the 'Company') will be held on Friday, the 25th day of September, 2026 at 11:30 a.m. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility at the Registered Office at 5, Alexandra Court, 60/1, Chowringhee Road, Kolkata-700020 to transact the businesses as mentioned in the notice of AGM.

In view of a permission given by the Ministry of Corporate Affairs has vide its Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, Clarification issued vide General Circular No. 09/2024 issued dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively **"MCA Circulars"**) permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('the Act') read with rules made thereunder and the circulars, the 61st AGM of the Company is being held through VC/OAVM and the Members can attend and participate in the ensuing AGM through VC/OAVM.

The Company has provided facilities to the members to participate at the 61st AGM through the VC / OAVM facility being provided by Central Depository Services (India) Limited (CDSL).

In accordance with the aforesaid circulars and in terms of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, ('the Act and Rules") the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year ended 31st March, 2026 have been sent through electronic mode to those shareholders who have registered their E-mail ID's with depositories or with MUFG Intime India Private Limited [formerly C B Management Services (P) Limited], the Registrar and Share Transfer Agent of the Company. The dispatch of the notice has been completed on Tuesday, 01st September, 2026. Members may note that the notice of AGM along with the Annual Report will also be available on Company's website (https://merinogroup.com) and also available on the website of the Central Depository Services (India) Limited ('CDSL') (www.evotingindia.com).

Shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company and wish to register/update may contact/ write to the company by e-mail on balaji@merinoindia.com or to the Registrar of the Company viz. MUFG Intime India Private Limited [formerly C B Management Services (P) Limited] at madhusudan.sen@in.mpms.mufg.com. Shareholders holding shares in dematerialized form may write to their Depository Participant to register/ update their e-mail address.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of CDSL to facilitate voting though electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the notice of AGM.

The details as required pursuant to the Act and Rules are as under:

1) The cut-off date to determine eligibility to cast votes by electronic voting is Friday, 18th September, 2026.
2) Record date for determining eligibility of members to receive dividend for the financial year ended 31st March, 2026, if approved at the AGM, is Friday, 18th September, 2026.
3) The remote e-voting shall be open for three (3) days, commencing at 9.00 a.m. on Tuesday, 22nd September, 2026 and ending at 5.00 p.m. on Thursday, 24th September, 2026 for all the shareholders, whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be disabled by CDSL thereafter and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
4) The facility for voting will also be made available during the AGM, and those members present at the AGM through VC facility, who could not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
5) The facility for voting through electronic voting system will also be made available at the Meeting ("Insta Poll") and Members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll. A member can opt for only single mode of voting i.e. through remote e-voting or e-voting during the AGM through Insta Poll.
6) The shareholders who cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their votes again.
7) 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 the facility of remote e-voting as well as voting at the AGM. A person, who acquires shares and becomes shareholder of the Company after dispatch of the Notice and holding shares as of the cut-off date can exercise remote e-voting by obtaining the login-ID and password by sending a request through an e-mail to balaji@merinoindia.com or madhusudan.sen@in.mpms.mufg.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No. However, if such shareholder is already registered with CDSL for remote e-voting your existing user-ID and password can be used for casting your vote.

The Company has appointed Ms. Dasvinder Kaur, Practicing Company Secretary (Membership No. A32095) Proprietor of M/s. D.K. Chawla & Co., Company Secretaries, as the scrutinizer to scrutinize

FOUNDRY FUEL PRODUCTS LIMITED

CIN:-L50500WB1964PLC026053
Regd.Off.: 7C, Acharya Jagadish Chandra Bose Road, P.S. Shakespeare Sarani, Kolkata - 700017.
Tel.No.:033-40668072, E-Mail: foundryfuel@gmail.com, Website: www.foundryfuel.co.in

NOTICE OF THE 62ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the **62nd Annual General Meeting (62nd AGM)** of the members of the Company for the financial year 2025-2026 will be held on Wednesday, September 30, 2026 at 03:30 p.m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of AGM dated 13th August, 2026 in compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated October 3, 2024 issued by the Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars'), companies are allowed to hold AGM through video conference or other audio visual means ("VC/OAVM") facility on or before 30th September 2026, without the physical presence of members at a common venue.

Members can attend and participate in the 62nd AGM through the VC/OAVM **ONLY**. The detailed instructions with respect to such participations have been provided in the Notice of AGM convening the Meeting. Attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Electronic copies of the Notice of 62nd AGM and the Annual Report 2025-2026 have been sent on 01st September, 2026 to all those Shareholders whose email ids are registered with the Company/ Depositories.The Notice of 62nd AGM and the Annual Report are also available on the website of the Company at www.foundryfuel.co.in and also available at the website of the BSE Ltd. at www.bseindia.com .

Further, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link of the Notice of AGM & Annual Report 2025-26, has been dispatched today to those members who have not registered their e-mail address with the company or the depository(ies). The Annual Report 2025-26 & Notice of AGM can also be accessed at the following link :

http://www.foundryfuel.co.in/pdf/annual_report_2025-26_foundry_fuel.pdf
http://www.foundryfuel.co.in/pdf/notice_of_AGM_2025_26_foundry_fuel.pdf

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 23rd September, 2026 to cast their vote electronically through remote e-voting and e-voting at the AGM , services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

1 Member may attend the 62nd AGM through VC / OAVM, the services provided by the CDSL e-Voting system.Shareholders may access the same at **https://www.evotingindia.com** under shareholders/members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
2 The Remote e-voting period shall commence on **Sunday,27th September,2026 (10:00 a.m. IST)** and ends on **Tuesday, 29th September, 2026 (5:00 p.m. IST)**. The remote e- voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time. The said instructions are being given in the Notice of 62nd AGM.
3 Cut-off date: **23rd September, 2026.**
4 Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd September, 2026, may obtain the login-ID and sequence number by sending a request to M/s. Niche Technologies Pvt. Ltd., the Registrar & Share Transfer Agents

SBI — STRESSED ASSETS RECOVERY BRANCH, SOUTH BENGAL

Jeevan Deep Building, 2nd Floor, 1, Middleton Street, Kolkata - 700 071
Phone : (033) 2288 4437, Fax : (033) 2288 4302, E-mail : sbi.15196@sbi.co.in

E-AUCTION SALE NOTICE

Authorised Officer's Details : Name: Jayant Augustine Mundu, e-mail ID : sbi.15196@sbi.co.in, Mobile No. : 9051108745

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

Notice is hereby given to the Public in general and in particular to the Borrower/Guarantors/Mortgagors that the below described Secured Assets mortgaged to the Secured Creditor, the **Physical Possession** of which has been taken by the Authorized Officer of State Bank of India, the Secured Creditor, will be sold on **"As is Where is", "As is What is" and "Whatever there is"** basis on the below mention dates.

DATE & TIME OF E-AUCTION : DATE : 24.09.2026

TIME OF AUCTION 11.00 A.M. TO 4.00 P.M. WITH UNLIMITED EXTENSIONS OF 10 MINUTES FOR EACH BID.

Sl. No.	Name of the Unit / Borrower/ Guarantors	DETAILS OF THE ASSETS BEING SOLD	Outstanding Dues	a) Reserve Price b) EMD @ 10% c) Bid Increment Amt.
1.	**MANOJ SARKAR** S/o Mantu Sarkar **Pinki Kumir (Legal Heir of Late Putul Sarkar)** D/o Mantu Sarkar **Both of Address:** Flat No. F- C, First Floor, Holding No. 160 Ram Ratan Ghosh Road, Ward No. 17, Rajpur Sonarpur Municipality, P.S.- Sonarpur, Dist.- South 24 Parganas, Kolkata- 700149, West Bengal.	All that piece and parcel of one self- contained flat bearing Flat No. F - C, measuring 861 square feet on the First floor consisting of two bed rooms, one dining space, one kitchen, one bath cum privy, one WC, one verandah at Holding No. 160, Ram Ratan Ghosh Road, Ward No. 17, under Rajpur - Sonarpur Municipality, situated at Mouzzur, J.L. No. 55. Touzi No. 251, Pargana- Medan Malla, under R.S. Khatian Nos. 1214,1218,1231,1806,1810 & 1236 appertaining to R.S. Dag No. 524, P.S.-Sonarpur, Dist- South 24 Parganas, Kolkata- 700149, West Bengal. **The said property is butted & bounded in the manner as follows:** On the East : Flat A, On the West : Common Space, On the North : Flat D, On the South : Common Space. Property stands in the name of **Putul Sarkar & Manoj Sarkar, vide Deed No. 190107280 for the year 2018**, registered in Book No. 1, Page from 302673 to 302729, Vol. No. 1901-2018, at office of the Additional Registrar of Assurance - I, Kolkata. **PROPERTY UNDER BANK'S PHYSICAL POSSESSION**	**Rs. 27,22,219.00 (Rupees Twenty Seven Lakh Twenty Two Thousand Two Hundred Nineteen Only) as on 31.07.2024** plus Further interest, cost, charges etc. thereon. **Inspection Date : 17.09.2026** Inspection Time : 11.00 A.M. to 03.00 P.M.	a) Rs. 26,19,000.00 b) Rs. 2,61,900.00 c) Rs. 25,000.00 **Contact Person** **9051108745** **9674711520**
2.	**A) SMT. KRISHNA BAIDYA** W/o Salil Baidya **B) SRI SUBHASIS BAIDYA** S/o Salil Baidya **C) SRI SNEHASIS BAIDYA** S/o Salil Baidya **Everyone Address :** Narayanitala, P.O.- Gocharan, P.S.- Joynagar (Near Gocharan Girls High School) South 24 Parganas, PIN - 743372.	All that piece and parcel of land measuring an area 10 decimal with single storied building be the same lying and situated at Mouza - Narayanitala, J.L. No. 01, comprised in R.S. & L.R. Dag No. 405 under R.S. Khatian No. 537, under L.R. Khatian No. 1694, within the limits of Narayanitala G.P, P.S.- Joynagar, DSR - IV in the District - South 24 Parganas. **Butted & Bounded by:** On the North : Land of Sukhendu Hait. On the South : Land of Bukai Santra. On the East : Land of Panchanna Baidya. On the West : Land of Saroj Baidya & 6 ft. wide common passage. **Deed No: 160402243 for the year 2018,** Registered in Book No. 1, Pages from 59663 - 59687, Vol. No. 1604 - 2018, DSR - IV, South 24 Parganas. Property stands in the name of **Krishna Baidya**, W/O - Salil Baidya. **PROPERTY UNDER BANK'S PHYSICAL POSSESSION**	**Rs. 22,91,170.00 (Rupees Twenty Two Lakh Ninety One Thousand One Hundred Seventy Only) as on 05.03.2024** plus Further interest, cost, charges etc. thereon. **Inspection Date : 17.09.2026** Inspection Time : 11.00 A.M. to 03.00 P.M.	a) Rs. 29,34,000.00 b) Rs. 2,93,400.00 c) Rs. 25,000.00 **Contact Person** **9051108745** **9674711520**

a)For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's website www.sbi.co.in and specific link created for the particular e-Auction : https://BAANKNET.com

b) Intending bidder/s should transfer his EMD amount by means of challan generated on his bidder account maintained with PSB Alliance Pvt. Ltd. by means of NEFT/ RTGS transfer from his bank account well before the auction date. For any queries please contract support.baanknet@psballiance.com or Contact No. 8291220220

The intending bidder is advised to go through the detailed terms & conditions uploaded in above mentioned site before participating in the auction process.

Date: 02.09.2026
Place: Kolkata

In case of any dispute the English version shall prevail

Authorised Officer
State Bank of India

बैंक ऑफ़ इंडिया Bank of India BOI

Relationship beyond Banking

BANK OF INDIA

ZONAL OFFICE: HOWRAH ZONE
5 BTM Sarani, 4th Floor, Kolkata-700001

E-AUCTION SALE NOTICE
(FOR IMMOVABLE PROPERTY UNDER SARFAESI ACT, 2002)

Whereas the Bank acting through its Authorized Officer in exercise of its powers under section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI) has decided to put up for E-auction of the following properties for realization of the debts due to the Bank