



NEW INDIA RETAILING & INVESTMENT LIMITED

REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8, FAX : 033-2248-6369
CIN : 15421WB1933PLC023070, Website : www.niril.in, E-MAIL : birlasugar@birla-sugar.com

To
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001

3rd July 2026

Ref: Company Code 24004- New India Retailing & Investment Limited

Sub : Newspaper Advertisement - Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find copies of Newspaper advertisement published in Financial express and Arthik Lipi in English & Bengali (Kolkata Edition) on July 2, 2026 in compliance with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 April 13, 2020 followed by General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars') and further by the Securities and Exchange Board of India ("SEBI") read together earlier Circulars issued by SEBI in this regard, intimating that the regarding 92nd Annual General Meeting of the Company scheduled to be held on Monday, August 3, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

You are requested to take the same on record.

Thanking you,

Yours faithfully

For **New India Retailing & Investment Limited**

Preeti Lakhmani
Company Secretary
FCS 8923

PNB HOUSING FINANCE LIMITED

APPENDIX IV-A AUCTION PUBLIC SALE NOTICE OF IMMOVABLE PROPERTY

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 DELHI RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

REG. OFF:- 9TH FLOOR, ANTRIKSH BHAWAN, 22 K. G. MARG, NEW DELHI-110001, PHN:011-23357174, 23357172, 23705414, Web:-www.pnbhousing.com

BRANCH ADDRESS: 5TH FLOOR, SOUTH BLOCK, PREMISES NO. 7, KYD STREET, KOLKATA – 700016, WEST BENGAL

Notice is hereby given to the public in general and in particular to the borrower(s) & guarantor(s) indicated in Column no-A that the below described immovable property (ies) described in Column no-B are being offered to the Secured Creditor, the purchaser/bidder to be taken as described in Column no-C by the authorized Officer of PNB Housing Finance Limited. The secured creditor's interest in the above mentioned properties shall be sold on "AS IS WHERE IS, AS WHAT IS" WHATEVER THERE IS BASIS as per the details mentioned under Section II hereof given to borrower(s)/mortgagor(s), legal heirs, Legal Representative, (whether Known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrower's/mortgagor(s) since deceased) as the case may be indicated in Column no-D and Rule 8(6) & 9(d) of the Security Interest Enforcement Rules, 2002 amended as on date. For detailed terms and conditions of the sale, please refer to the form provided in PNB Housing Finance Limited website www.pnbhousing.com.

Loan No. Name of the Borrower/ Co-Borrower/Guarantee/Legal heir(s)	Demanded Amount & Date (B)	Nature of possession- C	Description of the Properties mortgaged (D)	Reserve Price (RP) (E)	EMD of Submission (10% of) (F) (F)	Bid In- crease Rate (%) (G)	Inspection Date & Time (H)	Date of Auction & Time (I)	Known Encumbrance/ Court Case if any (J)
NHL/KSLQ/0118/477238 & NHL/KSLQ/0117/347232	3,09,65,636.97	Rs. Physical	All That The Entire First Floor Flat Admeasuring about 2300 Sq.Ft. Built Super Structure Or Less Of The Brick Built Building Situated At Premises No. 1, Albany Road Admeasuring 6 Cottages More Or Less In The Firm Multi Storeyed Commercial Building Transon Or Part Thereof And All Other Structures Thereon And Parts, Portions, Facilities, Utilities, Benefits Thereto Situate Within PS. Bhowanipur, Ward No. 10 Of The Kolkata Municipal Corporation Kolkata 700 026 And Butted And Bound As Follows:- On The North By 40, Signed Road On The East 3 And 3½ Road Street, On The South Kampani Mansion, A Slender Road On The West Public Road Known As Albany Road	Rs. 4,31,70,000	Rs. 43,17,000	20.07.2026	Rs. 10.07.2026 10:00 AM	21.07.2026 2:00 PM	Shree Venkateswara Realtion Private Ltd., PNBHFL, New Delhi. DR:III - Mr. Arif Ayaz Ansari vs Shree Venkateswara Realtion Private Limited No. 1975/2022, 4th Civil Judge (Jr. Div.), Eeroo Taha Bagri vs PNBHFH SA No. 588/2024, DR:III

"Together with the further interest @18% p.a. as applicable, incidental expenses, cost, charges etc. incurred up to the date of payment and/or realization thereof." ** To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances' claims in respect of above mentioned immovable/securities/assets except what is disclosed in the Column No-K. Further, it may be categorically stated that the prospective purchaser/bidder is requested to verify the correctness of the details mentioned in the advertisement and ascertain the veracity of the mentioned encumbrances. (1). As on date, there is no order restraining and/or court injunction PNBHFL/the authorized Officer of PNBHFL from selling, alienating and/or disposing of the above immovable properties/securities/assets and status is mentioned in column no-K (2). The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings/orders passed etc. if any, stated in column no-L including but not limited to the title of the documents of the pertaining therein available with PNBHFL and satisfy themselves in all respects prior to submitting tender/bids or making offers. (3). The prospective purchaser/bidder must deposit the EMD of Rs. 43,17,000/- in favour of Reserve Price (RP) of Rs. 4,31,70,000/- in the name of Security Interest (Enforcement) Rules, 2002, the bidder/s who purchases a legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder/s) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 9(c) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the sale price shall be deposited with the secured creditor in the name of the corporation letter and in default of such deposit, the entire sale price shall be deposited with the secured creditor for the part payment of sale consideration amount within 15 days from the date of expiry of mandatory period of 15 days mentioned in the sale confirmation letter and the property/securities asset shall be resold as per the provisions of Sarfatei Act (4). M/s C India Private Limited would be assisting the Authorized officer in conducting sale through an e-Auction having its Corporate office at Plot No. 68, 3rd Floor, Sector-44, Gurugram, Haryana 120003 Website : www.bankauctions.com For any assistance related to inspection of the property or obtaining the Bid Documents and for any other query or for registration fee have to pay Rs. 1000/- each time, Toll Free No. 1880 120 8800, E-Mail: auction@pnbhousing.com, SBI-AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED

Place:- SOUTH KOLKATA KOLKATA, DATE:- 02-07-2026

केनरा बैंक Canara Bank

A Govt. of India Undertaking

REGIONAL OFFICE : KOLKATA - II

RECOVERY AND LEGAL SECTION

651, Anandapur, Near Monovikash
Kendra, 2nd Floor, Kolkata - 700 107.

E-AUCTION DATED

12.08.2026

Notice is hereby given to the effect that properties described herein under, taken possession under the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and Security Interest (Enforcement) Rules, 2002, will be sold by online through e-auction as under :

Offers are invited from the intending purchasers for sale of the under mentioned secured asset on the following terms & conditions:

Sl. No.	A) Name and Address of the Secured Creditor	A) Liability (plus Interest Due) B) Date of Demand Notice U/s 13(2) C) Date of Possession Notice U/s 13(4)	Details of Properties	A) Reserve Price B) EMD C) Bid Incremental Amount D) Contact Person Branch and Regional Office E) EMD Deposit Account
1.	A) Canara Bank, Ranaghat Branch B) Shyamal Acharya, S/o. Khagandra Acharya Vill and P.O. - Dhanatala, Ranaghat, Dist - Nadia, West Bengal, Pin - 741 202. Satabdi Acharjee, W/o. Shyamal Acharya, Vill and P.O. - Dhanatala, Ranaghat, Dist - Nadia, West Bengal, Pin - 741 202.	A) Rs. 10,18,876.00 (Rupees Ten Lakhs Eighteen Thousand Eight Hundred Seventy Six only) as on 29.03.2026 plus interest and cost thereon B) 30.03.2026 C) 12.06.2026	All that piece and parcel of property in the name of Smt. Satabdi Acharjee (Borrower and mortgagor). All that piece and parcel of Land measuring about 5.05 Decimal in L.R. Khatian No 2096 and R.S. Khatian No 755, R.S. & L.R. Dag No. 1632 situated in the District of Nadia under P.S. - Dhanatala within Mouza 67 No. Dhanatala along with a Single storied building constructed thereon. The Property is butted and bounded as follows : On the North - Property of Tapan Kumar Acharya, On the South - 8 Ft. wide Road, On the East- 7 Ft. wide Road, On the West - Pucca Road. (Property under Constructive Possession) 	A) Rs. 11,60,000.00 B) Rs. 1,16,000.00 C) Rs. 10,000.00 D) Contact Person : Branch-in-Charge, Ranaghat Branch (Mob.) 83349 99251 E) EMD amount of Rs. 1,16,000.00 to be deposited by adding the amount through e-wallet available in BAANKNET.COM (https://baanknet.com/) portal.
2.	A) Canara Bank, Ranaghat Branch B) Ms. Shri Krishna Shankha Bhandar Prop. : Shyamal Acharya Village - Dhanatala, P.S. - Dhanatala, Dhanatala South Para, P.O. - Dhanatala, Dist - Nadia, West Bengal, Pin - 741 202. Shyamal Acharya, S/o. Khagandra Acharya Vill and P.O. - Dhanatala, Ranaghat, Dist - Nadia, West Bengal, Pin - 741 202.	A) Rs. 12,52,393.00 (Rupees Twelve Lakhs Fifty Two Thousand Three Hundred Ninety Three only) as on 31.03.2026 plus interest and cost thereon B) 01.04.2026 C) 12.06.2026	All that piece and parcel of property in the name of Sri Shyamal Acharya (Borrower and Mortgagor). All that piece and parcel of Land measuring about 2.525 Decimal in L.R. Khatian No 248/2 and R.S. Khatian No 755, R.S. & L.R. Dag No 1632 situated in the District of Nadia under P.S. - Dhanatala within Mouza 67 No. Dhanatala along with a Single storied building constructed thereon. The Property is butted and bounded as follows : On the North - Property of Laxman Mondal, On the South - Property of Dhiren Roy, On the East- Property of Laxman Mondal, On the West - 10 Ft. wide Road. (Property under Constructive Possession) 	A) Rs. 27,50,000.00 B) Rs. 2,75,000.00 C) Rs. 10,000.00 D) Contact Person : Branch-in-Charge, Ranaghat Branch (Mob.) 83349 99251 E) EMD amount of Rs. 2,75,000.00 to be deposited by adding the amount through e-wallet available in BAANKNET.COM (https://baanknet.com/) portal.

Date & Time of E-auction : 12.08.2026 From 11.30 A.M. to 1:30 P.M., Last Date of EMD : 11.08.2026 up to 5:00 P.M.	
:- Terms & Conditions :-	
1. The assets will be sold in "as is where is", "as is what is" and "whatever there is" condition. 2. The asset will not be sold below the Reserve Price. 3. In case of single bidder, the bidder / purchaser has to bid with an increment. 4. Auction/bidding shall only by "online electronic mode" through the website of the service provider i.e BAANKNET.com (https://baanknet.com/) 5. EMD amount of 10% of the Reserve Price is to be deposited in E-Wallet of M/s. PSB Alliance Private Limited (BAANKNET.com (https://baanknet.com/)) portal directly or by generating the Challan therein to deposit the EMD through RTGS / NEFT in the account details as mentioned in the said challan on or before 11.08.2026 till 5.00 P.M. 6. The contact details of the service provider M/s. PSB Alliance Pvt. Ltd. (BAANKNET.com (https://baanknet.com/)), Contact Nos. 70466 12345 / 63549 10172 / 82912 20220 / 98922 19848 / 8160205051, E-mail ID : support.BAANKNET@psballiance.com 7. The assets can be inspected from 03.08.2026 to 07.08.2026 between 12.00 Noon to 4.00 P.M. after consulting branch officials. 8. The successful purchaser / highest bidder shall deposit 25% of the sale price (inclusive of EMD already paid), immediately on declaration of highest / successful and the balance 75% of the sale proceeds will be paid within 15 days from the date of confirmation of sale. If the successful bidder / purchaser fails to pay the sale price as stated above, the deposit made by him shall be forfeited. 9. All charges for stamp duty and registration charges, any statutory dues / rates/ taxes / registration fee / miscellaneous expenses/ government dues/ dues of any authority etc. As applicable shall be borne by the successful bidder / purchaser only. 10. This is also a notice to the borrower and guarantors of the above said loan about holding of auction sale on the above mentioned date, time and venue, if their outstanding dues are not paid in full. 11. The borrower / guarantor are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of auction, failing which the property will be auctioned/sold and balances dues, if any with interest and cost. 12. Bank reserves its right to accept / reject any or all of the offers or bid/s so received or cancel the sale without assigning any reason thereof. 13. Further details available on Canara Bank website www.canarabank.com	
Date : 01.07.2026 Place : Kolkata	Authorised Officer Canara Bank

Kirloskar Oil Engines Limited

A Kirloskar Group Company

Registered Office:
Laxmanrao Kirloskar Road, Khadki, Pune - 411 003
CIN: L29100PN2009PLC133351



NOTICE

Notice is hereby given that the 17th Annual General Meeting (AGM) of Kirloskar Oil Engines Limited (the Company) will be held on **Friday, the 7th day of August 2026 at 11.30 AM (IST)** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance of provisions of the Companies Act, 2013, ('the Act') and Rules thereunder, including amendments thereto read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereto read with the SEBI Master Circular No. HQ/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 (hereinafter referred as 'SEBI Circular'), to transact the business that will be set forth in the Notice of AGM.

In Compliance with the aforesaid MCA Circulars and the SEBI Circular; the electronic copy of the Notice of the 17th AGM and the Annual Report for the Financial Year 2025-26 of the Company will be sent only by email to all those Members, whose email address (es) are registered with the Company or the Registrar and Share Transfer Agent (R & T Agent), viz., MUFG Intime India Private Limited (Earlier known as Link Intime India Private Limited) or with their respective Depository Participant(s). The same will be available on the Company's website www.kirloskaroilengines.com and on the website of the Stock Exchanges on which the Company's shares are listed viz. BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively and on the NSDL website at www.evoting.nsdl.com.

Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM and procedure for attending the AGM through VC / OAVM facility for the Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of AGM.

In view of the above, Members are requested to register their email address(es) or changes therein, if any, at the earliest, to receive aforesaid AGM Notice, Annual Report and login ID & password for e-voting, electronically.

As per circulars issued by SEBI from time to time, it mandates all the listed Companies to record the PAN, Nomination, KYC details of all the shareholders and Bank Account details of first holder. In view of the aforesaid, we request you to submit the requisite Investor Service Request Form(s) along with required supporting documents as stated therein at the earliest. The relevant formats for Nomination and Update of KYC details viz; Forms ISR -1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are available on the RTA website <https://web.in.mpms.mufg.com/KYC-downloads.html> and on the website of the Company at <https://www.kirloskaroilengines.com/investors>. The members of the Company holding shares in dematerialized form and who have not registered their bank details or registered their e-mail address (es), can get the same registered with their respective Depository Participants by following the procedure prescribed by them.

Attention: Shareholders are requested to claim their unclaimed dividend of the Company, if any, the details of which are available on the Company's website viz. www.kirloskaroilengines.com or you can send the e-mail for more details to investors@kirloskar.com

Place : Pune

Date : 2nd July 2026

By the Order of the Board of Directors
For Kirloskar Oil Engines Limited

Sd/-
FARAH IRANI
Company Secretary and Compliance Officer

• Tel: +91 20 25810341 • Fax: +91 20 25813208, 25810209
• Email: investors@kirloskar.com • Website: www.kirloskaroilengines.com

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Oil Engines Ltd. is the Permitted User"

