



HGI/Finance & Accounts/Secretarial/26-27/02

4th April, 2026

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

Dear Sir/ Madam,

Sub: News Paper Advertisement for Postal Ballot Notice
Re.: H G I Industries Limited (CSE Scrip Code: 018159)

Further to our letter dated 2nd April, 2026, we enclose, in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper clippings of the advertisement published on 4th April, 2026 with respect to completion of dispatch of the Postal Ballot Notice (including postal ballot form), of the following newspapers:

- Business Standard'(English), and
- Arthik Lipi (Bengali).

Kindly take the above on your record

Thanking You,
Yours faithfully,
For **HGI Industries Limited**

Sumit Kundu
Company Secretary
A-63721

HGI Industries Limited

Regd. Office: Industry House, 18th Floor, 10, Camac Street, Kolkata – 700017, India
CIN: L40200WB1944PLC011754, Tel: +91 33 4455 5500/98, Fax: +91 33 4455 5537/47
E: hgiho@adityabirla.com, W: www.hgil.com

EAST COAST RAILWAY

E-Tender Notice No. ST-SBP-TENDER-2026-08, Dt. 30.03.2026
NAME OF WORK : SIGNAL ZONAL WORK OF ATARA (ATS) -BADIAL (BUD) AND BALANGIR (BWB) - JHARMUDA (JRM) SECTIONS UNDER SENIOR SECTION ENGINEER / SIGNAL/ BALANGIR IN SAMBALPUR DIVISION FOR ONE YEAR.

Tender Value in (₹) : 58,96,145.14,
Bid Security in (₹) : 1,17,900.00

Date and time of closing of Tender : At 11:00 Hrs. of 20.04.2026

No manual offers sent by Post / Courier / Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-Tender is available in website - <https://www.treps.gov.in>

Note : The prospective tenders are advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes / Corrigendum issued for this tender.

Divisional Railway Manager (S&T) / PR-11R/26-27 Sambalpur

PWD (GOVT OF WB) TENDER NOTICE

Executive Engineer-I, Burdwan Division, P.W. Directorate, invites online e-Bid for 15 (Fifteen) Nos. works vide N.I.e.B. No. :- 02 of 2026-2027.

- 2026_WBPWD_5013761_1
- 2026_WBPWD_5013761_2
- 2026_WBPWD_5013761_3
- 2026_WBPWD_5013761_4
- 2026_WBPWD_5013761_5
- 2026_WBPWD_5013761_6
- 2026_WBPWD_5013761_7
- 2026_WBPWD_5013761_8
- 2026_WBPWD_5013761_9
- 2026_WBPWD_5013761_10
- 2026_WBPWD_5013761_11
- 2026_WBPWD_5013761_12
- 2026_WBPWD_5013761_13
- 2026_WBPWD_5013761_14
- 2026_WBPWD_5013761_15

04.04.2026 from 6:00 P.M. Bid Submission Closing Date (Online) : 11.04.2026 upto 2:00 P.M. Corrigendum if any will be published in website only. Details of N.I.e.B and Bid Documents may be downloaded from : <https://tenders.wb.gov.in>

Sd/- Executive Engineer-I Burdwan Division, P.W.Dte.

EAST COAST RAILWAY

Tender Notice No. 69-SBP-TRD-OT-2025-26, Date : 30.03.2026

NAME OF WORK : TRD RELATED WORK IN CONNECTION TO THE WORK OF "PROVISION OF SHUNTING NECK OF 100M AT SAMBALPUR END OF R/S OF HIRAKUD STATION WITH PROVISION OF DS AND EXTENSION OF 26M OF R/6 AT HIRAKUD".

Approximate Cost (₹) : 60,75,273.44,
EMD (₹) : 1,21,500.00, **Completion Period :** 12 Months.

Tender Closing Date and Time : At 15:30 Hrs. on 21.04.2026

No manual offers sent by Post / Courier / Fax or in person accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-Tender is available in website - <http://www.treps.gov.in>

Note : The prospective tenders are advised to revisit the website 15 (Fifteen) days before the date of closing of tender to note any changes / corrigendum issued for this tender.

Sr. Divisional Electrical Engineer (TRD), PR-10R/26-27 Sambalpur

SHORT NOTICE INVITING QUOTATION

NIQ NO. - 08/Q of 2026-27

Sealed quotation for temporary EI works related to CAPF accommodation for General Assembly Election 2026 invited for PS- Bhabanipur Phase-V, PS- Nandigram Phase-V, PS- Mahishadal Phase-IV, PS- Satuhata Phase-V, PS- Chandipur Phase-IV. Detail of works can be seen from O/o the undersigned on week days. During office hours & from website: www.wbpwd.gov.in

Last date of application: 05.04.2026 up to 4.00 PM Last date of submission of quotation: 4.30 P.M. of 05.04.2026 Date and time of bid opening: 4.45 pm 05.04.2026

Sd/- Executive Engineer Purba Medinipur Electrical Division, P.W.Dte.

SHORT NOTICE INVITING QUOTATION

NIQ NO. - 09/Q of 2026-27

Sealed quotation for temporary EI works related to CAPF accommodation for General Assembly Election 2026 invited for PS- Egra Phase-VI, PS- Contai Phase-VII, PS- Bhupatnagar Phase-V, PS- Patashpur Phase-VI, PS- Ramnagar Phase-V, PS- Junput Coastal Phase-V, PS- Bhagawanpur Phase-V, PS- Khejuri Phase-III. Detail of works can be seen from O/o the undersigned on week days. During office hours & from website: www.wbpwd.gov.in

Last date of application: 05.04.2026 up to 4.00 PM Last date of submission of quotation: 4.30 P.M. of 05.04.2026 Date and time of bid opening: 4.45 pm 05.04.2026

Sd/- Executive Engineer Purba Medinipur Electrical Division, P.W.Dte.

FORM NO. INC 26

Before the Central Government, Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata.

In the matter of The Companies Act, 2013, Section 13(4) read with Rule 30 of The Companies (Incorporation) Rules, 2014 -AND-

In the matter of ASHTEK MARKETING PRIVATE LIMITED, a Company within the meaning of the Companies Act, 1956 and having its Registered Office situated at 57/3, GOSULAROAD LILUAH, HOWRAH, WEST BENGAL, INDIA, 711204.

... APPLICANT

Notice is hereby given to the General Public that the Applicant Company proposes to make an application to the Central Government, Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata under section 13(4) of Companies Act, 2013 seeking confirmation of the Memorandum of Association of the Company in terms of special resolution passed at the Extra Ordinary General Meeting held on 10th February, 2026 to enable the Company to change its Registered Office from "State of West Bengal" to the "State of Jharkhand".

It is hereby stated that any person from the General Public whose interest is likely to be affected by the proposed change of the Registered Office may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address: Regional Director, Eastern Region, Ministry of Corporate Affairs, 4th Floor, Plot No. III/16, In-AA-III/16 Rajarhat, New Town, Akandakeshari, Kolkata-700135 within fourteen days from the date of publication of this notice with a copy to the applicant Company at its Registered Office.

FOR AND ON BEHALF OF ASHTEK MARKETING PRIVATE LIMITED DIRECTOR DIRECTOR VIKASH AGARWAL VISHAL AGARWAL DIN: 05266061

Place: Kolkata Date: 03/04/2026

"Form No. INC-26"

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government Regional Director, Eastern Region Directorate, Kolkata.

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of subrule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of VIRO ESTATES PRIVATE LIMITED having its registered office at 11, New Seal Lane, 2nd Floor, Howrah, West Bengal- 711011.

... Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General meeting held on 25/03/2026 to enable the company to change its Registered Office from "State of West Bengal" to "State of Tamil Nadu".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Corporate Bhawan, 6th Floor Plot No. III/16, In-AA-III/16 Rajarhat, New Town, Akandakeshari, Kolkata-700135, West Bengal within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below.

"11, New Seal Lane, 2nd Floor, Howrah, West Bengal - 711011, India"

For and on behalf of the VIRO ESTATES PRIVATE LIMITED

Sd/- MUKESH KOTHARI Director

Date: 03/04/2026 Place: Howrah DIN: 06821001

PUBLIC NOTICE ABOUT CHANGE IN CONTROL/MANAGEMENT

Notice is hereby given pursuant para 8 of Reserve Bank of India (Non-Banking Financial Companies - Acquisition of Shareholding or Control) Directions, 2025 dated November 28, 2025 including relevant Instructions of Reserve Bank of India (Non-Banking Financial Companies - Registration, Exemptions and Framework for Scale Based Regulation) Directions, 2025 dated November 28, 2025, read with Reserve Bank of India (Non-Banking Financial Companies - Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025 as follows:

Transfer Ownership and Control: The existing shareholders ("TRANSFERORS") of M/s. Maloo Holdings Private Limited. ("the Company"), has entered into a share purchase agreement with incoming shareholders (Mr. Sanjaykumar Mohanlal Mehta, Mr. Kamal Lunikaran Kothari, Mrs. Apoorva Kamal Kothari, Mr. Paritaj Jain, Mr. Yash Navin Bhurat, Mrs. Vandana N Bhurat, Mr. Lohb Chand Goyal, Mr. Anupam Sanjaykumar Mehta, Mr. Shrenik Sureshchandra Mehta, Mrs. Darshini V Vashi are the "TRANSFEREE") for sale of 11,37,400 (Eleven Lakh Thirty Seven Thousand Four Hundred Only) equity shares, representing 100% of the total shareholding of the Company, thereby resulting in a change in control.

The Company has obtained the prior approval of the Reserve Bank of India for the aforesaid change in control vide its letter no. KOL.DOR.NO.S6/01-01/0012026-27 dated 01/04/2026.

Change in Management: The induction of proposed directors, Mr. Sanjaykumar Mohanlal Mehta, Mr. Yash Navin Bhurat, Mr. Shrenik Sureshchandra Mehta, Mr. Lohb Chand Goyal and resignation of existing directors Mr. Rajendra Kumar Maloo and Mrs. Usha Maloo from the Company, which will result in change in more than 30% (thirty percent) of the directors of the Company.

The Company has also obtained the prior approval of the Reserve Bank of India for the change in management vide its letter no. KOL.DOR.NO. S1357/01-01-005/2025-26 dated 16/03/2026.

Upon such appointment, the reconstituted Board of Directors will comprise: Mr. Sanjaykumar Mohanlal Mehta, Mr. Yash Navin Bhurat, Mr. Shrenik Sureshchandra Mehta, Mr. Lohb Chand Goyal

Reasons for the Sale/Transfer: The proposed transfer of ownership and change in management aims to ensure sustainability, enhance the Company's operational efficiency and market reach along with broadening the existing Non-Banking Financial operations of the Company. The proposed change in control and management shall take effect after 30 (thirty) days from the date of publication of this notice.

Any relevant objections or representations, if any, in this regard may be addressed within 30 (thirty) days from the date of this notice to the Company, the Transferor, the Transferee, the incoming members of Board of Directors and the existing members of Board of Directors at the Registered Office of the Company situated at 25, Swallow Lane, Kolkata-700001, West Bengal, stating therein the nature of interest and grounds of objection.

Issued on behalf of Transferor, the Transferee, the incoming members of Board of Directors, the existing/outgoing members of Board of Directors and the Company above named.

For M/s. Maloo Holdings Private Limited Sd/- Mr. Rajendra Kumar Maloo Director (DIN: 00053145)

Date: 03/04/2026 Place: Kolkata

SHORT NOTICE INVITING QUOTATION

NIQ NO. - 07/Q of 2026-27

Sealed quotation for temporary EI works related to CAPF accommodation for General Assembly Election 2026 invited for PS- Panskura Phase-V, PS- Moyna Phase-V, PS- Tamluk Phase-VI, PS- Nandakumar Phase-V, PS- Kolaghat Phase-V. Detail of works can be seen from O/o the undersigned on week days. During office hours & from website: www.wbpwd.gov.in

Last date of application: 05.04.2026 up to 4.00 PM Last date of submission of quotation: 4.30 P.M. of 05.04.2026 Date and time of bid opening: 4.45 pm 05.04.2026

Sd/- Executive Engineer Purba Medinipur Electrical Division, P.W.Dte.

IndiaShelter INDIA SHELTER FINANCE CORPORATION LTD.

Home Loans Regd. Office:- Plot-15,6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002

POSSESSION NOTICE FOR IMMovable PROPERTY

Whereas, The Undersigned Being The Authorised Officer Of The India Shelter Finance And Corporation Ltd, Under The Securitisation And Reconstruction Of Financial Assets And Enforcement (security) Interest Act,2002 And In Exercise Of Power Conferred Under Section 13(12) Read With Rule 3 Of The Security Interest (enforcement) Rules,2002,issued A Demand Notice On The Date Noted Against The Account As Mentioned Hereinafter, Calling Upon The Borrower And Also The Owner Of The Property/Surety To Repay The Amount Within 60 Days From The Date Of The Said Notice. Whereas The Owner Of The Property And The Other Having Failed To Repay The Amount, Notice Is Hereby Given To The Under Noted Borrowers And The Public In General That The Undersigned Has Taken Symbolic/physical Possession Of The Property/ies Described Herein Below In Exercise Of The Powers Conferred On Him/her Under Section 13(4) Of The Said Act Read With Rules 8 & 9 Of The Said Rules On The Dates Mentioned Against Each Account. Now, The Borrower In Particular And The Public In General Is Hereby Cautioned Not To Deal With The Property/ies And Any Dealing With The Property/ies Will Be Subject To The Charge Of India Shelter Finance Corporation Ltd For An Amount Mentioned As Below And Interest Thereon. Costs, Etc.

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