



Neeraj Paper Marketing Ltd.

CIN: L74899DL1995PLC066194

Regd. Office: 218-222, Agarwal Prestige Mall, Rani Bagh, Pitampura,
Delhi – 110034 Phone : (91-11) 47527700

E-mail: accounts@neerajpaper.com Website: www.neerajpaper.com

SCRIP CODE : 539409

22.08.2026

BSE Limited
P J towers
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Subject: Newspaper Advertisement regarding Notice of 31st Annual General Meeting & Special Window for transfer and dematerialization of physical shares

Ref: Reg 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 and in compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2023 dated 25th September, 2023 and MCA General Circular No. 09/2024 dated 19th September 2024 and circular no. 03/2025 dated 22nd September 2025 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, further extension with General Circular No. 02/2022, dated 05th May, 2022, and General Circular No.11/2022 dated 28th December, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03th October, 2024 please find enclosed the newspaper advertisement regarding notice of convening 31st Annual General Meeting through Video conferencing /Other Audio Visual Means will be held on Monday, 28th September, 2026 at 11:30 A.M. Further, pursuant to the SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30 January 2026 informing shareholders about the Special Window for transfer and dematerialization of physical shares that were sold/purchased prior to 1 April 2019 published in the newspaper – “Financial Express” and “Jansatta” both dated 22nd August, 2026.

This is for your information and record.

Thanking You,

Yours Faithfully'

For Neeraj Paper Marketing Limited

Deepa Kumari
(Company Secretary & Compliance Officer)
218 – 222, Aggarwal Prestige Mall, Plot No. 2,
Community Center, Along Road No. 44,
Pitampura, New Delhi – 110034
Ecl. as above

FINANCIAL EXPRESS

FORM NO. INC-26

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

BEFORE THE CENTRAL GOVERNMENT / REGIONAL DIRECTOR, NORTHERN REGION, DELHI

In the matter of Companies Act, 2013, Section 13(4) of the Companies Act 2013, and Rule 30(6) (a) of the Companies (Incorporation) Second Amendment Rules, 2017, AND

In the matter of Intialto Private Limited (CIN: U28990DL2011PTC224636) having its Registered Office at H. No. 19, Hanuman Road, New Delhi, Delhi, India, 110001

Applicant/Petitioner

Notice is hereby given to the general public that the Company proposes to make an application to the Central Government through the Regional Director, Northern Region, Delhi under Section 13 of the Companies Act, 2013 seeking confirmation of the Memorandum of Association of the Company in terms of the Special Resolution passed at an Extra-Ordinary General Meeting held on August 10, 2026 to enable the Company to change its Registered Office from the "National Capital Territory of Delhi" to the "State of Haryana".

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 cause to be delivered or send by Registered Post his/her objection supported by an Affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Northern Region, Delhi at B-2 Wing, 2nd Floor, Parvayaran Bhawan, CGO Complex, New Delhi - 110003 within 14 (Fourteen) days from the date of publication of this Notice with the copy to the Applicant Company at its Registered Office at the address as mentioned above.

For and on behalf of the Applicant

Intialto Private Limited
Sd/-
Aditya Jain
Director
Date: Delhi
Date: 21.08.2026
Address: H.No. 19, HANUMAN ROAD, NEW DELHI 110001

FORM NO. CAA. 2

[Pursuant to Section 230 (3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements, and Amalgamations) Rules, 2016]

COMPANY APPLICATION NUMBER: CAA- 3/MPT/2026

In the matter of Scheme of Arrangement between Solitaire Powertech Private Limited ("Demerged Company") having its registered office at Laharpur, Jaithari, Anuppur, Anuppur, Madhya Pradesh, India, 484330, and MP Power (Madhya Pradesh) Limited ("Resulting Company") having its registered office at Laharpur, Jaithari, Anuppur, Anuppur, Madhya Pradesh, India, 484330.

ADVERTISEMENT OF NOTICE FOR MEETING OF SECURED CREDITORS OF RESULTING COMPANY

Notice is hereby given that by an order dated July 02, 2026, read with order dated August 13, 2026 together "Orders", the Indore Bench of the National Company Law Tribunal ("NCLT"/ "Tribunal") has directed convening the meetings of secured creditors of the Resulting Company for the purpose of considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Arrangement between Demerged Company and Resulting Company (hereinafter referred to as the "Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

In pursuance of the said Orders and as directed therein further notice is hereby given that the meeting of secured creditors of the Resulting Company will be held on September 21, 2026, at 1:45 P.M., through video conference and/or other audio and visual means and the said secured creditors are requested to attend the Meeting.

The copy of the Scheme along with the Explanatory Statement can be obtained free of charge between 10:00 A.M. IST to 04:00 P.M. IST on any day (except Saturday, Sunday and public holidays) up to one day prior to the date of the Meeting from the Registered Office of the Companies. Persons entitled to attend and vote at the meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the Registered Office of the Resulting Company not later than 48 hours before the meeting.

The NCLT has appointed CS Rajesh Lohia as the Chairperson of the said meeting and CS Manju Mundra as the Alternate Chairperson for the said meeting. The above-mentioned Scheme, if approved at the meeting, will be subject to the subsequent approval of NCLT.

Dated this August 21, 2026
Sd/-
Sunil Kumar Nagar
Company Secretary

PUBLIC NOTICE

(Under Section 102 (1) & (2) of the Insolvency and Bankruptcy Board of India, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MR. SACHIN SHARMA PERSONAL GUARANTOR OF ODICEA DISTRIBUTION TECHNOLOGIES PRIVATE LIMITED (U52599DL2018PTC343068)

RELEVANT PARTICULARS

1. Name of Debtor/Personal Guarantor	Mr. Sachin Sharma
2. Address of the Debtor/Personal Guarantor	684, Second Floor, Sector-23, Gurgaon, Haryana-122017
3. Details of order admitting the application	IA No. 1113/ND/2025 in IB-754/ND/2024 order dated 12.08.2026 (order updated on 18.08.2026)
4. Particulars of the Resolution Professional with whom claims are to be registered	Mr. Atul Mittal Regn No.: IBB/IPA-001/IP-P00439/2017-2018/10762 AFA Valid Upto : 31.12.2026
5. Address and e-mail of the Resolution Professional, as registered with the Board	174, BALCO Apartments, Plot No.58, IP Extn., Patparganj, Delhi-110092 Email : atulmittalip135@gmail.com
6. Address and e-mail to be used for correspondence with the Resolution Professional	163, BALCO Apartments, Plot No.58, IP Extn., Patparganj, Delhi-110092 Email : pg.sharmasachin@gmail.com
7. Last date for submission of claims	10.09.2026
8. Relevant Forms in which claim to be filed available at:	"FORM B" Web link: https://www.ibbi.gov.in/home/downloads

Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi Bench - Court II, has ordered the commencement of a Personal Insolvency Resolution Process against Mr. Sachin Sharma, Personal Guarantor of Odicea Distribution Technologies Private Limited on 12.08.2026.

The creditors of Sachin Sharma, Personal Guarantor of Odicea Distribution Technologies Private Limited are hereby called upon to submit their claims with proof on or before 10.09.2026 to the Resolution Professional at the address mentioned against entry No. 6.

The creditors shall submit their claims with proof by electronic means or by post.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Mr. Atul Mittal
Resolution Professional
In the matter of Mr. Sachin Sharma (Personal Guarantor)
Regn. No.: IBB/IPA-001/IP-P00439/2017-2018/10762
Date : 22.08.2026
Place : New Delhi

PUBLIC NOTICE

(Under Section 102 (1) & (2) of the Insolvency and Bankruptcy Board of India, 2016)

FOR THE ATTENTION OF THE CREDITORS OF MR. ABHISHEK HALDER PERSONAL GUARANTOR OF ODICEA DISTRIBUTION TECHNOLOGIES PRIVATE LIMITED (U52599DL2018PTC343068)

RELEVANT PARTICULARS

1. Name of Debtor/Personal Guarantor	Mr. Abhishek Halder
2. Address of the Debtor/Personal Guarantor	H.No. 1806, 2nd Floor Sector-46, Gurgaon-122003
3. Details of order admitting the application	IA No. 1117/ND/2025 in IB-756/ND/2024 order dated 12.08.2026 (order updated on 18.08.2026)
4. Particulars of the Resolution Professional with whom claims are to be registered	Mr. Atul Mittal Regn No.: IBB/IPA-001/IP-P00439/2017-2018/10762 AFA Valid Upto : 31.12.2026
5. Address and e-mail of the Resolution Professional, as registered with the Board	174, BALCO Apartments, Plot No.58, IP Extn., Patparganj, Delhi-110092 Email : atulmittalip135@gmail.com
6. Address and e-mail to be used for correspondence with the Resolution Professional	163, BALCO Apartments, Plot No.58, IP Extn., Patparganj, Delhi-110092 Email : pg.abhishekhaldar@gmail.com
7. Last date for submission of claims	10.09.2026
8. Relevant Forms in which claim to be filed available at:	"FORM B" Web link: https://www.ibbi.gov.in/home/downloads

Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi Bench - Court II, has ordered the commencement of a Personal Insolvency Resolution Process against Mr. Abhishek Halder, Personal Guarantor of Odicea Distribution Technologies Private Limited on 12.08.2026.

The creditors of Abhishek Halder, Personal Guarantor of Odicea Distribution Technologies Private Limited are hereby called upon to submit their claims with proof on or before 10.09.2026 to the Resolution Professional at the address mentioned against entry No. 6.

The creditors shall submit their claims with proof by electronic means or by post.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Mr. Atul Mittal
Resolution Professional
In the matter of Mr. Abhishek Halder (Personal Guarantor)
Regn. No.: IBB/IPA-001/IP-P00439/2017-2018/10762
Date : 22.08.2026
Place : New Delhi

AGARWAL DUPLEX BOARD MILLS LIMITED

(CIN: L99990DL1984PLC019052)

Regd. Office: 216, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi - 110034

Website: www.agarwalduplex.net E-mail id: agarwalduplex1984@gmail.com

Tel.: +91 11 47527700, Fax : +91 11 47527777

NOTICE OF ANNUAL GENERAL MEETING & SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

NOTICE is hereby given that the 42nd Annual General meeting of Shareholders of the Company will be held on **Wednesday, 30th September 2026 at 11:30 A.M.** through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2022, dated 05th May, and General Circular No. 11/2022 dated 28th December, 2022, and Circular No. 09/2023 dated 25th September, 2023 and circular no. 09/2024 dated 19th September 2024 and circular no. 09/2024 dated 19th September 2024 and circular no. 03/2025 dated 22nd September 2025 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD/1-CIR/P/2020/79 dated 12th May, 2020 Circular No. SEBI/HO/CFD/CMD/1-CIR/P/2022/262 dated 13th May, 2022, and Circular No. SEBI/HO/CFD-P/2020/234 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-P/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-P/2023/167 dated 03th October, 2024 issued by Securities and Exchange Board of India companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice.

Notice of the 42nd AGM and Annual Report will only be sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 42nd AGM is also available on the Company's website <https://www.agarwalduplex.net/notices> on the website of Stock Exchange www.bseindia.in and on the website of www.evotingindia.com.

Members holding shares in physical mode and who have not updated their email addresses and KYC with the Company are requested to update their KYC by writing to the Company at agarwalduplex1984@gmail.com or company's Registrar and Share Transfer Agent, Beatal Financial & Computer Services Private limited at beatalra@gmail.com along with the copy of the signed Forms available on the Company and RTA website. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beatal Financial & Computer Services Pvt. Ltd. at beatalra@gmail.com Telephone Nos. 011 29961281 or Mr. Rakshak Davi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Further, Pursuant to SEBI Circular No. HO/38/13/11(2)0206-MRSD-P/03/3750/2026 dated 30 January 2026, all shareholders are hereby informed that a special window has been opened for a period of one year, from 5 February 2026 to 4 February 2027, to facilitate transfer and dematerialization of physical securities which were sold/purchased prior to 1 April 2019. Any shareholder wants to re-allocate transfer deeds, then he/she may contact Mr. Puneet Mittal General Manager, Beatal Financial & Computer Services Pvt. Ltd. at beatalra@gmail.com

By Order of the Board
FOR AGARWAL DUPLEX BOARD MILLS LIMITED
Sd/-
(Neeraj Goel)
Managing Director
DIN: 00017498

Date: Delhi
Date: 22.08.2026

BAJAJ HOUSING FINANCE LIMITED

Corporate Office: Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014
Branch Address: Bajaj Housing Finance Ltd - Unit no 807 to 808 9th floor KM Trade tower H-3 Sector-14 Kaushambi Ghaziabad Uttar Pradesh-201010

Demand Notice Under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Undersigned being the Authorized officer of M/s Bajaj Housing Finance Limited, hereby gives the following notice to the Borrower(s)/Co-Borrower(s) who have failed to discharge their liability i.e. defaulted in the repayment of principal as well as the interest and other charges accrued there-on for Home loan(s)/Loan(s) against Property advanced to them by Bajaj Housing Finance Limited, and as a consequence the loan(s) have become Non Performing Assets. Accordingly, notices were issued to them under Section 13 (2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and rules there-on, on their last known addresses, however the same have been returned un-served/undelivered, as such the Borrower(s)/Co-Borrower(s) are hereby intimated/informed by way of this publication notice to clear their outstanding dues under the loan facilities available by them from time to time.

Loan Account No./Name of the Borrower(s) Co-Borrower(s) Guarantor(s) & Addresses	Address of the Secured/ Mortgaged Immovable Asset/ Property to be enforced	Demand Notice Date & Amount
Branch : GHAZIABAD LAN:- H581HLT1021570 and H581HLD1009763 1. Shihy Shohan (Borrower) 2. Swati Shah (Co-Borrower) Both At: Plot No. 63/1 And 63/2 Flat No. 1212, Block R Extn. Near By Vikrant Chowk Mohan Garden, Uttam Nagar West Delhi, Delhi-110059	Schedule of property: All that piece and parcel of the Non-agricultural Property described as: Built Up Third Floor Rear Lhs Northern Western Portion, With Roof/terrace Rights, Pvt. No 1212, Super Area Measuring 55 Sq. Yds. (45.98 Sq. Mtrs.) Out of Total Land Area Measuring 175 Sq. Yds. I.E 146.3 Sq. Mtrs. Out of Built Up Property Bearing Plot No 63/1 & 63/2, Kharsa No. 43/11, Situated in Area of Village Hasthal, Mohan Garden, Block R-Extn. Uttam Nagar New Delhi 110059. East - Other Unit/Vacant Plot, West : Plot No. 64 & 65, North : Gali 8 Ft. South : Other Unit/road 18 Ft. Main Entry	17th Aug 2026 & Rs. 25,92,812/- (Rupees Twenty Five Lakh Ninety Two Thousand Eight Hundred Twelve Only)

This step is being taken for substituted service of notice. The above Borrowers and/or Co-Borrowers (Guarantors) are advised to make the payments of outstanding along with future interest within 60 days from the date of publication of this notice failing which (without prejudice to any other remedy available with Bajaj Housing Finance Limited) further steps for taking possession of the Secured Assets/ mortgaged property will be initiated as per the provisions of Sec. 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The parties named above are also advised not to alienate, create third party interest in the above mentioned properties. On which Bajaj Housing Finance Limited has the charge.

Place: Delhi Date: 22.08.2026 Sd/- Authorized Officer, Bajaj Housing Finance Limited

ODISHA MINING CORPORATION LIMITED
OMC House, Bhubaneswar-751001, Odisha
CIN: U13100OR1956SGC00313, www.omcld.in

Short Notice
For Sale of Natural & Cutting Waste/residual Khondalite stone

The Odisha Mining Corporation Ltd. intends to sell Natural and Cutting waste/residual Khondalite produced at different Khondalite mines of OMC Ltd at Gobindpur Mines & Narangharh Mines of Odisha through National e-auction.

The e-auction will be conducted by MSTC Ltd. on dt.29.08.2026 from 11.00 AM to 2.00 PM.

For details, please visit the website of MSTC i.e. www.mstccommerce.com.

OIPR- 30001/30005/1/26-27/0070 Chief General Manager (S&M)

POSSESSION NOTICE

Whereas, IFL-HFL, under the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("said Act") and in exercise of powers conferred under Section 13 (2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a demand notice calling upon the borrower/co-borrower, guarantors, mortgagors to repay the amount, details of which are mentioned in the table below.

Name of the Borrower(s)/ Co-Borrower(s)	Description of the Secured Asset (Immovable Property)	Total Outstanding Dues (Rs.)	Date of Demand/Possession
Mr. Varun Banua Mrs. M. C. Creations Mr. Anil Banua Mr. Manoj Banua Duti Banua Mrs. Suekha Banua (Prospect No. 964595, 965558)	All that piece and parcel of Property No. C-39/1-A, area measuring 35 sq yds., out of Plot No. 23, Kharsa No. 11/1 & 1/2, situated at Village Karawal Nagar, in the local of Gali No. 20, West Karawal Nagar, Ilaco Shahdara, Delhi-110044 Area Measuring (In Sq. Ft.) Property Type: Area, Addressing Property Area: 315	964595 is Rs. 1110310.22/- (Rupees Eleven Lakh Ten Thousand Three Hundred and Ten Rupees and Twenty Two Paise Only) & 965558 is Rs. 84922.41/- (Rupees Eight Four Thousand Nine Hundred and Twenty Two Rupees and Forty One Paise Only)	13-01-2026 17-08-2026
Mr. Mahender Kumar SVM S Services Mrs. A. Gaur (Prospect No. 798156)	All That Piece And Parcel Of: Plot No. F-39, UGF Private Pitsan Lakh Twenty One Thousand Two Hundred and Eighty Five Rupees and Fifty Three Paise Only	Rs. 1521285.53/-Rupees Fifteen Lakh Twenty One Thousand Two Hundred and Eighty Five Rupees and Fifty Three Paise Only	05-01-2026 17-08-2026
Mr. Lakshmi Narayan Mrs. Lakshmi Narayan Mrs. Narayan Mrs. Gudya Lakshmi Narayan (Prospect No. 793450)	All That Piece And Parcel Of: Plot No. 06, 06 & 07, bearing at Kharsa No. 1986 situated at Krishna Kirti Colony, Near Bagiya, Kuber Pur, Yamuna Bazar, New Abad 100 L Link Road, Mazra Narak Tehsil Etahdrast Dist. Agra 283022 Area Addressing (In SQ. FT.) Property Type: Area Addressing Property Area: 2122	Rs. 1293464.21/-Rupees Twelve Lakh Ninety Three Thousand Four Hundred and Sixty Four Rupees and Twenty One Paise Only	06-01-2026 19-08-2026

The borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned that Arcil is in the lawful possession of the Immovable Property mentioned above and under the provisions of the SARFESI Act, 2002, the borrower/guarantor(s)/mortgagor(s) or any person whatsoever shall after receipt of this notice not transfer by way of sale, lease or otherwise deal with/ alienate the Immovable Property, without prior written consent of Arcil and any dealings with the Immovable Property will be subject to the charge of Arcil for the amount as mentioned above along with future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc.

The borrowers' /guarantors' /mortgagors' attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available to redeem the above-mentioned Immovable Property

PLACE : Delhi
Date: 22.08.2026 Sd/- Authorized Officer, Asset Reconstruction Company (India) Ltd. (In capacity as Trustee)

ASSET RECONSTRUCTION COMPANY (INDIA) LTD. CIN No. : U65999MH2002PLC134884 Website: www.arcil.co.in Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai-400028. Tel: +91 2266581300.

NEERAJ PAPER MARKETING LIMITED

(CIN: L74899DL1995PLC066194)

Regd. Office: 218 - 222, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi - 110034. Email id: cs@neerajpaper.com

Website: www.neerajpaper.com Tel: +91 11 47527700, Fax : +91 11 47527777

NOTICE OF ANNUAL GENERAL MEETING & SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SHARES

NOTICE is hereby given that the 31st Annual General meeting of Shareholders of the Company will be held on **Monday, 28th September 2026 at 11:30 A.M.** through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2022, dated 05th May, and General Circular No. 11/2022 dated 28th December, 2022, and Circular No. 09/2023 dated 25th September, 2023 and circular no. 09/2024 dated 19th September 2024 and circular no. 03/2025 dated 22nd September 2025 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD/1-CIR/P/2020/79 dated 12th May, 2020 Circular No. SEBI/HO/CFD/CMD/1-CIR/P/2022/262 dated 13th May, 2022, and Circular No. SEBI/HO/CFD-P/2020/234 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-P/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-P/2023/167 dated 03th October, 2024 issued by Securities and Exchange Board of India, Companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice.

Notice of the 31st AGM and Annual Report will only be sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 31st AGM is also available on the Company's website <https://www.neerajpaper.com/notices> on the website of Stock Exchange www.bseindia.com and on the website of www.evotingindia.com.

Members holding shares in physical mode and who have not updated their email addresses and KYC with the Company are requested to update their KYC by writing to the Company at cs@neerajpaper.com or company's Registrar and Share Transfer Agent, Beatal Financial & Computer Services Private limited at beatalra@gmail.com along with the copy of the signed Forms available on the Company and RTA website. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beatal Financial & Computer Services Pvt. Ltd. at beatalra@gmail.com Telephone Nos. 011 29961281 or Mr. Rakshak Davi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Further, Pursuant to SEBI Circular No. HO/38/13/11(2)0206-MRSD-P/03/3750/2026 dated 30 January 2026, all shareholders are hereby informed that a special window has been opened for a period of one year, from 5 February 2026 to 4 February 2027, to facilitate transfer and dematerialization of physical securities which were sold/purchased prior to 1 April 2019. Any shareholder wants to re-allocate transfer deeds, then he/she may contact Mr. Puneet Mittal General Manager, Beatal Financial & Computer Services Pvt. Ltd. at beatalra@gmail.com

By Order of the Board
FOR NEERAJ PAPER MARKETING LIMITED
Sd/-
Deepa Kumari
(Company Secretary & Compliance Officer)

Date: 22.08.2026
Place: Delhi

AXIS BANK LTD. POSSESSION NOTICE

Retail Asset Centre: 1st Floor, G-4/5, B, Sector-4, Gomti Nagar Extension Lucknow, UP 226010.
Registered Office: "Trishul" - 3rd Floor, Opp. Samaratheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad-380006.

Whereas the undersigned being the Authorized Officer of AXIS BANK LTD. under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of power conferred under Section 13 (12) read with Rule-9 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice under Section 13(2) of the said Act. The borrowers mentioned hereinbelow having failed to repay the amount, notice is hereby given to the borrowers mentioned hereinbelow in particular and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers confer on him, under Section 13(4) of the said Act read with the rule 8 of the Said Rules. The borrowers mentioned here in below in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the mortgage of AXIS BANK LTD. for an amount together with further interest incidental expenses, costs, charges, etc. on the amount mentioned against amount hereinbelow. The Borrower/Co-Borrower/Mortgagor/Guarantor 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 of the Borrowers/ Guarantors/Address	Description of the charged/ Mortgaged Properties	Amt. Due as per Demand notice	Date Demand notice	Res. Demand Date
1. Mr. Sanjeev Kumar (applicant) S/o Sh. Dharamveer Singh R/o-1. 967/92 B Rampuri Muzaffamagar Uttar Pradesh -251002, R/o-2. Mortgage Property Address: H.No. 967/92/2 Mohalla Uttari (North) Rampuri Village Sahabudinpur District Muzaffamagar Uttar Pradesh -251001, R/o-3. C/o Kumar Traders Rampur Chauraha U.P. Near Bypass Road, Muzaffamagar, U.P. -251002, 2. Preeti (co-applicant) W/o Sh. Sanjeev Kumar R/o 967/92 B Rampuri Muzaffamagar Uttar Pradesh - 251002	All such pieces or parcels of a diverted land/property admeasuring area 52.22 sq. mt, A Residential House situated at Mohalla Rampuri Uttari (North) Village Sahabudinpur (Andar Hadood), Pargana, Tehsil & District Muzaffamagar, which is in the name of Sanjeev Kumar. And bounded as Under-East - House of Sh. Amit Kumar Bhargav, West - House of Brajbhushan, North - Plot of other Person, South - Road 15 Ft. Wide.	Rs. 6,64,807.81 as on 23.01.2026 + Interest & other exp.	23.01.2026	20.08.2026

Date-20.08.202