



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE' 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

01/CS/NSE/001/95667

August 30, 2026

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
(Bandra East), Mumbai – 400 051
Scrip code – SIMPLEXINF

The Secretary
BSE Limited
Phiroze Jeejeephoy Towers
Dalal Street, Mumbai-400001
Scrip code – 523838

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
Scrip code - 29053

Dear Sir,

Sub: Submission of Copies of News Papers publication of Notice of Annual General Meeting (AGM)

We enclose herewith copies of newspaper advertisements published in Financial Express (English newspaper) and Ekdin (Bengali Newspaper) on 30th August, 2026 publishing Notice of Annual General Meeting (AGM) of the Company schedule to be held 23rd September, 2026.

Further to confirm that the Annual Report and Notice of the AGM for the Financial Year 2025-26 has been sent through E.mail on 29th August, 2026.

The aforesaid advertisements are also available on the Website of the Company (www. simplexinfra.com)

Thanking you

Yours faithfully,
For **SIMPLEX INFRASTRUCTURES LIMITED**


B.L. Bajoria
Sr. V.P. and Company Secretary

BRANCHES : "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : (011) 4944-4200, FAX : (011) 2646-5869

● HEAVITREE COMPLEX, 1ST FLOOR, UNIT-C, NEW DOOR NO. 47, SPURTANK ROAD, CHETPET, CHENNAI-600 031 ☎ : (044) 4287-6129

SIMPLEX INFRASTRUCTURES LIMITED

CIN: L45909MH1999PLC000919
 Regd. Office: 27, Shreeprasad, Sakinaka, - 700017
 Phone: 033 2601 1701/2000
 Email: sec@simplexinfra.com

NOTICE OF THE 10TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of M/s. SIMPLEX INFRASTRUCTURES LIMITED (the Company) will be held on **Wednesday, the 23rd day of September, 2026** at **3.00 PM** through Video Conferencing (VVC) Over Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Companies (Incorporation) Third Amendment Regulations, 2015 (the Regulations) read with SEBI Circular dated 15th May 2020, 13th January 2021, 14th December, 2021, 6th May, 2022, 28th December, 2022 and 29th September, 2023 and subsequent circulars no. 03/2020 dated September 02, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with SEBI Circular dated 15th May 2020, 06th January 2021, 07th October, 2023 and 3rd October, 2024 (SEBI Circulars) without physical presence of Members at a common venue.

In terms of MCA Circulars and SEBI Circulars, the Company has completed drafting of Notice of the AGM and Annual Report of the Company, inter alia, concerning the financial statements and other statutory records for the year ended 31st March 2026 on 29th August, 2026 through electronic mode only to those members whose e-mail addresses are registered with the Company Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The requirements of sending physical copies of the Notice of the AGM have been dispensed with vide aforementioned MCA and SEBI Circulars. The aforesaid documents are available on the website of the Company at www.simplexinfra.com and on the websites of the Stock Exchanges viz. www.bseindia.com, www.nseindia.com, www.cse-india.com and NSDL at www.evoting.nsdl.com.

A physical communication containing the details of the Notice of the AGM and Annual Report for the financial year 2025-26 is being sent to the registered e-mail addresses of the Members whose e-mail addresses are not registered with the Company RTA/Depository Participant(s).

The Notice and explanatory Statement will be available for inspection in electronic mode from date of circulation of this notice up to the date of AGM. Members are requested to write to the Company on sec@simplexinfra.com for the details of the e-voting facility.

Instructions for remote e-voting and e-voting during the AGM

In compliance with Section 108 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Shareholder Standard on General Meetings (SSG-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means. Member holding shares in physical form or dematerialized form as on the **Cut-off date, i.e. Wednesday, 16th September 2026**, can cast their votes electronically through electronic voting system (E-Voting) by following the below instructions:

The detailed instruction for remote e-voting are given in the Notice of the AGM. Members are requested to read the following:

- The ordinary and special business as set out in the Notice of the AGM will be transacted through voting by electronic means only.
- The E-Voting e-voting process commences on **Saturday, 19th September 2026 at 9.00 AM and ends on Tuesday, 22nd September, 2026 at 5.00 PM. Remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast, the Member automatically is subsequently.**
- The facility of e-voting system shall also be made available during the Meeting and the Members attending the Meeting who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the meeting. The voting rights of Members shall be commensurate to their share of the paid up equity share capital of the Company as on the **Cut-off date, i.e. Wednesday, 16th September 2026**.
- Any Member who has cast their vote(s) by Remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after winding of the Notice and holding shares as of the Cut-off date, may obtain the user ID and password by sending a request at info@simplexinfra.com. However, if a person is already registered with NSDL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-off date should contact the Notice of the AGM for information purposes only. The login credentials used for E-Voting may be used to attend the AGM through VCOAVM.
- The Register of Members and share Transfer books of the Company will remain closed from **Thursday, 17th September 2026 to Wednesday, 23rd September 2026 (both days inclusive)**.
- The Company has appointed NSDL & LIAISON Associates, Company Secretaries (Pvt.) PDS0535106600, Kolkata, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.
- In case of any queries/grievances connected with Remote e-voting and e-voting during the meeting you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Download Section of www.evoting.nsdl.com. Members who need technical assistance before/after the Meeting may send a request to info@simplexinfra.com or call 022-4886 7000 or contact M. Amit Vohra, Asst. Vice President / Mr. Pratik Marwaha, Senior Manager from NSDL, Tractor World, A Wing, Kankaria Main Road, Sankar Bapad Marg, Lower Plot, Mumbai - 400 013 at the designated email-id: ansv@evoting.nsdl.com or info@evoting.nsdl.com or at telephone no. 022-4886 7000.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and Members holding shares in physical mode are requested to register/update their email addresses with the Company at sec@simplexinfra.com along with signed request letter mentioning name, address, folio no., mobile no. and email id of Member, scanned copy of PAN card and any other document as may be required for the purpose of registration. The request letter should be sent to the Company at the address of the Member as registered with the Company for receiving the Annual Report.

For SIMPLEX INFRASTRUCTURES LIMITED
 Sd/-
 B. L. BAJORIA
 SR. VICE PRESIDENT & COMPANY SECRETARY

Place: Kolkata
 Date: 28.08.2026



PREMIER ENERGIES LIMITED

(CIN: L45102MH1999PLC00695)
 Registered Office: Plot No. 8/11 & 8/12, E-1, Mahatma Nagar, Sakinaka, - 700017
 Email: sec@premierenergies.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 31st Annual General Meeting (AGM) of Premier Energies Limited (the Company) will be held on **Monday 21st September, 2026 at 11:30 AM**, through Video Conferencing (VCO) Over Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Companies (Incorporation) Third Amendment Regulations, 2015 (the Regulations) read with SEBI Circular dated 15th May 2020, 13th January 2021, 14th December, 2021, 6th May, 2022 and subsequent circulars no. 03/2020 dated September 02, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars).

In compliance with the above MCA Circulars and provisions of Regulation 36(1) of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has entered the Notice of the 31st AGM along with the Annual Report of the Company for the financial year 2025-26, to its Members whose email addresses are registered with the Company RTA/Depository Participant(s). In addition, a letter is being sent to those members whose email addresses are not registered with the Company RTA/Depository Participant(s), providing the details where the Annual Report can be accessed on the Company's website. The Company is providing the details of the Annual Report for FY 2025-26 to those Members who specifically request the same by writing to the Company at sec@premierenergies.com or on the RTA or depository participant's website.

The Annual Report along with the Notice of 31st AGM are also available on the Company's website of the Company at www.premierenergies.com and on the websites of the Stock Exchanges viz. www.bseindia.com, www.nseindia.com, www.cse-india.com and NSDL at www.evoting.nsdl.com.

The Company is providing to its Members the facility to exercise their vote on resolutions proposed to be passed at the AGM by electronic means (E-voting). Members may cast their vote remotely on the dates mentioned herein below (E-voting window). The Company has engaged the services of NSDL, to facilitate the e-voting facility.

Information and instructions comprising details of e-voting, including voting through e-voting, including details of the e-voting system, for members who have not registered their email addresses and those members who have registered their email addresses with the Company, are available on the Company's website at www.evoting.nsdl.com and on the websites of the Stock Exchanges viz. www.bseindia.com, www.nseindia.com, www.cse-india.com and NSDL at www.evoting.nsdl.com.

The details of the e-voting facility are given in the Notice of the AGM. Members are requested to read the following:

- The ordinary and special business as set out in the Notice of the AGM will be transacted through voting by electronic means only.
- The E-Voting e-voting process commences on **Saturday, 19th September 2026 at 9.00 AM and ends on Tuesday, 22nd September, 2026 at 5.00 PM. Remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast, the Member automatically is subsequently.**
- The facility of e-voting system shall also be made available during the Meeting and the Members attending the Meeting who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the meeting. The voting rights of Members shall be commensurate to their share of the paid up equity share capital of the Company as on the **Cut-off date, i.e. Wednesday, 16th September 2026**.
- Any Member who has cast their vote(s) by Remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after winding of the Notice and holding shares as of the Cut-off date, may obtain the user ID and password by sending a request at info@premierenergies.com. However, if a person is already registered with NSDL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-off date should contact the Notice of the AGM for information purposes only. The login credentials used for E-Voting may be used to attend the AGM through VCOAVM.
- The Register of Members and share Transfer books of the Company will remain closed from **Thursday, 17th September 2026 to Wednesday, 23rd September 2026 (both days inclusive)**.
- The Company has appointed NSDL & LIAISON Associates, Company Secretaries (Pvt.) PDS0535106600, Kolkata, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.
- In case of any queries/grievances connected with Remote e-voting and e-voting during the meeting you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Download Section of www.evoting.nsdl.com. Members who need technical assistance before/after the Meeting may send a request to info@premierenergies.com or call 022-4886 7000 or contact M. Amit Vohra, Asst. Vice President / Mr. Pratik Marwaha, Senior Manager from NSDL, Tractor World, A Wing, Kankaria Main Road, Sankar Bapad Marg, Lower Plot, Mumbai - 400 013 at the designated email-id: ansv@evoting.nsdl.com or info@evoting.nsdl.com or at telephone no. 022-4886 7000.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and Members holding shares in physical mode are requested to register/update their email addresses with the Company at sec@premierenergies.com along with signed request letter mentioning name, address, folio no., mobile no. and email id of Member, scanned copy of PAN card and any other document as may be required for the purpose of registration. The request letter should be sent to the Company at the address of the Member as registered with the Company for receiving the Annual Report.

For PREMIER ENERGIES LIMITED
 Sd/-
 B. L. BAJORIA
 SR. VICE PRESIDENT & COMPANY SECRETARY

Place: Kolkata
 Date: 28.08.2026

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Place: Kolkata
 Date: 28.08.2026

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 B. L. BAJORIA
 SR. VICE PRESIDENT & COMPANY SECRETARY

FLOWER TRAINING & REFINEMENT CO. LIMITED

CIN: L45909MH1999PLC000919
 Regd. Office: 27, Shreeprasad, Sakinaka, - 700017
 Email: sec@flowertraining.com

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting (AGM) of the Members of M/s. FLOWER TRAINING & REFINEMENT CO. LIMITED (the Company) will be held on **Monday 21st September, 2026 at 11:30 AM**, through Video Conferencing (VCO) Over Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Companies (Incorporation) Third Amendment Regulations, 2015 (the Regulations) read with SEBI Circular dated 15th May 2020, 13th January 2021, 14th December, 2021, 6th May, 2022 and subsequent circulars no. 03/2020 dated September 02, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars).

In compliance with the above MCA Circulars and provisions of Regulation 36(1) of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has entered the Notice of the 16th AGM along with the Annual Report of the Company for the financial year 2025-26, to its Members whose email addresses are registered with the Company RTA/Depository Participant(s). In addition, a letter is being sent to those members whose email addresses are not registered with the Company RTA/Depository Participant(s), providing the details where the Annual Report can be accessed on the Company's website. The Company is providing the details of the Annual Report for FY 2025-26 to those Members who specifically request the same by writing to the Company at sec@flowertraining.com or on the RTA or depository participant's website.

The Annual Report along with the Notice of 16th AGM are also available on the Company's website of the Company at www.flowertraining.com and on the websites of the Stock Exchanges viz. www.bseindia.com, www.nseindia.com, www.cse-india.com and NSDL at www.evoting.nsdl.com.

The Company is providing to its Members the facility to exercise their vote on resolutions proposed to be passed at the AGM by electronic means (E-voting). Members may cast their vote remotely on the dates mentioned herein below (E-voting window). The Company has engaged the services of NSDL, to facilitate the e-voting facility.

Information and instructions comprising details of e-voting, including voting through e-voting, including details of the e-voting system, for members who have not registered their email addresses and those members who have registered their email addresses with the Company, are available on the Company's website at www.evoting.nsdl.com and on the websites of the Stock Exchanges viz. www.bseindia.com, www.nseindia.com, www.cse-india.com and NSDL at www.evoting.nsdl.com.

The details of the e-voting facility are given in the Notice of the AGM. Members are requested to read the following:

- The ordinary and special business as set out in the Notice of the AGM will be transacted through voting by electronic means only.
- The E-Voting e-voting process commences on **Saturday, 19th September 2026 at 9.00 AM and ends on Tuesday, 22nd September, 2026 at 5.00 PM. Remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast, the Member automatically is subsequently.**
- The facility of e-voting system shall also be made available during the Meeting and the Members attending the Meeting who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the meeting. The voting rights of Members shall be commensurate to their share of the paid up equity share capital of the Company as on the **Cut-off date, i.e. Wednesday, 16th September 2026**.
- Any Member who has cast their vote(s) by Remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after winding of the Notice and holding shares as of the Cut-off date, may obtain the user ID and password by sending a request at info@flowertraining.com. However, if a person is already registered with NSDL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-off date should contact the Notice of the AGM for information purposes only. The login credentials used for E-Voting may be used to attend the AGM through VCOAVM.
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- In case of any queries/grievances connected with Remote e-voting and e-voting during the meeting you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Download Section of www.evoting.nsdl.com. Members who need technical assistance before/after the Meeting may send a request to info@flowertraining.com or call 022-4886 7000 or contact M. Amit Vohra, Asst. Vice President / Mr. Pratik Marwaha, Senior Manager from NSDL, Tractor World, A Wing, Kankaria Main Road, Sankar Bapad Marg, Lower Plot, Mumbai - 400 013 at the designated email-id: ansv@evoting.nsdl.com or info@evoting.nsdl.com or at telephone no. 022-4886 7000.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and Members holding shares in physical mode are requested to register/update their email addresses with the Company at sec@flowertraining.com along with signed request letter mentioning name, address, folio no., mobile no. and email id of Member, scanned copy of PAN card and any other document as may be required for the purpose of registration. The request letter should be sent to the Company at the address of the Member as registered with the Company for receiving the Annual Report.

For FLOWER TRAINING & REFINEMENT CO. LIMITED
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एसबीएफसी फाइनांस लि.
 रजिस्ट्रार कार्यालय : ईडीसी ३०-२००१, २४ वल, वि. न्याय वि.
 बंगलौर, महानगरपालिका, पिनकोड ५६०००६, २६४, फोननि.
 कुलकर्णी (०२२) २२४१११११, २२४११११२, २२४११११३।
 टेलिफोन : ०२२ २२४१११२०००। फ्याक्स : ०२२ २२४१११२०००।
प्रधान कार्यालय

[illegible][illegible]

1. **ପ୍ରଥମ ପଦ** (First Term) : ପ୍ରଥମ ପଦ ହେଉଛି 1 ।
 2. **ଦ୍ୱିତୀୟ ପଦ** (Second Term) : ଦ୍ୱିତୀୟ ପଦ ହେଉଛି 2 ।
 3. **ତୃତୀୟ ପଦ** (Third Term) : ତୃତୀୟ ପଦ ହେଉଛି 3 ।
 4. **ଚତୁର୍ଥ ପଦ** (Fourth Term) : ଚତୁର୍ଥ ପଦ ହେଉଛି 4 ।
 5. **ପଞ୍ଚମ ପଦ** (Fifth Term) : ପଞ୍ଚମ ପଦ ହେଉଛି 5 ।
 6. **ଷଷ୍ଠ ପଦ** (Sixth Term) : ଷଷ୍ଠ ପଦ ହେଉଛି 6 ।
 7. **ସପ୍ତମ ପଦ** (Seventh Term) : ସପ୍ତମ ପଦ ହେଉଛି 7 ।
 8. **ଅଷ୍ଟମ ପଦ** (Eighth Term) : ଅଷ୍ଟମ ପଦ ହେଉଛି 8 ।
 9. **ନବମ ପଦ** (Ninth Term) : ନବମ ପଦ ହେଉଛି 9 ।
 10. **ଦଶମ ପଦ** (Tenth Term) : ଦଶମ ପଦ ହେଉଛି 10 ।

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১৪. ১৯৮৬ খ্রিঃ ১১/১১/৮৬ তারিখে জাতিসংঘের ১৫০৬ নং ভবিষ্যৎ ব্যবস্থাপনা প্ল্যানের প্রণয়ন ও প্রণয়নকারীরা (১৯৮৬) পরিচালিত।
১৫. ১৯৮৬ খ্রিঃ ১১/১১/৮৬ তারিখে জাতিসংঘের ১৫০৬ নং ভবিষ্যৎ ব্যবস্থাপনা প্ল্যানের প্রণয়ন ও প্রণয়নকারীরা (১৯৮৬) পরিচালিত।
১৬. ১৯৮৬ খ্রিঃ ১১/১১/৮৬ তারিখে জাতিসংঘের ১৫০৬ নং ভবিষ্যৎ ব্যবস্থাপনা প্ল্যানের প্রণয়ন ও প্রণয়নকারীরা (১৯৮৬) পরিচালিত।
১৭. ১৯৮৬ খ্রিঃ ১১/১১/৮৬ তারিখে জাতিসংঘের ১৫০৬ নং ভবিষ্যৎ ব্যবস্থাপনা প্ল্যানের প্রণয়ন ও প্রণয়নকারীরা (১৯৮৬) পরিচালিত।
১৮. ১৯৮৬ খ্রিঃ ১১/১১/৮৬ তারিখে জাতিসংঘের ১৫০৬ নং ভবিষ্যৎ ব্যবস্থাপনা প্ল্যানের প্রণয়ন ও প্রণয়নকারীরা (১৯৮৬) পরিচালিত।
১৯. ১৯৮৬ খ্রিঃ ১১/১১/৮৬ তারিখে জাতিসংঘের ১৫০৬ নং ভবিষ্যৎ ব্যবস্থাপনা প্ল্যানের প্রণয়ন ও প্রণয়নকারীরা (১৯৮৬) পরিচালিত।
২০. ১৯৮৬ খ্রিঃ ১১/১১/৮৬ তারিখে জাতিসংঘের ১৫০৬ নং ভবিষ্যৎ ব্যবস্থাপনা প্ল্যানের প্রণয়ন ও প্রণয়নকারীরা (১৯৮৬) পরিচালিত।

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