

<p>To, प्रबंधक/The Manager बीएसई लिमिटेड/BSE Limited, फीरोज जीजीभोय टावर्स/ Phiroj Jeejeebhoy Towers, दलाल स्ट्रीट/Dalal Street, मुम्बई/MUMBAI- 400 001 स्क्रिप कोड/Script Code: 532234</p>	<p>To, प्रबंधक/The Manager अनुसूचन विभाग/Listing Department नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि., National Stock Exchange of India Ltd., एक्सचेंज प्लाजा, बांद्रा-कुर्ला कम्प्लेक्स, Exchange Plaza, Bandra-Kurla Complex, बांद्रा ईस्ट/Bandra East, मुम्बई/MUMBAI-400 051 प्रतीक/Symbol: NATIONALUM</p>
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विषय: 44^{वीं} वार्षिक आम बैठक के लिए नोटिस प्रेषण का समाचार पत्र प्रकाशन।

Sub: Newspaper publications for dispatch of Notice for 44th Annual general Meeting.

महोदय/Dear Sir,

In continuation to our letter dated 02.09.2025 and pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith copies of Public Notice published in Newspapers, after dispatch of Notice of 44th Annual General Meeting along with Annual Report of the Company through e-mail to all eligible shareholders on 02.09.2025.

The above notice was published in the following Newspapers:

Sl. No.	Name of Newspaper	Language	Date of Publication
1.	Business Standard (All edition)	English	04.09.2025
2.	Sambad (All edition)	Odia	04.09.2025
3.	Navbharat (Mumbai edition) & Business Standard (All edition)	Hindi	04.09.2025

आपकी जानकारी और अभिलेख हेतु/This is for your information and record.

धन्यवाद/Thanking you.

भवदीय/Yours faithfully,
कृते नेशनल एल्यूमिनियम कंपनी लिमिटेड
For National Aluminium Co. Ltd.

(बी. के. साहू)/(B. K. Sahu)
कंपनी सचिव और अनुपालन अधिकारी /
Company Secretary & Compliance Officer
ACS: 9953

Encl.: As above

नेशनल एल्यूमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited
(A Government of India Enterprise)
REGD. & CORPORATE OFFICE
Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN # L27203OR1981GOI000920

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

KASHIPUR HOLDINGS LIMITED

CIN : U67120UR1999PL020038
 Reg. Office : A-1, Industrial Area, Bazar Road, Kashipur-244713, Dist. Udhham Singh Nagar, Uttaranchal, Pin-269500, Fax : 05947-275315

NOTICE

Notice is hereby given that the 28th Annual General Meeting ("28th AGM") of the Company will be held on **Thursday, 25th September 2025 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/other Audio Visual Means ("OAVM") to transact business as set out in the notice of the 28th AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020 and 09/2024 dated 8.04.2020, 13.04.2020, 05.05.2020 and 19.09.2024 respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The deemed venue for 28th AGM shall be the Registered office i.e. A-1, Industrial Area, Bazar Road, Kashipur-244713, Dist. Udhham Singh Nagar, Uttaranchal.

In terms of MCA Circulars, Notice of the 28th AGM and the Annual Report for the FY 2024-25 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2025 may attend the meeting electronically through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited ("CDSL"). All the members are informed that the remote e-Voting shall commence on Monday, 22nd September, 2025 at 10:00 A.M. and shall end on Wednesday, 24th September, 2025 at 5:00 P.M. any person, who becomes Member of the Company after sending the Notice of the 28th AGM by email and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or preeti.choudhary@nityogicols.com. However, if a person is already registered with CDSL for remote e-Voting, then existing User ID and password can be used for casting vote.

(i) The Members who cast their vote by remote e-Voting prior to the 28th AGM may participate in the 28th AGM through VCOAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 28th AGM.

(iv) The Notice of the 28th AGM is available on the website of CDSL at www.evotingindia.com; and

(v) Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of Aadhar Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to preeti.choudhary@nityogicols.com or admin@mcaregistrars.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Registrar of Members and the Share Transfer books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive).

Date : 03.09.2025

Place : Noida

For Kashipur Holdings Limited
Preeti Choudhary
 Company Secretary

KHL FINANCE LIMITED

(formerly known as HWL Traders Limited)

CIN : U64000WB2022PL0255148

Reg. Office : Circular Court, B.A.I.C. Bore Road, 4th Floor, Room No. 47

Kolkata - 700017, West Bengal, Ph : 033/2283565

NOTICE

Notice is hereby given that the 3rd Annual General Meeting ("3rd AGM") of the Company will be held on **Thursday, 25th September 2025 at 11:45 a.m. (IST)** through Video Conferencing ("VC")/other Audio Visual Means ("OAVM") to transact business as set out in the notice of the 3rd AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020 and 09/2024 dated 8.04.2020, 13.04.2020, 05.05.2020 and 19.09.2024 respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The deemed venue for 3rd AGM shall be the Registered office i.e. Circular Court, B.A.I.C. Bore Road, 4th Floor, Room No. 47, Kolkata - 700017, West Bengal.

In terms of MCA Circulars, Notice of the 3rd AGM and the Annual Report for the FY 2024-25 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2025 may cast their vote electronically through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited ("CDSL"). All the members are informed that the remote e-Voting shall commence on Monday, 22nd September, 2025 at 10:00 A.M. and shall end on Wednesday, 24th September, 2025 at 5:00 P.M. any person, who becomes Member of the Company after sending the Notice of the 3rd AGM by email and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or preeti.choudhary@nityogicols.com. However, if a person is already registered with CDSL for remote e-Voting, then existing User ID and password can be used for casting vote.

(i) The Members who cast their vote by remote e-Voting prior to the 3rd AGM may participate in the 3rd AGM through VCOAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 3rd AGM.

(iv) The Notice of the 3rd AGM is available on the website of CDSL at www.evotingindia.com; and

(v) Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of Aadhar Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to preeti.choudhary@nityogicols.com or admin@mcaregistrars.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Registrar of Members and the Share Transfer books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive).

Place : Noida

Date : 03.09.2025

For KHL Finance Limited
S. Bhatia
 Director

Brawn Biochem Limited

CIN : L74890DL1985PL002468

Regd. Office : C-41, First Floor, Lajpat Nagar-1, New Delhi-110024

Corp. Office : Plot No. 44, Sector-12, Gurgaon, Haryana-122002

Website : www.brawnbiotech.com; Email : solution@brawnbiotech.com

NOTICE OF THE 40th ANNUAL GENERAL MEETING**BOOK CLOSURE & E-VOTING INFORMATION**

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of Brawn Biochem Limited ("Company") will be held on **Tuesday, September 30, 2025 at 11:00 A.M.** through Video Conferencing ("VC")/other Audio Visual Means ("OAVM") facility to transact business as set out in the notice of the 40th AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020 and 09/2024 dated 8.04.2020, 13.04.2020, 05.05.2020 and 19.09.2024 respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The deemed venue for 40th AGM shall be the Registered office i.e. C-41, First Floor, Lajpat Nagar-1, New Delhi-110024.

Notice is further given that the Registrar of Members and Share Transfer books of the Company will remain closed on Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 for the purpose of 40th Annual General Meeting.

The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VCOAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The facility for appointment of proxies by the Members will not be available since this AGM is being held through VCOAVM.

In compliance with the above said Circulars, the dissemination of the Notice of the AGM along with the Annual Report for FY 2024-25 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2025 may attend the meeting electronically through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited ("CDSL"). All the members are informed that the remote e-Voting shall commence on Monday, 22nd September, 2025 at 10:00 A.M. and shall end on Wednesday, 24th September, 2025 at 5:00 P.M. any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or preeti.choudhary@nityogicols.com. However, if a person is already registered with CDSL for remote e-Voting, then existing User ID and password can be used for casting vote.

(i) The Members who cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VCOAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM.

(iv) The Notice of the AGM is available on the website of CDSL at www.evotingindia.com; and

(v) Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of Aadhar Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to preeti.choudhary@nityogicols.com or admin@mcaregistrars.com. Members holding shares in demat form can update their email address with their Depository Participant.

The Registrar of Members and the Share Transfer books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive).

Place : New Delhi

Date : 04th September, 2025

For Brawn Biochem Limited
Priyanka Sharma
 Company Secretary & Compliance Officer

Regd. Office: IFCI Tower, 61 Nehru Place, New Delhi-110019
 Tel: 011-27320000
 Fax: 011-26523000
 Website : www.icfcltd.com
 CIN : L74890DL1985PL002468

Tender No: IFCI/HO/CML&R/06/2025-26, dated 04/09/2025
ASSIGNMENT OF THE LOAN ACCOUNT OF ASIAN COLOUR COATED ISPT LIMITED BY IFCI UNDER SWISS CHALLENGE METHOD

IFCI Ltd. invites current bids for assignment of the following exposure through a Swiss Challenge Process on 100% Cash basis:

Name of the Account	Outstanding Amount (as on 31/07/2025)	Reserve Price	(Rs. in crore)
ASIAN COLOUR COATED (ISPT) LIMITED (ACOL)	869.27	50.00	100% cash basis

The Tender Document with detailed terms and conditions has been uploaded on the website (<http://www.icfcltd.com>) under **Tenders-Sale of Assets-NPRA**. Last date for submission of Bid is 10/09/2025 up to 5:00 P.M. The e-bidding will take place on 26/09/2025.

All corrigenda/addenda/amendments/term extensions/clarifications etc., if any, will be tender Document will be hosted only at the website (<http://www.icfcltd.com>).

Place: New Delhi
Date: 04/09/2025
Sd/-
Deputy General Manager (CML&R)

SICAL LOGISTICS LIMITED

CIN : L1909TN1955PL002431

Registered Office : Plot No. 32, Amritan Street, Chennai-600017

Telephone : 044-6517071 Website : sical.co.in E-mail : info@sicallogistics.com

NOTICE**INFORMATION REGARDING 70th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")**

This is to inform that the 70th Annual General Meeting ("AGM") of Sical Logistics Limited ("Company") is scheduled to be held on **Tuesday, 30th September 2025, at 11:00 a.m.** through Video Conferencing ("VC")/other Audio Visual Means ("OAVM") facility to transact business as set out in the notice of the AGM in compliance of the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the general circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars in this respect, including circular No. 09/2024 dated 19.09.2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), and circular No. SEBI/HO/CFD/COP-2/P-2/P/2023/133 dated October 03, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and other applicable circulars issued in this regard, to transact the business set out in the Notice of the AGM.

In compliance with the above-mentioned MCA Circulars, SEBI Circulars, the Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 has been sent by email to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") i.e. Cameracore Services Limited / National Securities Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL") and/or collectively the Depositories.

Manner of casting votes (i) through e-Voting:
 The Company is providing the facility to the members to exercise their right to vote by electronic means i.e., remote e-voting and e-voting during the AGM on the resolution set out in the Notice of the AGM. The instructions for joining the AGM through VCOAVM and the manner of e-voting (including the manner of casting votes) are laid down in the physical form or who have not registered their e-mail address can cast their vote through e-voting i.e., remote e-voting and e-voting during the AGM, forms part of the Notice of the AGM.

Manner of registering/updating email address:
 (i) Members holding shares in physical form and who have not registered/updating email address shall be required to update their email address and mobile number with the Company/RTA, may register their email address by providing necessary details like name, folio no., scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy of PAN card), Aadhar card (self-attested scanned copy of Aadhar card) and other supporting documents to the RTA at its investor portal at <https://www.sicallogistics.com>.

(ii) Members holding shares in dematerialized form and have not registered/updating email address may register their email address by providing necessary details like name, folio no., scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy of PAN card), Aadhar card (self-attested scanned copy of Aadhar card) and other supporting documents to the RTA at its investor portal at <https://www.sicallogistics.com>.

(iii) Members holding shares in physical form and who have not registered/updating email address shall be required to update their email address and mobile number with the Company/RTA, may register their email address by providing necessary details like name, folio no., scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy of PAN card), Aadhar card (self-attested scanned copy of Aadhar card) and other supporting documents to the RTA at its investor portal at <https://www.sicallogistics.com>.

Members are requested to carefully read the Notice of the AGM and in particular instructions for joining AGM, manner of casting vote through remote e-voting & e-voting of the AGM.

For and on behalf of the Board of Director
Sical Logistics Limited
Sd/-
Company Secretary and Compliance Officer
CSI Membership No. A5860

Place : New Delhi
Date : September 02, 2025

STAR PAPER MILLS LIMITED
 Registered Office : Duncun House, 2nd Floor, 31 Netaji Subhas Road, Kolkata - 700011, West Bengal, Ph : 033/2247380 & 2247383
 Email : info@starpapermills.com

NOTICE OF 86TH ANNUAL GENERAL MEETING E-VOTING AND RECORD DATE FOR DIVIDEND

1) NOTICE is hereby given that the 86th Annual General Meeting (AGM) of the members of Star Paper Mills Limited will be held on **Tuesday, September 2, 2025 at 11:30 A.M.** through Video Conferencing ("VC")/other Audio Visual Means ("OAVM") facility to transact business as set out in the notice of the AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020 and 09/2024 dated 8.04.2020, 13.04.2020, 05.05.2020 and 19.09.2024 respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The deemed venue for 86th AGM shall be the Registered office i.e. Duncun House, 2nd Floor, 31 Netaji Subhas Road, Kolkata - 700011, West Bengal.

2) In terms of above, soft copies of the 86th AGM Notice and Annual Report for FY 2024-25 have been e-mailed on 3rd Sept., 2025 to all the Members whose email IDs are registered with the Company's Depository Participant(s). These documents are also available on the Company's website, at www.starpapermills.com and on the website of the Depositories providing VCOAVM facility.

3) Member can attend and participate in the 86th AGM through VC facility provided by the Company's RTA i.e. KFintech Technologies Limited (KFintech) and/or through the Company's RTA i.e. KFintech Technologies Limited (KFintech) and/or through the Company's RTA i.e. KFintech Technologies Limited (KFintech) and/or through the Company's RTA i.e. KFintech Technologies Limited (KFintech).

4) Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and relevant Circulars issued by Ministry of Corporate Affairs and SEBI, to transact the business as set out in the 86th AGM Notice.

5) In terms of above, soft copies of the 86th AGM Notice and Annual Report for FY 2024-25 have been e-mailed on 3rd Sept., 2025 to all the Members whose email IDs are registered with the Company's Depository Participant(s). These documents are also available on the Company's website, at www.starpapermills.com and on the website of the Depositories providing VCOAVM facility.

6) Member can attend and participate in the 86th AGM through VC facility provided by the Company's RTA i.e. KFintech Technologies Limited (KFintech) and/or through the Company's RTA i.e. KFintech Technologies Limited (KFintech) and/or through the Company's RTA i.e. KFintech Technologies Limited (KFintech) and/or through the Company's RTA i.e. KFintech Technologies Limited (KFintech).

7) Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and relevant Circulars issued by Ministry of Corporate Affairs and SEBI, to transact the business as set out in the 86th AGM Notice.

8) In terms of above, soft copies of the 86th AGM Notice and Annual Report for FY 2024-25 have been e-mailed on 3rd Sept., 2025 to all the Members whose email IDs are registered with the Company's Depository Participant(s). These documents are also available on the Company's website, at www.starpapermills.com and on the website of the Depositories providing VCOAVM facility.

9) Member can attend and participate in the 86th AGM through VC facility provided by the Company's RTA i.e. KFintech Technologies Limited (KFintech) and/or through the Company's RTA i.e. KFintech Technologies Limited (KFintech) and/or through the Company's RTA i.e. KFintech Technologies Limited (KFintech) and/or through the Company's RTA i.e. KFintech Technologies Limited (KFintech).

10) Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and relevant Circulars issued by Ministry of Corporate Affairs and SEBI, to transact the business as set out in the 86th AGM Notice.

FORM NO. NCLT 3A
BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH-I
Joint Company Petition No. CP(CAA)/48(CHE)/2025
IN
Company Application No. CA(CAA)/4(CHE)/2025
In the Matter of Scheme of Amalgamation

Between
HELIOS STRATEGIC SYSTEMS LIMITED
 UY49997N20156PL101208
 Registered Office: No. 609, Mount Road Lakshmi Bhawan,
 1/1th Floor, Chennai-600 006

And
INDO-NATIONAL LIMITED
 CIN: L1309TN1972PL0006196
 Registered Office: No. 609, Mount Road Lakshmi Bhawan,
 1/1th Floor, Chennai-600 006

..... Petitioner Company-1/Transferor Company
And
..... Petitioner Company-2/Transferee Company

NOTICE OF PETITION
 A Company Scheme Petition under Sections 230 to 232 of the Companies Act, 2013 read with Rules made thereunder, for sanctioning the Scheme of Amalgamation between Helios Strategic Systems Limited ("Transferor Company") and Indo-National Limited ("Transferee Company") and their respective shareholders and creditors was admitted by the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT") by order dated 01st August 2025. The said Company Petition is fixed for hearing before the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT") on 17th September 2025.

Any person desirous of supporting or opposing the said Petition should send, to the Registrar-National Company Law Tribunal, Corporate Bhawan, III, Beach Road, Chennai, 600001 and a copy to the Transferor Company and Transferee Company at their respective Registered offices as mentioned above, and Authorised Representatives, the notice of his/her intention, signed by him or his advocate, with his/her name and address, so as to reach the petitioner's Authorised Representative not later than two (2) days before the date fixed for the final hearing of the Company Petition. Where any such person seeks to oppose the Petition, the ground of opposition in a form of Affidavit shall be furnished along with such notice.

A copy of the Company Petition will be furnished by the undersigned to all persons requiring the same on payment of the prescribed charges.
 Dated this **4th September 2025**

For HELIOS STRATEGIC SYSTEMS LIMITED and For INDO-NATIONAL LIMITED
Sd/-
Jayaraman Srinivasan
Company Secretary

NOTICE FOR THE 44th ANNUAL GENERAL MEETING
 Notice is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on **Friday, 26th September, 2025 at 11:00 a.m.** through Video Conferencing ("VC")/other Audio Visual Means ("OAVM") facility to transact business as set out in the notice of the AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with the general circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars in this respect, including circular No. 09/2024 dated 19.09.2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), and circular No. SEBI/HO/CFD/COP-2/P-2/P/2023/133 dated October 03, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and other applicable circulars issued in this regard, to transact the business set out in the Notice of the AGM.

In compliance with the above-mentioned MCA Circulars, SEBI Circulars, the Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 has been sent by email to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") i.e. Cameracore Services Limited / National Securities Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL") and/or collectively the Depositories.

Manner of casting votes (i) through e-Voting:
 The Company is providing the facility to the members to exercise their right to vote by electronic means i.e., remote e-voting and e-voting during the AGM on the resolution set out in the Notice of the AGM. The instructions for joining the AGM through VCOAVM and the manner of e-voting (including the manner of casting votes) are laid down in the physical form or who have not registered their e-mail address can cast their vote through e-voting i.e., remote e-voting and e-voting during the AGM, forms part of the Notice of the AGM.

Manner of registering/updating email address:
 (i) Members holding shares in physical form and who have not registered/updating email address shall be required to update their email address and mobile number with the Company/RTA, may register their email address by providing necessary details like name, folio no., scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy of PAN card), Aadhar card (self-attested scanned copy of Aadhar card) and other supporting documents to the RTA at its investor portal at <https://www.nalcoindia.com>.

(ii) Members holding shares in dematerialized form and have not registered/updating email address may register their email address by providing necessary details like name, folio no., scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy of PAN card), Aadhar card (self-attested scanned copy of Aadhar card) and other supporting documents to the RTA at its investor portal at <https://www.nalcoindia.com>.

(iii) Members holding shares in physical form and who have not registered/updating email address shall be required to update their email address and mobile number with the Company/RTA, may register their email address by providing necessary details like name, folio no., scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy of PAN card), Aadhar card (self-attested scanned copy of Aadhar card) and other supporting documents to the RTA at its investor portal at <https://www.nalcoindia.com>.

Members are requested to carefully read the Notice of the AGM and in particular instructions for joining AGM, manner of casting vote through remote e-voting & e-voting of the AGM.

For and on behalf of the Board of Director
Sical Logistics Limited
Sd/-
Company Secretary and Compliance Officer
CSI Membership No. A5860

Place : New Delhi
Date : September 02, 2025

STAR PAPER MILLS LIMITED
 Registered Office : Duncun House, 2nd Floor, 31 Netaji Subhas Road, Kolkata - 700011, West Bengal, Ph : 033/2247380 & 2247383
 Email : info@starpapermills.com

NOTICE OF 86TH ANNUAL GENERAL MEETING E-VOTING AND RECORD DATE FOR DIVIDEND
 1) NOTICE is hereby given that the 86th Annual General Meeting (AGM) of the members of Star Paper Mills Limited will be held on **Tuesday, September 2, 2025 at 11:30 A.M.** through Video Conferencing ("VC")/other Audio Visual Means ("OAVM") facility to transact business as set out in the notice of the AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020 and 09/2024 dated 8.04.2020, 13.04.2020, 05.05.2020 and 19.09.2024 respectively issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue. The deemed venue for 86th AGM shall be the Registered office i.e. Duncun House, 2nd Floor, 31 Netaji Subhas Road, Kolkata - 700011, West Bengal.

2) In terms of above, soft copies of the 86th AGM Notice and Annual Report for FY 2024-25 have been e-mailed on 3rd Sept., 2025 to all the Members whose email IDs are registered with the Company's Depository Participant(s). These documents are also available on the Company's website, at www.starpapermills.com and on the website of the Depositories providing VCOAVM facility.

3) Member can attend and participate in the 86th AGM through VC facility provided by the Company's RTA i.e. KFintech Technologies Limited (KFintech) and/or through the Company's RTA i.e. KFintech Technologies Limited (KFintech) and

୪୪ତମ ବାର୍ଷିକ ସାଧାରଣ ବୈଠକ ନିମନ୍ତେ ବିଜ୍ଞପ୍ତି

ଏବଂ ଦ୍ଵାରା ସମସ୍ତଙ୍କୁ ସ୍ମୃତି କରାଯାଉଅଛି ଯେ, କମ୍ପାନୀର ୪୪ତମ ବାର୍ଷିକ ସାଧାରଣ ବୈଠକ(ଏକିଏମ୍), ଆଗାମୀ ୨୬ ସେପ୍ଟେମ୍ବର ୨୦୨୫ତାରିଖ (ଶୁକ୍ରବାର) ୧୧.୦୦ ଘଟିକାରେ ଭିଡିଓ କନଫରେନ୍ସ (ଭିଏ) ଅନ୍ୟାନ୍ୟ ଅତିଥି ଭିଡିଓ ଆଲ୍ ମିନୁ (ଡିଏଭିଏମ୍) ମାଧ୍ୟମରେ ଅନୁଷ୍ଠିତ ହେବ । ବାର୍ଷିକ ସାଧାରଣ ବୈଠକ ନୋଟିସ୍ ରେ ଉଲ୍ଲେଖ ଥିବା ତଥା ବ୍ୟବସାୟ କାରବାର ପାଇଁ କର୍ପୋରେଟ୍ ବ୍ୟାପାର ମହଶ୍ଵାନୁସାରେ ପ୍ରମୁଖ ସବୁକ୍ଲାର ଏବଂ କମ୍ପାନୀ ଅଧିନିୟମ, ୨୦୧୩ (ଆଇନ) ଏବଂ ଭାରତୀୟ ପ୍ରତିଷ୍ଠିତ ବିନିୟମ ବୋର୍ଡ (ସେବି) ର ବ୍ୟବସ୍ଥା ଅନୁଯାୟୀ ନିର୍ଦ୍ଧାରିତ ପ୍ରସଙ୍ଗରେ ଏହି ବୈଠକ ଅନୁଷ୍ଠିତ ହେବ ।

ଭିଡିଓ କନଫରେନ୍ସ (ଭିଏ) ମାଧ୍ୟମରେ ଏକିଏମ୍ରେ ଯୋଗଦେବା ପାଇଁ ନୋଟିସ୍ରେ ସୂଚନା ପ୍ରଦାନ କରାଯାଇଛି । ଭିଏ(ଡିଏଭିଏମ୍) ମାଧ୍ୟମରେ ଏକିଏମ୍ରେ ଯୋଗ ଦେଉଥିବା ସଦସ୍ୟମାନଙ୍କ ଉପସ୍ଥିତି ଆଇନର ଧାରା ୧୦୩ ଅନୁଯାୟୀ କୋରମ୍ ରଖିବା କରବା ଉଦ୍ଦେଶ୍ୟରେ ସମ୍ପାଦନ କରାଯିବ ।

କମ୍ପାନୀ ଅଧିନିୟମ ୨୦୧୩ର ଧାରା ୯୧ ଏବଂ ସେବି (ଏକ୍ସଟିଆର) ନିୟମାବଳୀ, ୨୦୧୫ର ବିଧି ୪୨ ଅନୁଯାୟୀ ମଧ୍ୟ ଏଠାରେ ସୂଚନା ଦିଆଯାଇଅଛି ଯେ, ଯଦି ୪୪ତମ ଏକିଏମ୍ ରେ ଅନୁମୋଦନ ହୁଏ, ତେବେ ଅତିମ ଲାଭାଂଶ ପ୍ରଦାନ ଉଦ୍ଦେଶ୍ୟରେ କମ୍ପାନୀର ସଦସ୍ୟ ପଞ୍ଜୀକରଣ ଏବଂ ସେୟାର ଟ୍ରାନ୍ସଫର ଚୁକ୍ ୨୦ ସେପ୍ଟେମ୍ବର, ୨୦୨୫ (ଶନିବାର) ଠାରୁ ୨୬ ସେପ୍ଟେମ୍ବର, ୨୦୨୫ (ଶୁକ୍ରବାର) (ଉଭୟ ଦିନ ଅନ୍ତର୍ଭୁକ୍ତ) ପର୍ଯ୍ୟନ୍ତ ବନ୍ଦ ରହିବ ।

୪୪ତମ ବାର୍ଷିକ ରିପୋର୍ଟ ତଥା ୪୪ତମ ଏକିଏମ୍ ସମ୍ବନ୍ଧୀୟ ନୋଟିସ୍ ତା ୦୨.୦୯.୨୦୨୫ ରିଖ ସେହି ସଦସ୍ୟମାନଙ୍କୁ ଇ-ମେଲ୍ କରାଯାଇଛି, ଯେଉଁମାନଙ୍କର ପଞ୍ଜୀକୃତ ଇ-ମେଲ୍ ଆଇଡି ତିପୋକିଟୋରୀ ପାର୍ଟିସିପାଣ୍ଟସ୍ (ଡିପି) କମ୍ପାନୀ / ରେଜିଷ୍ଟର ଏବଂ ଟ୍ରାନ୍ସଫର ଏକ୍ସଚେଞ୍ଜ (ଆଇଟିଏ) ନିକଟରେ ଉପଲବ୍ଧ ଅଛି । ଉପରୋକ୍ତ ଦସ୍ତାବିଜଗୁଡ଼ିକୁ କମ୍ପାନୀର ୱେବସାଇଟ୍ www.nalcoidia.com, ଷ୍ଟକ୍ ଏକ୍ସଚେଞ୍ଜ (www.bseindia.com ଏବଂ www.nseindia.com) ଏବଂ ଇ-ଭୋଟିଙ୍ଗ୍ ପୋର୍ଟାଲ୍ ମେସର୍ସ ବିଗସେୟାର ସର୍ଭିସେସ୍ ପ୍ରାଇଭେଟ୍ ଲିମିଟେଡ୍(ବିଗସେୟାର) <https://www.ivote.bigshareonline.com> ରେ ମଧ୍ୟ ଉପଲବ୍ଧ କରାଯାଇଅଛି ।

ଇଲେକ୍ଟ୍ରୋନିକ୍ ମାଧ୍ୟମରେ ସେୟାର ଉତ୍ତୁଥୁବା ସଦସ୍ୟମାନେ ସେମାନଙ୍କର ସମ୍ପୂର୍ଣ୍ଣ ତିପୋକିଟୋରୀ ପାର୍ଟିସିପାଣ୍ଟସ୍ ସହିତ ଯୋଗାଯୋଗ କରି ନିଜର ଇ-ମେଲ୍ ଆଇଡି ପଞ୍ଜୀକରଣ କରିପାରିବେ । ଭୋଟିକ୍ ସେୟାର ଉତ୍ତୁଥୁବା ସଦସ୍ୟମାନେ କମ୍ପାନୀ ଇ-ମେଲ୍ company_secretary@nalcoidia.co.in କିମ୍ବା ଆଇଟିଏ ଅର୍ଥାତ୍ Bigshare ଇ-ମେଲ୍ sujit@bigshareonline.com / vikas@bigshareonline.com କୁ ଅନୁରୋଧ ପଠାଇ ସେମାନଙ୍କର ଇମେଲ୍ ଆଇଡି ପଞ୍ଜୀକୃତ କରିପାରିବେ ।

ସେବିର ସବୁକ୍ଲାର ଅନୁଯାୟୀ ବିମାତ୍ ମାଧ୍ୟମରେ କମ୍ପାନୀ ସେୟାର ଉତ୍ତୁଥୁବା ସମସ୍ତ ବ୍ୟକ୍ତିଗତ ସେୟାରଧାରୀ ନିଜର ବିମାତ୍ ଖାତା ତିପୋକିଟୋରୀ / ତିପୋକିଟୋରୀ ପାର୍ଟିସିପାଣ୍ଟସ୍ ଡେବିଆଇଡ୍ ମାଧ୍ୟମରେ ଏକକ ଭାବେ ଇନ୍ କ୍ରେଡେଟିଆଲ କରିଥାନ୍ତେ ନିଜର ଭୋଟ୍ ଦେଇପାରିବେ । ଏକିଏମ୍ ନୋଟିସ୍ରେ ତିପୋକିଟୋରୀ / ତିପୋକିଟୋରୀ ପାର୍ଟିସିପାଣ୍ଟସ୍ ଦ୍ଵାରା ପ୍ରସ୍ତୁତ କରାଯାଇଥିବା ରିମୋଟ୍ ଇ-ଭୋଟିଙ୍ଗ୍ ଇନ୍ ଇନ୍ ଏବଂ ବ୍ୟବହାର କରିବାର ସୁବିଧା ଉପଲବ୍ଧ ଅଛି । ରିମୋଟ୍ ଇ-ଭୋଟିଙ୍ଗ୍ ନିମ୍ନଲିଖିତ ଅବଧି ମଧ୍ୟରେ ଉପଲବ୍ଧ ହେବ :

ବିବରଣୀ	ଦିନ ଓ ତାରିଖ
EVEN : 737	
ରିମୋଟ୍ ଇ-ଭୋଟିଙ୍ଗ୍ ଆରମ୍ଭ	ମଙ୍ଗଳବାର ୨୩ ସେପ୍ଟେମ୍ବର ୨୦୨୫ (ସକାଳ ୯.୦୦ଘ.)
ରିମୋଟ୍ ଇ-ଭୋଟିଙ୍ଗ୍ ସମାପ୍ତି	ଶୁକ୍ରବାର ୨୬ ସେପ୍ଟେମ୍ବର ୨୦୨୫ (ସନ୍ଧ୍ୟା ୫.୦୦ଘ.)

ଉପରୋକ୍ତ ଅବଧି ଶେଷ ହେବା ପରେ ରିମୋଟ୍ ଇ-ଭୋଟିଙ୍ଗ୍ ସୁବିଧାକୁ ତତ୍କାଳ ନିଷ୍ପନ୍ନ କରିଦିଆଯିବ ।

ଉଦ୍ଦେଶ୍ୟ :

୧. ରିମୋଟ୍ ଇ-ଭୋଟିଙ୍ଗ୍ ମାଧ୍ୟମରେ ଭୋଟ୍ ଦେଇପାରିନଥିବା ସଦସ୍ୟ ମାନେ ଏକିଏମ୍ ସମୟରେ ରିମୋଟ୍ ଇ-ଭୋଟିଙ୍ଗ୍ ଏବଂ ଇ-ଭୋଟିଙ୍ଗ୍ କରିବା ନିମନ୍ତେ ସମ୍ପୂର୍ଣ୍ଣ ପ୍ରକ୍ରିୟା ଏକିଏମ୍ ନୋଟିସ୍ରେ ପ୍ରଦାନ କରାଯାଇଛି ।

୨. ଯେଉଁ ସଦସ୍ୟଙ୍କ ନାମ କଟ୍-ଅଫ୍ ତାରିଖ ଅର୍ଥାତ୍ ୧୯ ସେପ୍ଟେମ୍ବର, ୨୦୨୫ (ଶୁକ୍ରବାର) ପୂର୍ବ ସଦସ୍ୟାବଳୀକାରୀ ମାଲିକ ରେଜିଷ୍ଟରରେ ଅନ୍ତର୍ଭୁକ୍ତ ଥିବ, ସେ ହିଁ କେବଳ ନୋଟିସ୍ରେ ନିର୍ଦ୍ଧାରିତ ପ୍ରସ୍ତାବ ସମ୍ବନ୍ଧରେ ଏକିଏମ୍ ସମୟରେ ରିମୋଟ୍ ଇ-ଭୋଟିଙ୍ଗ୍ କିମ୍ବା ଇ-ଭୋଟିଙ୍ଗ୍ କରିପାରିବେ ।

୩. ସଦସ୍ୟମାନଙ୍କ ଭୋଟ୍ ଦେବାର ଅଧିକାର ୧୯ ସେପ୍ଟେମ୍ବର, ୨୦୨୫ (ଶୁକ୍ରବାର) ପୂର୍ବ କମ୍ପାନୀର ପେଟ୍-ଅଫ୍ ସେୟାର କ୍ୟାପିଟାଲରେ ସେମାନଙ୍କ ପାଖରେ ଥିବା ଇକ୍ସିଡି ସେୟାର ଅନୁପାତରେ ହେବ ।

୪. ଭୋଟିକ୍ କିମ୍ବା ଡିମୋଟିଭାଲାଇଜଡ୍ ମାଧ୍ୟମରେ ସେୟାରଧାରୀ ସଦସ୍ୟ ମାନେ (ବିଗସେୟାର କିମ୍ବା ଡିପି ରେ ଇ-ମେଲ୍ ଠିକଣା ପଞ୍ଜୀକରଣ ନ ହେବା କାରଣରୁ ୪୪ତମ ଏକିଏମ୍ ନୋଟିସ୍ ପାଇନଥିବା ସମସ୍ତ ସଦସ୍ୟ ଗଣ ମଧ୍ୟ ଅନ୍ତର୍ଭୁକ୍ତ) କଟ୍-ଅଫ୍ ତାରିଖ ଅର୍ଥାତ୍ ୧୯ ସେପ୍ଟେମ୍ବର, ୨୦୨୫ (ଶୁକ୍ରବାର) ପୂର୍ବ ତଥା ଏକିଏମ୍ ନୋଟିସ୍ରେ ନିର୍ଦ୍ଧାରିତ ପ୍ରସ୍ତାବ ସମ୍ବନ୍ଧରେ ଏକିଏମ୍ ସମୟରେ ରିମୋଟ୍ ଇ-ଭୋଟିଙ୍ଗ୍ କିମ୍ବା ଇ-ଭୋଟିଙ୍ଗ୍ କରିପାରିବେ ।

୫. ଏକିଏମ୍ ସମୟରେ ଇ-ଭୋଟିଙ୍ଗ୍ ସୁବିଧା କେବଳ ସେହି ସଦସ୍ୟମାନଙ୍କୁ ଉପଲବ୍ଧ ହେବ, ଯେଉଁମାନେ ରିମୋଟ୍ ଇ-ଭୋଟିଙ୍ଗ୍ ଦ୍ଵାରା ଭୋଟ୍ ଦେଇନଥିବେ । ଯେଉଁମାନେ ରିମୋଟ୍ ଇ-ଭୋଟିଙ୍ଗ୍ ଦ୍ଵାରା ଭୋଟ୍ ଦେଇଥିବେ, ସେମାନେ ଭିଏ / ଡିଏଭିଏମ୍ ମାଧ୍ୟମରେ ଏକିଏମ୍ରେ ଯୋଗ ଦେଇପାରିବେ କିନ୍ତୁ ପ୍ରସ୍ତାବଗୁଡ଼ିକ ଉପରେ ସୂଚନା ଦେବା ଲୋଟ୍ ଦେବାର ଅଧିକାର ପାଇପାରିବେ ନାହିଁ ।

୬. କମ୍ପାନୀର ଇ-ଭୋଟିଙ୍ଗ୍ ପ୍ରକ୍ରିୟାକୁ ସୁହ ଓ ନିରପେକ୍ଷ କରିବା ପାଇଁ ମେସର୍ସ ସରୋକ ଗାୟ ଆଣ୍ଡ ଆସୋସିଏଟ୍ସ, କମ୍ପାନୀ ସର୍ବିସ୍, ଭୁବନେଶ୍ଵର କୁ ସ୍ଵତନ୍ତ୍ରୀକରଣ ଭାବରେ ନିଯୁକ୍ତ କରାଯାଇଛି ।

୭. ଯେଉଁ ସଦସ୍ୟମାନେ ବାର୍ଷିକ ବିବରଣୀର ଅଂଶ ସ୍ଵରୂପ ବିଧିଗତ ରେଜିଷ୍ଟର ଦସ୍ତାବିଜଗୁଡ଼ିକୁ ଯାଞ୍ଚ କରିବାକୁ ଇଚ୍ଛୁକ, ସେମାନେ ଏକିଏମ୍ ତାରିଖ ପର୍ଯ୍ୟନ୍ତ କମ୍ପାନୀ ପ୍ରଦତ୍ତ ଇ-ମେଲ୍ ଆଇଡି company_secretary@nalcoidia.co.in କୁ ଅନୁରୋଧ ପଠାଇ ପାରିବେ । ଏକିଏମ୍ ନିମନ୍ତେ ଚେୟାରମ୍ୟାନଙ୍କ ଭାଷଣ କମ୍ପାନୀ ୱେବସାଇଟ୍ରେ ଉପଲବ୍ଧ ହେବ ।

୮. ଯେଉଁ ସଦସ୍ୟମାନେ ଏକିଏମ୍ ସମୟରେ କହିବାକୁ କିମ୍ବା ନିଜର ମତ ପ୍ରକାଶ କରିବାକୁ କିମ୍ବା ପ୍ରଶ୍ନ କରିବାକୁ ଇଚ୍ଛୁକ, ସେମାନେ ୨୧ ସେପ୍ଟେମ୍ବର, ୨୦୨୫ (ରବିବାର) ସକାଳ ୯.୦୦ଘଟିକା ଠାରୁ ୨୩ ସେପ୍ଟେମ୍ବର, ୨୦୨୫ (ମଙ୍ଗଳବାର) ସନ୍ଧ୍ୟା ୫.୦୦ଘଟିକା ପର୍ଯ୍ୟନ୍ତ <https://agmparticipant@bigshareonline.com> କୁ ନିଜର ବିବରଣୀ ପଠାଇ 'ବକ୍ତା ପଞ୍ଜୀକରଣ' କରିବା ଆବଶ୍ୟକ ।

ପଞ୍ଜୀକରଣ ନିମନ୍ତେ ଆବଶ୍ୟକୀୟ ବିବରଣୀ:

(କ) ସେୟାରଧାରୀ କ ନାମ :

(ଖ) ଡିପି ଆଇଡି ଏବଂ ଗ୍ରାହକ ଆଇଡି/ପୋଲିଓ ନମ୍ବର:

(ଗ) କମ୍ପାନୀର ନାମ : ନ୍ୟାସ୍ନାଲ ଆଲୁମିନିୟମ କମ୍ପାନୀ ଲିମିଟେଡ୍

ଯେଉଁ ସଦସ୍ୟ ମାନେ ନିଜକୁ ଶିକର ଭାବେ ପଞ୍ଜୀକୃତ କରିଥିବେ, ସେହି ମାନଙ୍କୁ ଏକିଏମ୍ ସମୟରେ କହିବାକୁ ମତପ୍ରକାଶ କରିବାକୁ ପ୍ରଶ୍ନ କରିବାକୁ ଅନୁମତି ଦିଆଯିବ । ଶିକର କି ସଂଖ୍ୟାକୁ ସୀମିତ ରଖିବାର କ୍ଷମତା କମ୍ପାନୀ ପାଖରେ ରହିବ ।

୯. ଭିଏ / ଡିଏଭିଏମ୍ ମାଧ୍ୟମରେ ଏକିଏମ୍ରେ ଯୋଗଦେବା ବିଷୟରେ କୌଣସି ପ୍ରଶ୍ନ ନିମନ୍ତେ ସେୟାରଧାରୀ/ନିବେଶକାରୀମାନେ <https://ivote.bigshareonline.com> ର ବାଉନଭୋଟ୍ ସେକ୍ଟରରେ ଉପଲବ୍ଧ ଏଫଏକ୍ସ୍ ଦେଖିପାରିବେ କିମ୍ବା ପ୍ରଦତ୍ତ ଇ-ମେଲ୍ <https://ivote.bigshareonline.com> ରେ ଇ-ମେଲ୍ କରିପାରିବେ କିମ୍ବା ଟୋଲ୍ ଫ୍ରି ନଂ. ୧୮୦୦-୨୨-୫୪-୨୨ କୁ ଫୋନ୍ କରିପାରିବେ ।

ବୋର୍ଡଙ୍କ ନିର୍ଦ୍ଦେଶ କ୍ରମେ

ନ୍ୟାସ୍ନାଲ ଆଲୁମିନିୟମ କମ୍ପାନୀ ଲିମିଟେଡ୍ ପାଇଁ

ତାରିଖ : ୦୩.୦୯.୨୦୨୫

ସ୍ଥାନ : ଭୁବନେଶ୍ଵର

ସ୍ୱାକ୍ଷର

(ଭରତ କୁମାର ସାହୁ)

କମ୍ପାନୀ ସଚିବ

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