

BINDAWALA BANIJYA LIMITED

CIN : L67120WB1981PLC033799

PHONE : 033-40030909/9831126063

E-MAIL : info@bindawala.com

WEBSITE : WWW.bindawala.com

REGISTERED OFFICE :

ROOM NO. M-214, 2ND FLOOR,
64A, HEMANTA BASU SARANI,
KOLKATA-700 001

Date: 08.09.2026

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Sub: Submission of Newspaper Advertisement for the for the 45th Annual General Meeting of the Company held on 30th September, 2026

Ref: Bindawala Banijya Ltd (CSE Scrip Code: 012193)

In terms of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has published the Notice of AGM will be held on 30th September, 2026 in Financial Express, Kolkata (English Daily) and Ek-Din, Kolkata (Bengali Daily) both dated 08-September-2026.

In reference to the above, please find enclosed the copy of newspaper advertisement published in the above mentioned newspapers.

We request you to kindly take the same on your record & oblige.

For reference our website: <https://www.bindawala.com/>

Thanking You,
Yours faithfully,

For Bindawala Banijya Ltd

ANURAG
BINDAWALA

Digitally signed by ANURAG
BINDAWALA
Date: 2026.09.08 12:33:00 +05'30'

Anurag Bindawala

Director

DIN: 00309635

B.C. POWER CONTROLS LIMITED (CIN: L31300DL2008PLC179414) Registered Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005 Email: info@bcpnongroup.com , Website: www.bcpowercontrols.com Phone: 011-47532795, Fax: 011-47532798					
NOTICE OF THE 18th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE					
Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, 30th September, 2026 at 02:00 P.M. (IST) to transact the business, as set out in the Notice of the 18th AGM. In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No.20/2020 dated May 05, 2020 read with General Circulars No. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 20/2020 dated May 5, 2020, (iv) 10/2022 dated December 28, 2022, (v) 09/2023 dated September 25, 2023, (vi) 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard the latest being (vii) 3/2025 dated September 22, 2025 ("MCA Circulars") and SEBI vide its circulars No. (i) SEBI/ HO/ CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, subsequent circulars issued in this regard the latest being SEBI/ HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively hereinafter referred as the "Circulars"), along with any other applicable circulars, the Notice of 18th AGM and Annual Report 2025-26 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 07th September, 2026. Additionally, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), letter to those shareholders has also been sent whose email addresses are not registered with the Company/ DPs/ RTA, providing them the weblinks for accessing the Notice of the AGM and Annual Report. Web Link for Notice of 18th AGM and Annual Report for F.Y. 2025-26: https://bcpowercontrols.com/docs/annual-report/annual-return-31.03.2026.pdf QR Code for Downloading the Notice of 18th AGM and Annual Report for F.Y. 2025-26: 					
The aforesaid Notice and Annual Report are available on the website of the Company (i.e. www.bcpowercontrols.com) and website of the stock exchange i.e. www.bseindia.com. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from any place other than venue of AGM through VC/OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect have been provided in notes to the Notice of AGM. The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 24th September 2026, shall be eligible to cast vote by remote e-voting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Sunday 27th September 2026 (09.00 A.M. IST) and end on Tuesday 29th September, 2026 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their votes again. Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Thursday, 24th September 2026 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. The Register of Member and Share transfer Book of the Company shall remain closed from Friday, September 25, 2026 to Wednesday, September 30, 2026 (both days inclusive) for the purpose of Annual General Meeting. Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company at info@bcpnongroup.com on or before 24th September, 2026 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address proof. Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants. In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:- evoting@nsdl.co.in. For and on behalf of B.C. Power Controls Limited Sd/- Chander Shekhar Jain (Managing Director) DIN: 08639491 Place: New Delhi Date: 07th September, 2026					
PRIMAX FISCAL SERVICES LIMITED CIN: L67120WB1991PLC051791 Regd. Office : 33/3A Jawaharlal Nehru Road, 6th Floor, Flat No. A-2 Chatterjee International Center, Kolkata-700071 Telephone: +91 33 4012-3123 Fax No.+91 33 2288 7591 Email: primaxfiscal@gmail.com Website: www.primaxfiscal.com NOTICE Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held at 33A, Jawaharlal Nehru Road, Chatterjee International Center, 6th Floor, Room No. A-10, Kolkata- 700071 on Tuesday, 29th September 2026 at 11:30 A.M. to transact the business as set out in the Notice dated Friday, 14th August 2026 convening the AGM. In compliance with the applicable MCA circulars and SEBI circulars, copies of Notice of 35th AGM and Annual Report for F.Y. 2025-26 have been sent electronically to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). For members who have not registered their email address, physical copies of the same have been sent through the permitted mode. The aforesaid documents will also be available on the website of the Company at www.primaxfiscal.com, on the website of The Calcutta Stock Exchange Limited at www.cse-india.com and the AGM Notice will also be available at the website of CDSL at www.cdslindia.com. If your email id is already registered with the Company/ Depository, Notice of AGM along with Annual Report for F.Y. 2025-26 and login details for e-voting shall be sent to your registered email address. In case any member has not registered the email address and/or not updated the bank account details with the Company/Depository Participant, please follow the instructions below. <table border="1"> <tr> <td>Physical Shareholding</td><td>Please submit Form ISR-1 duly filled and signed to Company's Registrar and Share Transfer Agent's (RTA), Niche Technologies Pvt. Ltd., email id at nichetechnpl@nichetechnpl.com. Form ISR-1 is available for download on the website of RTA at www.nichetechnpl.com.</td></tr> <tr> <td>Demat Shareholding</td><td>Please contact your Depository Participants (DP) and follow the process advised by your DP.</td></tr> </table> Notice is also hereby given the Register of Members and Share Transfer Register of the Company will remain closed from Wednesday, 23rd September 2026 to Tuesday, 29th September 2026 (both days inclusive), (both days inclusive). Notice is also hereby given that the business set out in the Notice dated 14th August 2026 may be transacted through remote e-voting. The remote e-voting period shall commence on Saturday, 26th September 2026 (9:00 a.m.) and end on Monday, 28th September 2026 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on cut-off date i.e Tuesday, 22nd September 2026 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the User ID and password by sending request at helpdesk.evoting@cdslindia.com or at primaxfiscal@gmail.com by mentioning their Folio No./ DP ID and Client ID. The facility to voting through ballot paper shall be made available at the AGM venue and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right to cast through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. In case of queries/grievances, relating to remote e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call Mr. Rakesh Dalvi on 022-23058738 or 022-23058543/42. For Primax Fiscal Services Limited Sd/- Place: Kolkata Date: 05.09.2026 Company Secretary		Physical Shareholding	Please submit Form ISR-1 duly filled and signed to Company's Registrar and Share Transfer Agent's (RTA), Niche Technologies Pvt. Ltd., email id at nichetechnpl@nichetechnpl.com . Form ISR-1 is available for download on the website of RTA at www.nichetechnpl.com .	Demat Shareholding	Please contact your Depository Participants (DP) and follow the process advised by your DP.
Physical Shareholding	Please submit Form ISR-1 duly filled and signed to Company's Registrar and Share Transfer Agent's (RTA), Niche Technologies Pvt. Ltd., email id at nichetechnpl@nichetechnpl.com . Form ISR-1 is available for download on the website of RTA at www.nichetechnpl.com .				
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IMPEX FERRO TECH LIMITED (Under CIRP) Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012 Phone No. : +91-33-2211 0225 Corporate Office: SKP House, 132A, S.P. Mukherjee Road, Kolkata - 700 026 Phone No. : +91-33-4016 8000/8100; Fax: +91-33-4016 8191/8107 Website : www.impxferrotech.com E-mail: cs@impxferrotech.com, info@impxferrotech@gmail.com CIN : L27101WB1995PLC071996	
NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of the Company for financial year 2025-26 is scheduled to be held on Wednesday, 30th September, 2026 at 3.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM (the Notice) in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with all applicable provisions on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith. In compliance with the above MCA and SEBI circulars, electronic copies of Notice of 31st AGM along with Annual Report for the financial year 2025-26 has been dispatched on 07th September, 2026 to those members whose email addresses are registered with the Company/Depository Participants for communication purpose. Notice of the 31st AGM along with Annual Report will also be available on the Company's website www.impxferrotech.com, website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members holding shares in physical mode are requested to update their email id with RTA at mdpldc@yahoo.com or with the Company at info@impxferrotech.com. Members holding shares in dematerialised mode are requested to update their email id and mobile number with the concerned Depository Participants. The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Wednesday, 23rd September, 2026 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in the Notice. The remote e-voting period will commence on Sunday, 27th September, 2026 at 9:00 a.m. and will end on Tuesday, 29th September, 2026 at 5:00 p.m. The remote e-voting module shall be disabled thereafter. Any person who become member after dispatch of the Notice and holding shares as on the cut-off date i.e., Wednesday, 23rd September, 2026 may obtain the User ID and password by sending a request at helpdesk.evoting@cslindia.com or RTA of the Company at mdpldc@yahoo.com. However, if the member is already registered with CDSL for remote e-voting, then they can use the existing user id and password to cast their votes. The Company has opted to provide e-voting during the AGM which is integrated with the V/C/OAVM platform, and no separate login id is required for the same. Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those members attending the AGM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM. In case of any queries pertaining to e-voting, you may refer to FAQs and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cslindia.com or contact the Company or Registrar and Share Transfer Agent.	
Place: Kolkata	For Impex Ferro Tech Limited Sd/- Ashok Kumar Sarawagi (BBIN/PA-001/P-000171/2017-18/10340) Resolution Professional
Date: 07 September, 2026	

BINDAWALA BANIJYA LTD CIN : L67120WB1981PLC033799 Registered Office : Room No. 214, 2nd Floor 64, Hemanta Basu Sarani, Kolkata - 700001 E-MAIL : info@bindawalacom, Contact No. : 98311-26063	
NOTICE NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the members of BINDAWALA BANIJYA LTD will be held at the Registered Office of the Company at Room No. M-214, 2nd Floor, 64A, Hemanta Basu Sarani, Kolkata - 700001 on Wednesday, 30th September, 2026 at 2.00 P.M. to transact the following business: For Annual Report 2025-26 and Notice of AGM 2025-26 available on website link www.bindawalacom Notice is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company decided to Cut Off Date - September 23, 2026 (Wednesday). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings, the Company is providing voting facility through the Remote e-voting system of NSDL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system provided by NSDL either before the date of the AGM (remote e-voting) or during the AGM (e-voting). Members are hereby further informed that : (a) all business items as set out in the Notice may be transacted through voting by electronic means provided by NSDL; (b) the remote e-voting period will commence from Sunday, September 27, 2026 at 9.00 a.m.; (c) the remote e-voting period will end on Tuesday, September 29, 2026 at 5.00 p.m.; (d) the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut-off date') is Wednesday, September 23, 2026; (e) any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, S.K. Infosolutions Pvt. Ltd., D/42 Kajunagar, Jadavpur, Kolkata - 700032, (Mr. Dipj Bhattacharya Phone No: 033-2219 6797, Email : skdilip@gmail.com); (f) it may be noted that: 1) the remote e-voting shall not be allowed beyond the time and date as mentioned above; 2) the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system, provided by NSDL during the AGM; 3) a Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the AGM; 4) the facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP and RTA as on cut-off date. (g) The Notice convening the AGM is displayed on the Company's website at www.bindawalacom and on NSDL website at https://www.evoting.nsdl.com (h) All correspondences / queries / grievances relating to remote e-voting / e-voting may be addressed to Mr. Latesh Mehta, Company Secretary, Bindawala Banijya Ltd. at Room No. M-214, 2nd Floor, 64A, Hemanta Basu Sarani, Kolkata - 700001 email: info@bindawalacom, Phone : 033-40030909	
Place: Kolkata	For Bindawala Banijya Ltd. Sd/- Bhagwan Das Bindawala Managing Director DIN : 00342639
Date: 07.09.2026	

SUPER IRON FOUNDRY LIMITED [Formerly Known as Super Iron Foundry Pvt. Ltd.] [CIN : L27310WB1989PLC044810] [An ISO9001 : 2015, ISO14001 : 2015, OHSAS45001 : 2018 & Kite Mark Certified Company] Registered Office: 12, Pretoria Street, Aspiration Village, 1st Floor, "1B", Kolkata - 700 071, West Bengal. Phone: +91 33 4060 3050 Fax: +913340082095 ; E-mail: cs@superironfoundry.com ; Website: www.superironfoundry.com							
NOTICE OF THE 38TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION NOTICE is hereby given that the 38th Annual General Meeting (AGM/Meting) of Super Iron Foundry Limited ("the Company") is scheduled to be held on Wednesday, 30th September, 2026 at 12.30 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. In accordance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India, the Company has completed dispatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2026 on Monday, 07th September, 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). Further, a letter is being sent to the Company providing the web-link, including the exact path where complete details of the Notice and the Annual Report is available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/Depositories/Depository Participants. The aforesaid documents are available on the website of the Company at www.superironfoundry.com and on the websites of the Stock Exchanges viz. www.bseindia.com, the Annual Report of the AGM is also available on the websites of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The documents referred to in the Notice and Authorization 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 at cs@superironfoundry.com for inspection of the said documents.							
E-VOTING THROUGH ELECTRONIC MEANS: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 4 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended and the MCA Circulars, the Company is providing the facility of Remote e-Voting to its members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. The Remote e-Voting facility would be available during the following period: <table border="1"> <tr> <td>Date and time of commencement of remote e-Voting</td> <td>Sunday, 27th September, 2026 (9.00 A.M. IST)</td> </tr> <tr> <td>Date and time of conclusion of remote e-Voting</td> <td>Tuesday, 29th September, 2026 (5.00 P.M. IST).</td> </tr> <tr> <td>Cut-off date for determining the eligibility for e-Voting</td> <td>Wednesday, 23rd September, 2026</td> </tr> </table> Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the aforesaid cut-off date i.e. Wednesday, 23rd September, 2026		Date and time of commencement of remote e-Voting	Sunday, 27th September, 2026 (9.00 A.M. IST)	Date and time of conclusion of remote e-Voting	Tuesday, 29th September, 2026 (5.00 P.M. IST).	Cut-off date for determining the eligibility for e-Voting	Wednesday, 23rd September, 2026
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