

**Ref: Pre-Adv of AGM**

**July 02, 2026**

The General Manager  
Department of Corporate Services  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400001.  
**Scrip Code: 524075**

The Manager - Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.  
**Symbol: ALBERTDAVD**

Dear Sir / Madam,

**Sub.: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith the publication dated 2<sup>nd</sup> July, 2026, in newspapers namely Financial Express (English, All India) and Aajkal (Regional Language) informing the shareholders regarding the 87th Annual General Meeting of the Company to be held on Thursday, 6<sup>th</sup> August 2026 at 9:30 a.m. through video conference (VC) or other audio-visual means (OAVM) in compliance with the General Circular No. 20/2020 dated 5 May 2020 issued by the Ministry of Corporate Affairs.

The Company has already intimated the exchange on convening its 87<sup>th</sup> Annual General Meeting vide letter dated 12<sup>th</sup> May 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Albert David Limited**

Lalit  
Lohia

Digitally signed  
by Lalit Lohia  
Date: 2026.07.02  
16:11:53 +05'30'

**Lalit Lohia**  
**Company Secretary & Compliance Officer**

# NELCAST LIMITED

CIN : L27109AP1982PLC003518

Regd. Office: 34, Industrial Estate, Gudur - 524 101. Tel : 08624 - 251266.

Fax : 08624 - 252066. Website : www.nelcast.com Email: nelcast@nelcast.com

## NOTICE OF 44th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Forty Fourth Annual General Meeting (AGM)** of the Members of Nelcast Limited will be held on Monday, the **27th July 2026** at **3.30 PM** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Ministry of Corporate Affairs ("MCA"), has vide their circulars dated, April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 read with May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and subsequent circular issued in this regard, the latest General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and circular issued by SEBI vide circular No. SEBI/ HO/ CFD/ CFDPoD-2/ P/CIR/ 2024/133 dated October 3, 2024 ("SEBI Circular") permitted to hold the Annual General Meeting ("AGM") through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and the MCA Circulars (collectively referred to as "relevant circulars"), the AGM will be convened through VC/OAVM to transact the business set out in the Notice of 44th AGM. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., **(Monday) July 20, 2026** only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged National Securities Depository Limited (NSDL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, members / shareholders are requested to go through the Notice of AGM.

In compliance with the relevant circulars, the Annual Report for the year 2025-26 and Notice of the 44th AGM has been sent in electronic mode to Members whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at [www.nelcast.com](http://www.nelcast.com), the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and NSDL website at [www.evoting.nsd.com](http://www.evoting.nsd.com). The Company has completed dispatch of Notice and Annual Report through e-mail on **30th June 2026**.

The Members are hereby informed that:

(i) The ordinary and special business as set out in the Notice of AGM



# LAMOSAI

Your Thought, Our Dream

LAMOSAI INDIA LIMITED

CIN: L31001PN2023PLC221

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Pune - 411048, Maharashtra,

Corporate Office: 119, Atlanta Estate, A

Off. G. M. Link Road, Goregaon East, Mumbai - 40

Contact No.: +91 876 876 7

Email ID: cs@lamosaic.in Website: w

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The Notice of the AGM together with the financial year 2025-26 has been sent electronically to those Members whose e-mail IDs are registered with the Company / Registrar and Transfer Agents ("RTA") and Depository Participant(s), in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a physical copy of the Annual Report and Notice of AGM is being dispatched to those Members who are registered, providing the weblink and exact details of the website to access the Annual Report on the website. Both the dispatches have been completed on 30th June 2026.

The Notice of the AGM and the Annual Report are also available on the website of the Company at [www.lamosaic.com](http://www.lamosaic.com).

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## এসি লোকাল ট্রেন চলবে বারাসত-শিয়ালদার মধ্যে

### আজকালের প্রতিবেদন

যাত্রীদের সুবিধের কথা ভেবে এবার বারাসত ও শিয়ালদার মধ্যে এসি লোকাল ট্রেন চালানোর সিদ্ধান্ত নিল পূর্বরেল কর্তৃপক্ষ। বুধবার সাংবাদিক বৈঠক করে শিয়ালদা ডিভিশনের ডিআরএম রাজীব সাক্সেনা জানিয়েছেন, শিয়ালদা থেকে বারাসত পর্যন্ত আপ ও ডাউন এসি লোকাল ৬ জন থেকে চলবে। এসি লোকাল সকাল ১০টা ৩৩ মিনিটে শিয়ালদা থেকে ছাড়বে। এরপর ওই ট্রেন আবার বারাসত থেকে সকাল ১১টা ২৯ মিনিটে শিয়ালদার উদ্দেশে রওনা দেবে। এছাড়া বিভিন্ন শাখায় একাধিক

নতুন ট্রেন পরিষেবা চালু হবে ৬ জুন থেকে। কিছু ট্রেনের যাত্রাপথ বাড়ানো হয়েছে। যেমন, বারাসত-হাসনাবাদ লোকাল এবার থেকে বারাসতের পরিবর্তে দমদম ক্যান্টনমেন্ট থেকে বিকেল ৫টা ২৪ মিনিটে ছাড়বে। এছাড়াও বারাসত-দমদম ক্যান্টনমেন্ট নতুন লোকাল চালু হবে। অন্য দিকে, আমঘাটার যাত্রীদের সুবিধের জন্য রানাঘাট-শান্তিপুর-কৃষ্ণনগর লোকাল এবার থেকে আমঘাটা পর্যন্ত চলবে। আমঘাটা-কৃষ্ণনগর লোকালও চালু হবে। শিয়ালদহ-সোনারপুর লোকাল ট্রেনটি এবার থেকে ক্যানিং পর্যন্ত চলবে। পাশাপাশি সকাল ১১টা ৩০ মিনিটে ক্যানিং থেকে সোনারপুরগামী

একটি নতুন লোকাল ট্রেন চালানো হবে। অন্য দিকে, কলকাতা স্টেশনের ১ নম্বর প্ল্যাটফর্ম যাতে আরও বেশি মেল ও এক্সপ্রেস ট্রেন চলাচলের জন্য ব্যবহার করা যায় তার জন্য বেলা ১১টা ১৫ মিনিট থেকে ৫টা ১৫ মিনিট পর্যন্ত শহরতলির কিছু ট্রেন টালা স্টেশন থেকে চলবে। এছাড়া শিয়ালদা-ডায়মন্ড হারবার, বারুইপুর-লক্ষ্মীকান্তপুর ও শিয়ালদা-কৃষ্ণনগর শাখার যাত্রীদের জন্য কয়েকটা ট্রেনের যাত্রাপথ বাড়ানো-সহ একাধিক পদক্ষেপ করা হয়েছে। রাজীব সাক্সেনা বলেন, 'যাত্রীদের দৈনন্দিন যাতায়াতে সুবিধের জন্যই আমরা এই নতুন পরিকল্পনা করলাম।'

## বৈধ হকারি করতে ফের

### কাকলি মুখোপাধ্যায়

শহরের বৈধ-অবৈধ হকারি চিহ্নিত করতে ফের হবে সমীক্ষা। নতুন টাউন ডেভেলপমেন্ট কমিটি (টিডিসি) গঠন করে বাজারগুলির সমীক্ষা করা হবে। তবে এবার হকারি চিহ্নিতকরণে নাগরিকদের বিষয়টিও খতিয়ে দেখা হবে। ১৫ দিনের মধ্যে বৈধ হকারি চিহ্নিত করতে সমীক্ষা শুরু করবে টিডিসি। নতুন করে হকিং জোন নির্দিষ্ট করে দেওয়া হবে। নির্ধারিত হকিং জোনের বাইরে দোকান লাগালে কড়া ব্যবস্থা নেবে প্রশাসন। রাজ্য সরকারের নির্দেশমতো রাস্তা জুড়ে দোকান দিয়ে হকারি রুখতে ইতিমধ্যে সতর্ক করে প্রচার শুরু করেছে কলকাতা পুরসভা ও পুলিশ। এ প্রসঙ্গে হকারি জয়েন্ট অ্যাকশন কমিটির সভাপতি অসিত সাহা জানান, টাউন ডেভেলপমেন্ট কমিটি আবার সমীক্ষা শুরু করবে। ১৫ দিনের মধ্যে পুরসভা, টাউন ডেভেলপমেন্ট কমিটি পুলিশের সহযোগিতায় সমীক্ষা করবে। আইনমারফি তৈরি

হবে নতুন কমিটি। সেই কমিটি চালাবে। সমীক্ষায় হকারির তথ্য যাচাই করে দেখা হবে। ব্যক্তি একাধিক জায়গায় এক দোকান দিয়ে রেখেছেন বিবেচনা করা হবে। অবৈধ হকারির দেওয়া হবে। তবে তারা যে বসে বিক্রিবাটা করতেন, কাছাকাছি কোনও জায়গায় জায়গা করে দেওয়া হবে। হাজার ৮৫৭ জন হকারিকে শংস দেওয়া হয়েছে, তা নিয়ে সংশয় গেছে। প্রাথমিক ভাবে ৫৮টি চিহ্নিত করা হয়েছে হকিং হিসেবে। সেটা ৬৮টিও হতে ব্রিজের তলায় কিংবা ফুটপাথ দোকান লাগিয়ে হকারি করা না। ব্রিজের নীচের জায়গায় করে হকারি বিপজ্জনক। বাচোকা-বোরোনের অংশেও লাগানো যাবে না। পথচারীদের ফুটপাথ ছেড়ে দিয়ে দোকান লাগানো হবে। পুরসভা সূত্রে জানা এবারের সমীক্ষায় হকারির বৈধতা যাচাই করে দেখা হবে।

"Building Architect and Contractors are hereby invited to submit quotation for construction of proposed G+4 LIG building at Plot No-BD-59, Premises No.-23/0131, Action area-I, of New town Kolkata of Amarabati Co-operative Housing Society Ltd. within 7 days of publication of this advertisement to Box No A9800(H). Selection procedure is at discretion of the society." AAJKAAL, BP-7, SALT LAKE, SEC-V, KOLKATA-700091.

**টেডার**

**UNIVERSITY OF KALYANI**

Notice for E-tender

Tender ID : 2026\_UOK\_1030330\_1, ITEM : SITC work : Capsule Elevator. Please visit website www.klyuniv.ac.in and http://wbtenders.gov.in

Sd/- Registrar

**ছাদ থেকে পড়ে মৃত্যু**

চারতলা আবাসনের ছাদ থেকে পড়ে মৃত্যু হল এক যুবকের। ঘটনাটি ঘটেছে ফুলবাগান থানা এলাকায়। মৃতের নাম দীনেশ দাস (৩৪)। তিনি নারকেলডাঙা মেইন রোডের ওপর একটি আবাসনে থাকতেন।

**মেট্রো রেলওয়ে, কলকাতা**

আমাদের রাষ্ট্রপতির জ্ঞানো ও পক্ষে শ্রদ্ধিপাল টিফ ইঞ্জিনিয়ার, মেট্রো রেলওয়ে, কলকাতা নিম্নলিখিত কাজের ই-টেডারিংয়ের জন্য টেন্ডার আহ্বান করছেন: কাজের নাম: মেট্রো রেলওয়ে, কলকাতার সেন্ট্রাল পার্ক ডিপো এবং গ্রীন লাইন কারিডোরের আনুষঙ্গিক বিদ্যুৎ সহ কিমি (-) ০.৩১০ থেকে কিমি ১৫.৬৫৭ সলটসেক সেক্টর-V (এসডিএসএ) থেকে হাওড়া ময়দান (এইচডব্লিউএমএম) পর্যন্ত গ্রীন লাইনের রক্ষণাবেক্ষণের জন্য জোনানো টাউন্স। কাজের আনুমানিক ব্যয়: ২,১০,৫৩,২১৪.৬৪ টাকা, বায়না মূল্য: ৪,২১,১০০ টাকা, সম্পূর্ণ করার সময়সীমা: চব্বিশ (২৪) মাস, বন্ডের তারিখ এবং সময়: ২৪.০৭.২০২৬ তারিখ দুপুর ১২টা টেন্ডার নথিগত এবং অন্যান্য বিবরণ [www.reps.gov.in](http://www.reps.gov.in) ওয়েবসাইটে থেকে পাওয়া যাবে। মূল কোনো পরিমার্জন/সংশোধন থাকে, তবে তা কেবলমাত্র ওয়েবসাইটে প্রকাশিত হবে।

সংক্ষিপ্ত ই-টেডার বিজ্ঞপ্তি নং: সিডিল-২৫৮৬-২০২৬ (৬শেন)

আমাদের মনসুরণ করুন: [/metrorailwaykol](https://metrorailwaykol) [/metrorailkolkata](https://metrorailkolkata)

**EXECUTIVE ENGINEER, HOOGHLY DIVISION TENDER NOTICE**

The Executive Engineer, Hooghly Division, Anupam Bhavan, Tolaphatak, Chinsurah, Hooghly, PIN- 712101.

Tender Id- I) 2026\_MAD\_5016193\_1 & 2026\_MAD\_5016193\_2.

Last date of submission: 17/07/2026, 06.00 P.M. Interested bonafide bidders are requested to visit: <https://tenders.wb.gov.in>

Sd/- Executive Engineer, Hooghly Division

**TENDER NOTICE**

The DCFS, Jhargram invites e-Tender from the bonafide Individuals/Suppliers/Firms/Agencies to supply Rice, Wheat, Musur & Bengal Gram for distribution among Severely Acute Malnourished children. Bid opens from 30.06.2026 to 13.07.2026.

Details are available at [www.wbtenders.gov.in](http://www.wbtenders.gov.in), e-tender ID: 01/DCFS/JGM/2026-2027.

**ওয়েস্ট বেঙ্গল গ্রামীণ ব্যাঙ্ক WEST BENGAL GRAMIN BANK**

দক্ষিণ দিনাজপুর আঞ্চলিক কার্যালয়  
এন বি চার্চার্জ রোড, বালুকাটি,  
ডাকঘর- বালুরঘাট, জেলা- দক্ষিণ দিনাজপুর,  
পিন-৭৩৩১০১

**টেডার নোটিশ**

ওয়েস্ট বেঙ্গল গ্রামীণ ব্যাঙ্কের আঞ্চলিক কার্যালয়, দক্ষিণ দিনাজপুর অঞ্চল দ্বারা ওয়েস্ট বেঙ্গল গ্রামীণ ব্যাঙ্কের ত্রিমাহিনী শাখা (৫৫৪৩)-এর জন্য ইন্টারিয়র ও ফার্নিশিং কাজের নিমিত্ত টেন্ডার নোটিশ জারি করা হয়েছে। বিশদে জানতে অনুগ্রহপূর্বক ব্যাঙ্কের <https://wbgb.in> ওয়েবসাইটে 'Notice and Tender' সেকশনের অধীনে দেখুন।

রিজিওনাল প্রবন্ধক  
ওয়েস্ট বেঙ্গল গ্রামীণ ব্যাঙ্ক  
দক্ষিণ দিনাজপুর আঞ্চলিক কার্যালয়

তারিখ: ০২.০৭.২০২৬  
স্থান: বালুরঘাট

**SUPERINTENDING ENGINEER, SOUTH CIRCLE TENDER NOTICE**

The Superintending Engineer, South Circle, M.E. Dte. has invited online tender for Panskura SWM Project vide Tender ID: 2026\_MAD\_5016165\_1.

Last date of submission: 24.07.2026 1.00 pm. Interested bonafide bidders are requested to visit: <https://tenders.wb.gov.in>

Sd/-

**বার্ষিক রক্ষণাবেক্ষণের টিকা**

ই-টেডার বিজ্ঞপ্তি নং: এপি-ইএল-টিআরডি-৩৩-২৫-২৬। নিম্নবর্ণিতদের দ্বারা নিম্নলিখিত কাজের জন্য ই-টেডার আহ্বান করা হচ্ছে: ক্র. নং ১, টেন্ডার নং: এপি-ইএল-টিআরডি-৩৩-২৫-২৬, কাজের নাম: আলিপুরদুয়ার ডিভিশনে: ২ (দুই) বছর সময়ের জন্য 'বি', 'সি'

**আদিশ**

আজকালের প্রতিবেদন: পাও এগজিকিউটিভ ডিরেক্টর পদে নি সামলাবেন ওড়িশা প্রজেক্টসের এগজিকিউটিভ ডিরেক্টরের পদে দেন আদিশ কুমার গুপ্ত।

**বাতিল**