

PCL:SEC:2025:137

08.09.2025

**BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 506852**

**National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 001
Scrip Code: PRIMO**

Sub.: Notice to shareholders Published in the newspapers regarding 50th Annual General Meeting of the Company.

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, enclosed herewith copies of the Public Notices of the 50th Annual General Meeting and other related information as published today i.e. 8th September, 2025 in the following newspapers:

1. Times of India (English)
2. Amar Ujala (Hindi)

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Primo Chemicals Limited

SUGANDHA KUKREJA
Company Secretary & Chief HR Officer

PRIMO CHEMICALS LIMITED

REGISTERED & CORPORATE OFFICE : BAY NO. 46-50, SECTOR 31-A, CHANDIGARH- 160030
PHONE : 0172-2801649-650, EMAIL : INFO@PRIMO-CHEMICALS.IN CIN: L24119CH1975PLC003607 WEBSITE : WWW.PRIMO-CHEMICALS.IN

WORKS : NANGAL-UNA ROAD, NAYA NANGAL-140126 DISTT. ROPAR, PUNJAB, INDIA

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NOTICE

Notice is hereby given that the 50th Annual General Meeting (AGM) of the Members of Primo Chemicals Limited will be held on Tuesday, 30th September, 2025 at 14:00 hours through Video Conferencing (VC) or other Audio Visual Means (OAVM) in accordance with MCA General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 2/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and any other relevant circulars in this regard (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circulars in this regard to transact the business mentioned in the Notice convening the said Annual General Meeting. The Annual Report for the Financial Year 2024-25 along with the said Notice and explanatory statement, are being sent to the Members to their E-mail addresses registered with the Company or Registrar and Transfer Agent (Registrar)/ Depositories.

In Compliance with above said MCA Circulars, the relevant provisions of the Companies Act, 2013 and SEBI Circulars, the 50th AGM of the members of the Company will be held through VC/OAVM. A member can attend and participate in the AGM through the VC facility/ OAVM only, the details of which will be provided by the Company in the Notice of the meeting. The members attending the meeting through VC facility/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the AGM along with the integrated Annual Report 2024-25 will be sent electronically only to those members whose Email address are registered with the Company or Registrar and Transfer Agent (Registrar)/ Depositories. The physical copies of the Notice of AGM and Annual Report will be dispatched to those shareholders who request for the same.

Members who have not yet registered Email address are requested to register their latest E mail address by sending requisite details in prescribed form ISR-1 available on the website of the Company and Registrars and Transfer Agent (RTA) of the Company viz. Beetal Financial & Computer services Pvt. Ltd. and those members holding shares in Demat mode can also register/ update their email address with their respective Depository Participant (DP).

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive).

Members are hereby informed that in compliance with Regulation 44 of LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing E-voting facility to cast their votes electronically on the Resolutions proposed to be passed at the Annual General Meeting. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide E-voting facilities. Shri Ajay Arora, Practicing Company Secretary, Chandigarh has been appointed as Scrutinizer for conducting the E-voting process in a fair and transparent manner. The remote E-voting period will commence at 10:00 Hours (IST) on 27th September, 2025 and will end at 17:00 Hours (IST) on 29th September, 2025. For E-voting instructions, members may refer to the said Notice being sent to the members. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd September, 2025, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members, who are participating in the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on 30th September, 2025 can cast their vote during the meeting electronically on the business specified in the notice of the AGM through electronic voting system (E-Voting) of CDSL. However, only those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the AGM.

The members whose names are 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. 23rd September, 2025, shall be entitled to avail the facility of remote E-voting and voting at the Annual General Meeting. Any person, who acquires shares of the Company and becomes a member of the Company after completion of mailing of Notice of Annual General Meeting and holding shares as of the cut-off date i.e. 23rd September, 2025 may obtain the login ID and password by sending a request at evoting@cslindia.com or beetalrt@gmail.com.

The Notice of the said Annual General Meeting is available on the Websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and Company (www.primochemicals.in), its Registrars and Transfer Agents Beetal Financial & Computer Services Private Limited (www.beetalfinancial.com) and CDSL (www.evotingindia.com). In case of any query or grievance regarding E-voting, write an e-mail to helpdesk.evoting@cslindia.com or contact at 18002109911.

The Results of the AGM shall be declared within the prescribed time limit and shall be placed on the Company's website (www.primochemicals.in) and on the website of CDSL (www.evotingindia.com) for information of the members and would also be communicated to BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

By Order of the Board
 Sd/-
 (Sugandha Kukreja)

Dated: 14th August, 2025

Company Secretary & Chief HR Officer

Women urged to retain family name after marriage

Vijender Kumar | TNN

Jind: All India Agarwal Community has appealed to women to not change their family name after marriage, saying that this would help women keep their identity even after marriage and give wings to their empowerment.

A resolution with the appeal was passed unanimously at the organisation's Parichay Mahasammelan in Jind on Sunday. A Parichay Mahasammelan is an event organised by the community to improve interactions between its members and fixing matches for marriage.

All India Agarwal Community state president Rajkumar Goel presented the

proposal in front of community leaders from 18 states and thousands of people gathered at the event. Ever raised their hands in support, including Haryana minister Vipul Goel. "Even after 75 years of independence, women are unable to retain their true identity. After marriage, their surname changes, which creates major issues in Aadhaar, educational degrees, and other important documents. In case of divorce or remarriage, this problem becomes even more serious," Goel said. A woman should not enter her in-laws' house as an adopted family member, but as a wife. "Should changing her surname be mandatory?" he asked.



CITY UNION BANK LIMITED

Credit Recovery and Management Department

Administrative Office : No. 24-B, Gandhi Nagar,

Kumbakonam - 612 001. E-Mail Id : crmd@cityunionbank.in

Ph : 0435-2432322, Fax : 0435-2431746

RE-TENDER-CUM-AUCTION SALE NOTICE UNDER SARFAESI ACT

The following property/ies mortgaged to City Union Bank Limited will be sold in Re-tender-cum-Auction by the Authorised Officer of the Bank, under Rule 8 (6) & (7) of the Security Interest (Enforcement) Rules, 2002, under the SARFAESI Act, 2002, for recovery of sum of Rs.49,90,216/- (Rupees Forty Nine Lakh Ninety Thousand Two Hundred Sixteen only) as on 01-05-2025 together with further interest to be charged from 02-05-2025 onwards, other expenses and any other dues to the bank by the Borrowers/ Guarantors: M/s. Fabric Inc. Opp. Zone 5, No.3063-B, AZAD Nagar, Ram Tirath Road, Puri, Amritsar - 143001. No.2) Mr. Vivek Nayyar, S/o. Harbans Lal Nayyar, B-29, Ranjeet Red Cross Bhawan, Amritsar - 143001. No.3) Mrs. Priya Nayyar, W/o. Vivek Nayyar, Ranjeet Avenue Red Cross Bhawan, Amritsar - 143001.

Immovable Property Mortgaged to our Bank

(Property Owned by Mr. Vivek Nayyar, S/o. Harbans Lal Nayyar)

Property in the Shape of Land measuring 1 kanal 13.5 marla i.e., 67/616 Share in 1 land measuring 15 Kanal 8 Marla falling in Khassan No. 36/6/1, 15/2 situated in the Village Khiala Khurd, Tehsil Ajnala, District Amritsar Which is having the following Boundaries: East : Property of Rohit Sen / 141, West : Passage / Road, North : Property of Rohit Sen / 141, South : Others Property.

Reserve Price : Rs.9,00,000/-

(Rupees Nine Lakh only)

RE-AUCTION DETAILS

Date of Re-Tender-cum-Auction Sale	Venue
03-10-2025	City Union Bank Limited, Amritsar Branch No.3-A, Lawrence Road, Amritsar - 143001 Telephone No.0183-2211144, Cell No.93552

Terms and Conditions of Re-Tender-cum-Auction Sale :

(1) The intending bidders should be present in person for the auction and participate personally and give a declaration in writing to the effect that he/she is bidding for himself / herself. Intending bidders may obtain the Tender Forms from The Manager, City Union Bank Limited, Amritsar Branch, No.3-A, Lawrence Road, Amritsar - 143001. (3) The intending bidder should submit their bids only in the Tender Form prescribed in sealed envelopes addressed to The Authorised Officer, City Union Bank Ltd., together with a Pay Order / Demand Draft of 10% of the Reserve Price, drawn in favour of "City Union Bank Ltd.", on or before 12.00 Noon on the date of Tender-cum-Auction Sale hereby notified. (4) For inspection of property and other particulars, the intending purchaser may contact: Telephone No.0183-2211144, Cell No.9355263240. (5) The property/ies are sold on "As-is-what-is" and "whatever-there is" basis. (6) The sealed tenders will be opened in the presence of the intending bidders at 01.00 p.m. on the date of Tender-cum-Auction Sale notified. Though in general the sale will be by way of closed tenders, the Authorised Officer, at his sole discretion, conduct an Open Auction among the interested bidders who wish to quote a bid higher than the one received in the closed tender process, and in such a case the sale shall be conferred on the person making highest bid. The sale, however, is subject to confirmation of City Union Bank Limited. (7) The successful bidder shall have to pay (Inclusive of EMD paid) of the sale amount immediately on completion of sale and the balance amount of 75% within 15 days from the date of confirmation of sale, failing which the deposit of 25% shall be forfeited. (8) The Sale Certificate will be issued by the Authorised Officer in favour of the successful purchaser only after receipt of the entire sale consideration within the time limit stipulated herein. (9) The successful purchaser shall bear the charges / fees for conveyance, such as stamp duty, registration fee etc., as applicable under law. (10) The successful bidder should pay the statutory dues (lawful house tax, electricity, water, and other dues), TDS, GST if any, due to Government, Government Undertaking and other bodies. (11) The Authorised Officer shall have all the powers to accept or reject the bids or postpone or cancel the sale without assigning any reason whatsoever.

Place : Kumbakonam, Date : 04-09-2025

Authorised

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam, Thanjavur District, Tamil Nadu - 612 001, CIN - L65110TN1904PLC001287, Telephone No. 0435-2402322, Fax : 0435-2431746, Website : www.cityunionbank.in

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