

Premium Capital Market and Investments Limited

CIN: L67120MP1992PLC007178

Registered Office: 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India

Contact No.: Phone No.: 0731-4073642 (M) +91 91091 04911

Email: compliance.premium@gmail.com **Website:** www.premcapltd.com

Date: September 03, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Newspaper Clipping - Annual General Meeting dated September 24, 2025

Reference: Premium Capital Market and Investments Limited (Security ID: PREMCAPM, Security Code: 511660)

Please find attached herewith the copy of newspaper notice informing about the Annual General Meeting Notice / E-voting / Cut-off date as published in the requisite newspaper as per the requirement of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For, Premium Capital Market and Investments Limited

Manisha Sudip Bhattacharya
Wholetime Director
DIN: 09630474

Place: Indore
Enclosed: A/ a.



MONSOON MISERY | 7 die in Himachal, U'khand in landslides, several roads shut; flood-hit Punjab receives another spell of torrential rain

Rain wrath lashes country

UTTAR PRADESH

Biswajeet Banerjee
LUCKNOW

Monsoon rains continued to batter Uttar Pradesh on Sunday, flooding towns, closing schools and leaving large stretches of land under water. The Meteorological Department has issued an orange alert for 15 districts, warning of heavy showers over the next two days.

In Pilibhit, eight hours of relentless rain turned streets into rivers. Water rose up to four feet on main roads, forcing markets to close and bringing life to a standstill. Several residential areas and even government offices reported waterlogging, leaving officials struggling to carry out routine work. District authorities ordered closure of all schools for two days after classrooms and playgrounds were inundated.

Bareilly faced similar scenes as heavy rain lashed the city

overnight. With roads flooded and rivers swelling, schools up to class eight have been shut. The rising levels of the Sharda and Devhi rivers have triggered fresh flood fears in low-lying areas.

In Pilibhit alone, 55 mm of rain was recorded in just eight hours on Sunday. Residents waded through waist-deep water, while relief teams struggled to pump out water from congested colonies. Despite a break in showers by afternoon, the water remained stagnant well into the evening.

"This is the worst flooding I have seen in years. My house is filled knee-deep with water. We spent the whole night shifting our belongings to higher shelves," said Anil Kumar, a resident of Khakra locality. Even government offices were not spared. Employees at the tehsil office were seen rolling up their trousers as water gushed inside the premises.



Schoolchildren travel in an auto-rickshaw as heavy rain lashes Moradabad, UP

IN PUNJAB, 29 HUMAN LIVES LOST SINCE AUG 1

Rajesh Moudgil
CHANDIGARH

Punjab revenue, rehabilitation and disaster management minister Hardeep Singh Mundian on Monday said that while the state has witnessed widespread devastation due to incessant rains and floods, affecting almost the entire state, the government has been working round-the-clock to provide immediate relief to the affected citizens. The Cabinet minister said that the flood situation has resulted in loss of 29 human lives across 12 districts from August 1 to September 1, 2025; they included six in Pathankot, three each in

Ropar, Hoshiarpur, Ludhiana, Mansa, Amritsar and Barnala and one each in Bathinda, Gurdaspur, Patiala, SAS Nagar and Sangrur. Besides this, three persons remain missing from Pathankot district.

He said that a total of 15,688 persons have been evacuated so far. Major evacuations were reported from Gurdaspur with 5,549 people, Ferozepur with 3,321, Fazilka with 2,049, Pathankot with 1,139, Amritsar with 1,700 and Hoshiarpur with 1,052.

Mundian said that relief and rehabilitation efforts are in full swing with 129 camps established across Punjab to provide immediate shelter to displaced families.



LUCKNOW

HP'S WETTEST AUGUST IN 76 YRS

Himachal Pradesh has witnessed its wettest August in 76 years, recording 431.3 mm of rain in the month, the most since 1949, the Shimla meteorological department said on Monday. The August rainfall of 431.3 mm against a normal of 256.8 mm marked an excess of 68 per cent, the local weather office said in a statement. The figures are the ninth-highest in August since records began in 1901, while the all-time record for the month remains 542.4 mm recorded in 1927, Met office data showed.

DASHBOARD

■ The Delhi government's Central Flood Control Room on Monday issued a flood warning after the discharge of 3.29 lakh cusecs of water from the Hathni Kund barrage in Haryana in the morning at around 9 A.M., an official said.

■ IMD on Monday forecast light to moderate rainfall across Arunachal Pradesh in the first half of the week, with the likelihood of heavy showers in some eastern districts by the weekend.

■ Four people, including a

35-year-old man and his daughter, were killed in the past 24 hours in separate incidents of landslides in Shimla district as heavy rain pounded several places in Himachal Pradesh.

■ A landslide on the Kedarnath route early Monday killed two pilgrims and left six injured while heavy rain continued to lash various parts of Uttarakhand, leading to temporary suspension of the Char Dham and Hemkund Sahib pilgrimages till September 5, officials said.

■ Authorities have advised people living in the Yamuna floodplain of Delhi to move to safety as the water level of the river here rose steadily and is predicted to reach the evacuation mark of 206 metres by Tuesday evening.

■ Himachal Pradesh Chief Minister Sukhvinder Sukhu on Monday announced in the legislative Assembly that the state has been declared disaster-affected, with monsoon rain-related damages exceeding Rs 3,056 crore and over 300 deaths.

Over 5K civilians rescued in Jammu, Punjab, HP

PTI
CHANDIGARH

More than 5,000 civilians were rescued and 21 tonnes of relief material was provided to the people in Jammu, Punjab and Himachal Pradesh affected by floods, the army said on Monday.

The Western Command of the Indian Army has been

conducting extensive Humanitarian Assistance and Disaster Relief (HADRR) operations in the flood-affected states.

A total of 47 columns including army aviation and Indian Air Force helicopters were activated along with formation engineers, medical and communication resources to provide immediate relief, an officer said.

'PM hasn't uttered a single word on floods'

PTI
CHANDIGARH

Punjab Finance Minister Harpal Singh Cheema on Monday alleged that the Centre is "completely ignoring" the devastation caused by floods in the state and that Prime Minister Narendra Modi has not uttered a single word about the disaster.

The minister of the ruling AAP also condemned Union Home Minister Amit Shah for not providing any assurance of releasing the state's pending funds of Rs 60,000 crore or a relief package in response to Chief Minister Bhagwant Mann's letter.

Shah on Monday spoke to Punjab Governor Gulab

Chand Kataria and Mann to take stock of the flood situation in the state.

Cheema said his excise and taxation department gave a cheque of Rs 50 lakh as a contribution to the Chief Minister's Relief Fund to help the flood victims.

While the Punjab government, its departments and the people of the state are collectively dealing with this natural disaster, the BJP-led central government is "completely ignoring" the state, the finance minister claimed.

The prime minister, who even posts birthday wishes on X, has not "uttered a single word" about the natural disaster affecting Punjab, Cheema said.

Shah tours flood-affected areas in Jammu

PTI
JAMMU

Union Home Minister Amit Shah on Monday toured the flood-hit Jammu and assured some of the victims he met of relief and rehabilitation.

Shah was accompanied by Lt Governor Manoj Sinha, Chief Minister Omar Abdullah and Leader of Opposition in the J-K Assembly Sunil Sharma, and was briefed by divisional commissioner, Jammu Ramesh Kumar and other senior officers, officials said. The home minister had reached Jammu on Sunday night to assess the flood situation and the relief efforts.

After meeting visitors at Raj Bhavan, he left for Mangu Chak, one of the



Union Home Minister Amit Shah visits Chak Mangu, a village affected by the recent floods, in Jammu

worst-hit villages near Jammu Airport, for a first-hand account of the situation.

He interacted with the villagers and assured them proper relief and rehabilitation, officials said.

Shah also stopped on the Tawi bridge near Bikram

Chowk and inspected the damage along the riverbanks.

"The home minister visited my home and assured relief...there is nothing left in my house after last week's deluge," Bhan Singh, a resident of Mangu Chak, told PTI.

Sukhbir Badal urges PM for special package for Punjab

Rajesh Moudgil / CHANDIGARH

Shiromani Akali Dal (SAD) president Sukhbir Singh Badal on Monday appealed to Prime Minister Narendra Modi to release a special package for Punjab as well as increase the deputation of NDRF and army personnel and equipment in order to streamline flood-relief operations in the state.

Giving a first-hand account of the state of affairs, Sukhbir in his letter to the PM, said that lakhs of acres of land had been submerged besides damage to thousands of houses as well as to road and power infrastructure.

He held that farmers needed direct financial assistance to cover their crop losses besides damage to their houses and loss of milch animals.

JANA SMALL FINANCE BANK (A Scheduled Commercial Bank) Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071.

NOTICE OF SALE THROUGH PRIVATE TREATY

SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002. (SARFAESI ACT)

The undersigned as Authorized Officer of Jana Small Finance Bank Limited has taken over Physical Possession of the schedule property under the SARFAESI Act. The Authorized Officer of Jana Small Finance Bank Limited, had already conducted multiple public auctions for selling the property, but they turned out to be unsuccessful as no bids were received. Hence please be informed that if the total outstanding dues in the aforesaid loan account are not paid within **Fifteen (15) Days** from the date of this publication of this notice, then the Authorized officer will proceed for sale via private treaty of the property as stated below. Public at large is informed that the secured property as mentioned in the Schedule are available for sale through Private Treaty, as per the terms agreeable to the Bank for realization of Bank's dues.

Standard terms & conditions for sale of property through Private Treaty are as under:

- Sale through Private Treaty will be on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS".
- The purchaser will be required to deposit 100% of the sale consideration on the expiry of publication of this notice.
- In case of non-acceptance of offer of purchase by the Bank, the amount if any paid along with the application will be refunded without any interest with in the stipulated time.
- The purchaser should conduct due diligence on all aspects related to the property (under sale through private treaty) to his satisfaction. The purchaser shall not be entitled to make any claim against the Authorized Officer / Secured Creditor in this regard at a later date.
- The Bank reserves the right to reject any offer of purchase without assigning any reason.
- The purchaser has to bear all stamp duty, registration fee, and other expenses, taxes, duties, society dues in respect of purchase of the property.
- Sale shall be in accordance with the provisions of SARFAESI Act / Rules.

Sr. No.	Loan Account Number	Name of Borrower/ Co-borrowers	Amount as per 13(2) Demand Notice under SARFAESI Act	Reserve Price for Private Treaty
1	3078944000627	1) Mr. Mukesh Pathariya S/o Tolaram Proprietor M/s Rashmi Pathariya Fal Fruity, 2) Mrs. Madhuri W/o Kaluram, 3) Mr. Kalu Pathariya S/o Tolaram	Rs. 15,45,570.80/- (Rupees Fifteen Lakh Forty Five Thousand Five Hundred Seventy and Eighty Paise Only) as of 07.11.2022	Rs. 5,80,000/- (Rupees Five Lakh Eighty Thousand Only)
Description of Secured Assets/ Immovable Properties: All that piece and parcel of Land bearing House No. 257, total admeasuring area of 1045.28 Sq.ft., together with construction thereon, situated at - Lodi Mohalla, Mhow-Neemuch Road, Ward No. 13, Pithampur, District Dhar (M.P.). Bounded by: East by: House of Mr. Ramesh Patel, West by: House of Mr. Prasad Rao & Road, North by: House of Mr. Musin Khan and South by: House of Mr. Chhagan Pathariya.				
2	33049420003735	1) Mr. Jitendra Hanote S/o Munshi Hanote 2) Ms. Pooja Hanote W/o Jitendra Hanote	Rs. 21,22,570.76/- (Rupees Twenty One Lakh Twenty Two Thousand Five Hundred Seventy and Seventy Six Paise Only) as of 17.02.2025	Rs. 9,90,000/- (Rupees Nine Lakh Ninety Thousand Only)
Description of Secured Assets/ Immovable Properties: All that piece and parcel of land bearing Residential Plot No. A-159, total admeasuring area of 1100 Sq. Ft., (102.23 Sq. Mtrs.), P.H. No. 4, situated at - Shri U.S. Gold City Colony, Gram - Bhatkeli, Tehsil Mhow & District Indore (M.P.). Bounded by: East by: Road of Colony, West by: Plot No. A-154, North by: Plot No. A-160 and South by: Plot No. A-158.				

The aforesaid Borrower/s/ Co-borrower's attention is invited to provisions of section 13(6) of SARFAESI Act for redemption of secured assets mentioned hereinabove by tendering the aforementioned outstanding dues together with all costs, charges and expenses incurred by the bank before the sale of secured assets.

Correspondence Address: Mr. Ranjan Naik (Mob No. 6362951653) & email: ranjan.naik@janabank.com Jana Small Finance Bank Limited, (formerly known as M/s. Janalakshmi Financial Services Ltd.), having Branch Office at: Plot No. 306A, Scheme No. 54, PU-4, Near Country Inn Hotel, Main AB Road, Vijay Nagar, Indore - 452001.

Date: 02.09.2025, Place: Indore Sd/- Authorized Officer, Jana Small Finance Bank Limited

Woman attempts self-immolation near CM's residence in Lucknow

Biswajeet Banerjee
LUCKNOW

Security personnel foiled a self-immolation attempt by a woman near the Chief Minister's residence in the Gautampalli area on Monday morning. The woman, identified as 38-year-old Roli Devi from Hardoi's Pihani, had doused herself with kerosene and was about to set herself on fire when police intervened.

According to officials, a small bottle of kerosene and a matchbox were found in her possession.

She was taken into custody before she could ignite the fire and was shifted to the local police station for questioning.

During interrogation, Roli Devi alleged that one Vicky Mishra from Hardoi had cheated her of Rs 60 lakh on the pretext of arranging a house in Lucknow.

She claimed that she handed over her life savings for the deal but neither received a house nor her money back.

The woman told police that when she demanded her money, the accused in-

BLAST FROM THE PAST

Self-immolation attempts as a form of protest have become an unsettling pattern in Lucknow.

■ In May 2023, a 45-year-old Unnao resident, Anand Mishra, set himself on fire near the CM's residence and succumbed to his injuries days later. He had alleged harassment by a BJP MLA and carried records of multiple legal cases he faced.

■ In November 2024, a woman from Ghaziabad doused herself with flammable liquid near Vidhan Bhawan, protesting land encroachment. She was rescued in time and received medical attention.

■ More recently, last month, Kalawati Lal of Unnao tried to self-immolate near the CM's residence, protesting villagers illegally occupying her 15 biswa land. Quick action by Sub-Inspector Shailesh prevented the tragedy. An FIR under attempt to commit suicide and obstructing public duty was registered.

■ Days later, Urmila Devi from Barabanki staged a similar protest in front of the Legislative Assembly. She claimed her relatives were wrongfully arrested in a murder case. Police intervened in time and prevented the act.

■ Only two months earlier, Sumitra Kaur of Pilibhit attempted self-immolation near La Martiniere College, demanding that CID investigate an assault case ignored by the local police.

initially assured repayment but later began threatening her. "I lodged complaints with senior police officers, but no action was taken. Left with no choice, I came to Lucknow to end my life," she told investigators.

Inspector Ratnesh Kumar Singh of Gautampalli police station confirmed the incident and said Hardoi police had been informed. "Further action will be taken once the local police of Hardoi arrive," he added.

कार्यालय नगर पालिक निगम देवास (म.प्र.)					
सूचना क्र. /134/लो.नि.वि./25	निविदा सूचना	देवास, दिनांक :- 25.08.2025			
निम्नलिखित कार्य हेतु केन्द्रीयकृत प्रणाली में पंजीकृत टेन्डरदारों से ऑनलाइन निविदाएं आमंत्रित की जाती हैं। निविदा का विस्तृत विवरण वेबसाइट http://www.mptenders.gov.in पर देखा जा सकता है:-					
क्र.	टेन्डर आई.डी.	कार्य का नाम व स्थान	कार्य की संभावित एवं लागत	निविदा प्रश्न का मूल्य एवं ई.एम.डी.	निविदा कर्य एवं जमा की अंतिम तिथि
1.	2025_UAD_447156_1	वार्ड क्र. 19 खड़ापति मंदिर से चौहान ट्रेल्स तक सी.सी. नाली निर्माण एवं पेवर्स ब्लॉक कार्य	60 दिवस, 10,00,000/-	2000/- 10,000/-	09.09.2025
2.	2025_UAD_447123_1	वार्ड क्र. 25 में विभिन्न गार्डनो / सार्वजनिक स्थानों पर आर.सी.सी. कुर्सों प्रदाय कर फिक्सिंग कार्य	45 दिवस, 3,00,000	2000/- 3,000/-	09.09.2025
3.	2025_UAD_447300_1	वार्ड क्र. 25 सिविल लाईन स्थित संत शिरोमणि सेन गुरु महाराज जी की प्रतिमा पर छतरी निर्माण कार्य (सुतीय निविदा)	60 दिवस, 28,79,000/-	5000/- 17,843/-	09.09.2025
4.	2025_UAD_447243_1	वार्ड क्र. 29 बिहारमंडल में कैलाश मेहरा जी के मकान के पास सी.सी. रोड एवं नाली निर्माण कार्य (पंचम निविदा)	50 दिवस, 8,85,000/-	2000/- 8,850/-	09.09.2025
5.	2025_UAD_447148_1	वार्ड क्र. 31 में विभिन्न गार्डनो / सार्वजनिक स्थानों पर आर.सी.सी. कुर्सों प्रदाय कर फिक्सिंग कार्य।	30 दिवस, 1,20,000/-	1000/- 2,400/-	09.09.2025
6.	2025_UAD_447114_1	वार्ड क्र. 37 मेरुगढ़ एवं बड़ा बाजार क्षेत्र में नाली निर्माण एवं रिपेयर कार्य	60 दिवस, 9,85,000/-	2000/- 9,850/-	09.09.2025
7.	2025_UAD_447221_1	वार्ड क्र. 38 धानी सागर, कुम्हार गली एवं अन्य मकॉट क्षेत्र में नाली, रोड क्रॉस निर्माण एवं रिपेयर तथा चेंबर कवर कार्य।	160 दिवस, 8,00,000/-	2000/- 8,000/-	09.09.2025
8.	2025_UAD_447227_1	वार्ड क्र. 41 परमानन्द कॉलोनी गार्डन की बाउण्ड्रीवाल एवं पेवर्स ब्लॉक निर्माण कार्य।	60 दिवस, 8,50,000/-	2000/- 8,500/-	09.09.2025
9.	2025_UAD_447103_1	वार्ड क्र. 43 बरामाड़ चन्दरकोट नगर के गणेशपुरी गार्डन में रिफ पेवर्स ब्लॉक कार्य।	45 दिवस, 4,85,000/-	2000/- 4,850/-	09.09.2025
10.	2025_UAD_446814_1	वार्ड क्र. 04 में स्थित विभिन्न गार्डनो में धनलिक फेसिंग कार्य।	90 दिवस, 30,00,000/-	5000/- 22,500/-	24.09.2025
11.	2025_UAD_446938_1	वार्ड क्र. 15 अमोना मुख्य चौराहे पर सौन्दर्यीकरण का कार्य	60 दिवस, 15,00,000/-	2000/- 11,250/-	24.09.2025
12.	2025_UAD_446926_1	वार्ड क्र. 28 नई आबादी में विभिन्न स्थानों पर रिफ पेवर्स ब्लॉक कार्य।	60 दिवस, 15,00,000/-	2000/- 11,250/-	24.09.2025
13.	2025_UAD_447019_1	वार्ड क्र. 35 रेवाभा मैनरोड एवं गुरुद्वारे के सामने बकेलन में नाली निर्माण कार्य।	60 दिवस, 14,50,000/-	2000/- 10,875/-	24.09.2025

निविदा से संबंधित किसी प्रकार के संशोधन का प्रकाशन ऑनलाइन <http://www.mptenders.gov.in> वेबसाइट पर ही किया जायेगा। पृथक से समाचार पत्र में प्रकाशित नहीं किया जायेगा।

कार्यालय नगरी नगर पालिक निगम, देवास

PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED

CIN:L67120MP1992PLC007178
Regd. Office: 401- Starlit Tower, 29- Y.N. Road Indore 452003, Madhya Pradesh, India
Contact No.: +91 (0731) 2536127, +91 (0731) 2433348
E-mail:compliance.premium@gmail.com; Website:www.premcapitd.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING OF THE COMPANY, CUT DATE AND E-VOTING

NOTICE is hereby given that, the 33rd (Thirty Third) Annual General Meeting (AGM) of the Members of Premium Capital Market and Investment Limited will be held on Wednesday, September 24, 2025 at 10:30 A.M. IST at 401, Starlit Tower, 4th Floor, 29, Y.N. Road, Indore 452 003, Madhya Pradesh, India to transact the Ordinary and Special Businesses as set out in the notice of 33rd Annual General Meeting.

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of AGM along with Annual Report 2024-25 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories as on Friday, August 22, 2025. Member may note that Notice and Annual Report 2024-25 have been uploaded on the website of the Company at www.premcapitd.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 33rd Annual General Meeting and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance.premium@gmail.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance.premium@gmail.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 33rd AGM and Annual Report 2024-25 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 33rd AGM. In case of any queries, shareholder may write to the Company at compliance.premium@gmail.com. Shareholders are requested to register/update their complete bank details and Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of members and share transfer books of the Company will be closed from Thursday, September 18, 2025 till Wednesday, September 24, 2025 (both the days inclusive). 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. Wednesday, September 17, 2025, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through poll paper.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means. Resolution(s) passed by Members through remote e-voting and voting at the AGM is/are deemed to have been passed as if they have been passed at the AGM.

The remote e-voting will commence on 9:00 A.M. on Sunday, September 21, 2025 and will end on 5:00 P.M. on Tuesday, September 23, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; and b) the members who have cast their vote by remote e-voting prior to the 33rd AGM may also attend the 33rd AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting is provided in the Notice of the 33rd Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 17, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance.premium@gmail.com. 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. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for 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.com. Members may also contact Ms. Manisha Sudip Bhattacharya, Director, at the registered office of the Company or at Email id: compliance.premium@gmail.com or on +91 (0731) 2536127, +91 (0731) 2433348 for any further clarification.

Place: Indore
Date: August 30, 2025
For, PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED
Ms. Manisha Sudip Bhattacharya - Wholesale Director (DIN : 09630474)

एक नजर

गुटखा कारोबारी से मारपीट मामले में केस दर्ज

इंदौर (ना.) गुटखा कारोबारी विवेक कावले के सह दुई मारपीट मामले में जूनी इंदौर पुलिस ने संविदा को एचआरडीए दर्ज की है। 2 जून को गुट के कुछ सदस्यों ने गुटखा कारोबारी के जेब-डेव के मामले में गुटखा पर धरौटी देकर गुटखा में घुसने का प्रयास किया। गुटखा कारोबारी ने गुटखा में घुसने का प्रयास किया। गुटखा कारोबारी ने गुटखा में घुसने का प्रयास किया।

अच्छी बारिश के लिए श्रीगं 15 का महाअरती

इंदौर। महा अरती के अरती करके के लिए श्रीगं 15 का महाअरती का आयोजन एक महाअरती का विचार। महा अरती के अरती करके के लिए श्रीगं 15 का महाअरती का आयोजन एक महाअरती का विचार। महा अरती के अरती करके के लिए श्रीगं 15 का महाअरती का आयोजन एक महाअरती का विचार।

एमवाय अस्पताल में चूहों ने दो नवजातों के हाथ कुतर दिए

इंदौर (ना.) इंदौर के एमवाय अस्पताल के एमआरसीयू में चूहों ने दो नवजातों के हाथ कुतर दिए। दोनों के दो-तीन घंटे के जन्म के तुरंत बाद एक नवजात की शक्ति काया गया। रिकवरी के अंत में नवजात को चूहे ने काटा था जो डॉक्टरों ने उसमें इलाज शुरू कर दिया था। सोमवार को दूसरी घटना के बाद स्टार में सोनियर को सूचना दी।

जिला विकास और निगमानी समिति की बैठक 4 सितंबर को

इंदौर (ना.) जिला विकास और निगमानी समिति (जिला) की बैठक आठवां 4 सितंबर को सां 4.30 को दो कार्यालय कार्यालय के अगला कमरा-102 में आयोजित की गई है। बैठक में जिले के अंदाज-तैयारी विवरण विवरण चर्चा की जाएगी।

अमानक खाद बेचने तथा कलाबाजारी करने वालों के विरुद्ध होगी सख्त कार्रवाई

कलेक्टर आशीष सिंह की अध्यक्षता में समय-सीमा पत्रों की समीक्षा एवं अतिरिक्तगीय समन्वय समिति की बैठक संपन्न

इंदौर (ना.) अमानक खाद बेचने तथा कलाबाजारी करने वालों के विरुद्ध सख्त कार्रवाई करने के लिए कलेक्टर आशीष सिंह की अध्यक्षता में समय-सीमा पत्रों की समीक्षा एवं अतिरिक्तगीय समन्वय समिति की बैठक संपन्न हुई।



कलेक्टर आशीष सिंह की अध्यक्षता में समय-सीमा पत्रों की समीक्षा एवं अतिरिक्तगीय समन्वय समिति की बैठक संपन्न हुई।

अधिकारियों से कहा कि अमानक खाद बेचने वाले को सख्त कार्रवाई करने की जरूरत है। अमानक खाद बेचने वाले को सख्त कार्रवाई करने की जरूरत है। अमानक खाद बेचने वाले को सख्त कार्रवाई करने की जरूरत है।

एमवाय अस्पताल में चूहों ने दो नवजातों के हाथ कुतर दिए

इंदौर (ना.) इंदौर के एमवाय अस्पताल के एमआरसीयू में चूहों ने दो नवजातों के हाथ कुतर दिए। दोनों के दो-तीन घंटे के जन्म के तुरंत बाद एक नवजात की शक्ति काया गया।



एमवाय अस्पताल में चूहों ने दो नवजातों के हाथ कुतर दिए। दोनों के दो-तीन घंटे के जन्म के तुरंत बाद एक नवजात की शक्ति काया गया।

बालकनी से गिरने पर छात्रा की मौत

इंदौर (ना.) रिजर्व क्वार्टर इलाके में एक छात्रा की बालकनी से गिरने पर मौत हो गई। छात्रा की बालकनी से गिरने पर मौत हो गई। छात्रा की बालकनी से गिरने पर मौत हो गई।

पहुंछे-स्टफ में तुरंत संबंधित डॉक्टर को सूचना दी

इंदौर (ना.) इंदौर के एमवाय अस्पताल के एमआरसीयू में चूहों ने दो नवजातों के हाथ कुतर दिए। दोनों के दो-तीन घंटे के जन्म के तुरंत बाद एक नवजात की शक्ति काया गया।



गैंगस्टर सलमान लाला के जनाजे में हजारों युवा पहुंचे

इंदौर (ना.) इंदौर के बरसा इलाके में गैंगस्टर सलमान लाला के जनाजे में हजारों युवा पहुंचे। जनाजे में हजारों युवा पहुंचे। जनाजे में हजारों युवा पहुंचे।

पब के बलाके इलाके में घटना मारपीट, 5 पकड़ा

इंदौर (ना.) लसुडिया इलाके के स्मोकी नंबर 78 स्थित मारके पब के बाहर रिकवर्ड दर दर दो पक्षों में बलाके घटना। पब के बाहर रिकवर्ड दर दर दो पक्षों में बलाके घटना।

कार्यालय नगर परिषद शाहपुर जिला बुखारपुर (म.प्र.)
दिलीप ई-निविदा सूचना
Tender Notice No. 1851 Date 29.08.2025 Online Tender No. 2025 WD 448015 Date 29.08.2025

इन्डो थाई सिल्वोएरिज लिमिटेड
प्रांतीय कार्यालय - 'कैम्पेड रोड', नूरी सिटी, वाराणसी
INDO THAI SILVOPAPER INDUSTRIES LIMITED
प्रांतीय कार्यालय - 'कैम्पेड रोड', नूरी सिटी, वाराणसी

प्रीमियम केपिटल मार्केट एंड इन्वेस्टमेंट्स लिमिटेड
पंजीकरण नं. 401, बरसाइल टॉवर, 4 वीं मंजिल, 29, बरसाइल रोड, इंदौर - 482 003, मध्य प्रदेश, भारत
www.premiumcapital.com

NOTICE
THE GENERAL PUBLIC IS HEREBY INFORMED THAT MR. MONEYWALA, A SEBI REGISTERED INVESTMENT ADVISER IS GOING TO SUBMIT AN APL TO THE SEBI REGISTRATION

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