



P. B. FILMS LIMITED

CIN : L92100WB2007PLC119040

RO Add: 1st Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001, West Bengal, India,

Tele : 033-4503 2991, e-mail : pbfilms2007@gmail.com

Web : www.pbfilms.in

Date: 12/08/2025

To,
Dept. of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir,

Ref: Stock Code - 539352 – P. B. FILMS LIMITED

Sub: Newspaper Advertisement – Prior to Dispatch of Notice of 18th AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on 18th September, 2025

Dear Sir,

With reference to the above subject, please find enclosed copies of the newspaper advertisement to be published Prior to Dispatch of Notice of 18th AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on 18th September, 2025 published on 12th August, 2025

This is also hosted on the Company's website at www.pbfilms.in

Please take the same on your records.

Thanking you,

Yours Faithfully,

For **P. B. FILMS LIMITED**

SNEHA RAY

Digitally signed by
SNEHA RAY
Date: 2025.08.12
17:01:15 +05'30'

SNEHA RAY
MANAGING DIRECTOR

DIN: 05294801

ADDRESS: 1st Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001

Encl – As above



P. B. FILMS LIMITED
CIN : L92100WB2007PLC119040
RO Add: 1st Floor, MMS Chamber, 4A, Council House Street,
BBD Bagh, Kolkata-700001, West Bengal, India,
Tele : 033-4503 2991, e-mail : pbfilms2007@gmail.com,
Web : www.pbfilms.in

NOTICE
This is to inform you that, the 18th Annual General Meeting ('AGM'/Meeting) of P. B. Films Limited (the 'Company') will be convened through Video Conference ('VC') /other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulation 2015 (Listing Regulations), as amended from time to time, read with various General Circulars issued by the Ministry of Corporate Affairs from time to time ('MCA Circulars') and various Circulars issued in this regard by the Securities and Exchange Board of India ('SEBI Circular').
The 18th AGM of the Members of the Company will be held at 11.00 a.m. (IST) on Thursday, 18th September, 2025 through VC/ OAVM facility provided by the National Securities Depository Limited ('NSDL') to transact the businesses as set out in the Notice convening the AGM.
The e-copy of 18th Annual Report of the Company for the Financial Year 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.pbfilms.in and on Stock Exchange's website i.e. www.bseindia.com in due course of time.
Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 18th AGM of the Company in person to ensure compliance with the aforesaid Circulars. Members attending the Meeting through VC/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 Annual Report 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Pursuant to Regulation 36(1)(b) of Listing Regulations, only the letter containing link of the Annual Report shall be sent to the members whose email address is not registered with the Company or RTA or Depository. Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive login ID and password for e-Voting:
i) For Physical Shareholders - please provide necessary details like Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to cameo@cameoindia.com or pbfilms2007@gmail.com.
ii) For Demat Shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL- 16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to cameo@cameoindia.com or pbfilms2007@gmail.com.
iii) The company/RTA shall co-ordinate with NSDL and provide the login credentials to the above-mentioned Shareholders.

For P. B. FILMS LIMITED

Sd/-

SNEHA RAY

MANAGING DIRECTOR

DIN: 05294801

Place: Kolkata

Date: 11.08.2025

FORM NO. CAA-2
(Pursuant to Section 230 (3) and rule 8 and 7(i)
**BEFORE THE NATIONAL COMPANY LAW
TRIBUNAL, KOLKATA BENCH
C.A. (CAA) No. 137/ KB/2025**
In the matter of:
The Companies Act, 2013;
And
In the matter of:
An application under Section 230, to 232 of the
Companies Act, 2013
And
S. B. FINTAX CONSULTANTS LTD (SBFCU/
Transferor Company) bearing CIN: U74140WB
1992PLC037141, PAN: AACDS8605B and having its
registered office at 18/1 Mahanishi Debendra Road,
Kolkata, West Bengal- 700007.
... Transferor Company /Applicant Company No. 1
And
In the matter of:
SUBAN TRADES LTD. (STU/ Transferor Company)
bearing CIN: U51999WB1992PLC057142, PAN:
AACDS8628C and having its registered office at
18/1 Mahanishi Debendra Road, Kolkata, West
Bengal, 700007.
... Transferor Company 2/ Applicant Company No. 2
And
In the matter of:
TRISHITA MANAGEMENT LTD (TML/ Transferor
Company 2) bearing CIN: U51109WB
1996PLC07620, PAN: AAAC29493M and having its
registered office at 18/1, Mahanishi Devendra Road,
7th Floor, Kolkata-700007.
... Transferor Company 3/ Applicant Company No. 3
And
In the matter of:
S.S. DEALMARK PRIVATE LIMITED (SSDPU/
Transferor Company 3), bearing CIN: U52190WB
2011PTC157540, PAN: AAPCS2388H and having its
registered office at 20/1, Mahanishi Devendra Road, 2nd
Floor, Room No. 2, Kolkata-700007 in the state of
West Bengal.
... Transferor Company 4/ Applicant Company No. 4
And
In the Matter of:
1. S. B. FINTAX CONSULTANTS LTD
2. SUBAN TRADES LTD
3. TRISHITA MANAGEMENT LTD
4. S.S. DEALMARK PRIVATE LIMITED
**ADVERTISEMENT OF NOTICE OF THE
MEETING OF THE EQUITY SHAREHOLDER**
Notice is hereby given that by an Order dated 25th
July, 2025 read with concurring to order dated
31.07.2025 passed in C.A.(CAA) No. 137/ KB/2025
the Hon'ble National Company Law Tribunal, Kolkata
Bench has directed that a meeting of the Equity
Shareholder of Transferor Company, Transferor
Company No. 1 & 2 shall be convened and held for the
purpose of considering, and if thought fit, approving
with or without modification, the Scheme of
Amalgamation proposed to be made between the
aforesaid Companies and their respective
shareholders and creditors.
In pursuance of the said Order dated 25th July, 2025
read with concurring to order dated 31.07.2025 and
as directed therein, further notice is hereby given that
a meeting of the Equity Shareholder of Transferor
Company, Transferor Company No. 1 & 2 shall be
convened and held through VC/OAVM and/or
physically on 13th September, 2025 at 20/1 Mahanishi
Debendra Road, 2nd Floor, Room No. 2, Kolkata,
West Bengal, India, 700007 at 11:15 A.M., 12:15 P.M.,
and 1:15 P.M., at which time and place the Equity
Shareholder of Transferor Company, Transferor
Company 1 & 2 are requested to attend.
Copies of the said Scheme of Amalgamation, and of
the statement under section 230 can be obtained free
of charge from the registered office of the Transferor
Company on each day (excluding Saturdays
and Sundays) up to the date of the meeting between 11:00
A.M. and 10:00 P.M.
Persons entitled to attend and vote at the meeting,
may vote in person or by proxy, provided that all
proxies in the prescribed form are deposited at the
registered office of the Transferor Company,
Transferor Company No. 1 & 2 not later than 48 hours
before the commencement of the meeting.
The Hon'ble Tribunal has appointed Ms. Sumita Paul
as Chairperson and Ms. Khushi Nangalia, as
Scrutinizer of the said meeting including any
adjourned meeting(s).
The Scheme, if approved by the meeting, will be
subject to the subsequent approval of the Tribunal.
Dated: 11.08.2025
Place: Kolkata
Ms. Sumita Paul,
Chairperson appointed for the Meeting



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transition to a
NET ZERO
tomorrow**



Extract of the Unaudited Financial Results for the Quarter Ended 30th June, 2025
(₹ in Lakh)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1.	Total income from operations	82,244	83,173	2,89,725	91,745	87,037	3,07,201
2.	Net profit before tax and exceptional items	44,333	45,022	1,29,610	41,079	48,298	1,11,169
3.	Net profit before tax (after exceptional items)	44,333	45,022	1,29,610	41,079	48,298	1,11,169
4.	Net Profit after tax for the period	25,851	32,715	97,018	22,758	35,709	81,802
5.	Total comprehensive income after tax for the period	25,561	32,601	95,919	22,466	35,595	80,699
6.	Paid-up equity share capital (Face value of share ₹10/- each)	3,92,980	3,92,980	3,92,980	3,92,980	3,92,980	3,92,980
7.	Other equity excluding revaluation Reserve	10,60,791	10,42,649	10,35,230	10,47,271	10,49,700	10,24,885
8.	Securities Premium Account	-	-	-	-	-	-
9.	Net worth	14,53,771	14,35,829	14,28,210	14,40,251	14,42,680	14,17,865
10.	Paid up debt capital	10,45,112	9,67,117	10,55,716	28,12,532	21,61,319	27,03,640
11.	Redeemable Preference Shares	-	-	-	-	-	-
12.	Earnings Per Share (of ₹ 10/- each) (not annualised) - Basic & Diluted (in ₹):						
	-Excluding net movement in regulatory deferral account balance	0.72	0.89	2.50	0.65	0.96	2.11
	-Including net movement in regulatory deferral account balance	0.66	0.83	2.47	0.58	0.91	2.08
13.	Capital redemption reserve	20,683	20,683	20,683	20,683	20,683	20,683
14.	Debt redemption reserve	-	-	-	-	-	-
15.	Debt equity ratio	0.72	0.67	0.74	1.95	1.50	1.91
16.	Debt service coverage ratio	2.45	2.46	2.04	1.99	2.62	2.05
17.	Interest service coverage ratio	4.67	3.99	3.85	3.44	4.24	3.79



**एसजेवीएन लिमिटेड
SJVN Limited**
(A Joint Venture of Govt. of India & Govt. of H.P.)
"A Navratna CPSE"
CIN : L40101HP1988GOI008409

Regd. Office: SJVN Corporate Office Complex,
Shanani, Shimla-171006, HP (INDIA)
Liaison Office: Office Block, Tower-I, NBCC Complex,
East Kirti Nagar, New Delhi-110023

Telephone: 0177-2660075
Fax: 0177-2660071
Email: investor.relations@sjvn.nic.in
Website: www.sjvn.nic.in

Place: New Delhi
Dated: 11.08.2025

Scan QR Code
to view Unaudited
Financial Results
for Quarter Ended
30.06.2025

For and on Behalf of Board of Directors
Sd/-
Rajendra Prasad Goyal
Director (Finance)
DIN-08645380

Note: 1. The above is an extract of the Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these financial results is available on the investor section of our website <https://www.sjvn.nic.in> and under Corporate Section of BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively.
2. Figures for the previous periods have been reclassified/regrouped/rearranged/restated, wherever considered necessary.

THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED
CIN : L01132WB1991PLC152588
Registered Office : 21, Strand Road, Kolkata - 700 001
Website : www.cochinmalabar.in ; E-Mail : cochinmalabar@yahoo.com ;
Tel : (033) 2230 - 9601

**NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RELODGE OF
TRANSFER REQUESTS OF PHYSICAL SHARES**
Notice to Shareholders is hereby given that, in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 02, 2025, a special window has been opened to facilitate re-lodgement of transfer requests of Physical Shares lodged prior to April 01, 2019 that were rejected/ returned/ not attended due to deficiency in the documents, or were not processed due to any other reason. This special window is open from July 07, 2025 to January 06, 2026 and all such transfers (including those requests that are pending with the Company / Registrar and Share Transfer Agent (RTA), as on date) shall be processed only in demat mode after following due process for transfer-cum-demat requests.
Eligible shareholders may submit their transfer request along with the requisite documents to the Company's RTA namely Maheshwari Datamatics Private Limited, at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001, Tel: 033-22435029, 22482248, Fax: 033-22484787, Email: mdpldc@yahoo.com, Website: <https://www.mdpl.in>, or to the Company at cochinmalabar@yahoo.com for further assistance, within the above-mentioned period.
We urge all the eligible shareholders to take advantage of this one-time special window introduced for the benefit of investors.

For The Cochin Malabar Estates And Industries Limited

Sd/-

Mohit Kandoi

Company Secretary

Membership No. ACS 49202

Place: Kolkata

Date : August 11, 2025



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Central Bank of India**

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**PROPERTY
EXPO**



**Date : 23/08/2025,
Saturday, 11.30 A.M. to 01.30 P.M**
Venue : 33 N.S. Road,
Central Bank Building, 7th Floor,
Kolkata - 700 001

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Opportunity**

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Kalyani, Contai and
24 Parganas (N)

**Residential Flat, Vacant Land
& Office Premises**

KABIRDAS INVESTMENTS LIMITED
CIN : L65993WB1974PLC157598
Regd. Office: Azimganj House, 7, Carnac Street,
Unit No. 3B, 5th Floor, Kolkata- 700 017.
Phone No.: (033) 2282-5513, E-Mail: kilgroup2010@gmail.com,
Website : www.kabirdasinvestmentslimited.com

NOTICE OF 51ST AGM AND E-VOTING INFORMATION
NOTICE is hereby given that 51st ANNUAL GENERAL MEETING (AGM) of the members of M/S KABIRDAS INVESTMENTS LIMITED will be held on Friday, 05th September, 2025 at 12:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA latest Circular No. 09/2024 dated September 19, 2024 and the Securities Exchange Board of India (SEBI latest Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/41, 93 dated October 3, 2024) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special business as set out in the **Notice of the Meeting dated 07-08-2025.**
Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanatory Statement, if any, Audited Financial Statements (Standalone & Consolidated) and other relevant documents in form of Annual Report have already been sent electronically on 08-08-2025 to those members who have registered their e-mail addresses with the RTA i.e., MCS Share Transfer Agent Limited.
Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the **Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 30-08-2025 to Friday, 05-09-2025 (both days inclusive)** for the purpose of the AGM of the Company.
Notice of the AGM and aforesaid documents are available on the website of the Company (www.kabirdasinvestmentslimited.com) and on the website of National Securities Depository Limited (NSDL) and are also available for inspection at the registered office of the Company on all working days except Saturdays, during business hours up to the date of the meeting.
Pursuant to Section 108 of the Companies Act, 2013 and in terms of Clause 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the members of the Company holding shares either in physical or in dematerialised form as on 14.09.2023 are provided with the facility to cast their vote electronically through e-voting services provided by NSDL website at <https://eservices.nsdl.com>, <https://www.e.voting.nsdl.com/>, www.evotingindia.com on all resolutions set forth in the Notice of the AGM. Investors who became members of the Company subsequent to the dispatch of the Notice/Email and holds the shares as on the cut-off date i.e., 29-08-2025 are requested to send a written / email communication to the Company at kilgroup2010@gmail.com by mentioning their Folio No./ DP ID and Client ID to obtain the Login-ID and Password for e-voting. The e-voting period shall commence on 9.00 a.m. (IST) on Tuesday, 02-09-2025 and end on 5.00 p.m. (IST) on Thursday, 04-09-2025, after which voting shall not be allowed. 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 vote again but can discuss the agenda item only if they have registered themselves as speakers on & before 30th August, 2025. Members present in the AGM through OAVM 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 through the e-voting system during the AGM.
Since the AGM is being held in accordance with the Circulars through OAVM, the facility for appointment of proxies by the members will not be available. Mr. Pravin Kumar Drolia, Practising Company Secretary of M/s Drolia & Co., Company Secretaries, Kolkata has been appointed as the scrutiner to scrutinize the e-voting and voting in the AGM in a fair and transparent manner. In case of any queries/grievances with regard to e-voting, you may refer to the 'user manual' for shareholders to cast their votes' available at evoting@nsdl.com, www.evotingindia.com under 'HELP' or contact the Company or Registrar & Share Transfer Agent or send email to evoting@nsdl.com or mcsta@rediffmail.com.
For & on behalf of,
Kabirdas Investments Limited
Vishal Shah
Company Secretary & Compliance Officer

Place: Kolkata

Date : 11th August, 2025

**A LEGACY OF TRUST
A CULTURE OF PERFORMANCE.**





Steel is the backbone of progress, powering infrastructure, mobility, manufacturing and the shift to clean energy. As industries worldwide adapt to climate goals, digital disruption and geopolitical shifts, steel is evolving on structural, technological and strategic fronts. Kamdhenu is ready for this future, driven by an agile, asset-light model, a nationwide presence and a strong brand-led ecosystem.

KAMDHENU LIMITED
CIN: L27101HR1994PLC092205
Regd. Office: 2nd Floor, Tower-A, Building No.9, DLF Cyber City, Phase-III, Gurugram-122002
Phone: 0124-4604500, Email: cs@kamdhenulimited.com, Website: www.kamdhenulimited.com
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2025
(₹ in lakhs except earning per share)

S. No.	Particulars	Quarter Ended				Year Ended
		30 June, 2025	31 March, 2025	30 June, 2024	31 March, 2025	
		Unaudited	Audited	Unaudited	Audited	
1	Total Income	20,439.61	19,801.79	19,110.18	75,794.51	
2	Net Profit before tax for the period/year	2,859.03	2,248.15	2,004.80	8,040.09	
3	Net profit after tax for the period/year	2,142.39	1,708.92	1,543.75	6,086.74	
4	Total Comprehensive Income for the period/year [Comprising Profit for the period/year (after tax) and Other Comprehensive Income (after tax)]	2,205.41	1,902.33	1,513.48	6,325.23	
5	Paid-up Equity Share Capital (Face value of ₹ 1 each)	2,813.83	2,773.83	2,773.83	2,773.83	
6	Earnings per share in rupees: (Not Annualised)					
-	Basic (in ₹)	0.76	0.62	0.57	2.21	
-	Diluted (in ₹)	0.76	0.61	0.55	2.18	

Notes:

1 The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of Kamdhenu Limited at their respective meetings held on 11 August, 2025. The unaudited financial results for the quarter ended 30 June, 2025 have been limited reviewed by the Statutory Auditors of the Company.

2 The above is an extract of the detailed format of unaudited quarterly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the Stock Exchange websites, www.bseindia.com, www.nseindia.com and on the company website www.kamdhenulimited.com

For and on behalf of the Board of Directors of
Kamdhenu Limited

Sd/-
(Satish Kumar Agarwal)
Chairman & Managing Director
DIN: 00005981

Place: Gurugram

Date: 11 August, 2025





KAMDHENU LIMITED CIN: L27101HR1994PLC092205
Regd. Office: 2nd Floor, Building No.9A, DLF Cyber City, Phase - III, Gurugram - 122002, Haryana
Ph.: 0124-4604500 (30 lines) | Email: cs@kamdhenulimited.com | Website: www.kamdhenulimited.com

epaper.financialexpress.com

Kolkata

