



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: 19/08/2026

To,
The Manager,
Dept. of Corporate Services – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Ref : Stock Code – 539352

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publications

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith Newspaper Publications published on August 19, 2026 in relation to the following matters:

1. Notice to Shareholders regarding 19th Annual General Meeting (AGM) and for Email Registration before the dispatch of the AGM Notice.
2. Notice to the Shareholders with respect to Special Window for Re-lodgement of transfer requests of physical shares.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For P. B. FILMS LIMITED

SNEHA

RAY

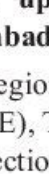
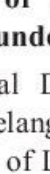
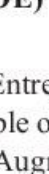
SNEHA RAY

MANAGING DIRECTOR

DIN: 05294801

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

Encl: As above

 Skill India अभिरुचि कृते गुरुः	 कौशल विकास और उद्यमशीलता मंत्रालय MINISTRY OF SKILL DEVELOPMENT & ENTREPRENEURSHIP GOVERNMENT OF INDIA	
GOVERNMENT OF INDIA Ministry of skill Development & Entrepreneurship Notice Inviting Request for Proposal (RFP) Tender Ref No: RDSDE/NSTI-Hyderabad/79621 Tender ID: 2026_DGT_920994_1		
Request for Proposal for Selection of Lead Industry Partner (LIP) for Capacity Augmentation of National Skill Training Institute (NSTI) and Setting up of National Centre of Excellence (NCOE) located at Hyderabad under PM-SETU		
The Regional Directorate of Skill Development & Entrepreneurship (RDSDE), Telangana invites online applications from eligible organizations for Selection of Lead Industry Partner (LIP) for Capacity Augmentation of National Skill Training Institute and Setting up of National Centre of Excellence (NCOE) located at Hyderabad under Component II of the Pradhan Mantri Skilling and Employability Transformation through Upgraded ITIS (PM-SETU) through https://eprocure.gov.in . The RFP document is also available on https://pm-setu.skillindia.digital.gov.in . The last date & time for submission of online applications is 07.09.2026 up to 03:30 PM.		
Regional Director Regional Directorate Skill Development & Entrepreneurship, Telangana DGT, MSDE, Government of India CBC 63101/1/0010/2627		

 Skill India अभिरुचि कृते गुरुः	 कौशल विकास और उद्यमशीलता मंत्रालय MINISTRY OF SKILL DEVELOPMENT & ENTREPRENEURSHIP GOVERNMENT OF INDIA	
GOVERNMENT OF INDIA Ministry of Skill Development & Entrepreneurship Notice Inviting Request for Proposal (RFP) Tender Ref No: P-S/17/2026-RDSEB/02 Tender ID: 2026_DGT_921163_1		
Request for Proposal for Selection of Lead Industry Partner (LIP) for Capacity Augmentation of National Skill Training Institute (NSTI) and Setting up of National Centre of Excellence (NCOE) located at Bhubaneswar under PM-SETU		
The Regional Directorate of Skill Development & Entrepreneurship (RDSDE), Odisha invites online applications from eligible organizations for Selection of Lead Industry Partner (LIP) for Capacity Augmentation of National Skill Training Institute and Setting up of National Centre of Excellence (NCOE) located at Bhubaneswar under Component II of the Pradhan Mantri Skilling and Employability Transformation through Upgraded ITIS (PM-SETU) through https://eprocure.gov.in . The RFP document is also available on https://pm-setu.skillindia.digital.gov.in . The last date & time for submission of online applications is 07.09.2026 up to 03:30 PM.		
Regional Director Regional Directorate Skill Development & Entrepreneurship, Odisha DGT, MSDE, Government of India CBC-63101/11/0009/2627		

JD CABLES LIMITED Office & Works : ARCH SQUARE X2, 1401, 14th Floor, EP- Y1, Sector V, Bidhannagar, Kolkata - 700091 Email : info@jdcables.in / www.jdcables.in / Tel No. : 033-48600547 CIN: L43299WB2018PLC200712	
NOTICE	
NOTICE is hereby given that the Eleventh (11th) Annual General Meeting of JD Cables Limited will be held on Wednesday, the 30th day of September, 2026 at 02:00 p.m. (IST) , through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") facility, to transact the following businesses.	
The proceedings of the 11 th Annual General Meeting ("AGM") shall be deemed to be conducted at the Registered Office of the Company at Arch Square X2, 1401, 14th Floor, EP-Y1, Sector-V, Bidhannagar, Kolkata WB - 700091 which shall be the deemed venue of the AGM.	
ORDINARY BUSINESS:	
1. To Consider and Adopt of the Audited Financial Statement of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolution as Ordinary Resolution: "RESOLVED THAT the Audited Financial Statements of the Company for the Financial year ended on March 31, 2026, together with the Auditors Report on the same, Directors' Report and Management Discussion Analysis Report for the financial year ended on March 31, 2026, as laid before the meeting be and is hereby received, approved and adopted."	
2. To Re-appoint Mr. Rajesh Jhunjhunwala (DIN: 10781593), who retires by rotation, to consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution: "RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Rajesh Jhunjhunwala (DIN: 10781593), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as Director of the Company liable to retire by rotation."	
"RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby severally authorized to furnish a certified copy of this resolution and to do all such acts, deeds, matters and things as may be necessary and expedient to implement this decision."	
NOTES:	
1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFO-PD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC/OAVM.	
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM/AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the EGM/AGM through VC/OAVM and participate therein and cast their votes through e-voting.	
3. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.	
4. The attendance of the Members attending the EGM/AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.	
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM/AGM will be provided by NSDL.	
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM/AGM has been uploaded on the website of the Company at www.jdcables.in . The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com .	
7. EGM/AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.	
By Order of the Board of Directors For JD Cables Limited Sd/- Swati Mittal Company Secretary & Compliance Officer	
Place: Kolkata Date : 21.09.2026	

 केनरा बैंक Canara Bank INCORPORATED IN INDIA	DEMAND NOTICE Section 13(2)		
BALURGHAT BRANCH (DP CODE - 19552) Ward No. 10, Nelson Mandela Sarni, Near Balurghat Municipal Bus Stand Balurghat, District - Dakshin Dinajpur, West Bengal, Pin - 733 101			
TO BORROWER / GUARANTOR / MORTGAGOR			
Ref. : RO/BRMP/R/L13(2)-SARADAENT/2026-27/56 To,	Date : 17.08.2026		
Borrower / M/s. Sarada Enterprise, Proprietor : Tarun Kumar Pramanik, Vill & P.O. - Bolla Balurghat, South Dinajpur, West Bengal, Pin - 733 154. Proprietor / Mortgagor : Tarun Kumar Pramanik, S/o. Dhirendra Nath Pramanik, Vill & P.O. - Bolla Balurghat, South Dinajpur, West Bengal, Pin - 733154.			
Respected Sir/ Madam, Sub. : Notice issued under Section 13(2) of the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.			
The undersigned being the Authorized Officer of Canara Bank, Balurghat Branch (hereinafter referred to as "the Secured Creditor") , appointed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as the "Act") do hereby issue this notice to you as under :			
That M/s. Sarada Enterprise (hereinafter referred to as "the Borrower") & has availed credit facility / facilities and liabilities are stated in the Schedule A & C hereunder and has entered into the security agreements/s in favour of the secured creditor. While availing the said financial assistance, you have expressly undertaken to repay the loan amount/s in accordance with the terms and condition of the above mentioned agreements.			
You (The person mentioned in Schedule B) are also entered in to agreements against the secured assets which are detailed in Schedule B hereunder.			
SCHEDULE - A & C [Details of the Credit Facility/ies availed by the Borrower]			
Nature of Loan (Loan A/c. No.)	Loan Amount	Liability with interest as on 13.08.2026	Rate of Interest
ALOGC (3718285000001)	Rs. 20,00,000.00	Rs. 19,99,379.58 Plus Applicable rate of interest and other charges from 13.08.2026.	10.25%
PMEGP (3718727000015)	Rs. 5,83,200.00	Rs. 1,53,526.00 Plus Applicable rate of interest and other charges from 13.08.2026	10.50%
ODCC (125000191555)	Rs. 7,65,000.00	Rs. 7,64,597.00 Plus Applicable rate of interest and other charges from 13.08.2026	10.10%
GECL (170001621299)	Rs. 4,00,000.00	Rs. 55,559.00 Plus Applicable rate of interest and other charges from 13.08.2026	8.60%
The above said loan / credit facilities are duly secured by way of mortgage of the assets more specifically described in the Schedule B hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as Non Performing Asset (NPA) as on 13.08.2026 . Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of Rs. 29,73,422.00 (Rupees Twenty Nine Lakhs Seventy Three Thousand Four Hundred Twenty Two only) as on 13.08.2026 , together with further interest and incidental expenses and costs within Sixty (60) days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.			
Further, you are hereby restrained from dealing with any of the Secured Assets mentioned in Schedule B in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and/or any other law in Force.			
Your attention is invited to provisions of Sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the Secured Assets.			
The Demand Notice has also been issued to you by Registered Post with Ack at your last known address available in the Branch record.			
SCHEDULE - B -: DETAILS OF SECURITY ASSET :-			
All that piece and parcel of the property of Land & Building measuring about 22 Decimal under Mouza - Bolla, J.L. No. 22 Khatian No. 425 (old), Khatian No. LR. 1035, 1036 RS & Plot No. LR. 968, Block - Panchayat Samiti, Balurghat, P.S.- Balurghat, Dist - Dakshin Dinajpur, in the name of Tarun Kumar Pramanik . The said property is bounded as follows : On the North : Panchaydar Road, On the South : Owner, On the East : Pankaj Pramanik, On the West : Pond of Amita Chowdhury.			
Date : 17.08.2026 / Place : Balurghat		Authorized Officer / Canara Bank	

 पंजाब नैशनल बैंक ...सर्वो का अधिकार	punjab national bank ...the name you can BANK upon	
CIRCLE OFFICE : NORTH 24 PARGANAS 48A, Jessore Road, Barasat (Near Sethpukur), West Bengal, Pin - 700 124 Tel. No. 033-2584-0228, E-mail : con24pngad@pnbbank.in		
PREMISES REQUIRED		
Punjab National Bank requires suitable ready built and well-constructed hall type building for following branches under Circle Office North 24 Parganas having Carpet Area measuring 1400 Sq. Ft. to 1800 Sq. Ft. including space for ATM on lease / rental basis preferably on Ground Floor and if in first floor, with lift facility near existing Branch Premises :		
Name of the Branch	Address of Existing Branch Premises	Required Carpet Area
Panihati Branch	B. T Road, Agarpara, District 24 Parganas (North), Pin - 700058	1400 to 1800 Sq. Ft.
Premises offered should have all clearance certificates from statutory authorities. Interested owners / registered Power of attorney Holders of such premises in the desired locality who are ready to lease out their readily available premises on long term lease basis preferably for 15 years or more may send their offers in the prescribed format available on Bank's website www.pnbindia.in or the same may be obtained from the above address during office hours. The complete offer duly sealed & signed should reach the undersigned on or before 27.08.2026 up to 03:00 PM at the above address.		
No brokerage will be paid by the Bank. Bank reserves the right to accept or reject any or all offers at its sole discretion without assigning any reasons whatsoever.		
Date : 18.08.2026		Sd/- Circle Head

 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	
A) NOTICE TO SHAREHOLDERS REGARDING 19TH ANNUAL GENERAL MEETING (AGM) AND FOR EMAIL REGISTRATION BEFORE THE DISPATCH OF THE AGM NOTICE	
This is to inform you that, the 19th 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 Circulars").	
The 19th AGM of the Members of the Company will be held at 11:00 a.m. (IST) on Friday, 25th September, 2026 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 19th Annual Report of the Company for the Financial Year 2024-26 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 19th 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.	

