



Paragon Finance Limited

CIN-L65921WB1986PLC040980

SIKKIM HOUSE, 4/1 Middleton Street, Kolkata-700 071

Phone: 03340612288, 9331116100

Email: compliancesdesk@gmail.com

Website: www.paragonfinance.in

03 September, 2026

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Mumbai-400001

Scrip Code: 531255

Sub: Newspaper Advertisement of Notice of 40th Annual General Meeting (AGM).

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the newspaper clippings for the advertisement published in Financial Express (English) and in Arthik Lipi (Bengali) on Thursday, September 03, 2026, for advertisement matter regarding 40th Annual General Meeting (AGM) of the Company to be held on Saturday, September 26, 2026 at 12:15 p.m. (IST).

Kindly acknowledge the receipt of the same and oblige.

Thanking You,

For PARAGON FINANCE LIMITED

SANJAY
KUMAR
GUPTA

Digitally signed by
SANJAY KUMAR
GUPTA
Date: 2026.09.03
11:21:39 +05'30'

Sanjay Kumar Gupta
Whole-Time Director & Company Secretary
DIN: 00213467

Encl. As Above

PARAGON FINANCE LTD

Sikkim House No. (CIN): L65921WB1986PLC040980

Regd. Office: 30KIM IDENTITY, 4/1, Middleton Street, 4th Floor, Kolkata - 700071

Tel: 033-40612288.

Email: compliance@paragonfinance.in; Website: <https://paragonfinance.in/>

NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the members of the company "Paragon Finance Limited" will be held on **Thursday, September 26, 2026 at 12:15 PM (IST)** through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as specified in the Notice convening the AGM of the company. The dispatch of the AGM Notice to the member has been completed through electronic mode on **September 02, 2026**.

The Notice of the 40th AGM along with the Annual Report for the financial year 2025-26 has been sent electronically to those members, whose email addresses were available with the company or the Depository Participant(s) for other members, who have not registered their email addresses, for those the annual report has been uploaded on company's website i.e. <https://paragonfinance.in/> and on BSE's Website i.e. <https://www.bseindia.com/>.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter containing the web-link, including the exact path, for accessing the Annual Report has been sent to those Members who have not registered their e-mail addresses.

Notice is further given, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the register of members and Share Transfer Books of the company will remain closed from **Monday, September 21, 2026 to Saturday, September 26, 2026 (both days inclusive)** for the purpose of the ensuing 40th Annual General Meeting.

In terms of the section 108 of the act read with rule 20 of the companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the SEBI Listing Regulations, the company is providing the facility to its members to exercise their right to vote by electronic means on any or all of the business specified in the Notice convening the AGM of the company (remote e-voting), through e-voting service provided by National Securities Depository Limited (NSDL) & Central Depository Services (India) Limited (CDSL). The details pursuant to the act are as under:

a) Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, i.e., **Thursday, September 19, 2026 (eligible members)**, to exercise their right to vote by remote e-voting and to be held at AGM on any or all of the businesses specified in the Notice convening the 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 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

b) The remote e-voting will commence on **Wednesday, September 23, 2026 (9:00 A.M.)** and ends on **Friday, September 25, 2026 (5:00 P.M.)** and the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed to change. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently. Eligible Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM. Only the eligible members shall be entitled to avail the facility of remote e-voting at the AGM;

c) In case a person has cut-off the date of the company after the dispatch of AGM Notice but on or before the cut-off date i.e., **Monday, September 19, 2026**, may obtain the login ID and password by sending a request at evoting@nsdl.com, helpdesk.evoting@cdsindia.com or nischetech@nischetechpl.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com/> or <https://www.evotingindia.com/> under help section or write an email to helpdesk.evoting@nsdl.com or helpdesk.evoting@cdsindia.com. The Notice convening the AGM will be available on our website <https://paragonfinance.in/>. Further, these documents are available for inspection at the registered office of the Company during office hours.

For & on behalf of the Board of Director
For Paragon finance Ltd
SD/-
Sanjay Kumar Gupta
Company Secretary
Membership No: F6943

Date: 02-09-2026
Place: Kolkata

V B INDUSTRIES LIMITED

CIN: L51909WB1982PLC035222

Registered Office: P-27, Princep Street, 3rd Floor, Kolkata - 700 072, Tel: +91 33 2242 7270, Email: vbindustries1@gmail.com; Website: www.vbindustriesltd.com

Notice of 39th Annual General Meeting (AGM)

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 28th day of September, 2026 at 12.30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of Companies Act, 2013 and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th/2024, April 13th/2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2021, December 08, 2021, December 14, 2021, 02/02/2022 dated May 05, 2022, 19/02/22 dated December 28, 2022, 09/20/2023 dated September 25, 2023, 09/20/24 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13/2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum i.e. 10% of the AGM.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2025-2026 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company's Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other documents have been completed on Tuesday, September 1, 2026. The Report has also been made available on the Company website linkhttp://www.vbindustriesltd.com/AnnualReport.aspx as well as on the BSE website www.bseindia.com.

In compliance with the provision of section 108 of the act read with rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility (Remote E-voting) to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility for e-voting during the AGM (e-voting) to all the members who have not casted their votes through remote e-voting. The Procedure Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e., September 21, 2026 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Friday, 25 September 2026 at 9:00 A.M. and ends on Sunday, 27 September 2026 at 5:00 P.M. On any other person becomes a member of the company after dispatch of notice of AGM & holding shares as on cut-off / recent date i.e., September 21, 2026 may obtain the login ID and password by sending a request at vbindustries1@gmail.com or support@punavarsa.com. However if the person is registered with NSDL & CDSL, for e-voting then existing user credentials can be used for casting votes.

Members are requested to carefully read all the Notes which are set out in the Notice of AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

For V B INDUSTRIES LIMITED
Kanchan Jhawar (ACS - 33633)
Company Secretary

Date: September 1, 2026
Place: Kolkata

Continued from Previous Page ...

केनरा बैंक Canara Bank

भारत सरकार का प्राधिकृत

A Govt. of India Undertaking

फिनटेक Syndicate

Asset Recovery Management Branch

Bells House, 21, Camac Street, 5th Floor

Kolkata - 700 016

E-mail: cb2364@canarabank.com

E-AUCTION DATED 18.09.2026

Sl. No.

A) Name and Address of the Secured Creditor

B) Name and Address of the Borrower

A) Rs. 42,38,572.55 (Rupees Forty Two Lakhs Thirty Eight Thousand Five Hundred Seventy Two and Paise Fifty Five only) along with further applicable interest and charges from 01.08.2026.

B) 06.01.2026

C) 19.03.2026

Property I : All that piece and parcel of the property of Land & Building measuring about 2 Decimal under Mouza - Bilaspur Nachharepara, Murshidabad, West Bengal, Pin - 742 305.

Property II : All that piece and parcel of the property of Vacant Land measuring about 2 Decimal under Mouza - Bilaspur Nachharepara, Murshidabad, West Bengal, Pin - 742 305.

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