



Date: 04.09.2025

To,
The Secretary,
BSE Limited
25th Floor, P J Towers,
Dalal Street, Mumbai - 400 001

Scrip Code - 539167

Sub: Submission of Newspaper Advertisement

Ref: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above subject, please find enclosed herewith the newspaper clippings regarding 41st Annual General Meeting and also completion of dispatch of Annual Report for the Financial Year 2024-25, Book Closure details and E-voting information in the following newspapers, on 04th September, 2025:

1. Business Standard (National Daily Newspaper) dated 04.09.2025
2. Durronto Varta (Regional Daily Newspaper) dated 04.09.2025

The same will be made available on the Company's website.
Kindly take the same on your record.

Thanking you

Yours faithfully,
For Virat Leasing Limited

Manisha Khandelwal
Company Secretary & Compliance Officer

Encl: As above

BLUE CHIP INDIA LIMITED

CIN : L65991WB18993PLCO060597

Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072

E-mail : bluechipindialimited@gmail.com, **Website :** www.bluechipindia.com

Phone : 91-33-4002 2880, Fax: 91-33-2237 9053

**NOTICE OF 40th ANNUAL GENERAL MEETING (AGM),
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

1. The 40th (Fortieth) Annual General Meeting (AGM) of Members of the Company will be held on Friday, the 26th day of September, 2025 at 2:00 P.M. (IST) through Video Conferencing ("VC") or Audio Video Conferencing ("AVC") mode in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circulars.

2. Members will be able to attend the meeting only through VC/AVM and those members participating in the said AGM through VC/AVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

3. Members who wish to exercise their voting rights and share transfer, the Notice of 40th AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2024-25" or "Annual Report") have been sent on 03.09.2025, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd /their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Companies Act, 2013 and the provisions of the Companies (Management and Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at www.bluechipindia.com and can also be accessed from the website of Bombay Stock Exchange at www.bseindia.com, National Stock Exchange at www.nseindia.com and that of Calcutta Stock Exchange at www.cse-india.com.

4. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 20th day of September, 2025 to Friday, 26th day September, 2025 (Both days inclusive) for the purpose of Annual General Meeting. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Friday, 19th September, 2025 are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 40th AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote-E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-voting. All the members are informed that:

- a. The remote e-voting shall commence on Tuesday, 23rd September, 2025 at 9:00 A.M. (IST)
- b. The remote e-voting shall end on Thursday, 25th September, 2025 at 05:00 P.M.(IST).
- c. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.

6. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Friday, 19th September, 2025. Members who have cast vote(s) through Remote E-voting may attend the AGM but will not be entitled to cast their vote(s) at the AGM.

7. Members may note that:

- a. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently,
- b. The Company has appointed Mr. Atul Kumar Lahri, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

ix. In case of any queries, you may refer the Frequently asked Question (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write to email at helpdesk.evoting@cdslindia.com or call on toll free no. 18002255633. Members may also write to the Company Secretary at the Company's email address bluechipindialimited@gmail.com.

Place : Kolkata Date : 03.09.2025	For Blue Chip India Sd/- Pooja Bharti Company Secretary
--------------------------------------	---

	VIRAT LEASING LIMITED
Regd. Office:- 1, Crooked Lane, 3rd Floor, Room No-324, Kolkata-700 069 Corp. Office: Jajodia Tower, 3, Bentinck Street, Room No. D-8, Kolkata - 700001 Email: info@vll.co.in Website: www.vll.co.in CIN: L65910WB1984PLC098684	
NOTICE OF THE 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION	
Notice is hereby given that the 41st Annual General Meeting ("AGM") of M/s. Virat Leasing Limited ("the Company") for the Financial Year 2024-25 is scheduled to be held on Thursday, 25th September, 2025 at 1.00 pm (IST) at "B B D Bag Professional Association", "Commerce House", 2A Ganesh Chandra Avenue, 8th Floor, Room No. 1, Kolkata-700013 to transact the businesses as set out in the Notice convening the AGM ("the Notice"). Pursuant to Section 101 of the Companies Act, 2013 read with rules framed there under, Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the 41st AGM along with Annual Report for Financial Year 2024-25 have been sent through e-mails to those members whose e-mail ids are registered with the Depository Participant(s) / Registrar and Transfer Agent ("RTA") of the Company, M/s. Niche Technologies Pvt Ltd, as the case may be, and physical copies to those members whose e-mail ids are not registered with the Depository Participant(s) or RTA as on 22nd August, 2025, at their respective postal addresses in the permitted mode. The dispatch of AGM Notice along with Annual Report is completed on 23rd September, 2025. The aforesaid documents are also available on the Company's website at www.vll.co.in, website of the BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. 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, and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its members, the facility of remote e-voting in respect of the businesses to be transacted at the AGM. The remote e-voting will commence on Monday, 22nd September, 2025 at 9.00 A.M. and end on Wednesday, 24th September, 2025 at 5.00 P.M. the remote e-voting shall not be allowed beyond the said date and time. During this period, the members of the Company holding shares as on the cut-off date (record date), i.e., 18th September, 2025 may cast their vote electronically. Details of the process and manner of remote e-voting are furnished in the said Notice. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 18th September, 2025 may approach the Company for issuance of the User Id and Password for exercising their right to vote by electronic means. A person who ceases to be a Member of the Company as on the cut-off date and is in receipt of this notice, shall treat the same for information purpose only. The Company is also offering the facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote through remote e-voting. However, Members who have already casted their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote again. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid. Mr. Anand (FCS- 5841), Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and voting by ballot in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations, the Register of Members of the Company will remain closed from 19th September, 2025 to 25th September, 2025 (both days inclusive) for the purpose of AGM for the Financial Year 2024-25. In case of any queries, 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.: 022 4886 7000 or 022 4991 7000 or send a request to M/s. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.	
For Virat Leasing Limited Sd/- Manisha Khandelwal Company Secretary & Compliance Officer	

	KAUSHAL INVESTMENTS LTD.
Regd. Office:- 3, Bentinck street, 4th Floor, Room No. D-8, Kolkata-700001 Email: info@kaushalinvest.com Website: www.kaushalinvest.com CIN: L65993WB1981PLC033663	
NOTICE OF THE 44TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION	
Notice is hereby given that the 44th Annual General Meeting ("AGM") of M/s. Kaushal Investments Limited ("the Company") for the Financial Year 2024-25 is scheduled to be held on Thursday, 25th September, 2025 at 3:00 pm (IST) at "B B D Bag Professional Association", "Commerce House", 2A Ganesh Chandra Avenue, 8th Floor, Room No. 1, Kolkata-700013 to transact the businesses as set out in the Notice convening the AGM ("the Notice"). Pursuant to Section 101 of the Companies Act, 2013 read with rules framed thereunder, Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the 44th AGM along with Annual Report for Financial Year 2024-25 have been sent through e-mails to those members whose e-mail ids are registered with the Depository Participant(s) / Registrar and Transfer Agent ("RTA") of the Company, M/s. Niche Technologies Pvt Ltd, as the case may be, and physical copies to those members whose e-mail ids are not registered with the Depository Participant(s) or RTA as on 22nd August, 2025, at their respective postal addresses in the permitted mode. The dispatch of AGM Notice along with Annual Report is completed on 3rd September, 2025. The aforesaid documents are also available on the Company's website at info@kaushalinvest.com, website of the CSE at www.cse-india.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. 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, and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its members, the facility of remote e-voting in respect of the businesses to be transacted at the AGM. The remote e-voting will commence on Monday, 22nd September, 2025 at 9.00 A.M. and end on Wednesday, 24th September, 2025 at 5.00 P.M. the remote e-voting shall not be allowed beyond the said date and time. During this period, the members of the Company holding shares as on the cut-off date (record date), i.e., 18th September, 2025 may cast their vote electronically. Details of the process and manner of remote e-voting are furnished in the said Notice. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 18th September, 2025 may approach the Company for issuance of the User Id and Passwords for exercising their right to vote by electronic means. A person who ceases to be a Member of the Company as on the cut-off date and is in receipt of this notice, shall treat the same for information purpose only. The Company is also offering the facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote through remote e-voting. However, Members who have already casted their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote again. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid. Mr. Anand Khandelwal (FCS- 5841), Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and voting by ballot in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations, the Register of Members of the Company will remain closed from 19th September, 2025 to 25th September, 2025 (both days inclusive) for the purpose of AGM for the Financial Year 2024-25. In case of any queries, 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.: 022 4886 7000 or 022 4991 7000 or send a request to M/s. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.	
For Kaushal Investments Ltd. Sd/- Radhika Maheshwari Company Secretary & Compliance Officer	