



INTER STATE OIL CARRIER LIMITED

Regd. Office : "PODDAR POINT" 113, PARK STREET, SOUTH WING, 5TH FLOOR, KOLKATA - 700 016, INDIA

Gram : INSTATE / Phone : 2229 0588, Fax No. : 033 2229 0085, E-mail : info@isocl.in

CIN-L15142WB1984PLC037472 ♦ Web : www.isocl.in

Date: 21.08.2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code - 530259

Dear Sir/Ma'am,

Sub: Newspaper Advertisement for the 42nd Annual General Meeting of the Company.

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

With reference to the above-mentioned subject, please find enclosed herewith copies of the newspaper publications published on Friday, 21st August, 2026 in Business Standard (English) and Arthik Lipi (Bengali) with respect to the publication of the Notice of the 42nd Annual General Meeting of the Company to be held on Monday, 14th September, 2026 at 1:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM), Book Closure, remote e-voting information, and confirmation of completion of dispatch of the Notice of the 42nd Annual General Meeting and the Annual Report for the Financial Year 2025-2026.

The copies of the aforesaid newspaper publications are also available on the Company's website at <https://isocl.in/> under the following link: <https://isocl.in/notice-to-shareholders/>.

This is for your information, record and necessary dissemination to all the stakeholders.

Thanking You,

Yours Faithfully,

For Inter State Oil Carrier Limited

Rashmi
Sharma

Digitally signed by
Rashmi Sharma
Date: 2026.08.21
10:56:21 +05'30'

(Rashmi Sharma)

Company Secretary & Compliance Officer
Membership No. A34765

Enclosed: As above



OFFICE OF THE RECOVERY OFFICER
DEBITS RECOVERY TRIBUNAL KOLKATA (DRT 3)
8th Floor, Jeevan Sudha Building, 42C, Jawahar Lal Nehru Road, Kolkata - 700071
Ref. Case No. RP/569/2019
(O.A. No. 84 of 2016)
UCO BANK
Versus
SK RAHIM & ANR
SALE NOTICE

Pursuant to the Order No. 12 dated 05.08.2026 passed by the undersigned for the sale by e-auction of the under mentioned property, will be carried out as per details given below :

Details of Immovable Property :

All that piece and parcel of 11 satak bastu land & 8-1/2 satak doba total measuring 19-1/2 satak land under Mouza - Chak Kashipur comprised in Dag No. R.S. - 537 & 538, LR - 633 & 634, Khatian No. RS - 321, LR - 1500, J.L. No. - 48 lying and situated at P.S. Nodakhali, Dist. - 24 Parganas (South).

The property will be sold on "As is Where is and Whatever is Basis" and as per the terms and conditions stipulated in the Proclamation of Sale issued by the undersigned on **05.08.2026**.

The sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax Act, 1961 and the rules made there under and to the further following conditions. The property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder.

The Reserve Price fixed for the property is **Rs. 31,90,000.00 (Rupees Thirty One Lakh Ninety Thousand Only)**.

The intending purchasers are directed to submit their offers in sealed covers along with the **Earnest Money Deposit (EMD) of Rs. 3,19,000.00 by 28.09.2026 at 14.00 hrs.**, by Demand Draft favouring **"The Recovery Officer, DRT-III, Kolkata"** and payable at Kolkata, along with Bid Application Form and details of the property, copy of PAN Card, Address Proof and Identity Proof, E-mail ID, Mobile No. and in case of the company or any other document confirming representation / attorney of the company and the receipt / counter file of such deposit in sealed covers addressed to the Recovery Officer, Debits Recovery Tribunal - III, Kolkata at the Tribunal's address by hand or by Registered / Speed Post. EMD deposited thereafter shall not be considered for participation in the e-auction. The last date for submission of bids will be on or before 05.08.2026, 14.00 hrs. at the office of the Tribunal and Bid Increment is 1% of the Reserve Price i.e., **Rs. 31,90,000**.

The successful bidder shall have to pay 25% of the sale proceeds after adjustment of EMD on being knocked down by next date i.e. by 2:30 P.M. in the said account. If the next day is Holiday or Sunday, then on next first office day. Thereafter, the purchaser shall deposit the balance 75% of the sale proceeds on or before 15th day from the date of sale of the property, exclusive of such day or if the 15th day be Sunday or other Holiday then on the first office day after the 15th day by prescribed mode as stated above.

In addition to the above, the purchaser shall also deposit Poundage fee with Recovery Officer, DRT - III, Kolkata @ 2% upto Rs. 1,000 - and @ 1% of the excess of the said amount of Rs. 1,000/- plus Rs. 200/- through DD in favour of **Registrar, DRT - III, Kolkata**.

The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason. In case of default of payment within the prescribed period, the deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, shall be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold. The property shall be resold, after the issue of fresh proclamation of sale.

The intending purchasers may contact **Ld. Receiver Smt Ankita Ganguly, Ld. Advocate, (Mobile No - 6291249074), & Sri Arun Kumar Patra, Chief Manager, E-mail - arbolko@uco.bank.in** in Branch Address : UCO Bank, Birlapur Branch, Vill. + P.O. - Nodakhali, South 24 Parganas - 743318 for inspection of the property. The properties may be inspected from 01.09.2026 to 15.09.2026 between 11:00 hrs. & 15:00 hrs. with prior appointment with the Bank Officer.

The date and time of e-auction is fixed on **30.09.2026 between 11:00 hrs. and 13:00 hrs.** with auto time extension of 3 minutes each, till sale is concluded by e-auction and bidding shall take place through "On line Electronic Bidding" through the website **<https://drt.auctiontiger.net>** of M/s e-Procurement Technologies Ltd. at Business Place, A-201, Wall Street II, Opp. Orient Club, Near Gajarat College, Ellis Bridge, Ahmedabad - 380006, Gujarat, Contact Person : **Sri Ram Sharma (M) - 8000023297, Email - rampasad@auctiontiger.net, sales@auctiontiger.net, support@auctiontiger.net, Help Line : 079-68136837/80.**

The complete details about the above auction, proclamation of sale, the e-auction bid form, declaration form and detailed terms and conditions of bidding are available on the website : **<https://drt.gov.in>**

Sri Arun Patra, Chief Manager, Email ID - arbolko@uco.bank.in, Office Address : UCO Bank., Birlapur Branch, Vill. + P.O. - Nodakhali, South 24 Parganas - 743318 has been nominated for co-ordinating the e-auction.

Given under my hand and the seal of the Tribunal, on this date : 05.08.2026.

Sd/-
(Prodip Kumar Mondal)
Recovery Officer
Government of India
Kolkata Debits Recovery Tribunal-3


INTER STATE OIL CARRIER LIMITED
 CIN:15142WB1984PLC037472
 Regd. Office: "Poddar Point", 113, Park Street, South Wing, 5th Floor, Kolkata – 700 016.
 Tel: +91 33 4067 5183, E-mail id: info@isoci.in, Website: <https://isoci.in/>

NOTICE OF THE 42ND ANNUAL GENERAL MEETING ("AGM"), BOOK CLOSURE, REMOTE E-VOTING AND OTHER SHAREHOLDER INFORMATION.

- AGM Details:** NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of **Inter State Oil Carrier Limited** ("the Company") will be held on **Monday, 14th September, 2026 at 1:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The deemed venue of the AGM shall be the Registered Office of the Company.
- Dispatch of AGM Notice and Annual Report:** The Notice of the 42nd AGM and the Annual Report for the FY 2025-26 have been sent electronically on 20th August, 2026 to those Members whose e-mail addresses are registered with the Company, the Registrar and Share Transfer Agent ("RTA") or the Depository Participants. A letter containing the web-link to access the Annual Report and AGM Notice is also being dispatched to those Members whose e-mail addresses are not registered with the Company/RTA/Depository Participants.
- Availability of AGM Notice and Annual Report :** The Notice of the 42nd AGM and the Annual Report for the FY 2025-26 are available on the Company's website at <https://isoci.in>, the website of BSE Limited at www.bseindia.com and the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- Web Links to Access the AGM Notice and Annual Report:**

Notice of 42nd AGM	https://isoci.in/general-meeting-notice-2/
Path for 42nd AGM Notice	Home Page → Investor → General Meeting → Click on the drop-down arrow → General Meeting Notice
Annual Report	https://isoci.in/annual-report/
Path for the Annual Report for FY 2025-2026	Home Page → Investor → Disclosures under Regulation 46 of SEBI (LODR), 2015 → Click on the drop-down arrow → Financial Information → Click on the drop-down arrow → Annual Report.
- Book Closure:** The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 8th September, 2026 to Monday, 14th September, 2026** (both days inclusive).
- Remote E-Voting:** The Company has appointed **Central Depository Services (India) Limited (CDSL)** to provide the facility of remote e-voting before the AGM and e-voting during the AGM. **Ms. Rantu Das & Associates, Company Secretaries**, have been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
 - Cut-off Date:** Monday, 7th September, 2026
 - Remote E-Voting:** From 9:00 A.M. (IST) on **Friday, 11th September, 2026 to 5:00 P.M. (IST) on Sunday, 13th September, 2026**
 - Electronic Voting Event Number (EVSN):** 260811021

Members who have cast their vote through remote e-voting may attend the AGM but shall not be entitled to vote again during the AGM. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting may vote during the AGM. Any person who acquires shares of the Company and becomes a member after dispatch of the AGM Notice but on or before the Cut-off Date may obtain the login credentials in the manner specified in the AGM Notice.
- Declaration of Voting Results:** The results of the remote e-voting and e-voting conducted during the AGM, together with the Scrutinizer's Report, shall be declared within two working days of the AGM and shall be hosted on the websites of the Company and CDSL and submitted to BSE Limited.
- Registration / Update of E-mail Address and KYC Details:** Members holding shares in physical form are requested to register/update their e-mail address and KYC details, including PAN, nomination, bank account details and specimen signature, with the Company's Registrar and Share Transfer Agent, Maheshwari Datamatics Private Limited, by submitting the prescribed forms (including Form ISR-1), available at <https://isoci.in/forms-downloads/>, together with the requisite documents at compliance@mdplcorp.com, with a copy to info@isoci.in, or at the registered office of the RTA.

Members holding shares in dematerialised form are requested to register/update the aforesaid details with their respective Depository Participants.

- Special Window for Transfer and Dematerialisation of Physical Securities:** Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-PoD-I/3750/2026 dated 30th January, 2026, a special window is available from 5th February, 2026 to 4th February, 2027 for transfer and dematerialisation of eligible physical securities sold/purchased prior to 1st April, 2019. Eligible Members may submit their requests to the Company's RTA. The Circular is also available under the Investors section of the Company's website.
- Helpdesk & Grievances:** For any queries or grievances relating to login, attending the AGM or e-voting, Members may contact CDSL at helpdesk.evoting@cdslindia.com or 1800 21 09911, or **Mr. Rakesh Dalvi, Sr. Manager, CDSL**, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N. M. Joshi Marg, Lower Panel (East), Mumbai – 400013. Members holding securities in demat mode through NSDL may contact evoting@nsdl.co.in or 022-4886 7000 / 022-4949 7000.

By order of the Board of Directors
For Inter State Oil Carrier Limited
Sd/-
Rashmi Sharma
Company Secretary

Place: Kolkata
Date : 20.08.2026

