



RASHI PERIPHERALS LIMITED

(formerly known as Rashi Peripherals Private Limited)

Registered office: Ariosto House, 5th Floor, Corner Of Telli Galli, Andheri (East), Mumbai, Maharashtra, India, 400069; Tel: +91-22-6177 1771, Fax +91-22-61771999

E-mail: investors@rptechindia.com; Website: www.rptechindia.com, CIN: L30007MH1989PLC051039

NOTICE OF THE 35TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of Rashi Peripherals Limited ("the Company") will be held on Tuesday, September 17, 2024 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular dated December 28, 2022 read with circular dated May 5, 2022, January 13, 2021, April 8, 2020, April 13, 2020, May 5, 2020, September 25, 2023 and any other relevant circular, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and SEBI vide its Circulars dated January 05, 2023 and October 7, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business as mentioned in the 35th AGM Notice.

In compliance with the relevant circulars, electronic copies of the Notice of 35th AGM along with the Annual Report 2023-24 have been sent on August 24, 2024 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.rptechindia.com/investor, website of the Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Members who wish to obtain printed copies of the above-mentioned documents can e-mail their request at investors@rptechindia.com mentioning their DP ID and Client ID.

Instructions for remote e-voting and e-voting at AGM:

The Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the 35th AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting) and e-voting to members during the AGM, who have not cast their vote by remote e-voting on such resolutions. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM. All members are informed that

- Members may attend the 35th AGM through VC by following instructions for e-voting procedures mentioned in detail in Notice.
- The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares who have not registered their e-mail address can cast their vote through e-voting, are provided as part of Notice of the 35th AGM.
- The Business set forth in the Notice of the AGM may be transacted through remote e-voting. The facility for voting through an electronic voting system will also be made available during the AGM for the members attending the AGM who have not cast their vote(s) by remote e-voting.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at AGM shall be Tuesday, September 10, 2024.
- The remote e-voting facility will be available during the following voting period: Commencement of e-voting: Friday, September 13, 2024 at 9:00 a.m. (IST); End of e-voting: Monday, September 16, 2024 at 5.00 p.m. (IST). The remote e-voting facility will not be allowed beyond the aforesaid date and time and remote e-voting module shall be forthwith disabled by NSDL upon expiry of aforesaid period.
- The members who have cast their votes by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Only persons whose name appears on the Register of Members / Beneficial Owners maintained by Depositories as on the cut-off date i.e. Tuesday, September 10, 2024 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.
- Any non-individual shareholder and individual shareholders who acquires shares of the company and becomes a member of the company after dispatch of notice and holding shares as of the cut-off date i.e. Tuesday, September 10, 2024 may follow steps mentioned in notice of AGM.
- Members holding shares in dematerialized mode are request to register/ update their e-mail address with their respective Depository Participants (DPs).
- A person who is not a member as on cut-off date should treat the Notice as may be received for information purpose.
- Information and instructions, including details of user id and password relating to e-voting, have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/ OAVM.
- In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or contact NSDL on evoting@nsdl.com / 022- 48867000 or contact Mr. Sagar Gudhate, Senior Manager at evoting@nsdl.com.

The record date for the purpose of determining entitlement of Shareholders for final dividend for the FY 2023-24 is August 23, 2024. The payment of dividend shall be made with thirty days from the date of 35th AGM of the Company, subject to shareholders approval at the AGM.

For Rashi Peripherals Limited
(formerly known as Rashi Peripherals Private Limited)

HINAL SHAH

Company Secretary & Compliance Officer

Membership No.: F10869

Place: Mumbai

Dated: August 24, 2024



Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Transfer Books of the Company will be closed from Saturday, 21st day of September, 2024 to Saturday, 28th day of September, 2024 (both days inclusive), in connection with 22nd Annual General Meeting scheduled to be held on Saturday, 28th day of September, 2024 at registered office of the company.

FOR, CROWN LIFTERS LIMITED
SD/-
KARIM JARIA (MANAGING DIRECTOR)
DIN: 00200320
Place: Mumbai Date: 25.08.2024



Regd. & Corp. Off: 87, Radio Colony, BMC Chowk, Jalandhar - 144001, Punjab

E-Mail id: phf_LeasingLtd@yahoo.co.in Website: www.phfleasing.com

CIN: L65110PB1992PLC012488 Ph: +91 9151-00401

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting (AGM) of "PHF Leasing Limited" is scheduled to be held on Thursday, September 19, 2024 at 12:00 Noon IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the ordinary business and unavoidable special business set forth in the Notice calling the AGM. The Notice of AGM along with the Annual Report for the Financial Year 2023-2024, will be sent electronically to all the members, whose email addresses are registered with the Company or the Registrar & Share Transfer Agent (RTA). The Notice of AGM and Annual Report will also be available on the website of the Company i.e. www.phfleasing.com and on the website of the Stock Exchange i.e. MSEI Limited at www.msei.in

Manner of registering/updating e-mail address to cast vote through e-voting
(i) Members holding shares in dematerialized mode, are requested to register their email addresses with their relevant depositories through their depository participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register their email ids with the Company by writing to Ms. Shikha Kapoor, Company Secretary of the Company, at her email-id compliance@phfleasing.com.

(ii) Members holding shares in physical mode are requested to register their email addresses with the Company by writing to Ms. Shikha Kapoor, Company Secretary at her email id compliance@phfleasing.com or to Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited at its e-mail id admin@skylinert.com by quoting your Folio No., PAN, Mobile No., Email-id along with a self-attested copy of your PAN Card / Aadhar and Share Certificate (front and back).

Manner of casting vote(s) through e-voting
The Company has engaged National Securities Depository Limited for the purpose of providing facility of voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM. The manner of voting, including remote e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Joining the AGM through VC/OAVM
The relevant details about login credentials to be used and the steps to be followed for attending the AGM are explained in the notice of AGM.

For detailed instructions relating to attending the meeting through VC or OAVM, members are requested to refer to the Notice of AGM.

For PHF Leasing Limited
Sd/-
Shikha Kapoor
Company Secretary, M. No.: A19146

Sicagen India Limited

CIN: L74900TN2004PLC053467
Regd. Office: 4th Floor, SPIC House,
No.88, Mount Road, Gundy, Chennai-600032
Website: www.sicagen.com / E-mail: companysecretary@sicagen.com / Ph: 044 4075 4075

NOTICE OF 20th ANNUAL GENERAL MEETING ("AGM") REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Company will be convened on Thursday, 19th September 2024 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder ("the Act") read with General Circular Nos. 20/2020, 10/2022 dated May 5, 2020, December 28, 2022 and 9/2023 dated September 25, 2023 respectively and other relevant circulars issued by the Ministry of Corporate Affairs and Circular dated January 5, 2023, read with circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as "Circulars") to transact the business as set out in the Notice of the convening the AGM. In Compliance with the above referred Circulars, soft copy of the 20th AGM Notice and Annual Report for the Financial Year 2023-24 have already been sent by e-mail to all the Members on 23rd August 2024, whose e-mail address are registered with the Company/RTA or their respective Depository Participants ("DPs") and the same are also available on Company's website (www.sicagen.com), BSE Limited (www.bseindia.com) and Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

Instructions of Remote e-voting and e-voting during AGM:
In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with Companies (Management and Administration), Rules 2014, as amended, Regulation 44 of SEBI Listing Regulations and Secretarial Standard 2 issued by the Institute of Company Secretaries of India and abovementioned circulars, the Company is pleased to provide the members, the facility to exercise their right to vote on resolutions as set out in the Notice of 20th AGM through remote e-voting (prior to AGM) and e-voting (during the AGM). The Company has appointed CDSL as the agency to provide e-voting facility. The details of e-voting facility are as under:

- Members holding shares in physical form/Demat form and who have not registered their e-mail addresses with the Company with their respective Depository Participants can obtain soft copy of the aforesaid AGM notice and Annual Report and login details for joining the AGM through VC/OAVM including e-voting by sending a request mail to investor@cameo.com.
- The remote e-voting shall commence at 9:00 a.m. at 16th September, 2024 and will remain open for voting till 5:30 p.m. at 18th September, 2024.
- Remote voting shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the members shall not be allowed to change it subsequently.
- Members holding shares either in physical form or dematerialized form as on the Record date/cut-off date i.e. 12th September 2024 may cast their vote electronically on each item of the businesses as set forth in the Notice of 20th AGM through the electronic voting system on CDSL (remote e-voting) or e-voting at the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on Record date may obtain the login id and password by sending a request to helpdesk.evoting@cdsindia.com or companysecretary@sicagen.com. However, if the members already registered with CDSL e-voting, then such member can use his/her existing User Id and password for casting his/her vote.
- The facility of voting will also be made available during the AGM and the members attending the AGM through VC, who have not cast their vote by remote e-voting shall be able to vote through e-voting system at the AGM. 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.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Record date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The Company has appointed M/s. KRA and Associates, Practicing Company Secretaries, Chennai as the Scrutinizer to scrutinize the entire e-voting process and e-voting at the AGM in a fair and transparent manner.
- In case of any queries and issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdsindia.com or contact toll free no: 1800 21 09911.
- The Company had also published a notice in Business Standard and Makkai Kural newspapers on Wednesday, 21st August, 2024 regarding the aforesaid AGM and to register the e-mail IDs of the members who have not updated the same.
- Please keep your e-mail id registered with the Company/RTA/Depository Participant to receive all future and timely communications.

BOOK CLOSURE:
Pursuant to the provisions of Section 91 of the Companies Act, 2013, and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from Friday, 13th September 2024 to Thursday, 19th September 2024 (both days inclusive) for the purpose of aforesaid AGM and payment of dividend, if declared for the financial year 2023-24.

By order of the Board
For Sicagen India Limited
Sd/-
Ankita Jain
Company Secretary & Compliance Officer

Date: 24.08.2024

Place: Chennai

By order of the Board
For Sicagen India Limited
Sd/-
Ankita Jain
Company Secretary & Compliance Officer

Date: 24.08.2024

Place: Chennai

GANESHA ECOVERSE LIMITED

(Formerly Known as SVP Housing Limited)

CIN: L13114DL2003PLC118413

Regd. Office: P-3-211, SECOND FLOOR, CENTRAL SQUARE 20, MANOHAR LAL KHURANA MARG, BARA HINDU RAO, DELHI - 110006

E-mail: ganeshaecoverse@gmail.com, Website: www.ganeshaecoverse.com

Tel. No: +91-9415108158

NOTICE OF 21st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 21st ANNUAL GENERAL MEETING ("AGM") of the Members of the Company will be held on Monday, September 16, 2024 at 4:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with MCA Circulars dated 25th September, 2023, 28th December, 2022, 5th May, 2020, 13th April, 2020, 8th April, 2020 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars dated 7th October, 2023, 5th January, 2023, 13th May 2022 and 12th May, 2020 ("collectively referred to as SEBI Circulars") to transact business set forth in the Notice of the AGM.

In Compliance with MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report of the Company for the Financial year 2023-24 will be sent only through electronic mode to all the Members of the Company, who have registered their email IDs with the Depository Participants/ Registrar and Share Transfer Agents (RTA). The aforesaid documents shall be available on Company's website at www.ganeshaecoverse.com and shall also be available on the website of NSDL at <https://www.evoting.nsdl.com> and on the website of BSE Limited at www.bseindia.com.

It is hereby informed that:

- The manner of remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM.
- Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company's RTA, M/s. Bigshare Services Private Limited at Bssdelhi@bigshareonline.com. In this regard, Members are requested to submit a duly signed request letter mentioning their name, Folio no., address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participant(s).

For Ganesha Ecoverse Limited
(Formerly known as SVP Housing Limited)
Sd/-
(Neha Gajwani)
Company Secretary and Compliance Officer

Place: Kanpur

Date: 24th August, 2024.

OSWAL LEASING LIMITED

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001
CIN: L65910DL1983PLC016036, Phone: (011) 23313955, Fax: (011) 23316374
Email: oswal_leasing@owmnhar.com, Website: www.owmnhar.com

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

Notice is hereby given that the 40th Annual General Meeting (AGM) of Oswal Leasing Limited (the Company) will be held on Friday, the 27th day of September, 2024 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and issued by the Securities and Exchange Board of India ("SEBI"), including latest General Circular No. 2/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 ("MCA Circulars"), Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars") which allow the companies to hold AGM through VC/OAVM, which does not require physical presence of members at a common venue. The deemed venue for the 40th AGM shall be the Registered Office of the Company i.e. 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001.

In line with MCA Circulars and SEBI Circulars, the Notice of 40th AGM setting out the Ordinary Business to be transacted thereof together with the Annual Report for the financial year 2023-2024 has been electronically sent on Saturday, August 24, 2024, to the shareholders whose Email ID's are registered with the Company/ Company's Registrar and Transfer Agent, Alankit Assignments Limited/ Depository Participants (DPs) and the same are also available on the Company's website at www.owmnhar.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the said notice is also available at the CDSL's website at www.evotingindia.com.

Book Closure: Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 40th AGM.

Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses to Registrar and Transfer Agents of the Company, Alankit Assignments Limited and Members holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participants along with documents as mentioned in the Notice of AGM for updation of email address.

Manner of joining the AGM: Instructions for attending the AGM through VC/OAVM are provided in the Notice of 40th AGM of the Company.

Remote E-Voting and E-Voting during the AGM: In compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circulars and SEBI Circulars issued in this regard, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the 40th AGM through VC/OAVM facility along with e-voting during the AGM will be provided by Central Depository Services (India) Limited (CDSL). The EVSN (E-voting sequence number) is allotted to Company by CDSL is 240816003.

The details are required to be given under the act and rules made thereunder are as follows:
i. The remote e-voting period shall commence on Tuesday, September 24, 2024 at 09:00 A.M. and ends on Thursday, September 26, 2024 at 05:00 P.M. (IST). The e-voting module shall be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently. E-Voting shall also be made available at the 40th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 40th AGM.

ii. The members of the Company holding shares as on cut-off date i.e. Friday, September 20, 2024 (EOD). The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date. 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 only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM.

iii. Any person who acquires shares of the Company and becomes member of the Company after the notice is sent and holds shares as on the cut-off date, i.e. September 20, 2024, may follow the same instructions as mentioned at Note No. 23 of the Notice of AGM for the process to be adopted for obtaining the User ID and password for casting the vote.

iv. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members can attend the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

v. The detailed instructions for remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been given in the Notice of 40th AGM of the Company.

vi. Members who have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system and regarding remote e-voting Mr. Rakesh Dahiya, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malafali Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no: 1800 22 55 33 or contact Ms. Mani Saggi, Company Secretary and Compliance Officer of the Company, 105, Ashoka Estate, 24, Barakhamba Road, New Delhi- 110 001 at Tel. No.: 011-23313955, Fax No.: 011-23316374, Email: oswal_leasing@owmnhar.com.

Contact details in case of technical issue on NSDL website	Contact details in case of technical issue on CDSL website
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no: 022-48867000 and 022-2499-7000	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no: 1800 22 55 33.

vii. The Company shall declare the results of the voting after counting of the votes and submission of the report by the Scrutinizer and the results shall also be updated on company's website i.e. www.owmnhar.com and on CDSL's website i.e. www.evotingindia.com and on BSE website: www.bseindia.com.

By order of the Board of Directors
For Oswal Leasing Limited
Sd/-
(Mani Saggi)
Company Secretary

Date: August 24, 2024

Place: New Delhi

E-LAND APPAREL LTD.

Registered Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom House Road, Bangalore 560068, Karnataka, India
Website: www.elandapparel.com
CIN NO.: L17110KA1997PLC120558

INTIMATION REGARDING 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the 27th Annual General Meeting ("AGM") of E-Land Apparel Limited (The Company) will be held on Friday, September 20, 2024 at 11:00 A.M. through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") in compliance with Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively General Circular No. 21/2021 dated December 14, 2021, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2020/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars"), (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM will be sent on August 27, 2024, to all the members whose email IDs are registered with the Company/Depositories. The process of participation in the AGM will be provided the Notice of AGM.

In compliance of the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company/Depository Participant. The

