

Ref: SIPL/2023-24/075

9th September, 2023

To.

The Manager (Listing)

Corporate Relationship Dept.

BSE Limited P I Tower.

Dalal Street,

Mumbai - 400 001

The Manager (Listing)

National Stock Exchange of India Limited

"Exchange Plaza",

Plot No C/1, G Block

BandraKurla Complex, Bandra (E)

Mumbai - 400 051

Company Code: 539346 (BSE)

NSE Symbol: SADBHIN (NSE)

Dear Sir/Madam,

Newspaper Advertisements - Notice of 17th Annual General Meeting, Remote E-voting information and Book Closure etc.

Pursuant to Regulation 47 and Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the advertisements of Notice of 17th Annual General Meeting, Book Closure and E-voting Information of Sadbhav Infrastructure Project Limited, published in The Financial Express (English and Gujarati edition) dated 9th September, 2023. The same has been made available on the Company's website i.e. www.sadbhavinfra.co.in.

Kindly take the same on your record.

Thanking you,

For Sadbhav Infrastructure Project Limited

Shashin V. Patel **Executive Chairman** DIN: 00048328

Encl.: As Above



FINANCIAL EXPRESS

PUBLIC NOTICE Notice regarding Loss of Share certificates of ABB INDIA LTD., Regd. office: Disha, Corporate office, 3" floor, Plot No.5 & 6, 2" stage, Peenya Industrial Area IV, Peenya, Bengaluru-560058, Karnataka. We (1) Urmila Natverlal Bastawala (Deceased) (2) Supil Natverlal Bastawala (Deceased) (2) Sunil Natverlal Bastawala (3) Madhavi Sunil Bastawala the registered share holders of the under mentioned shares jointly held in the above said company, hereby give notice that the share certificates in respect of the said shares have been lost/misplaced and we have applied to the company for issue of Duplicate share certificate. Any person having claim in respect of the said shares should lodge such claims with the company at its above referred address within 21

days from this date, else the company will proceed

to issue duplicate share certificate and no further

claim will be entertained by the company

FOLIO NO. U0024587				
SHARES	DISTINCTIVE NOS		NO. OF	
CERT NO.	FROM	TO	SHARES	
3567	2146181 7530485 12605441 24640863 24788047 9697063 9697113 9697131 9697181 15428848 15428908 15428908 15428908 15428918 272694415 27269465	2146210	30	
21922	7530485	7530534	50	
23604	12605441	12605450	10	
42001	24640863	24640872	10	
54339	24788047	24788056	10	
70150	9697063	9697112	50	
70151	9697113	9697130	18	
70152	9697131	9697180	50	
70153	9697181	9697187	7	
74503	15428848	15428897	50	
74504	15428898	15428907	10	
74505	15428908	15428917	10	
74506	15428918	15428922	5	
131526	27269415	27269464	50	
131527	27269465 27269475 27269480 37646547	27269474	10	
131528	27269475	27269479	5	
131529	27269480	27269480	1	
278618	37646547	37646556	10	
2/8619	3/64600/	3/040000	10	
280674	37667278	37667287	10	
280676	37667298	37667307	10	
392714	41154424	41154473	50	
392715	41154474	41154483	10	
392716	41154484	41154493	10	
392717	41154494	41154503	10	
392716 392717 392718	41154474 41154484 41154494 41154504	41154508	5	
392719	41154509	41154509	2 23	
392720	41154510	41154510	1	
392721	41154511	THE RESIDENCE OF THE PERSON NAMED IN		
		TOTAL	504	

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI, BENCH CP(CAA)/41(CHE)2023

Sq/-Date: 08/09/2023 1. Sunil Natverlal Bastawala Place: Surat. 2. Madhavi Sunil Bastawala

CA(CAA)/13(CHE)2023 IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT **BETWEEN CAVINKARE PRIVATE LIMITED CIN:**

U24246TN1990PTC046613 NO.12, POONTHAMALLEE ROAD, **EKKATUTHANGAL, CHENNAI - 600032** (DEMERGED COMPANY - 01) **CK'S FOODS PRIVATE LIMITED**

CIN:U01403TN1990PTC086986 NO.12. POONTHAMALLEE ROAD. **EKKATUTHANGAL, CHENNA I - 600032** (DEMERGED COMPANY-02) WITH

CKR RETAIL PRIVATE LIMITED CIN:U93000TN2022PTC154666 NO.12. CENOTAPH ROAD. TEYNAMPET. **CHENNAI - 600018** (TRANSFEREE/RESULTANT COMPANY) AND THEIR RESPECTIVE SHAREHOLDERS **AND CREDITORS**

CK'S FOODS PRIVATE LIMITED having registered office at No. 12. Poonthamallee Road, Ekkatuthangal Chennai - 600032 Represented by, Manuranjith R, Director ...Petitioner /Demerged Company 02 NOTICE OF HEARING

OF THE PETITION petition under Section 230-232 of the Companies Act, 2013, seeking sanction for the Composite Scheme of Arrangement proposed to be made between the Cavinkare Private Limited (Demerged Company -01 And CK's Foods Private Limited (Demerged Company-02) With CKR Retail Private Limited (Transferee/Resultant Company) And Their Respective Shareholders And Creditors was presented on 16th August, 2023 by the Petitioner Company before the Honourable National Company Law Tribunal, Chennai Bench (NCLT) and the said petition is fixed for hearing before the National Company Law Tribunal, Chennai Bench on 11th October, 2023. Any person concerned desirous of supporting or opposing the said petition should send, to the Registrar, National Company Law Tribunal, Corporate Bhawan, III Floor, Beach Road, Mannadi, George Town, Chennai-600001 and a copy to Company and the Authorised Representative, the notice of his/her intention, signed by him or his advocate, with his name and address, so as to reach the Registrar, National Company Law Tribunal, petitioner's Authorised representative or to the Company at the above mentioned address, not later than one day before the date fixed for the hearing. Where any person concerned seeks to oppose the aforesaid petition, the grounds of the opposition or copy of his affidavit shall be furnished with such notice. In case no objection/ representation is made, it shall be presumed that there is no

A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges

said petition.

Objection/ representation to make against the

Dated at Chennai on the 25th day of August,

LAKSHMMI SUBRAMANIAN

Senior Partner,

LAKSHMMI SUBRAMANIAN & ASSOCIATES 81, MNO COMPLEX, GREAMS ROAD, CHENNAI **AUTHORISED REPRESENTATIVE** OF THE PETITIONER

KDDL LIMITED

(CIN: L33302HP1981PLC008123) Regd. Office: Plot No. 3, Sector - III, Parwanoo, Distt. Solan (H.P.) - 173220 Tel.: +91 172 2548223 / 24 Fax: +91 172 2548302 Website: www.kddl.com Email id: investor.complaints@kddl.com

NOTICE OF 43RD ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:

- 43" Annual General Meeting (AGM) of the Company will be held on Friday, 29" September, 2023 at 12:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the notice convening 43" AGM of the Company.
- The proceedings of AGM shall be deemed to be conducted at the Registered Office of Company at Plot No 3, Sector-III, Parwanoo, District Solan, (H.P)-173220 which shall be deemed to be the venue of the AGM. In compliance with applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder; General Circular 10/2022 dated 28" December, 2022 read with Circulars dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 read with Circular dated 12th May, 2020 issued by SEBI; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'); and other applicable laws, Notice of 43" AGM along with Annual Report for the financial year ended 31" March, 2023 has been sent by email to those members whose email ids are registered with the Company/Depository
- In terms of Section 108 of the act read with rule 20 of the Companies (Management and
- will end on Friday, 28th September, 2023 at 05:00 p.m. and the same shall be disabled by NSDL for voting thereafter.
- (iv) 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 i.e Friday, 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting or e-voting at AGM. The detailed procedure
- holding shares as on cut-off date i.e Friday, 22rd September, 2023 may obtain login ID and password by sending a request at evoting@nsdl.co.in However, if a person is already registered with NSDL for remote e-voting, existing user ID and password can be used for casting his/her vote. Members who have not cast their vote through remote e-voting and are present in the AGM

any person who becomes member of the Company after sending notice of 43" AGM by email and

- (vii) Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- (viii) Notice of 43rd AGM along with Annual Report for the financial year 2022-23 is available on Company's website www.kddl.com and also on Stock Exchanges, where equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
- the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Email: at evoting@nsdl.co.in, Tel.: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact Mr. Deepanshu Rastogi, Assistant Manager, MAS Services
- under and the provisions of SEBI Listing Regulations, if any, Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive).

Place : Chandigarh Date: 07th September, 2023

Sadbhav

Brahm Prakash Kumar Company Secretary

KFC Kerala Financial Corporation

HO: Vellayambalam, Thiruvananthapuram- 695033 Phone: 2737716, e-mail: recovery@kfc.org **Invitation for Expression of Interest**

Tot Assignment of Debt				
Name of the Debtor	Reserve Price/ Value of Assignment	EMD		
rivandrum nternational Health Service Ltd		10% of RP		
ast date of subr	nission of Requisite			

for Assignment of Deht

Bid Opening & Verification 25.09.2023, 5 PM The above assignment is subject to terms and conditions mentioned in the Offer document published in KFC website (kfc.org) and e-Procurement portal Govt. of Kerala (etenders.kerala.gov.in). The Bid shall be submitted as per Bid Order Quantity on Govt. e-Procurement portal.

TVM 07.09.2023 Chairman & Managing Director

EEE ESAF

Ahmedabad - Maninagar: 74230000007640

Registration

Last Date for Submission of EMD

Declaration etc. by the Prospective Bidder

Forms,

REGD. OFFICE: ESAF Bhavan, Mannuthy, Thrissur- 680 651, Kerala.

Certificate, 24.09.2023, 5 PM

24.09.2023, 5 PM

GOLD AUCTION NOTICE

Notice is hereby given for the information of all concerned that Gold ornaments pledged with ESAF Small Finance Bank and not redeemed by borrowers, despite repeated reminders and notices, of our branches, are listed below. This will be auctioned as per the details given below:

DATE OF AUCTION : 12-09-2023 TIME : 10 AM TO 4 PM CONTACT NUMBER : 6351896640 AUCTION VENUE : THROUGH E-AUCTION AUCTION ADDRESS : https://egold.auctiontiger.net

To register as bidder for the e-Auction with terms and conditions, and full details of e-Auction please visit the above site

BRANCHES & LOAN ACCOUNT NUMBERS

Customers who are interested to release the ornaments by paying the total due amount may do so, at the respective branches, on or two days before the date of the auction.

Bidders who wish to participate in the auction shall produce their KYC documents. GST No. is mandatory for registered firms/companies. Bidders shall deposit a sum of Rs.50,000 as EMD before participating in the auction.

Date: 08-09-2023 Authorized Signatory

MAYURBHANJ TRADES & AGENCIES LIMITED

CIN: L24117WB1979PLC032322 REGISTERED OFFICE: 7, WATERLOO STREET, 2ND FLOOR, KOLKATA - 700069 PHONE: +91-33-2248 0602; E-MAIL: INFO.MAYURBHANJ@GMAIL.COM WEBSITE: WWW.MAYURBHANJTRADES.IN

NOTICE IS HEREBY GIVEN that the 44th Annual General Meeting (AGM) of the Company wil be held on Friday, September 29, 2023, at 12.30 p.m. at the Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata - 700069, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2023, and the Board's Report and Auditors Report thereon

Electronic transmission and physical dispatch of the Annual Report, 2023, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 5, 2023. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Tuesday, September 26, 2023 from 9.00 A.M. and ends on Thursday, September 28, 2023 at 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28,
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e., September 22, 2023.
- iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 25, 2023. Any person who acquires equity shares of the Company and becomes a Member after August 25, 2023, and holding shares as on the cut-off date i.e., September 22, 2023, may obtain the Login ID and Password by sending a request at info.mayurbhanj@gmail.com, or call at Tel: +91-33-2248 0602.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
- vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in

Telephone No.: 022-22725040. NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive)

For Mayurbhanj Trades & Agencies Limited

(HARENDRA SINGH)

(DIN -06870959)

Whole-time Director& CFO

Place: Kolkata Date: September 7, 2023

L&T Technology Services L&T TECHNOLOGY SERVICES LIMITED

CIN: L72900MH2012PLC232169 Regd. Office: L&T House, N.M. Marg, Ballard Estate, Mumbai - 400 001 Tel: (91 22) 6752 5656; Fax: (91 22) 6752 5858 E-mail: investor@ltts.com Website: www.LTTS.com

NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), equity shares of the Company, in respect of which dividend has remained unpaid or unclaimed for seven consecutive years are required to be transferred to the Investor Education and Protection Fund (IEPF)

Shareholders are hereby informed that pursuant to the Rules, those who have not claimed their dividends declared by L&T Technology Services Limited ('the Company') for FY2016-17 and all the subsequent years thereafter, their equity shares shall be liable to be transferred to IEPF. In this regard, the Company, vide letter dated September 4, 2023, has sent individual communication to the concerned shareholders for taking appropriate action to avoid transfer of shares to IEPF.

In terms of the Rules, the Company has also uploaded the relevant details of such shareholders on its website at www.LTTS.com. Shareholders are requested to access the web-link https://www.ltts.com/investors/ to verify their details and claim dividend(s) on or before December 8, 2023.

In case the Company does not receive valid claim from the concerned shareholder(s) within the time stipulated as above, the Company shall, with a view to comply with the requirements of the Rules, transfer the unclaimed dividend amount and the equity shares to IEPF, without any further notice. Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed from IEPF after following the procedure prescribed under the Rules. The shareholders may please note that no claim shall lie against the Company in respect of the shares, or dividend so transferred to IEPF pursuant to the Rules.

For any further information or query, the shareholders concerned may contact at the below address:

L&T Technology Services Limited Secretarial Department

A.M. Naik Tower, 6th Floor,

L&T Campus, Gate No. 3. Jogeshwari-Vikhroli Link Road, Powai, Mumbai - 400072. Tel: (91 22) 6752 5656 E-mail: investor@ltts.com Website: www.LTTS.com

Registrar and Transfer Agent, KFin Technologies Limited (Unit: L&T Technology Services Limited), Selenium, Tower B. Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 400 032. Tel: 040-6716 2222, Toll-free: 1800-309-4001,

Fax: 040-23420814. For L&T Technology Services Limited

> Prajakta Powle **Company Secretary** & Compliance Officer Membership No. A20135

BONLON INDUSTRIES LIMITED

CIN: L27108DL1998PLC097397 Regd. Office:7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi – 110005 Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com

NOTICE OF THE 26TH ANNUAL GENERAL MEETING (AGM),

E-VOTING INFORMATION & BOOK CLOSURE Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, 29th September, 2023 at 02:00 P.M. (IST) to transact the business, as set out in the Notice of the 26th AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No. 10/2022 dated December 28, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 date d May 05, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars') (MCA Circulars and SEBI Circulars collectively hereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of 26th AGM and Annual Report 2022-23 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 06th September, 2023. The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bonlonindustries.com and website of the stock exchange i.e. www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 22nd September 2023, shall be eligible to cast vote by remote evoting or attend the meeting through VG/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Tuesday 26th September 2023 (09.00 A.M. IST) and end on Thursday 28th September, 2023 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting, he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for cast their

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 22 September 2023 may obtain the login ID and password by sending a request at evoting@insdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID-and password for casting your vote.

The Register of Member and Share transfer Book of the Company Shall remain closed form Sunday, September 24, 2023 to Friday, September 29, 2023 (both day inclusive) for the purpose of Annual General Meeting

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id. mobile number through their registered e-mail to the Company at cs@bonlonindustries.com on or before 25th September, 2023 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/other identity and address

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdlcom or call on toll free no: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4" Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id:evotina@nsdi.co.in.

For and on behalf of **Bonlon Industries Limited** Naveen Kumar (Company Secretary)

Nazara™

Place: New Delhi

Date: 07th September, 2023

NAZARA TECHNOLOGIES LIMITED CIN: L72900MH1999PLC122970

Registered Office: 51-54, Maker Chambers III, Nariman Point Mumbai - 400021, Contact: 91-22-40330800 Email: investor@nazara.com, Website: www.nazara.com NOTICE OF 24[™] ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION

NOTICE is hereby given that the 24" Annual General Meeting ("AGM") of the Members of the NAZARA TECHNOLOGIES LIMITED (the "Company") will be held on Friday, September 29, 2023 at 02:00 P.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of the AGM. In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("Circulars"), the Company has completed the dispatch of the Annual Report for the Financial Year ended March 31, 2023 along with the Notice convening the 24th AGM through electronic mode to all those eligible shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agents or with their Depository Participants (DP), whose names appear in the Register of Member/ Register of Beneficial Owners as on Friday, September 01, 2023. Further, in compliance with the above Circulars, the AGM of the Company will be held through VC or OAVM without the physical presence of members at a common venue.

Members may note that the Annual Report of the Company for the Financial Year 2022-23 along with the Notice of AGM is available on the website of the Company www.nazara.com and on the website of the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings (SS-2) issued by the Institute of the Company Secretaries of India read with the applicable MCA Circulars, the Company is providing the facility of "e-voting" to its Members, to enable them to cast their votes on the resolutions set forth in the Notice of the AGM, by electronic means ("e-voting") by using electronic voting system provided by CDSL either by (a) remote e-voting system prior to the AGM or (b) remote e-voting during the AGM.

The Company has fixed Friday, September 22, 2023 as the "cut-off date" to determine the eligibility of Members for voting by remote e-voting or e-voting at the AGM. Voting rights of the Members shall be in the same proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date The remote e-voting period commences on Monday, September 25,

2023 at 9:00 A.M. (IST) and ends on Thursday, September 28, 2023 at 5:00 P.M. (IST) and the remote e-voting module shall be disabled by CDSL for voting thereafter. Members may please note that once the vote on the resolutions is cast by a Member through remote e-voting/ e-voting, he /she shall not be allowed to change it subsequently. Any person, who acquires shares of the Company and becomes a

member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e Friday, September 22, 2023, may view the Notice of the AGM on the website of the Company at www.nazara.com or on the website of CDSL www.evotingindia.com. Such persons may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can cast his/her vote by using existing User ID and password and by following the procedure as mentioned in the Notes to AGM Notice or by voting at

The Members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. However, the members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members are requested to carefully read the Notes set out in the Notice of the AGM and in particular, the detailed procedure for manner of joining AGM, manner of casting vote through remote e-voting / e-voting at the AGM. The same also contains details of/ process to be followed to retrieve the password for e-voting.

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 www.evotingindia.com or you may write an email to helpdesk.evoting@cdslindia.com or call on toll free no: 022-23058542/43 or send the request to Mr. Rakesh Dalvi, Sr. Manager. Alternatively, you can connect with him on 022-23058738.

For Nazara Technologies Limited Varsha Vyas Company Secretary and Compliance Officer

M. No. 57238

Place: Mumbai

Date: September 07, 2023

financialexp.epapr.in





Place: Ahmedabad

Date: September 08, 2023

- Participant(s)/RTA of the Company.
- Administration) Rules, 2014, ("the rules") and regulation 44 of the Listing Regulations, the Company is providing e-voting facility to its members through NSDL to exercise their right to vote electronically on the business as set forth in the Notice of AGM. In this regard, the members are hereby informed that
- the Ordinary and Special Business, as set out in the Notice of 43rd AGM, will be transacted through
- the remote e-voting period will commence on Monday, 25th September, 2023 at 09:00 a.m and
- (iii) the cut-off date for determining the eligibility to vote through remote e-voting or e-voting system for the 43rd AGM, is Friday, 22rd September, 2023.
- /instructions for remote e-voting and e-voting at AGM are contained in the notice of AGM.
- through VC/ OAVM, shall be eligible to vote through e-voting at the AGM.
- (ix) In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during
- Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83.

(4) Pursuant to the provision of Section 91 of the Companies Act, 2013 read with rules made there

For KDDL Limited

SADBHAV INFRASTRUCTURE PROJECT LIMITED [CIN: L45202GJ2007PLC049808] Registered Office: Sadbhav House, Opp. Law Garden Police Chowki,

Ellisbridge, Ahmedabad-380006, Gujarat

Phone: 079-40400400, Fax: 079-40400444, Email: investor@sadbhavinfra.co.in, Website: www.sadbhavinfra.co.in

NOTICE OF 17™ ANNUAL GENERAL MEETING.

BOOK CLOSURE AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 17th Annual General Meeting ("17th AGM") of the Members of Sadbhav Infrastructure Project Limited will be held on Saturday, September 30, 2023 at 2.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the

business, as set out in the Notice of the 17th AGM. The Company has sent the Annual Report along with Notice convening 17th AGM on Friday, September 08, 2023, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited/ Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as ("MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 allowed Companies for holding of Annual General Meetings through VC/OAVM till September 30, 2023. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.sadbhavinfra.co.in, website of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL)

(agency for providing the Remote e-Voting facility) at www.evotingindia.com. Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 17th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 17th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, September 23,

2023 ("cut-off date"). The remote e-voting period commences on Wednesday, September 27, 2023 at 9.00 a.m. and will end on Friday, September 29, 2023 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not

barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

The details of log in as per abovementioned SEBI Circular for remote E-voting as well as the E-voting system on the date of the AGM is mentioned in Notice of 17th AGM of the Company. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. September 23, 2023; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com However, if he/she is already registered with

for casting the votes. If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

CDSL/NSDL for remote e-voting, then he/she can use his/her existing User ID and password

All grievances connected to e-Voting facility from CDSL e-Voting System, may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 and 022-23058542/43.

> Sadbhav Infrastructure Project Limited, Shashin V. Patel

By Order of the Board of

Place: Mumbai Executive Chairman (DIN: 00048328) Date: September 8, 2023

Ahmedabad

વૈશ્વિક સમસ્યા વચ્ચે જીર૦ સમિટના આયોજનની ભારતની તડામાર તૈયારી મુખ્ય આર્થિક સલાહકારે વૃદ્ધિના

પીટીઆઈ

નવી દિલ્હી, તા. ૮

ભારત ગ્લોબલ સાઉથની જટિલ વૈશ્વિક પડકારોના અન્ય રહેલા યુદ્ધનાં પરિણામો, મંદી

Sadbhav

સાથેનું આર્થિક ચિત્ર અને અમેરિકન પ્રમુખ જો બાઈડેન, ઓર્ગેનાઈઝેશન

ભૂ-રાજકીય જર્મન ચાન્સેલર ઓલાફ ઈકોનોમિક કોઓપરેશન એન્ડ આયોજન કરી રહ્યું છે અને નવી શનિવારથી શરૂ થઈ રહેલી પરિસ્થિતિમાં સમાવેશક વૃદ્ધિને સ્કોલ્ઝ, ફ્રેન્ચ પ્રમુખ ઈમેન્યુઅલ ડેવલપમેન્ટ (ઓઈસીડી) દિલ્હીમાં નેતાઓની આગતા-બે દિવસીય જી૨૦ સમિટમાં વેગ આપવા સહિતના કેટલાક મેક્રોં સહિત જી૨૦ સંગઠનના સહિતની ઘણી અગ્રણી વૈશ્વિક સ્વાગતા માટેની તેમજ સમિટને નેતાઓ તેમજ સંસ્થાઓના વડાઓ સમિટ માટે સફળ બનાવવા માટેની તમામ સમસ્યાઓ, યુક્રેનમાં ચાલી નિવારણ પર ભાર મુકશે. ઈન્ટરનેશનલ મોનેટરી ફંડ દેશની રાજધાનીમાં એકત્રિત તૈયારીઓ વડાપ્રધાન નરેન્દ્ર મોદી, (આઈએમએફ), વર્લ્ડ બેંક તેમજ થઈ રહ્યા છે. ભારત પ્રથમ વખત ચૂકી

ફોર જી૨૦ની વાર્ષિક સમિટનું

સદ્ભાવ ઇન્ફાસ્ટ્રક્ચર પ્રોજેક્ટ લીમીટેડ

[CIN: L45202GJ2007PLC049808] **રજીસ્ટર્ડ ઓફીસ:** સદ્ભાવ હાઉસ, લો ગાર્ડન પોલીસ ચોકી સામે, એલિસબ્રીજે, અમદાવાદ–૩૮૦૦૦૬, ગુજરાત

इोन : ०७८-४०४००४००, **ईड्स** : ०७८-४०४००४४४ ยभेยต: investor@sadbhavinfra.co.in, จัดสเยอ: www.sadbhavinfra.co.in

૧૭મી વાર્ષિક સામાન્ય સભા, બુક બંધ અને રીમોટ ઇ–વોટીંગ માહિતીની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે સદ્ભાવ ઇન્ફ્રાસ્ટ્રક્ચર પ્રોજેક્ટ લીમીટેડ (કંપની) ના સભ્યોની ૧૭મી વાર્ષિક સામાન્ય સભા (૧૭મી "એજીએમ") શનિવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ બપોરે ૨.૦૦ કલાકે વિડીયો કોન્ફરન્સ ("વીસી") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા ૧૭મી એજીએમની નોટીસમાં જ્ણાવેલ કાર્યો

કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાચેલ તેના જનરલ પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, પરિપત્ર નં.૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, અને પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦, પરિપત્ર નં. ૨૨/૨૦૨૦ તારીખ ૧૫ જન, ૨૦૨૦, પરિપત્ર નં. ૩૩/૨૦૨૦ તારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૦, પરિપત્ર નં. ૩૯/૨૦૨૦ તારીખ ૩૧ ડિસેમ્બર, ૨૦૨૦, ૧૦/૨૦૨૧ તારીખ ૨૩ જુન, ૨૦૨૧, ૨૦/૨૦૨૧ તારીખ ૮ ડિસેમ્બર, ૨૦૨૧, ૩/૨૦૨૨ તારીખ ૫ મે, ૨૦૨૨ અને ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ (અહી પછી સંયુક્ત રીતે એમસીએ પરિપત્રો તરીકે દર્શાવેલ છે) અને સિક્ચોરીટીઝ એક્સરોન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા તેના માસ્ટર પરિપત્ર નં. SEBI/HO/CFD/PoD2/CIR/P/2023/120 તારીખ ૧૧ જુલાઇ, ૨૦૨૩ (સંચુક્ત રીતે સેબી પરિપત્રો તરીકે દર્શાવેલ છે) અનુસાર કંપનીએ વાર્ષિક અહેવાલ તેમજ એજીએમ બોલાવતી નોટીસ જેસભ્યોના ઇમેઇલ આઇડી કંપની રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, મેસર્સ લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ/ડિપોઝીટીરી પાર્ટીશીપન્ટ(ટો) પાસે ૨૪૧૨ટર્ડ છે તેમને શુક્રવાર, ૦૮ સપ્ટેમ્બર, ૨૦૨૩ નાં રોજ ઇલેક્ટ્રોનિક રીતે મોકલેલ છે. વર્ષ ૨૦૨૨–૨૩નો વાર્ષિક અહેવાલ તેમજએજીએમ બોલાવતી નોટીસ કંપનીની વેબસાઇટ www.sadbhavinfra.co.in બીએસઇ લીમીટેડની વેબસાઇટ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઇન્ડિયા લીમીટેડની વેબસાઇટ www.nseindia.com અને સેન્ટલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ)(રીમોટ ઈ–વોટીંગ સવલત પુરી પાડનાર એજન્સી) ની વેબસાઇટ www.evotingindia.com પર પણ

આથી કંપની કાયદા, ૨૦૧૩ ની કલમ ૯૧ ની જોગવાઇઓ અન્વયે કંપનીના ૨જીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ રવિવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૩ થી શનિવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૩ સુધી (બંને દિવસો સહીત) કંપનીની ૧૭મી એજીએમના હેત્સર બંધ રહેશે.

કાયદાની કલમ ૧૦૮ અને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ સુધારા મુજબના નિયમ ૨૦ અને સિક્ચોરીટી અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિચમનો, ૨૦૧૫ ના નિચમન ૪૪ ની જોગવાઇઓ અન્વચે, સભ્યોને ૧૦મી એજીએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર સીડીએસએલ દ્વારા પુરી પડાચેલ ઇ–વોટીંગ સેવાઓ દ્વારા ઇલેક્ટ્રોનિક રીતે તેમના મત આપવાની સવલત આપેલ છે. સભ્યોના મતના અધિકારો શનિવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૩ ("કટ–ઓફ તારીખ") મુજબ કંપનીની ભરપાઇ થયેલ ઇક્વીટી શેર મુડીમાં તેમના ઇક્વીટી શેરોના હિસ્સાને અનુરૂપ રહેશે.

રીમોટ ઇ-વોટીંગનો ગાળો બુધવાર, ૨૭ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સવારે ૯.૦૦ કલાકે શરૂ થશે અને શુક્રવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૩ ના રોજસાંજે૫.૦૦ કલાકે બંધ થશે. આ ગાળા દરમિયાન, સભ્યો ઇલેક્ટ્રોનિક રીતે મત આપી શકશે. ત્યારબાદ રીમોટ ઇ–વોટીંગ મોડ્યુલ સીડીએસએલ દ્વારા બંધ કરવામાં આવશે. વીસી / ઓએવીએમ સવલત દ્વારા એજીએમમાં હાજ્ટ રહેનાર અને જેમને રીમોટ ઇ–વોટીંગ દ્વારા તેમના મત ન આપ્યા હોય અને જેઓ તેમ કરવા પ્રતિબંધિત ન હોય તેવા સભ્યો એજીએમ દરમિયાન ઇ–વોટીંગ પદ્ધતિથી મત આપવા હકદાર ગણાશે.

જે સભ્યોએ એજીએમ પહેલા રીમોટ ઇ–વોટીંગથી તેમના મતો આપ્યા છે તેઓ વીસી / ઓએવીએમ દ્વારા એજીએમમાં હાજર રહી શકે છે / ભાગ લઇ શકે છે, પંરતુ ફરીથી તેમના મતો આપવા હકદાર ગણાશે નહી.

લિસ્ટેડ કંપનીઓ દ્વારા અપાતી ઇ–વોટીંગ સવલત અંગે જારી કરાયેલ સેબી પરિપત્ર નં. SEBI/HO/CFD/CMD/CIR/P/2020/242 તારીખ ૯ ડિસેમ્બર, ૨૦૨૦ મુજબ, ડીમેટ સ્વરૂપે સિક્ચોરીટીઝ ધરાવતા શેરહોલ્ડરોને ડિપોઝીટીરીઝ અને ડિપોઝીટરી પાર્ટીશીપન્ટો પાસે સંચાલિત તેમના ડિમેટ એકાઉન્ટો મારફત મત આપવાની પરવાનગી આપવામાં આવી છે. શેરહોલ્ડરોને ઇ–વોટીંગ સવલત મેળવવા માટે તેમના ડિમેટ એકાઉન્ટોમાં તેઓના મોબાઇલ નંબર અને ઇમેઇલ આઇડી સુધરાવવા વિનંતી છે.

રીમોટ ઇ–વોટીંગ તેમજ એજીએમની તારીખે ઇ–વોટીંગ પદ્ધતિ માટે ઉપરોક્ત સેબી પરિપત્ર મુજબ લોગીનની વિગતો કંપનીની ૧૭મી એજીએમની નોટીસમાં આપેલ છે.

કંપનીએ ઇલેક્ટ્રોનિક રીતે નોટીસ મોકલ્યા પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને કંપનીના સભ્ય બનનાર અને કટ–ઓફ તારીખ એટલે કે ૨૩ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ કંપનીના શેરો ધરાવનારા કોઇપણ વ્યક્તિ helpdesk.evoting@cdslindia.com પર અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં, જો તે / તેણી રીમોટ ઇ–વોટીંગ માટે સીડીએસએલમાં પહેલેથી ૨જીસ્ટર્ડ છે, તેઓ તેમના વર્તમાન યુઝર આઇડી અને પાસવર્ડનો મત આપવા માટે ઉપયોગ કરી શકે છે.

સીડીએસએલ ઇ-વોટીંગ સીસ્ટમની ઇ-વોટીંગને લગતા કોઇપણ પ્રશ્નો અને સમસ્યાઓ માટે તમે helpdesk.evoting@cdslindia.com પર ઇમેઇલ લખી શકો છો અથવા ૦૨૨–૨૩૦૫૮૭૩૮, ૦૨૨–૨૩૦૫૮૫૪૨/૪૩ પર કોલ કરી શકો છો.

સીડીએસએલ ઇ–વોટીંગ સીસ્ટમની ઇ–વોટીંગ સવલત સાથે સંકળાયેલ કોઇપણ કરીચાદો શ્રી રાકેશ દલવી. મેનેજર. સેન્ટ્રલ ડિપોઝીટરી સર્વિસિઝ (ઇન્ડિયા) લીમીટેડ, એ વિંગ, રપમો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ કંપાઉન્ડ એન. એમ. જોષી માર્ગ, લોઅ૨ પરેલ (ઇસ્ટ), મુંબઇ–૪૦૦૦૧૩ નો સંપર્ક કરી શકો છો અથવા helpdesk.evoting@cdslindia.com ને ઇમેઇલ મોક્લી શકો છો અથવા ૦૨૨–૨૩૦૫૮૭૩૮ અને ૦૨૨– ૨૩૦૫૮૫૪૨/૪૩ ને કોલ કરી શકો છો.

> બોર્ડના હુકમથી સદ્ભાવ ઇન્ફાસ્ટ્રક્ચર પ્રોજેક્ટ લીમીટેંડ વતી

શશિન વી. પટેલ એક્ઝીક્યુટિવ ચેરમેન સ્થળ: અમદાવાદ DIN: 00086386 તારીખ: ૮ સપ્ટેમ્બર, ૨૦૨૩

બ્રાઇટ સોલાર લિમીટેડ સે. આઇ. એન. : L51109GJ2010PLC060377 (CIN: L51109GJ2010PLC060377)

અમદાવાદ-૩૮૦ ૦૫૯, ગુજરાત ફોન નં. : +૯૧ ७૨૨૯૦ ૩ ૫૫૦૦

છમેછલ : compliance@brightsolar.co.in; વેબસાઇટ : www.brightsolarItd.com

કંપનીની ૧૩મી વાર્ષિક સામાન્ય સભા (એજીએમ) અને ઇ-વોર્ટિંગની નોટિસ : ખાથી નોટિસ આપવામાં આવે છે કે બ્રાઇટ સોલાર લિમીટેડ ના સભ્યોની તેરમી (૧૩^{ત્ત}) વાર્ષિક સામાન્ય સભા (એજીએમ) શનિવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૩ના રોજ સવારે ૧૦.૩૦ વાગ્યે, વિડિયો કોન્ફરન્સીંગ ("વીસી") / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો વ્યવસાયોનો વ્યવહાર હાથ ધરવા માટે યોજાશે.

રજીસ્ટર્ડ ઓફીસ[ં]: સી-૬૦૨, ટાઇટેનીયમ સ્ક્વેર, થલતેજ સર્કલ પાસ, થલતેજ,

કોર્પોરેટ બાબતોના મંત્રાલય (એમસીએ)ના જારી કરાયેલા તા.૨૮^{ની} ડિસેમ્બર, ૨૦૨૨ના સામાન્ય પરિપત્ર નં.૧૦/૨૦૨૨ અને સેબી ના જારી કરાયેલા તા.૦૫^{ના} જાન્યુઆરી, ૨૦૨૩ના પરિપત્ર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 (હવે પછીથી સામુહિક રીતે "પરિપત્રો" તરીકે સંદર્ભિત થશે) અનુસાર જે સભ્યોના ઇમેઇલ સરનામાં કંપની / ડિપોઝીટરીઝ સાથે નોંધાયેલા છે તેવા સભ્યોને જ વર્ષ ૨૦૨૨-૨૩ નો વાર્ષિક અહેવાલ સાથે એજીએમની નોટિસ ઇલેક્ટ્રોનિક મોડ દ્વાા મોકલવામાં આવી છે. સભ્યોએ નોંધ લેવી કે ૨૦૨૨-૨૩ નો વાર્ષિક અહેવાલ કંપનીની વેબ સાઇટ www.brightsolarltd.com પર, એનએસઇ લિમીટેડની વેબસાઇટ www.nseindia.com પર અને નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લિમીટેડ (એનએસડીએલ)ની વેબસાઇટ www.evoting.nsdl.com પર પણ અપલોડ કરવામાં આવશે.

ઉપરોક્ત એમસીએ પરિપત્રો સંદર્ભે, ડિમેટ ફોર્મ અથવા ફીઝીકલ ફોર્મ માં શેર ધરાવતા શેરધારકો અને જેઓએ તેમનાં ઇમેલ સરનામા નોંધાવેલ નથી અને પરિણામે ૧૩મી એજીએમની નોટિસ અને ૨૦૨૨-૨૩ નો વાર્ષિક અહેવાલ મોકલી શકાયો નથી, તેઓ તેમનાં ઇમેલ સરનામાં નીચેની પધ્ધત્તિ અનુ સરીને તેમનાં ઇમેઇલ સરનામાં નોંધાવી શકે છે :

- ૧. ફીઝીકલ મોડમાં શેર ધરાવનારાઓએ તેમનાં ફોલીયો નંબરમ શેરધારમનું નામ, શેર પ્રમાણપત્રની સ્કેન્ડ કોપી (આગળ પાછળ), પાન કાર્ડ અને આધાર કાર્ડની સ્વપ્રમાણિત સ્ક્રેન્ડ કોપી ને compliance@brightsolar.co.in પર ઇમેઇલ દ્વારા મો કલવી.
- ૨. જો શેર ડિમેટ મોડમાં હોય તો DPID-CLID (૧૬ અંકોનો DPID + CLID અથવા ૧૬ અંકોનો લાભાર્થી ID) ,નામ, ક્લાયન્ટ માસ્ટર અથવા કોન્સોલીડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, પાન કાર્ડ અને આધાર કાર્ડની સ્વપ્રમાણિત સ્કેન્ડ કોપીને ર્ષ્ઠદ્વેક્ષેટ્ટહષ્ઠીજહોં ભ્રિરંજિફ્રફ.િષ્ઠિ.હ પર ઇમેઇલ દ્વારા મોકલવી.
- ૩. વૈકલ્પિક રીતે ઉપરોક્ત ક્રમ નં.૧ અથવા (૨)માં ઉલ્લેખિત વિગતોની સાબિતી આપીને વપરાશકર્તા આઇડી અને પાસાવર્ડ મેળવવા માટે પર evoting@nsdl.co.in ઇમેઇલથીવિનંતીમોકલીમંગાવીશકેછે. કંપની ધારો, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઇઓને અનુસરીને તે હેઠળ બનાવેલા નિયમો (સુધાર્યા પ્રમાણે) અને સેબી (એલઓડીઆર) નિયમન, ૨૦૧૫ (સુધારેલા મુજબ)ના નિયમન ૪૪ અને ઉપરોક્ત એમસીએ પરિપત્રો સાથે વાંચતા, કંપની રિમોટ ઇ-વોર્ટિંગની સુવિધા પુરી પાડશે. કંપનીના સભ્યોને એજીએમના કામકાજ માટે ઇ-વોટિંગ અને અજીએમ વખતે ઇ-વોટિંગની સવલત માટે કંપનીએ ઇલેક્ટ્રનિક માધ્યમથી

મતદાનની સુવિધા માટે એનએસડીએલ સાથે કરાર કરેલ છે. રિમોટ ઇ-વોર્ટિંગની શરૂઆત બુધવાર, ૨૭ સપ્ટેમ્બર,૨૦૨૩ ના રોજ સવારે ૯.૦૦ અને શુક્રવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૩ના રોજ સાંજે ૫.૦૦ વાગ્યે સમાપ્ત થશે. આ સમયગાળા દરમ્યાન, કટ-ઓફ તારીખે શેર ધરાવનાર કંપનીના સભ્યો ઇલેક્ટ્રોનિક રીતે (રિમોટ-ઇવોર્ટિંગ) પોતાનો મત આપી શકશે. સભ્યો એ નોંધ લેવી કે : એ) એનએસડીએલ દ્વારા મતદાન માટે ઉપરોક્ત તારીખ અને સમય બાદ રિમેટ ઇ-વોર્ટિંગ મોડ્યુલ અક્ષમ કરાશે અને એકવાર સભ્ય દ્વારા ઠરાવ પર મત આપવામાં આવે, પછી સભ્યને તને બદલવાની મંજુરી અપાશે નહીં; બી) ઇ-વોર્ટિંગની સુવિધા ૧૩મી એજીએમમાં ઉપલબ્ધ કરાવવામાં આવશે; અને સી) જે સભ્યોએ ૧૩મી એજીએમ અગાઉ રિમોટ ઇ-વોર્ટિંગ મારફત તેમનો મત આપ્યો છે તેઓ ૧૩મી એજીએમમાં હાજર રહી શકશે પરંતુ તેઓ ફરીથી તેમનો મત આપવા માટે હકદાર રહેશે નહીં. ૧૩મી વૈર્ષક સામાન્ય સભાની નોટિસમાં રિમોટ ઇ-વોટિંગ / ઇ-વોટિંગ માટેની વિગતવાર પ્રક્રિયા પ્રદાન કરવામાં આવી છે.

કોઇપણ વ્યક્તિ, કંપનીના શેર મેળવે છે અને એજીએમની નોટીસ મોકલ્યા બાદ કંપનીનાં સભ્ય બને છે અને કટ-ઓફ તારીખે એટલે શનિવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૩ના રોજ શેર ધરાવે છે તેમને એજીએમની નોટીસનો સંદર્ભ લઇને વોટ આપવા માટે યુઝર આઇડી અને પાસવર્ડ મેળવવાની પ્રક્રિયા અપનાવવી.

ઇ-વોટિંગ માટે કોઇપણ પ્રશ્નો હોયતો, શેરધારકો માટે વારંવાર પુછાતા પ્રશ્નો (એફએક્યુ) અને www.evoting.nsdl.com ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ શેરધારકો માટે ઇ-વોટિંગ વપરાશકર્તા માર્ગદર્શિકાનો સંદર્ભ લઇ શકે છે અથવા ટોલફ્રી નં. ૧૮૦૦-૨૨૨-૯૯૦ પર કોલ કરવો અથવા evoting@nsdl.co.in પર વિનંતી મોકલો. સભ્યો કંપનીની કોર્પોરેટ ઓફીસ ખાતે કંપનીના કંપની સક્રેટરી શ્રી રિતેન્દ્ર રાઠોડ નો સંપર્ક કરી શકે છે અથવા compliance@brightsolar.co.in. પર ઇ-મેલ કરી શકે છે અથવા કોઇપણ વધુ સ્પષ્ટતા માટે +91-7229035500 પર કોલ કરી શકે છે. સભ્યો વીસી / ઓએવીએમ સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં હાજરી આપી શકે છે અને તેમાં ભાગ લઇ શકે છે. વીસી / ઓએવીએમ સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામા જોડાવા આંગેની સુચનાઓ વાર્ષિક સામાન્ય સભાની નોટીસમાં આપવામાં આવી છે. જો શેરધારકો / સભ્યોને એજીએમમાં ભાગ લેવા અંગે કોઇ પ્રશ્નો અથવા સમસ્યા હોય, તો તેઓ EVOTING@NSDL.CO.IN પર ઇ-મેઇલ કરી શકો છે અથવા અમોને 1800-222-990 પર કોલ કરી શકો છો. વીસી / ઓએવીએમ દ્વારા મીટીંગમાં હાજરી આપનારા સભ્યોની ગણતરી કંપની એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ હેઠળ કોરમની ગણતરીના હેતુઓ માટે કરવામાં આવશે. બ્રાઇટ સોલાર લિમીટેડ વતી,

સાગાં અમદાવાદ તારીખ : ૦૯/૦૯/૨૦૨૩

સહી/ પિયુષકુમાર ઠુમર ચેરમેન અને મેનેજીંગ ડિરેક્ટર ડીઆઇએનઃ ૦૨७૮૫૨૬૯

આંકડાની ટીકાને નકારી કાઢી

પીટીઆઈ

નવી દિલ્હી, તા. ૮

નાગેશ્વરે અનંત ત્રિમાસિકગાળાના ૨૦૨૦ના ૨૦૨૩-૨૪ના

મુખ્ય આર્થિક સલાહકાર વી હજુ સુધી વ્યાખ્યાયિત કરવાનું ૨૦૨૪ના પ્રથમ બાકી છે તે અસ્તિત્વમાં નથી, તેમ ત્રિમાસિકગાળાની વચ્ચે બે જીડીપીના નાગેશ્વરને એક લેખમાં જણાવ્યું અભિગમમાં વાસ્તવિક જીડીપીની આંકડાકીય હતું. વર્તમાન ત્રિમાસિકગાળામાં વાર્ષિક વૃદ્ધિ ૫.૩ ટકા હતી. કાઢતા જણાવ્યું હતું કે, જ્યારે રીતે અગાઉના આઠ (સીઈઓ) ટિપ્પણીઓ નાણાં સામાન આંકડા પ્રણાલીએ વર્ષ ત્રિમાસિકગાળામાં નકારાત્મક પ્રધાન નિર્મલા સીતારામણ દ્વારા પ્રથમ વિસંગતતાઓ દર્શાવવામાં આવી માઈક્રોબ્લોગિંગ સાઈટ એક્સ પર ત્રિમાસિકગાળામાં સૌથી ગંભીર હતી. તેનો અર્થ એ છે કે, ખર્ચની પોસ્ટ કરવામાં આવી હતી. જ્યારે સંકોચનની સૂચના આપી હતી તો બાજુ વધુ પડતી સમજવવામાં આંકડાકીય સત્તાવાળાઓએ વર્ષ વિરોધ કરનારાઓએ તેને આવી છે અને તેને સમાધાન ૨૦૨૦-૨૧ના વિશ્વસનીય બતાવ્યો હતો કારણ કે કરવાની જરૂર છે, તેમ વરિષ્ઠ ત્રિમાસિકગાળામાં લગભગ ૨૫ તે તેમના માટે તે અનુકુળ હતો. વર્ષ સરકારી અર્થશા-ી રાજીવ મિશ્રા ટકા જીડીપી સંકોચનની જાણ કરી પ્રથમ દ્વારા સહ-લેખિત લેખમાં જણાવ્યું ત્યારે ભારતીય જીડીપી ડેટાના વિસંગતિ પર પ્લસ ચિન્હ છે. અને સકારાત્મક એકબીજાને સંકોચનની તેનાથી જાણવા મળે છે કે, ખર્ચ સરભર કરે છે, તેણે ઉમેર્યું હતું કે, હતી.

બાજુ ફક્ત ૯૭.૨ ટકા સ્પષ્ટ કરે નાણાંકીય વર્ષ ૨૦૧૨ના પ્રથમ છે. તેનો અર્થ એ નથી કે ૨.૮ ટકા ત્રિમાસિકગાળાથી નાણાંકીય વર્ષ વિસંગતતાની ટીકાને નકારી જે દર્શાવવામાં આવ્યું છે. તેવી જ મુખ્ય આર્થિક સલાહકાર ત્રિમાસિકગાળામાં ૨.૮ ટકા હતું. લાંબાગાળામાં નકારાત્મક ઈતિહાસમાં સૌથી ગંભીર



SWARAJ SUITING LIMITED

CIN: L18101RJ2003PLC018359

F-483-487, RIICO Growth Centre Hamirgarh, Bhilwara-311025, Rajasthan, India M. (91) 9660630663, E - cs@swarajsuiting.com W: www.swarajsuiting.com NOTICE OF THE 20th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The 20th Annual General Meeting ('AGM') of the Members of "SWARAJ SUITING LIMITED" is scheduled to be held on Saturday, September 30, 2023 at 01:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the 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 the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and Annual Report 2022-23, and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose email address is registered with the Company/Registrar and share transfer agent/ Depository Participant(s). The Notice of AGM and the aforesaid documents will also be available on the Company's website a www.swarajsuiting.com and on the website of the National Stock Exchange of India Limited

("NSE") at www.nseindia.com. Manner of registering / updating email address:

Shareholders holding shares in dematerialized form are requested to register email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details of the Company's registrar and share transfer agent (RTA) Bigshare Services Private Limited at

Manner of Casting vote (s) through e-voting:

The Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting From 9.00 a.m. (IST) on Wednesday, 27th September, 2023 Upto 5.00 p.m. (IST) on Friday, 29th September, 2022

During this period, Members holding shares either in physical form or in dematerialized form as on Saturday, September 23, 2023 ('Cut-Off date') may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. Saturday. September 23. 2023. The manner of voting, including voting remotely ("remote e-voting") by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

Joining the AGM through VC/OAVM:

bers will be provided with a facility to attend the AGM through VC/OAVM through the NSDI e-voting system. Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush. More information about the attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the notice of the AGM and in particular, instructions fo joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Swaraj Suiting Limited

Place: Bhilwara Date: 08.09.2023

Rahul Kumar Verma Company Secretary & Compliance Officer

.continued from previous page

- 21.5. If the Public Shareholders who are not persons resident in India (including non-resident Indians, overseas body corporates and foreign portfolio investors) require any approvals (including from the RBI or any other regulatory body) in respect of the tender of Equity Shares held by them, they will be required to submit such approvals, that they would have obtained for holding the Equity Shares, to tender the Equity Shares held by them in this Delisting Offer, along with the other documents required to be tendered to accept this Offer. If such approvals are not submitted, the Acquirer reserves the right to reject such Equity Shares tendered in
- 21.6. The Acquirer reserves the right not to proceed with or withdraw the Delisting Offer in the event the conditions mentioned in the paragraph 12 (Conditions to the Delisting Offer) and paragraph 13 (Disclosure Regarding The Minimum Acceptance Condition For Success of the Delisting Offer) of this Detailed Public Announcement are not fulfilled, and if any of the requisite statutory approvals are not obtained or conditions which the Acquirer considers in its sole discretion to be onerous are imposed in respect of such approvals.
- 21.7. In the event that receipt of the statutory or regulatory approvals are delayed, changes to the proposed schedule, if any, will be notified to the Public Shareholders by way of a corrigendum to this Detailed Public Announcement in the same newspapers in which this Detailed Public Announcement was published.
- NOTE ON TAXATION AND TAX DEDUCTION AT SOURCE
- 22.1. Under current Indian tax laws and regulations, capital gains arising from the sale of equity shares in an Indian company are generally taxable in India. Any gain realized on the sale of listed equity shares on a recognized stock exchange will be subject to capital gains tax in India.
- 22.2. Capital gains arising from the sale of equity shares in an Indian company are generally taxable in India for both category of shareholders i.e. resident shareholder as well as non-resident shareholder 22.3. The present Delisting Offer will be carried out through the domestic stock exchange. Therefore, Securities
- Transaction Tax will be collected by the stock exchange and deducted from the amount of consideration payable to the shareholder. 22.4. Capital gain arising on shares held for a period of upto 12 months prior to their tendering in the present Delisting Offer will be treated as short term capital gain in the hands of the shareholder. Income Tax (excluding surcharge, health and education cess) is payable @ 15% on the short term capital gain (refer
- Section 111A of Income Tax Act, 1961). 22.5. Capital gain arising on shares held for more than 12 months prior to their tendering in the present Delisting Offer will be treated as long term capital gain in the hands of the shareholder. Income Tax (excluding surcharge, health and education cess) is payable @ 10% on the long term capital gain exceeding
- INR 1,00,000 (refer Section 112A and Section 55 (2) (ac) of the Income Tax Act, 1961). 22.6. Taxability of capital arising on shares held by non-resident in India from their tendering in the present Delisting Offer may need to be evaluated on the basis of provisions of the Income Tax Act, 1961 or the Double Taxation Avoidance Agreement entered between India and country of which the non-resident seller is resident, subject to satisfaction of prescribed conditions.
- 22.7. The above tax rates are subject to applicable rate of surcharge, health and education cess. The tax rate and other provisions may undergo changes

SHAREHOLDERS ARE ADVISED TO CONSULT THEIR TAX ADVISORS FOR THE TREATMENT THAT MAY BE GIVEN BY THEIR RESPECTIVE INCOME TAX ASSESSING AUTHORITIES IN THEIR CASE, ADMINISTRATIVE INTERPRETATIONS THEREOF, ARE SUBJECT TO CHANGE OR MODIFICATION BY SUBSEQUENT LEGISLATIVE, REGULATORY, ADMINISTRATIVE OR JUDICIAL DECISIONS. ANY SUCH CHANGES COULD HAVE DIFFERENT INCOME-TAX IMPLICATIONS. THIS NOTE ON TAXATION SETS OUT THE PROVISIONS OF LAW IN A SUMMARY MANNER ONLY AND IS NOT A COMPLETE ANALYSIS OR LISTING OF ALL POTENTIAL TAX CONSEQUENCES OF THE DISPOSAL OF EQUITY

SHARES. THE IMPLICATIONS ARE ALSO DEPENDENT ON THE SHAREHOLDERS FULFILLING THE CONDITIONS PRESCRIBED UNDER THE PROVISIONS OF THE RELEVANT SECTIONS UNDER THE RELEVANT TAX LAWS. THE ACQUIRERS NEITHER ACCEPT NOR HOLD ANY RESPONSIBILITY FOR ANY TAX LIABILITY ARISING TO ANY SHAREHOLDER AS A REASON OF THIS DELISTING OFFER.

CERTIFICATION BY THE BOARD The Board has certified that:

(i) There has been no material deviation in utilisation of proceeds of issues of securities made during the five years immediately preceding the date hereof, from the stated object of the issue;

(ii) All material information which is required to be disclosed under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, continuous listing requirements under the listing agreement executed with the Stock Exchanges have been disclosed to the Stock Exchanges; (iii) The Company is in compliance with the applicable provisions of securities laws;

(iv) The Acquirer, group companies of the promoter and the Promoter Group, and their related entities are in compliance with the provisions of sub-regulation (5) of Regulation 4 of Delisting Regulations, based on the Due Diligence report; and

(v) The Delisting Offer is in the interest of the shareholders of the Company.

COMPANY SECRETARY AND COMPLIANCE OFFICER

The details of the Company Secretary and Compliance Officer of the Company are as follows: Name: Namrata Malushte Address: D 301 - 305, Level 3, Tower II, Seawoods Grand Central, Plot No. R1, Sector 40, Nerul Node, Navi Mumbai, Maharashtra, 400706.

Telephone No.: 022 - 68110300 Email Id: compliance.ssll@transdowld.com

Copies of following documents will be available for inspection by the Public Shareholders at the registered office of the Manager to the Offer at Tower 2A, Floor 9, One World Centre, Lower Parel, Mumbai – 400013 on any working day (i.e. Monday to Friday and not being a bank holiday in Mumbai) between 10.00 am to 5.00 pm up to the Bid Closing Date.

- 25.1. Initial Public Announcement dated May 21, 2023.
- 25.2. Floor price certificate dated May 24, 2023 received from N B T & Co, Chartered Accountants (FRN 140489W), for computing floor price ("Floor Price") 25.3. Board resolution of the Company dated May 24, 2023.
- 25.4. Due diligence report dated May 24, 2023 of N L Bhatia & Associates, Peer Reviewed Practicing Company 25.5. Certified true copy of the resolution passed by the shareholders by way of postal ballot, results of which
- were declared on July 3, 2023 along with scrutinizer's report. 25.6. Copy of Escrow Agreement dated July 6, 2023 between the Acquirer, the Escrow Bank and Manager to the
- 25.7. In-principle approval from NSE letter no. NSE/ENF/DELIST/APPL/2023-24/332 dated September 07, 2023. 25.8. In-principle approval from BSE letter no. LO/Delisting/MJ/IP/209/2023-24 dated September 07, 2023.
- 25.9. Copy of the recommendation to be published by the committee of independent directors of the Company in relation to the Delisting Offer, once available

26. GENERAL DISCLAIMER

Every person who desires to avail of the Delisting Offer may do so pursuant to independent inquiry, investigation and analysis and shall not have any claim against the Acquirer, the Manager to the Offer or the Company whatsoever by reason of any loss which may be suffered by such person consequent to or in connection with such offer and tender of securities through the reverse book building process through Acquisition Window Facility or otherwise whether by reason of anything stated or omitted to be stated herein or any other reason whatsoever. For further details please refer to the Letter of Offer, the Bid Form and the Bid Revision / Withdrawal Form which

will be sent to the Public Shareholders who are shareholders of the Company as on the Specified Date. This Detailed Public Announcement is expected to be available on the website of the Stock Exchanges. (www.bseindia.com and www.nseindia.com). Public Shareholders will also be able to download the Letter of Offer, the Bid Form and the Bid Revision / Withdrawal Form from the websites of the Stock Exchanges. MANAGER TO THE OFFER

NovaaOne NovaaOne Capital Private Limited

Address: Tower 2A, Floor 9, One World Centre, Lower Parel, Mumbai-400013 Tel No.: +91 22 6246 6000 Email: compliance@novaaone.com Contact Person: Mr. Dhruy Bhatia SEBI Registration No: INM000012935 Validity Period: Permanent CIN: U74999MH2017PTC299566 REGISTRAR TO THE OFFER

LINKIntime

Link Intime India Private Limited Address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg. Vikhroli (West) Mumbai 400 083 Tel No.: +91 8108114949 Email: shreyasshipping.delisting@linkintime.co.in Contact Person: Mr Sumeet Deshpande SEBI Registration No: INR000004058 Validity Period: Permanent CIN: U67190MH1999PTC118368

For and on behalf of Transworld Holdings Limited

To and on Schair of Transworld Holdings Emilied					
Sd/-	Sd/-	Sd/-			
Name: Sivaswamy Ramakrishnan Iyer	Name: Apex Financial Services (Mauritius) Ltd.	Name: Ritesh Sivaswamy Ramakrishnan			
Designation: Chairman	Designation: Secretary	Designation: Director			

Date: September 08, 2023