

By E-filing

REF:TEIL:SE:	Date: 21st August, 2024
BSE Limited	National Stock Exchange of India Ltd.,
P.J. Tower,	Exchange Plaza,
Dalal Street, Fort,	Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 001	MUMBAI - 400 051
Thru: BSE Listing Centre	Thru: NEAPS
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Notice of 88th Annual General Newspapers	Meeting & E-voting information published in the

Dear Sirs,

Pursuant to Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015, we enclose herewith copies of the relevant newspapers advertisement regarding Notice of 88th Annual General Meeting of the Company, E-Voting and other related information published in Financial Express (English) and Jansatta (Hindi) today i.e. 21st August, 2024.

You are requested to please take the above on record.

Thanking you,

Yours faithfully,

For Triveni Engineering & Industries Ltd.,

GEETA BHALLA
Group Vice President &
Company Secretary
M.No.A9475

Encl: As above



SAVITA OIL TECHNOLOGIES LIMITED

Corporate Identification Number: L24100MH1961PLC012066 Registered Office & Corporate Office: 66/67, Nariman Bhayan Nariman Point, Mumbai-400 021, Maharashtra, India

Tel. No. +91-22-22883061/62 | Email: legal@savita.com | Website: www.savita.com

Contact Person: Mr. Uday Chandrakant Rege, Company Secretary & Compliance Officer

NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES

Savita Oil Technologies Limited ("Company") has sent on August 20, 2024 the Letter of Otter and Form of Acceptance-cum-Acknowledgement ("Tender Form") along with the Share Transfer Form ("Form SH-4"), as applicable, dated August 19, 2024, for the Buy-back through electronic means to all the Eligible Shareholders, who have registered their e-mail ids with the Company or the Depositories and via registered post at their addresses registered with the Company holding physical equity shares as on the Record Date i.e., Friday, August 16, 2024.

The Schedule of activities for the Buy-back is as follows:

Activity	Day & Date	
Date of opening of the Buy-back ("Buy-back Opening Date")	Thursday, August 22, 2024	
Date of closing of the Buy-back ("Buy-back Closing Date")	Wednesday, August 28, 2024	
Last date of receipt of completed Tender Form(s) and other specified documents including physical share certificate (as applicable) by the Registrar to the Buy-back	Wednesday, August 28, 2024 by 5.00 PM IST	

For the detailed activity schedule, please refer to the Letter of Offe

The details of the Buy-back Entitlement in each category are as follows:			
Category of Eligible Shareholders	Ratio of Buyback (i.e. Buy-back Entitlement)*		
Reserved Category for Small Shareholders	21 Equity Shares for every 544 Equity Shares held on the Record Date		
General Category for all other Eligible Shareholders	07 Equity Shares for every 928 Equity Shares held on the Record Date		

Buy-back may provide a slightly different number due to rounding-off. The actual Buy-back Entitlement for Reserved Category for Small Shareholders is 0.038602954 and General Category for all other Eligible Sellers is 0.007543656. Also, the numbers arrived at using the actual Buy-back Entitlement may not conform exactly to the Buy-back Entitlement printed in the Tender Form due to rounding-off of the factor.

Note: The above Ratio of Buy-back is approximate and providing indicative Buy-back Entitlement. Any computation of entitled Equity Shares using the above Ratio of

*For further information on the Ratio of Buy-back as per the Buy-back Entitlement in each Category, please refer to paragraph 20.7 on page 37 of the Letter of Offer. ELIGIBLE SHAREHOLDERS CAN ALSO CHECK THEIR ENTITLEMENT ON THE WEBSITE OF THE REGISTRAR TO THE BUYBACK BY FOLLOWING THE STEPS GIVEN BELOW:

Click on https://linkintime.co.in/Offer/Default.aspx;

- 2) Select the name of the Company Savita Oil Technologies Limited -Buyback-2024;
- 3) Select holding type "Demat" or "Physical" or "PAN"
- 4) Based on the option selected above, enter your 'DPID CLID' or 'Folio Number' or 'PAN'
- 5) Then click on the View button
- The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT'

In case you have not received the Letter of Offer and Tender Form, the same are also available on the websites of the Company, the Securities and Exchange Board of India, the Registrar to the Buy-back, the Stock Exchanges and the Manager to the Buy-back at www.savita.com, www.sebi.gov.in, www.linkintime.co.in, www.bseindia.com, www.nseindia.com and www.saffronadvisor.com, respectively.

Capitalized terms used in this Advertisement and not defined herein shall have the same meaning as ascribed in the Letter of Offer.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF SAVITA OIL TECHNOLOGIES LIMITED

GAUTAM N. MEHRA Sd/-	SIDDHARTH G. MEHRA Sd/-	UDAY CHANDRAKANT REGE Sd/-	
Chairman & Managing Director	Whole-Time Director	Company Secretary and Compliance Office	
DIN: 00296615	DIN: 06454215	ICSI Membership Number: A10508	

Place: Mumbai Date: August 20, 2024

LESHA INDUSTRIES LIMITED

Lesha Industries Limited (Formerly Known as Lesha Finstock Private Limited) was originally incorporated under the provisions of The Companies Act, 1956 as 'Lesha Finstock Private Limited' on 23rd November, 1992, with the Registrar of Companies, Gujarat, However, Company subsequently converted in to public company. The name of our Company was also changed from 'Lesha Finstock Private Limited to 'Ashni Finance Limited on 27.11.1995. The name of our Company was again changed to Technocorp Infosystems Limited on 27.09.2001. Thereafter the name of our Company was also changed to its present name "Lesha Industries Limited" pursuant to a special resolution of our shareholders passed in an extra-ordinary general meeting dated August 31, 2009 and a fresh certificate of incorporation dated August 31, 2009, consequent on such change of name was issued to our Company by the Registrar of Companies, Gujarat. The equity shares of our company got listed on October 07, 2011, with BSE.

Corporate Identification Number: L27100GJ1992PLC018607;

Registered Office: 7thFloor, Ashoka Chambers, Mithakali Six Roads, Ahmedabad-380006, Gujarat, India; Contact Number: +91-79-26463227; Email-ID: info@lesha.in Website: www.lesha.in

Contact Person: Ms. Maitri Kansara, Company Secretary and Compliance Officer;

OUR PROMOTERS: MR. ASHOK CHINUBHAI SHAH AND SHALIN ASHOK SHAH

Rights Issue of up to 1,76,000,000 Equity Shares with a face value of ₹ 1.00 each for cash at an issue price of ₹ 2.80 (Rupees Two and Eighty paisa Only) per Equity Share (including a premium of ₹ 1.80 (Rupees One Eighty paisa only) per Equity Share) ('Issue Price') ('Right Shares') for an amount of ₹ 49,28,00,000.00 (Rupees Forty Nine Crore Twenty Eight Lakh Only) on a Rights Issue basis to the Eligible Equity Shareholders of Lesha Industries Limited ('Issuer Company') in the ratio of 8 (Eight) Right Shares for every 5 (Five) Equity Shares held by such Eligible Equity Shareholders as on 12th July, 2024 being the Record Date ('Rights Issue'). For further details, kindly refer to the section titled 'Terms of The Issue' beginning on page no 142 of this Letter of Offer.

BASIS OF ALLOTMENT

The Board of Directors of Lesha Industries Limited (Formerly Known as Lesha Finstock Private Limited) wishes to thank all its members and investors for the overwhelming response to the Company's Rights Issue of Equity Shares, which opened for subscription on Monday, 22ndJuly 2024, and closed on Monday, O5thAugust 2024and the last date for market renunciation of Rights Entitlements was on Tuesday, 30thJuly, 2024. As per the final certificates issued by the SCSBs, 2766 applications for 176326698 Equity Shares, were received from the Eligible Equity Shareholders, a total of 2442 applications for 174516545 Rights Equity Shares and also 324 applications were confirmed for rejection on technical grounds aggregating to 1810153 Rights Equity Shares. The total numbers of valid applications received were 2442 for 174516545 Equity Shares, which aggregates to 174516545 of the total number of Equity Shares allotted under the Issue. The basis of allotment finalized on Friday, August 09, 2024 in consultation with the Registrar to the Issue and BSE, the Designated Stock Exchange for the Issue, the Company allotted 174516545 Rights Equity Shares to the successful applicants on Friday, 09th August, 2024. In the Issue, no Rights Equity Shares have been kept in abeyance. We hereby confirm that all the valid applications have been considered for allotment. Information regarding total number of applications received:

Annlications Passivad Equity Shares Applied for

Catanani	whhiteations necessed		Eduity Sugres whhilen for		Equity Shares anotted			
Category	Number	%	Number	Value(Rs.)	%	Number	Value(Rs.)	%
Direct	2178	89.19	99366018	278224850.40	56.94	99366018	278224850.40	56.94
Renounces	264	10.81	75150527	210421475.60	43.06	75150527	210421475.60	43.06
Total	2442	100.00	174516545	488646326.00	100.00	174516545	488646326.00	100.00

Number of valid applications received and considered for allotment	Number of Equity Shares accepted and allotted against Right Entitlements (A)	Number of Equity Shares accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A+B)
2178	87790387	11575631	99366018
264	2382920	72767607	75150527
2442	90173307	84343238	174516545
	received and considered for allotment 2178 264	received and considered for allotment allotments (A) 2178 87790387 264 2382920	received and considered for allotted against Right Entitlements (A) Additional applied (B) 2178 87790387 11575631 264 2382920 72767607

INTIMATIONS FOR ALLOTMENT / REFUND / REJECTION CASES: The dispatch of allotment advice cum refund information, as applicable, to the investors will be completed on or about August 20, 2024. The instructions to SCSBs for unblocking funds in case of ASBA applications were given on August 9, 2024. The listing application was filed with BSE on August 14, 2024. The credit of Rights Equity Shares in dematerialized form to respective demat accounts of allottees will be completed on or about August 20, 2024, by NSDL and CDSL respectively. For further details, see "Terms of the Issue - Allotment Advice or Refund/Unlocking of ASBA Accounts" beginning on page 170 of the Letter of Offer. The trading in the Rights Equity Shares issued in the Rights Issue shall commence on BSE upon receipt of trading permission. The trading is expected to commence on or about August 22, 2024. Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on August 16, 2024.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM. DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE should not in any way, be deemed or construed that the Letter of Offer has been cleared or approved by the BSE, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer in the full text of the "Disclaimer clause of BSE" beginning on page 137 of the Letter of Offer. Unless otherwise specified, all capitalized terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer. REGISTRAR TO THE ISSUE

Purva

Sharegistry

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

Near LodhaExcelus, Lower Parel (E), Mumbai - 400011

Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg,

COMPANY SECRETARY

LESHA INDUSTRIES LIMITED

Corporate Identification Number: L27100GJ1992PLC018607; Registered Office: 7"Floor, Ashoka Chambers, Mithakali Six Roads,

Ahmedabad-380006, Gujarat, India; Contact Number: +91-79-26463227;

Contact Person: Ms. Maitri Kansara, Company Secretary and Compliance Officer; Email-ID: info@lesha.in Website: www.lesha.in

Telephone: +91 22 4961 4132 Email: support@purvashare.com Website: https://www.purvashare.com/ SEBI Registration: INRO00001112 · Contact Person: Deepali Dhuri

Investors may contact the Registrar to Issue / Company Secretary in case of any Pre-Issue / Post-Issue related problems such as non-receipt of Allotment advice/demat credit etc. Investors may contact the Registrar or the Company Secretary and Compliance Officer for any pre-issue or post-issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar of the Issue, with a copy to the SCSBs (in case of ASBA process), giving full details such as name, address of the applicant, contact numbers, e-mail address of the sole/ first holder, demat account number, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process), ASBA Account number and the Designated Branch of the SCSBs where the application form or the plain paper application, as the case may be, was submitted by the Investors, along with a photocopy of the acknowledgement slip (in case of ASBA process). For details on the ASBA process, see "Terms of the Issue" beginning on page 142 of the Letter of Offer. THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

Place: Ahmedabad

Date: 20-08-2024

For LESHA INDUSTRIES LIMITED Sd/ Leena Ashok Shah Managing Director DIN: 02629934

Equity Charge allotted

Disclaimer: The Letter of Offer is available on the website of SEBI at www.sebi.gov.in and the Stock Exchange where the Equity Shares are listed, i.e., BSE at www.bseindia.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 21 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Equity Shares for sale in any jurisdiction, including the United States, and any Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Equity Shares in the United States.



NMDC Limited

(A Government of India Enterprise) Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500028 Corporate Identity Number (CIN) - L13100TG1958GO(001674

WORKS DIVISION - CONTRACTS DEPARTMENT E-Tender Notice (Open Tender Enquiry for Domestic Bidding)

Tender Enquiry No: HO(Works) / CONTRACTS / ERP / SAP AMC / 2024 / 1046 /215 Dtd. 20.08.2024 NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel Govt. of India, invites online bids from experienced domestic bidders for SELECTION OF SERVICE PROVIDER FOR SAP S4/HANA ANNUAL MAINTENANCE CONTRACT-NMDC.

The detailed NIT and Bid documents can be viewed and / or downloaded from 20.08.2024 to 17.09.2024 from following website links: . NMDC website http://www.nmdc.co.in

 Central Public Procurement Portal (CPP PORTAL) http://www.eprocure.gov.in/epublish/app MSTC portal - https://www.mstcecommerce.com/eprocn/ For accessing the bid document from MSTC portal, bidder has to visit at MSTC

website link https://www.mstcecommerce.com/eprocn/ and search Tender Event No: NMDC/Head Office/Contract/11/24-25/ET/398. For further help refer to 'vendor guide' given in MSTC website. The bidders are requested to submit their bids online through MSTC Limited e

procurement website.

For further clarification, the following can be contacted:

General Manager (Contracts, Projects & Steel), NMDC Limited, Hyderabad, Fax No. 040-23534746, Tel No. 040-23532800, email: contracts@nmdc.co.in Executive Director (Works)



Corporate Office: Level 5, Prestige Palladium Bayan, No. 129-140 Greams Road,

Chennai, Tamil Nadu, 600006 Registered Office: 104, First Floor Raghuleela Mega Mall, Behind Poisar Depot, Kandivali West Mumbai, Maharashtra, 400067 NOTICE is hereby given that the 31st Annual General Meeting ('AGM') of FISCHER MEDICAL

VENTURES LIMITED (Formerly known as Fischer Chemic Limited) ('Company') will be held on Tuesday, the 17th Day of September, 2024 (17/09/2024) at 11.00 AM IST through Video Conferencing pursuant to respective notifications of MCA and SEBI. Shareholders(holding shares in Demat form and Physical form) can attend the meeting only

through Video Conferencing and can exercise their Voting Right only through e-voting. Shareholders may please note that the Notice of AGM and Annual Report will only be sent by email to the registered e-mail address of the Shareholders as per the relevant notification of MCA. Login ID and Password for casting of the vote by e-voting and attending the AGM through video conferencing will also be sent only by e-mail.

Shareholders holding shares in dematerialised form, are requested to register/update their e-mail addresses with their respective Depository Participants.

Shareholders holding shares in physical form, are requested to register/update their e-mail addresses with the Share Transfer Agent and Depository Registrar of Companies-Adroit Corporate Services Pvt Ltd. No. 17-19, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, India. (E-mail ID: info@adroitcorporate.com Contact No. +91 (0)22 42270400).

Shareholders who do not receive any communication, in this regard or for further clarifications may contact the Share Transfer Agent and Depository Registrar of the Company as mentioned above or the Company Secretary of the Company at cs@lischermv.com, Contact No. Shareholders may please take notice of important events pertaining to 31st AGM of the Company

10/09/2024
11/09/2024 to 17/09/2024 (both days inclusive)
14/09/2024 (From 09:00 A.M.)
16/09/2024 (Till 05:00 P.M.)
17/09/2024 at 11 A.M.
17/09/2024 (commences after the conclusion of AGM and will be open till the expiry of half a hour after the conclusion of AGM)

www.fischermv.com and website of the Stock Exchange www.bseindia.com // By Order of the Board //

For FISCHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chemic Limited) Place: Chennai

COMPANY SECRETARY Date: 21/08/2024



R C Dutt Road, Alkapuri, Vadodara - 390 007 Tel.: +91 0265 2330033

E-mail: ghlinvestors@yahoo.co.in Website: www.gujarathotelsltd.in NOTICE Members of the Company are hereby informed that despatch of the Notice of the 42ndAnnual General Meeting ('AGM') of

The Notice of AGM and Report and Accounts of the Company for the financial year ended 31st March, 2024 are available on the Company's website (www.gujarathotelsltd.in). The Notice of AGM is also available on e-voting website of National Securities Depository Limited(NSDL)-www.evoting.nsdl.com and on the website of BSE Limited (BSE) (www.bseindia.com) where the Company's shares are listed.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the items for consideration at the 42nd AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of NSDL have been engaged by the Company. Detailed instructions for attending the AGM and also for e-voting are annexed to the Notice of AGM.

of Members of the Company or in Register of Beneficial Owners maintained by the Depositories as on the **cut-off date** i.e. Thursday, 5th September, 2024 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the Notice of AGM as for information purposes only.

Remote e-voting will commence at 9:00 a.m. (IST) on Monday, 9th September, 2024 and will end at 5:00 p.m. (IST) on Wednesday, 11thSeptember, 2024, when remote e-voting will be blocked by NSDL. Members who cast their votes by remote e-voting may attend the AGM but will not be entitled to cast their votes again.

Notice of AGM but on or before the **cut-off date** may write to NSDL at evoting@nsdl.com or to the Company at ghlinvestors@yahoo.co.in requesting for user ID and password for e-voting. In case of any query / grievance on the above matters, the

Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022-4886 7000 or at e-mail ID-**evoting@nsdl.com.** Members may also contact Ms. Swati, Company Secretary at telephone no. 0265 233 0033 or at email ID- ghlinvestors@yahoo.co.in. The Results of voting will be declared within two working days

from the conclusion of the 42ndAGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.gujarathotelsItd.in under the section 'Investor Relations' and on the website of NSDL Such Results will also be forwarded by the Company to BSE.

Swati

Company Secretary

KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED

CIN: U01116KL1919PLC017342 Registered Office: Thirumbadi Estate, Mokkam Post, Kozhikode, Kerala - 673602 Phone No: 0495 - 2297151

Email: trcestate@kktrc.com | Web: www.kktrc.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 105th Annual General Meeting (AGM) of the Company will be held on Friday, the 13th Day of September, 2024 at 11.30 A.M. at the Registered Office of the Company at Thirumbadi Estate, Mokkam Post, Kozhikode District-673602, to transact the business listed in the Notice of AGM dated 6th August, 2024 which has been sent to the members holding shares of the Company as on 9th August, 2024 by post to members holding Shares in Physical mode and by email. those members address recorded with your DP/Company.

A member entitled to attend and vote at the Annual General Meeting of the Company is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a member. By Order of the Board

For Kilkotagiri and Thirumbadi Plantations Limited M.K.Patwari

Place: Kozhikode (DIN:03444886) Date: 19" August, 2024 Whole time Director & CEO

SIR SHADI LAL ENTERPRISES LIMITED Regd. Office: Upper Doab Sugar Mills. SHAMLI 247776 (UP)

CIN: L51909UP1933PLC146675

Website: www.sirshadilal.com E-mail: ajay.jain@ssel.trivenigroup.com Ph: 01398-250090

NOTICE OF 90TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 90th Annual General Meeting (AGM) of the Members of SIR SHADI LAL ENTERPRISES LIMITED is scheduled to be held on Friday, 13th September, 2024 at 1:00 P.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the General Circular Nos. 9/2023 dated September 25, 2023 read with Circular No. 20/2020 dated May 5, 2020 and other applicable Circulars issued from time to time by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBIJHO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as the "relevant circulars") to transact the business as set out in the notice convening the said AGM. Members will be able to attend the AGM through VC/DAVM or view the live web cast at https://emeetings.Kfintech.com.

In accordance with the relevant Circulars, the Company has completed mailing of AGM notice and Annual Report 2023-24 on 20 August, 2024 electronically to those members who have registered their e-mail address with the Depository Participant(s)/ Company's Registrar and Share Transfer Agent, Alankit Assignments Ltd ("Alankit"). These documents are also available and can be downloaded from the Company's website at www.sirshadilal.com and on the websites of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of KFintech at https://emeetings.kfintech.com

Voting through Electronic Mode Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the

Annual General Meeting

Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the Company is providing all its members the facility to exercise their votes electronically from a place other than the venue of the AGM (remote e-voting) through the e-voting, services provided by KFin Technologies Ltd. ("KFintech") on all the resolutions as set out in the Notice of AGM. The detail procedure instructions for this purpose are provided in the Notice of the AGM and also on the website of KFintech i.e. https://evoting.kfintech.com. All the members are informed that (a) The Ordinary and Special Business as set out in the Notice of AGM may be transacted

- through voting by electronic means; (b) The remote e-voting period commences on Tuesday, 10th September, 2024 (9.00 a.m. IST).
- (c) The remote e-voting period ends on Thursday, 12th September, 2024 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by electronics mode (remote e-voting and e-voting (Insta Poll) at the AGM) is Friday, 6th September, 2024. (e) Any person who becomes member of the Company after 9th August, 2024 and holding shares as on the cut-off date i.e. Friday, 6th September, 2024 may follow the procedure for
- obtaining the user ID and password for casting vote through e-voting as given in the instructions of Notice of the AGM. Members may note that (i) the remote e-voting module shall be disabled by the KFintech for voting after Thursday, 12th September, 2024 (5.00 p.m. IST) and once the vote on a resolution is cast by the members, he shall not be allowed to change it subsequently; (ii) The members who have cast their vote by remote e-voting prior to the AGM, may attend the
- AGM, but shall not be entitled to cast their vote again. (iii) A person, whose name is recorded in the Register of Members/Lists 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 as well as e voting at the AGM through Insta Poll (g) The Notice of AGM is available on the Company's website www.sirshadilal.com and also or
- the Kfintech's website https://emeetings.kfintech.com. In case you have any queries or issues regarding e-voting, members may contact KFintech on
- evoting@kfintech.com or on toll free numbers 1800-309-4001 or contact Ms C. Shobhi Anand, Vice President, E-mail-shobha.anand@kfintech.com or Phone-040-67162222 fo any grievances connected with the facility for e-voting on the day of the AGM. Procedure for Joining the AGM though VC/OAVM

The Company shall provide VC/QAVM facility to its Members for participating at the AGM. The

Login credential used for e-voting may also be used for attending the AGM through VC/DAVM. The procedure for attending the AGM is explained in the Notice of the AGM. Members may access the same at https://emeetings.kfintech.com.by.clicking."AGM video.conference" Members are requested to carefully read all the Notes set out in the Notice of the AGM and in

particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll at the AGM. For Sir Shadi Lal Enterprises Ltd.

Ajay Kumar Jain

Date: 20-8-2024 Place : Shamli (U.P.) Company Secretary and Compliance Officer

TRIVENI ENGINEERING & INDUSTRIES LIMITED Corporate Indentity Number: L15421UP1932PLC022174

Regd. office: A-44, Hosiery Complex, Phase -II Extn., Noida - 201 305, U.P. Corp. office: 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P. - 201301 E-mail: shares@trivenigroup.com, Website: www.trivenigroup.com, Phone: 91 120 4308000 / Fax: 91 120 4311010-11

NOTICE OF 88th ANNUAL GENERAL MEETING AND REMOTE E-VOTING Annual General Meeting

Notice is hereby given that the 88th Annual General Meeting (AGM) of the Members of Triveni Engineering & Industries Limited is scheduled to be held on Friday, 13th September, 2024 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the General Circular Nos. 9/2023 dated September 25, 2023 read with Circular No. 20/2020 dated May 5, 2020 and other applicable Circulars issued from time to time by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/PICIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as the "relevant circulars") to transact the business as set out in the notice convening the said AGM. Members will be able to attend the AGM through VC/DAVM or view the live web cast at https://emeetings.Kfintech.com.

In accordance with the relevant Circulars, the Company has completed mailing of AGM notice and Annual Report 2023-24 on 20 August, 2024 electronically to those members who have registered their e-mail address with the Depository Participant(s)/ Company's Registrar and Share Transfer Agent, KFin Technologies Ltd ("Kfintech"). These documents are also available and can be downloaded from the Company's website at www.trivenigroup.com and on the websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFintech at https://emeetings.kfintech.com Voting through Electronic Mode

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the Company is providing all its members the facility to exercise their votes electronically from a place other than the venue of the AGM (remote e-voting) through the e-voting services provided by KFintech on all the resolutions as set out in the Notice of AGM. The detail procedure/instructions for this purpose are provided in the Notice of the AGM and also on the website of KFintech i.e. https://evoting.kfintech.com. All the members are informed that (a) The Ordinary and Special Business as set out in the Notice of AGM may be transacted

through voting by electronic means; (b) The remote e-voting period commences on Tuesday, 10th September, 2024 (10.00 a.m. IST).

(c) The remote e-voting period ends on Thursday, 12th September, 2024 (5.00 p.m. IST). (d) The cut-off date for determining the eligibility to vote by electronics mode (remote

e-voting and e-voting (Insta Poll) at the AGM) is Friday, 6th September, 2024. (e) Any person who becomes member of the Company after 16th August, 2024 and holding shares as on the cut-off date i.e. Friday, 6th September, 2024 may follow the procedure

for obtaining the user ID and password for casting vote through e-voting as given in the instructions of Notice of the AGM. Members may note that (i) the remote e-voting module shall be disabled by the KFintech for voting after Thursday, 12th September, 2024 (5.00 p.m. IST) and once the vote on a resolution is cast by the members, he shall not be allowed to change it subsequently; (iii) The members who have cast their vote by remote e-voting prior to the AGM, may attend

the AGM, but shall not be entitled to cast their vote again. (iii) A person, whose name is recorded in the Register of Members/Lists 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 as well as e-voting at the AGM through Insta Poll.

(g) The Notice of AGM is available on the Company's website www.trivenigroup.com and also on the Kfintech's website https://emeetings.kfintech.com. (h) In case you have any queries or issues regarding e-voting, members may contact

KFintech on evoting@kfintech.com or on toll free numbers 1800-309-4001 or contact Ms C. Shobha Anand, Vice President, E-mail-shobha.anand@kfintech.com or Phone 040-67162222 for any grievances connected with the facility for e-voting on the day of the AGM. Procedure for Joining the AGM though VC/OAVM

The Company shall provide VC/OAVM facility to its Members for participating at the AGM. The Login credential used for e-voting may also be used for attending the AGM through VC/DAVM. The procedure for attending the AGM is explained in the Notice of the AGM.

through Insta Poll at the AGM.

Date: 20 August, 2024

Place: Noida (U.P.)

Members may access the same at https://emeetings.kfintech.com by clicking "AGM video Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or

For Triveni Engineering & Industries Ltd.

Geeta Bhalla Group Vice President & Company Secretary

financialexp.epapr.in

Date: 20th August, 2024

GUJARAT HOTELS LIMITED CIN: L55100GJ1982PLC005408 Regd. Office: WelcomHotel Vadodara,

the Company convened for Thursday, 12th September, 2024 at 11:00 a.m. and the Report and Accounts for the financial year ended 31st March, 2024 has been completed on 20thAugust, 2024 in conformity with the regulatory requirements.

Only those Members whose names are recorded in the Register

Those who become Members of the Company after sending the

Gujarat Hotels Limited

New Delhi



() UFLEX यूफ्लेक्स लिमिटेड

CIN: L74899DL1988PLC032166 चीपल्डर्ड कॉफिश: 306, सुतीय तर, फानीट कोर्नर, पम्पोश एकरेव, डोटर केतार--, मई रिस्ती- 11004 फोन मंज: 011-384097, 011-380023 फैस: 011-38218822 वेबसाइट: www.sflexild.com ई-मेरा: secretarial@uflexild.com

वीडियो कॉन्फ्रेंसिंग (वीसी) /अन्य श्रव्य -दृश्य माध्यम (ओएवीएम) के माध्यम से आयोजित होने वाली 35वीं (पैतीसवीं) वार्षिक आम बैठक और बुक क्लोजर के बारे में शेयरधारकों को सूचना

सत् द्वारा सुष्मा दी जाती है कि यूस्तेक्स स्तिमिटेड (कंपनी) के सदस्यों की 36वीं ("वैतीसधी") बार्षिक आम बैठक (एजीएम' या बैठक) मुख्यार, 19 विसान्तर 2024 को भारतीय समयानुसार दोगहर के 3-30 बजे, कंपनी अमिनियम, 2015 (पूर्वी-द्वारा विशेष के 1925) द्वारीनियम) और संसी (पूर्वी-द्वारा विशेष को प्रकार को प्रकार के प्राच्यान के प्रकार कि उन्हों के स्वारान्त प्रकार के प्राच्यान के प्रकार के प्रकार के प्रकार के प्रकार के प्रकार के स्वारान्त के संप्तान्त (प्रकार के प्रकार प्रकार के प्रक

विकासित www.besholac com वीर www.nesholac com पर मां परास्वा हागा है. दिन सरवारों में मान हैंमर प्रारा पोत्राज़ नाम ही कमा है, मानी अनुदेश है कि ये संबंधित विधीनितरों प्रशिमागी के साम्र अपना हैमेल प्रारा पंजीकृत करें और मीतिक रूप में मेचर रखने वाले सादरयों से अनुदेश किया जाता है कि ये कंपमी के पोजस्तुत और और पुरावकर एंग्लेट, मेवर्स बीटल काईनीयेवस एंग्लेट अन्यपूर संबंधित मांति, बीटल हारवार है. के, अन्यगीर, प्रशास की प्रशास एंग्लेट, मेवर्स बीटल काईनीयेवस एंग्लेट में में मान है. बीटल नाई दिल्ली—10002, फीन नो 61—2051281—83. प्रैस पार्ट में प्रशास की प्रशास के प्रशास की प्रशास क

करण कारत्वार इन्यादिन वार्षा वाद्या / आपूर्वाएग क नाव्यन च राजापूर्ण न न नामाद्या क करत्व वार्वाट करा ता | बी.सी. / जो.ए. शी.ए. युविया के माज्यन से माग सेने वासे सदस्यों को अधिनियम की घापा 103 के तहत कोरण के चहेरच से गिना जाएगा। एंजीएम. नै सामिल होने के निर्देश और एजी.एम. के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के तरीकें एजीएम बुलाने के नीटिंस में पिए जा रहे हैं।

एजीएम बुताने के नीटिंग में दिए जा रहे हैं। सादर कुरावा ध्वान दें कि निदोस्त मंदल ने 33 गार्थ 2024 को समाप्त विशोध वर्ष के लिये 10% अन्तिम लागांस (र.)- (गात एक एमटे) मूल की शेल बेल्यू र.10.00 (मात्र दल एमटे) अरि इंक्सिटी रोजर की शिकाशिश की है. जो एमीएम में शेवर धारकों के अनुगोशन के अधीन हैं। अधिनियम की धार 91 के आवधानों के अनुसार, लिटिंग विनियों के विनियमन 42 के माध्य पठित, सदस्यों का पिकटर और किपनी के में शेवर इस्तंतिरण बोलातों शानियां, 37 अगस्त, 2024 में यू इवार, 18 सितंबर, 2024 (दोनों दिन समितिता) तक एजीएम के चहेरम से और अंगित लगांशा के लिए सदस्यों की धात्रता निवासित करने के लिए यह पढ़ेंगे (लागांस, गार्द धोनित किया जाता है, तो 16 अगदुरर, 2024 को सा उन्हों सदस्य ना नदस्यों को मुस्तान किया वापरा, जिला नाम 30 अगस्त, 2024 तक मेंबर पंजिस्टर या दिगोजिएटी सारा बनाए गए बेनीफीशरों ओनर के पंजिस्टर में दर्ज हो चुके हैं।

ब्राय बनाए गए बेनीफीरली ओनर के जिनटर में रहा है। बुके हैं । इसके आगे, सेनी पिडापित SEBI/HOMMISD/MIRSD, PRIMBIP/CIP/2021/865 दिनांक ठउ नवंबर 2021 के अनुपालन में (अंदिन बार १७ नवंबर, 2013 को संसीमिय) के अनुपालन में, यदि दालांच घोषित किया जाता है, तो इसका पुग्तान केवल एन केवलांकों को पिनिल संसीमिया के अनुपालन में, यदि दालांच घोषित किया जाता, किशों को कानी के पिलदार को पिनिल संसीम् इंग्लंग्यर एवंट, विश्वीजिटरी प्रतिभाषियों के स्वक्त अपने बैंक कारों का विलय्त अपनेट किया है और उन वार्यर / विज्ञां द्रायर जाते करने किसी लागींदा का मुगतान नहीं किया चा सकता है। मीतिक रूप में योजर स्वने में सदस्य जिन्होंने इनेस्पुर्तिक विज्ञारी संसी चार्यित की मुगतान नहीं किया चा सकता है। मीतिक रूप में योजर स्वने में सदस्य जिन्होंने इनेस्पुर्तिक विज्ञारी सेन क्या कार्य प्रतिक्र करने के बिद्ध के अपने हने हमें के अपने हे नहीं में के स्वने हमें स्वनेत्र के स्वार में में बालांग प्राप्त करने किए अपने में कर कार्यनेट नहीं बिजय है, उनने सनुमेंत्र है के अपने इनेस्पुर्तिक के सिक्त के किया के स्वार के स्वनेत्र के स्वनेत्र के स्वनेत्र के सिक्त के सिक्त करने के लिए अपने हैं के सम्में इनेस्पुर्तिक के सिक्त स्वनेत्र के स्वनेत्र के सिक्त करने के लिए अपने हैं के सम्में इनेस्पुर्तिक के सिक्त स्वनेत्र के स्वन्य करने के स्वन्य करने के स्वन्य हरने हैं तहर प्रतिकृत करने के सिक्त स्वनेत्र के सिक्त स्वनेत्र के स्वन्य के स्वन्य करने के सिक्त स्वन्य करने के सिक्त स्वनेत्र के स्वन्य के स्वन्य इन्साईट अपने की के समाईट प्रतिकृतिक के सिक्त स्वनेत्र के स्वन्य के स्वन्य के स्वन्य के स्वन्य कार्यन स्वन्य स्वन्य स्वन्य के स्वन्य स्वन्य के स्वन्य स्वन्य के स्वन्य कार्य स्वन्य स्वन स्वन्य स्

डीमैंट रूप में शेयर रखने वाले सदस्य, कृपया अपना इलेक्ट्रॉनिक बैंक अधिदेश अपने डिपॉजिटरी प्रतिभागी के माध्यम रं

उपर्युक्त संदर्भ में किसी अन्य जानकारी/स्पर्योकरण के लिये, सदस्य कंपनी/कंपनी के आरटीए को उपरोर पते/ई-मेल पर लिख सकते हैं।

बोर्ड के आदेशानुसार कृते यूफ्लेक्स लिगिटेड कृति यूनसंपर्धा क्रिकेट हठ/-रितेश चौधरी सीनियर बाइस प्रेसीडेंट -सेक्रेटेरियल एण्ड कंपनी सेक्रेटरी एसीएस नम्बर 1996

प्रकप संख्या **आईएमसी-**26

प्रकार वसंख्या आईएमसी-26
[कारणे मिनापूर्ण मिनापूर्ण के नियम
केर प्रकार के मिनापूर्ण मिनापूर्ण के मिनापूर्ण केर्या प्रकार के मिनापूर्ण केर्या प्रकार केर्या केर्या प्रकार केर्या केर्या प्रकार केर्या केर्य केर्या केर्य कर्मा केर्या केर्या केर्या केर्या केर्या केर्या केर्या केर्या केर्य कर्मा केर्य केर्या केर्य क्ष्मी केर्या केर्य कर्मा केर्या केर्य क्ष्मी केर्या केर्य केर्या केर्

दिख्यों में 'क्यार क्षेत्र प्रकार में बाताने के लिए एक करोटन कर ने नाताना बाता है। भ्रान्ते से जीवान करावेदन से करावीन स्वातांत्रांत्रांत्रा करावेदन के जावेदन से करावीन स्वातांत्रांत्रा करावेदन कर नाताना कर नाताना कर नाताना कर नाताना कर प्रकार पर्वेद कर सकता है। किता साताना कर नाताना कर

हस्ता/ हिनांक:21.86.2004 पदम दुग्गर (निदेशक स्थान:दिस्से बीआईएन:0228610

"IMPORTANT

py it is not possible contents. The press (P) Limited cheld responsible advertising in its newsp or Publications. We the make necessary inquiries before eending any monies or entering into any agreements with advertises or otherwise acting on an advertisement in any manner whatsoever.

त्रिवेणी इंजीनियरिंग एण्ड इण्डस्ट्रीज लिमिटेड

CIN: 154218P1932P1C022174 पंची कार्या: ए-44 तीवनी कॉम्प्रोस्सा केंग्नर एक्स्टोशन मीएल कत प्रदेश 201306 कार्योर कार्या: वर्ग अपन्य प्रकारित हेंद्र राज्ये 15.15, केस्टर-150, नीएस, प्रकार प्रदेश-

88वीं वार्षिक साधारण समा तथा दूरस्थ ई-मतदान की सूचना

वर्धी वार्षिक साधारण क्या व्याप्त स्थाप द्रश्य ई—मददान की सूचना शारिक का व्याप्त हैक व्याप्त हैक व्याप्त हैक विश्व के जिलेगी संक्रीक्षण एक इम्बर्ग्य मिनिक के के व्याप्त हैक विश्व के व्याप्त हैक विश्व के विश्व

बाता है कि: (क) प्लेशन के वीटिश में निर्माणित समारण और निर्मेश व्यवसारों को इत्तेश्वर्तिक अञ्चल के सम्पन्न निर्माणित किया पर प्रकार है। (व्य) कुण्या ई-काशन क्रमीन मंगलबार, 10 सिरामार, 2004 को हंबार 1000 पने क्राईएसटी) पर उस्त होती।

(ग) पुरस्क ह्रं-मत्रधान सर्वाचे वीरवाद, 12 सिधानर, 2024 को (शायं 8:30 वर्ज सर्वाहरूदी) । सामान्त द्वोगी।

तियों ।

(१) पूरमा ई-नावार सामी पीरांतर, 12 मिरानर, 2024 को (सामें 200 का मार्ड (सामें) (१) पूरमा ई-नावार सामें पीरांतर, 12 मिरानर, 2024 को (सामें 20 के सामें इंटिंग के सामें की साम हाता करने की साम मिरानिक को साम हाता करने की साम मिरानिक को साम हाता करने की साम की साम हाता है।

(१) को ब्रिक्ट किया की प्रतिकृत को परिवाद के साम हाता है की साम हाता है।

(१) को ब्रिक्ट के सामें मुले के साम का हिम्म के साम हाता है।

(१) को ब्रिक्ट के सामें के साम का मिरानिक का मार्च का साम की मिरानिक का मिरानिक की मिरानिक का मिरान

कृते क्रिवेणी इंजीनिवरिंग एण्ड इण्डरट्रीज लिगितेड हस्ता./-गीता गल्स समूह धपाय्यस एवं कम्पनी चरित तिथि : 20 अवस्त, 2024 स्थान : नोएका, यू.पी.

ING PUBLIC ANNOUNCEMENT UNDER REQUILATION 18(7) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AN REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS") AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT FOR THE ATTENTION OF TH

FLORA TEXTILES LIMITED

Corporate Identification Number: L17111TZ1993PLC004290 ad Office: No. 23, Bharaithi Park Road, Colmbatore -641 043, Tamil Nadu, India Tel: +91 22 2447386; Email: floratex1@gmail.com, We

OPEN OPER BY OLMAX EMERGY PRIVATE LIMITED ("ACQUIRER") TO ACQUIRE UP TO 15,80,000 (PITTER LADI SERVI PROJECTION OF 1 SIL (RUPES TEN ONLY) EACH FOR CASH AT A PRICE OF 7 SIL (RUPES TEN ONLY) FER EQUITY SHARES AGGREGATING UP TO 15,14,00,000 FLQUES ONE CROPE FITY SIL CAUSE ONLY, TO THE PUBLIC SHARESHOUSERS OF FLOOR TEXTELES LIMITED ("TARGET COMPANY") PUBLICANT OAND IN COMPLIANCE WITH THE REQUIREMENTS OF SECURITES AND EXCHANGE GOARD OF INDA (SUBSTANTAL ACQUISITION OF PHARES AND TAXEOVERS) REQUILATIONS; 2011 ("SEBI (BAST) REQUILATIONS")

("OPEN OFFER"). This Circ Opening Public Amountonment ("Offer Opening Public Amountonment") should be mad in continuation of and logative with (pid the Public Amountonment disted May 15, 2004 ("MAY, 0) the Debutled Public Statement Statement

Committee Copering Public Attenuations of state of state of the Copering Public Attenuation of the SESI (SAST)
This O'fer Opering Public Attenuations minimal to the SESI (SAST)
Regulations and pursuant to chargestalementenists advised by SESI vide its bits bearing reference no.
SESENIOCPEXCE-PARC-CORREPOW/800400000280911 dated August 65, 2024 (*SESI Letter*). This
O'fer Opering Public Amountenent and Configeratum is being published in all the newspapers in which the
DPS was published.

("vessing corporation"). The Eligible Shareholders are required to refer to the Section titled "Procedure for Acceptance and Settlisseen of the Office" on page no. 32 of the LOF in relation to that all at the procedure for in-creating that Equity Shares in the Open Office and are required to athere to and follow the procedure outlined flowers.

one for Public Shareholders:

In case of Public Shareholders: bolding Equility Shares In demalerialized form: Elipbic Shareholders who are holding Equity Shares in demalerialized form and who dealer to lander their Equity Shares in the Open Offer, may do so through their respective sating broker(s). Elipbic Shareholders should larder fire Equity Shares before marked hours doos on the sating broker(s). Elipbic Shareholders should larder fire Equity Shares before marked hours doos on the sating of Endostring Public II has selling broker(s) would be anosted or mark like on the tardered Equity Shares and the restrict ploase on orderfort on behalf of the Public Shareholder using the Acquisition.

Wholove of the SSE. Please also need detailed procedure described in paragraph IX of page no. 33 ordered (AE).

Window of the BSE. Presses also read detailed procedure described in paragraph IX of page no. 33 of the LOF.

In case of Phalle Shareholders holding Equity Shares in physical Street. Eligible Shareholders holding Equity Shares in physical form any particular in the Cyper Offer through the sepecial policy Shares in Physical form may particular in the Cyper Offer through the septimal protein(s) by providing complete set of documents for verification procedure including (ii) original channel conflictancins (iii) of deliver traveller formly). In From SH-4 (i) divid field in Form of Acceptance-Com-Accinovelogement (in case the Public Shareholder has not necessed the Form of Acceptance-Com-Accinovelogement (in case the Public Shareholder has not necessed the Form of Acceptance-Com-Accinovelogement (in case the Public Shareholder has not necessed the Form of Acceptance-Com-Accinovelogement (in the Acceptance-Com-Accinovelogement (in the Ixed Committee Committ

approvals) on page no. 30.

Risk Heaters

Ballet point no. 1 and builet point no. 3 of risk factors relating to the transaction include the conditions approvided in Regulation (22(1)) of SEBN (2AAT) Regulations.

Builet point no. 4 of risk relating to the Open Cifferhas been included and manifored throases in which they open out in may be withdrawn of delighted open a. 3 and 4.

reversion/update/orienterson of orients terrorient underlying transaction is no. 5 of sub-paragraph A(Background of the Offer) on page no. 11. Rednafted point no. 4 of sub-paragraph B (Defalls of the Proposed O

usion of details mentioned under paragraph V (Background of the

r):
 of shareholding pattern of the Acquirer as on date of Letter of Offer under point no. vi on page

no. 15.

Revision of directorship of Mr. Anish Corp se Executive Director under point fro. vi on p.

Revision of directorship of Mr. Anish Corp se Executive Director under point vii on page no. 15.

Inclusion of limited markewel consolidation framezial abbitman bended on March 51, 2024, under point vii no page no. 16.

Revision of contingent liabilities of the Acquirer to include the details bessed on limited revises consolidated framezials ended on March 51, 2024 under point no. Ico on page no. 18.

Revision of contingent liabilities of the Acquirer to include the details bessed on limited revises consolidated framezials ended on March 51, 2024 under point no. Ico on page no. 18.

Revision of contingent liabilities of the Acquirer to include the details be the second of the language with regards to the actions of March 51, 2024 under point no.

No. Resident of contingent fabilities of the Anapirer to holde the details based on limited reviewed consolidated immediated resident fabilities. A second consolidated immediated resident fabilities are prepared to the property of the continue to property. A second to the property of the continue to the action of Mangar entreed his by the Anapirer with its wholly control to his fabilities under printers, to proper to 19 and printers that the control of the control of

quirer conditins that they have no prior relationship/association with the Target Compi are or sediers or public shareholders of the Target Company at point axi.

no.co.

Revision of directoratio of Heinchard Gupta R from Additional Director to Non-Executive Clin point of on page on. 20. Further removed the paragraph mentioned declare the community (Decidoratio).

point for page no. 26. Further removed the passignals mentioned below the composition of the Boast of Diesdonshp.

Inclusion of his field the third of directions of the Target Company as point no stor page no. 21. Inclusion of deals that the Target Company is jet to take the necessary steps to breaumoringuishes be teading on CBE under point no. 34 on page no. 21. Inclusion of deals with respect to a latter received by Target Company from CBE with respect to non-compliance with blank placementaried SEII (LODRI Regulations, 2016 sap point no. 30 on page no. 21. Repositioning of the deals with respect to non-compliance of SEII (LODRI) Regulations, 2016 supporting the second page of the second page that may be a second page of the second page no. 25. Updation of deals of the load in under or dealers close of the Target Company in the "pubble cetagory" mentioned as notine on 1 to pre and post shareholding pattern of the Target Company in the "pubble cetagory" mentioned as notine on 1 to pre and post shareholding pattern of the Target Company in the "pubble cetagory" mentioned as notine on 1 to pre and post shareholding pattern of the Target Company in the "pubble cetagory" mentioned as notine on 1 to page no. 25.

xii. Natividen with respect to withdrawal of the scheme of arrangement by the Targait, Company under poli-zardion pages - 258 audions.

The Targait Company proposed a chrome of errangement between least find in 2 place) unexcured creditions in the financial year 267–257. The purpose of this authors were to eithings the settlement of dates payable they have been proposed to the proposed of the scheme was to eithing the settlement of dates payable they have to the perticular fortium of the prosocial, pages and page and page and page and page and page and page and pages and page and page and page and page and page and page and pages and page and

As an date of this LOF, there are no depository receipts of the she

Thinger Company of point solv.

There are no transactions which requires to the a report under Regulation 10(7) of the SEBI (SAST)

Regulations at pairt and it.

An or date of this CCF, there are no complaints received by the Target Conwith respect to this Open Office or the valuation of Other Probest point couwith respect to this Open Office or the valuation of a contract of the contraction of name from research under point 1 and paragraph A (build cost
paragraph (Other Probe and Financial-Amangaments) on page no. 26.
Inclusion of the below point as point no. 3.3 under paragraph VIII (forms an page no. 36.

pagenou. 39:

The Publis Shareholdors who levelor their Equity Sharea in this Open Offer shall ensure that the Equity Sharea and lear from all flart, charges and encountenesses. The Offer Sharea will be acquired, addipct to such Offer Sharea will be acquired, addipct to such Offer Sharea will be acquired, addipct to such Offer Sharea will be added to the open of the Offer to Sharea before the open of the open of the Offer to Sharea and register that the open of the open of the open of the Offer to the open of the open of the Offer and the accordance with the terms and conditions with the open of the Offer and the accordance with the terms and conditions with the open of the Offer and the accordance with the terms and conditions and the open of the Offer and the accordance of Public Shareacoders and faces of the Offer and the accordance of Public Shareacoders and Shareacoders and Shareacoders and Shareacoders and Shareacoders and Shareacoders and the Offer and the open of the Offer and the open of the Offer and the Offer an

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Sr. No	Activity	Original Schedule (Day and Date)	Revised Schedule (Day and Date)
1	Public Announcement (PA)	Wednesday, May 15, 2024	Wednesday, May 15, 2024
2	Publication of DPS in the nowscapers	Friday, May 24, 2024	Friday, May 24, 2024
3	Last date for filing of draft letter of offer with SEBI	Friday, May 31, 2024	Friday, May 31, 2024
4	Last date for public announcement of competing offer(s)#	Friday, June 14, 2024	Friday, June 14, 2024
5	Last date for receipt of comments from SEBI on Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Open Offer)	Monday, June 24, 2024	Monday, August 05, 2024**
8	Identified Date*	Wednesday June 26, 2024	Wednesday, August 07, 2024
7	Last date by which the Letter of Offer to be dispatched to the Public Shareholders whose name appears on the register of members on the Identified Date	Wadnesday, July 03, 2024	Wednesday, August 14, 2024
8	Last date for upward revision of the Offer Price and/or Offer Size	Monday; July 08, 2024	Tuesday, August 20, 2024
9	Last Date by which the committee of the independent directors of the Tiarget Company is required to publish its recommendation to the Public Shareholders for this Open Offer	Monday, July 08, 2024	Tuesday, August 20, 2024
10	Date of publication of Open Offer opening Public Announcement in the newspapers in which the DPS has been published	Tuesday. July 09, 2024	Wednesday, August 21, 2024
11	Date of commencement of the Tendering Period ("Offer Opening Date")	Wednesday. July 10, 2024	Thursday, August 22, 2024
12	Date of closure of the Tendering Period ("Offer Closing Date")	Wednesday, July 24, 2024	Wednesday, September 04, 202
13	Last date of communicating the rejection/acceptance and completion of payment of consideration or refurn of Equity Shares to the Public Shareholders of the Target Company	Wednesday, August 07, 2024	Thursday, September 19, 2024
14	Last date for publication of post Open Offer public announcement in the newspapers in which the DPS	Wednesday, August 14, 2024	Thursday, September 28, 2024

has been published "The Intentified Date is only for the purpose of determining the Public Shareholders as on such date to will be Indian Shareholders as on such date to will be Leafer of Other would be maked. It is clarified that all the Public Shareholders of the Najer Congregativer of unsellersed of the equipment describe the political state of the Tenante the Najer Shareholders and Public Shareholders and Shareholders and Public Shareholders and Public Shareholders and Public Shareholders are shareholders and Public Shareholders and Public Shareholders are shareholders and Public Shareholders as the Shareholders and Public Shareholders are the Shareholders and Shareholders are the Shareholders are the Shareholders and Shareholders are the Shareholders are the Shareholders and Shareholders are the Shareholders and Shareholders are the Shareholders and Shareho

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