

IPR/SECL/EXCH/24-25

July 30, 2024

The Deputy General Manager – Listing
Department of Corporate Services,
BSE Limited, P.J. Towers Dalal Street,
Mumbai-400001
Stock Code: 523638

Dear Sir/Madam,

Sub: Publication of Newspaper Advertisement – 33rd Annual General Meeting of the Company through VC/OAVM & e-voting facility

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and Rule 20 of Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 09/2023 dated September 25, 2023 and previous circulars, we enclose herewith the copies of the advertisements published in Newspapers – 'Financial Express' (English) and 'Makkal Kural' (Tamil) on July 30, 2024 in connection with the 33rd Annual General Meeting of the Company scheduled to be held on Thursday, August 22, 2024 through Video Conference(VC)/Other Audio Visual Means (OAVM) and the same are available on the website of the Company at www.iprings.com. We request you to take the above on record as compliance with relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and disseminate to the stakeholders.

Thanking you,

For **IP Rings Limited**

M.Sathyanarayanan
Company Secretary

Encl: a/a

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Corporate office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032. Possession Notice ((Appendix IV) Under Rule 8 (1)) WHEREAS the undersigned being the Authorized Officer of M/s. Cholamandalam Investment And Finance Company Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice.

EAST COAST RAILWAY Tender No. MCSW-SSTROUGH-24-25-19 NAME OF WORK: SUPPLY AND FITMENT OF SS METAL TROUGH BELOW RMPU IN PLACE OF FRP TROUGH IN ICF MAKE LH&C COACHES AT CARRIAGE REPAIR WORKSHOP, MANCHESWAR FOR A PERIOD OF 18(EIGHTEEN)MONTHS. Advertisment Value (₹): 2,94,53,822.00, EMD (₹): 2,97,300.00, Period of Completion : 18 Months. Bidding Start Date : 31.07.2024 Closing Date & Time : At 1500 hrs. of 14.08.2024.

SALE NOTICE OF IMMOVABLE SECURED ASSETS Issued under Rule 8(6) and 9(1) of the Security Interest (Enforcement) Rules 2002 Notice is hereby given to the PUBLIC IN GENERAL and in particular to the Borrower(s) and Guarantor(s) indicated in COLUMN (A) that the below described immovable property(ies) described in COLUMN (C) Mortgaged / Charged to the secured creditor the CONSTRUCTIVE POSSESSION of which has been taken as described in COLUMN (D) by the Authorized Officer of Housing CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Secured Creditor, will be sold on "As is Where is", "As is what is" and "Whatever there is" as per details mentioned below :- Notice is hereby given to Borrower / Mortgagee(s) / legal heir, legal representatives (Whether Known or unknown), executor(s), administrator(s), successor(s) and assign(s) of the respective Borrower(s) / Mortgagee(s) (Since deceased), as the case may be indicated in COLUMN (A) under Rule 9(1) of the Security Interest (Enforcement) Rules 2002. For detailed terms & conditions of the sale, please refer to the link provided in CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED secured Creditor's website i.e. https://www.cholamandalam.com and www.auctionfocus.in

தங்கோலம் முத்தல்தலை பேரூராட்சி இராணிபேட்டை, மாலை. த.எண்.104 / 2024 / ஒப்புத்தர்ப்பளிர் அறிவிப்பு நாள்: 26.07.2024 திருவள்ளூர் மாவட்டம், பாணாடி திருப்புகள் மெட்ராபீடில் மூலாதர நிதி மாவட்டம் 2024 -25 (CGF) -ன் கீழ் ரூ.130.00 லட்சம் மதிப்பில் பாணாடி மெட்ராபீட் புதிய அலுவலக கட்டிடம் கட்டுவதில் பணிகளை ஒப்புத்தர்ப்பளிர்சின் ஒப்புக்கொடுக்கிறது. 1. ஒப்புத்தர்ப்பளிர் நபரானவன் https://tntenders.gov.in என்ற இணையதள முகவரிக்கு இலவசமாக பதிந்தகம் செய்து பங்களிப்பை. 2. ஒப்புத்தர்ப்பளிர் தொடர்பான வினாக்கள் மூலமாக கேட்கலாம்.

VADUGAPATTI TOWN PANCHAYAT - ERODE DISTRICT NAGARPURA SALAI MEMPATTU THITAM (NSMT) 2024 - 2025 R.Oc. No. 141/2024 TENDER NOTICE Date: 29.07.2024 1. Bids are invited for the below Work

SMFG India Home Finance Company Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) Corporate Off.: 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Regd. Off.: Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai - 600 095.

HINDUJA HOUSING FINANCE LIMITED Head Office: 167-169, Anna Salai, Little Mount, Sadaiyeh, Chennai - 600 015. Branch Office No. 10, 1st East Main Road, Ganchi Nagar, Kottapad, Chennai - 600 006. APPENDIX IV POSSESSION NOTICE (for Immovable Property) Whereas, the undersigned being the Authorized Officer of Hinduja Housing Finance Limited (HHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice mentioned here under and calling upon the below mentioned Borrowers / Co-Borrowers / Guarantors of our Chennai Branch to repay the amount mentioned in the notice 60 days from the date of receipt of the said notice.

GOVERNMENT OF TAMILNADU PUBLIC WORKS DEPARTMENT Buildings (C&M) Circle, Vellore-1. Building Organisation - Form of Contract : Lumpsum E-Tender Notice No.4 / VLR - CLE / 2024 - 2025 / Dated.29.07.2024 For and on behalf of Governor of Tamil Nadu E-Tenders are invited by the Superintending Engineer, PWD., Buildings (Construction and Maintenance) Circle, Vellore-1 for the following works from the eligible Contractors registered in Public Works Department of Government of Tamil Nadu.

POSSESSION NOTICE FOR IMMOVABLE PROPERTY ((Appendix IV) Rule 8(1)) WHEREAS the undersigned being the Authorized Officer of SMFG India Home Finance Company Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) a Housing Finance Company (fully registered with National Housing Bank (Fully Owned by RBI)) (hereinafter referred to as "SMHFH") under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has Taken POSSESSION of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of "SMHFH" for an amount as mentioned herein under and interest thereon.

Branch: Vellore: Borrower: Mr. Pathmanaban, S. Co-Borrower: Mrs. Vijayalakshmi, S. both residing at O.No.3/71, N.No.107, Bajaj Kovil Street, Jambukulam, Walajapettai - 631102. Loan Account Nos. TNVLVR/VELR/A00000037 & CO/PCP/A000000679, Demand Notice Date: 25.04.2024 and Amount Claimed as per Demand Notice Rs.6,27,275/- along with interest thereon. Date of Possession: 24.07.2024. Description of Property: Vellore District, Arakonam Registration District, Sholingur Sub-District, Jambukulam Village, Adiravadar colony, Natham old s.no - 609/14, new s.no - 609/14, in this land East by street, West by road, Towards Thondamanatham and vacant site, South by property belongs to Jayapal, Raja and Sivagan, North by house belongs to Muthukrishnan, in this East to West 28 feet, North to South 27 feet, in total 756 sq. feet vacant site.

தக்கோலம் முத்தல்தலை பேரூராட்சி இராணிபேட்டை, மாலை. த.எண்.155 /2024 ஒப்புத்தர்ப்பளிர் அறிவிப்பு நாள்: 25.07.2024 தக்கோலம் முத்தல்தலை பேரூராட்சியில் நடைபெற சாலை மேம்பாட்டு திட்டம் - NSMT (Nagarpara Salai Mempattu Thittam) - 2024-2025-ன் கீழ் ரூ.175/- இலட்சம் மதிப்பில் பணிகளை மேற்கொள்ளும் ஒப்புத்தர்ப்பளிர்சின் ஒப்புக்கொடுக்கிறது. 1. ஒப்புத்தர்ப்பளிர் நபரானவன் https://tntenders.gov.in என்ற இணையதள முகவரிக்கு இலவசமாக பதிந்தகம் செய்து பங்களிப்பை. 2. ஒப்புத்தர்ப்பளிர் தொடர்பான வினாக்கள் மூலமாக கேட்கலாம்.

Dear Member(s), 1. NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Thursday, August 22, 2024 at 11:30 A.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM.

ASSET RECOVERY DEPARTMENT 'Star House' 4th Floor, No.30, Erabalu Street, Chennai-600 001, Email: boiard.chennai@gmail.com Ph: 66777461 / 468 / 462 / 508 APPENDIX IV (See rule-8(1)) POSSESSION NOTICE (Immovable property) WITHOUT PREJUDICE Whereas the undersigned being the Authorized Officer of BANK OF INDIA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) of Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 16-05-2024 calling upon the borrower Mr. Ranjith Kumar.K to repay the amount mentioned in the notice being Rs.34,79,118.51 (Thirty Four Lakhs Seventy Nine Thousand One Hundred Eighteen And Fifty one Paise) + interest (contractual dues upto the date of notice) with further interest @ as mentioned from 29-04-2024 with monthly rests within 60 days from the date of receipt of the said notice.

STATE BANK OF INDIA 3rd Floor, No.16, College Lane, Nungambakkam, Chennai - 600 006. Ph: 044-28308384 / 28308387 Email: rwcramc.lhoche@sbi.co.in LOCAL HEAD OFFICE, Nungambakkam, Chennai - 600 006. POSSESSION NOTICE under Rule - 8(1) (for immovable Property) Whereas, The undersigned being the Authorized Officer of the State Bank of India, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand notices dated as mentioned below, calling upon the Borrower s to repay the amount mentioned in the notice with interest & expenses etc, thereon within 60 days from the date of receipt of the said notice.

IP Rings Ltd. (A member of the Amalgamations Group) CIN: L28920TN1991PLC020232 Regd. Office: D-11/12, Industrial Estate, Maraimalai Nagar - 603 209. NOTICE OF THE 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) & E-VOTING

Equitable Mortgage of Immovable Property: Item No.1: All the pieces and parcel of land measuring 22.5 cents on the western side out of 45 cents together with warehouse shed thereon and comprised in Survey No.267/5 of Vichor Village, Ponneri Taluk, Thiruvallur District and Bounded on the: North by: Land belong to Mr. Varadhan, South by: Land comprised in Survey No.267/3, East by: Land belong to Krishnan, West by: Land belong to Dhanasekaran. Item No.2: All the pieces and parcel of land measuring 29.5 cents (12 Ares) together with warehouse shed thereon and comprised in Survey No.267/2A of Vichor Village, Ponneri Taluk, Thiruvallur District and Bounded on the: North by: Land comprised in Survey No.268, Land belongs to Kuppusamy and others, South by: Land comprised in Survey No.267/2B, Land belongs to Ramachandran and others, East by: Survey No.269, Canal, West by: Land comprised in Survey No.267/5, Land belongs to Kuppusamy and others. Item No.3: All the pieces and parcel of land measuring 28 cents (11.50 Ares) together with warehouse shed thereon and comprised in Survey No.267/2B of Vichor Village, Ponneri Taluk, Thiruvallur District and Bounded on the: North by: Land comprised in Survey No.267/2A, South by: Land comprised in Survey No.267/3B, East by: Land comprised in Survey No.269, West by: Land comprised in Survey No.267/5. Item No.4: All the pieces and parcel of land measuring 22.5 cents on the Eastern side out of 45 cents together with warehouse shed thereon and comprised in Survey No.267/5 of Vichor Village, Ponneri Taluk, Thiruvallur District and Bounded on the: North by: Land belong to Mr. Varadhan South by: Land comprised in Survey No.267/3B, East by: Land belong to Ramachandran West by: Land belong to C.Kuppusamy. Item No. 1 to 4 situated within the Registration Sub-Registration District of Thiruvallur and Registration District of Chennai North. The borrower will be required to hand over actual and vacant possession of the above property immediately to the Authorized Officer failing which, the Authorized Officer will take actual and vacant possession of the property by moving the Chief Metropolitan Magistrate/District Magistrate.

SI.No.1: Residential Address: Mr. Ajeetkumar. C. (Borrower) S/o Mr. Champali, 2.Mrs.Princee (Co Borrower 1) W/o.Mr.Ajeetkumar.C. 3. Mr.Aashish.R. (Co Borrower-2) S/o.Mr.Ramesh Kumar, All are residing at : No. 19/32A, Second Floor, AP Road, 1st Lane, Choolai, (Near Choolai Post Office), Chennai - 600 112. Office Address: (Co Borrower 2) KPMG, KRM Towers, Harrington Road, Chetpet, Chennai - 600 031. Property Address (Borrower / Co-Borrower 1 / Co-Borrower 2): Old No. 47, New No. 43, Kutti Thambiran Street, Pulianthope, Chennai - 600112. SBI Housing Term Loan A/C No: 37635098773 and Suraksha A/C No: 37787339512 in the name of Mr.Ajeetkumar. C, Mrs.Princee and Mr. Aashish. R. at Our Anna Nagar West Chennai (03870) Linked With RACP Anna Nagar (15440). Demand Notice Date: 25.04.2024 as per demand Notice Amount: Rs.36,26,445/-, Date of Possession: 26.07.2024, Total Amount due: Rs. 36,84,039/- (Rupees Thirty Six Lakhs Eighty Four Thousand and Thirty Nine Only) as on 22/07/2024 and further interest from 23/07/2024 and costs etc., thereon. Description of the Immovable Property: Property owned by: Mr. AJEETKUMAR. C, Mrs. PRINCEE & Mr. AASHISH. R SCHEDULE OF PROPERTY: All that piece and parcel of land and building bearing Old No.47, New Door No.43, Kutti Thambiran Street, Pulianthope, Chennai-600 012, measuring to an extent of 1756 Square Feet as per Document and as per Patta 139 Square Metres, Comprised in C.C.No.5704, O.S.No.67, R.S.No.84, R.S.No.84/3, Block No.2 (as per Patta C.A.No.1355/2007) as per Town Survey Land Register No.2017/0153/02/0014587R, DT : 2017-03-27 of Perambur Village, Purasawalkam Taluk, Chennai District and bounded on the North By: Passage (S.No.84/2), South By: Balan's house (S.Nos.85/1 and 85/2), East By: Kutti Thambiran Street (S.No.88), West By : Janakiramam's house (S.No.84/2), in all measuring 1756 Square Feet as per Document and as per Patta 139 Square Metres of vacant land and situated within the Registration District of Chennai Central and Sub-Registration District of Purasawalkam.

2. In compliance with General Circulars, the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the Company's AGM will be conducted through VC/OAVM without physical presence of Members at a common venue. 3. Notice convening the meeting along with the Annual Report for the year 2023-2024 has been sent to the members in electronic (soft) format through e-mail on July 29, 2024. Full text of the Notice to the 33rd Annual General Meeting, Standalone and Consolidated Financial Statements (including the Balance Sheet, Statement of Profit & Loss, Cash-Flow Statements, reports of the Auditors and the Directors) have been hosted in the Company's Website www.iprings.com. These documents are available for inspection and members who wish to inspect the documents are requested to send their email to cs@iprings.com and investor@iprings.com mentioning their Name, Folio No./ Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the e-mail. 4. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015, (as amended from time to time), the Company has offered remote e-voting facility for transacting all the business items as mentioned in the notice to the 33rd Annual General Meeting through the National Securities Depository Limited ("NSDL") to enable the members to cast their votes electronically. 5. The remote e-voting commences on Monday, August 19, 2024 (09:00 A.M) and ends on Wednesday, August 21, 2024 (05:00 P.M). No remote e-voting shall be allowed beyond the said date and time. 6. The Annual Report has been sent to all members whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Friday, July 26, 2024 (cut-off date). However those persons who have become members of the Company after the cut-off date but before August 16, 2024 may obtain login-ID and password by sending a request to the Registrar and Share Transfer Agent Cameo Corporate Services Limited at investor@cameoindia.com or to the cs@iprings.com. 7. The facility for voting, through electronic voting system will also be made available at the meeting for members who have not already cast their vote prior to the meeting by remote e-voting. The members, who have cast their vote prior to the meeting by remote e-voting may also attend the meeting but shall not be entitled to vote again at the meeting. Mr. R. Mukundan, (ICSI membership no. ACS 7876), Practicing Company Secretary has been appointed as the Scrutinizer for the remote e-voting process. 8. Members will be able to attend the AGM through VC/ OAVM or view the live webcast of the 33rd AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN No. 129357 of the Company. Further the members are requested to note that the facility for joining the AGM through VC/OAVM will be opened 30 minutes before the scheduled time i.e. 11:00 A.M on August 22, 2024 (Thursday) and the Company may close the window for joining the VC/OAVM facility 30 minutes after the scheduled starting time of the AGM. Facility for joining the VC/OAVM mode shall be available for members on first-come-first-served-basis. 9. PROCEDURE TO RAISE QUESTIONS/ SEEK CLARIFICATIONS WITH RESPECT TO ANNUAL REPORT: As the AGM is being conducted through VC/OAVM, members desiring any information relating to the Annual Accounts for the year ended March 31, 2024 of the Company are requested to send an email to the company at cs@iprings.com / investor@iprings.com at least 10 (Ten) days before the meeting, mentioning their name, Complete 16 digits demat account number/ folio number, email address and mobile number. 10. Further, members who would like to express their views or ask questions during the 33rd AGM of the Company may register themselves as a speaker by sending an e-mail to cs@iprings.com & investor@iprings.com by providing their name, DP ID and Client ID/ folio number, PAN, mobile number and email address. Only those members who have registered themselves as a speaker will be allowed to express their views/ ask questions during the AGM and they may have to allow camera access during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. 11. In case of any queries/ grievances relating to remote e-voting procedure, Members may contact NSDL helpdesk by sending a request at evoting@nsdl.com or call 022-48867000. In case of any queries, members are requested to refer e-voting user manual for the shareholders available in the downloads section of https://www.evoting.nsdl.com/

