

August 04, 2024

SBIL/CS/NSE-BSE/2425/95

Assistant Vice President
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block, BKC,
Bandra (East), Mumbai 400051
NSE Symbol: SBILIFE

General Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
BSE Scrip Code: 540719

Dear Sir / Madam,

Subject: Newspaper advertisement - Notice of 24th Annual General Meeting (AGM)

Pursuant to Regulation 30 and 47 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the copies of newspaper advertisement published in 'Financial Express' and 'Loksatta' on August 04, 2024, regarding dispatch of the Notice of AGM of the Company through electronic means and e-voting information for 24th Annual General Meeting of the Company.

The same is hosted on Company's website at www.sbilife.co.in

This is for your information and record.

Thanking You,

Yours faithfully,

For SBI Life Insurance Company Limited

Girish Manik
Company Secretary
ACS No. 26391

Encl: A/a

FORBES & COMPANY LIMITED



CIN: L17110MH1919PLC000628

Regd. Office: Forbes Building, Charanjit Rai Marg, Fort, Mumbai - 400 001.

Tel. No.: +91-22-61358900 • Fax: +91-22-61358901 • Website: www.forbes.co.in • Email: investor.relations@forbes.co.in

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(₹ in Lakhs except per share data)

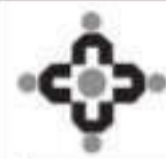
Particulars	STANDALONE				CONSOLIDATED			
	Quarter ended		Year ended		Quarter ended		Year ended	
	30.06.2024 (Unaudited)	31.03.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)	30.06.2024 (Unaudited)	31.03.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
Total Income from operations (including other income)	3,763	8,752	2,831	14,626	3,803	8,957	2,906	15,113
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	647	721	1,811	2,736	649	476	1,736	2,438
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	647	216	1,811	2,250	649	124	1,742	(72)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	533	440	1,217	2,034	528	339	1,075	(446)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	784	(162)	2,780	2,309	3,369	(939)	4,293	2,814
Paid up Equity Share Capital (Face value of ₹ 10/- each)	1,290	1,290	1,290	1,290	1,290	1,290	1,290	1,290
Other equity (excluding Revaluation Reserve)				10,905				6,563
Basic & Diluted								
Earning per equity share (of ₹ 10/- each) (Quarter figures not annualised)	4.13	3.41	9.44	15.77	4.15	2.66	8.44	(3.50)

Notes:

- The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024 filed with BSE Limited under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly Financial Results are available on the website of BSE Limited at www.bseindia.com and Company's website at www.forbes.co.in
- The Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 2, 2024.
- The Independent Auditors have provided an un-modified Limited Review Report for the Standalone Accounts. However, the Consolidated Accounts carry a "disclaimer of opinion" and the details are provided in the respective Independent Auditors Limited Review Report attached with Unaudited Financials for the quarter ended June 30, 2024.

For Forbes & Company Limited
(Ravinder C. Prem)
Whole-time Director
DIN : 07771465

Mumbai,
August 2, 2024



Central Depository Services (India) Limited

Registered Office: A-2501, Marathon Futurex, A Wing, 25th Floor, Mafatal Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 CIN: L67120MH1997PLC112443

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(All figures in ₹ Lakh except EPS)

Sr. No.	Particulars	Consolidated				Standalone			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30.06.2024 (Audited)	31.03.2024 (Audited)	30.06.2023 (Audited)	31.03.2024 (Audited)	30.06.2024 (Audited)	31.03.2024 (Audited)	30.06.2023 (Audited)	31.03.2024 (Audited)
1	Income from operations	25,738.82	24,078.22	14,968.14	81,225.66	19,789.05	18,508.36	12,253.93	64,095.70
2	Other Income	2,950.88	2,658.68	2,417.76	9,504.73	2,283.49	1,962.60	4,787.16	10,193.31
3	Net profit for the period before tax (before exceptional and extraordinary items and share of profit/(loss) of Associates)	17,412.80	16,644.28	9,899.64	55,709.47	13,642.19	12,757.95	11,247.88	47,279.41
4	Net profit for the period before tax (after exceptional and extraordinary items and share of profit/(loss) of Associates)	17,463.03	16,840.15	9,786.46	55,601.16	13,642.19	12,757.95	11,247.88	47,279.41
5	Net profit for the period after tax (after exceptional and extraordinary items and share of profit/(loss) of Associates)	13,416.72	12,941.56	7,368.58	41,955.41	10,525.11	9,742.97	9,223.55	36,331.92
6	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)]	13,382.75	12,930.65	7,142.61	41,726.18	10,480.11	9,726.26	9,038.46	36,122.22
7	Equity share capital	10,450.00	10,450.00	10,450.00	10,450.00	10,450.00	10,450.00	10,450.00	10,450.00
8	Other equity				1,35,884.34				1,05,537.76
9	Earnings per equity share (₹ ₹ 10 each) Basic and Diluted (₹) (Not annualised except yearly data)	12.84	12.37	7.04	40.11	10.07	9.32	8.83	34.77

Notes:

- The audited consolidated and standalone financial results of the Company for the quarter ended June 30, 2024 have been reviewed by the Audit Committee of the Board on August 02, 2024 and approved by the Board of Directors at its meeting held on August 03, 2024.
- The above is an extract of the detailed audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the audited consolidated and standalone financial results for the quarter ended June 30, 2024 are available on the National Stock Exchange (NSE) website (www.nseindia.com) and on Company's website (www.cdsindia.com).
- Figures for the previous quarters / year have been regrouped / rearranged wherever necessary to correspond with the current quarter / year classification / disclosure.

For CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED

Sd/-
Nehal Vora

Managing Director & CEO

Place : Mumbai
Date : August 3, 2024

Registered Office:
No. 258/A, Bommasandra Industrial Area, Anekal Taluk,
Bengaluru - 560 099 , Karnataka, India.
Telephone: +91-8050009318
Email : investorrelations@narayanahealth.org



Narayana Hrudayalaya Limited

www.narayanahealth.org
CIN:L85110KA2000PLC027497

Extract of Unaudited Financial Results for the quarter ended June 30, 2024

(₹ in Million, except per share data)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended 30.06.2024 Unaudited	Quarter ended 30.06.2023 Unaudited	Year ended 31.03.2024 Audited	Quarter ended 30.06.2024 Unaudited	Quarter ended 30.06.2023 Unaudited	Year ended 31.03.2024 Audited
1	Total Income from Operations	8,854.06	8,062.44	33,891.07	13,644.44	12,485.19	50,934.38
2	Net Profit for the period (before Tax, Exceptional and/ or Extraordinary items#)	1,104.93	960.01	5,034.48	2,316.85	2,059.35	8,885.28
3	Net Profit for the period before tax (after Exceptional and/ or Extraordinary items#)	1,104.93	960.01	5,034.48	2,316.85	2,059.35	8,885.28
4	Net Profit for the period after tax (after Exceptional and/ or Extraordinary items#)	864.14	789.37	4,245.17	2,014.94	1,840.46	7,896.24
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	839.33	770.90	4,222.07	1,994.05	1,799.90	8,033.97
6	Paid up Equity Share Capital	2,043.61	2,043.61	2,043.61	2,043.61	2,043.61	2,043.61
7	Reserves (excluding Revaluation Reserve)	17,197.86	13,414.72	16,358.53	28,785.58	21,075.19	26,793.20
8	Securities Premium Account	5,064.05	5,064.05	5,064.05	5,064.05	5,064.05	5,064.05
9	Net worth	19,241.47	15,458.33	18,402.14	30,829.19	23,118.80	28,836.81
10	Paid up Debt Capital/ Outstanding Debt	8,827.82	5,346.21	9,212.11	14,775.81	8,411.92	14,437.14
11	Debt Equity Ratio	0.50	0.41	0.55	0.54	0.41	0.56
12	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	4.25	3.89	20.90	9.92	9.06	38.86
13	Debt Service Coverage Ratio	2.50	2.61	2.89	3.27	3.33	3.20
14	Interest Service Coverage Ratio	6.42	8.17	10.29	7.81	10.83	10.17

- Exceptional and/ or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules.

Notes: a) The above is an extract of the detailed format of quarterly unaudited financial results for the quarter ended June 30, 2024 filed with the National Stock Exchange of India Limited ("NSE") and BSE Limited under Regulation 33 and 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly unaudited financial results for the quarter ended June 30, 2024 is available on the websites of the NSE and BSE Limited and on the Company's website (www.narayanahealth.org). b) For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to BSE Limited and can be accessed on the Company's website (www.narayanahealth.org).

For and on behalf of Narayana Hrudayalaya Limited

Sd/-

Dr. Emmanuel Rupert

Managing Director & Group CEO

Place: Bengaluru
Date: 02.08.2024



NATIONAL PEROXIDE LIMITED

(Formerly known as NPL Chemicals Limited)

Corporate Identity Number (CIN): U24290MH2020PLC342890

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400001.
E-mail: investorrelations@naperol.com | Website: www.naperol.com | Phone: 022-6662 0000

NOTICE OF THE 4th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Fourth (4th) Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, August 27, 2024, at 3.30 P.M. (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses, as set out in the Notice of the 4th AGM.

The Ministry of Corporate Affairs ('MCA') has vide its Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its Circular No. Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as 'SEBI Circulars') permitted the holding of 4th AGM through VC / OAVM facility, without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with MCA and SEBI Circulars, the 4th AGM of the Company shall be held through VC / OAVM facility. The deemed venue for the 4th AGM shall be the Registered Office of the Company.

In accordance with aforesaid MCA and SEBI Circulars, the Company has sent the Notice of 4th AGM along with the Annual Report for the Financial Year ('FY') 2023-24 to all Members whose email addresses are registered either with the Company or the respective Depository Participants ('DP') of the Members and the same has been completed on 3rd August, 2024.

The Notice of 4th AGM along with Annual Report for the FY 2023-24 is available and can be downloaded from the Company's website at www.naperol.com. The same is also available on the websites of National Securities Depository Limited at www.evoting.nsdl.com and the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facilities of remote e-Voting before the 4th AGM and e-Voting during the 4th AGM in respect of the businesses to be transacted at the 4th AGM and for this purpose, the Company has engaged National Securities Depository Limited ('NSDL') for facilitating remote e-Voting, participation in the 4th AGM through VC / OAVM and e-Voting during the 4th AGM. All the Members are hereby informed that:

- the businesses, as set out in the Notice of the 4th AGM, may be transacted through remote e-Voting or e-Voting system during the 4th AGM;
- the remote e-Voting shall commence on **Saturday, August 24, 2024 (9:00 a.m. IST) and ends on Monday, August 26, 2024 (5:00 p.m. IST)**;
- the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- the cut-off date for determining the eligibility to vote through remote e-Voting or through e-Voting system during the 4th AGM is **Tuesday, August 20, 2024**;
- A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes Member of the Company after the 4th AGM Notice is sent through e-mail and holding shares as of the cut-off date i.e., Tuesday, August 20, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company at investorrelations@naperol.com or Company's Registrar and Share Transfer Agents at mt.helpdesk@linkintime.co.in. However, if the Member is already registered with NSDL for remote e-Voting then he/ she can use his / her existing User ID and password for casting the vote.
- Individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Tuesday, August 20, 2024 may follow the steps mentioned in the Notice of the 4th AGM under 'Procedure for Remote e-Voting and e-Voting during AGM'.
- The detailed procedure and manner for remote e-Voting and e-Voting during the 4th AGM is given in the Notice of the 4th AGM;
- The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 21, 2024 to Tuesday, August 27, 2024 (both days inclusive) for the purpose of determining eligibility of members entitled to dividend;
- Mr. Nilesh Shah (Membership No. F-4554) and failing him Mr. Mahesh Darji (Membership No. F-7175) and failing him Ms. Hetal Shah (Membership No. F-8063) of M/s. Nilesh Shah & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for conducting the voting process in a fair and transparent manner.
- The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.naperol.com and on NSDL's website at www.evoting.nsdl.com and the same shall be submitted to BSE Limited, where the shares of the Company are listed and can be accessed at www.bseindia.com;
- In case of any queries relating to e-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.com;
- In case of any further information / queries on the subject matter, please contact Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (East), Mumbai-400083 (Phone: 022-49186270; Email ID: mt.helpdesk@linkintime.co.in).

This communication is being issued for the information and benefit of all the Shareholders of the Company.

National Peroxide Limited

(Formerly known as NPL Chemicals Limited)

Sd/-

Amish Shah

Company Secretary

Place : Mumbai
Date : August 03, 2024

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



Apne liye. Apno ke liye.

NOTICE

NOTICE OF 24th ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Members of SBI Life Insurance Company Limited ("the Company") will be held on Monday, August 26, 2024 at 05:00 P.M. IST through Video-Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses set out in the Notice of the AGM as per the provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and SEBI vide its Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), without the physical presence of the Members at a common venue.

The notice of the 24th AGM and the Annual Report for the FY 2023-24 have been sent, through electronic means only to those shareholders whose email addresses are registered with the Depository Participants/Registrar & Share Transfer Agent/ the Company as on the cut-off date i.e. Friday, July 26, 2024. The Notice and Annual Report are also available on the Company's website www.sbilife.co.in, website of the stock exchanges i.e. www.nseindia.com & www.bseindia.com and also on the website of KFinTech <https://evoting.kfintech.com>.

In accordance with the above circulars, the Company has completed the dispatch of the Notice along with the Annual Report on Saturday, August 03, 2024 through electronic mode. The requirement of sending physical copy of 24th AGM Notice and Annual Report to the members has been dispensed with vide the aforementioned circulars.

Members are requested to get their email addresses and mobile number registered with the concerned depositories or the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Limited at einward.ris@kfintech.com with copy to the Company at investor@sbilife.co.in. Members are requested to quote their DP ID & Client ID/Folio No. in all correspondence with the RTA and/ the Company.

Pursuant to the requirements under aforementioned Act, Rules, Regulations & the Circulars, the item of business to be transacted at the AGM through electronic means. The Members are provided with facility to cast their votes on all resolutions set forth in the notice of the AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those Members who could not cast their votes earlier through remote e-voting. The Company has engaged KFin Technologies Limited ("KFinTech") for facilitating the voting through electronic means, as the authorized agency.

The remote e-voting period will commence at 09:00 A.M. IST on Wednesday, August 21, 2024 and ends at 05:00 P.M. IST on Sunday, August 25, 2024. During this period, Members of the Company as on the cut-off date Monday, August 19, 2024 may cast their votes, electronically through remote e-voting as well as e-voting at the AGM. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon expiry of aforesaid period. A Person who is not a member as on cut-off date should treat the notice for information purpose only. The facility for e-voting shall be made available at the AGM and Members who cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

In case a person has become a member of the Company after sending the notice of the AGM but on or before the cut-off date i.e., August 19, 2024, he/she may obtain login ID and password by sending a request to KFinTech on email ID - einward.ris@kfintech.com However, if he/she is already registered with KFinTech for remote e-voting then he/she can use webcast.

Members will be able to attend the AGM or view the live webcast of AGM provided by KFinTech <https://emeetings.kfintech.com> by using their remote e-voting login credentials. Members are encouraged to use this facility of webcast. The remote e-voting module shall be disabled by KFinTech thereafter. Once the vote on a resolution is

लो गाडगीळ,
कस्तुरीरंगन...
निखिल घाणेकर,
एक्सप्रेस वृत्त नवी दिल्ली...

लो राज्यात २५१५
गावांतील...
(पान १ वरून) होते.
त्यातील ३८८ गावे वगळण...

लो ठाण्यातील दोन
खाडीपुलांचे काम...
लोकसत्ता प्रतिनिधी मुंबई
: ठाण्यातील वा...

**कसारा घाटात रेल्वे
मार्गावरील दरड...**
नाशिक : संततधार
पावसात शनिवारी सकाळी कसा...

