



INFRA INDUSTRIES LIMITED

CIN No. L25200MH1989PLC054503

Ref No. IIL/BSE/2024-25

Date: September 05, 2024

To,
The Manager
Corporate Relationship Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code : 530777
Scrip ID : INFRAIND

Subject: Disclosure of Events / Information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”), we are enclosing copies of newspaper advertisement with respect to 35th Annual General Meeting (“AGM”) of Infra Industries Limited (“the Company”) and details relating to e-Voting.

The advertisements were published on September 05, 2024, in English Newspaper (Financial Express) & Marathi Newspaper (Mumbai Lakshadweep).

The Newspaper advertisement is also available on website of the Company at www.infra.co.in.

The above is for your kind information and record.

Thanking you,
Yours faithfully,

For **Infra Industries Limited**

Sanjay
Kumar Jain

Digitally signed by
Sanjay Kumar Jain
Date: 2024.09.05
13:59:19 +05'30'

Sanjay Kumar Jain
Whole Time Director & CFO
DIN: 00313886

Encl: As above

FINANCIAL EXPRESS

Continued from previous page.

RISKS TO INVESTORS

- The average cost of acquisition per Equity Share by our Promoters, i.e., Mr. Abhay Kumar Chandalia and Mr. Vikash Kumar Jain at the date of Draft Red Herring Prospectus are 1.52 and 1.34 respectively.
- At the date of the Draft Red Herring Prospectus, the Weighted Average cost of acquisition per Equity Share by our Promoters i.e., Mr. Abhay Kumar Chandalia and Mr. Vikash Kumar Jain is Nil.
- Weighted Average Return on Net worth on Consolidated and standalone financials for Financial Year ending 2024, 2023 and 2022 is 24.99% and 23.95% respectively.

- Our company may, in consultation with the BRLM, consider participation by the Anchor Investor. The Anchor Investor Bid/Offer period shall be one working day prior to the Bid/Offer opening date in accordance with SEBI ICDR Regulations, 2018.
- Our company may, in consultation with the BRLM, consider closing the Bid/Offer period for QIB one working day prior to the Bid/Offer Closing Date in accordance with the SEBI ICDR Regulations, 2018.

The details of the Equity Shares held by our Promoters, which are locked in for a period of 3 years from the date of Allotment in the Offer are given below:

Name of Promoter	Date of Transaction and when made fully paid-up	Nature of Transaction	No. of Equity Shares	Face Value (Rs.)	Issue/Acquisition Price per Equity Share (Rs.)	Percentage of post-Offer paid-up capital (%)	Lock in Period
Abhay Kumar Chandalia	09-03-2024	Bonus Issue	12,40,000	10	Nil	10.11%	3 years
Vikash Kumar Jain	09-03-2024	Bonus Issue	12,40,000	10	Nil	10.11%	3 years

In case of revision in the price band, the bid/issue period shall be extended for at least three (3) additional working days after revision in the price band, subject to the issue period not exceeding a total of (10) working days any revision in the price band, and the revised bid/issue period, if applicable shall be widely disseminated by notification to the Stock Exchange by issuing press release and by also indicating the change on the website of BRLM and by intimation to Self-Certified Syndicate Banks (SCSBs). The sponsor banks, as designated intermediaries, as applicable, in case of force majeure or similar circumstances, the company may, for the reason recorded in writing, extend the Bid/Issue period by at least three (3) additional working days subject to total bid/issue period not exceeding Ten (10) working days.

The issue is being made in terms of Rule 19 (2)(b) of the Securities Contract (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of SEBI ICDR Regulations, the issue is being made for at least 25% of the post issue paid up Equity Share capital of our Company. The issue is being made through the Book Building Process when not more than 50% of the issue shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") and such portion to the "QIB Portion" provided that our company may in consultation with the BRLM may allocate upto 60% of the QIB portion to the Anchor Investor on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"). One third of the Anchor Investor Portion shall be reserved for the Domestic Mutual Funds, subject to valid bids being received from the domestic mutual funds, as defined in the Anchor Investor Portion. The balance of the Anchor Investor Portion shall be available for allocation on a proportionate basis to Mutual funds only, and the remainder of the QIB portion shall be available for allocation on proportionate basis to all QIBs Bidder (other than Anchor Investors), including mutual funds, subject to valid bids being received or above the issue price. Further, not less than 15% of the issue shall be available for allocation on a proportionate basis to Non-Institutional Bidder and not less than 35% of the issue shall be available for allocation to the Retail Individual bidders in accordance with the SEBI ICDR Regulations subject to valid bids being received or above the issue price. All potential bidders, other than Anchor Investor, are required to mandatorily utilize the application supported by blocked amount ("ASBA") process providing details of their respective bank account (including UPI ID in case of RiBS) which will be blocked by SCSBs, or the bank account linked with the UPI ID, as applicable, to participate in the issue. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For Details, please see the section titled "Issue Procedure" on page 342 of the Red Herring Prospectus.

PROPOSED LISTING:

The Equity Shares offered through Red Herring Prospectus are proposed to be listed on the SME Platform of BSE ("BSE SME"), in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018, as amended from time to time. Our company has received an in-principle approval letter dated August 21, 2024, from BSE Limited for using its name in this offer document for listing of our shares on the BSE SME. For the purpose of this issue, the Designated Stock Exchange will be the BSE Limited.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"):

Since the issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Offer Document was not filed with SEBI. In terms of the SEBI ICDR Regulations, SEBI shall not issue any observations on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "SEBI Disclaimer Clause" on 325 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF SME PLATFORM OF BSE LIMITED (DESIGNATED STOCK EXCHANGE):

It is to be distinctly understood that the permission given by the BSE Limited ("BSE") through or by any mode or by any means or by any means at the contents of the Red Herring Prospectus or the price band at which the Equity Shares are offered for bidding has been cleared, solicited or approved by BSE nor does it certify the correctness accuracy or completeness of any of the contents of the Red Herring Prospectus. The investors are advised to refer to the Red Herring Prospectus for the full text of the "Disclaimer Clause of the SME Platform of the BSE Limited" on page 327 of the Red Herring Prospectus.

RISK IN RELATION TO THE FIRST ISSUE:

This being the first public issue of our company, there has been no formal market for the Equity Shares. The face value of the Equity Shares is Rs. 10/- each and the offer price is *1imes of the face value of the equity shares. The Issue Price (determined and justified by our company in consultation with the Book Running Lead Manager and stated in "Basis for Issue Price" on page 116) should not be taken to be indicative of the market price of the Equity Shares after the Equity Shares are listed. No assurance can be given regarding an active or sustained trading in the Equity Shares or regarding the price at which the Equity Shares will be trading after listing.

Bidders/Applicants should note that on the basis of PAN, DP ID and Client ID as provided in the bid cum application form, the Bidders/Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic details of the Bidders/Applicants as available on the records of the depositories. These Demographic details may be used, among other things, for or unblocking of ASBA account or for other correspondence related to an issue. Bidders/Applicants are advised to update any changes to their demographic details as available in the records of the depository participants to ensure accuracy of records. Any delay resulting from failure to update the demographic details would be at the applicant's sole risk. Bidders/Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the bid cum application form. The PAN, DP ID and the Client ID provided in the bid cum application form should match with the PAN, DP ID and the Client ID available in the depository database, otherwise the bid cum application form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the bid cum application form is active.

GENERAL RISK:

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this issue unless they can afford to take the risk of losing their investment. Investors should carefully read the Risk Factors carefully before taking an investment decision in this issue. For taking an investment decision, investors must rely on their own examination of our Company and the issue including the risks involved. The Equity Shares issued in the Issue have neither been recommended nor approved by Securities and Exchange Board of India nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of Red Herring Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 28 of Red Herring Prospectus.

CREDIT RATING: This being the issue of Equity Shares, no credit rating is required.

DEBENTURE TRUSTEES: This being the issue of Equity Shares, the appointment of Trustees is not required.

IPO GRADING: Since this issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency.

BASIS OF ISSUE PRICE: The Issue Price is determined by the Company in consultation with the Lead Manager. The financial data presented in section "Basis of Issue Price" on page no. 116 of the Red Herring Prospectus are based on Company's Restated Financial Statements. Investors should also refer to the section titled "Risk Factors" and "Restated Financial Statement" on page 28 and 233 respectively of the Red Herring Prospectus.

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 189 of the Red Herring Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 446 of the Red Herring Prospectus.

LIABILITY OF MEMBERS OF THE COMPANY: Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorised share capital of the Company is Rs. 15,00,00,00,00/- divided into 15,00,00,000 Equity Shares of ₹ 10/- each. The Issued, Subscribed, and Paid-up share capital of the Company before the Issue is Rs. 9,01,69,03,00/- divided into 90,16,90,300 Equity Shares of ₹ 10/- each. For details of the Capital Structure of the Company and "Capital Structure" beginning on page 78 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories to the Memorandum of Association of the Company and the number of Equity Shares subscribed by them at the time of signing of the Memorandum of Association of our Company: Pooja Jain - 8,750 Equity Shares and Shipra Jain - 1,24,900 Equity Shares, Equity Shares of ₹ 10/- each.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
<p>Narnolia</p> <p>NARNOLIA FINANCIAL SERVICES LIMITED Address: 201, 2nd Floor, Marble Arch, 236 B A J C Road, Kolkata, West Bengal-700020, India. Tel: +91-8130678743; 033-40501500 Tel: +91-8130678743; 033-40501500 Email: pankaj.pasani@narnolia.com; po@narnolia.com Contact Person: Mr. Pankaj Pasani Website: www.narnolia.com SEBI registration number: INM000010791 CIN: U51809WB1995PL027876</p>	<p>Skyline</p> <p>SKYLINE FINANCIAL SERVICES PRIVATE LIMITED Address: F-153 A, 1st Floor, Ohia Industrial Area, Phase - I, New Delhi-110020 Tel: +91-11-40450193-97 Fax No: +91-11-26812683 Email: compliances@skylineria.com Website: www.skylineria.com Contact Person: Mr. Pawan Bisht SEBI registration Number: INM00003241 CIN: U74990DL1995PT011324</p>	<p>Mr. Kumar Rishi Address: B-35, Lower Ground Floor, South Extension Part-II, New Delhi-110049. Tel: 011-49604044 E-mail: info@sharesamadhan.com Website: www.sharesamadhan.com</p> <p>Investors can contact our Company Secretary and Compliance Officer, the Lead Manager or the Registrar to the Issue, in case of any pre-issue or issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds in respective mode etc.</p>

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of the Lead Manager to the Issue at www.narnolia.com, website of the Registrar to the Issue at www.sharesamadhan.com and websites of stock exchange at www.bseindia.com.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Share Samadhan Limited (Telephone: +91-8130678743; 033-40501500). Bid-cum-application Forms will also be available on the website of BSE (www.bseindia.com) and the designated brokers of SCSBs. The list of which is available at websites of the Stock Exchange and SEBI.

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): The investors are required to fill the application form and submit the same to the relevant SCSBs at the specific locations or registered brokers at the broker centers or RTA or DP's. The SCSBs will block the amount in the account as per the authority contained in application form. An allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

For more details on the ASBA process, investors should refer to the details given in application forms and Red Herring Prospectus and also refer to the chapter titled "Issue Procedure" on page 342 of the Red Herring Prospectus.

APPLICATION SUPPORTED WITH UNIFIED PAYMENTS INTERFACE: Investors are advised to carefully refer SEBI Circular SEBI/CFD/DIL/2/CP/2019/18/138 dated November 01, 2019 and as modified through its SEBI circular (SEBI/CFD/DIL/2/CP/2019/50) dated April 3, 2019, SEBI circular (SEBI/CFD/DIL/2/CP/2019/76) dated June 28, 2019, SEBI circular SEBI/CFD/DIL/2/CP/2019/85 dated July 28, 2019, SEBI circular (SEBI/CFD/DIL/2/CP/2019/133) dated November 08, 2019, SEBI circular SEBI/CFD/DIL/2/CP/2020/50 dated March 30, 2020, SEBI circular SEBI/CFD/DIL/2/CP/2021/2480/1/M dated March 16, 2021, SEBI circular SEBI/CFD/DIL/2/CP/2021/47 dated March 31, 2021, SEBI circular SEBI/CFD/DIL/2/CP/2021/570 dated June 2, 2021, SEBI circular SEBI/CFD/DIL/2/CP/2022/45 dated April 5, 2022 and SEBI Circular SEBI/CFD/DIL/2/CP/2022/51 dated April 20, 2022 and any subsequent circulars or notifications issued by SEBI in this regard for the procedure to be followed for applying through UPI. Retail Individual Investor have to apply through UPI Mechanism. Retail Individual Investor whose bank is not live on UPI as on date of account list, may use the other alternate channels available to them viz. Submission of application form with SEBI through the facility linked online trading and demat bank circuit list. For further details, please refer to the chapter titled "Issue Procedure" beginning on page 342 of the Red Herring Prospectus.

Sponsor Bank to the Issue: Yes Bank Limited
Banker to the Issue: Escrow Collection Bank and Refund Banker: Yes Bank Limited
Investor should read the Red Herring Prospectus carefully, including the "Risk Factors" beginning on page 28 of the Red Herring Prospectus before making any investment decision.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

For Share Samadhan Limited
On Behalf of the Board of Directors
Sd/-
Abhay Kumar Chandalia
(Managing Director)

Place: Delhi
Date: 05/09/2024

Share Samadhan Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, Delhi on September 03, 2024, which is available on the website of lead manager to the issue at www.narnolia.com, website of company at www.sharesamadhan.com and websites of BSE i.e., www.bseindia.com, respectively. SEBI has issued the facility linked online trading and demat bank circuit list for details relating to the same. For details relating to the same, please refer to the section titled "Risk Factors" beginning on page 28 of the Red Herring Prospectus. Potential investors should not rely on the Red Herring Prospectus for making any investment decision. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("the Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold in the United States except pursuant to an exemption from, or in a transaction not subject to, the Securities requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this amount are not being offered or sold in the United States.

Hero MotoCorp Limited
CIN: L35910IN1984PL027354

Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase-I, New Delhi - 110070
Phone No: 011-41499100, 41499101
E-mail: secretarial@heromoto.com
Website: www.heromoto.com

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the details of which are given below have been reported to the Company as having been lost, stolen, misplaced, destroyed or otherwise disposed of. The Company has received reports from the members of the general public and existing shareholders of the Company that the duplicate share certificates in lieu of the said original share certificates (also Value Rs. 12) in their names are as follows:

Folio No. (s)	Shareholder Name(s)	Face Value	Distinctive No.	Certificate No. (s)	No. of Shares
INM0181023	Ashwin Ramchand Chandan	₹10/-	154-10778-15410797 19787001-19787011 34258651-34258685	171648-20 294105-21 294998-25	10

Any person having objection to issue of duplicate Share Certificate, as mentioned herein above, may submit the same, in writing, with the Company marked as "Duplicate Share Certificate" to the Department of Company Secretary, Hero MotoCorp Ltd., Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase-I, New Delhi - 110070, within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.
Sd/-
Dhiraj Kapoor
Company Secretary & Compliance Officer

Place: New Delhi
Date: 04/09/2024

D S Kulkarni Developers Limited
CIN: L42011MH1987PL028340

Regd. Off: Unit No. 301, 3rd Floor, Swajos One, Kofthrud, Pune 411038
Ph. No: 020 6176 6716 | Website: www.dskorp.com
Email: info@dsdevelopers.com

Notice of 33rd Annual General Meeting

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held at the "Santapal" Restaurant, Plot No. 1, Sector 10, Vashi, Maharashtra - 401301, on Monday, September 23, 2024, at 11:00 a.m. to transact the business set out in Notice dated 14th August, 2024 for convening of the AGM.

Pursuant to General Circular No. 11/2022 dated December 28, 2022 and Circular No. SEBI/CFD/CMD/2-P/IR/2023/167 dated October 7, 2023, the Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, the Company had sent notice of AGM electronically to those members whose email id is registered with the Company.

The Annual Report is available on the website of the Company www.dskorp.com and also available on the website of stock exchange www.nseindia.com and www.bseindia.com.

Members can attend the meeting only in person and shall be counted for the purpose of Quorum under section 103 of the Companies Act, 2013.

For D S Kulkarni Developers Limited
Bhushan Vignankar Palshetti
Managing Director

Place: Pune
Date: 04/09/2024

CWD LIMITED
CIN: U51809WB1995PL027876

Registered Office: 1st Floor, Plot No. 439, Hasham Premi Building, Kalabadi Road, Mumbai-400002

Notice of the 88th Annual General Meeting and REMOTE E-VOTING INFORMATION

Notice is hereby given that the 88th Annual General Meeting (AGM) of the Members of CWD Limited (the "Company") will be held on Monday, September 30, 2024, at 4:00 p.m. at the "CWD Limited Virtual Means (OVAM)" Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM. In accordance with the General Circular Nos. 14/2020 dated April 10, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; 02/2021 dated January 13, 2021; 21/2021 dated December 14, 2021; 02/2022 dated May 2, 2022; 10/2022 dated August 22, 2022 and latest being 09/2023 dated September 25, 2023 and any amendments/modification thereof issued by MCA and read with Section 103 of the Companies Act, 2013, the Company has decided to hold the AGM through the facility of Remote E-Voting through the AGM in respect of the business as set out in the Notice of the AGM. The details of instructions for remote e-voting are given in the Notes to the Notice of the 88th AGM. Members are requested to attend the following:

- The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	From 9:00 a.m. IST on Thursday, September 26, 2024
Closure of remote e-Voting	10:50 P.M. IST on Sunday, September 29, 2024
- The remote e-Voting module shall be disabled by CDSL, for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- In case of any change in the date of the AGM, the date of the remote e-Voting shall be extended to the date of the AGM. The date of the AGM shall be ascertained by the Company and the date of the AGM shall be ascertained by the Company and the date of the AGM shall be ascertained by the Company.
- The remote e-Voting shall be available during the following period:

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- The remote e-Voting module shall be disabled by CDSL, for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- In case of any change in the date of the AGM, the date of the remote e-Voting shall be extended to the date of the AGM. The date of the AGM shall be ascertained by the Company and the date of the AGM shall be ascertained by the Company.
- The remote e-Voting shall be available during the following period:

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