



September 03, 2024

To,
The Manager,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The Manager,
National Stock Exchange of India Limited,
Corporate Communication Department,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir/Madam,

Scrip Code: 533239; Symbol: PRAKASHSTL
ISIN: INE696K01024

Sub.: Submission of Newspaper clipping of Publication of 33rd AGM of the Company to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Friday, September 27, 2024

Dear Sir/ Madam,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement for 33rd AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, September 27, 2024 at 3.00 P.M. The advertisement published in the "Business Standard", in English Language and in "Pratahkal", in principal vernacular (Marathi) language newspaper dated September 03, 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Prakash Steelage Limited

Prakash C. Kanugo
DIN: 00286366
Chairman & Managing Director



Encl: As above

Inherent Limitations of Internal Financial Controls With reference to financial statements

Because of the inherent limitations of internal financial controls with reference to financial statements, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls with reference to financial statements to future periods are subject to the risk that the internal financial control with reference to financial statements may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion
In our opinion, the Company has, in all material respects, internal financial controls with reference to financial statements and such internal financial controls with reference to financial statements were operating effectively as at March 31st, 2022, based on the internal control with reference to financial statements criteria established by the Company considering the essential components of internal control stated in the Guidance Note.

For B R Maheshwari & Co LLP
Chartered Accountants
FRN: 001035N/500050

Akshay Maheshwari
(Partner)
Membership No: 504704
UDIN: 22504704AKJFSP2563
Place -Gurugram
Date :31st May, 2022

L. CHANGE IN ACCOUNTING POLICIES AND THEIR EFFECT ON THE PROFITS AND RESERVE.

There has been no change in accounting policies during the Financial Year 2023 and Fiscal 2024.

M. SUMMARY OF CONTINGENT LIABILITIES

A summary of our contingent liabilities as at Fiscal 2024 is set out below:

Particulars	(Rs. in Lakhs)	Amount
Performance Bank Guarantees		2945.11
Total Amount		2945.11

N. SUMMARY OF RELATED PARTY TRANSACTIONS

The summary of related party transactions as per the Audited Financial Statements for the Fiscal 2024, Fiscals 2023 and 2022 is as follows:

Particulars	Fiscal 2024	Fiscal 2023	Fiscal 2022
Loan given	500.00	1,725.00	555.00
Loan repayment received	-	1,725.00	1,000.00
Loan received	-	0.50	1.25
Loan repaid	6.25	-	-
Construction of Factory Buildings-CVIP	595.18	-	-
Expenses paid	-	1.86	-
Expenses reimbursed	-	1.86	-
Interest received	29.73	13.63	29.27
Corporate guarantee for obtaining non-fund-based credit facilities	-	1,450.00	5,000.00
Rent & maintenance paid	9.20	9.20	3.07
Purchase of Furniture & Fixtures	0.91	-	-
Short-term employee benefits	338.79	174.36	166.26
Post-employment benefits	56.11	19.56	18.74
Sitting fees	23.60	11.70	11.20
Professional fees	-	-	0.42
Investments	-	38.50	12.21
Receipt on account of current account of LLP	-	-	474.80

O. DETAILS OF OUR GROUP COMPANIES

In accordance with the provisions of SEBI ICDR Regulations, as amended from time to time for the purpose of identification of Group Companies, our Company has considered such companies with which there were related party transactions, during the period for which financial information is disclosed in this Draft Information Memorandum, as covered under the applicable accounting standards, i.e., Ind AS 24 and such other companies as considered materially by our Board as our group company. Our Board has adopted a policy of materiality for determining the Group Company by passing a resolution at its meeting held on 25th January 2024 which is reproduced below:

Policy of Materiality

For the purpose of disclosure in the Information Memorandum, a company shall be considered material and disclosed as a Group Company if:

- such companies (other than promoter(s) and subsidiary/subsidiaries) with which there were related party transactions, during the period for which financial information is disclosed in the Information Memorandum; and
- such companies shall be considered material and disclosed as group companies that are part of the Promoter Group and with which there were transactions in the most recently completed fiscal (i.e., fiscal 2023) as per the financial information included in the Information Memorandum, which, individually or in the aggregate, exceed 10% of the total revenues of our Company for the most recently completed fiscal (i.e., fiscal 2023) as per the financial information included in the Information Memorandum.

For the avoidance of doubt, it is hereby clarified that the subsidiaries and step-down subsidiaries of the Company, shall not be considered as "Group Companies" for the purpose of disclosure in the Information Memorandum.

Based on the above, there are no companies which are identified as our Group Companies.

P. INTERNAL RISKS FACTORS

1. If we are unable to collect our dues and receivables from, or invoice our unbilled services to, our results of operations and cash flows could be adversely affected.

Our business depends on our ability to successfully obtain payment from our customers of the amounts they owe us for work performed. Our debts were Rs. 2,372.80 lakhs, Rs. 3,574.97 lakhs and Rs. 2,392.31 lakhs in Fiscal, 2024, Fiscal 2023 and Fiscal 2022 respectively. There is no guarantee that we will accurately assess the creditworthiness of our customers. Macroeconomic

conditions, such as a potential credit crisis in the global financial system, could also result in financial difficulties for our customers, including limited access to the credit markets, insolvency or bankruptcy. Such conditions could cause customers to delay payment, request modifications of their payment terms, or default on their payment obligations to us, all of which could increase our receivables. Timely collection of fees for customer services also depends on our ability to complete our contractual commitments and subsequently bill for and collect our contractual service fees. If we are unable to meet our contractual obligations, we may experience delays in the collection of, or be unable to collect, our customer balances, and if this occurs, our results of operations and cash flows could be adversely affected. In addition, if we experience delays in billing and collection for our services, our cash flow could be adversely affected.

2. Our business is working capital intensive. If we are unable to generate sufficient cash flows to allow us to make required payments on our debt or fund working capital requirements, there may be an adverse effect on our results of operations. Our business is working capital intensive including capital requirement for bidding of the project till completion of the projects. In many cases, significant amounts of working capital are required to finance the purchase of materials and other work on projects before payments are received from clients. Our working capital requirements may increase if under certain contracts, payment terms do not include advance payments, or such contracts have payment schedules that shift payments toward the end of a project or otherwise increase our working capital burdens. In addition, our working capital requirements have increased in recent years because we have undertaken a growing number of projects within a similar timeframe and due to the growth of our Company's business generally. We have also faced delays in receipt of our dues from clients; all of these factors may result, or have resulted, in an increase in our working capital needs.

It is customary in the industry in which we operate to provide bank guarantees or performance bonds in favor of clients to secure obligations under contracts. Typically, we are required to issue bank guarantees or performance bonds varying from 5 - 10 % of the contract value at the time of commencement of the contract. These may extend, wholly or partly, during the contract period and even after the date of completion of the project for an additional period of twelve to thirty-six months. Further, we may also be required to provide for deposit as earnest money for participation in bids. Our contracts often stipulate a default liability period of between 12 and 36 months from the date of the handover certificate. If we are unable to provide sufficient collateral to secure the letters of credit, bank guarantees or performance bonds, our ability to enter into new contracts or obtain adequate supplies could be limited. Providing security to obtain letters of credit, bank guarantees and performance bonds increases our working capital needs. If there is any delay in the release of deposit for the completed project or earnest money for the bids made, our cash flow may be affected. We may not be able to continue obtaining new letters of credit, bank guarantees, and performance bonds in sufficient quantities commercially acceptable terms or at all, to match our business requirements. This may have a material adverse effect on our business, results of operations and financial condition. Further, our ability to bid for new projects is dependent on our anticipated cash flow or our ability to fund new projects either through internal accruals or the raising of debts. If we fail to generate sufficient cash flow or raise funds through debt or equity, an addition to our Order Book may be affected.

3. A significant portion of our revenue is from the sale of drills and their related spares. Any decline in the sale of drills could have a material adverse impact on financial performance.

Globally, the heavy equipment industry is dominated by a number of manufacturers and despite our diversified product portfolio, we derive a significant percentage of our revenue from a number of customers. While we have long-standing relationships with some of our customers, the loss of a few customers or a significant reduction in demand from such customers, if not replaced, could have an adverse effect on our business, results of operations and financial condition. We may continue to remain dependent upon our key customers for a substantial portion of our revenues.

The decline in demand could prompt us to reduce their production volumes, directly affecting the demand for our products from our customers. In addition to the decline in demand for existing products, financial difficulties experienced by any of our customers or their inability to obtain financing for their business may also have a material adverse impact on our results of operations. Further, our dependence on customers could potentially impact our ability to negotiate favorable contract terms which may impact our margins, working capital requirements and consequently our result of operations.

4. Our revenue depends to a large extent on a limited number of customers, and our revenue could decline if we lose a major customer.

We currently derive a significant portion of our revenue from a limited number of corporate customers. The loss of a major customer or a significant reduction in the services performed for a major customer could result in a significant reduction in our revenue. Our top 3 customers accounted for 27%, 12% & 9% of our total revenue from operations on March 31, 2024, Fiscal 2023 and Fiscal 2022 respectively. The volume of work we perform for specific customers may vary from year to year as different system integrator customers keep adding in programmes. Thus, any major customer for one year may not provide the same level of revenue in a subsequent year. Our large customers may terminate their work orders with us, with or without cause, at any time, and our other major customers may terminate their contracts with us at their discretion. If any one or more of our work orders or customer contracts are terminated, our revenue and profitability could be materially and adversely affected.

If we were to lose one of our major customers or have a significantly lower volume of business from them, our revenue and profitability could be reduced. Existing customers may also engage in consolidation exercises that impact their arrangements with us and may cause us to lose our approved supplier status with major customers. We cannot assure you that our large customers will not terminate their arrangements with us or significantly change, reduce or delay the amount of services ordered from us, any of which would reduce our revenues.

5. Sales of our products are dependent on the availability of financing to the ultimate buyers of such products, a decline in the availability of consumer credit and increased consumer borrowing costs and default rates act as a risk to the sales of our products.

We believe that heavy equipment and capital goods are generally purchased through third-party financing. The recent economic developments and increase in interest rates has led to a decline in the availability of consumer credit, increased consumer borrowing costs and increased default rates. Such factors may negatively affect global equipment sales and the continuation or worsening of these difficulties may lead to adverse effect on our business, results of operations, cash flows and financial condition. Further, volatility in interest rates affects the ability and willingness of prospective purchasers to obtain financing for the purchase of our products manufactured by us. These factors may result in decrease in our sales which may adversely affect our business, profitability and results of operations.

Q. OUTSTANDING LITIGATIONS OF THE COMPANY, PROMOTERS, DIRECTORS OR ANY OF THE GROUP COMPANIES:

Except as disclosed, there are no outstanding (i) criminal proceedings, (ii) actions taken by statutory or regulatory authorities, (iii) claims related to direct and indirect taxes, and (iv) material litigation, in each case involving our Company, Subsidiary, Promoter and Directors. In relation to (iv) above, our Board in its meeting held on May 30, 2024, has considered and adopted a policy of materiality for the identification of material litigation. In terms of the materiality policy adopted by our Board, any outstanding litigation:

A. Involving our Company and Subsidiaries:

- where the aggregate monetary claim made by or against our Company and our Subsidiaries, in any pending litigation proceeding is in excess of (i) two per cent (2%) of turnover as per the audited financial statement, (ii) two per cent (2%) of net worth as per the audited financial statements, or (iii) five per cent (5%) of the average of absolute value of profit or loss after tax as per the last three (3) audited financial statements, whichever is lower, for the fiscal 2023; and
- where the materiality (liability) is not quantifiable, or which does not fulfil the threshold specified in (i) above, but the outcome of which could, nonetheless may have a material adverse effect on the position, business, operations, prospects or reputation of our Company;

B. Involving our Directors and our Promoters (individually or in aggregate), the outcome of which would materially and adversely affect the business, operations, prospects, financial position, or reputation of our Company, irrespective of the amount involved.

Further, there are no disciplinary actions including penalties imposed by SEBI or a recognized stock exchange against our Promoter, in the last five financials including any outstanding action. Further, there are no outstanding litigations involving our Group Companies, which will have a material impact on our Company.

Tax Proceedings against our Company:

Sr. No.	Type of Tax	No. of cases outstanding	Amount involved (in Rs. lakh)
1	Direct Tax	4	271.76
2	Indirect Tax	Nil	Nil

R. REGULATORY ACTION, IF ANY - DISCIPLINARY ACTION TAKEN BY SEBI OR STOCK EXCHANGES AGAINST THE PROMOTERS IN LAST 5 FINANCIAL YEARS - NIL

S. OUTSTANDING CRIMINAL PROCEEDINGS AGAINST THE PROMOTERS - NIL

T. PARTICULARS OF HIGH, LOW AND AVERAGE PRICES OF THE SHARES OF THE LISTED DEMERGED COMPANY/ TRANSFEROR COMPANY DURING THE PRECEDING THREE YEARS:

The high, low and average market closing prices recorded on the Stock Exchanges during the last three years and the number of Equity Shares traded on these days are stated below:

Fiscal	High (Rs.)	Date of High	Volume on date of High (number of Equity Shares)	Low (Rs.)	Date of Low	Volume on date of Low (number of Equity Shares)	Average market price of the Equity Shares for the year (Rs.)
2023-24	3,031.00	March 28, 2024	60	1,253.70	April 3, 2023	214	2,208.11
2023-22	1,328.20	March 10, 2023	1,037	580.40	May 12, 2022	922	907.59
2022-21	875.00	January 17, 2022	12,075	470.95	April 07, 2021	93	653.47

(Source: www.bseindia.com)

NSE

Fiscal	High (Rs.)	Date of High	Volume on date of High (number of Equity Shares)	Low (Rs.)	Date of Low	Volume on date of Low (number of Equity Shares)	Average market price of the Equity Shares for the year (Rs.)
2023-24	3,018.55	March 27, 2024	2,964	1,246.90	April 3, 2023	4,288	2,036.22
2023-22	1,329.20	March 10, 2023	20,567	571.50	May 13, 2022	2,338	897.27
2022-21	876.20	January 17, 2022	1,31,014	477.85	April 06, 2021	9,552	652.75

(Source: www.nseindia.com)

Notes:

- High, low and average prices are based on the daily closing prices.
 - In case of two days with the same high or low price, the date with the high volume has been considered.
 - U. MATERIAL DEVELOPMENT AFTER THE DATE OF LAST FINANCIAL STATEMENTS AS ON MARCH 31, 2021
- Except as mentioned below, in the opinion of our Board, there have not arisen since the date of the last Financial Statements as on March 31, 2024, any circumstances that materially or adversely affect or are likely to affect our profitability taken as a whole or the value of our assets or our ability to pay our material liabilities within the next twelve months:
- Non-ble NCLT has, vide an order dated June 14, 2023, approved the Composite Scheme of Arrangement between Renaissance Advanced Consultancy Limited, Renaissance Consultancy Services Limited, Renaissance Consultancy Services Limited, Renaissance Stocks Limited, Revathi Equipment Limited, Semac Consultant Private Limited and Renaissance Corporate Consultants Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and other applicable laws. Pursuant to the Scheme, Demerged Undertaking 2 (as defined in the Scheme) (business of manufacturing and sales of drilling rigs and spares), is transferred to and vested into our Company. The Effective Date of the Scheme is July 10, 2023, with the Appointed Date of April 1, 2022. Accordingly, in accordance with the Scheme, our Company has allotted 30,66,943 Equity Shares of Rs.10/- each to the shareholders of Semac Consultants Limited (Formerly known as Revathi Equipments Limited) as on the Record Date in the ratio of 1:1 and the existing share capital of 10,000 equity shares of our Company was cancelled.
 - Our Company received in-principle approval from BSE and NSE on July 16, 2024, and July 18, 2024, respectively. Further, our Company was granted an exemption from the application of Rule 19(2) (b) of the Securities Contracts (Regulation) Rules, 1957 by the SEBI vide its letter no. [SEBI/HO/CFD/FC-RAG-DCH1/P/OW/2024/26911/1] dated [August 23, 2024].

For and on behalf of the Board of Directors of Revathi Equipment India Limited.

Abhishek Dalmia
Chairman & Managing Director

Deepal Dalmia
Director

Date : 03rd September 2024

Place : New Delhi

Carrier
CARRIER TECHNOLOGIES INDIA LIMITED
(Formerly known as UTC Fire & Security India Limited)
CIN: U29193MH1981FLC024364
Registered Office: Unit No. 4B, 2nd Floor, The Centrum,
Lal Bahadur Shastri Marg, Kuria West, Mumbai - 400070, Maharashtra, India
Phone: +91-22-61700700, Fax: +91-22-4825361
Website: <https://www.carrier.com/commercial/en/in/>
Email: gpccsindialegal@carrier.com

INFORMATION REGARDING 42nd ANNUAL GENERAL MEETING

Dear Members,

- The Forty Second Annual General Meeting ("AGM") of the members of Carrier Technologies India Limited ("Company") will be held on **Thursday, the 26th September, 2024 at 11.30 A.M IST (Indian Standard Time)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 15th Jun, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 respectively, issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

- In accordance with the said circulars of MCA, the Notice of AGM and the Annual Report for the Financial Year 2023-2024 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents will also be available on the website of the Company at <https://www.carrier.com/commercial/en/in/investor/> and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

- Manner of registering/updating email addresses:
Members holding shares in physical mode and who have not registered / updated their email addresses with the Company and / or Registrar & Share Transfer Agent of the Company can register / update their email addresses and obtain the Notice of 42nd AGM, Annual Report and login details for joining the 42nd AGM through VC / OAVM facility by sending a scanned copy of the following documents by email to the Company at gpccsindialegal@carrier.com and / or to Registrar & Share Transfer Agent of Company at adroit@corpote.com

- a signed request letter mentioning their name, folio no. and address
- self-attested copy of the PAN Card and
- self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with the Depository Participant(s), are requested to register / update their email addresses with their Depository Participant(s).

- Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all the Resolutions set out in the Notice of the 42nd AGM. The Company is also providing the facility of voting through e-voting system during the 42nd AGM ("e-voting"). Detailed Procedure for remote e-voting / e-voting and participation in AGM through VC / OAVM has been provided in the Notice of AGM which will be sent to you shortly and the same shall also be available on the website of the Company at <https://www.carrier.com/commercial/en/in/investor/>.

The Members may generate login credentials by following instructions given in the Notes to Notice of the AGM for remote e-voting and e-voting. The same login credentials may also be used for attending the AGM through VC / OAVM.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM including procedure for joining the AGM through VC / OAVM, the instructions for remote e-voting and e-voting during the AGM. Please write to the Secretarial Department of the Company at Carrier Technologies India Limited, Unit No.4B, 2nd Floor, The Centrum, Lal Bahadur Shastri Marg, Kuria West, Mumbai - 400070, Maharashtra, India E-mail: gpccsindialegal@carrier.com and / or to the Registrar & Share Transfer Agent of Company at Adroit Corporate Services Pvt. Ltd. 17-20, Jafferiboy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India or by email to adroit@corpote.com for any assistance. Members are requested to quote their folio number in all correspondence with the Company / Registrar & Share Transfer Agent of Company.

For Carrier Technologies India Limited
Sd/-
Nanda Kishore Lakkaraju
Managing Director
DIN: 05233356

Place: Hyderabad
Date: 03.09.2024

The Investment Trust of India Limited

Registered Office: ITI House, 36 Dr. R. K. Shirodkar Marg, Parel, Mumbai - 400 012.
Tel.: 022 4027 3600 Fax: 022 4027 3700
Website: www.itorg.com Email: info@itorg.com
CIN: L65910MH1991PLC062067

Notice of 33rd Annual General Meeting and Information on E-Voting

NOTICE is hereby given that the Thirty-Third (33rd) Annual General Meeting (AGM) of The Investment Trust of India Limited ("the Company") will be held on Friday, 27th September, 2024 at 11.00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

The 33rd AGM will be held in compliance with the Ministry of Corporate Affairs ("MCA") and the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 09/2023 dated September 09, 2023 Circular No. 10/2022 dated 28th December 2022, Circular No.2/2022 dated 5th May 2022, Circular No.14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020, Circular No.20/2020 dated 5th May 2020, Circular No.02/2021 dated 13th January 2021 and Circular No.19/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2023/167 dated October 7, 2023 read with Circular SEBI/HO/CFD/CFD/PoD-2/P/CI/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") collectively, the "Circulars".

The Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements, Board's Report and Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the financial year ended 31st March, 2024 has been sent on Monday, September 2, 2024 by electronic mode to all the members whose email addresses are registered with the Company / Depository Participant(s) ("DP(s) / Registrar and Share Transfer Agent ("RTA") as the case may be, in accordance with the aforementioned Circulars issued by the MCA, SEBI and in compliance with the provisions of the Companies Act, 2013 and SEBI regulations.

The Notice of the 33rd AGM and Annual Report for financial year 2023-24 is available on the website of the Company at www.itorg.com and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

E-voting

Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting "SS-2", the Company is providing e-voting facility to its members to cast their votes using an electronic voting system "remote e-voting" in respect of all business to be transacted at the ensuing Annual General Meeting through Central Depository Services (India) Limited ("CDSL") on all resolutions set forth in the Notice. Further, members are requested to take note of the following:

- The remote e-voting period commences on Monday, September, 23, 2024 at 9.00 a.m. (IST) and ends on Thursday, September 26, 2024 at 5.00 p.m. (IST). Thereafter, the remote e-voting module shall be disabled by CDSL for voting.
- Voting rights shall be reckoned on the paid-up value of shares registered in the name of Members / Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 20, 2024.
- A person who is not a Member as on the cut-off date i.e. Friday, September 20, 2024 should treat this Notice for information purpose only. However, the Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Friday, September 20, 2024 may obtain the User ID and password by following instructions as mentioned in the Notice of the AGM.
- The Members attending the AGM should note that those who are entitled to vote but have not exercised their right to vote by Remote e-voting may vote during the AGM through e-voting for all businesses specified in the accompanying Notice. The Members who have exercised their right to vote by Remote e-voting may attend the AGM but shall not vote at the AGM.
- The members who have not registered their email addresses and holding equity shares in the Demat mode are requested to register their email addresses with their respective Depository Participant(s) and members holding equity shares in the physical form may get their email addresses registered with the Registrar and Share Transfer Agent ("RTA") as the case may be, in accordance with the aforementioned Circulars issued by the MCA, SEBI and in compliance with the provisions of the Companies Act, 2013 and SEBI regulations.
- If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Marfatia Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For The Investment Trust of India Limited
Sd/-
Vidhita Narkar

