

February 21, 2025

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.
BSE Scrip Code: 542772

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: 360ONE

Dear Sir / Madam,

Subject: Newspaper Publications – Disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”)

Pursuant to Regulation 30 and 47 of the Listing Regulations, 2015 and in compliance with all applicable provisions of Companies Act, 2013, read with rules framed thereunder and circulars issued by Ministry of Corporate Affairs in this regard and all other applicable circulars issued by Securities and Exchange Board of India in this regard, please find enclosed newspaper clippings of the public notice to the shareholders of the Company, published today on February 21, 2025, intimating completion of dispatch of Corrigendum to the Notice of the 1st Extraordinary General Meeting of the Company for the financial year 2024-25 via e-mails, in the following newspapers:

1. All India Edition of “Financial Express” and
2. All Editions of “Mumbai Lakshadeep”

The newspaper publications shall also be available on the website of the Company i.e. www.360.one.

Please take the same on your records.

Thanking you,
Yours truly,
For 360 ONE WAM LIMITED

Rohit Bhave
Company Secretary
ACS: 21409
Encl.: As above

CS TECH AI
CS TECH AI
 Corporate Identity Number (CIN): L72300MH1998PLC114790
 Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India
 Email: cs@csstech.ai | Website: www.csstech.ai
 Tel: +91 712-6782800

NOTICE OF POSTAL BALLOT

Notice is hereby given that Ceinsys Tech Limited ("Company") is seeking approval of its Members by way of Ordinary/Special Resolutions as approved by Board of Directors of the Company at its meeting held on January 17, 2025 and February 11, 2025, for the items as mentioned in the Postal Ballot Notice dated February 20, 2025:

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, Secretarial Standard-2 on General Meetings and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the latest being the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") the Company on Thursday, February 20, 2025 have completed dispatch of Notice of Postal Ballot dated February 20, 2025 through electronic mode by e-mail to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, February 14, 2025 and whose email addresses are registered with the Company or Bigshare Services Private Limited, the Registrar and Share Transfer Agents ("RTA") or their respective Depository Participant ("DP"). Those members who did not receive Notice may either send an email to cs@csstech.ai or write Bigshare Services Private Limited at www.investor@bigshareonline.com.

The Notice of Postal Ballot and instructions for e-voting are available on the website of the Company at www.csstech.ai, www.bseindia.com and website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company has engaged the services of NSDL for providing e-voting facility to all its members to enable them cast their vote electronically on the resolutions set forth in the Postal Ballot Notice. Members are requested to note that the e-voting shall commence from Friday, February 21, 2025 at 9:00 AM and shall end on Saturday, March 22, 2025 at 5:00 PM. The remote e-voting module will be disabled thereafter and the Members shall not be allowed to vote beyond the said date and time. Only those members whose names appear in the register of members/list of beneficial owners as received from Depositories as on Friday, February 14, 2025 shall be entitled to avail facility of e-voting. Once a vote has been cast, it cannot be changed subsequently. The voting right of the members shall be in proportion to the paid-up equity share capital as on cut-off date. Further, receipt of notice to any person who is not a member as on cut-off date shall treat this Notice for information purposes only.

The Board of Directors of the Company has appointed CS Sushil Kawadkar, Practising Company Secretary (COP No. 5565) as Scrutinizer for scrutinizing the Postal Ballot through e-voting process in a fair and transparent manner. The Result of the Postal Ballot through e-voting will be announced on or before Tuesday, March 25, 2025 by the Chairman or any other person authorized by him. The said results along with the Scrutinizer's Report shall be displayed on the website of the Company i.e. www.csstech.ai and will also be communicated to BSE Limited.

The last date specified by the Company for e-voting shall be the date on which resolution shall be deemed to have been passed, if approved by the members. In case of any queries, you may refer 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 toll free no.: 022 - 4886 7000 and 1800 22 55 33 or send a request to NSDL at evoting@nsdl.co.in or the members may also contact Ms. Pooja Karande, Company Secretary and Compliance Officer on email id at cs@csstech.ai; Tel: +91 712-6782800.

For Ceinsys Tech Limited
 Sd/-
 Pooja Karande
 Company Secretary & Compliance Officer

Date: February 21, 2025
 Place: Nagpur

Indian Bank
 Corporate Office, Chennai
Indian Bank, a leading Public Sector Bank, has floated following RFPs.

- RFP for Supplying, Printing, Personalization and Dispatch of EMV Chip Cum Magstripe Rupay, Visa & Master Dual Interface Contactless Debit Card (NCMC)
- RFP for Procurement of Firewalls for Bank's DC & DR locations (Internal, External, IOB, EBP, SWIFT, RTGS)

Interested parties may refer Bank's Website: <https://www.indianbank.in/tenders&GeM> portal for details.

LADDU GOPAL ONLINE SERVICES LIMITED
 (FORMERLY KNOWN AS ETT LIMITED)
 Corporate Identification Number: L90009DL1993PLC123728
 Registered Office: House No 503/12 Main Bazar Sabzi Mandi New Delhi 110007;
 Contact 7383380911; Email-ID: etsecretarial@gmail.com; Website: <https://lgnos.in/>

NOTICE TO SHAREHOLDERS

We would like to inform all concerned shareholders of LADDU GOPAL ONLINE SERVICES LIMITED (FORMERLY KNOWN AS ETT LIMITED) that the formal name change in the records of the Registrar of Companies (ROC) has been completed. However, we would like to clarify that the trade name change is under process with the Bombay Stock Exchange.

Further we want to clarify that we in no manner are using the trademark of ETT. Furthermore, we have updated our website and all other records, to reflect the new name & website of Laddu Gopal Online Services Limited and we also want to inform that we don't have any affiliation and/or relationship with activities and the promoters of the ETT Group and their associates.

Our company has given intimation to shareholders regarding change in website address and contact details in right issue documents and same has also been uploaded on Bombay stock Exchange. Our new website address in which right issue documents have been available for shareholders is <https://lgnos.in>.

We want to reassure all stakeholders that there has been no intention to mislead the public or stakeholders regarding the company's branding. All actions taken are in compliance with the legal requirements and contractual agreements, and the company is committed to ensuring that its operations are transparent and in line with all applicable laws and regulations.

For Laddu Gopal Online Services Limited
 (Formerly Known as ETT Limited)
 On behalf of the Board of Directors
 Sd/-
 Afsana Mirose Khemani
 Managing Director

Place: Delhi
 Date: February 20, 2025

SREE JAYALAKSHMI AUTOSPIN LIMITED
 CIN: L85110KA1991PLC011732
 Regd. Office: "Sanjana" Davanagere Road, Chitradurga-577501
 Phone Number: 08197-223040, E-mail: sjalod@gmail.com, Website: www.sjalod.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2024-25

We are pleased to inform you that the company Sree Jayalakshmi Autospin Limited is holding an Extra Ordinary General Meeting scheduled to be held on Monday, March 24, 2025 at 12:00 PM IST through Video Conferencing or Other Audio Visual Means ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as listed in the Notice dated February 21, 2025 convening the EGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of EGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in EGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening EGM has been sent, through electronic mode on February 20, 2025 to those Members whose e-mail address is registered with the Company / Registrar & Share Transfer Agent (RTA) / Depository Participants (DPs).

Remote e-voting and e-voting during EGM: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolution listed in the EGM Notice and has availed the services of Central Depository Services Limited (CDSL) for providing VC facility and e-voting. The detailed procedure for attending the EGM through VC/OAVM and the e-voting is provided in the EGM Notice. The Notice also contains instructions/details with regard to process of obtaining Login credentials for Shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with the Company or their respective DPs. Some of the important details regarding the remote e-voting and VC/OAVM facility are provided below:

Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL), https://www.cdslindia.com/ (holding securities in demat mode with CDSL)
Cut-off date for determining the Members entitled to vote through remote e-voting or during the EGM	Monday, March 17, 2025 The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Monday, March 17, 2025.
Commencement of remote e-voting period	Thursday, March 20, 2025 at 9:00 A.M. (IST)
End of remote e-voting period	Sunday, March 23, 2025 at 5:00 P.M. (IST)

The remote e-voting shall be disabled by CDSL at 5:00 PM (IST) on March 23, 2025 and thereafter the Members shall not be able to vote through remote e-voting. However to enable the Members, who have not cast their vote through remote e-voting, facility will also be made available during the EGM.

Further, the Members who have cast their votes through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote again.

In case of any queries or issues regarding e-voting you may refer 'Frequently Asked Question' (FAQs) and e-voting manual available at www.evotingindia.com or you may contact on helpdesk.evoting@cdslindia.com. Further you can also write to an e-mail to the company at sjalod@gmail.com.

Joining the EGM through VC / OAVM: Members will be able to attend the EGM through VC / OAVM through the details provided by CDSL, by using login credentials provided in the email received from CDSL.

By Order of the Board
For Sree Jayalakshmi Autospin Limited
 Sd/-
 Sarita Devi Sharma
 Managing Director

(This is an Advertisement for information purpose only and not for publication or distribution or release directly or indirectly outside India and is not an offer document or announcement.)

SHARANAM INFRAPROJECT AND TRADING LIMITED

Sharanam Infra Project and Trading Limited was incorporated as "Skyhigh Projects Limited" under the provisions of the Companies Act, 1956 vide certificate of incorporation dated February 5, 1992 issued by the Registrar of Companies, Punjab H.P. & Chandigarh. Consequently, the name of the Company was changed from "Skyhigh Projects Limited" to "Sharanam Infra Project and Trading Limited" upon approval by the shareholders of our Company pursuant to special resolution dated July 29, 2015 and Certificate of Incorporation was issued by the Registrar of Companies, Chandigarh dated July 29, 2015. Later on, Registered Office of the Company is changed from State of Punjab to State of Gujarat pursuant to special resolution passed by shareholders in the Annual General Meeting held on July 22, 2015 and Order from Regional Director is received dated August 11, 2016. The Company was listed and admitted to dealings on the BSE Limited ("BSE") on January 21, 2016.

Corporate Identification Number: L45201GJ1992PLC093662
 Registered Office: Shop A-915, The Capital, Opposite Hetarth Party Plot, Science City Road, Sola, Ahmedabad, Gujarat, India - 380 060
 Contact No.: +91-7778067205; Email id: sharanaminfra@gmail.com; Website: <https://www.sharanaminfra.co.in/>
 Contact Person: Ms. Pooja Haribhai Gadnavi, Company Secretary and Compliance Officer

THE COMPANY IS A PROFESSIONALLY MANAGED COMPANY AND FUNCTIONS THROUGH THEIR BOARD OF DIRECTORS, THE COMPANY DOESN'T HAVE ANY IDENTIFIABLE PROMOTER

ISSUE OF UPTO 48,00,09,600# FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF RE. 1.00/- EACH ("EQUITY SHARES") OF SHARANAM INFRAPROJECT AND TRADING LIMITED ("SIPTL" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RE. 1.00/- PER EQUITY SHARE ("ISSUE PRICE"), AGGREGATING UPTO RS. 48,00,09,600/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 4 (FOUR) RIGHTS EQUITY SHARES FOR EVERY 1 (ONE) FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. 31ST DECEMBER, 2024 (THE "RECORD DATE"). THE ISSUE PRICE IS EQUAL TO FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE NO. 133 OF THIS LETTER OF OFFER.

#ASSUMING FULL SUBSCRIPTION OF THE ISSUE

BASIS OF ALLOTMENT

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, 13th January, 2025 and closed on Monday, 10th February, 2025 and the last date for On-Market Renunciation of Rights Entitlements was Tuesday, 4th February, 2025. As per the final certificates issued by the SCSBs, 1399 applications for 47,54,11,424 Rights Equity Shares were received from the Eligible Equity Shareholders and Renounees and the amount collected was Rs. 47,54,11,424/- representing 99.04% of Rs. 48,00,09,600/- (i.e. 48,00,09,600 * Re. 1.00/- per Rights Equity Share).

In accordance with the Letter of Offer and the Basis of Allotment finalized on 13th February, 2025, in consultation with the Registrar to the Issue ("RTA") and BSE Limited ("BSE"), the Designated Stock Exchange i.e. ("BSE"), the Rights Issue Committee allotted 47,40,31,161 Rights Equity Shares on 14th February, 2025 to the successful Applicants. All valid Applications have been considered for allotment.

1. The break-up of valid applications received through ASBA is as under:

Applicants	No. of applications	No. of Equity Shares allotted against REs	No. of Rights Equity Shares allotted against valid additional shares	Total Equity Shares allotted
Eligible Equity Shareholders	311	3823087	225584	4048671
Renounees	25	95098	471267655	471362753
Total	336	3918185	471493239	475411424

Summary of Allotment in various categories is as under:

Category	Gross			Less: Rejections / Partial Amount			Valid		
	Applications	Equity Shares	Amount	Applications	Equity Shares	Amount	Applications	Equity Shares	Amount
Eligible Equity Shareholders	322	4048671	4048671.00	11	104458	104458.00	311	3944213	39444213.00
Renounees	1077	471362753	471362753.00	1052	1275805	1275805.00	25	470086948	470086948.00
Total	1399	475411424	475411424.00	1063	1380263	1380263.00	336	474031161	474031161.00

Intimation for Allotment/ refund/ rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on or before 19th February, 2025. The instructions to SCSBs for unblocking of funds were given on 13th February, 2025. The listing application was filed with BSE on 15th February, 2025 and subsequently, the listing approval was received on 18th February, 2025 from BSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees will be completed on or before 21st February, 2025 by CDSL and NSDL respectively. For further details, see "Terms of the Issue - Allotment advice or refund/ unblocking of ASBA accounts" on page no. 157 of the Letter of Offer. The trading of fully paid-up Equity Shares issued in the Rights Issue shall commence on BSE under ISIN - INE104S01022 upon receipt of trading permission. The trading is expected to commence on or about 25th February, 2025.

Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on 19th February, 2025.

INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM

DISCLAIMER CLAUSE OF THE SEBI: The Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not exceeding Rs. 5,000.00 Lakhs, however the Letter of Offer will be filed with SEBI for information and dissemination purpose.

DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the approval given by BSE Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of BSE" on page no. 129 of the Letter of Offer.

Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer.

REGISTRAR TO THE ISSUE

CAMEO CORPORATE SERVICES LIMITED
 Subramanian Building, No. 1 Club House Road, Chennai - 600 002, Tamil Nadu
 Tel: +91-4440020700
 Email: rights@cameoindia.com
 Investor Grievance Email id: investor@cameoindia.com
 Website: <https://cameoindia.com/>, <https://rights.cameoindia.com/sharanam2>
 Contact Person: Ms. K. Sreepriya
 SEBI Registration No.: INR000003753
 CIN: U67120TN1998PLC041613

COMPANY SECRETARY AND COMPLIANCE OFFICER

Ms. Pooja Haribhai Gadnavi
 SHARANAM INFRAPROJECT AND TRADING LIMITED
 Regd. Office: Shop A-915, The Capital, Opposite Hetarth Party Plot, Science City Road, Sola, Ahmedabad, Gujarat, India - 380060
 Contact No.: +91-7778067205
 Email id: sharanaminfra@gmail.com
 Website: <https://www.sharanaminfra.co.in/>

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/ first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement. For details on the ASBA process, see "Terms of the Issue" on page 133 of the Letter of Offer.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For, Sharanam Infra Project and Trading Limited
 On behalf of Board of Directors
 Sd/-
 Ms. Pooja Haribhai Gadnavi
 Company Secretary and Compliance Officer

Place: Ahmedabad
 Date: 20th February, 2025

Disclaimer: Our Company has filed the Letter of Offer with the Stock Exchange i.e. BSE Limited and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange where the Equity Shares are listed i.e. <https://www.bseindia.com/>, the website of the Registrar to the Issue at <https://rights.cameoindia.com/sharanam2> and website of the Company at <https://www.sharanaminfra.co.in/>. Potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page no. 24 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States.

HDFC MUTUAL FUND
MUTUAL FUND
 BHAROSA APNO KA
HDFC Asset Management Company Limited
 CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
 e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that in accordance with the powers delegated by HDFC Trustee Company Limited, the Trustee to HDFC Mutual Fund ("the Fund"), the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options is declared under **HDFC Balanced Advantage Fund, an Open-ended Balanced Advantage Fund ("the Scheme") and Tuesday, February 25, 2025** (or the immediately following Business Day, if that day is not a Business Day) is fixed as the Record Date for the same:

Name of the Scheme / Plan(s) / Option(s)	Net Asset Value ("NAV") as on February 19, 2025 (₹ per unit)	Amount of Distribution (₹ per unit)#	Face Value (₹ per unit)
HDFC Balanced Advantage Fund - Regular Plan - IDCW Option (Payout and Reinvestment)	37.322	0.250	10.00
HDFC Balanced Advantage Fund - Direct Plan - IDCW Option (Payout and Reinvestment)	43.266		

#Amount of distribution per unit will be the lower of the rate mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the applicable NAV per Unit (adjusted for applicable stamp duty).

As mandated under SEBI (Mutual Funds) Regulations and Master circular for Mutual Funds dated June 27, 2024, for redemptions and IDCW declared, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments, only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited
 (Investment Manager to HDFC Mutual Fund)
 Place : Mumbai
 Date : February 20, 2025
 Sd/-
 Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

NTPC Limited
 (A Govt. of India Enterprise)

Corporate Identification Number: L40101DL1975GOI007966
 Regd. Office: NTPC Bhawan, Core-7, SCOPE Complex
 7, Institutional Area, Lodi Road, New Delhi - 110003
 Tel.: 011-24367072, Fax No.: 011-24361018
 Email: isd@ntpc.co.in, Website: www.ntpc.co.in

ATTENTION VALUED DEBENTURE HOLDERS OF NTPC LTD.

Pursuant to Section 125 of the Companies Act, 2013 (the Act) read with Regulation 61A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), the Company is required to transfer the amount of unpaid interest which remains unpaid and unclaimed for a period of seven (7) years from the date of transfer to the escrow account to the credit of the Investor Education and Protection Fund (Fund) set up by the Central Government. Accordingly, the interest on Bonus Debentures paid in March 2018 which remains unclaimed for a period of seven (7) years from the date of transfer to the escrow account would be due for transfer to Fund on 25.03.2025. Investors may please note that any amount transferred to the Fund, has to be claimed from 'Investor Education and Protection Fund Authority' (the Authority) following the refund procedure as provided under Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules, 2016). To avoid the inconvenience of claiming the refund from the Authority, Debenture holders who have not received/ claimed/ encashed their interest warrant(s) relating to 3rd interest paid for the financial year 2017-18 paid in March 2018, may lodge their claim with the RTA, i.e. KFIn Technologies Ltd. (Unit: NTPC Ltd. Bonus Debentures) at Selenium Tower B, Plot number 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 Tel.: (040)-67162222 and Email: einward.is@kfintech.com or with the Investors Service Department, NTPC Ltd. at the address indicated above. **Debenture holders may kindly ensure that the claim, if any, shall be received by the RTA / NTPC Ltd. on or before 25.03.2025 to ensure that the amount is not transferred to the Fund.** Debenture holder(s) may refer to "IEPF Details" under the "Investors" Section of the website: www.ntpc.co.in for further information with respect to unclaimed/unpaid interest. NTPC Ltd. had issued its Bonus Debentures in March 2015 and as on date, certain Debentures are lying unclaimed. Investors are also requested to check the details of such Debentures under "Investors" Section of the website: www.ntpc.co.in and lodge the claim with the RTA/Company at the address indicated above. Investors may also note that Section 125 of the Act read with Regulation 61A of the Regulations requires a company to transfer all matured debentures with the company in the name of 'Fund' which remains unpaid and unclaimed for a continuous period of 7 years. Accordingly, all unclaimed debentures will be transferred to the 'Fund' meeting the aforesaid criteria. **Debenture holder(s) are requested to keep their email ID and other relevant details updated with their Depository Participant (DP), in case of bonds held in dematerialized form and with the Company/ RTA, in case of bonds held in physical form.**

For and on behalf of NTPC Ltd.
 Sd/-
 (Ritu Arora)
 Company Secretary & Compliance Officer
 M.No.: F5270
 Date: 20.02.2025
 Place: New Delhi

Leading the Power Sector

360 ONE WAM LIMITED
 CIN: L74140MH2008PLC177884
 Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013.
 Tel: (91-22) 4876 5600 | Fax: (+91-22) 4341 1895
 Email id: secretarial@360.one | Website: www.360.one

CORRIGENDUM TO THE NOTICE OF 1ST EXTRAORDINARY GENERAL MEETING

360 ONE WAM LIMITED ("Company") has issued Notice dated February 3, 2025 ("EGM Notice") for convening 1st Extraordinary General Meeting of the Company for the financial year 2024-25 ("EGM") on Tuesday, February 25, 2025, at 2:00 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue, to transact the business(es) specified in the EGM Notice in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") read with General Circular No. 9/2024 dated September 19, 2024 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") in this regard and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and all other applicable circulars issued by Securities and Exchange Board of India ("SEBI") in this regard (collectively referred as "MCA and SEBI Circulars").

Subsequent to the issuance of EGM Notice, the Company deemed it appropriate to revise the resolutions at Item no. 2 and 3 along with the explanatory statement pursuant to Section 102 of the Act and provide additional details as mentioned in the Corrigendum. Accordingly, a Corrigendum to the EGM Notice is sent to those Members whose names appear in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, January 24, 2025. The dispatch of the Corrigendum through e-mails is completed on Thursday, February 20, 2025, in compliance with the provisions of the Act and Listing Regulations, 2015, read with MCA and SEBI Circulars. The physical copies of the Corrigendum will be provided to those Members who may request for the same.

The Corrigendum being an integral part of the EGM Notice, should be read in continuation and conjunction with the EGM Notice. All other contents of the EGM Notice, save and except as amended / modified by the Corrigendum, shall remain unchanged.

Members may note that the Corrigendum is also available on the website of the Company i.e. www.360.one and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

We request all Members to take note of and consider the Corrigendum before casting their votes on the aforesaid proposals.

In case of queries / grievances relating to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual for the Members at the HELP Section at the website of CDSL i.e. www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or call on toll free no: 1800 21 09911 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL at A Wing, 25th Floor, Marathon Futreux, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or e-mail to the Company at secretarial@360.one or call on (+91-22) 4876 5600 or contact Mr. Rohit Bhasse, Company Secretary, at 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

For 360 ONE WAM LIMITED
 Sd/-
 Rohit Bhasse
 Company Secretary
 ACS: 21409

Place: Mumbai
 Date: February 20, 2025

360 ONE

