



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:24

July 7, 2024

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra (East),
Mumbai – 400 051.

(BSE Scrip Code – 500241)

(NSE Symbol - KIRLOSBROS)

Dear Sir/Madam,

Sub.: Newspaper advertisement – Dispatch of the Notice of 104th Annual General Meeting and Integrated Annual Report for the Financial Year 2023-24

Ref: Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper advertisements published in Financial Express (English) and Loksatta (Marathi) on July 07, 2024, both newspapers having electronic editions, w.r.t. the dispatch of the Notice of 104th Annual General Meeting (AGM) of the Company and the Integrated Annual Report for the Financial Year 2023-24 to the shareholders of the Company, along with the details of record date, dividend and e-voting information.

The same is also available on the website of the Company www.kirloskarpumps.com.

You are requested take the above on your records.

Thanking you,

Yours faithfully,
For **KIRLOSKAR BROTHERS LIMITED**

Devang Trivedi
Company Secretary

Encl.: As above.

FE SUNDAY

Public Notice: Indian Bank, a leading Public Sector Bank, has floated the RFP for Procurement of Routers & Switches for Bank's DC, DR, CDC & NDR locations.

Public Notice: NOTICE is hereby given that the immovable property at Bangalore No. 9, Situated at V.P. Nagar 4th Block, Andher West, Mumbai-400 063, Plot No. 9, RSC-12, Survey No. 12 (P7), CTS No. 174-B/200, of Village Veravalur, Taluka Anjarli, MSD, owned by Aaha Mahesh Suryawanshi, vide registered Agreement for Sale dated 20.08.2024 from Mr. Jagdish Khimji Patel, who has assigned the registered interest of Lease dated 16.12.1993 executed between MRA&A, as the Lessor and Shri. Ramasirnam Mistry Vankhakar, as the Lessee, registration No. P-157983 dated 16.12.1993 and even after taking diligent search not found the same till today and lodge the police complaint with Varsova Police Station and obtained Certificate dated 05.07.2024.

PANACHE DIGILIFE LIMITED: Registered Office: Bldg. A3, 125/126 & 127, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

Public Notice: The under mentioned persons are hereby informed that they have failed to pay the liability in the loan accounts. Notices sent to them by Registered Post have been returned undelivered to the Bank. They are therefore requested to pay the liability and other charges and redemtion the pledged securities before 15.07.2024 failing which the Bank will sell the said property in Public Auction at the cost of the Borrower at the Branch Premises on 04.00 PM on 16.07.2024 or on any other convenient date thereafter without further notice at the absolute discretion of the Bank. Parties interested in purchase of the Gold ornaments may participate in the auction.

CENTRAL RAILWAY: TENDER NOTICE NO. 22/2024 DATED 04/07/2024 FOR PROCUREMENT OF MATERIALS. For & on behalf of the President, Mr. S. Divisional Materials Manager, Central Railway, DM Office, Mumbai-400011. E-mail: sgm@crail.gov.in

KERALA STATE ROAD TRANSPORT CORPORATION: E-TENDER NOTICE. Name of Item: Fully Built 9 Mtr Non AC 4-Cylinder Diesel Propelled Bus. Qty: 305 Nos. Last Date of Bid submission: 25.07.2024, 06.00 PM.

KIROSKAR BROTHERS LIMITED: Notice of 104th Annual General Meeting, Record Date, Dividend and e-voting information. The Notice of the AGM along with the Annual Report for Financial Year 2023-24 has been sent to all the shareholders whose e-mail IDs are registered with the Company/Registrar and Share Transfer Agent/Depository Participants.

VERTOZ: VERTOZ LIMITED (f.k.a. Vertoz Advertising Limited) Registered & Corporate Office: 602, Avior, Narnal Gajga, Opp. Johnson & Johnson, LBS Marg, Malad (West), Mumbai, Maharashtra, India - 400 088. Corporate Identity Number: L24120MNP21C228623. Website: www.vertoz.com

Divgi TTS: Registered Office: Plot no. 75, General Block, MIDC Bhosari, Pune, MH - 411026. Tel: +91 20 6311 0114. Email: companysecretary@divgi-ts.com. Website: https://divgi-ts.com/

Divgi TorqTransfer Systems Limited: Notice of 59th Annual General Meeting of the Company and E-Voting Information. The Notice of the AGM is in compliance with the applicable provisions of Companies Act, 2013 read with the rules thereunder and provision of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

APEX CAPITAL AND FINANCE LIMITED: Notice of Extra-Ordinary General Meeting. Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of Apex Capital and Finance Limited ("the Company") is proposed to be held on Monday, July 29, 2024 at 4.00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and in compliance with various regulatory requirements issued by Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and the Institute of Company Secretaries of India from time to time.

By the Order of the Board For Apex Capital and Finance Limited: Sd/- (Phd) (No) Company Secretary KSI No. ACS 208550

Divgi TorqTransfer Systems Limited: The detailed instructions for Remote e-voting are given in the Notice of the AGM. Members are requested to note the following: a. The business, as set out in the Notice of the AGM will be transacted through video by electronic means only. b. The Remote e-voting period commences on Friday, July 26, 2024 (9.00 A.M. IST) and ends on Sunday, July 28, 2024 (5.00 P.M. IST). Remote e-voting will be disabled after 5.00 PM, IST on July 28, 2024. Once the vote on a resolution has been cast, the Members will not have the option to modify it subsequently.

