



VERTEX SECURITIES LIMITED
(A Subsidiary of Transwarranty Finance Limited)
Thottathil Towers, II Floor, Market Road, Ernakulam, Kochi - 682018
Telephone : 0484 - 2384848
Fax : 0484 - 2384209
Website : www.vertexbroking.com
Email : vsnl@vertexbroking.com

CIN: L67120KL1993PLC007349

September 05, 2024

The Manager,
Listing Department
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 531950

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the captioned Regulations, please find enclosed herewith the copies of newspaper advertisement published by the Company in:

1. Business Standard (English) on Thursday, September 05, 2024
2. Chandrika (Malyalam) on Thursday, September 05, 2024

intimating that the 31st Annual General Meeting ("AGM") of the Company will be held on Friday, September 27, 2024 at 04.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility and confirming electronic dispatch of Notice of 31st AGM along with Annual Report 2023-24 and e-Voting information.

The advertisement may also be accessed on the website of the Company at www.vertexbroking.com.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Vertex Securities Limited**

Aniket Malekar

Company Secretary and Compliance Officer

Membership No.: A62478

STOCK / SHARES / COMMODITY BROKING : DEMAT SERVICES / INVESTMENT CELL

MEMBER : NATIONAL STOCK EXCHANGE, BOMBAY STOCK EXCHANGE, DEPOSITORY PARTICIPANT - NSDL



CIN: L67120KL1993PLC007349

Regd. Office: Thottathil Towers, 2nd Floor, Market Road, Kochi - 682 018
Tel.: 0484-2384848 Fax.: 0484-2394209 Website: www.vertexbroking.com
Email: secretarial@vertexbroking.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the **Thirty First Annual General Meeting ("AGM")** of the Members of the Vertex Securities Limited ("the Company") will be held on **Friday, 27th September, 2024 at 04.00 p.m.** (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the business asset out in the Notice calling the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the Act); provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 11/2022 dated 28th December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by SEBI and other applicable circulars issued by SEBI (collectively referred to as "relevant circulars").

In compliance with the above mentioned provisions, the Company has completed the dispatch of the Annual Report for the Financial year ended March 31, 2024 along with the Notice convening the 31st AGM on Wednesday, 04th September, 2024 through electronic mode to all those eligible shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agents or with their Depository Participants (DP), whose names appear in the Register of Members/Registrar of Beneficial Owners as on Friday, 30th August, 2024.

The Notice of the 31st AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. www.vertexbroking.com, on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

Instructions for Remote e-Voting and e-Voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/242 dated 9th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/ websites of Depository Participants). The Company has engaged the services of NSDL for providing e-voting services. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 31st AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 31st AGM.

The remote e-voting will commence on Monday, 23rd September, 2024 (9.00 a.m. IST) and end on Thursday, 26th September, 2024 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he/ she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Friday, 20th September, 2024.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Friday, 20th September, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.shenugar@linkintime.co.in.

The procedure for remote e-voting and e-voting, at the AGM is provided in the notes to the Notice of the 31st AGM. 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.: 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

Procedure for joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM at www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

By order of the Board of Directors
For Vertex Securities Limited
Sd/-
Aniket Malekar

Place: Kochi
Date: 04th September, 2024
Company Secretary and Compliance Officer

PSPCL Punjab State Power Corporation Limited

Regd. Office: PSEB Head Office, The Mall Patiala- 147001
Corporate Identity No. U40109PB2010SGC033813,
Website: www.pspcl.in Mobile No. 96461-55525

E-Tender Enq. No. 7611/P-1/EMP-12803 dated 04.09.24

Dy.Chief Engineer/ Headquarter (Procurement Cell-1) GGSSTP, Roopnagar invites E-Tender ID No. 2024_POWER_126627_1 for Procurement of Anion Exchange Resin and Cation Exchange Resin.

For detailed NIT & Tender Specification please refer to <https://eproc.punjab.gov.in> from dated 04.09.24/05:00PM onwards.

Note: Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>.

76155/12/3400/2023/37317 RTP-106/24

AXIS FINANCE BRANCH OFFICE: Axis Finance Limited, Ground and 1st Floor, Alpha Centre, #216, Double Road, 2nd Stage, Indiranagar, Bangalore-560002

Ref.No. AFL/CO/2024-25/AUG/ANOPBHASKARAN/21 20th August 2024
DEMAND NOTICE

To,

1) **Mr. Anoop Bhaskaran (Borrower)**, Ponganamoola House, Ikya Nagar, Nadathara PO, Thrissur, Kerala 680751, Mobile: 9048719369, Email: pangan2018@gmail.com, 2) **M/s Shadow Gents Wear represented by its Proprietor Anoop Bhaskaran (Co-Borrower-2), Shadow Gents Wear**, Building No 534-3, Ward No 11, Nadathara, Thrissur, Kerala-680751, Mobile: 8075631941, 3) **Mrs. Vasanthi A B (Co-Borrower-1 cum Mortgagor)**, Ponganamoola House, Ikya Nagar, Thrissur, Kerala 680751, Mobile: 7559036462, 4) **M/s Shadow Kids represented by its Proprietor Anoop Bhaskaran (Co-Borrower 3), Shadow Kids**, Ward No. 21, Building No.1192-2, Nada, Nadathara, Thrissur, Kerala-680751, Mobile: 9048719369.

Dear Sir/Madam,

SUB: Notice under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (As Amended From Time To Time) and the Rules Made Thereunder.

I, the undersigned, being the Authorized Officer of Axis Finance Limited (hereinafter referred to as "the AFL/Secured Creditor"), a company incorporated under the provision of the Companies Act, 1956 and a Non-Banking Financial Company registered under the Reserve Bank of India Act, 1934, having its Registered Office at Axis House, Axis Finance, ground floor, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025 and having one of its offices at Axis Finance Limited, Ground Floor, Alpha Centre, #216, Double Road, 2nd Stage, Indiranagar, Bangalore 560002 do hereby give this Notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as the "SARFAESI Act") as under:

1. AFL, in the ordinary course of its business, at the request of Borrower sanctioned a Loan Against Property bearing- a. All that Piece and Parcel of Residential House bearing Sy.No.152/1, Re-Sy.No 114/9 Nadathara Village, Thrissur Taluk, Thrissur, Kerala 680751 for a sum of **INR. 61,13,830/- (Rupees Sixty One Lakh Thirteen Thousand Eight Hundred and Thirty only)** ("Credit Facilities") on the terms and conditions as mentioned therein for which the abovementioned properties were mortgaged as security morefully described in SCHEDULE A. 2. Pursuant thereto, you Addressee(s) signed and executed the Loan agreement dated 19th May 2023 ("Facility Agreement") in your capacity as Borrower, Co-Borrower(s) and Mortgagor in order to secure/guarantee the repayment of all amounts payable under the aforesaid Facility Agreement and consequently, have become jointly and severally liable for the repayment of the Credit Facility availed by the Borrower. You the Addressee(s) had agreed to repay the Credit Facility in Equal Monthly Instalments. [The facility and security documents executed/submitted for the Credit Facility in terms of the Facility Agreement shall be collectively referred to as the "Transaction Documents" hereinafter in this notice] 3. That as a security towards repayment of all amounts payable under the aforesaid Credit Facility, on 30.06.2023 the Mortgagor had with an intent to secure the Credit Facility, created mortgage and charge of all their right, title, interest in the land/asset more particularly detailed in SCHEDULE A hereto.

[The asset as mentioned in SCHEDULE A shall be hereinafter referred to as "Secured Asset"]

4. It is pertinent to state herein that the Borrower/Mortgagor, Co-Borrower by virtue of the Facility Agreement has availed Credit Facilities from AFL by mortgaging the properties mentioned in SCHEDULE A, and thereby created secured interest in favour of AFL. The securities mentioned in SCHEDULE A is "Secured Asset" within the meaning of section 2(1)(zc) of the SARFAESI Act. 5. At the request of you the Addressee(s), AFL had on various dates disbursed the Credit Facilities to the Borrower on specific instructions, as described in detail in SCHEDULE B hereto. 6. As per the terms of the Transaction Documents, you the Borrower/Mortgagor and the Co-borrowers were required to repay the dues under the said Credit Facility and further you, the Borrower and Co-borrower were also required to pay interest thereon and other charges at the contractual rates as in the manner set out in the Facility Agreement and subsequent communication(s). 7. However, you the Borrower/Mortgagor, Co-borrower failed to comply with the terms and conditions of the Transaction Documents and defaulted in repayment of the amount payable under the Facility Agreements. AFL had through various default notices informed you the Addressee(s) of such default, however, till date, the same have neither been rectified nor any steps have been undertaken thereto to repay the outstanding amounts.

8. In this context, it is important to note that since you the Addressee(s) have committed continuous defaults, the account of the Borrower has become non-performing asset ("NPA") w.e.f. 03.08.2024 in compliance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India from time to time.

9. It is imperative to state herein that the above information of classification of account as NPA was communicated by AFL to you the Addressee(s) via an LRN cum NPA intimation letter dated 08.08.2024 bearing Ref. No. AFL/NPA/CO/Aug2024/1575 for the Credit Facilities.

10. As per the provisions of the SARFAESI Act, the debt due to Secured Creditor is a debt secured against the Secured Asset and you being the Borrower, the Mortgagor and the Co-Borrower(s) have committed defaults in repayment of such secured debt/Credit Facility in terms of the Transaction Documents.

11. As on 20th August 2024, the outstanding debt due and payable by the Borrower/Mortgagor, Co-borrower to the Secured Creditor is INR. 62,16,387/- (Rs. Sixty Two lakh Sixteen thousand three hundred and eighty seven Only) as more particularly detailed in SCHEDULE C hereto.

12. In view of the aforesaid, the Secured Creditor has become entitled to issue this statutory notice to the Borrower/ Co-Borrower(s)/Mortgagor, in terms of Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and hereby calls upon you all Addressee(s), jointly and severally to discharge in full the dues towards the Secured Creditor amounting/ aggregating INR 62,16,387/- (Rupees Sixty Two lakh Sixteen thousand three hundred and eighty seven Only) due as on 20th August 2024 towards Loan Against Property together with applicable interest, further interest, default interest, premia, costs, charges etc. at contractual rates in respect of the Credit Facility from this date till date of repayment, within 60 days (Sixty days) from the date of this Notice issued under Section 13(2) of the SARFAESI Act, failing which the Secured Creditor shall be constrained to exercise its rights of enforcement of security interest without any further reference to you under the said SARFAESI Act and entirely at your risk as to costs and consequences.

13. On expiry of 60 days from the date hereof and on your failure to comply with the demand, the Secured Creditor shall take the following measures under the SARFAESI Act:

- Take over possession of the Secured Asset as mentioned in Schedule A hereto including the right to transfer by way of lease, assignment or sale for realizing the same;
 - take over management of business of you the Addressee(s) including the right to transfer by way of lease, assignment or sale for realizing the Secured Asset, subject to the conditions as stipulated in the proviso to Section 13(4)(b) and Section 15 of the SARFAESI Act;
 - appoint any person to manage the Secured Asset, the possession of which will be taken over by AFL;
 - require at any time by notice in writing, any person who has acquired any of the Secured Asset from you the Addressee(s) and from whom any money is due or may become due to you the Addressee(s), to pay AFL, so much of the money as is sufficient to pay the secured debt.
14. I also invite your attention to Section 13(8) of the SARFAESI Act, whereby you have an opportunity to tender the amount of dues as stated above to the secured creditor together with all costs, charges and expenses incurred, at any time before the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of secured assets.

15. All of you are notified and cautioned that as per the provisions of Section 13 (13) of the SARFAESI Act, no transfer of the Secured Asset (set out in the SCHEDULE A hereunder) by way of sale, lease or otherwise, shall be made without prior written consent of Secured Creditor. Please note that any non-compliance/contravention of the provisions contained in the said SARFAESI Act read with the Rules, is an offence punishable under Section 29 of the SARFAESI Act.

16. Please further note that this statutory notice is issued without prejudice to the rights of the Secured Creditor including initiation of any other legal proceedings/legal action as deemed fit and necessary under the provisions of any law for the time being in force and/ or as per contract or both.

17. I hereby expressly reserve all rights under the relevant Transaction Documents, any other associated documents, under law or otherwise. Nothing contained in this notice or any action or inaction by us shall operate as a waiver of, or prejudice, diminish or otherwise adversely affect, any of our present or future rights or remedies under the respective Transaction Documents or any of our rights or remedies under law or generally, which remain and shall continue in full force and effect.

18. The undersigned is duly Authorised as Authorised Officer to issue this Notice and exercise powers on behalf of the Secured Creditor under the SARFAESI Act read with the Rules.

19. Request you to kindly acknowledge the receipt of this Notice. A copy of this notice is being retained in our office for future reference.

SCHEDULE A

DETAILS OF SECURED ASSETS: All that piece and parcel of an extent of 06.07 Ares in Re. S.No.114/9 in Sy.No.152/1 together with building bearing No. 1/86 and 1/86/A situated in Nadathara Village, Thrissur Taluk, in the Sub Registration District of Kuttanellur and in the Registration District of Thrissur and bounded on the **North by:** Property of Rukmini and others, **South by:** Road, **East by:** Property of Damodharan and others, **West by:** Property of Bhaskaran

SCHEDULE C

Details of Outstanding Amounts as On 20th August 2024

Facility	Loan Account no	Original Limit sanctioned (in INR)	Principal O/s (in INR)	Unapplied Interest (in INR)	Penal and other charges (in INR)	Total O/s (in INR)
Housing Loan	0456MMA00008984	6113830	5973957	221710	15205	6216387
Total			5973957	221710	15205	6216387

Note:- Interest at the applicable interest rate as defined in the facility Agreement.

Date: 03-09-2024, Place: Trissur Sd/- Authorised Officer, Axis Finance

NOTICE

GEO VPL INDIA NIDHI LIMITED

CIN: U65990KL2019PLC058146
Reg. Office: 8/207-1, Chendamangalam Junction, Pallitthazham, North Paravoor, Ernakulam - 683513, Ph: 0484 4210401, Email: cs@geovpl.com

Notice is hereby given that the Annual General Meeting of the members of Geo VPL India Nidhi Limited will be held on Monday, the **30th day of September 2024 at 10.30 A.M** at the registered office of the Company at 8/207-1, Chendamangalam Junction Pallitthazham, North Paravoor Ernakulam - 683513. The Annual Report for the financial year ended 31st March 2024 will be available for inspection at the registered office of the Company. Voting rights of Members may be exercised in person or by proxy.

For Geo VPL India Nidhi Limited

-sd/
Pradeesh Lawrence (Managing Director)

Paravoor 05.09.2024 DIN: 00152313

CHANGE OF NAME

I, Ryhanath Sulaiman w/o Late Sulaiman K B Residing at Kuttimuchikkal House, Kumaranellur P.O., Akampadam, Pin-680590, Thrissur dist. have changed my name to Nadathara, Muhammedali Ryhanath for all purposes permanently.

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

1001, Faiz Road, Arya Samaj Road Crossing, Karol Bagh, Delhi, New Delhi, Central Delhi, NCT of Delhi-110 005. Tel:91-11-28752984
CIN: L65191KL1931PLC000368 Website: www.federalbank.co.in

NOTICE REGARDING LOCKER OPERATION

The Federal Bank Ltd., Karol Bagh Branch hereby gives notice that certain irregularities have been observed in the maintenance of locker(s) hired by persons whose details are furnished below. Notice(s) sent to the respective locker hirer(s) has/have been returned unserved. The locker hirer(s)/other interested parties are hereby informed that in case they fail to regularize the locker arrangement by visiting the Branch, within 15 days from the date of this notice, Bank will be constrained to force open the locker(s) and take necessary further actions, as the Bank may deem fit, at the cost and expenses of the locker hirer(s).

Locker No.	Name & Address of Hirer(s)
Locker No. MSJA049	Shaji Rapaheal , Perinchery House P O Chiyaram Thrissur Kerala-680026 and Jomy Johnson , Karakkada House Ekkandawarrier Road Manalattil Ollur P O Thrissur Kerala - 680306
Locker No. MSJB093	Prem Ravi Verma , Flat No 6B Si Homes High Point Kollamkudimugal road Thrikkakara P O Kochi Kerala 682021 and Indira Ravi Varma , 28/2439 Koushubhan Chembaka Housing Colony Nellikode P O Kozhikode Kerala-673016

DATED: 04.09.2024 Branch Head,
PLACE: NEW DELHI For The Federal Bank Ltd., Karol Bagh Branch, New Delhi

CAMS Computer Age Management Services Limited

www.camsonline.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the section 108 and 110, and other applicable provisions of the Companies Act, 2013 as amended (the "Act") read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA circulars"), Secretarial Standards on General Meeting issued by Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulation, 2015 as amended (the "LODR Regulations") and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Computer Age Management Services Limited (the Company) is sought for the following resolutions by the way of Postal Ballot, through remote e-voting ("e-voting") process.

- Appointment of Mr Santosh Kumar Mohanty (DIN: 06690879) as Independent Director of the Company
 - Increase in Authorised Capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association
 - Approval of the ESOP Scheme 2024
 - Approval of ESOP to the Employees of the Subsidiary Companies
- Pursuant to MCA Circular, the Company has completed the dispatch of electronic copies of the postal ballot notice along with the explanatory statement on September 03, 2024 through electronic mode to those members whose email addresses are registered with the company/depository participants as on 30th August 2024 ("Cut-off Date").

The said notice is also available on the website of the Company www.camsonline.com, the relevant section of the website of BSE Limited ("BSE") www.bseindia.com and National Stock Exchange of India Limited ("NSE") www.nseindia.com. In accordance with the provision of the MCA circulars, members can vote only through remote e-voting process. Any person who is not a shareholder of the Company as on the Cut-off date shall treat the Postal Ballot Notice for the information purposes only. The Company has engaged the services of Link Intime India Private Limited for the purpose of providing e-voting facility to all its members. The e-voting facility will be available during the following period

Commencement of e-voting period 9.00 am IST on Wednesday, September 04, 2024

Conclusion of e-voting period 5:00 pm IST on Thursday, October 03, 2024

Cut-off date for eligibility to vote Friday, August 30, 2024

Members who have not updated their email address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participants and in respect of shares held in physical form by writing to Company's register and share transfer agent, Link Intime India Private Limited.

The Board has appointed B Chandra & Associates, Practicing Company Secretaries as Scrutinizer for conducting e-voting process in a fair and transparent manner.

For any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-voting manual available at <https://instavote.linkintime.co.in>.

The Scrutinizer will submit his report to the chairman, or any other person authorized by the chairman after completion of scrutiny of the e-voting and the results will be announced on Saturday, October 05, 2024 and will be displayed in Company's website www.camsonline.com and communicated to the Stock Exchanges and Registrar and Share transfer agent.

For Computer Age Management Services Limited

Sd/-

Manikandan G

Company Secretary & Compliance Officer

Membership No: 4093

Chennai, September 03, 2024

Registered Office: New No. 10, Old No. 178, M.G.R. Salai, Nungambakkam, Chennai 600 034,

Tamil Nadu, India; Tel: +91 44 2843 2770

Corporate Office: No.158, Rayala Towers, Tower - I, Anna Salai, Chennai 600 002, Tamil Nadu, India; Tel: +91 44 2843 2650
Website: www.camsonline.com; E-mail: secretarial@camsonline.com
Corporate Identity Number: L65910TN1988PLC015757



PATANJALI FOODS LIMITED

CIN: L15140MH1986PLC038536

Registered Office: 616, Tulsiani Chambers, Nariman Point, Mumbai - 400021, Maharashtra

Email: secretarial@patanjalifoods.co.in Telephone: (+91-22) 22828172/69061600 Website: www.patanjalifoods.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members of Patanjali Foods Limited ("the Company") will be held on Thursday, September 26, 2024 at 3.00 P.M. through video conferencing ("VC")/other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder with General Circular No. 09/2023 dated September 25, 2023 read with the circulars issued earlier on the subject (collectively referred to as "MCA Circulars") and SEBI vide its Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with the circulars issued earlier on the subject (collectively referred to as "SEBI Circulars"), by which the Companies are permitted to conduct their AGM for financial year ending on March 31, 2024, through video conferencing ("VC") or other audio visual means ("OAVM") before September 30, 2024, without physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice convening the AGM along with explanatory statement ("Notice") and Integrated Annual Report of the Company for the financial year 2023-24, which inter-alia comprises of audited standalone financial statement of the Company for the financial year ended March 31, 2024 and Report of Board of Directors and Auditors thereon ("Integrated Annual Report"), have been sent on September 03, 2024 only through e-mail to the members of the Company, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depository Participants. Members can join and participate in the AGM through VC / OAVM facility only. The Notice of the AGM and Annual Report are available on the website of the Company (www.patanjalifoods.com), Stock Exchanges, where equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India (ICSI), Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the Meeting ("remote e-voting") will be provided by NSDL.

The remote e-voting will begin on Monday, September 23, 2

