ZODIAC

30th August, 2024

National Stock Exchange of India Ltd.,

Exchange Plaza,

5th Floor, Plot No. C/1, G Block,

Bandra Kurla Complex,

Bandra East

Mumbai - 400051

Scrip Code: ZODIACLOTH

BSE Limited,

Corporate Relationship Department,

First Floor, New Trading Ring,

Rotunda Building, P.J. Tower,

Dalal Street.

Mumbai - 400001

Scrip Code: 521163

Dear Sir/ Madam,

Sub: Intimation of the Newspaper Advertisement regarding 40th Annual General Meeting to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Further to our outcome letter dated 8th August, 2024 and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement, inter-alia, informing the members about the 40th Annual General Meeting of the Company scheduled to be held on Friday, 27th September, 2024 at 03.00 p.m. (IST) through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard, published in the following newspapers on 30th August, 2024:

- 1. Business Standard (English); and
- 2. Lokmat (Marathi)

You are requested to take note of the same.

Thanking you

Yours faithfully

For Zodiac Clothing Company limited

Kumar Iyer Company Secretary

indus

INDUS TOWERS LIMITED

orate Identity Number (CIN): L64201HR2006PLC073821 ered & Corporate Office: Building No. 10, Tower A, 4th Floor DLF Cyber City, Gurugram-122002, Haryana Tel: +91 -124-4296766 Fax: +91 -124 -4289333

POST BUYBACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDI BENEFICIAL OWNERS OF EQUITY SHARES OF INDUS TOWERS LIMITED

This post buyback public advertisement ("Post Buyback Public Advertisement") is being made in complismore with Re and other applicable provisions of the Securities and Eschange Beard of India (Byy-Back of Securities) (Regulations, 2014 (Byyback Regulation): regarding complism of the Buyback. The Fino St Byyback Public Advertisement should be res with the Public Arrouncement claims July 31, 2024 and published on Thursday, August 01, 2024 "Public Announce laster of Chiffe diaboting pull 12, 2024" Letter of Offer illusional connection with the Spubjack. Unless appendically defined hereins, capitalised forms and abbreviations used herein have the same meaning as associate Public Announcement and the Letter of Chef.

THE BUYBACK

- India Towers Limited ("Company") had amounced the Buyback of up to 5.67.74. 193 (Five Corce Sisty-Seven Lac, Severty-Four Indiased, the Hardred Kinsty-Three only) Equity Stares, representing approximately 2.107%. (Two point One Zero Sero porces) of the botal number of Equity Stares in the paid-cy share capital of the Company, at a price of 874 465 filled in Huyese. For A transport of the West Indiase Area and Service of the Company, as a price of 874 465 filled in Huyese. For a snay of the Four Area of the Company, as a price of 874 465 filled in Huyese. For a snay of the Company of the Company ("Four Bear Area") are snay of the Company of the Company of the Company of the Company ("Four Bear Area") are snay of the Company ("Four Bear A Promoter Group"), who hold Equity Shares as of Friday, August Oog, 2024 ("Record Debt") and populational basis through the eleved for two fails and conditions. Companies Area (2013, as amended ("Share Company In the Companies Area"), who had Equity Shares as of Friday, August Oog, 2024 ("Record Debt") and populational basis through the eleved offer route in conditions. Companies Area ("An an amended ("Share Coppilal Malet"), the Companies (Area Coppilal Malet) and Companies (Area Coppilal Malet). The Companies (Area Coppilal Malet) are companies (Area Coppilal Malet) and Companies (Area Coppilal Malet). The Companies (Area Coppilal Malet) are companies (Area Coppilal Malet) and Companies (Area Coppilal Malet). The Companies (Area Coppilal Malet) are companies (Area Coppilal Malet) and Companies (Area Coppilal Malet). The Companies (Area Coppilal Malet) are companies (Area Coppilal Malet) and Companies (Area Coppilal Malet). The Companies (Area Coppilal Malet) are companies (Area Coppilal Malet). The Companies (Area Coppilal Malet) are companies (Area Coppilal Malet). The Companies (Area Coppilal Malet) are companies (Area Coppilal Malet). The Companies (Area Coppilal Malet) are companies (Area Coppilal Malet). The Companies (Area Coppilal Malet) are companies (Area Coppilal Male
- condensed standatore and consolidated financial statements as at and for the three-month period ended June 30, 2024. The Company adopted the Tender Offer route for the purpose of the Bulgadax. The Bulgadax was implemented using the "Machanism for acquistion of shares through Stock Exchange" notified by the Securities and Exchange Board of India ("SEBI" visible Statement of Conference of Conference ("Sebi") and Sebi contact FORDOCCIRP/2016 1916 and 191, 2015 for each stell circulate FORDOCCIRP/2016 1916 dated Descentible 19, 2016 read with SEBI circulater no. SEBI CHOILD CONFERENCE TO SEBI CONFERENCE TO SEBILICATION SEBILICATIO

- The total number of shares bought back by the Company under the Buyback were 5,67,74,193 (Five Crore Sirty-Seven La Seventi-Foot Thousand, One Handred Kirsty-Three only) Equity Shares, at a price of 7,465 (Indian Rupees Four Hundled an Skip Five only) per Equity Share.
- se total amount utilized in the Buyback is ₹ 2.639,99,99,745i- (Indian Rupees Two Thousand Six Hundred Thirty N nety Nine Lac Ninety Nine Thousand Seven Hundred and Forty Five only) excluding Transaction Costs.
- The Registrar to the Buyback Le., KFin Technologies Limited ("Registrar"), considered 90,987 valid bids for 55,25,60,835 Equil Shares in response to the Buyback, resulting in the subscription of approximately 9,73 times the maximum number of Equil Shares in response to the Buyback, resulting in the subscription of approximately 9,73 times the maximum number of Equil Shares proposed bob bought thack.

Category	Number of Equity Shares reserved in the Buyback	Number of Valid Bids received in the category	Total Equity Shares Validly Tendered	Response (%)
Reserved Category for Small Shareholders	85,16,129	67,157	1,48,00,934	173.80
General Category for other Eligible Shareholders	4,82,58,064	23,830	53,77,59,902	1114.34
Total	5,67,74,193	90,987	55,25,60,836	973.26

- Au value dius were considered for the purpose of Acceptance in accordance with the buryback regulations a The communication of acceptance/rejection has been dispatched by the Registrar via email to the relevant I (who have their e-mail IDs registered with the Company or the Depositories) on Wednesday, August 28, 2024
- The settlement of all visid bids was completed by the Clearing Corporation on Wednesday, August 22, 2024. The Clear Corporation has made direct from a proportion of Eliptic Strandbirds whose Equity Shares have been accepted under the Buyback Frain Account details of any Eliptic Strandbirds were not available or if the funds trained instructions were registed by RB Frain Account details of any Eliptics Strandbirds were not available or if the funds trained instructions were registed by RB entered training and a strandbird in the strandbird of the funds training instructions were transferred to the concerned St Member's for conset of Swateholders.
- Member for consult transfer to such Eligitie consensors.

 Equity Shares held in dematerialized form accepted under the Buyback were transferred to the Company's Demat A
 Wednesday, August 28, 2020. The unaccepted Equity Shares in dematerialized form have been returned to the respect
 Shareholdersliken removed by the Clearing Corporations on Wednesday, August 28, 2024. No Equity Shares were to
- The extinguishment of 5,67,74,193 Equity Shares accepted under the Buyback, all of which are in demateria currently under process and shell be completed in accordance with the Buyback Regulations, on or before Septemble CAPITAL STRUITLINE AND SHARPHIN ININCE PATTERN

۵.	CAPTIAL STRUCTURE AND SHAKEHOLDING PATTERN
3.1	The capital structure of the Company, pre and post Buyback, is as under

	Pre-Buyback		yback	Post-B	uyback [*]
Sr. No.	Particulars	No. of Equity Shares	Amount (IN ₹)	No. of Equity Shares	Amount (IN ₹)
1	Authorised Share Capital	3,550,000,000	35,50,00,00,000	3,550,000,000	35,50,00,00,000
		Equity Shares of		Equity Shares of	
		₹ 10/- each		₹ 10/- each	
2	Issued, subscribed and fully	2,69,49,36,950	26,94,93,69,500	2,638,162,757	26,381,627,570
	paid-up share capital	Equity Shares of		Equity Shares of	
		₹ 10/- each		₹ 10/- each	

Subject to extinguishment of 5,67,74,193 Equity Shares accepted in the Buyback.

Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back are

Sr. No.	Name of the Eligible Shareholder	No. of Equity Shares accepted under the Buy Back	Equity Shares accepted as a % of the total Equity Shares bought back	Equity Shares accepted as a % of the total post Buy Back Equity Share capital of the Company*	
1	SBI Mutual Fund (through its multiple schemes)	3,124,297	5.50	0.12	
2	Omega Telecom Holdings Pvt. Ltd	2,541,798	4.48	0.10	
3	Life Insurance Corporation of India	2,070,239	3.65	0.08	
4	Mirae Asset Mutual Fund (through its multiple schemes)	1,840,557	3.24	0.07	
5	Government Pension Fund Global	1,607,310	2.83	0.06	
6	Nippon Life India Trustee Ltd (through its multiple schemes)	1,446,997	2.55	0.05	
7	DSP Mutual Fund (through its multiple schemes)	1,212,779	2.14	0.05	
8	Baron Emerging Markets Fund	1,120,108	1.97	0.04	
9	Vanguard Total International Stock Index Fund	995,690	1.75	0.04	
10	Vanguard Emerging Markets Stock Index Fund A Series	764,156	1.35	0.03	
11	Usha Martin Telematics Limited	730,174	1.29	0.03	
12	TATA Mutual Fund (through its multiple schemes)	722,646	1.27	0.03	
13	Mahindra Manulife Mutual Fund (through its multiple schemes)	658,874	1.16	0.02	
14	Franklin India Mutual Fund (through its multiple schemes)	640,265	1.13	0.02	
15	360 One Mutual Fund (through its multiple schemes)	576,317	1.02	0.02	

Subject to extinguishment of 5.67.74.193 Equity Shares accepted in the Buybaci

3.3 The shareholding pattern of the Company, prior to the Buyback (i.e., as on the Recompletion of the Buyback is as follows: ord Date, being August 09, 2024) and post th

	Pre-Buyback		Post-Buyback*	
Category of Shareholder	No. of Equity Shares	% of total outstanding Equity Shares	No. of Equity Shares post Buyback	% of total outstanding Equity Shares
Promoter & Promoter Group and persons				
acting in concert (A)	1,40,16,93,791	52.01	1,39,84,21,819	53.01
Shareholding of non-promoters (B)	1,29,32,43,159	47.99		
Foreign Investors (OCBs/ FIIs/ NRIs/ Non-residents/			1	
Non-domestic companies)	66,10,82,128	24.53		
Indian Financial Institutions/ Banks/ Mutual Funds/			1,23,97,40,938	46.99
Government Companies	45,30,25,001	16.81		
Others (Individuals, Bodies Corporate, Employees,			1	
etc.)	17,91,36,030	6.65		
Total (A+D)	0.00 40.00 000	400.00	0.00.04.00.757	400.00

Total (A+B) 2,69,49,36,950 100.00 2,63,81,62,757 *Subject to extinguishment of 5,67,74,193 Equity Shares accepted in the Buyback. MANAGER TO THE BUYBACK



AUS CAPITAL LIMITED

1st Floor, Asis House, C-2 Wadia International Ce
P. B. Mary, Work, Mumbel - 400 025, Maharashire
Est: +91 24 2455 900

Contact Person: Sagar Jasabiya Pavan Naik

Email: Holds Ushback@asiscap. In
Wehelite: www.asiscapital.co.in

DIRECTORS' RESPONSIBILITY

Ecologia Rear-Ordania III in the Buyback Regulations, the Board of Directors of the Company accepts full responsib information contained in this Post Buyback Public Advertisement and confirms that this Post Buyback Public Advertis lains true, factual and material information and does not contain any misleading information.

This Post Buy Back Public Announcement is issued under the authority of the Board in terms of the resolution pron Tuesday, July 30, 2024 and by the Buyback Committee on Thursday, August 29, 2024.

on behalf of the Board of Directors of Indus Towers Limited

Managing Director and CEO Non- Independent Dir DIN: 07871676 DIN: 07575784 Place : Gurugram Date : August 29, 2024

CSI Finance Limited

CSL Finance

Regd. Office: 410-412,18/12, 4th Floor, W.E.A. Arya Samaj Road, Karol Bagh, New Delhi -1100 Tal: 0120-4393550 Email: investor@cefficance sting rows.

20-420650. Email: investorig ostinanos in, Websius: mmn. serge (rAGM) of CS shreety given that the Thirty-Second (32") Annual General Meeting (rAGM) of CS Limited (Company) will be held on Standards, September 32, 2024 at 12:39 pm. (IST Limited Company) will be held on Standards, September 32, 2024 at 12:39 pm. (IST Limited Company) will be held on Standards, September 34, 2024 at 12:39 pm. (IST Limited Company) will be held on Standards, September 34, 2024 at 12:39 pm. (IST Limited Company) will be held on Standards, September 34, 2024 at 12:39 pm. (IST Limited Company) will be held on Standards, September 34, 2024 at 12:39 pm. (IST Limited Company) will be held on Standards, September 34, 2024 at 12:39 pm. (IST Limited Company) will be held on Standards, September 34, 2024 at 12:39 pm. (IST Limited Company) will be held on Standards, September 34, 2024 at 12:39 pm. (IST Limited Company) will be held on Standards, September 34, 2024 at 12:39 pm. (IST Limited Company) will be held on Standards, September 34, 2024 at 12:39 pm. (IST Limited Company) will be held on Standards, September 34, 2024 at 12:39 pm. (IST Limited Company) will be held on Standards, September 34, 2024 at 12:39 pm. (IST Limited Company) will be held on Standards, September 34, 2024 at 12:39 pm. (IST Limited Company) will be held on Standards, September 34, 2024 at 12:39 pm. (IST Limited Company) will be held on Standards, September 34, 2024 at 12:39 pm. (IST Limited Company) will be held on Standards, September 34, 2024 at 12:39 pm. (IST Limited Company) will be held on Standards, September 34, 2024 at 12:39 pm. (IST Limited Company) will be held on Standards, September 34, 2024 at 12:39 pm. (IST Limited Company) will be held on Standards, September 34, 2024 at 12:39 pm. (IST Limited Company) will be held on Standards, September 34, 2024 at 12:39 pm. (IST Limited Company) will be held on Standards, September 34, 2024 at 12:39 pm. (IST Limited Company) will be held on Standards, September 34, 2024 at 12:39 pm. (IST Limited Compan

Securities Depository Limited (PSCL) to transact the curious sess doul in the Nation of AXXII The Company has settle held and 277-AXXII and Annial Replored Intradis, August 23, 1234 through electronic mode to the members whose email ID's are registered with the CompanyRegister and Shew Enterlief people or with Depository Perforance in compliances for the applicable provisions of the Companie Axt. 2013, SEBI, IDCRI Regulations, 2015, General Contact death September 25, 2023 and with other circulais sease by Minstry of Corporal Affairs MIA-1) on the matter and crouses dated October 27, 2023 of Securities and Enstrung Board or Index (SERI). The copy of the Persial Report and AXIII forces in side available on the Company's website at sequenticities and analysis of the Stock Enchanges i.e. exemplated and a securities of the Stock Enchanges i.e. exemplated and a securities of the Stock Enchanges i.e. exemplated and a securities of the Stock Enchanges i.e. exemplated and a securities of the Stock Enchanges i.e. exemplated and a securities of the Stock Enchanges i.e. exemplated and a securities of the Stock Enchanges i.e. exemplated and a securities of the Stock Enchanges i.e. exemplated and a securities of the Stock Enchanges i.e. exemplated and a securities of the Stock Enchanges i.e. exemplated and a securities of the Stock Enchanges i.e. exemplated and a securities of the Stock Enchanges i.e. exemplated and a securities of the Stock Enchanges i.e. exemplated and a securities of the Stock Enchanges i.e. exemplated and a securities of the Stock Enchanges i.e. exemplated and a securities of the Stock Enchanges i.e. exemplated and a securities of the Stock Enchanges i.e. exemplated and a securities of the Stock Enchanges i.e. exemplated and the Stock E

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ructions for Remote E-voting and E-Voting
ccordence with Section 108 of the Companies Act, 2013 read with rule 20 of C
respenser and Administration rules, 2014 as amended from time to time and f4
of the SEBULCOIN Requisitions, 2015, he Company has provided its members
ast their vote electronically on all the resolutions set forth in the Notice.

coat their wide electronically on all the resolutions selforth in the Notice. "Invariant to the provisions of Section 9 of the Companies Act, 2013 read with rule 10 or companies (Management and Administration) Rules, 2014 and regulation 4.2 of SERII (LODE Regulation, 2019 frequipment or members and Sature Tander Robes Lot the Company will manual below the Section 15 of Section 15 of

- rectains whose name is appear on the Registrar of Members of the Company at the closure of aircresses hours of Speciment 1, 2024 (Record Date); the closels as required under the adversarial provisions are given under: Class and Time of Commonitor the Company and the close that the Company and the Company after the dispatch of notice of the ACM should know the same procedure for evering an emericioned in the Incidence of Company, which is a company after the dispatch of notice of the ACM should know the same procedure for evering an emericioned in the Incidence of Company, which is the Company after the dispatch of notice of the ACM should know the same procedure for evering as mericioned in the Incidence of Company, which is the dispatch of notice of the ACM should know the same procedure for evering as mericioned in the Incidence of Company, which is the dispatch of notice of the ACM should know the same procedure for evering as mericioned in the Incidence of Company, which is the dispatch of notice of the ACM should know the same procedure for evering as mericioned in the Incidence of Company, which is the Company and the Company

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(Company Secretary & Com

The India Cements Limited 🙉

NOTICE TO SHAREHOLDERS

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NOTICE TO SHAREHOLDERS

Notice is hereby given that the Seventy-eight Annual General Meeting (AGM) of the Members of The India Cements Limited will be hald on Morday, the 23rd September 2024 at 10.00 A.M. [Indian Standard Time(1871) through Video Conferencing (VCV) Other Audo Visual Meeting (CAMA) in compliance with the applicable provisions of the Companies Act, 2013 and the RAdie made the mount of the applicable provisions of the Companies Act, 2013 and the RAdie made the mount of the applicable provisions of the Companies Act, 2013 and the RAdie made the Admitted and Could have a Morday (CAMA) (2020) (202

https://www.indiacements.co.ht/pioadsin/westro/pid/76629331ANNUVLUS/SCAHFALPEFORT24.pdf
in complanes with the provisions of Section 108 of the Comparise Act, 2013 and with Rule 20 of the Comparise
(Management and Administration) Rules, 2014, as amended and the MCA Circulars, the Company is pleased to provide to
members the facility to cast their view on resolutions proposed to be considered at the Seventy-legish Annual General
Meeting, by viectrosic means and the items of business may be transacted through the facility of remote e-voting and e-voting
during the ACMD provided by MSCL. The voting rights of shareholders shall be in proposition to their shares of the passive position
share capital of the Company as on the out-off data in, 8.09.2024. The remote e-voting protod commences on 19.09.2024
(90.00 A.M. (IST)) and ends on 20.99.2024 (50.00 PM. (IST)), justing this provid, shareholders of the Company holding shares
either in physical form or dematerialized form, as on the out-off data in, 8.16.92/24, may cast their vieb ly remote e-voting
The remote e-voting module shall be disabled by MSCL for voting thereafter. Once the votion on a resolution is cast by the
Membor, the Membor shall not be allowed to change it subsequently.

The members was those cast their vieb remote e-voting control to the ACM may also attend and indiction in the ACM

The members who have cast their vole by remote e-voling prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Members who have not registered their e-mail IDs with the Companyl RTA/ Depository Participants (DPs) or through remote e-voting or through the e-voting during the AGM in virtual mode as per the procedures detailed of the Notice of the T8th AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC/OAVM and e during AGM are explained in Note No.18 of the Notice of 78th AGM and is also available on the website of the Com

The ray information or any query on Remote e-voting and e-voting during AGM, Members may refer to the instructions meritioned under Note No. 18 of the Notice of the 78th AGM sent by email or contact Mr. R. Kalyanaraman, Dy. General Manager, integrated Registry Management Services Proteins Limited (RTA), I Rivo. 1042-810-900. to 281-9000, email corpsers/gilnegrated/risda.in or call on NSDL No. 1022-4868-7000 / 1022-2499-7000 or send a request mail to eventing/limitscream or contact Mrs. E. Javashren, Deputy General Manager (Secretarial), Tel. No. 044-28572177, email investor@indiacements.co.in.bymentioning.their DP & Client ID/Fello No.

Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the out-off date is a f.6.09.2024, may obtain the login ID and password by sending an email to minestoriginal coments, ou in or corpserv glimitigrated india. In or evoting glimad come hy meritoring ther DPI on and Client ID. However, if you are leavely registered for evoting, then you can be your existing user ID and password to login and cast your vote. If you are unable to retrieve or thave not received the Initial password or have forgotten your password, please refer to the instructions for remote-evoting and evoling during the And provided in Note No. 18 of the Notice of AdM. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.

After P.R. Sudha, Paciding Company Secretary (C.P.No.4468), has been appointed as the Scrufinizer to scrutinize the process of remote e-voting and e-voting during AGM in a fair and transparent manner. The Scrutinizer shall submit her report to the Chairman not later than two working days from the conclusion of the AGM and the Chairman or a person authorized by inin in writing will declare the result forthwith.

The Results departed along with the report of the Scrutinizer shall be placed on the websites of the Co forthwith. The results shall also be immediately forwarded to BSE Limited and National Stock Exchang where the equity shares of the Company are listed.

where the equity shares of the Company are listed.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of SEEI Liding Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 17.09.2024 to 23.09.2024 (both days inclusive) for the purpose of ACM.

mbers may please note that as the AGM is being conducted through Virtual Mode i.e. VCOAVM, the facility for continent of provise by the members will not be available for the Seventy-eighth Annual General Meeting. The attendance ferribes alternating the AGM through VCICAVM shall be courted for the purpose of rectioning the quorum under Section of the Companies Act, 2013.

For The India Ceme S.Sridharar

ZODIAC CLOTHING COMPANY LIMITED

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Notice to Shoreholders - Information regarding 40° Annuel.

General Meeting to be held through.

You have the session of the session of the State State

section 130 of the Act.

Shareholders will have an opportunity to exercise their right to vote on the resolutions proposed to be passed at the AGM through remote e-voting or through e-voting during the AGM. In the regard, the members holding through e-voting during the AGM, the remote e-voting or through e-voting during the AGM. In the regard the members holding registered updated their email addresses, may get their email addresses and mobile number registered updated their small addresses. They are their email addresses and mobile number registered with their Depository Participants Company's RTA (KFintech), respectively to receive the Annual Report. AGM notice and voting instructions along with user for any deservation of the 40° AGM to the Company. In case of any queries, members may write to extend the AGM of the Company. In case of any queries, members may write to extend the AGM and the AGM of the Company. In case of any queries, members may write to extend the AGM and the AGM of the Company. In case of any queries, members may write to extend the AGM and the AGM of the Company. In case of any queries, members may write to extend the AGM and the AGM of the Company Limited.

SANDHAR

SANDHAR TECHNOLOGIES LIMITED

CIN: L74999DL1987PLC029553

Regd. Office: B-6/20, L.S.C. Safdarjung Endave New Dehi - 110029
Ph: 9-1134-451890 Fax No.: 99-1134-4518912

Website: www.sandhargroup.com; Email: investors@sandhar.in

Notice is hereby given that the 32" Annual General Meeting ("AGM") of Sandhan Technologies Limited (the "Company") is scheduled to be held on Tuesday, the 24" September, 2024 at 11:30 AM, (SS) through 1460 Conferencing ("COM") in compliance with the relevant Circular's issued ("OMM") in compliance with the relevant Circular's issued ("Circulars") and in compliance with the gradients of the Companies ACL 2013 (the "ACL"). Societhal Sandard-2 and the SSR (Listing Obligations and Discourance Requirements) Regulations 210 SSR (SSR (Listing Obligations and Discourance Companies ACL 2013 (the "ACL"). Societhal Sandard-2 and the SSR (Listing Obligations and Discourance Companies ("Circulars") and Sandard-2 and the Companies ACL 2013 (the "ACL"). Societhal Sandard-2 and the Companies ACL 2013 (the "ACL") Societhal Companies ("Circulars") and Sandard-2 and the Circulars ("Circulars") and Sandard-2 and NOTICE

- presence of the members to transact the Circinary and opera assumers as a servor, inthe AGM Mode.

 In compliance with the above directurar, electronic copies of the Notice of the AGM along with the Annual Report for the Financial War 2023-2024 has been sent through email to all the members whose email addresses are registered with the Company or with their respective Depository Prodrigations and Like Initiate Initial Private Limited (the Registrar). The emailing of all Notices along with the Annual Report has been completed or Thrusday, 20°4 August, 20°4 Members will be able to attend and participate in the AGM through VCLONVM facility at the Mark Annual Report Administration Reluc. 20°4 and Registration 44 of the SEIL Listing Regulations, the Company is desared loprovide in members with the memble e-viring facility to cast their were declined by the Registrar. In case the member is unafied to cast thister word on the facility of electrical voiding platform provided by the Registrar, the case the member is unafied to cast shirts word on the facility of electronic voiding platform provided by the Registrar, the Receive London Secretic Configuration and the Company of the Results of the Secretic Configuration of the Company of the Results and the Secretic Configuration of the Secretic Configuration and the Secretic Configuration of the Secretic Configuration of the Results and Secretic Configuration of the Secretic Configura
- Members holding shares as on the cut-off date i.e. Tuesday, 17th Septer may cast their vote electronically on business as set out in AGM Notice thremote e-viding.
- remote e-viding.

 Any person, who acquires shares and becomes a member of the Company after sending the Robice and holding shares as on the cut-off date i.e. Tluesday, 17th September, 2024, may obtain the login ID and password by sending a request to Registral Robert 2024, may obtain the login ID and password by the Registral for remote e-viding them you can use your existing User ID and password for casting your vide. The remote e-viding pend begins at 900 of AM, 95T) on Monday, the 22th September, 2024 and will end at 05:00 PM, 95T) on Monday, the 22th September, 2023. The remote e-viding shall not be allowed beyond the said date and fine and the remote e-voling module shall be disabled by the Registral for viding themselfs.
- the remote e-voting module shall be disabled by the Registrar for viding thereafter. Any person whose name is recorded in the Register of Members or in the Register of Genetical Owner maintained by the Depository as on out-off date, shall be entitled to leave the Carbon of the Car
 - Members may note that the Notice of AGM and the Annual Report for Financial Yea 2023-2024 are also available on the Campany's website https://danaharpose.com/incestionalnunal-inports/a as well as on the website of 195 E. Imbed an National Stock Exchange of India Limited at <a href="https://www.members.org/www.members
 - respectively and on the website of Registrar at https://indatoptic.iris/iring.co.in in case members have any quotiers regarding e-voting indatoring the meeting through V.C. they may wrise the Frequently Asked Questions and InstalVide e-voting manual available of thispolitary indatoring control of the section or end an email to gentice @lithchimm.co.in or contact Mr. Rajv Ranjan, ANP E-voting (Lithchimm. Co.11) AT PPA LL Blahadris Nabalt Rid, Sury ANPagac Canthi Nagar Vikhroli West Murrbai, Maharasahtra 40083. Tei 202 –4918 8000.
 - Videncii West, Muribat, Maharaahira 40008.1 dd. 202 4918 6000.

 Membern may note blain i herm of he provisions of he linome Tax Act. 1961, as ammeded by the Finance Act. 2000, mandates that dividend paid or distributed by a company after the 01th April. 2000 albeit blain blain and the order of the Company shall therefore be required to deduct tax at source (*TDS*) at the time or making the payment of dividend. In order to enable us to determine the appropriation of the momentum of the company of the desire about the contraction of the ACM.
- The result on resolutions shall be declared not later than 2 working days from the conduction of the KGM. The results declared along with the Sorutinizer's Report will be made available on he websit of the Company at <u>www.workingroup.com</u> and on he Registrar's website at <u>this schools of the Company at www.workingroup.com</u> and on he Registrar's website at <u>this schools of the Sorutinian Company</u> and the similar acousty communicated to 18 SET. Limited and National Stock Eachange of Indias similar acousty communicated to 18 SET. Limited and National Stock Eachange of Indias the Sorutinian of th
- Limited. BOOK CLOSURE: Pursuant to Section 91 and other applicable provisions of the Act and Regulation 42 of SBIL Listing Regulations, the Regulate of Members and Share Transfer Rosks of the Company what mema closed from Wedorsday, the 18th September, 2024 (sit Tuesday, the 24th September, 2024 (sit Tuesday, the 24th September, 2024 (sit Tuesday, the 24th September, 2024) (soft days inclusive) for the purpose of ACM and to determine the eligibility of the members for the payment of the final dividend for the Financial Versi 2023-2028.

Members are requested to carefully read all the Notes as set out in the Note of the AGM and in particular, instructions for joining the AGM and manner casting vote through Remote e-voting or through instavote facility during the AGM.

Date: 29th August, 2024 Place: Gurugram, Haryana

Yashpal Jai



झोडियाक क्लोथिंग कंपनी लिमिटेड

CIN: L17100MH1984PLC033143

नोंदणीकृत कार्यालय :- नायलॉक हाऊस, २५४, डी-२, डॉ. ॲनी बेसंट रोड, वरळी, मुंबई ४०००३०.

टेली : ६६६७७०००, फेक्स ६६६७ ७२७९

वेबसाईट : www.zodiaconline.com ई मेल: contactus@zodiacmtc.com

भागधारकांना सूचना - व्हिडियो कॉन्फरसिंग किंवा अन्य ऑडिओ व्हिज्युअल माध्यमाने ४० व्या वार्षिक सर्व साधारण सभेवायत माहिती

येथे सूचना देण्यात येत आहेत की, झोडियाक क्लोथिंग कंपनी लिमिटेड (कंपनी) ची ४० व्ही वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार सप्टेंबर २७, २०२४ रोजी दु. ३.०० वा. (भा प्रवे) एजीएम घेण्याच्या सूचनेत नमूद विषयावर विमर्थ करण्याकरिता व्हिडीओ कॉन्फरसिंग (व्हीसी) / अन्य ऑडिओ व्हिज्युअल माध्यमाने (ओएव्हीएम) होणार आहे. सहकार मंत्रालयाद्वारे वितरित सर्वसाधारण परिपत्रक क्र. ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ इतर कॉपोरेट व्यवहार मंत्रालयाने (एमसीए परिपत्रक म्हणून संदर्भ) वेळोवेळी जारी केलेली इतर परिपत्रक आणि परिपत्रक क्र. सेबी /एचओ /सीएफडी/ पीओडी -२ / पी / सीआयआए/ २०२३/१६७ दिनांक ५ जानेवारी २०२३ (या पुढे सेबी परिपत्रक) नुसार सदस्यांच्या सामायिक ठिकाणी वास्तविक उपस्थिती शिवाय व्हीसी / ओएव्हिएम मार्फत एजीएम घेण्याची अनुमती आहे. तद्द्वांनुसार कंपनी कायदा २०१३ (कायदा) च्या लागू तरतुदी आणि भारतीय प्रतिभूती व विनिमय मंडळ (सूचिबद्धता निवारण व नियमित आवश्यकता) अधिनियम, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) तसेच एमसीए परिपत्रके व सेबी परिपत्रकेनुसार व्हीसी / ओएव्हिएम मार्फत कंपनीची४० वी एजीएमहोईल आणिसदस्यांनाव्हीसी/ओएव्हिएममार्फत एजीएममध्ये सहभागी होता येईल.

वित्तीय वर्ष २०२३- २४ करिता वार्षिक अहवाल तसेच ३९ वी एजीएम सूचना ज्या भागधारकांचे ई-मेल कंपनी आरटीए (केफिनटेक) / डिपॉझिटरी सहभागीदारकडे उपरोक्त एमसीए परिपत्रक व सेबी परिपत्रकांनुसार नोंद आहेत त्यांना विद्युत स्वरूपात पाठविले जाईल. एजीएम सूचना व वित्तीय वर्ष २०२३- २४ करिता वार्षिक अहवाल कंपनीच्या www.zodiaconline.com आणि कंपनीचे शेअर्स जेथे सूचिबद्ध आहेत त्या बीएसई लिमिटेड (www.bseindia.com)आणि नेंशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड च्या (www.nscindia.com) वेबसाईट वर देखील उपलब्ध आहेत. व्हीसी/ओएव्हिएम सुविधा कंपनीने में, केफीन टेक्नॉलॉजीस लि. म्हणून ओळखले जाणोर कडून घेतले आहे. रिमोट ई वोटिंग किंवा एजीएम दरम्यान ई वोटिंगकरिता माहिती आणि एजीएम मध्ये व्हीसी / ओएव्हिएममार्फत उपस्थित राहण्याची माहिती एजीएमच्या सूचनेत नमूद आहे आणि कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उदेशा करिता व्हीसी/ओएव्हिएममार्फत उपस्थित सदस्यांची मोजणीकेलीजाईल.

विद्युत स्वरूपाने एजीएम मध्ये मंजूर करावयाचे नियोजित ठरावांवर त्यांचे मत देण्यासाठी भागधारकांना रिमोट ई वोटिंग किंवा एजीएम दरम्यान ई वोटिंग सुविधा कंपनी देणार आहे. याबाबत डिमेंट स्वरूपात / वास्तविक स्वरूपात भागधारणा असणारे सदस्य आणि ज्यांनी त्यांचे ई-मेल नोंद /अद्ययावत केलेले नाहीत त्यांनी त्यांचे ई-मेल व मोबाईल क्रमांक त्यांचे ठेवीदार सहभागीदार / कंपनी आरटीए (केफिनटेक) कडे नोंद करून घ्यावेत जेणेकरून वार्षिक अहवाल एजीएम सूचना आणि कंपनीच्या ४० व्या एजीएमकरिता युजरआयडी वपासवर्डसहमतदान सूचना प्राप्तकरता येईल. काही प्रश्न असल्यास सदस्यांनी einward.ris@kfintech.com वर ई-मेल करावा किंवा संपर्क १८००३०९ ४००१ (टोल फ्री) करावा.

झोडियाक क्लोथिंग कंपनी लिमिटेड करीता

सही /-

कुमार अय्यर कंपनी सचिव

मे. नं.:A9600

दिनांक : ऑगस्ट ३०, २०२४

स्थळ : मुंबई