

29th December 2024

To,

The General Manager,
Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 540425

To,

Manager – Listing Compliance

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra-
Kurla Complex, Bandra (East), Mumbai 400 051
Trading Symbol: SHANKARA

Respected Sir/Madam,

Publication of Advertisement for Notice for dispensation of meetings of Equity Shareholders of the Resulting Company and Creditors of the Demerged Company

In connection with the Company Application No. C.A.(CAA)/38/BEN/2024 with respect to the proposed Scheme of Arrangement amongst Shankara Building Products Limited (Applicant Company No.1/Demerged Company) and Shankara Buildpro Limited (Applicant Company No.2/Resulting Company) and their respective shareholders and creditors, we enclose, in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper clippings of the advertisement published on 28th December 2024 in the Bengaluru editions of Business Standard (English) and Kannada Prabha (Kannada) regarding the notice for dispensation to convene the meetings of (a) Equity Shareholders of the Resulting Company; and (b) Secured Creditors, Unsecured Loan Creditors and Unsecured Trade Creditors of the Demerged Company, pursuant to the directions of the Hon'ble National Company Law Tribunal, Bengaluru Bench ('Hon'ble NCLT), vide its order dated 18th December 2024 ('Order').

It is further provided by the Hon'ble NCLT vide the above Order that since there are 'Nil' Secured Creditors, Unsecured Loan Creditors and Unsecured Trade Creditors in the Resulting Company, there is nothing to convene their meetings.

Thanking you,

Yours Faithfully

For **Shankara Building Products Limited**

Digitally signed by ereena vikram
DN: cn=ereena vikram c=IN o=Personal
Date: 2024-12-29 15:03+05:30

Ereena Vikram

Company Secretary & Compliance officer

Enclosed: as above.

Registered Office:

G2, Farah Winsford, 133 Infantry Road,
Bengaluru-560001, Karnataka
Ph:-91-080-40117777
Email:-info@shankarabuildpro.com

Corporate Office:

No.21/1 & 35-A-1, Hosur Main Road
Electronic City, Veerasandra, Bengaluru-560100
Ph:-91-080-27836955

Website: www.shankarabuildpro.com

CIN: L26922KA1995PLC018990

ಪಂಜಾಬ್ ನ್ಯಾಷನಲ್ ಬ್ಯಾಂಕ್
ಸರ್ಕಾರಿ ಸಹ: ಸಂ.26-27, ರವೇಜಾ ಟವರ್ಸ್,
(1ನೇ ಮಹಡಿ), ಎಂ.ಜಿ. ರಸ್ತೆ, ಬೆಂಗಳೂರು-560001.
ಇ-ಮೇಲ್: cs8191@pnb.co.in

IN THE HIGH COURT OF KARNATAKA AT BENGALURU
Notice to the Respondent Nos. 1 & 2
R.F.A. No. 2104/2019
Smt. Bhagyamma & Another -Appellants
(By Sri B. Ramesh Adv. for Appellants)
Vs
Smt. G. Rukmini & Another -Respondents To.

Table with 2 columns: S.No, ವಿವರಣೆ. Contains details of bank deposits and interest calculations.

ಕನ್ನಡಪ್ರಭ
ಬಿತ್ತರಣೆ
ಪ್ರತಿ ಬುಧವಾರ
ಸಿಬಿಎಂಐಸಿ

ICICI Bank
ನೋಂದಾಯಿತ ಕಛೇರಿ: ಬಹುಮುಖ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್, ಬಹುಮುಖ ಬ್ಯಾಂಕ್ ಟವರ್,
ಬ್ಯಾಂಕ್ ಒಲ್ಡ್ ಪಾವ್ಲೋವ್ ರಸ್ತೆ, ವಡೋದರಾ - 390 007.

PUBLIC NOTICE
Mr. KANNIAPPAN GAJENDRAN, is the beneficial owner of Registered Will of his father Late Anamalai Kanniappan, has lost/missed / misplaced the following original WILL document and has filed e-lost report bearing No.1402630/2024, dated 27/12/2024:

Table with 4 columns: ಸಾಲಕಾರ / ಅಪವೇಶನಕಾರ/ಅಪವೇಶನಕಾರ ಹೆಸರು, ಭದ್ರತಾ ಸಾಲಕಾರ, 13(2) ರ ಕಾನೂನಬಾಹಿರ ನೋಟೀಸ್ ದಿನಾಂಕ, ಬಾಕಿಯಾದ ಮೊತ್ತ.

PUBLIC NOTICE
Our client intends to purchase the lands located in Kotturu Village, Tondebavi Hobli, Gauribidanur Taluk, Chikkaballapura District, owned by 1) Smt. Obamma W/o Ramappa, 2) Bhagalakshmi W/o B.K.Srinivas Murthy, 3) Smt.Parvathamma, respectively as detailed in the "SCHEDULE PROPERTIES" below.

Table with 3 columns: ಸ್ವೀಕಾರ / ಭದ್ರತಾ ಅರ್ಜಿಗಳ ವಿವರಗಳು, ಮೊತ್ತ/ಬಡ್ಡಿ, ಪಾಲಿಸಿ ದಿನಾಂಕ ಮತ್ತು ಸಮಯ.

SCHEDULE PROPERTIES
All the Piece and Parcel of the Agriculture lands bearing 1) Sy.No.26 measuring 5.8 Guntas out of 2 acres 3 guntas, 2) Sy.No.33 measuring 3 acres 15 guntas, 3) Sy.No.27/1 measuring 18 Guntas out of 24 guntas, 4) Sy.No.32/3 measuring 24 Guntas and 5) Sy.No.43/1 measuring 5.4 Guntas, all situated at Kotturu Village, Tondebavi Hobli, Gauribidanur Taluk, Chikkaballapura District.

- 1. ಬಹುಮುಖ ಬ್ಯಾಂಕ್ ಮೇಲ್ವಿಚಾರಣೆಯಲ್ಲಿ ಬಹುಮುಖ ಬ್ಯಾಂಕ್ ಅನುಮೋದನೆ ಪಡೆದ ಮೇಲೆ ನಿರೀಕ್ಷಿಸಿ ಸೇವಾಭಿವೃದ್ಧಿ ಪ್ರವೇಶಿಸಿ ಲಿಮಿಟೆಡ್ (ವಿರೇವಾ ಕೇಂದ್ರ) (https://DisposalHub.com) ಮೂಲಕ ಟೆಂಡರ್ ಮೇಲೆ ಇ-ಸಂಚಾರ ಮೂಲಕ ಭದ್ರತಾ ಅರ್ಜಿಯನ್ನು ಮಂಡನೆ ಮಾಡಬೇಕು.

ಸಾಮಾನ್ಯ ನೋಟೀಸ್
ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸರ್ಕಾರ
ಸಂ. 28/12/2024

ನಮ್ಮೊನೆ ಸಂ. ಸಿಎಎ-2
ಕಂಪನಿಗಳ ಕಾಯ್ದೆ 2013 ರ ಕಲಂ 230(3) ಮತ್ತು ಕಂಪನಿಗಳ (ರಾಜ್ಯ, ಹೊಂದಾಣಿಕೆ ಮತ್ತು ವಿಲೀನ) ನಿಯಮಾವಳಿ 2016 ರ ನಿಯಮ 6 ಮತ್ತು 7ಕ್ಕೆ ಅನುಸಾರವಾಗಿ

ಸಾರ್ವಜನಿಕ ಪ್ರಕಟಣೆ
ನನ್ನ ಕೈಯಿಂದಲೇ, ಬೆಂಗಳೂರು-560091, ವಿಶ್ವವಿದ್ಯಾಲಯ ಪೋಸ್ಟ್,
ಸಂ. ಎ. ಎಂ. ಕೆ.ಎಸ್.ಎಸ್. ರಸ್ತೆ, 7ನೇ ಫ್ಲಾಟ್, 1115ನೇ ಮನೆಯಲ್ಲಿ

ಕಂಪನಿಗಳ ಕಾಯ್ದೆ 2013 ರ ಕಲಂ 230(3) ಮತ್ತು ಕಂಪನಿಗಳ (ರಾಜ್ಯ, ಹೊಂದಾಣಿಕೆ ಮತ್ತು ವಿಲೀನ) ನಿಯಮಾವಳಿ 2016 ರ ನಿಯಮ 6 ಮತ್ತು 7ಕ್ಕೆ ಅನುಸಾರವಾಗಿ
ಕಂಪನಿ ಆಡಳಿತ (ಸಿ.ಎಂ.ಎ) ಸಂ.38/ಬಿ/2024
ಬೆಂಗಳೂರಿನ ರಾಷ್ಟ್ರೀಯ ಕಂಪನಿ ಕಾನೂನು ನ್ಯಾಯಾಂಗದ ಪೀಠದ ಸಮ್ಮುಖದಲ್ಲಿ

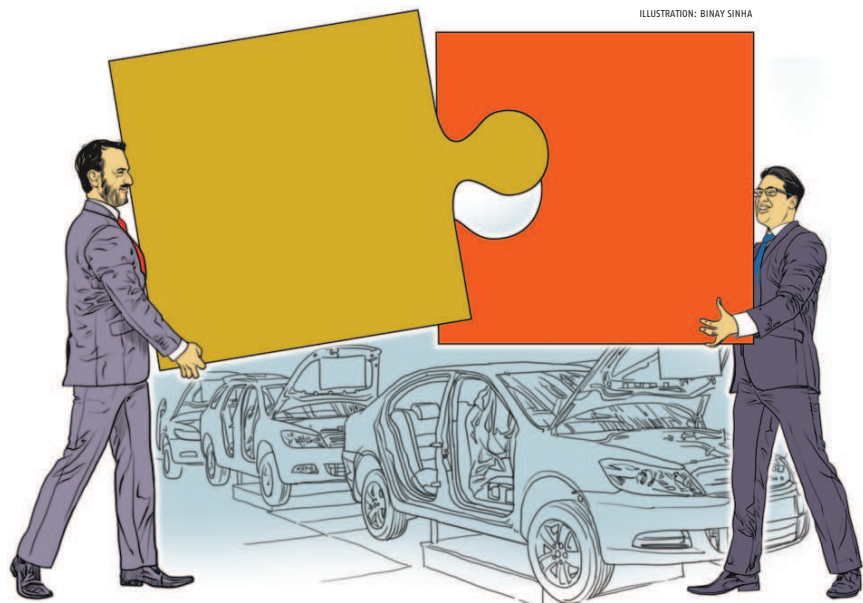


ILLUSTRATION: BINAY SINHA

PIECES OF A PUZZLE

Auto alliances have had a chequered history in India. Can the proposed Honda-Nissan merger change that?

SURAJEET DAS GUPTA
New Delhi, 27 December

On Monday, Japanese car giants Honda and Nissan said they were in talks for a merger. If the deal goes through, the combine will become the third largest car company in the world, behind only Toyota and Volkswagen, selling more than 8.2 million vehicles a year. It would also result in the second big consolidation in the Japanese automotive industry after the Toyota-led alliance, which includes Suzuki, Subaru, and Mazda—Toyota holds minority stakes in the latter three.

These moves come against the backdrop of a shift in the global industry towards electric and hybrids, coinciding with the surge of Chinese companies such as BYD. China last year became the largest vehicle exporter overtaking Japan. Nissan has been struggling with debt, witnessing a sharp drop in its profits, and is cutting thousands of jobs.

A joint statement by Honda and Nissan, Japan's second and third largest automakers—Toyota is the biggest—cited “dramatic changes in the environment surrounding both companies and the automotive industry”. Mitsubishi, in which Nissan is the largest shareholder, is also part of the merger talks but will be the end of January.

Both the Toyota-led alliance as well as the Honda-Nissan combine have a critical play in India, the world's fourth largest car market. Maruti Suzuki, majority owned by the Japanese company, is by far the largest carmaker in the country. Toyota, riding on its alliance with Maruti, has seen a surge in its fortunes lately. Honda has been a strong brand ever since it came into this country. And Nissan, though not a major force in India, has been trying to scale up.

It is not just the Japanese which are trying to band together. European giant Volkswagen, which also owns brands Skoda and Audi—all three have been in India for years—is reported to be in talks with homegrown Mahindra & Mahindra. Surely, global auto alliances could change the rules of the game in India. One thing in favour of the Japanese and Europeans is that the Chinese are weak in India, hobbled by an investment climate that does not look at them kindly. BYD is a bit player here and, even if things turn for the better, will likely have to forge an alliance like the one its compatriot MG has done with JSW.

Export play
India, apart from being a large market, can also be a base for low-cost manufacturing and export of electric vehicles. The costs are higher by 20 to 30 per cent in Japan

INDIA PLAY: APRIL-NOVEMBER 2024

Company	Domestic sales volume	Market share in %
Honda	40,153	1.4
Nissan	18,548	0.68
Combined	58,701	2.1

Company	Exports volume	% share
Honda	42,030	8.42
Nissan	42,216	8.46
Combined	84,246	16.88

Source: SIAM

and Europe.

Neither Honda nor Nissan (nor VW, for that matter) is a significant player in India. The two Japanese companies together have a mere 2.1 per cent share of the market (April-November this year). Their annual volume is about what the top players notch up in a month.

But Honda has seen recent success with its Elevate sports utility vehicle (SUV), which is assembled in India and shipped to Japan. Nissan exports from India to markets in Africa. The two companies together have done far better in exports than in the domestic market, having grabbed 16.89 per cent share of total car exports from the country, catapulting them into the third position behind only Maruti and Hyundai, and have 59 per cent of their sales coming from exports.

Yet, both face similar problems: Lack of new models in the country.

Limited play
Nissan has just two listed models, which also owns brands Skoda and Audi—all three have been in India for years—is reported to be in talks with homegrown Mahindra & Mahindra. Surely, global auto alliances could change the rules of the game in India. One thing in favour of the Japanese and Europeans is that the Chinese are weak in India, hobbled by an investment climate that does not look at them kindly. BYD is a bit player here and, even if things turn for the better, will likely have to forge an alliance like the one its compatriot MG has done with JSW.

If the deal goes through, the combine will become the third largest car company in the world, behind only Toyota and Volkswagen, selling more than 8.2 mn vehicles a year. It would also result in the second big consolidation in the Japanese automotive industry

announced three new models in 2026-27, which, admittedly, is some way off.

In contrast, Maruti Suzuki has new 16 models in the market, ranging from sedans and SUVs to hatchbacks and multipurpose vehicles. Hyundai has nine on the road.

Back to the drawing board
Even if the Honda-Nissan merger goes through, experts say it will

take them at least two to three years to align their business plans in India, not least because of the third element in the equation: Renault.

Despite the coming apart globally of the Renault-Nissan alliance after Carlos Ghosn's arrest in Japan and his daring escape to Beirut, the two continue to be in partnership in India. It is the combined entity that controls the factory in Chennai. The joint venture had put in \$1.8 billion and in end-2023 announced investments of another \$600 million to launch six vehicles.

But now, with talks of Nissan's merger with Honda, the entire plan needs to go back to the drawing board for redrafting. It is unclear what Renault, which also has a stake in Nissan in Japan, will do. Will it just sell its stake to Honda?

Of course, by working together with Honda and Nissan will be able to substantially reduce their cost of developing technology for electric cars. “Nissan had been an early entrant in electric cars, but it could not capitalize on it in the EV boom. It is currently working on solid state batteries in-house to address range challenges. Honda, too, is working on EVs. So, they can synergise their EV efforts and save costs and could use India as an important market to sell and to export from,” says Puneet Gupta, Director-India and ASEAN Automotive Market, with S&P Global Mobility.

Others say that Nissan is too small in the Indian market and should probably concentrate on exports. “In India, Honda has excellent brand equity, a committed dealer network, competent management, and a reputation for quality. Nissan India scores poorly on most of these counts,” says B.V.R. Subba, former president of Hyundai India and now on the board of many auto companies.

He suggests that Nissan should cut its losses, disband its domestic sales team, move its service capabilities to Honda, and exit the domestic market. This, he says, will leave it free to focus on manufacturing the Magnite, which can be rebadged as a Honda. Honda

could then move aggressively on hybrids and concentrate on manufacturing for and selling in the domestic market.

Story of alliances
Automotive alliances in India have not really blazed new trails. “Automotive alliances have often struggled to achieve lasting success in India due to the intricate dynamics of the market,” says Harshwardhan Sharma, who heads the auto retail practice at Nomura India.

He lists four key challenges. One, 75 per cent of the cars sold in the country are priced below 10 lakh, so alliances have to build models to cater to this market. Most global players find this challenging. Two, in the supply chain integration, cost pressures in India require such alliances to streamline procurement to achieve economies of scale. Three, with 40 per cent of sales coming from semi urban and rural markets, dealer networks must be strong, and consumers have to be offered innovative financing options. And four, Indian consumers prefer reliability and affordability—surveys show 85 per cent of buyers prioritise cost of ownership over advanced features.

Not surprisingly, there have been aborted attempts and plain failures. The Volkswagen-Suzuki alliance of 2009 (the former took a minority stake) could have made it easier for the German company to make affordable cars, sourced quickly. Suzuki alleged the Germans were withholding information they had promised. Volkswagen objected to Suzuki's idea to buy diesel engines from Fiat.

The failure of the Nissan-Renault combine clearly impeded their ambitious plans for India. And in 2019, M&M decided to walk out of a JV with Ford citing the pandemic as the reason.

One tieup that is working is between Toyota and Suzuki, signed up in 2019. Toyota's rebadging of Maruti's models and selling them in the domestic market has helped it expand its portfolio and increase sales. According to estimates, 40 per cent of Toyota's sales in FY24 came from rebadged Maruti's. Maruti has benefited from Toyota's hybrid technology.

They have extended their alliance to electric vehicles. Maruti, which sources the Grand Vitara from Toyota, has announced the launch of e-Vitara for the domestic market as well as exports. It is expected to arrive in April-May next year. The same model will be rebadged by Toyota for the global market. The Japanese giant, many experts say, is looking to make India into a global hub for affordable electric cars.

Surely, automotive alliances have a chequered past in India. Is that about to change?

CYIENT

Cyant Limited, 4th Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad - 500 081. Ph: 040 67641322. Email: company.secretary@cyient.com. Website: www.cyient.com
CIN: L72200TG1991PL001314

NOTICE

[For Claiming dividends lying unclaimed with the Company before being transferred to Investor Education and Protection Fund (IEPF)]

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Amendment Rules, 2016 ("Rules") as amended to date. The Company, hereby requests the shareholders who have not claimed their 2nd Interim dividend pertaining to the financial year 2017-18 to apply for claim on or before 17 February 2025.

The Company has also uploaded the details of such shareholders and dividends unclaimed for transfer to IEPF on its website at www.cyient.com. Shareholders are requested to refer to the Company's website at <http://www.cyient.com/investors/corporate-governance/> to verify the details of un-encashed dividends.

Shareholders may note that shares for which the dividends remain unclaimed for seven years are liable to be transferred to IEPF including all benefits accruing on such shares, if any. They, however, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

In case the Company does not receive any communication from the concerned shareholders by 17 February 2025, the Company shall, with a view of adhering to the requirements of the Rules, transfer the shares along with the unclaimed dividend amount to IEPF by the due date as per the procedure set out in the Rules, without any further notice. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

To claim both the unpaid dividend and shares or in case you need any further information/clarification, please write to or contact Mr. Ravi Kumar Nukala, Deputy Company Secretary, email ID: company.secretary@cyient.com at the Company's registered office or our RTA, KFin Technologies Limited, Karvy Seltium Tower 'B', Plot No. 31-32, Financial District, Gachibowli, Nanakramiguda, Hyderabad - 500 032, Phone Number: 040-67161562 Email ID: elward.rks@kfintech.com. Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP ID and Client ID, 3. Name of Shareholder, 4. Contact No., 5. Email id. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf & a valid proof of address.

For Cyient Limited
Sd/
Ravi Kumar Nukala
Dy. Company Secretary

Place : Hyderabad
Date : 27 December 2024

Utkarsh Small Finance Bank

Aapki Ummeed Ka Khaata
(A Scheduled Commercial Bank)

Corporate Office Annex: Rupa Sapphire, 17th Floor, Plot No. 12, Sector 18, Vashi, Navi Mumbai-400 705.
Registered Office: Utkarsh Tower, NH - 31 (Airport Road), Sahajapur, Kazi Sarai, Haryana, Varanasi, UP-221 105.

PUBLIC NOTICE

Notice seeking 'Expression of Interest' from Asset Reconstruction Companies (ARCs) for sale of Financial Assets by Utkarsh Small Finance Bank Limited (Utkarsh)

In terms of Utkarsh Small Finance Bank Limited (Utkarsh) policy on sale of Stressed Financial Assets to ARCs and in line with the regulatory guidelines, Utkarsh intends to undertake sale of the following loan accounts to ARCs under a Swiss Challenge Method as given below.

We invite ARCs to indicate 'Expression of Interest' ('EOI') in acquiring these Financial Assets.

Nature of accounts ('Stressed Assets')	Aggregate Principal as on 30.09.2024	Reserve Price / Bidding Offer	Starting Price for counter bid with 5% mark-up	Term of Sale
Portfolio of Unsecured Stressed MFI Loans	Rs. 354.54 crore	Rs. 52 crore	Rs. 54.60 crore	Cash + Security Receipts

The interested parties may note the following in respect of the sale process:

- Any ARC submitting a counter bid shall submit a minimum counter bid as above and counter bids shall be evaluated on the basis of price and other factors as per Utkarsh's evaluation matrix. Utkarsh shall sell these Stressed Loans under a Swiss Challenge Method based on existing offers in hand and the existing offer or will have the right to match the highest counter bid as per the Evaluation matrix.
- The process to be followed for conducting the sale including the bid submission date, bid parameters and evaluation criteria shall be communicated separately only to the parties who have submitted their EOI. Utkarsh reserves the right to sell these assets in whole or in part, in one or multiple lots. Utkarsh reserves the right at its sole discretion, without assigning any reasons, to include additional assets to and/or withdraw certain assets or all the assets from the above-mentioned sale.
- Further details of the accounts to be sold will be sent on email to interested ARCs on execution of NDA and submission of EOI. The format of NDA and EOI can be obtained from Mr. Vivek Vishnoi or Mr. Karik Agarwal, Utkarsh Small Finance Bank Limited, Floor No. 17, 18 & 19, Rupa Sapphire, Plot No. 12, Sector 18 Opposite Sanpada Railway Station, Sion - Panvel Highway, Vashi, Navi Mumbai, India. (Email ID: vivek.vishnoi@utkarsh.bank or secrearial.usfbb@utkarsh.bank).
- Thereafter, the prospective buyers, can undertake the due diligence at their own cost.
- The Stressed Loans shall be sold on 'as is, where is' basis and 'as is what is' basis without any recourse to the Utkarsh.
- The cut-off date for the sale of the above-mentioned assets shall be specified separately with the time of final bid submission as part of the sale process.
- The interested parties shall indicate their interest by submitting their Binding Bid latest by **12:00 noon December 31, 2024**.
- Utkarsh reserves the right to terminate the sale/auction process at any point of time without prescribing any reason therefor, at its sole discretion. The decision of Utkarsh shall be final and binding in this regard.
- Please note that any sale under this process shall be subject to Utkarsh's bid parameters, evaluation criteria and final approval by the Competent Authority of Utkarsh.
- The above-stated sale of stressed loans shall be in compliance with relevant RBI and other regulatory requirements.

Date: 28/12/2024
Place: Navi Mumbai

Authorised Signatory
Utkarsh Small Finance Bank Ltd.

FORM NO. CAA-2

[PURSUANT TO SECTION 230(3) OF THE COMPANIES ACT, 2013 AND RULE 6 AND 7 OF COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS), RULES 2016]

COMPANY APPLICATION (CAA) NO. 38/BB/2024

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT BANGALURU

IN THE MATTER SECTIONS 230 TO 232 READ WITH SECTION 86 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF SCHEME OF ARRANGEMENT AMONGST

SHANKARA BUILDING PRODUCTS LIMITED
(APPLICANT COMPANY NO. 1) (DEREGMED COMPANY)

AND

SHANKARA BUILDPRO LIMITED
(APPLICANT COMPANY NO. 2) (RESULTING COMPANY)

AND

THEIR RESPECTIVE SHAREHOLDERS AND THEIR CREDITORS ('SCHEME')

SHANKARA BUILDING PRODUCTS LIMITED
(CIN: L26922KA1995PLC018900)

A company incorporated under the Companies Act, 1956, having its registered office at G-2 Farah Winford, No. 133, Infantry Road, Bengaluru, Karnataka, India - 560011.

Represented by Ms. Eereva Vikram, Company Secretary/
Authorised Signatory

SHANKARA BUILDPRO LIMITED
(CIN: U24311KA2023PLC179791)

A company incorporated under the Companies Act, 2013, having its registered office at No. 211 & 35-A-1, Hosur Main Road, Electronic City, Veerandara, Bengaluru South, Bengaluru, Karnataka, India - 560100.

Represented by Mr. Sukumar Srinivas, Managing Director/
Authorised Signatory

... Applicant Company No.1/
Deregmed Company

... Applicant Company No.2/
Resulting Company

NOTICE AND ADVERTISEMENT OF NOTICE FOR DISPENSATION OF MEETINGS OF THE EQUITY SHAREHOLDERS OF THE RESULTING COMPANY AND SECURED CREDITORS, UNSECURED LOAN CREDITORS & UNSECURED TRADE CREDITORS OF THE DEREGMED COMPANY

Notice is hereby given that vide order dated 18th December, 2024, the Bengaluru Bench of the Hon'ble National Company Law Tribunal ("Hon'ble NCLT") has dispensed with the convening of the meetings of (a) Equity Shareholders of the Resulting Company and (b) Secured Creditors, Unsecured Loan Creditors and Unsecured Trade Creditors of the Deregmed Company in the matter of Scheme of Arrangement proposed to be made amongst Shankara Building Products Limited (Applicant Company No. 1) (Deregmed Company) and Shankara Building Products Limited (Applicant Company No. 2) (Resulting Company) and their respective shareholders and creditors. It is further provided by the Hon'ble NCLT vide the above order that since there are 'Nil' Secured Creditors, Unsecured Loan Creditors and Unsecured Trade Creditors in the Resulting Company, there is nothing to convene their meetings.

Any party aggrieved by this order may file a miscellaneous application with the Hon'ble NCLT. Copy of the order dated 18th December, 2024 and the Scheme can be obtained free of charge at the registered office address of the Applicant Companies as above.

For Shankara Building Products Limited
(Applicant Company No.1) (Deregmed Company)

For Shankara Building Products Limited
(Applicant Company No.2) (Resulting Company)

Sd/-
Mr. Eereva Vikram,
Company Secretary

Sd/-
Mr. Sukumar Srinivas,
Managing Director

Date: 28th December, 2024
Place: Bengaluru