

August 28, 2024

BSE Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 532159

Dear Sir / Madam,

Sub: Newspaper Advertisement(s) of Additional Information – 29th Annual General Meeting

Please find enclosed copies of the newspaper advertisement of the public notice regarding “Additional Information – 29th Annual General Meeting” published by the Company in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) on August 28, 2024.

This is for your information and record.

Thanking You,
Yours Faithfully

For Trescon Limited

Mandar Chavan
Company Secretary

Trescon Limited

'WEST PLAYING WITH FIRE OVER UKRAINE' Russia warns US of World War III risks



Russian foreign minister Sergey Lavrov prepares to leave for a news conference in Moscow, on Tuesday

GUY FAULCONBRIDGE & VLADIMIR SOLDATKIN
Moscow, August 27

RUSSIA SAID THE West was playing with fire by considering allowing Ukraine to strike deep into Russia with Western missiles and cautioned the United States on Tuesday that World War Three would not be confined to Europe. Ukraine attacked Russia's western Kursk region on August 6 and has carved out a slice of territory in the biggest foreign attack on Russia since World War II. President Vladimir Putin said there would be a worthy response from Russia to the attack. Sergei Lavrov, who has served as Putin's foreign minister for more than 20 years, said that the West was seeking to escalate the Ukraine war and was "asking for trouble" by considering Ukrainian requests to loosen curbs on using foreign-supplied weapons. Since invading Ukraine in 2022, Putin has repeatedly warned of the risk of

a much broader war involving the world's biggest nuclear powers, though he has said Russia does not want a conflict with the US-led NATO alliance. "We are now confirming once again that playing with fire and they are like small children playing with matches - is a very dangerous thing for grown-up uncles and aunts who are entrusted with nuclear weapons in one or another Western country," Lavrov told reporters in Moscow. "Americans unequivocally associate conversations about Third World War as something that, God forbid, if it happens, will affect Europe exclusively," Lavrov said. Russia's 2020 nuclear doctrine sets out when its president would consider using a nuclear weapon: broadly as a response to an attack using nuclear or other weapons of mass destruction or conventional weapons "when the very existence of the state is put under threat!"

—REUTERS

Zelensky to present plan to Biden to end war



UKRAINE'S VOLODYMYR ZELENSKY said on Tuesday that the war with Russia would eventually end in dialogue, but that Kyiv had to be in a strong position and that he would present a plan to US President Joe Biden and his two potential successors. The Ukrainian leader, addressing a news conference, said Kyiv's three-week-old incursion into Russia's Kursk region was part of that plan, but that it also comprised other steps on the economic and diplomatic fronts. "The main point of this plan is to force Russia to end the war. And I want that very much for Ukraine," he told reporters in Kyiv. He did not elaborate further on the next steps, but said he would also discuss the plan with Democratic Vice President Kamala Harris and probably also with Republican Donald Trump, the two nominees for the U.S. presidential election

—REUTERS

Indian-origin Kevan Parekh is new Apple finance chief

MARK GURMAN
August 27

LONGTIME APPLE CHIEF Financial Officer (CFO) Luca Maestri will step down from the job at the end of the year, handing the role to top deputy Kevan Parekh after more than a decade. Parekh, 52, will become CFO on January 1 in what Apple described as a "planned succession." Maestri, who has been CFO since 2014, will remain at Apple in a reduced position, continuing to oversee information technology and real estate functions, the firm said Monday.

The 60-year-old Maestri was a steward of Apple's finances in the post-Steve Jobs era and a familiar voice on the company's conference calls. During his tenure, Apple became more of a services provider, with that category accounting for much of its revenue growth. The Italian-born executive will continue to report to CEO Tim Cook in his new position. Parekh, meanwhile, will replace Maestri on Apple's executive team and report to Cook as well. "Kevan has been an indispensable member of Apple's finance leadership team, and he understands the company inside and out," Cook said. "His sharp intellect, wise judgment and financial brilliance make



PLANNED SUCCESSION

■ Parekh, 52, is set to take over as the CFO from January 1, 2025

■ He has been at Apple for 11 years and joined around the same time as present CFO Maestri

■ Maestri had been grooming Parekh for the CFO role since last several months

him the perfect choice to be Apple's next CFO." Parekh has been at Apple for 11 years and joined around the same time as Maestri. He currently oversees financial planning, investor relations and

market research functions. He took on more responsibility late last year, when Maestri's other top deputy, Saori Casey, stepped down. She later joined Sonos as its CFO.

Maestri had been grooming Parekh for the CFO role during the last several months, and Bloomberg reported in May that Apple had been preparing to name Parekh as its next finance chief. Parekh also has increasingly attended private meetings with Apple financial analysts and partners. Maestri said Monday that he has "enormous confidence" in his successor. Apple shares fell as much as 1.7% in late trading, but regained most of the ground.

Maestri's shift to a smaller role at the firm follows a recent pattern for executives there. When Phil Schiller quit as marketing chief in 2020, he decided to remain at Apple and now leads a smaller portfolio that includes the App Store. Dan Riccio, head of hardware engineering until 2021, left the firm's management team but still oversees development of Vision Pro headset.

"We're fortunate that we will continue to benefit from the leadership and insight that have been the hallmark of his tenure at the company," Cook said of Maestri.

—BLOOMBERG

US 'pressured' Meta to pull Covid posts: Zuckerberg

META PLATFORMS CEO Mark Zuckerberg alleged that Facebook was "pressured" by the US government to censor content related to Covid-19 during the global pandemic and that he regrets the company's decision to accede to the demands.

"In 2021, senior officials from the Biden Administration, including the White House, repeatedly pressured our teams for months to censor certain COVID-19 content, including humor and satire," Zuckerberg wrote in a letter to the Committee on the Judiciary of the US House of Representatives. And while it was Meta's decision whether to remove content, he continues, "the government pressure was wrong, and I regret that we were not more outspoken about it."

During the pandemic, Facebook officials drew ire from critics of lockdowns, vaccines and masking mandates because it removed certain posts, saying they contained misinformation related to the virus or otherwise went against its policies. In all, Facebook took down more than 20 million pieces of content in just over a

year. Zuckerberg joins other social media executives, including Jack Dorsey, former CEO of blogging platform Twitter, in lamenting past instances of content moderation that, in their view, went too far.

There's a growing global debate over how far social media companies should go in policing the comments, images and other content posted by their users. Some platforms believe they should be hands off when it comes to telling users what they can and can't say online, while some governments say that an overly laissez-faire stance can begot criminal behavior. French officials arrested Telegram co-founder Pavel Durov during the weekend, alleging that the company failed to adequately combat crime on the messaging app, including the spread of child sexual abuse material.

On the eve of the US presidential election, pitting VP Kamala Harris against former president Donald Trump, Zuckerberg is also taking pains to appear non-partisan.

—BLOOMBERG

Durov arrest: Russia-France ties at new low

RELATIONS BETWEEN MOSCOW and Paris have reached a nadir following the arrest of Russian-born Telegram boss Pavel Durov, Russian Foreign Minister Sergei Lavrov said on Tuesday, after the tech billionaire's detention was extended until Wednesday.

Durov, who has French as well as Russian nationality, was arrested near Paris over the weekend as part of an investigation into crimes related to images of child sex abuse, drug trafficking and

fraudulent transactions on the platform, French prosecutors said on Monday. It remains unclear if he knew about the threat of arrest in France. Durov's French lawyer did not immediately reply to a request for comment.

Durov's arrest has plunged Moscow-Paris ties to their lowest level, Lavrov said on Tuesday, capping months of deteriorating relations between the two nations. French authorities accused Russia of trying to destabilise

it ahead of the Paris Olympics in response to its more hawkish stance on the Ukraine war - claims Russia has denied.

Durov's detention was extended by 48 hours late on Monday, a spokesperson for the Paris prosecutor's office said on Tuesday. After that, prosecutors will either need to charge or release him. Should he face charges, his flight risk status is a factor judges have to include in their assessment of possible pretrial detention, according to French law.

—REUTERS

Israeli strikes in Gaza kill 18, Palestinians say

JON GAMBRELL
Dubai

THE PALESTINIAN OFFICIALS say Israeli airstrikes across the Gaza Strip have killed at least 18 people, including eight children. The Civil Defence, first responders who operate under the Hamas-run government, said that three children and their mother were killed in an airstrike on Monday in Gaza City. It said that three other people were missing after the strike.

In southern Gaza, a strike on a home killed five people, including a man, his three children as young as 3 years old and a woman, according to a list provided by Nasser Hospital in Khan Younis, where the bodies were taken. Another airstrike flattened a home west of Khan Younis, killing at least four people, including a child, according to Nasser Hospital.

—AP

Iran opens door to talks with US

JON GAMBRELL
Dubai, United Arab Emirates

IRAN'S SUPREME LEADER opened the door to renewed negotiations with the United States over his country's rapidly advancing nuclear programme, telling its civilian government there was "no harm" in engaging with its "enemy."

Ayatollah Ali Khamenei's remarks set clear red lines for any talks taking place under the government of reformist President Masoud Pezeshkian and renewed his warnings that Washington wasn't to be trusted. But his comments mirror those around the time of Iran's 2015 nuclear deal with world powers, which saw Tehran's nuclear programme curtailed in exchange for the lifting of economic sanctions.

Yet it remains unclear just how much room Pezeshkian will have to maneuver, particularly as tensions remain high in the wider Middle East over the Israel-Hamas war and as the US prepares for a presidential election in November. "This does not mean that we cannot interact with the same enemy in certain situations," Khamenei said, according to a transcript on his official website. "There is no harm in that, but do not place your hopes in them." Khamenei, who has the final say on all state matters, also warned Pezeshkian's Cabinet, "Do not trust the enemy."

Khamenei, 85, has occasionally urged talks or dismissed them with Washington after then-President Donald Trump unilaterally withdrew the United States from the deal in 2018.

—AP

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ADDITIONAL INFORMATION - 29th ANNUAL GENERAL MEETING

Shareholders may note that the 29th Annual General Meeting ("AGM") of Trescon Limited ("the Company") will be held through Video Conferencing ("VC") Or Other Audio Visual Means ("OAVM") facility on Saturday, September 28, 2024 at 4:00 P.M. (IST). The AGM is being held in compliance with the provisions of Companies Act, 2013 read with the general circulars and guidelines issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the businesses as set out in the AGM Notice, which will be circulated shortly.

In view of the above, only electronic copies of the AGM Notice and Annual Report for financial year 2023-2024 will be sent to all the shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") i.e. Satellite Corporate Services Pvt. Ltd. / Depository Participant(s). Shareholders holding shares in dematerialized mode are requested to register their email addresses and contact details with their Depository Participant(s). Shareholders holding shares in physical mode are requested to furnish their email addresses and contact details with the Company's RTA by sending duly filled form ISR-1 to info@satellitecorporate.com. The Notice of the 29th AGM and Annual Report for financial year 2023-2024 will also be made available on Company's website at www.trescon.com and stock exchange website at www.bseindia.com.

Shareholders of the Company may request physical copy of the Annual Report from the Company by sending a request at cs@trescon.com.

The Company is providing remote e-voting facility to the shareholders to cast their voting rights using an electronic voting system from a place other than venue of the Meeting ("remote e-voting"). The shareholders will also be given opportunity to cast votes electronically during the AGM ("e-voting"). The manner of e-voting including remote e-voting will be provided in the AGM Notice.

The 29th AGM Notice and Annual Report for financial year 2023-2024 will be sent to the shareholders on their registered email addresses in due course.

For Trescon Limited
Sd/-
Mandar Chavan
Company Secretary

Place: Mumbai
Date : August 28, 2024

LOSS OF SHARES -NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company- The Supreme Industries Limited., have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office at 612, Raheja Chambers, Nariman Point, Mumbai 40021, within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of Share Holder	No. Of Shares	Distinctive Nos. From To	Certificate No
Ak23548	Mahesh R. Lahoti	1000	6131801 - 6132800	11594

Name of Share Holder: **Mahesh R. Lahoti**

Name and Registered Office address of Company:
The Supreme Industries Limited
612, Raheja Chambers, Nariman Point, Mumbai 40021.

Mumbai Metro One Pvt Ltd
1st Floor, OCC Building,
D N Nagar Depot, Opp. Manish
Garden CHS Ltd 4 Bunglows,
Andheri West, Mumbai - 400053

EXPRESSION OF INTEREST

Mumbai Metro One Pvt Ltd (MMOPL) invites
Expression of Interest (EOI) from interested parties for

"Station-Naming & Branding Rights for Mumbai Metro Line-1 Stations"

Entities interested in obtaining
Station-Naming & Branding Rights for Mumbai Metro Line-1 Stations
from Versova to Ghatkopar should submit proposal via email addressed
at business@reliancemumbaimetro.com on or
before 18th September, 2024 by 17:00 hours.

For RFP information & documents, please visit:
<https://www.reliancemumbaimetro.com>

Issue Date: 28th August 2024
Place: Mumbai

Contact us to seize this exclusive opportunity
business@reliancemumbaimetro.com

-Sd-
Authorised Signatory

