KANORIA ENERGY & INFRASTRUCTURE LIMITED

(Formerly known as A INFRASTRUCTURE LIMITED)

Regd. Office & Works: Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone: 01482-286102, FAX: 01482-286104 Website: www.ainfrastructure.com, Email: cs@kanoria.org, CIN: L25191RJ1980PLC002077

Ref No.: KEIL/2024-25 Date: 31.07.2024

The Manager (Listing & Corporate Services) Bombay Stock Exchange Ltd. Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai Maharashtra -400001

BSE Code: 539620

Sub: - Notice of Board Meeting-Publication in Newspaper

Dear Sir,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper publication Financial Express, English & Rajasthan Patrika, Hindi editions dated 31.07.2024 of Board meeting notice.

Kindly take on record.

Thanking you.

Yours faithfully,

For KANORIA ENERGY & INFRASTRUCTURE LIMITED (Formerly known as A INFRASTRUCTURE LIMITED)

Lokesh Mundra
Company Secretary

FINANCIAL EXPRESS



COMFORT INTECH LIMITED

CIN: L74110DD1994PLC001678

Registered Office.: 106, Avkar, Algani Nagar, Kalaria, Daman, Daman & Diu 396210; Corporate Office.: A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai-400064:

Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527; Email: info@comfortintech.com; Website: www.comfortintech.com

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 30° (Thirtieth) Annual General Meeting ("the AGM/the Meeting') of the Members of COMFORT INTECH LIMITED ("the Company") will be held on Friday, August 23, 2024 at 11:30 A.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") via facility provided by National Securities Depository Limited ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time.

1. Dispatch of Annual Report:

The e-copy of the Notice of the 30th AGM along with the Annual Report for the financial year 2023-24 of the Company will be available on the website of the Company at http://www.comfortintech.com/Investorrelation. Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com Members can attend and participate in the AGM ONLY through the VC/OVAM facility, the

details of which will be provided by the Company in the Notice of AGM. Accordingly please note that no provision has been made to attend and participate in the 30° AGM of the Company in person. Members attending the meeting through VC/OVAM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('Registrar/ RTA')/ Depository Participants ('DPs'). As per SEBI Circulars, hard copies of the Notice of 30th AGM and Annual Report for the financial year 2023-24 will not be sent to any shareholders, unless any member has requested for the same. Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA i.e. Bigshare Services Private Limited at info@bigshareonline.com along with self-attested copy of PAN Card.

2. Manner of casting vote(s) through e-voting:

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode physical mode and process for registration of email addresses for those shareholders who have not yet registered the same will be provided in the Notice to the shareholders

Members may note that the Board of Directors at its Meeting held on Monday, July 29, 2024, has recommended a final dividend of 7% (Seven percent) of the Paid-up Equity Share Capital of the Company, i.e. Rs. 0.07/- (Seven Paise Only) per Equity Share of face value of Re. 01/- (Rupee One Only) each for the financial year ended March 31, 2024, subject to approval of the shareholders at the 30th (Thirtieth) AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. Further, pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 17, 2024 to Friday, August 23, 2024 (both days inclusive) for the purposes of AGM and declaration of Final Dividend for the financial year 2023-24. The Company has fixed Friday, August 16, 2024 as the 'Record Date' for determining eligible shareholders entitle to dividend. Shareholders holding shares in electronic mode are requested to register their Bank details with the relevant Depository Participant. This will enable the Company to make timely credit of dividend to the Shareholders in their respective bank accounts. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses.

4. TDS on Dividend:

3. Dividend:

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and TDS related email communication which will be sent to shareholders and the same will also be available on the website of the Company at http://www.comfortintech.com/Investorrelation.

5. Manner of registering KYC including bank details for receiving dividend:

a) Shareholders holding shares in physical mode who have not provided the information regarding bank particulars, are requested to register/update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) online with Bigshare Services Private Limited on its website at www.bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder in prescribed Form ISR-1 along with a copy of latest cancelled cheque with the Shareholder's name. The said Form ISR-1 can be downloaded from the Company's website at http://www.comfortintech.com/Investorrelation.

 b) Shareholders holding shares in demat mode are requested to register their Bank details with the relevant Depository Participant.

BY ORDER OF THE BOARD OF DIRECTORS OF

COMFORT INTECH LIMITED

ANKUR AGRAWAL DATE: JULY 30, 2024 CHAIRPERSON & DIRECTOR PLACE: MUMBAI DIN: 06408167

KANORIA ENERGY & INFRASTRUCTURE LIMITED

(Formerly known as A INFRASTRUCTURE LIMITED) Regd. Office: Hamirgarh-311 025, Distt. Bhilwara, Rajasthan Website: www.ainfrastructure.com, Email: cs@kanoria.org, CIN: L25191RJ1980PLC002077, Phone: 01482-286102, FAX: 01482-286104 NOTICE OF THE BOARD MEETING

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 09" August, 2024, at 1,00 p.m. at the Corporate Office of the Company, at A-9A, Green Park Main, New Delhi -110016 to inter-alia consider and approve Un-Audited Financial Results of the Company for the quarter ended 30" June, 2024.

> For: KANORIA ENERGY & INFRASTRUCTURE LIMITED (Formerly known as A INFRASTRUCTURE LIMITED)

> > Kuldeep Kaw Director DIN: 07882201

पंजाब नैशनल बैंक punjab national bank the name you can BANK upon I

> Head Office: Plot No. 4. Sector 10. Dwarka, New Delhi - 110 075 (Email hosd@pnb.co.in)

Pursuant to the Punjab National Bank (Shares & Meetings) Regulations, 2000

Notice of the EGM and Specified/Cut-off date

and other applicable laws/guidelines, Notice is hereby given that an Extraordinary General Meeting (EGM) of the Shareholders of the Bank is scheduled to be held on Saturday 07" September, 2024 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance of the applicable provisions of the SEBI (LODR) Regulations, 2015 read with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 read with Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05" January, 2023 and Circular No.SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 issued by SEBI, without the physical presence of shareholders at a common venue, to transact the following business:

Election of ONE Director of Punjab National Bank from amongst the shareholders other than the Central Government, pursuant to the provisions of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, read with the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Punjab National Bank (Shares and Meetings) Regulations, 2000, Master Direction Reserve Bank of India ('Fit and Proper' Criteria for Elected Directors on the Boards of PSBs) Directions, 2019, as amended and other applicable

Notice is also given that the Specified/Cut-off Date for the purpose of determining the Shareholders eligible for participating (nominating, contesting and voting) in the aforesaid Election shall be Friday, 09" August, 2024.

Notes

Place : Bhilwara

Date: 30.07.2024

 The detailed Notice of the EGM will be sent only through email to all those Shareholders whose email addresses are registered with the Bank/Depository Participant (DP), in accordance with the aforementioned Circular(s), in due course. Shareholders are requested to update their email ids with the Depository Participants or with the RTA to receive the Notice of the Meeting

2. The Notice of the EGM will also be made available on the website of the Bank i.e. https://www.pnbindia.in/AGM-EGM.html and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

3. Shareholders can join and participate in the EGM through VC/OAVM facility only and such participation shall be counted for the purpose of reckoning the quorum. In compliance of Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with MCA Circulars, the Bank is providing its shareholders the facility to exercise their right to vote in respect of the business to be transacted at the EGM by electronic means (remote e-voting and e-voting during the EGM). The facility for participation in the EGM through VC/OAVM, voting through remote e-voting and e-voting during the EGM, will be provided by National Securities Depository Limited (NSDL) through the e-voting platform

The details of e-voting and instructions for joining the EGM through VC/OAVM shall be set forth in the detailed Notice of EGM.

The last date and time for submission of Nomination forms by the shareholders desirous of contesting the election shall be Thursday, 22" August, 2024 by 05.00 p.m.

5. Shareholders holding shares in physical form, are also required to furnish/update valid PAN, Contact Details, Mobile Number, Bank Account Details and updated Specimen Signature, immediately, to the Bank's RTA, i.e., M/s Beetal Financial & Computer Services Pvt. Ltd. (email id: beetalrta@gmail.com) in the prescribed forms (available at the Bank's website link https://www.pnbindia.in/Important-Announcement-to-Physical-Shareholders.html), if not already done, to avail uninterrupted service requests as well as dividend credit in bank account. For convenience, the shareholders holding shares in physical form may also dematerialise the physical holding.

6. Also, those Shareholders who are holding shares in demat form and have not registered/updated the aforesaid details are requested to register/update the same through their Depository Participants.

7. For all information relating to the EGM/Election, Shareholders are requested to visit Bank's website, i.e., https://www.pnbindia.in/AGM-EGM.html

By order of the Board of Directors For Punjab National Bank

(Ekta Pasricha) Company Secretary

New Delhi Television Limited

CIN: L92111DL1988PLC033099

Regd. Off.: W-17, 2nd Floor, Greater Kailash - I, New Delhi-110048

Phone: (91-11) 4157 7777, 2644 6666 Fax: 2923 1740 E-mail:corporate@ndtv.com; Website:www.ndtv.com

Statement of Standalone and Consolidated unaudited financial results for the Quarter Ended 30 June 2024

					(Rs. in Lakhs	xcept per share data)
Particulars	Standalone			Consolidated		
	3 months ended (30/06/2024)	Previous year ended (31/03/2024)	Corresponding 3 months ended (30/06/2023) in the previous year	3 months ended (30/06/2024)	Previous year ended (31/03/2024)	Corresponding 3 months ended (30/06/2023) in the previous year
	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)
Total income from operations (net)	4,867	22,896	3,897	9,392	37,001	6,999
Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary items)	(4,415)	(1,226)	(742)	(4,666)	(1,890)	(713)
Net Profit/(Loss) for the period before tax (after Exceptional and extraordinary items)	(4,415)	(1,226)	(742)	(4,666)	(1,890)	(713)
Net Profit/(Loss) for the period after tax (after Exceptional and extraordinary items)	(4,415)	(1,226)	(742)	(4,675)	(2,021)	(813)
Total Comprehensive Income for the period	(4,439)	(1,314)	(844)	(4,708)	(2,132)	(935)
Equity share capital	2,579	2,579	2,579	2,579	2,579	2,579
Other equity	9	33,474	(· ·	19	23,251	
Earning Per Share (of Rs. 4/- each) (for continuing and discontinuing operations)						
Basic:	(6.85)	(1.90)	(1.15)	(7.25)	(3.14)	(1.26)
Diluted:	(6.85)	(1.90)	(1.15)	(7.25)	(3.14)	(1.26)

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange website (www.nseindia.com and www.bseindia.com), and on the Company's website, www.ndtv.com

> On behalf of Board of Directors For New Delhi Television Limited Sanjay Pugalia Whole-time Director DIN: 08360398

NOTICE

Place: Noida

Date: 29 July 2024

BEFORE THE REGIONAL DIRECTOR. NORTHERN REGION BENCH, NEW DELHI In the matter of Section 12 &13 of the Companies Act, 2013

COMPONENTS PRIVATE LIMITED' having its Registered Office at 122-C C-8/2 LANE SAINIK FARAM, Dr. Ambedkar Nagar, South Delhi, New Delhi, India, 110062 Notice in pursuance to the provisions of

Section 12 & 13 of the Companies Act, 2013

and the Rule 30(6) of the Companies (Incorporation) Rules, 2014 in regard to a proposal for Alteration of the Memorandum of Association of the Company, is hereby given that above named Company proposes to file before the Regional Director, Northern Region Bench, New Delhi a Petition under Section 12 & 13 of the Companies Act, 2013 for seeking confirmation of the alteration of its Memorandum of Association reserved in terms of the Special Resolution passed by the Members of the Company at its Extra Ordinary General Meeting held on 27.04.2024 for amending Clause II of the Memorandum of Association to shift its Registered Office from 'National Capital Territory of Delhi' to the 'State of Haryana'. Any person whose interest is likely to be affected by the proposed alteration of the Memorandum of Association may deliver or cause to be delivered or send by registered post, his objections, if any, supported by an affidavit stating the nature of his interest and grounds of oppositions, if any, in original to the Regional Director, Northern Region, B-Block Paryavaran Bhawan, 2nd Floor, CGO Complex, Lodhi Road New Delhi and copy of the same to the Petitioner Company at its Registered Office at the address mentioned above within twenty one days from the date

> On behalf of the Board For PYN PRECISION COMPONENTS PRIVATE LIMITED Sd/ NITIN GULATI

Director

DIN: 01978503

of publication of this Notice.

Place: New Delhi

Date: 31.07.2024

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities. Not for release, publication or distribution, directly or indirectly, outside India.

INTIMATION OF FILING OF THE PRE-FILED DRAFT RED HERRING PROSPECTUS DATED JULY 29, 2024 ("PRE-FILED DRAFT RED HERRING PROSPECTUS") OF VISHAL MEGA MART LIMITED ("COMPANY") UNDER REQUIREMENTS) REGULATIONS, 2018, AS AMENDED, ("SEBI ICDR REGULATIONS") WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") AND BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (TOGETHER THE "STOCK EXCHANGES") IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING OF ITS EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES.



VISHAL MEGA MART LIMITED

Registered Office: Plot No. 184, Fifth Floor Platinum Tower, Udyog Vihar, Phase-1, Gurugram 122016, Haryana, India. Email: secretarial@vishalwholesale.co.in; Website: www.aboutvishal.com; Corporate Identity Number: U51909HR2018PLC073282

This public announcement is being made pursuant to Regulation 59C(5) of the SEBI ICDR Regulations to inform the public that the Company has filed the Pre-filed Draft Red Herring Prospectus with SEBI and the Stock Exchanges, under Chapter IIA of the SEBI ICDR Regulations in relation to the proposed initial public offering of its equity shares on the main board of the Stock Exchanges. The filing of the Pre-filed Draft Red Herring Prospectus shall not necessarily mean that the Company will undertake

This public announcement is not an offer of securities for sale in the United States or elsewhere. This public announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The equity shares described in this public announcement have not been and will not be registered under the U.S. Securities Act or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the equity shares will be offered and sold (i) within the United States only to persons reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A of the U.S. Securities Act) pursuant to Section 4(a) of the U.S. Securities Act, in transactions exempt from, or not subject to, the registration requirements of the U.S. Securities Act, and (ii) outside the United States in offshore transactions in reliance on Regulation S and pursuant to the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering in the United States.

For VISHAL MEGA MART LIMITED On behalf of the Board of Directors

Place: Gurugram Date: July 30, 2024 Rahul Luthra

Company Secretary and Compliance Officer

GAIL (India) Limited (A Govt. of India Undertaking) **SECURING ENERGY EMPOWERING INDIA**

Place: New Delhi

Date: 30.07.2024

Extract from the Unaudited Standalone and Consolidated Financial Results for the Quarter Ended 30° June 2024 Standalone Consolidated Financial Financial Quarter Ended Quarter Ended year Ended year Ended **Particulars** No. 30" June 31" March 30" June 31" March 30" June 30" June 2023 2024 2024 2023 2024 2024 Audited Unaudited Unaudited Audited Unaudited Unaudited Total Income from Operations 33,691.63 32,227.47 1,30,638.11 34,821.89 32,848.78 1,33,499.54 1,888.71 11,554.56 4,113.82 2,282.51 12,595.01 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) 3,641.62 1,888.71 11,554.56 4,113.82 2,282.51 12,595.01 3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) 3,641.62 4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) 1,792.99 9,902.81 2,723.98 1,412.00 8,836.48 3,183.35 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period 1,978.33 13,041.73 3,005.54 1,798.10 12,142.03 3,428.76 (after tax) and Other Comprehensive Income (after tax)] 6,575.10 6,575.10 6,575.10 Paid up Equity Share Capital (Face value of ₹ 10 each) 6,575.10 6,575.10 6,575.10 7. Reserves (excluding Revaluation Reserves) 49,555.98 58,302.34 8. Securities Premium Account 9. Net worth 58,872.67 52,281.15 56,131.08 10. Outstanding Debt 16,564.75 17,096.31 16,413.08 Outstanding Redeemable Preference Shares 12. Debt Equity Ratio (in times) 0.27 0.23 0.29 Earnings per share (in ₹ (Face Value of ₹ 10 each) (for continuing and discontinued operations) a) Basic 4.14 13.44 4.84 2.73 15.06 2.15 4.14 2.15 13.44 4.84 2.73 15.06 b) Diluted (EPS for the Quarter not annualised) 126.74 126.74 126.74 Capital Redemption Reserve Debt Service Coverage Ratio (in times) 2.57 3.31 3.69 8.94 12.97 Interest Service Coverage Ratio (in times) 14.13

 The above is an extract of the detailed format of financial results for the guarter ended 30" June 2024 filed. with the Stock Exchanges under Regulation 33 and Regulation 52 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchanges website (www.nseindia.com, www.bseindia.com) and Company's website (www.gailonline.com).

Notes:

Date: 30" July 2024

2. The above results are in accordance with the Companies (Indian Accounting Standards) Rules, 2015,

(Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Place: New Delhi

(CIN: L40200DL1984GOI018976)

3. For Other Line items referred in Regulation 52(4) SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 pertinent disclosures have been made to the Stock Exchanges website (www.nseindia.com, www.bseindia.com) and Company's website (www.gailonline.com).

4. Figures for the previous periods have been regrouped, wherever necessary, to conform to the current period's classification. For GAIL (India) Limited

(R K Jain) Director (Finance) and CFO (DIN: 08788595)

INTERGLOBE AVIATION LIMITED

CIN: L62100DL2004PLC129768

Registered Office: Upper Ground Floor, Thapar House, Gate No. 2, Western Wing, 124 Janpath, New Delhi - 110 001, India Tel: +91 9650098905; Fax: +91 11 4351 3200 E-mail: investors@goindigo.in; Website: www.goindigo.in

INFORMATION REGARDING 21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER **AUDIO-VISUAL MEANS**

Members are requested to note that the Twenty first (21st) Annual General Meeting ("AGM / e-AGM") of the Members of InterGlobe Aviation Limited (the "Company") will be held on Friday, August 23, 2024 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2000 dated May 05, 2020 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business that will be set forth in the Notice of the AGM ("Notice").

The Notice along with the Annual Report for the financial year 2023-24 ("Annual Report") are being sent to all the Members of the Company at their registered e-mail address with the Depository Participant(s). The Members may also note that the Notice and the Annual Report will be available at Investor Relations section on the Company's website at www.goIndigo.in. the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and website of e-voting facilitator -National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Members can attend the AGM through VC/OAVM facility only and view the live e-AGM at www.evoting.nsdl.com. The Members attending the AGM through VC / OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice through the e-voting system of NSDL. The instructions for joining the e-AGM and the manner of participation in the remote e-voting will be provided in the Notice.

Members holding shares in dematerialised mode are requested to register/upate their e-mail address with their relevant Depository Participants, as per the process advised by them.

for InterGlobe Aviation Limited

Neerja Sharma

Company Secretary and Chief Compliance Officer

financialexp.epapr.in

Date: July 30, 2024

Place: Gurugram

New Delhi

कक्षाएं 2 अगस्त से शुरू वार्य डॉ. राजकुमार चतुर्वेदी कि 1 अगस्त को प्रवेशित के वर्ग तयकर एवं विषय कर लिया जाएगा। नव को संबंधित समय-सारणी नोकन महाविद्यालय के र्ड एवं वेबसाइट पर कर वद्यार्थियों की सहायता के ाद्यालय में हेल्प डेस्का की की गई है। विद्यार्थी हेल्प ज्ञान संकाय के संबंध में के लिए प्रवीण टाक, अमन जैन एवं कला लिए राजश्री सेठी. भावना चौधरी तथा गुरुवदन-छात्र अभिनंदन काय के लिए सुनील ग अग्रवाल से सहायता

दस्तावेज का न करा सकेंगे

कॉलेज शिक्षा मंगलवार को एक बार भाग प्रथम (सेमेस्टर-ए संशोधित ऑनलाइन **हम** जारी किया है। नलाइन प्रवेश कार्यक्रम मब विद्यार्थी 6 अगस्त ाद्यालय में अपने सत्यापन एवं ई-मित्र । करा सकेंगे। प्रवेशित ती प्रथम सची का स्त को किया जाएगा। धंयों का वर्ग निर्धारण वंटन की प्रक्रिया 10

वार्डी से

नों को खरीफ फसल प्रबन्धन के गुर ष विज्ञान केन्द्र पर समस्याओं के समाधान बताए। एवं पदेन परियोजना निदेशक आत्मा द हुआ। खरीफ मुंहपका से बचाने के उपाय बताए। में बताए। डॉ. केसी नागर, सुनीता के नए गुर दिए। केंद्र संयुक्त निदेशक कृषि गोपाललाल डीडवानिया, अनिता यादव, नंदलाल



भीलवाड़ा. शहर के रमेशचन्द्र व्यास नगर में पालड़ी रोड से सटे सेक्टर में पेयजल संकट से मुक्ति के लिए जलदाय विभाग ने एक माह पहले लाइन बिछाई । लेकिन लापरवाही की हद यह रही कि जलदाय विभाग सड़क को खोदने के बाद मिट्टी दबाना भूल गया। मौजूदा हालात यह है कि छोटी पुलिया में दिधेची सर्कल के पास इन दिनों मिट्टी की दीवार सड़क पर उभर आई है। इससे आवाजाही बाधित हो रही है। क्षेत्र के व्यापारियों का कहना है कि खोदी समूची लाइन कई हिस्सों में धंस गई। बरिश में आए दिन यहां दुर्घटनाएं हो रही है। अनवाही मिट्टी की दीवार से वाहन चालक परेशान हैं। सर्कल का सौंदर्य भी प्रभावित हो रहा है। -पत्रिंका

शिक्षक निलंबित

भीलवाडा. डीईओ योगेशंचंद्र पारीक ने राजकीय प्राथमिक विद्यालय माधोपुर के शिक्षक यासीन मोहम्मद को निलंबित कर दिया।

ATTENDION OF

भीलवाड़ां में बिजली बंद

क्षेत्र: पुराना हाउसिंग बोर्ड, न्यू हाउसिंगू बोर्ड, सोनी हॉस्पिटल, रांका हाउस, भोपालपुरा, शास्त्री नगर सेक्टर-सी, नीलकंठ कॉलोनी के आसपास।

समय: सुबह 7.30 से 11.30 बजे तक

क्षेत्र: 11 केवीं मयूर फीडर, पटेल नगर सेक्टर 2,3,4,5,6, मयूर स्कूल, एस टेक स्कूल, राजस्थान पत्रिका प्रेस, बापुनगर जी,एच,आई, एल आई जी सेक्टर, सेंट्रल एकेडमी के सामने, अग्निशमन केंद्र।

समय: सुबह 8 से 11बजे तक

KANORIA ENERGY & INFRASTRUCTURE LIMITED

(Formerly known as A INFRASTRUCTURE LIMITED) Regd. Office: Hamirgarh-311 025, Distt. Bhilwara, Rajasthe Website: www.ainfrastructure.com, Email: cs@kanoria.org, CIN: L25191RJ1980PLC002077, Phone: 01482-286102, FAX: 01482 286104

NOTICE OF THE BOARD MEETING

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 09" August, 2024, at 1.00 p.m. at the Corporate Office of the Company, at A-9A. Green Park Main, New Delhi -110016 to inter-alla consider and approve Un-Audited Financia Results of the Company for the quarter ended 30° June, 2024.

> For KANORIA ENERGY & INFRASTRUCTURE LIMITED (Formerly known as A INFRASTRUCTURE LIMITED)

Place : Bhilwara Date: 30.07.2024 Kuldeep Kaw



भीलवाड़ा. माणिक्य लाल वर्मा तहत प्राचार्य राजकुमार चतुर्वेदी को चरण की शुरुआत की गई। जिसके शिवम औझा उपस्थित थे।

राजकीय महाविद्यालय में छात्र उपरणा पहना कर एवं स्वामी प्रतिनिधि चन्द्रवीर सिंह कानावत के विवेकानंद की तस्वीर व कलम भेंट नेतृत्व में मंगलवार को गुरु वंदन- करके सम्मान किया गया। अंकित छात्र अभिनंदन कार्यक्रम के पहले राज, मुकेश मंडा, करण कराड़िया,



पाली कोई भी हो... एक बार देव रिसोर्ट अव

प्रबन्ध अभिकरण, पशुओं की नस्ल, वर्षा में दुधारू डॉ. शंकरसिंह राठौड़ ने ड्रिप और दो दिवसीय कृषक पशुओं में सावधानी, खुरपका- फव्वारा सिंचाई पर अनुदान के बारे

म यादव ने खरीफ कुमावत ने फल एवं सब्जी उत्पादन सेन ने भी विभिन्न विषयों पर उद्यान एवं पशुधन के बारे में बताया। उपनिदेशक कृषि . जानकारी दी।

अपने राजकार्य को पूर्णनिष्ठा, ईमानदारी के बाध ही बाध स्वच्छ छवि एकते हुए सरकारी आवेशो को अथना कर्मव्य मानकर उनका मन से पालन करते कर परमध्य विभाग में परकार 42 वर्षों की गौपवस्ती