



17th July 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref: BSE Scrip Code – 526817 | NSE Symbol: CHEVIOT | ISIN - INE974B01016

Dear Sir/Madam

Sub: Newspaper Publication

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the newspaper advertisement published on 17th July, 2024 regarding dispatch of Annual Report for the year ended 31st March, 2024 along with Notice containing instructions for voting by electronic means, record date for dividend, communication on TDS on dividend and other matters related to the ensuing Annual General Meeting of the Company scheduled to be held on **Friday, 9th August, 2024 at 11:00 A.M. (IST)** through Video Conferencing / Other Audio Visual Means in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No.20/2020 dated 5th May, 2020, and relevant circulars, including the latest General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs.

This is for your information and record.

Thanking you

Yours faithfully

For Cheviot Company Limited

(Aditya Banerjee)

Company Secretary and Compliance Officer

Encl. as stated above

CHEVIOT COMPANY LTD.

CORROGUMENTO TO THE LETTER OF OFFER WITH RESPECT TO THE OPEN OFFER TO THE PUBLIC SHAREHOLDERS OF

CAPFIN INDIA LIMITED ("TARGET COMPANY")
Website: www.capfinindia.com

Open offer for the acquisition of 15,75,585 (Fifteen Lakh Seventy-Five Thousand Five Hundred Eighty-Five only) Fully Paid-Up Equity Shares of the face value of Rs. 10/- each, representing 55.00% of the total Equity and Voting Share Capital of the Target Company, viz. Akshatk, Nabhaia, said No. 1, Laxmi Kumar Sahay (herein after collectively referred to as "Acquirers") at a price of Rs. 14.22/- (Rupees Fourteen and Twenty Two Paise only) per fully paid-up Equity Share (the "Offer Price") payable in Cash pursuant to the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time ("SEBI (SAST) Regulations").

This Corrogmento (the "Corrogmento") to the Letter of Offer ("LOF") dated 17th July, 2024, sent to Securities and Exchange Board of India is being issued by First Track Finsec Private Limited ("Manager") as the Manager to the Acquirers.

This Corrogmento is to be read in conjunction of, and in conjunction with the LOF. Capitalized terms used but not defined in this Corrogmento shall have the same meaning assigned to such terms in the LOF (as the case may be), unless otherwise specified.

The Shareholders of Capfin India Limited are requested to note the developmental amendments with respect to and in connection with Open Offer are as under:

1. As previously disclosed in the Letter of Offer, the **Commencement date for our tender offer was initially set for July 19, 2024** which is being revised to **July 22, 2024** due to the **date of receiving the RBI Observation Letter. However, due to unforeseen circumstances, the tendering period will now commence on July 22, 2024**, which is 12th working days from the date of receiving the RBI Observation Letter. Revised Schedule of Activities -

Schedule of activities as per LOF has been amended and revised schedule of activities pertaining to the offer is set out below:

Activity	Schedule	Revised Schedule
Last date for Upward revision of Offer and Offer Size	July 22, 2024 (Thursday)	July 22, 2024 (Thursday)
Date of Publication of Offer opening Public Announcement in the newspaper in which DPS has been published	September 14, 2024 (Friday)	September 14, 2024 (Friday)
Date of commencement of Tendering Period ("Offer Opening Date")	September 15, 2024 (Friday)	July 22, 2024 (Monday)
Date of closure of Tendering Period ("Offer Closing Date")	October 03, 2024 (Friday)	August 02, 2024 (Monday)
Last date for post-offer advertisement	October 10, 2024 (Friday)	August 09, 2024 (Monday)
Last date for communicating the rejection/ acceptance and completion of allotment/ consideration of Equity Shares to the Public Shareholders of the Target Company	October 17, 2024 (Tuesday)	August 19, 2024 (Monday)
As per earlier offer of a page no. 18 and point no. 6.1A, the updated calculation of period of delay and interest is provided as under:		
Last date of completion of payment of consideration as per original schedule of activities	December 18, 2023 (Monday)	December 18, 2023 (Monday)
Last date of completion of payment of consideration as per revised schedule of activities	August 19, 2024 (Monday)	August 19, 2024 (Monday)
Delayed Period (No. of Days)	246 Days	246 Days
Offer Price	Rs. 13.32/-	Rs. 9/-
Interest @ 10% p.a for the delayed period	Rs. 9/-	Rs. 9/-
Offer Price plus applicable interest	Rs. 14.22/-	Rs. 14.22/-

Except as detailed in this Corrogmento, all other terms of the PDS, DPOF & LOF (as the case may be) remain unchanged.

The Acquirers accept full responsibility for the information contained in this Corrogmento to LOF (as the case may be) also for the fulfillment of the obligations of the Acquirers laid down in the Regulations, as amended from time to time.

A copy of this Corrogmento & LOF will be available on SEBI's website - www.sebi.gov.in; BSE's website - www.bseindia.com; and on Lead Manager Website - www.ftfinsec.com

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRER

FAST TRACK FINSEC PRIVATE LIMITED
Office No. V-116, First Floor, New Delhi House,
27, Barakhamba Road, New Delhi - 110001
Telephone: +91-11-43022989
Email: mt@ftfinsec.com
Website: www.ftfinsec.com
Contact Person: Mr. Vikas Kumar Verma
SEB Reg. No. IN302220020023 dated 26th September, 2023
CIN: U65101DL2011PFTCC200318
Date: 16.07.2024 Place: New Delhi

HB PORTFOLIO LIMITED

CIN: L16212HR1994PLC034148
Registered Office: Plot No. 31, Echen Institutional Area,
Sector-29, Gurgaon-122009
Phone : +91-124-4675500, Fax : +91-124-4370985
Email: corporate@hbportfolio.com, Website: www.hbportfolio.com

NOTICE OF THE 29TH ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE INFORMATION

Dear Members,
Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of HB Portfolio Limited ("the Company") will be held on **Thursday, 17th August 2024** at **03:00 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of the members.

The business to be transacted at a common venue and the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. 19/2020 dated 13th May 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 05th May 2020, Circular No. 02/2021 dated 13th January 2021 and Circular No. 02/2022 dated 05th May 2022, Circular No. 19/2022 dated 28th December 2022 and Circular No. 02/2023 dated 26th September 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/GIR/1/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/1/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/2/2022/32 dated 13th May 2022, Circular No. SEBI/HO/CFD/P2/P/2023/24 dated 06th January 2023 and Circular No. SEBI/HO/CFD/P2/P/2023/167 dated 07th October, 2023 issued by the Securities and Exchange Board of India (SEBI), hereinafter referred to as the "Circulars".

Since the meeting will be held through VCOAVM, facility for appointment of proxy will not be available for the AGM.
The Notice of AGM and Annual Report for the Financial Year 2023-24 has been sent electronically to all the members, whose e-mail address is registered/ available with the Company/ Depository Participant(s) or on Friday, 12th July 2024.

As per Section 106 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 17 of the SEBI Listing Regulations and the Circulars, the Members are provided with the facility to attend AGM through VCOAVM, to cast their vote electronically through the Remote e-voting before the AGM and through evoting using the AGM, through the Authorized Agency, National Securities Depository Limited (NSDL).

Detailed process and manner of Remote e-voting / evoting during the AGM and instructions for participation at the AGM through VCOAVM are provided in the Notice of AGM.
All the Members are hereby informed that:

- The Ordinary and Special Business as set out in the Notice of 29th AGM will be transacted through voting by electronic means;
- The Remote e-voting shall commence on **Wednesday, 14th August 2024** at **09:00 A.M.**;
- The Remote e-voting shall end on **Friday, 16th August, 2024** at **05:00 P.M.** Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
- The e-voting rights of the Members shall be proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialised form, as on the **cut-off date i.e. Saturday, 10th August, 2024**, may cast their vote by Remote e-voting before AGM e-voting at AGM.

Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice and holding Shares as on the **cut-off date i.e. Saturday, 10th August, 2024** may follow the login process mentioned in the notice.

Members may further note that:

- Once the vote on a resolution is cast by the Members, the Member shall not be allowed to change it subsequently.
- Members who have cast their vote through Remote e-voting prior to the AGM may also attend the AGM through VCOAVM but shall not be entitled to cast their vote again at the meeting.
- Persons whose name is recorded in the register of members in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of Remote e-voting, participate in the AGM through VCOAVM and e-voting at AGM.

The Notice of AGM and Annual Report are available on the website of the Company at www.hbportfolio.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of NSDL at www.evotingindia.com.

In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Ms. Pallavi Mohite, Senior Manager - NSDL, e-mail ID: evoting@nsdl.co.in or call on Toll Free No. 022-45667000. Members may also write to the Company Secretary at the e-mail ID: corporate@hbportfolio.com.

Book Closure: Pursuant to the provisions of Section 5 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **Sunday, 11th August, 2024** to **Saturday, 17th August, 2024** (both days inclusive) for the purpose of 29th AGM.

For HB Portfolio Limited
Date : 16th July, 2024
Place : Gurgaon

MOHTY CHAUHAN
(Company Secretary)
M. No.: A-53339

CEVIOT

CIN: U50102WB1998PLC017981
Registered Office: 24, Park Street, Colaba House, 9th Floor, Colaba Park, Kolkata, 700 016, West Bengal, India.

COMPLETION OF DISPATCH OF NOTICE OF 126TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION.

Notice is hereby given that the 126th annual general meeting (AGM) of the Company will be held on **Friday, 8th August, 2024** at **11:00 A.M.** (BST) through video conferencing ("VC")/Other audio visual means ("OAVM"), to transact the business, as set out in the Notice of AGM, 2024, covering the AGM, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No.20/2020 dated 5th May, 2020, read with relevant circulars, including the latest General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs.

In accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Notice of AGM and the Annual Report for the year ended 31st March, 2024 have been sent through electronic mode only on **Tuesday, 16th July, 2024** to those members whose email ID is registered with the Company/Registrar/Depositories and uploaded on the website(s) of the Company (www.ceviot.com), stockexchangeindia.com and National Stock Exchange of India Limited (www.nseindia.com), whose shares of the Company are listed. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) (www.evotingindia.com), agency providing evoting facility.

Notice is also hereby given that the business set out in the Notice dated 24th May, 2024 shall be transacted through voting by electronic means. The e-voting facility will be provided through NSDL e-voting system. Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., **Friday, 2nd August, 2024**, shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	Up to 5:00 p.m. (IST) on Thursday, 5th August 2024
---------------------------------	--

The remote e-voting shall not be allowed beyond the said date and time. Any person, who becomes member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date, may obtain the login credentials for the procedure mentioned in Note 23 of the Notice of AGM or send a request at evoting@nsdl.com.

The facility for holding shares in physical form or in dematerialised form by the AGM Members attending the AGM who have not cast their votes during the remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote during the AGM using the NSDL e-voting system. The members who have cast their vote during remote e-voting period may attend the AGM through VCOAVM and their votes shall not be counted against their vote again. The members who have not cast their votes during remote e-voting period may attend the AGM through VCOAVM and their votes shall not be counted against their vote again.

The facility for holding shares in physical form or in dematerialised form by the AGM Members attending the AGM who have not cast their votes during the remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote during the AGM using the NSDL e-voting system. The members who have cast their vote during remote e-voting period may attend the AGM through VCOAVM and their votes shall not be counted against their vote again. The members who have not cast their votes during remote e-voting period may attend the AGM through VCOAVM and their votes shall not be counted against their vote again.

In case of any query/grievance connected with the facility for voting by electronic means, Members may contact Ms. Pallavi Mohite, Senior Manager - NSDL, Trade Work @ A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or you may also refer to Frequently Asked Questions ("FAQs") or call on toll free no. 022-48670000 and 022-24997000 or write an email to the Company at ceviot@ceviotgroup.com.

The Board of Directors of the Company has recommended a dividend of ₹/- (Rupees Five only) per ordinary share as on 02.08.2024 (being the date of the cut-off date of 15th August 2024) for the financial year ended 31st March 2024. The dividend shall be paid on and from 14th August, 2024 to those members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories, as on the Record Date, Friday, 14th August, 2024.

Members are requested to register /update their Bank account details to receive dividend directly in their bank account through Electronic Mode in a timely manner. The Company is required to deduct tax at source while making payment of dividend as per the provisions of the Income Tax Act, 1961. Members are requested to provide their PAN and other details available at the website of the Company/Registrar/Depository Participant(s) or by the cut-off date, Friday, 2nd August, 2024. For more details, please refer to "Communication on tax deduction on dividend" annexed to the Notice of AGM.

Members holding shares in physical form, whose folios do not have PAN, contact details, bank account details or specimen signature updated, shall be eligible to receive dividend only through electronic mode, after furnishing PAN and KYC details to the Registrar. A separate intimation has been sent on 11th July, 2024 to the registered address (e-mail ID) of each physical member whose folios are not updated in the records. Members holding shares in physical form are requested to furnish /update information in respect of their respective folios in Form ISR-158-2018R39-1538-4, as applicable. Forms are available for download on the website of the Company at www.ceviotgroup.com/investorsand and on the website of NSDL at www.evotingindia.com.

Members are requested to refer to the Notice of 126th Annual General Meeting to be held through VCOAVM, Record Date and First Dividend Information published in the newspapers on 5th June, 2024 and uploaded on the website of the Company and stock exchanges viz. BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed, for more details.

For CEVIOT Company Limited
Date: 16th July, 2024
Place: Kolkata, 16th July, 2024

Aditya Banerjee
Company Secretary and Compliance Officer

EH Limited
A MEMBER OF THE OBEROI GROUP
Registered Office: NSDL, 5th Floor, Diamond Heritage Building, 1B, Strand Road, Farley Place, Kolkata - 700001, West Bengal
Telephone: 033-48129430
Corporate Office: 7, Sham Nath Marg, Delhi - 110054
Telephone: 91-11-26816505
Website: www.ehnltd.com, Email: info@oberoigroup.com
CIN: L55101WB1948PLC017981

NOTICE OF 74TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, EVOTING AND RECORD DATE

In compliance with the circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020, 15th May 2020 and 25th September 2023 ("MCA Circulars") and Securities Exchange Board of India dated 12th May 2020, 15th January 2021 and 7th October 2023 ("SEBI Circulars") and other provisions of the Companies Act, 2013 (Act), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), the 74th Annual General Meeting ("AGM") of EH Limited (the "Company") is scheduled to be held on **Wednesday, 07th August 2024** at **11:30 A.M.** through Video Conferencing/Other Audio Visual Means (VCOAVM) facility.

Shareholders are hereby informed that National Securities Depository Limited (NSDL) for and on behalf of the Company, have e-mailed the Annual Report for the Financial Year 2023-24 along with the AGM Notice on Monday, 15th July 2024 to all the Shareholders whose e-mail addresses are registered with the Company/Depositories and whose name appear in the Company's Register of Members/Beneficial Owners maintained by the depositories as on Friday, 04th July 2024. The Notice of AGM and Annual Report are also available on the Company's website <https://www.ehnltd.com/investorandannualreports>, website of Stock Exchanges i.e. www.bseindia.com, www.nseindia.com and website of NSDL at www.evotingindia.com.

Members of the Company are requested to note that:

- The remote e-voting shall commence on Sunday, 04th August 2024 at 10:00 A.M. and will end on Tuesday, 06th August 2024 at 5:00 P.M. The remote e-voting facility shall not be allowed beyond the said date and time. The Members who have cast their votes through remote e-voting prior to the AGM may attend the meeting but shall not be entitled to cast their vote again.

The instructions for attending the AGM through VCOAVM and manner of remote e-voting or e-voting during the AGM for members holding shares in dematerialised mode or physical form or who have not registered their email addresses, has been provided in the AGM Notice. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

Manner of registering/ updating the e-mail addresses

- Shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company, may get the same registered/updated by sending a duly filled and signed Form ISR-1 which is available on the website of the Company at <https://www.ehnltd.com/investorsandannualreports-services-contact> to the Company's RTA at Mohit Heights, 1st Floor, Plot No. NP-2, L.S. Cor', Block, Near Sector Market, Jankar, New Delhi - 110058 or to the Company at 7, Sham Nath Marg, Delhi - 110054.
- Shareholders holding shares in dematerialized mode may contact write to their Depository Participant to register/update their e-mail addresses.

Dividend Record Date & Cut-off date for e-voting

The record date for the purpose of payment of dividend and cut-off date for determining entitlement for e-voting is **Wednesday, 31st July 2024**. A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the Company/Depositories as on cut-off date shall only be entitled to attend the AGM, to avail the facility for remote e-voting as well as e-voting at the AGM.

The Board of Directors of the Company has recommended a final dividend of ₹/- (One Rupee and twenty paise only) per equity share of face value ₹/- each. The dividend, if approved, shall be paid to the Members in the ensuing AGM will be paid by 31st August 2024. Further, please refer to our e-mail communication dated 24th June 2024, to the Shareholders in respect of deduction of tax at source on payment of dividend under relevant provisions of the Income Tax Act, 1961. Please provide necessary documents/information for claiming exemption from TDS on dividend to be paid for the Financial Year ended 31st March 2024 on or before 31st July 2024.

Post-dispatch Acquisition of Shares

Any person, who acquires shares and become member of the Company after despatch of the AGM Notice and holding shares as on cut-off date i.e. **Wednesday, 31st July 2024** shall not be entitled to attend the AGM, to avail the facility for remote e-voting as well as e-voting at the AGM.

Members holding shares in physical form may register their email address and mobile number by sending Form ISR-1 duly filled and signed along with requisite supporting documents to KFin at address mentioned in point (f) above or by sending scan copies thereof on email at enward.ris@kfin.com for receiving the Annual Report, AGM Notice and the e-voting instructions or register their e-mail address with KFin by clicking on <https://ris.kfin.com/client/services/mobilereg/mobilemailreg.aspx>.

Members holding shares in demat form are requested to update their email address with their DP(s);

The results of e-voting declared along with the Scrutinizer's Report shall be placed on the Company's website at www.ehnltd.com and on KFin's website at www.evoting.kfin.com and shall also be communicated to BSE Limited and National Stock Exchange of India Limited and shall be displayed on the notice-board of the Company at its Registered Office as well as Corporate Office;

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

By order of the Board of Directors,
Date : 16th July, 2024
Place : Delhi

Lalit Kumar Sharma
Company Secretary
FCS-6218

TIERRA AGROTECH LIMITED

CIN: L10119GG2013PLC090004
Registered Office: 1st, Floor, Stevens Complex, Kamalapur Colony Lane, Next to LV Prasad Hospital, Road No.2, Banara Hills, Hyderabad, Telangana-500034.

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024 (RS. IN LAKHS)

Sl. No.	PARTICULARS	Consolidated			
		QUARTER ENDED 30.06.2024 Un-Audited	QUARTER ENDED 30.06.2024 Un-Audited	QUARTER ENDED 31.03.2024 Audited	YEAR ENDED 31.03.2024 Audited
1	Total Income	5,020.23	4,399.84	1,087.42	7,324.26
2	Net Profit before Tax, Exceptional and/or Extraordinary Items	662.45	583.09	(657.78)	(1,265.99)
3	Net Profit before tax (after Exceptional and/or Extraordinary Items)	662.45	583.09	(657.78)	(1,265.99)
4	Net Profit after tax (after Exceptional and/or Extraordinary Items)	498.93	477.69	(374.13)	(920.79)
5	Total Comprehensive Income (Comprising Profit after tax and Other Comprehensive Income (after tax))	498.93	477.69	(365.54)	(912.20)
6	Paid up Equity Share Capital (Rs.10/- Per Equity Share)	6,559.37	5,593.24	5,593.24	5,593.24
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year ended)	0.81	0.85	(0.88)	(1.77)
8	Equity Per Share (of Rs.10/- each) (Not Annualised): a) Basic b) Diluted	0.81 0.81	0.85 0.85	(0.88) (0.88)	(1.77) (1.77)

1) The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at its meeting held on 15th July, 2024.

2) Key data relating to Standalone financial results of Tierra Agrotech Limited is as under :

Sl. No.	PARTICULARS	Standalone			
		QUARTER ENDED 30.06.2024 Un-Audited	QUARTER ENDED 30.06.2024 Un-Audited	QUARTER ENDED 31.03.2024 Audited	YEAR ENDED 31.03.2024 Audited
1	Total Income (Rs.in Lakhs)	5,013.26	4,363.19	1,045.07	7,121.97
2	Profit before tax (Rs.in Lakhs)	666.50	610.01	(531.33)	(1,167.06)
3	Profit after tax (Rs.in Lakhs)	496.99	504.61	(406.62)	(880.80)
4	Total comprehensive income after tax (Rs.in Lakhs)	496.99	504.61	(407.09)	(881.77)

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on company's website at www.tierraagrotech.com and the stock exchange's website, www.bseindia.com.

By and on behalf of the Board,
Sd/-
Vijay Kumar Deshpande
Whole Time Director
DIN:06991267
Date : 15-07-2024

PRISM JOHNSON LIMITED

CIN : L26942TG1992PLC014033
Registered Office: 305, Laxmi Niwas Apartments, Amerpet, Hyderabad - 500 016
Phone : +91-40-23400218; Fax : +91-40-23402249; e-mail : investor@prismjohnson.in; website : www.prismjohnson.in
Corporate Office : Rahejas, Main Avenue, V.P. Road, Santacruz (West), Mumbai - 400 054

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

1. The 32nd Annual General Meeting (AGM) of the members of the Company will be held on Friday, August 9, 2024 at 4:30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the business set out in the Notice calling the AGM, without the physical presence of the members at a common venue.

2. The Notice of AGM and Annual Report for the year ended March 31, 2024 have been sent in electronic mode only to all the members whose e-mail IDs are registered with the Company/KFin Technologies Limited (KFin)/Depository Participant(s)/Depositories. The Notice of AGM and Annual Report for the year ended March 31, 2024 are also available on the Company's website at www.prismjohnson.in, on the website of KFin, Registrar & Transfer Agent at <https://evoting.kfin.com> and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at

