

August 24, 2024

The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip No. 534618**

**Sub.: Newspapers publication of Notice for 25<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith a copy of Notice in connection with the 25<sup>th</sup> Annual General Meeting published in the newspapers viz. "Financial Express" (English) and "Prathkaal" (Marathi) on August 24, 2024

This is for your information and record.

Thanking you,

Yours faithfully,

For **Waaree Renewable Technologies Limited**

HEEMA  
KALPESHKU  
MAR SHAH

Digitally signed by  
HEEMA  
KALPESHKUMAR  
SHAH  
Date: 2024.08.24  
21:55:03 +05'30'

**Heema Shah**  
**Company Secretary**  
**ACS 52919**  
**Email Id: [info@waareertl.com](mailto:info@waareertl.com)**

**Enclosed:** As above

**Waaree Renewable Technologies Limited**

(A subsidiary of Waaree Energies Limited)

504, Western Edge-1, Off. Western Express Highway,  
Borivali (E), Mumbai 400 066. Maharashtra INDIA

Tel.: +91 22 6644 4444 CIN : 93000MH1999PLC120470  
E : [info@waareertl.com](mailto:info@waareertl.com) GST: 27AADCS 1824J2ZB  
W : [www.waareertl.com](http://www.waareertl.com)

FIRST CAPITAL INDIA LIMITED

Regd. Office: 11<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001
Phone No. 011-43621200 CIN: U74999DL1994PLC057651
E-mail: ncg@firstcapitalindia.com

30<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of members of First Capital India Limited ("the Company") is scheduled to be held on Monday, September 30, 2024, at 3:00 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining AGM through VC/OAVM.

Members holding shares in physical form and who have not registered their email IDs, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Link Intime India Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through e-mail and those holding share(s) in dematerialized form are requested to contact their respective Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP.

Members will have an opportunity to cast their vote remotely, on the business items as set forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email IDs, shall be provided in the notice of AGM. Copy of the AGM notice along with Annual Report for the financial year 2023-24 and login details for such voting, will be sent to all the members whose email addresses are registered with the Company/DP in due course.

In case of any queries, Members are requested to write to the RTA at delhi@linkintime.co.in or to the Company at ncg@firstcapitalindia.com.

The aforesaid 30<sup>th</sup> AGM Notice along with Annual Report will be available on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com

For First Capital India Limited Sd/- Naresh Kumar Ghai Director

Place: New Delhi Date: 23.08.2024

Notice of loss of share certificates

NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered holders thereof have applied to the company for issue of duplicate share certificate(s)

Table with 5 columns: Folio No., Share cert. nos., No. of shares, Distinctive nos., Name of registered holder. Includes entries for K4850 and K4851.

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

For TVS Motor Company Limited Sd/- KS Srinivasan Company Secretary Place: Chennai Date: 08.08.2024

Balmer Lawrie & Co. Ltd. (A Government of India Enterprise)

SBU: Industrial Packaging, 5, J N Heredia Marg, Ballard Estate, Mumbai - 400 001 Regd. Office: 21, N S Road, Kolkata - 700 001, CIN: L15492WB1924GO004835

TENDER NOTICE

Online Bids are invited for sale of fixed assets & petty items not in use / not usable on 'As is Where is' basis from Industrial Packaging Plant - Sewree, Mumbai. Tender No. GEM/2024/0100PS2823 dated 23.08.2024 due on 12.09.2024

Any amendment / corrigendum, as and when required, will be uploaded only on the website of the company www.balmerlawrie.com & on Government e-Marketplace (GEM) through its portal https://forwardauction.gem.gov.in/eprocure/home where this tender is floated, and interested vendors should regularly visit these websites for update.

Contact Person - Chief Manager [ SCM ] Ph.: 022 66258209 / +91 9769015541; email: ingale.td@balmerlawrie.com

FORM A PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF SPO MACROCOSM LIMITED

Table with 2 columns: RELEVANT PARTICULARS and SPO MACROCOSM LIMITED. Contains 14 numbered items regarding corporate details, insolvency process, and creditor information.

Notice is hereby given that the National Company Law Tribunal, Indore Bench has ordered the commencement of a corporate insolvency resolution process of SPO Macrococosm Limited vide order No. CIR/IB/23/IMP/2024 dated 24/08/2024 on 20.08.2024.

The creditors of SPO Macrococosm Limited are hereby called upon to submit their claims with proof on or before 05-09-2024 to the interim resolution professional to address their interests mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties. Name and Signature of Interim Resolution Professional: Manish D. Shah Date and Place: 24-08-2024, Mumbai

WAAREE/RTL

Waaree Renewable Technologies Limited (CIN: L83000MH1999PLC120470)

Registered office: 504, Western Edge-1, Off Western Express Highway Borivali (E) Mumbai-400096 Tel: 022 6644 4444; Email: info@waareertl.com; Website: www.waareertl.com

NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting (AGM) of the Members will be held on Monday, September 16, 2024 at 11:00 a.m. through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with General Circular numbers 14/2020, 17/2020, 20/2020, 10/2022 and 08/2023 dated April 08, 2020, April 13, 2020, May 5, 2020, December 28, 2022 and September 29, 2023 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars"), without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated January 05, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023, the Notice of the AGM along with the Annual Report for the financial year 2023-2024 has been sent on August 23, 2024, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/Depository Participant(s) (RTA) as on August 16, 2024. The Notice of AGM along with the Annual Report for the financial year 2023-2024 is also available on the Company's website at www.waareertl.com and on the website of the BSE Limited at www.bseindia.com.

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to info@waareertl.com

MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

- a. Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA) Company at support@purvashare.com and info@waareertl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.
b. Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 10, 2024 to Monday, September 16, 2024 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 09, 2024 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Friday, September 13, 2024 at 9:00 a.m. (IST) and ends on Sunday, September 15, 2024 at 5:00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares in the cut-off date i.e. Monday, September 09, 2024 may obtain the User ID and password by sending a request to helpdesk.evoting@csindia.com or support@purvashare.com. However, if the Member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to helpdesk.evoting@csindia.com or toll free no. 1800 21 09911

By Order of the Board of Directors of Waaree Renewable Technologies Limited Sd/- Heema Shah Company Secretary & Compliance Officer ACS 52919

Date: August 24, 2024 Place: Mumbai Email: info@waareertl.com

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificates of The Baroda Rayon Corporation Limited having its registered office at P O Baroda Rayon, Udhana, Surat - 394220 Gujarat registered in the name of the following shareholder/s have been lost by them.

Table with 5 columns: Sr. No., Name of the Shareholders, Folio No., Certificate No., Distinction Number/s To From, No. of shares. Includes entry for S P Gaekwad E I Kasim M S Rana.

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificates should lodge such claim with the company or its Registrar and Transfer Agent, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (W) Mumbai - 400083 (T) 02249186270 within 15 days of Publication of this notice after which no claim will be entertained and the company shall proceed to issue Duplicate Share Certificate/s.

Place - Mumbai Sd/- Sangramsinh P Gaekwad Date - 23.08.2024 Jt. Holder 2 - Morten Shamsheerj Bahadur Rana (Name of legal claimants)

Note - Name as per company record is S P Gaekwad which is short name of Sangramsinh P Gaekwad. Kindly note that S P Gaekwad and Sangramsinh P Gaekwad are same person.

Jt. Holder 1 - Name as per company record is E I Kasim which is short name of Esuf Ibrahim Kasim. Kindly note that E I Kasim and Esuf Ibrahim Kasim were same person. Esuf Ibrahim Kasim is deceased.

Jt. Holder 2 - Name as per company record is M S Rana which is short name of Morten Shamsheerj Bahadur Rana. Kindly note that M S Rana and Morten Shamsheerj Bahadur Rana are same person.

CPS SHAPERS LIMITED

(Formerly known as CPS Shapers Private Limited) CIN: U18109MH2012PLC231749

Regd. Office: 201-204, 2nd Floor, Swarni Industrial Estate No.3, Opp. Varun Industries, Nanal Nagar, Waliv, Vasal East, Thane 401 208, Maharashtra, India. Tel: 0250 24510012, 3246049

Email: cs@dermaawear.co.in | Website: www.cpsshapersltd.com

NOTICE OF 12<sup>th</sup> ANNUAL GENERAL MEETING, THROUGH VIDEO CONFERENCE (VC)

1. Notice is hereby given that the 12<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 26<sup>th</sup> day of September, 2024 at 11:30 A.M. through Video Conferencing (VC) Other Audio Visuals means (OAVM) pursuant to applicable provisions of the Companies Act, 2013 read with latest Circular No. 09/2023 dated 25<sup>th</sup> September 2023, General Circular No. 14/2020 dated 08<sup>th</sup> April 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 respectively issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023 and latest circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023 respectively issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the Notice convening the AGM.

2. The Company has entered into an arrangement with Bigshare Services Private Limited for facilitating conduct of the AGM through VC/OAVM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also providing the remote e-voting and e-voting facility through Bigshare Services Private Limited.

3. Electronic copies of the Notice of the AGM and Annual Report of the Company for the financial year ended March 31, 2024, will be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s). Additionally, the Company will also dispatch physical copies to those Members who have not registered their email addresses or have specifically requested for hard copy reports at their registered postal address on a voluntary basis. The said documents will also be available on the Company's website i.e. www.cpsshapersltd.com & Website of Stock exchange i.e. www.nseindia.com. Members can join and participate in the AGM through VC/OAVM means only.

4. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through the e-voting system during the AGM, will be provided in the notice of the AGM which will be sent to the shareholders along with login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The details will also be made available on the website of the Company.

5. Members holding shares in Demat mode are requested to register/update their email addresses with the relevant Depository Participants.

6. Members holding shares in physical form and who have not registered their email addresses with the Company are requested to update their email addresses with the Company's Registrar and Share Transfer Agent (RTA), Bigshare Services Private Limited at investor@bigshareonline.com, by sending scanned copy of the following documents:

- a. Assigned request letter mentioning your name, folio number and complete address;
b. Scanned copy of Share Certificate (front & back)
c. Self-attested scanned copy of the PAN Card; and
d. Self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

For CPS Shapers Limited (Formerly known as CPS Shapers Private Limited) Sd/- Yashika Sharma

Company Secretary & Compliance Officer Membership No.: A73630

Date: 23.08.2024 Place: Vasai

GATEWAY DISTRI PARKS LIMITED

Regd. Office: Sector 6, Dronagiri, Taluka Uran, Raigrah, Navi Mumbai, Maharashtra, India, 400707

CIN: L60231MH2005PLC344764 Ph: +91 22 2724 6500 Fax: +91 22 2724 6538

Email: investors@gatewaydistriparks.com; Website: www.gatewaydistriparks.com

PUBLIC NOTICE - 19<sup>th</sup> ANNUAL GENERAL MEETING

This is to inform that the 19<sup>th</sup> Annual General Meeting (AGM/Meeting) of the Members of Gateway Distriparks Limited ("the Company") for financial year 2023-24 will be held on Thursday, September 19, 2024 at 11:00 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means ("OAVM") without physical presence of Members at a common venue, to transact the businesses as specified in the Notice convening the 19<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) 2015, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time.

In compliance with the MCA and SEBI Circulars and other Regulations, electronic copies of the Notice of the 19<sup>th</sup> AGM and Annual Report shall be sent within prescribed timelines, to only those Members whose email addresses are registered with the Company / Registrars & Transfer Agent ("Registrar/RTA") / Depository Participants ("DPs"). As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report for the financial year 2023-24 shall be sent to any Shareholder unless the same is requested by the Shareholder(s). The AGM Notice and Annual Report shall also be made available on the website of the Company at www.gatewaydistriparks.com and also on the websites of the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members can participate and attend in the AGM ONLY through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The instructions for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting shall be provided in the Notice convening the AGM. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s) may generate login credentials by following instructions given in the Notice to the Notice of the AGM, which shall be sent to you shortly. The manner of remote e-voting or e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Login method for individual shareholders holding securities in physical form

Individual Shareholders of the company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for e-voting facility of Link Intime as under:

- 1. Open the internet browser and launch the URL: https://instavote.linkintime.co.in
2. Click on "Sign Up" under "SHARE HOLDER" tab and register with your following details:
a. User ID: Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.
b. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP) Company shall use the sequence number provided to you, if applicable.
c. DOB/IDoE: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company in DD/MM/YYYY format)
d. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

\*Shareholders holding shares in physical form but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above

\*Shareholders holding shares in NSDL form, shall provide 'D' above

\*Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@#%&\*), at least one numeral, at least one alphabet and at least one capital letter).

\*Click "confirm" (Your password is now generated).

3. Click on "Login" under "SHARE HOLDER" tab.

4. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on "Submit".

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES

Members holding share(s) in physical form by registering email address with Link Intime. Click on the Link https://ipweb.linkintime.co.in/Email/Reg/Email\_Register.html and follow the process as guided therein. The members are requested to provide details such as name, DP, ID, Client ID/PAN, Mobile No. and Email ID.

Members holding shares in demat form can get their Email ID registered by contacting their respective Depository Participant.

In case of any query, a members may send email to Link Intime at mt.helpdesk@linkintime.co.in from their registered email ID.

For Gateway Distriparks Limited Sd/- Divyansu Jain Company Secretary

Place: New Delhi Date: 24.08.2024

Public Notice

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of (name of Company) ICICI Bank Limited having its Registered Office at: ICICI Bank Tower, Near Chakri Circle, Old Padra Road, Vadodra, Gujarat, 390007.

Registered in the name of the: Nisreen Abeezer Faizullahaboy & Abeezer Ebrahim Faizullahaboy

Following Shareholder/s have been lost by them:

Table with 5 columns: Sr. No., Name of the Shareholder/s, Folio No., Certificate No., Distinctive Number/s, Total number of Shares & Face Value. Includes entry for Nisreen Abeezer Faizullahaboy.

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents KFin Technologies Ltd, Selenium Building, Tower-B, Plot no. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad, Telangana, 500032 within 15 days of publication of this notice which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificates.

Place: Mumbai Nisreen Abeezer Faizullahaboy Jty with Abeezer Ebrahim Faizullahaboy Name of Shareholder/s Date: 24.08.2024

Landmark Property Development Company Limited

Registered Office: 11<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi- 110001 CIN: L13100DL1975PLC188942 T. No. 91 11 43621200. Fax No. 91 11 41501333

Email: info@landmarkproperty.in Web Site: www.landmarkproperty.in

48<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE

Notice is hereby given that the 48<sup>th</sup> Annual General Meeting (AGM) of members of Landmark Property Development Company Limited ("the Company") is scheduled to be held on Monday, September 30, 2024, at 11:30 A.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the business items as set out in the Notice of AGM which shall inter-alia contain the instructions for joining AGM through VC/OAVM.

The aforesaid notice of 48<sup>th</sup> AGM along with Annual Report will be made available on the website of the Company i.e. at www.landmarkproperty.in and on the website of stock exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The above information is also available on the said websites.

As per aforesaid circulars, the Notice of AGM along with Annual Report for the financial year 2023-24, and login details for e-voting, will be sent to all the members whose email addresses are registered with the Company/DP in due course.

Manner of registration of e-mail address

Members holding shares in physical form and who have not registered their email IDs, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (C B Management Services Private Limited) in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through e-mail and those holding share(s) in dematerialized form are requested to contact their respective Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP.

Manner of casting vote(s)

Members will have an opportunity to cast their vote remotely, on the business items as set forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email IDs, shall be provided in the notice of AGM. The aforesaid notice of 48<sup>th</sup> AGM along with Annual Report will be made available on the website of the Company i.e. at www.landmarkproperty.in and on the website of stock exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The above information is also available on the said websites.

For Landmark Property Development Company Limited Sd/- Ankit Bhatia Company Secretary

Place: New Delhi Date: 23.08.2024

Indian Bank

ALLAHABAD KHOPAT THANE BRANCH: Office No. 7, Gr. Flr., AKRUTI SMC, Lal Bahadur Shastri Marg, Khopat,Thane (W)-400 601, Maharashtra \*Ph. No. (022) 253466 80 / 81 / \*Mob. No. 7738152009 \*E-mail ID : khopathane@indianbank.co.in

DEMAND NOTICE ANNEXURE

Notice under Sec. 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002

To, (1) Gulbano Mohammad Akbar Shaikh (Borrower & Mortgagor) C/o. Mohammad Akbar Shaikh, Room No. 09, Habib Chawl, Maulana Compound, Gaondevi Road, Ghatkopar West, Mumbai Suburban, Maharashtra-400 086

(2) Mohammad Akbar Shaikh (Guarantor) C/o. Mohammad Akbar Shaikh, Room No. 09, Habib Chawl, Maulana Compound, Gaondevi Road, Ghatkopar West, Mumbai Suburban, Maharashtra-400 086

Madam and Sir, Sub.: Your Loan A/c No. 7278649731 Indian Bank, Khopat, Thane Branch-Reg.

The First and Second of you are Borrowers & Guarantor. The first of you are mortgagor having offered assets as security to the loan account availed by the first you.

At the request of the First and Second of you, in the course of banking business, the following facilities were sanctioned and were availed by you.

Detail of Outstanding :-

Table with 7 columns: Nature of Facility / Loan Ac.No., Limit & Rate of Interest (Rs.), O/s. as on 24.11.2023 (Rs.), Interest accrued but not debited (Rs.), Penal Int. @2% (simple) accrued but not debited (Rs.), Other charges as on 24.11.2023 (Rs.), Total O/s. as on 24.11.2023 (Rs.). Includes entry for Home loan 7278649731.

The first of you have executed the following documents for each of the said facilities:-

