



OBL: HO: SEC:00:

New Delhi : 10.07.2024

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy
Towers
Dalal Street, Mumbai - 400 001
Stock Code - 530365

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
Stock Code: ORIENTBELL

Sub: Newspaper Advertisements - 47th Annual General Meeting to be held on Tuesday, 06th August, 2024 at 10:30 a.m. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith copies of advertisements published in the following newspapers on 10th July, 2024 (newspapers having electronic editions) in terms of Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs:

1. English Daily "Financial Express" Mumbai edition (**Annexure - "A"**)
2. English Daily "Financial Express" Delhi edition (having circulation in the district where the registered office of the company is situated) (**Annexure - "B"**) and
3. Hindi Daily "Jansatta" Delhi edition (published in vernacular language having circulation in the district where the registered office of the company is situated) (**Annexure - "C"**)

Kindly acknowledge the receipt.

Yours faithfully,
for Orient Bell Limited

Yogesh Mendiratta
Company Secretary & Head-Legal

Orient Bell Limited

ANDHERI WEST SSB BRANCH (2667) : Cement Chawl No.1, J. P. Road, Andheri (West), Mumbai, Maharashtra-400 058. DEMAND NOTICE FOR LOCKER RENT ARREARS & PENALTY CUM LOCKER BREAK OPEN NOTICE. A Public notice is hereby given to all the persons concerned and public in general that the person/s named under this notice have availed the facility of safe deposit lockers at the below mentioned branches of Canara Bank...

KANDIVALI EAST BRANCH : Ganpati Tower, Thakur Village, Kandivali East, Mumbai-400 101. DEMAND NOTICE FOR LOCKER RENT ARREARS & PENALTY CUM LOCKER BREAK OPEN NOTICE. A Public notice is hereby given to all the persons concerned and public in general that the person/s named under this notice have availed the facility of safe deposit lockers at the below mentioned branches of Canara Bank...

VILE PARLE EAST BRANCH : #38, Bri Bhoomi, Nehru Road, Vile Parle (East), Mumbai-400 057. DEMAND NOTICE FOR LOCKER RENT ARREARS & PENALTY CUM LOCKER BREAK OPEN NOTICE. A Public notice is hereby given to all the persons concerned and public in general that the person/s named under this notice have availed the facility of safe deposit lockers at the below mentioned branches of Canara Bank...

ANDHERI VERSOVA BRANCH : Address of Branch : Heritage Plaza, Shop No. 1-3, Below D. N. Nagar Metro Station, J. P. Road, Andheri West, Mumbai-400 053, Maharashtra. DEMAND NOTICE FOR LOCKER RENT ARREARS & PENALTY CUM LOCKER BREAK OPEN NOTICE. A Public notice is hereby given to all the persons concerned and public in general that the person/s named under this notice have availed the facility of safe deposit lockers at the below mentioned branches of Canara Bank...

ANDHERI WEST-II (15022) : 210/C, Vimal Apartments, C. D. Barfiwala Marg, Juhu Lane, Andheri (W), Mumbai-400 058, Maharashtra. DEMAND NOTICE FOR LOCKER RENT ARREARS & PENALTY CUM LOCKER BREAK OPEN NOTICE. A Public notice is hereby given to all the persons concerned and public in general that the person/s named under this notice have availed the facility of safe deposit lockers at the below mentioned branches of Canara Bank...

SHIVANI TRENDZ PRIVATE LIMITED (IN LIQUIDATION) Regd. Office: 1114, 11th Floor, Hubtown Viva, Shankar Wadi, Jogeshwari East, Mumbai - 400060. Notice is hereby given to the public in general in connection with sale of assets and properties owned by Shivani Trendz Private Limited (in Liquidation) ("Corporate Debtor")...

Annexure - "A" MANKIND PHARMA LIMITED Registered Office: 208, Okhla Industrial Estate, Phase-III, New Delhi - 110 020, Delhi, India; Tel.: +91 11 4747 6700. NOTICE OF 33rd ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM").

Important Notes: 1. The sale shall be on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS" and as such, the sale shall be without any kind of warranties and indemnities. 2. The details of the process and timelines are outlined in the E-Auction Process Document...

Navin Fluorine International Limited Regd. Office: Office No. 602, Natraj by Rustomjee, Near Western Express Highway, Sir Mathuradas Vasanthi Road, Andheri (East), Mumbai 400069, India. NOTICE OF THE 26th ANNUAL GENERAL MEETING. NOTICE is hereby given that the 26th Annual General Meeting ("AGM/Meeting") of the Company is scheduled to be held on Thursday, August 01, 2024 at 3.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")...

ORIENT BELL LIMITED CIN: L14101UP1977PLC021546 Regd. Off.: 8, Industrial Area, Sikandrabad - 203205, Dist. Bulandshahr, U. P. INFORMATION REGARDING (A) 47th ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND. The 47th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 06th day of August, 2024 at 10:30 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all applicable provisions of Companies Act, 2013 and rules made thereunder...

For and on behalf of Mankind Pharma Limited Sd/- Pradeep Singh Company Secretary and Compliance Officer

Date: July 9, 2024 Place: New Delhi

(i) Members holding shares in demat form may register their email IDs with their respective DPs. (ii) Members holding shares in physical form may fill Form ISR 1 which, along with other relevant details, is available at the web-link https://www.nfl.in/investor/downloads.html and https://ris.kfintech.com/clientservices/isc/isrforms.aspx and send the same to KFinTech through such modes as specified in the Form. The correspondence details of KFinTech are: KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad 500032; Tel. : +91 40 6716 2222 / 1800 3094 001; E-mail ID: einwardr@kfintech.com ; Website: www.kfintech.com

(i) Remote e-voting shall commence on Sunday, July 28, 2024 at 9.00 A.M. (IST) and end on Wednesday, July 31, 2024 at 5.00 P.M. (IST). Remote e-voting shall not be allowed after 5.00 P.M. (IST) of July 31, 2024. (ii) Thursday, July 25, 2024 is the Cut-Off Date for determining eligibility of Members entitled for voting on the Business Items as set out in the AGM Notice.

Individual Shareholders holding shares in demat mode with NSDL E-mail ID: evoting@nsdl.com Contact No.: +91 22 4886 7000. Further, as per Regulation 42 of SEBI Listing Regulations, Friday, July 05, 2024 was the Record Date for ascertaining eligibility of the Members for the payment of final dividend for the financial year 2023-2024, if declared at the ensuing AGM.

By order of the Board of Directors For Navin Fluorine International Limited Sd/- Niraj B. Mangal President & Lead Company Secretary Date: July 09, 2024 Place: Mumbai

