

August 26, 2024

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: PANACEABIO

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 531349

Reg.: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the public notice, requesting shareholders to register their email addresses with the Company in connection with the ensuing 40th Annual General Meeting of the Company scheduled to be held on Friday, September 27, 2024 at 11:30 A.M. through Video Conferencing / Other Audio-Visual Means as published on August 26, 2024 in the following newspapers:-

- Business Standard - All Editions; and
- Desh Sewak - Punjabi Edition

This is for your kind information and record please.

Thanking you,

Sincerely yours,

for **Panacea Biotec Ltd.**

Vinod Goel
Group CFO and Head Legal
& Company Secretary

Encls: As above

Insurers have festivities covered as India prepares for celebrations

Step up coverage and costs for organisers and participants as festival season begins

ARTHIRA VARIER
Mumbai, 25 August

Large, boisterous festivals like Dahi Handi, Ganesh Puja, and Durga Puja have millions celebrating on the streets, prompting insurers to step up coverage and costs for organisers and participants.

With festivals now getting government support, organisers are encouraged to opt for comprehensive insurance packages to safeguard their assets and participants.

Insurers have covered over 90,000 Govindas, who will form human pyramids on Dahi Handi festival on August 27.

"As on August 25, 94,753 Govindas have been insured. This number is expected to rise further, as proposals for 5,000 to 8,000 Govindas are received daily. Last year, the total insured Govindas reached 95,000," said Sachin Khanvilkar, manager at Oriental Insurance Company.

"Each participant benefits from an insurance cover of 100 lakh, secured at a nominal premium of ₹75. So far, the state government and Vasavi Virar

ILLUSTRATION: AJAY MOHANTY



TAKING COVER

- Insurance packages cover accidental injuries while forming human pyramids during Dahi Handi, or risk to life during immersion of idols
- Insurance underwriting for Ganesh Puja which is set for September 7, will commence after Dahi Handi
- Trend notable for large-scale festivals such as Dahi Handi, Ganesh Puja, and Durga Puja
- For the upcoming Dahi Handi festival, insurers have already covered over 90,000 Govindas

Municipal Corporation have contributed nearly 60 lakh towards premiums, while mandals have taken insurance separately. Over 1,200 mandals have been insured, and we hope to reach 1,500 this year," Khanvilkar said. T A Ramalingam, chief technical officer at Bajaj Allianz General Insurance, said the premiums collected for festival insurance had increased over threefold, rising from less than

₹20 lakh five years ago to over 70 lakh in FY24, with the sum insured growing by approximately 200 per cent.

"With increased awareness about such insurance, we see more business during these events. Additionally, we have revised our product offerings compared to previous years, enabling us to capture a larger market share," he said, adding that the company expects 15-20 per cent growth in pre-

miums for FY25 compared to the previous year.

The Maharashtra government has played a key role in providing insurance during Dahi Handi. The government's focus on ensuring the safety of participants and the public during large-scale events has led to higher adoption of insurance policies, according to Sumit Bohra, President of the Insurance Brokers Association of India.

This has also encouraged more organisers to consider comprehensive coverage to mitigate risks associated with unforeseen incidents, Bohra said.

Insurance packages cover accidental injuries during the formation of human pyramids during Dahi Handi or risk to life during immersion of idols. Damage of idols, mandaps, decorations, public liability and fire hazards is covered too, he said.

Insurance underwriting for Ganesh Puja that falls on September 7 will commence after Dahi Handi. Insurers expect to see good traction in insurance for Ganesh Puja ahead of the state government elections, which is a common trend.

Live life with peace and joy

Canara HOME LOAN 8.40% p.a.

Canara VEHICLE LOAN 8.70% p.a.

Documentation Charges Waived. Concession in Processing Charges.

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IndoStar invites counter bids for stressed loans

Brookfield and Everstone-backed IndoStar Capital Finance has invited counter bids by August 26 from interested asset reconstruction companies (ARCs) for acquiring ₹356.78 crore of stressed commercial real estate and used commercial vehicle loans through a Swiss challenge auction.

The middle-layer non-banking financial company (NBFC) has received a ₹275 crore offer from an ARC for the stressed assets put up for sale. This offer will serve as the base bid for the Swiss challenge auction to be conducted by the NBFC. ARCs interested in submitting counter-bids have to bid at least 15 per cent higher than the base bid.

The Mumbai-based shadow lender intends to complete the sale of the stressed assets by August 27.

According to the notice issued by IndoStar Capital, the base bidder intends to set up a special purpose trust - Securitisation Trust - for acquiring the stressed assets and will contribute 13.05 per cent of the security receipts (SRs) being issued by the Securitisation Trust. And, the balance 86.95 per cent of the security receipts being issued by the Securitisation Trust will be issued to IndoStar Capital as part of the consideration for the sale of the stressed assets. SUBRATA PANDA

India needs to lead global technology transition: Bhavish

Ola Founder Bhavish Aggarwal (pictured) is placing bold bets on new-age technologies with a view for India to be at the forefront of the current global tech transition led by AI and build jobs of the future in the country.

In an interaction with PTI editors at the agency's headquarters here, he said the private sector has to do the bulk of job creation, step up and do more, while creating an enabling environment and correcting imbalances, such as that of trade, are the responsibility of the government.

Aggarwal also supported the government's move to offer fiscal incentives to global EV makers through the new EV policy saying it is important for India to attract all kinds of investment, and globally established players will help in the development of the EV ecosystem in the country. The group's newly-listed entity Ola Electric aims to make India a global electric vehicle hub but the country has to invent an EV and energy transition paradigm for itself based on its needs as the world cannot achieve a sustainable future without India, he added. PTI



ILLUSTRATION: BINAY SHINHA

Rcap lenders raise concerns over debt term sheet

PRESS TRUST OF INDIA
New Delhi, 25 August

Lenders to debt-ridden Reliance Capital (Rcap) have raised concerns regarding the term sheet provided by the Hinduja Group firm IIHL for ₹7,300 crore debt mobilisation to fund acquisition.

The committee of creditors (CoC) has expressed concerns that bankers to Indust International Holdings Ltd (IIHL) have imposed numerous conditions for offering ₹7,300 crore debt and some of these conditions can only be met by IIHL after the resolution plan has been executed, sources said.

This makes the drawdown of funds needed to settle payments to the

debtor of Rcap for the resolution plan virtually impossible, sources said. Message to IIHL, seeking comments on the issue did not elicit any response.

Besides, sources said, the term sheets indicate that additional terms and conditions may be introduced in the final binding agreements.

The CoC has requested that IIHL should also provide these definitive documents for review, they said. Notably, IIHL is raising ₹7,300 crore through debt to finance the Rcap resolution plan, while the balance ₹2,750 crore via equity or cash which IIHL has deposited in the CoC's escrow

accounts. IIHL has appointed 360 One and Barclays for raising ₹7,300 crore through debt. Out of this, 360 One has been mandated to raise ₹5,000 crore, while ₹2,300 crore is being raised by Barclays.

According to sources, the term sheets for ₹7,300 crore were shared with the CoC on the directions of the National Company Law Tribunal, Mumbai. The key conditions in the term sheets for the draw-

down include pledge of equity shares of Rcap issued to IIHL, a first-ranking hypothecation over all the assets of Rcap and pledge of 100 per cent shareholding of Reliance Securities Limited

with the new lenders. Meanwhile, the CoC has also moved an application in the NCLAT seeking forfeiture of IIHL's ₹ 2,750 crore lying in the escrow accounts, in case of default.

The CoC has also requested the tribunal to direct IIHL to pay interest on the debt component of ₹7,300 crore from August 8 till the actual date of payment.

In November 2021, the Reserve Bank superseded the board of Reliance Capital on governance issues and payment defaults by the Anil Dhruvhai Ambani Group company. The central bank had appointed Nageswara Rao Y as the administrator, who invited bids in February 2022 to take over the company.

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www.bankofbaroda.in

Bank of Baroda

INFORMATION TECHNOLOGY DEPARTMENT
BARODA SUN - MUMBAI

TENDER NOTICE

Bank of Baroda invites proposals for following:

Sr. No.	Tender Name	Last date for submission of Bid
1	Empanelment of vendors for supply of SSL Certificates	17.09.2024

Details are available on Bank's website: www.bankofbaroda.in under Tenders section, CPPP and Bank's E-procurement portal.

"Addendum", if any, shall be published on Bank's website www.bankofbaroda.in under Tenders section and Bank's E-procurement portal. Bidders must refer the same before final submission of the proposal.

Place: Mumbai
Date: 26.08.2024

Chief General Manager (IT)

एसजेवीएन लिमिटेड S.J.V.N Limited
(भारत सरकार एवं विमानतंत्र मंत्रालय का संयुक्त उद्यम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
CIN No. L40101P19880009409

NOTICE OF THE 36TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of S.J.V.N Limited ("Company") will be held on 19th September 2024 at 15:00 HRS through Video Conferencing / Other Audio-Visual Means (OAVM) facility provided by Central Depository Services (India) Limited (CDSL) to transact the business set out in the Notice convening the AGM.

The Notice of 36th AGM setting out the business to be transacted at the meeting and the Annual Report of the Company for FY 2023-24 has been sent in electronic mode to Members whose E-Mail IDs are registered with the Company or the Depository Participant(s) in compliance with the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, General Circular dated 25th September, 2023 read with other circulars issued by Ministry of Corporate Affairs (MCA) on the matter and circular dated 7th October, 2023 of Securities and Exchange Board of India (SEBI).

In accordance with 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(1) of the SEBI (LODR) Regulations, 2015, the Company has provided its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice.

NOTICE is also given that pursuant to the provisions of Section 91 of the Companies Act 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Company has provided its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice.

The Board has recommended a Final Dividend of ₹70.65 per share at its 37th meeting held on 23rd May 2024. The dividend, if declared, at the Annual General Meeting will be paid to those Members, whose names appear on the Register of Members of the Company at the closure of the Business hours of 12th September 2024.

The details as required under the aforesaid provisions are given hereunder:

- Date and time of Commencement of Remote E-voting: 16th September, 2024 at 09:00 A.M.
- The Remote E-voting shall end on 18th September, 2024 at 05:00 P.M.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 12th September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of notice of the AGM should follow the same procedure for e-voting as mentioned in the Notice of the Company.
- Voting through Remote E-voting shall not be allowed beyond 05:00 P.M. on 18th September, 2024. The E-Voting Module shall be disabled by CDSL, for voting thereafter.
- The Notice of 36th AGM and Annual Report is available on the Company's website www.sjvn.nic.in and on CDSL's E-Voting website www.evotingindia.com.
- The Members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM, but shall not be entitled to vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- For electronic voting instructions, Members may go through the instructions in the Notice of 36th AGM and in case of any queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user Manual for shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com or at toll free no. 1800225533 or Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Metalfall Mall Complex, N.M. Joshi Marg, Lower Park (E), Mumbai - 400013.
- The Company has appointed Shri Santosh Kumar Pradhan, Practising Company Secretary (C.P.No.7647) as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.

The results on the resolutions shall be declared within two working days of the conclusion of the AGM. Results declared along with the Scrutinizer's Report shall be placed on the website of the company www.sjvn.nic.in and on the website of CDSL E-Voting i.e. www.evotingindia.com.

For S.J.V.N Limited
Place: Shimla
Date: 26th August, 2024 (Soumendra Das, Company Secretary)
Redd. Office: S.J.V.N Corporate Office Complex, Shanan, Shimla - 171006 (HP)
Tel: 0177-2660076, Email: investor.relations@sjvn.nic.in, Website: www.sjvn.nic.in

As part of commemoration of 90th year, Reserve Bank of India is organising a **Global Conference** on **Digital Public Infrastructure and Emerging Technologies** August 26-27, 2024 at Bengaluru

Key Highlights

Inaugural Address by Mr. Shaktikanta Das, Governor, RBI (Live telecast on RBI's official YouTube channel <https://www.youtube.com/reservebankofindia593>)

Special Address

Mr. Agustín Carstens, General Manager, Bank for International Settlements
Mr. Nandan Nilekani, Chairman, Infosys
Mr. Denis Beau, First Deputy Governor, Banque de France

Panel Discussions on

Digital Public Infrastructure (DPI)
Emerging Technologies (AI/ML in Financial Services)
Cross-Border Payments

Innovation Pavilion on India's key digital initiatives in financial sector

Participants

Academia, Banks, FinTechs, Foreign Central Banks, Government of India, IT Companies, NBFCs and Payment System Operators

~ By Invitation Only ~

www.panaceabiotech.com

Panacea Biotech Limited
CIN: L31101PE1984OC02230

Regd. Office: Ambala Chandigarh Highway, Lulu - 140 501, Punjab
Corp. Office: E-10, I-53, Mohan Co-operative Ind. Estate, Mohan Road, New Delhi - 110044
Website: www.panaceabiotech.com | Tel: +91 11 41678000 | E-mail: comsec@panaceabiotech.com

Notice of 40th Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means only

The Members are hereby informed that the 40th Annual General Meeting (AGM) of the members of Panacea Biotech Limited ("the Company") will be held on Friday, September 27, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 ("the Act"), the General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") and all other applicable laws. The details of the meeting shall be in the registered office of the Company at Ambala-Chandigarh Highway, Lulu, Punjab - 140501.

In compliance with the MCA Circulars, electronic copies of the Notice of AGM and Annual Report containing Audited Financial Statements (Standalone & Consolidated) for the financial year 2023-24 will be sent in due course through electronic means only to all those members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent viz. Skyline Financial Services Pvt. Ltd (RTA) / Depository Participant (DP's).

Members holding shares in physical form and who have not registered their email addresses with the Company, are requested to visit platform of the RTA at details.inform@electronicreg.php and register their email addresses and other details, in order to receive a copy of AGM Notice, Annual Report and login details for remote voting / e-voting, through email. Members holding shares in demat form are requested to contact their respective DP for the aforesaid purpose.

Notice of AGM and Annual Report for the financial year 2023-24 will also be available on the Company's website at www.panaceabiotech.com, websites of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members will have an opportunity to cast their vote remotely on the business items as set out in 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 who are holding shares in physical form or who have not registered their email addresses, shall be provided in the Notice of AGM.

Members who would have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC, but shall not be entitled to cast their vote again. Members who would have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

Members who wish to register / update their email address or bank account mandate may follow the below instructions:

- Members holding shares in physical form are advised to send a duly filled and signed Form (SR-1) (available on the Company's website, www.panaceabiotech.com) along with self-attested copy of the PAN card, and self-attested copy of the Address Proof by email to the Company or its RTA at comsec@panaceabiotech.com or comsec@skylinefinancial.com.
- Members holding shares in demat form are advised to contact their respective Depository Participant(s) to register / update email address / bank details.

For any other query / clarification or assistance required with respect to the AGM Notice and/or the Annual Report for the financial year 2023-24, the Members may write to comsec@panaceabiotech.com.

For Panacea Biotech Limited
Date: August 24, 2024
Place: New Delhi

Sd/-
Vindoo Goyal
Group CFO and Head Legal & Company Secretary

Insurers have festivities covered as India prepares for celebrations

Step up coverage and costs for organisers and participants as festival season begins

ARTHIRA VARIER
Mumbai, 25 August

ILLUSTRATION: AJAY MOHANTY

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ILLUSTRATION: BINAY SHINHA

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Place: Mumbai
Date: 26.08.2024

Chief General Manager (IT)

एसजेवीएन लिमिटेड SJVN Limited
(A Joint Venture of Govt. of India & Govt. of H.P.)
CIN No. L40101P19880009409

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- The Notice of 36th AGM and Annual Report is available on the Company's website www.sjvn.nic.in and on CDSL's E-Voting website www.evotingindia.com.
- The Members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM mode, but shall not be entitled to vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- For electronic voting instructions, Members may go through the instructions in the Notice of 36th AGM and in case of any queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user Manual for shareholders available at the HELP section of www.evotingindia.com or may write to helpdesk.evoting@cdslindia.com or at toll free no. 1800225533 or Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Metalfall Mall Complex, N.S. Joshi Marg, Lower Park (E), Mumbai - 400013.
- The Company has appointed Shri Santosh Kumar Pradhan, Practising Company Secretary (C.P.No.7647) as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.

The results on the resolutions shall be declared within two working days of the conclusion of the AGM. Results declared along with the Scrutinizer's Report shall be placed on the website of the company www.sjvn.nic.in and on the website of CDSL E-Voting i.e. www.evotingindia.com.

For SJVN Limited
Place: Shimla
Date: 26th August, 2024 (Soumendra Das, Company Secretary)
Redd. Office: SJVN Corporate Office Complex, Shanan, Shimla - 171006 (HP)
Tel: 0177-2660076, Email: investor.relations@sjvn.nic.in, Website: www.sjvn.nic.in

As part of commemoration of 90th year, Reserve Bank of India is organising a **Global Conference** on **Digital Public Infrastructure and Emerging Technologies** August 26-27, 2024 at Bengaluru

Key Highlights

Inaugural Address by Mr. Shaktikanta Das, Governor, RBI (Live telecast on RBI's official YouTube channel <https://www.youtube.com/reservebankofindia593>)

Special Address

Mr. Agustín Carstens, General Manager, Bank for International Settlements
Mr. Nandan Nilekani, Chairman, Infosys
Mr. Denis Beau, First Deputy Governor, Banque de France

Panel Discussions on

Digital Public Infrastructure (DPI)
Emerging Technologies (AI/ML in Financial Services)
Cross-Border Payments

Innovation Pavilion on India's key digital initiatives in financial sector

Participants

Academia, Banks, FinTechs, Foreign Central Banks, Government of India, IT Companies, NBFCs and Payment System Operators

~ By Invitation Only ~

Panacea Biotech Limited
CIN: L31119PE1984OL02230

Regd. Office: Ambala Chandigarh Highway, Lulu - 140 501, Punjab
Corp. Office: 10th, I-53, Mohan Co-operative Ind. Estate, Mohan Road, New Delhi - 110044
Website: www.panaceabiotech.com | Tel: +91 11 4167800 | E-mail: comsec@panaceabiotech.com

Notice of 40th Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means only

The Members are hereby informed that the 40th Annual General Meeting (AGM) of the members of Panacea Biotech Limited ("the Company") will be held on Friday, September 27, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 ("the Act"), the General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") and all other applicable laws. The details of the meeting shall be the registered office of the Company at Ambala-Chandigarh Highway, Lulu, Punjab - 140501.

In compliance with the MCA Circulars, electronic copies of the Notice of AGM and Annual Report containing Audited Financial Statements (Standalone & Consolidated) for the financial year 2023-24 will be sent in due course through electronic means only to all those members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent viz. Skyline Financial Services Pvt. Ltd (RTA) / Depository Participant (DP's).

Members holding shares in physical form and who have not registered their email addresses with the Company, are requested to visit platform of the RTA at details.inform@electronicreg.com and register their email addresses and other details, in order to receive an e-mail copy of AGM Notice, Annual Report and login details for remote voting / e-voting, through email. Members holding shares in demat form are requested to contact their respective DP for the aforesaid purpose.

Notice of AGM and Annual Report for the financial year 2023-24 will also be available on the Company's website at www.panaceabiotech.com, websites of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members will have an opportunity to cast their vote remotely on the business items as set out in 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 who are holding shares in physical form or who have not registered their email addresses, shall be provided in the Notice of AGM.

Members who would have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC, but shall not be entitled to cast their vote again. Members who would have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

Members who wish to register / update their email address or bank account mandate may follow the below instructions:

- Members holding shares in physical form are advised to send a duly filled and signed Form (SR-1) (available on the Company's website, www.panaceabiotech.com) along with self-attested copy of the PAN card, and self-attested copy of the Address Proof by email to the Company or its RTA at comsec@panaceabiotech.com or comsec@skylinefinancial.com.
- Members holding shares in demat form are advised to contact their respective Depository Participant(s) to register / update email address / bank details.

For any other query / clarification or assistance required with respect to the AGM Notice and/or the Annual Report for the financial year 2023-24, the Members may write to comsec@panaceabiotech.com.

For Panacea Biotech Limited
Date: August 24, 2024
Place: New Delhi

Sd/-
Group CFO and Head Legal & Company Secretary

