



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500 082
Phones: 23311789, 23312341, Fax: 040-23319871 E-Mail: southernmagnesium@gmail.com
CIN : L27109TG1985PLC005303

Date: 06.09.2024

Place: Hyderabad

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
BSE Scrip Code: 513498

Sub: Submission of Advertisement published in Newspaper for Notice of Annual General Meeting (AGM)

Dear Sir,

This intimation is being given regarding the publication of Notice in Financial Express (English newspaper) and Nava Telangana (Telugu newspaper) calling the

- Thirty Eighth Annual General Meeting
- Providing e-voting facility at AGM and remote e-voting facility
- Book Closure dates
- Cut-off date

of Southern Magnesium and Chemicals Limited for AGM to be held on 30th September 2024.

For Southern Magnesium and Chemicals Limited

N Rajender Prasad
Jt. Managing Director & CFO
DIN: 00145659

RDB REALTY & INFRASTRUCTURE LTD.
 CIN: L16003WB2006PLC110039
 Regd. Office: Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No-10, Kolkata-700001.
 Ph No (033) 44500500, Fax: 033-22420588
 Email id: secretarial@rdbindia.com; Website: www.rdbindia.com

NOTICE OF THE 18TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 18th Annual General Meeting (AGM) of the Members of M/s. RDB Realty and Infrastructure Limited will be held on **Saturday, the 28th day of September, 2024 at 11:30 A.M. (IST)** through video conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice dated 14th August, 2024. The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the members at a common venue.

The Company Pursuant to section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31st March 2024 only by email on 5th September 2024, to all those members, whose email addresses are registered with the Company/Company's Registrar & Share Transfer Agent (RTA) i.e., Niche Technologies Pvt. Ltd. or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website <https://www.rdbindia.com/annual-report/>.

The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with 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 NSDL 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 **Saturday, 21st September, 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 the members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-voting commences on **Wednesday, 25th September, 2024 at 9.00 a.m. (IST) and ends on Friday, 27th September, 2024 at 5.00 P.M. (IST)**. Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL 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. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

The members who have cast their votes by remote e-voting prior to the AGM may 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 as on the cut-off date i.e., 21st September, 2024 may obtain the User ID and password by sending a request to evoting@nsdl.com or nichetechpl@nichechp.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting. Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

- Members holding shares in physical mode are requested to updated their email addresses and phone number by writing to Registrar & Share Transfer Agent (RTA) /Company at nichetechpl@nichechp.com and secretarial@rdbindia.com respectively, along with the copy of the signed requested letter mentioning the name, folio no., address of the member, self-attested copy of PAN card and self-attested copy of any documents (e.g. Driving License, Bank Statement, Election Identity Card, passport, Aadhaar Card) in support of the address of the member.
- Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with relevant Depository Participants.

In case of any queries/grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsdl.com or call on: 022-48867000 or send a request to Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com.

By order of the Board
For RDB Realty & Infrastructure Limited
 Sd/- **Priyarp Mukherjee**
 Company Secretary

Place: Kolkata
 Dated: 05/09/2024

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED
 CIN: L27109TG1985PLC005303

Regd. Off: Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082.

NOTICE OF 38TH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Eighth Annual General Meeting (AGM) of the members of the Company will be held through Video Conferencing (VC) and Other Audio-Video Means (OAVM) on Monday, 30th September, 2024 at 11:30 a.m. to transact the business set out in Notice of AGM, in compliance with the MCA General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 22/2020 dated 15.05.2020, General Circular No. 33/2020 dated 28.09.2020, General Circular No. 39/2020 dated 31.12.2020, General Circular No. 10/2021 dated 23.06.2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 02/2022 dated 05.05.2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 read with Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 7th October, 2023, issued by the Securities and Exchange Board of India (herein after collectively referred to as circulars). Companies are allowed to hold AGM through Video Conferencing without the physical presence of the Members at a common venue. Hence AGM of the Company is being held through Video Conferencing Mode.

Members will be provided with a facility to attend the AGM through VC/OAVM through CDSL e-voting system. Members may access the same at www.evotingindia.com under shareholders/members login using the remote e-voting credentials. The link of VC/OAVM will be available in shareholders/members login where EVSN of Company is displayed.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of SEBI (LODR), Regulations, 2015 the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the 38th AGM.

In compliance with the Circulars, electronic copies of Notice of AGM and Annual Report for the Financial Year 2023-24 have been sent to all shareholders whose e-mail IDs are registered with the Company/Depository Participants. These documents are also available on the website of the Company www.southernmagnesium.com. The Notice/Annual Report can also be accessed from the website of Stock exchange i.e., BSE Limited. The dispatch of Annual Report and the notice of AGM through emails have been completed on Thursday, September 5, 2024.

Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the company has provided e-voting facility to members to cast their vote by electronic means on all resolutions set forth in the notice.

- The business set forth in the Notice may be transacted through Remote e-Voting or e-voting system at AGM.
- The remote e-voting facility shall be available at www.evotingindia.com from Friday, 27th September 2024 (9 a.m. IST) and ends on Sunday, 29th September 2024 (5 p.m. IST). Thereafter, the portal will be disabled.
- Cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September 2024. A member whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the remote e-voting facility as well as through e-voting system at AGM.
- Any person, who becomes the member of the company after dispatch of the notice of the meeting and is holding share as of the cut-off date i.e., 23rd September, 2024, may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on the CDSL's website and all assistance will be provided at the registered office of the company. If the member is already registered with CDSL for e-voting then he can use his existing user ID and password for casting vote through remote e-voting.
- The facility of e-voting will also be available during the AGM and those members present in the AGM through VC/OAVM facility, who have not cast their votes on resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting system at AGM. The members who cast their votes by remote e-voting prior to AGM may also attend the meeting but shall not be entitled to cast their vote again.
- The manner of voting remotely of members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of AGM.
- Members who have not registered their e-mail addresses are requested to register their email addresses with respective Depository Participants and members holding shares in physical form are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Aarthi Consultants Private Limited at info@arthiconsultants.com to receive copies of Annual Report 2023-24 along with Notice of 38th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.
- In case of any queries/grievances regarding e-voting, the Members/Beneficial owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Ms. Nagalakshmi, at the registered office of company at Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500 082; email: southernmagnesium@gmail.com; Ph.No: 040 23311789.
- The website of the company is www.southernmagnesium.com.

The Board of Directors of Company has appointed M/s D. Hanumanta Raju & Co. Company Secretaries, as the Scrutinizers to scrutinize the remote e-voting process and e-voting at AGM in a fair and transparent manner. The result declared along with scrutinizer's report shall be communicated to Stock Exchange and will also be displayed on the company's website www.southernmagnesium.com not later than 2 working days of conclusion of the AGM.

By order of the Board of Directors
For Southern Magnesium and Chemicals Limited
 Sd/-
N. Rajender Prasad
 Jt. Managing Director & CFO
 (DIN: 00145659)

Place: Hyderabad
 Date: 05.09.2024

SEA TV NETWORK LTD.
 Regd. Office: 148, MANAS NAGAR, SHAHGANJ, AGRA-282010
 Tel: +91-562-4036666 Fax: +91-562-4036666
 Website: www.seatvnetwork.com, CIN: L92132UP2004PLC028650

NOTICE OF 20th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 30th, 2024 at 10:00 A.M. Indian Standard Time ("IST"), through Video Conferencing/other Audio Visual Means Facility in compliance with all the provisions of the Companies Act, 2013 ("the Act"), the rules made there under and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") and read with all circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") permitted to convening the Annual General Meeting ("AGM") through Video Conferencing ("VC") to transact the business mentioned in the Notice of AGM without the physical presence of the shareholders at the common venue.

In compliance with the aforesaid circular, the AGM notice and the Annual Report of the company for the Financial year 2023-2024 will be sent by email to those shareholders whose email id is registered with the company/Registrar and share Transfer Agent, Link Intime India Private Limited/Depository Participants. The said Annual Report including the notice of AGM is also available on the website of the company at www.seatvnetwork.com, and on the website of M/s Link Intime India Private Limited <https://investvote.linkintime.co.in> and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and as per Regulation 44 (1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 with the Stock Exchanges, the Company is providing electronic voting ("e-Voting") facility to members to enable them to cast their votes on all the resolutions as set out in the notice of AGM by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The company will also provide the facility of e-voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The company has entered into an arrangement with Link Intime for providing the remote e-voting and e-voting during an AGM.

In terms of section 91 of the act, rules made thereunder and regulations 42 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (Listing regulation) that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September 2024 to Monday, 30th September 2024 (both days inclusive) for the purpose of the said AGM.

The Company has appointed Mr. Amit Gupta, Practicing Company Secretary as the scrutinizer to scrutinize the e-voting process in fair and transparent manner. The results of voting on the resolutions set out in the Notice of the AGM will be declared with 48 hours from the conclusion of the AGM. The results so declared along with the Scrutinizer's report shall be placed on the Company's website www.seatvnetwork.com and Link Intime's website <https://investvote.linkintime.co.in>.

In case shareholders/members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InvestVote e-ing manual available at <https://investvote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on - Tel: 022-4918 6000

By Order of the Board of Directors
SEA TV NETWORK LTD
 Sd/-
KARISHMA JAIN
 (Company Secretary & Compliance officer)

Place: Agra
 Date: 05th September, 2024

INOX GREEN ENERGY SERVICES LIMITED
 Regd. Off: Survey No. 1837 & 1834 At Moje Jetalpur, ABS Towers, 2nd Floor, Old Padra Road, Vadodra, Gujarat-390007
 CIN: L45207GJ2012PLC070279 | Tel: 0265-6198111/2330057 | Fax: 0265-2310312 | Email: investor@inoxgreen.com | Website: www.inoxgreen.com

NOTICE TO SHAREHOLDERS REGARDING 12th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 12th (Twelfth) Annual General Meeting (AGM) of the Company will be held on **Friday, September 27, 2024 at 12:00 Noon (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 12th AGM and the Annual Report of the Company for the Financial Year 2023-24 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents are also available on the websites of the Company; www.inoxgreen.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited (NSDL); www.evoting.nsdl.com. The Annual Report of the Company for the Financial Year 2023-24 can be accessed at https://www.inoxgreen.com/PDF/IGESL_Annual_Report_FY_2023_24.pdf.

The Company has arranged e-Voting facility ("remote e-Voting" and "e-Voting during the AGM") for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Friday, September 20, 2024 through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-Voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2023-24	September 5, 2024
Date and time of commencement of remote e-Voting	September 23, 2024 at 09:00 A.M. (IST)
Date and time of end of remote e-Voting	September 26, 2024 at 05:00 P.M. (IST)
Date of e-Voting during AGM	September 27, 2024
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.com (call at 022-48867000).

By Order of the Board
For INOX GREEN ENERGY SERVICES LIMITED
 Sd/-
Anup Kumar Jain
 Company Secretary

Place: Noida
 Date: September 5, 2024

SHALIMAR PAINTS LIMITED
 (CIN: L24222HR1902PLC065611)

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector-32, Gurugram, Haryana-122001
 Corporate Office: 1st Floor, Plot No. 28, Sector-32, Gurugram, Haryana-122001
 Website: www.shalimarpaints.com E-Mail: askus@shalimarpaints.com
 Phone No.: 0124 4616600 Fax No.: 0124 4616659

NOTICE OF THE 122nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 122nd Annual General Meeting ("AGM") of the members of Shalimar Paints Limited ("the Company") for the Financial Year 2023-24 will be held on Friday, September 27, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023, issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), without the physical presence of the Members at a common venue.

- In terms of the MCA Circulars and SEBI Circulars, the Notice of the AGM and the Annual Report including the Audited Financial Statements for the financial year ended March 31, 2024 ("Annual Report") have been sent electronically through e-mail on September 05, 2024 to those Members whose email addresses are registered with the Company/ Depository participants on August 30, 2024. The requirement of sending the physical copy of the Notice of the AGM to the members has been dispensed with vide MCA circulars and SEBI Circulars.

- The members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 20, 2024, may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting system of CDSL. All the members are informed that:
 - The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means.
 - The remote e-voting period shall commence on September 24, 2024 at 09:00 A.M. (IST).
 - The remote e-voting period shall end on September 26, 2024 at 05:00 P.M. (IST).
 - The cut-off date for determining the eligibility to vote through remote e-voting/ e-voting during the AGM is September 20, 2024 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. September 20, 2024, may obtain the User ID and password by sending a request to beatalia@beatalia.com. However, a person who is already registered with Beatal Finance & Computer Services Pvt.Ltd. for e-voting then existing User ID and password can be used to cast the vote.

- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote.

- Mr. Ankush Agarwal, Partner or failing him Mr. Kumar Bhavesh Kishore, Partner of M/s. MAKS & CO., Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

- Members may note that: a) the remote e-voting module shall be disabled after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurx, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or call toll free no. 1800 21 09911.

The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or e-voting at the time of AGM and join the AGM through VC/ OAVM.

The AGM Notice and Annual Report is also available on the Company's website at www.shalimarpaints.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, where the Company's shares are listed and on the website of Central Depository Services (India) Limited at www.cdslindia.com.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM.

The members holding shares in physical form may register/ update their e-mail address and/or bank account details by sending duly completed Form ISR-1 along with requisite documents to Beatal Finance & Computer Services Private Limited, Company's RTA at Beatal House, 3rd Floor, 99 Madangiri, Behind Local Shopping Complex, New Delhi - 110062. Members holding shares in demat form may register/ update their e-mail address and/or bank account details with their respective DPs.

Further, the shareholders can also access the relevant forms on the Company's website at <https://www.shalimarpaints.com/investors-relations/important-information-for-shareholders>.

By order of the Board of Directors
For Shalimar Paints Limited
 Sd/-
Shikha Rastogi
 Company Secretary & Head - Legal

Place: Gurugram
 Date: September 05, 2024

KDDL LIMITED
 Corporate Identity Number: L33302HP1981PLC008123
 Registered Office: Plot No. 3, Sector III, Parwanoo - 173 220, Himachal Pradesh, India;
 Telephone: +91 1792 232462
 Corporate Office: Kamla Centre, SCO 88-89, Sector - 8C, Chandigarh - 160 009, India,
 Telephone: +91 172 2548223/ 24/ 27
 Contact Person: Brahm Prakash Kumar, Company Secretary and Compliance Officer
 Email: investor.complaints@kddl.com; Website: www.kddl.com

CORRIGENDUM TO THE LETTER OF OFFER DATED AUGUST 29, 2024 ("LOF") FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF THE EQUITY SHARES OF KDDL LIMITED FOR THE BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 2018, AS AMENDED (THE "BUYBACK REGULATIONS").

This Corrigendum to the LOF (the "Corrigendum") is in continuation of and should be read in conjunction with the LOF to Buyback upto 2,37,837 fully paid-up equity shares of having face value of ₹10 (Indian Rupees Ten only) each of the Company ("Equity Shares"), representing 1.90% of the total number of Equity Shares in the paid-up Equity Capital of the company, from all the eligible shareholders of the Company as on the Record Date i.e., Tuesday, August 27, 2024 on a proportionate basis, through the "Tender Offer" route, at a price of ₹3,700/- (Indian Rupees Three Thousand Seven Hundred only) per Equity Share, payable in cash, for an aggregate consideration of ₹ 88,00,00,000/- (Indian Rupees Eighty Eight crores only) excluding transaction costs (the "Buyback").

In this connection, the Shareholders are requested to note the following addition to the LOF: "In accordance with Regulation 5(i)(c) and Clause (xii) of Schedule I of the Buyback Regulations, the Company shall not undertake the Buyback unless it has obtained prior consent of its lenders, in case of breach of any covenant with such lenders. It is confirmed that the Company has obtained the prior consent of its lenders, as necessary, for undertaking the Buyback;"

The terms used but not defined in this Corrigendum shall have the same meanings as assigned in the LOF.

Except as detailed under this Corrigendum, the contents and other terms of the LOF remain unchanged. A copy of this Corrigendum is expected to be available on the websites of SEBI (www.sebi.gov.in), BSE (www.bseindia.com) and NSE (www.nseindia.com).

For KDDL Limited
 Sd/-
Company Secretary & Compliance Officer
 ICSI Membership No. F7519

Date: September 5, 2024
 Place: Chandigarh

ETHOS WATCH BOUTIQUES
ETHOS LIMITED

(CIN : L52300HP2007PLC030800)
 Regd. Office: Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173 220
 Corporate Office: S.C.O. 88-89, Sector 8 C, Madhya Marg, Chandigarh 160 009
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INFORMATION REGARDING 17th (SEVENTEENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

