

Dated-27.06.2024

**BSE LIMITED**  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001  
Scrip code: 543264

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Listing Department  
Exchange Plaza, 5th Floor, Plot no. C/1  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Code: NURECA

**Sub: Publication of Notice of 08<sup>th</sup> AGM through VC/OAVM, Remote E-Voting and Book Closure Information**

Dear Sir,

We are furnishing herewith newspaper publication under the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, in respect of Notice of 08<sup>th</sup> Annual General Meeting, book closure and E-Voting instructions which have been published in the following Newspapers:

- 1. Business Standard (All editions) in English language circulating in the whole or substantially the whole of India.**
- 2. Nav Shakti (Mumbai edition) in Marathi language circulating in the area where the registered office of the Company is situated.**

The above is for your information and records.

Thanking You,

Yours Sincerely,

For Nureca Limited

(Chetna Anand)  
Company Secretary & Compliance Officer

**NURECA LIMITED**

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9-D, Chandigarh 160009  
Registered Office : 101 Office Number, Udyog Bhavan, 1st Floor, Sonawala Lane, Goregaon East,  
Mumbai City Maharashtra - 400063

Phone No. +91-172-5292900. CIN L24304MH2016PLC320868



**MPL**  
MAITHON POWER LIMITED  
(Contracts Department)  
Maithon Power Ltd, Village: Dambhui,  
PO Barbindia, PIN-828205, District-Dhanbad

**CORRIGENDUM**

Maithon Power Limited has invited expression of interest from eligible vendors for the Procurement of SS-304 Chute (Lower & Upper) & Feeder Chains AT 525 x 2 MW THERMAL POWER PLANT at Maithon Power Limited vide advertisement on 17th June 2024. Notice is hereby given to interested parties for an amendment to our Notice inviting Expression of Interest for the abovementioned Package. Interested parties may visit Tender section of our website ([URL: https://www.tatapower.com/tender/tenderlist.aspx](https://www.tatapower.com/tender/tenderlist.aspx)) for downloading the same. Eligible parties willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 02<sup>nd</sup> July 2024. Parties who have already submitted their expression of interest need not reapply.

**Markets, Insight Out**

**Central Bank of India**  
HCM-RETIRAL BENEFITS DEPARTMENT, CENTRAL OFFICE, MUMBAI  
Website: [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in)

**IMPORTANT NOTICE FOR RESIGNEES OF CENTRAL BANK OF INDIA**

As per the provisions contained in the 9<sup>th</sup> Joint Note/12<sup>th</sup> Bipartite settlement dated 08.03.2024 and with the approval of DFS (MOF), that employees who were in service of the Banks on or after 01-01-1986 and had joined the Banks before 01-04-2010 and have resigned from the service of the Bank on or before 26-04-2010 and were otherwise eligible to join the pension scheme while in service have been given an option and opportunity to join the Pension scheme.

For further details, please visit our Bank's <https://www.centralbankofindia.co.in/en/retirees> OR any branch of Central Bank of India OR Central Bank of India Retiral Benefits Department, Central Office, Mumbai.

Last date of submission of application- 20.08.2024.

Place- Mumbai  
Date- 27.06.2024

General Manager (HCM)

**Markets, Monday to Saturday**

To book your copy, sms reachbs to 57575 or email [order@bsmail.in](mailto:order@bsmail.in)



**MPL**  
MAITHON POWER LIMITED  
(Contracts Department)  
Maithon Power Ltd, Village: Dambhui,  
PO Barbindia, PIN-828205, District-Dhanbad

**NOTICE INVITING EXPRESSION OF INTEREST**

The Maithon Power Limited invites expression of interest from eligible vendors for the following package:-

**Environment Monitoring Job at MPL**

For details of pre-qualification requirements, bid security, purchasing of tender document etc., please visit Tender section of our website ([URL: https://www.tatapower.com/tender/tenderlist.aspx](https://www.tatapower.com/tender/tenderlist.aspx)). Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 06<sup>th</sup> July, 2024.

**THE AHMEDNAGAR DISTRICT CENTRAL CO-OPERATIVE BANK LIMITED, AHMEDNAGAR**

Head Office :- Station Road, Ahmednagar - 414 001, Maharashtra State  
Phone No.0241-2450652 to 54, 2451855  
Email id :adccb@ahmednagaradccb.com  
Website :WWW.adccbahmednagar.org

**4th RE TENDER NOTICE FOR LEASE MOVABLE AND IMMOVABLE PROPERTY**

We, The Ahmednagar District Central Co-Operative Bank Ltd., Ahmednagar; are inviting sealed tenders for leasing the below mentioned properties of Dr B. B. Tanpure Sahakari Sakhar Karkhana Limited, Shrivishvajinagar, Tal- Rahuri, Dist. Ahmednagar. "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAES) Act 2002" Bank has appointed Shri. N.K Patil, General Manager of Bank as Authorized Officer of Dr.B.B.Tanpure Sahakari Sakhar Karkhana Limited, Shrivishvajinagar, Tal- Rahuri, Dist. Ahmednagar. The Bank will have the right to decide after discussing with the sealed Tenderer.

**Re Tender process program is as follows -**  
The terms of the tender as well as information will be available at Head Office of the Bank from 27/06/2024 onwards.  
**Dates of Re Tender process are as follows -**

SN	Particulars	Date
1	Tender Form Sale	27/06/2024 to 06/07/2024
2	Property Inspection Program	06/07/2024 to 08/07/2024
3	Last date for submission of tenders	11/07/2024
4	Date of Tender Opening	Will be informed

SN	Name of Factory	Capacity MT	Expected Rent Amount	Details of Assets	Deposit Amount Rs.	Bank loan outstanding 31/05/2024
1	Dr B. B. Tanpure Sahakari Sakhar Karkhana Limited, Shrivishvajinagar, Tal- Rahuri, Dist. Ahmednagar, Maharashtra State	4250 Per Day	Rs. 17.25 crore + GST (per year)	Sugar Factory Mill Distillery project	Rs. 2.50 Crore	Principal Rs. 90.03 Crore Interest Rs. 44.93 Crore Total outstanding of Rs. 134.96 Crore

**Statutory Notice**  
Borrowers and Guarantors are hereby notified that the total outstanding loan of The Ahmednagar District Central Co-Operative Bank Ltd., Ahmednagar should be paid before opening of the tender. Otherwise the loan will be recovered by renting out the seized property. Also, it should be noted that if the total amount of rent received is not recovered, the rest of the outstanding debt will be recovered from you (Borrowers and Guarantors) along with interest and other expenses.

Authorized Officer  
For The Ahmednagar District Central Co-Operative Bank Ltd., Ahmednagar

Date: 27/06/2024  
Place- Ahmednagar

**AkzoNobel**  
**Akzo Nobel India Limited**  
CIN : L24292WB1954PLC021516  
Registered Office: Geetanjali Apartment, 8B Middleton Street, Kolkata - 700071  
Tel. No. 033 2226 7462, Fax No. 033 2227 7925  
Email: [investor.india@akzonobel.com](mailto:investor.india@akzonobel.com), Website: [www.akzonobel.co.in](http://www.akzonobel.co.in)

**INFORMATION REGARDING 70<sup>TH</sup> ANNUAL GENERAL MEETING OF AKZO NOBEL INDIA LIMITED**

This is to inform that the 70<sup>th</sup> Annual General Meeting ("AGM") of Akzo Nobel India Limited ("the Company") will be held through VC/OAVM on Thursday, 1<sup>st</sup> August 2024 at 2.30 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023, dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 5<sup>th</sup> May 2022, 28<sup>th</sup> December 2022, and 25<sup>th</sup> September 2023, respectively, and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167, dated 12<sup>th</sup> May 2020, 15<sup>th</sup> January 2021, 13<sup>th</sup> May 2022, 5<sup>th</sup> January 2023, and 7<sup>th</sup> October 2023, respectively (hereinafter, collectively referred as the "SEBI Circulars") and together with the MCA Circulars referred as the "Circulars"), to transact the Businesses as set out in the Notice convening the 70<sup>th</sup> AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the 70<sup>th</sup> AGM and 70<sup>th</sup> Annual Report for the Financial Year 2023-24 will be sent in due course to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). The Notice of the 70<sup>th</sup> AGM and 70<sup>th</sup> Annual Report for the Financial Year 2023-24 will also be made available on the Company's website [www.akzonobel.co.in](http://www.akzonobel.co.in), on the websites of the Stock Exchanges with which the equity shares of the Company are listed, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Voting information:**  
Remote e-Voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the 70<sup>th</sup> AGM. Shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or e-Voting during the AGM. Detailed procedure for remote e-Voting/e-Voting during the AGM is mentioned in the Notice of the 70<sup>th</sup> AGM of the Company.

**Registration of email and updation of bank account:**  
Those shareholders who wish to register their email addresses and/or update bank account mandates for receipt of dividend are requested to follow the below mentioned instructions:

- For shares held in electronic form:** Register/Update the details in your demat account, as per the process advised by your DP; and
- For shares held in physical form:** The shareholders are requested to note that as per the provisions of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16<sup>th</sup> March, 2023, (subsumed as a part of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May 2024, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details, (Postal address with PIN and Mobile number), Bank account details, and specimen signatures for their corresponding folio numbers. These shareholders may Register/Update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agent ("RTA") of the Company namely M/S CB Management Services Private Limited. The relevant forms can be downloaded from the website of the Company at <https://akzonobel.co.in/investors.php#kyc> or our RTA at <http://www.cbmsl.com/services/details/sebi-download-forms>. These shareholders may submit digitally signed documents by uploading on the website of our RTA at <http://www.cbmsl.com/investor-parlour>. Alternatively, these shareholders can send the hard copies of the aforesaid documents to the registered address of RTA as mentioned below:

C B Management Services (P) Limited, P-22, Bondel Road, Kolkata - 700 019  
Phone: 033-4011-6700, E-mail: [rtac@cbmsl.com](mailto:rtac@cbmsl.com)

The above information is being issued for the information and benefit of all the shareholders of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s).

**For Akzo Nobel India Limited**  
sd/-  
**Rajiv J Jha**  
Company Secretary  
Membership # F5948

Place: Gurugram  
Date : 26<sup>th</sup> June 2024

**Hero MotoCorp Limited**  
Registered Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070, India  
CIN: L35911DL1984PLC017354, Phone: +91-11-46044220, Fax: +91-11-46044399  
Email: [secretarial@heromotocorp.com](mailto:secretarial@heromotocorp.com), Website: [www.heromotocorp.com](http://www.heromotocorp.com)

**NOTICE ON INFORMATION REGARDING 41<sup>st</sup> ANNUAL GENERAL MEETING OF HERO MOTOCORP LIMITED TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 41<sup>st</sup> Annual General Meeting ("AGM") of the Members of Hero MotoCorp Limited ("the Company") will be held on Monday, August 12, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred as "Circulars") to transact the businesses that will be set out in the Notice of the AGM. The VC/OAVM facility is being provided by National Securities Depository Limited ("NSDL").

The Notice of AGM and the Annual Report for FY 2023-24 will be sent only by email to those Members whose email addresses are registered with the Company/Depositories as on July 5, 2024. The Company shall send the physical copy of the Notice of AGM and Annual Report for FY 2023-24 to those Members who request for the same at [secretarial@heromotocorp.com](mailto:secretarial@heromotocorp.com) or [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). Members may note that the Notice of AGM and the Annual Report for the FY 2023-24 will also be made available on the Company's website at [www.heromotocorp.com](http://www.heromotocorp.com), websites of the Stock Exchanges where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can attend and participate in the AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through the e-voting system of NSDL. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of AGM.

Members, who have not registered/updated their email addresses are requested to follow the below instructions and register their email addresses:

- Members holding shares in physical form, are requested to register/ update their email addresses by submitting physical copy of Form ISR-1 to the Company's Registrar and Share Transfer Agent ("RTA") along with relevant documents at below mentioned address:  
**KFin Technologies Limited**  
(formerly known as KFin Technologies Private Limited)  
Unit: Hero MotoCorp Limited  
Selenium Tower B, Plot Nos. 31 & 32, Financial District  
Nanakramguda, Serilingampally Mandal, Hyderabad - 500032.  
ISR Forms can be downloaded from the web-link <https://ris.kfintech.com/clientservices/isr/forms.aspx>.
- Members holding shares in dematerialized form, are requested to register/ update their email addresses with the Depository Participants with whom their demat accounts are maintained.

Members may note that the Board of Directors at its meeting held on May 8, 2024 has recommended a final dividend of Rs. 40/- per equity share of face value Rs. 2/- each for the financial year 2023-24. The dividend, if approved by the Members at the ensuing AGM, will be paid by September 11, 2024. Members are requested to update register their Electronic Clearing Service ("ECS") with complete bank details in order to receive the dividend directly into their bank account in the following manner:

- If shares are held in dematerialized form, then submit the requisite documents as may be required, with the Depository Participant(s) with whom the demat account is maintained.
- If shares are held in physical form, then submit the Form ISR-1 along with the (i) Physical copy of the signed request letter which shall contain Member's name, folio number, bank details (viz. Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) a self-attested copy of the PAN card and (iii) cancelled cheque leaf to the Company's RTA address.

Members may note that the Income Tax Act, 1961 ("Act"), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 1, 2020, shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source ("TDS") at the time of making payment of the final dividend, if approved at the AGM. In order to enable the Company to determine the appropriate TDS rate, as applicable, Members are requested to submit their documents in accordance with the provisions of the Act. The Company will also send an email to all the Members at their registered email address in this regard.

In the event, the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the electronic bank mandate, the Company shall dispatch the dividend warrant to such Member.

This notice is being issued for the information and benefit of all the Members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

For Hero MotoCorp Limited  
Dhiraj Kapoor  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: June 26, 2024

**UNITED SPIRITS LIMITED**  
Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru-560 001.  
Tel: +91 80 2221 0705; Fax: +91 80 2224 5253  
Email: [Investor.India@diageo.com](mailto:Investor.India@diageo.com); Website: [www.diageoindia.com](http://www.diageoindia.com)  
Corporate Identity Number: L01551KA1999PLC024991

**DIAGEO INDIA**

**NOTICE TO THE MEMBERS - INFORMATION REGARDING 25<sup>th</sup> ANNUAL GENERAL MEETING**

Members may please note that the 25<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, 31st July 2024 at 3:30 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as 'Circulars').

In accordance with the said circulars, Notice of the AGM and Annual Report for the financial year 2023-24 (collectively referred as 'Annual Report') will be sent through email to the Members and other persons so entitled, whose email addresses are registered with the Company or Depository Participants ("DP"). The Annual Report will also be made available on the Company's website [www.diageoindia.com](http://www.diageoindia.com) and on the websites of stock exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members holding shares in dematerialized mode, who have not registered / updated their email addresses and bank details with their DP, are requested to register / update their email addresses with the relevant DP. Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register/update the same by writing to Registrar and Transfer Agents ("RTA") of the company at [bgستا@integratedindia.in](mailto:bgستا@integratedindia.in) with duly filled and signed Form ISR-1 (Form for registering PAN, KYC, details or changes / update thereof). Members may download the prescribed form from Company's website at <https://www.diageoindia.com/investors/shareholder-centre/downloads/>. Accordingly, members are requested to register / update their email addresses, as specified above to receive the Annual Report.

Members whose shareholding is in electronic mode are requested to notify any change in address or bank account details to the their respective DPs. Members whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time, in line with the Circulars. We urge the members to utilize the ECS for receiving dividends.

The members can participate in the AGM through VC/OAVM facility only. Members can cast their votes on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The Company will be providing remote e-voting facility and facility of e-voting during the AGM.

Members who hold shares in dematerialised mode, physical mode and members who have not registered their email addresses, can cast their votes, once the remote e-voting starts, by following the instructions given below:

- The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- Click on "Shareholders / Members" module.
- Now enter your User ID
  - For CDSL: 16 digits beneficiary ID,
  - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- Next, enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- If you are a first-time user follow the steps given below:

For Shareholders holding shares in Demat Form and Physical Form	
PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat share holders as well as physical share holders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact <a href="mailto:bgستا@integratedindia.in">bgستا@integratedindia.in</a>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or Company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iii) above.

- After entering these details appropriately, click on "SUBMIT" tab.
- Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu where in they are required to mandatorily enter their log in password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For share holders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice
- Click on the EVSN of the Company.
- On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you as sent to the Resolution and option NO implies that you dissent to the Resolution.
- Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- After selecting the resolution(s) you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

In case of any query, the Members may contact us at registered office address, email id given above or contact our RTA

**For UNITED SPIRITS LIMITED**  
Mital Sanghvi  
Company Secretary

Date : 26th June, 2024  
Place : Bengaluru

**NURECA LIMITED** **NUREÇA**  
**NOTICE OF 8<sup>th</sup> ANNUAL GENERAL MEETING THROUGH VC/OAVM. E-VOTING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that the 8<sup>th</sup> Annual General Meeting ("AGM") of Nureca Limited ("the Company") will be held on **Thursday, July 18, 2024 at 10:30 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India (SEBI), to transact the businesses as set out in the Notice of the AGM. The instructions for joining the AGM through VC/OAVM are provided in the Notes forming part of the Notice of AGM.

In compliance with the abovementioned Circulars, electronic copies of the Annual Report ("AR") containing the Notice of AGM for the financial year 2023-24 have been sent on June 25, 2024, to all Shareholders whose email IDs are registered with the Company / DP / RTA. The Notice of AGM and AR is also available on the website of the Company at [www.nureca.com](http://www.nureca.com) and on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with the provisions of the Companies Act, 2013 ("the Act") including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the Company is providing to its Shareholders the facility to exercise their right to vote at 8<sup>th</sup> AGM by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM (e-voting at AGM), for those Shareholders who have not cast their vote by remote e-voting. The facility of remote e-voting and e-voting at AGM will be provided by CDSL. For details relating to remote e-voting and e-voting during the AGM, please refer to the notes forming part of the Notice of AGM. All the Shareholders are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting facility shall commence on **July 15, 2024 (9:00 AM)**.
- The remote e-voting shall end on **July 17, 2024 (5:00 PM)**.
- The remote e-voting shall not be allowed beyond the said date and time by CDSL. Once the vote on a resolution is cast by the Shareholder, it cannot be changed subsequently.
- Only those persons, whose names appear in the Register of Members / Beneficial Owners as on **July 11, 2024** (cut-off date) shall be entitled to vote, either through remote e-voting or through e-voting at AGM.
- The Shareholders attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting at AGM. Shareholders who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM.
- Any person, who acquires shares of the Company and becomes Shareholder after dispatch of the Notice and holding shares as on cut-off date may obtain the login ID and password as per the procedure specified in the notes of Notice of AGM.
- If the Shareholder is already registered with CDSL for e-voting, then the existing user ID and password may be used for casting the vote through remote e-voting or e-voting at AGM.
- In case of any queries relating to e-voting, Shareholder may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of CDSL's website [www.evotingindia.com](http://www.evotingindia.com) or call on 022-23058542/43 or can contact CDSL on [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Pursuant to the provisions of Section 91 of the Act read with Rules made thereunder and Regulation 42 of the LODR Regulations, the **Register of Members and Transfer Books of the Company will be closed from July 12, 2024 to July 17, 2024 (both days inclusive)** for the purpose of AGM.

For Nureca Limited  
sd/-  
**Chetna Anand**  
Company Secretary

Dated: 26.06.2024  
Place: Chandigarh

Regd. Office: Office Number 101, 1st Floor Udyog Bhavan Sonawala Lane, Goregaon E Mumbai City MH 400063  
CIN: L24304MH2016PLC320868 Tel. +91-172-5292900, Email : [cs@nureca.com](mailto:cs@nureca.com), Website : [www.nureca.com](http://www.nureca.com)

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