

August 22, 2024

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Company Scrip Code: 500189**  
Through: BSE Listing Centre

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**Company Script Code: NDLVENTURE**  
Through: NEAPS

Dear Sir/ Madam,

**Sub: Newspaper publication of Notice of 39<sup>th</sup> Annual General Meeting**  
**Ref: Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed herewith copies of Newspaper's cuttings of Business Standard (in English) and Sakal (in Marathi) wherein, *inter-alia*, the following information are published:

1. Notice of 39<sup>th</sup> Annual General Meeting of the Shareholders of the Company which will be held on Friday, September 13, 2024 at 3.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means.
2. Details of remote e-voting

E-voting start time and date	9.00 a.m. (IST) Monday, September 9, 2024
E-voting end time and date	5.00 p.m. (IST) Thursday, September 12, 2024

3. Completion of sending of Notice of the 39<sup>th</sup> Annual General Meeting along with Annual Report for the financial year 2023-24 on August 20, 2024 by email to all the shareholders at their registered email address.
4. Notice of Record date for the purpose of dividend i.e. Friday, September 6, 2024.
5. Notice of Book Closure

Kindly take the above on record.

Thanking You.

Yours faithfully,  
**For NDL Ventures Limited**  
(Formerly known as NXTDIGITAL Limited)

Ashish Pandey  
Company Secretary

Encl: As stated above.

**NDL Ventures Limited**

(Formerly known as NXTDIGITAL LIMITED)

IN CENTER, 49/50 MIDC, 12<sup>th</sup> Road, Andheri (E), Mumbai - 400 093.

T: +91 - 22 - 2820 8585 W: www.ndlventures.in CIN. No.: L65100MH1985PLC036896



**PUBLIC NOTICE**  
 Notice is hereby given that the following Share Certificates for 126 Equity Shares of Rs. 10/- (Rupees ten only) each with Folio No. HML0053134 of HERO MOTOCORP LIMITED, having its registered office at The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase - II, New Delhi, Delhi, 110070 registered in the name of Yashwant Rambhau Palbhatkar have been lost. Yatin Yashwant Palbhatkar has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Folio No.	Certificate No.	Distinctive No.	No. of Shares
HML0053134	53438	2671416 to 303770	126
	303771	2671465, 19763816 to 19763825	Face Value 10/-
	309630	19763826 to 19763827	
	335540	19955572 to 19955573	
	335541	20692415 to 20692464	
	393289	20692465 to 20692476 & 34225669 to 34225669	

Date: 21-08-2024  
 Place: Mumbai  
 Yatin Yashwant Palbhatkar

**PUBLIC NOTICE**  
 Public at large is hereby informed that Mrs Sima Rajesh Talreja, legal heir of Late Smt Anandibai Gumonal Talreja, member of the Society and owner of Flat No.66, First Floor, Building No. C of Prem Nagar Co-op. Hou. Soc. Ltd., situated on land bearing Survey No.18/1, 19, 20/1, 22/1 at Village Chendani, Thane (East) 400603, has informed the Society that Smt Anandibai Gumonal Talreja has expired on 31<sup>st</sup> December 1995 and that she has misplaced the original share certificates for 5 (five) fully paid up shares of Rs. 50/- each bearing distinctive numbers from 616 to 620 (both inclusive), under share certificate bearing serial number 124 and 22 (twenty two) fully paid up shares of Rs. 50/- each bearing distinctive numbers from 2631 to 2652 (both inclusive), under share certificate bearing serial number 298, issued by the Society in respect of the said Flat. Mrs Sima Rajesh Talreja has applied to the Society for new share certificates in lieu of the share certificates misplaced by her. If any person's, bank's, financial institution's have any claim, right, title or interest of any nature whatsoever in the above said Flat and/or the said Shares shall in writing raise their objections within 15 days from the date of this notice at the office of the Secretary, Prem Nagar Co-op. Hou. Soc. Ltd., at Kopri Colony, Thane (East). If no claims/objections are received within the prescribed period the Society shall proceed to issue fresh share certificates and no claims shall be entertained thereafter.

Hon. Secretary  
 For and on behalf of  
 Prem Nagar Co-op. Hou. Soc. Ltd.  
 Kopri Colony, Thane (East) 400603  
 Date: 21-08-2024 Place: Thane

**Form No. INC-26**  
 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)  
 Before the Central Government  
 Regional Director, Western Region, Maharashtra  
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of Sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014  
**AND**  
 In the matter of  
**NOVATECH OIL (I) PRIVATE LIMITED**  
 (CIN: U0112MH2016PTC283496)  
 having its Registered Office at  
 601, BALAJI INFOTECH, PLOT NO. 278/A, RD NO. 16/A, WAGLE INDUSTRIAL ESTATE, THANE WEST, THANE, Maharashtra-400604  
 ..... Applicant Company / Petitioner  
**NOTICE** is hereby given to the General Public that the Applicant Company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 14<sup>th</sup> July 2024 to enable the applicant company to change its Registered office from "State of Maharashtra" to the "State of West Bengal". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Everest, 5<sup>th</sup> Floor, 100 Marine Drive, Mumbai-400002 within fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered Office at address mentioned below:-  
 601, BALAJI INFOTECH, PLOT NO. 278/A, RD NO. 16/A, WAGLE INDUSTRIAL ESTATE, THANE WEST, THANE, Maharashtra-400604  
 For & on behalf of  
**NOVATECH OIL (I) PRIVATE LIMITED**  
 (CIN: U0112MH2016PTC283496)  
**TADRISHEE RAJDEEP GHOSH**  
 (DIRECTOR)  
 DIN : 07176844  
 Date : 21.08.2024 | Place : Thane

**Form No. INC-26**  
 (Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)  
 Before the Central Government  
 Regional Director, Western Region, Mumbai  
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of Sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014  
**AND**  
 In the matter of  
**NOVATECH AGRO PRODUCTS (I) PRIVATE LIMITED**  
 (CIN: U0112MH2016PTC283496)  
 having its Registered Office at  
 601, BALAJI INFOTECH, PLOT NO. 278/A, RD NO. 16/A, WAGLE INDUSTRIAL ESTATE, THANE WEST, THANE, Maharashtra-400604  
 ..... Applicant Company / Petitioner  
**NOTICE** is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 14<sup>th</sup> July 2024 to enable the applicant company to change its Registered office from "State of Maharashtra" to the "State of West Bengal". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Everest, 5<sup>th</sup> Floor, 100 Marine Drive, Mumbai-400002 within fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered Office at address mentioned below:-  
 601, BALAJI INFOTECH, PLOT NO. 278/A, RD NO. 16/A, WAGLE INDUSTRIAL ESTATE, THANE WEST, THANE, Maharashtra-400604  
 For & on behalf of  
**NOVATECH AGRO PRODUCTS (I) PRIVATE LIMITED**  
 (CIN: U0112MH2016PTC283496)  
**TADRISHEE RAJDEEP GHOSH**  
 (DIRECTOR)  
 DIN : 07176844  
 Date : 21.08.2024 | Place : Thane

**राज्यपाल सचिवालय, झारखण्ड, राँची-834008**  
 (www.rajbhavanjharkhand.nic.in)  
 दूरभाष - 0651- 2283465, 2283466, 2283467 फैक्स-0651 & 2284870 ई-मेल-jhrgov@jhr.nic.in

**ADVERTISEMENT**

**Inviting online application for the posts of Financial Adviser of-**  
 i. Ranchi University, Ranchi, ii. Vinoba Bhave University, Hazaribagh,  
 iii. Binod Bihari Mahto Koylanchal University, Dhanbad, iv. Kolhan University, Chaibasa,  
 v. Sido Kanhu Murmu University, Dumka and  
 vi. Nilamber-Pitamber University, Medininagar, Palamu.

The office of Chancellor invites online application latest by 05.09.2024 by 05:00 P.M. from interested eligible candidates who shall be appointed by the Chancellor either on deputation or by re-employment from amongst the officers of the Indian Audit and Accounts Services or from any other Accounts Service of Government of India, or from officers of Jharkhand State Finance Service, not below the rank of Assistant Commissioner. The maximum age limit for appointment of Financial Adviser shall be 62 years on the date of publication of advertisement.

All the instructions and link regarding submission of online application are available on the website of Raj Bhavan, Ranchi (www.rajbhavanjharkhand.nic.in) and Chancellor Portal (www.jharkhanduniversities.nic.in)

**PR.NO.333174 Governor(24-25):D Governor's Secretariat**

**FORM "Z"**  
 See under M.C.S. Act 1960 & sub-rule (11(d-1) of rule 107) of Rule 161

**Possession Notice for Immovable Property**

SRO/Reco/SBT/Mankhurd-GH-80/538/2024  
 Office of the Special Recovery Officer, Co-op. Dept. Maharashtra Govt. Mumbai, C/o. **The Chembur Nagarik Sahakari Bank Ltd.**, 70/R, Fair Host Lodge Building, MDS Marg, Central Avenue Road, Chembur, Mumbai- 71.  
 Tel.: 25273119/9867531440/9004785719  
 Email: crd@cnsbank.com  
 Date: 19.08.2024

Whereas the undersigned being the Shri. Shrikant B. Thakur, Special Recovery & Sales officer under the M.C.S. Act 1960 Section 156 & Rule 107 of M.C.S. Rule 1961 of The Chembur Nagarik Sahakari Bank Ltd., issued a Demand Notice to Judgment Debtor **Shri. Mohd. Akbar Mohd. Hakimuddin Pathan** dated 16.03.2023 of Rs. **5,12,489/-**  
 Undersigned Recovery Officer issued Notice Before Attachment dated 29.07.2024. The said Property was Seized & Possessed by exercise of powers conferred under rule 107 (11(d-1)) of Maharashtra Co-operative Societies Rules, 1961 by Panchnama dated 14.08.2024. The said procedure was confirmed by Order dated 14.08.2024.

After services of said notices the Judgment Debtor having failed to repay the amount hereby the Judgment Debtor in particular and the public general is hereby cautioned, not to deal with the Property described herein below. Any dealing with the property will be subject to the charge of The Chembur Nagarik Sahakari Bank Ltd., of Rs. 2,75,902/- (Rupees Two Lacs Seventy Five Thousand Nine Hundred Two only) upto dated 14.08.2024 and interest + Recovery Expenses thereon.

**Description of the Immovable Property**  
**The Property is situated in Jurisdiction of Sub-Registrar, Kurla No.2, Tahsildar - Kurla, Mumbai, Dist. Bandra Mumbai Suburban.**

Property Holder Name	: <b>Mohd. Akbar Mohd.Hakimuddin Pathan</b>				
Mortgage Property Address	: <b>Vijay Malang Co.op.Hsg. Soc., Flat No.613, 6th Floor, Bldg. No. 98Nr. New Mhada Colony, PMGP., Mankhurd (W), Mumbai - 400 043.</b>				
Plot No.	: <b>Vijay Malang Co. op. Hsg. Soc., Bldg No.98, Mankhurd (W)</b>				
Total Area Admeasuring	: <b>39.03. sq.mtr.</b>				
Construction Area	: <b>39.03. sq.mtr.</b>				
Bounded As :					
	<b>Plot No.</b>	<b>East</b>	<b>West</b>	<b>South</b>	<b>North</b>
	Vijay Malang Chs., Bldg., No.98	Building No.99	Internal Road	Building No.96	Open Ground

**Date : 19/08/2024**  
**Place : Chembur, Mumbai- 400 071.**

Sd/-  
**Shrikant B. Thakur**  
 Special Recovery & Sales officer  
 (M.C.S.Act 1960 Section 156 & Rule 107 of M.C.S. Rule 1961)

**NDL VENTURES LIMITED**  
 (Formerly Known as NXTDIGITAL LIMITED)  
 Corporate Identity Number (CIN): L65100MH1985PLC036896  
 Registered office: IN CENTRE, 49/50, MIDC, 12<sup>th</sup> Road, Andheri (E), Mumbai- 400093  
 Phone: (+91 22) 2820 8585; Website: www.ndlventures.in ; Email: investors@ndlventures.in

**NOTICE OF THIRTY NINTH (39TH) ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND REMOTE E-VOTING**

1. **NOTICE** is hereby given that the Thirty Ninth (39TH) Annual General Meeting ("AGM") of the Company will be held on **Friday, September 13, 2024** at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) to transact the Ordinary and Special Business as set out in the Notice convening the AGM. Members will be able to attend the AGM through VC/OAVM at <https://www.evoting.nsd.com>. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars issued by MCA and SEBI, the Notice of the AGM and Annual Report-2023-24, have been sent on August 20, 2024 to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) i.e. Kfin Technologies Limited and respective Depository Participant(s)(DP). The Notice of the AGM and the Annual Report-2023-24 of the Company is available on the Company's website at <https://www.ndlventures.in> and website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsd.com>. Any Member, desirous of obtaining physical copy of the Notice and Annual Report, can write to the Company at [investors@ndlventures.in](mailto:investors@ndlventures.in).

3. **Manner of registering / updating email addresses:**  
 Members who have not yet registered / updated their e-mail addresses with the Company are requested to register / update the same by following the procedure given below:  
 Physical Shareholders send a written request in the Form ISR-1 to the RTA of the Company, Kfin Technologies Limited either by email to [airward.ris@kfinetech.com](mailto:airward.ris@kfinetech.com) or by post to Kfin Technologies Limited, Unit: NDL Ventures Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032  
 Demat Please contact your DP and register your email address in your demat account, as per the process advised by your DP

4. **Manner of casting vote (s) through e-voting**  
 a) In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means. The Company has engaged the services of NSDL as the Agency to provide electronic voting facility. The remote e-voting period will commence on Monday, September 09, 2024 (from 9.00 a.m. IST) and ends on Thursday, September 12, 2024 (till 5.00 p.m. IST).  
 b) Members can cast their vote (s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting") whose names appear in Register of Members/Beneficial Owners as on cut-off date i.e. Friday, September 06, 2024.  
 c) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM.  
 d) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote (s) by remote e-voting will be able to vote at the AGM.  
 e) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company / Kfin / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.  
 f) The same login credentials may also be used for attending the AGM through VC/OAVM.

5. **Record Date for Dividend and payment thereof**  
 a) Please note that the Board of Directors have recommended a Dividend at the rate of Re. 1 (Rupee One only) per equity share i.e. 10% of the face value of equity share of Rs. 10/- each for the financial year 2023-24. The Company has fixed Friday, September 6, 2024 as the Record Date for determining entitlement of Members to the Dividend.  
 b) Subject to approval of the Members at the AGM, the dividend will be paid within statutory time period from the conclusion of the AGM to the Members whose name appears on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Security Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.  
 c) As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend Warrants / Demand drafts will be dispatched to the registered address of the members who have not updated their bank account details.  
 d) Payment of dividend will be made within stipulated time subject to deduction of tax (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of AGM.  
 6. **NOTICE** is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 07, 2024 to Friday, September 13, 2024 (both days inclusive) for the Thirty Ninth Annual General Meeting and for determining the members entitled to payment of dividend for the financial year 2023-24, if declared by Members.  
 7. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM but on or before the cut-off date for e-voting i.e. Friday, September 06, 2024 may obtain the user ID and password by sending an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com). The detailed procedure for obtaining user id and password is also provided in the notice of the AGM which is also available on the website of the Company. If the Member is already registered with NSDL e-voting platform then he can use his existing user ID and password for casting the vote through remote e-voting.  
 8. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again.  
 9. Ms. Rupal Jhaveri, Practicing Company Secretary (CP No. 4225), has been appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.  
 10. The results of the remote e-voting shall be declared within two (02) working days from the conclusion of the AGM i.e. on or before Tuesday, September 17, 2024. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website [www.ndlventures.in](http://www.ndlventures.in) and on the website of NSDL at <https://www.evoting.nsd.com> immediately after their declaration and the results will also be communicated to the Stock Exchanges where the Company is listed, viz. BSE Limited and National Stock Exchange of India Limited.  
 In case of any query and/or grievance, in respect of voting by electronic means before or during the AGM, the Members may contact NSDL at the designated email ID: [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-4886 7000.

For NDL Ventures Limited  
 (Formerly Known as NXTDIGITAL LIMITED)  
 Sd/-  
**Ashish Pandey**  
 Company Secretary

Place: Mumbai  
 Date: August 20, 2024

This advertisement is for information purpose only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell the securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the Letter of Offer dated July 25, 2024 ("Letter of Offer" or "LOF") filed with BSE Limited ("BSE") and the Securities and Exchange Board of India Limited ("SEBI").

**SWISS MILITARY**

**SWISS MILITARY CONSUMER GOODS LIMITED**

Swiss Military Consumer Goods Limited (the "Company" or the "Issuer") was originally incorporated as "Network India Limited" under the provisions of the Companies Act, 1956, vide certificate of incorporation issued on January 25, 1989, by the Registrar of Companies, Delhi & Haryana. Subsequently, the certificate of commencement of business was granted to our Company on January 09, 1990, by the Registrar of Companies, Delhi & Haryana. Thereafter, the name of our Company was changed from "Network India Limited" to "Network Limited" and a fresh certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Delhi & Haryana on November 09, 1990. The name of our Company was changed to its present name "Swiss Military Consumer Goods Limited" and a fresh certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Delhi on December 03, 2020. For details of changes in the name and registered office of our Company, see "General Information" on page 30 of the Letter of Offer.

Corporate Identity Number: L51100DL1989PLC034797  
 Registered & Corporate Office: W-39, Okhla Industrial Area, Phase-II, New Delhi 110020  
 Telephone: +91-11- 41067060;  
 Contact Person: Mr. Vikas Jain, Company Secretary and Compliance Officer  
 Email: [cs@swissmilitaryshop.com](mailto:cs@swissmilitaryshop.com); Website: [www.swissmilitaryshop.com](http://www.swissmilitaryshop.com)

**OUR PROMOTERS: MR. ANUJ SAWHNEY, MRS. ASHITA SAWHNEY, M/S ANUSHI RETAIL LLP AND M/S SWISS MILITARY LIFESTYLE PRODUCTS PRIVATE LIMITED AND ASHOK SAWHNEY FOUNDATION**

**ISSUE OF UP TO 3,93,18,798 (THREE CRORE NINETY THREE LAKHS EIGHTEEN THOUSAND SEVEN HUNDRED AND NINETY EIGHT ONLY) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF RS. 2 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF RS. 12.50 EACH PER RIGHTS EQUITY SHARE ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT UP TO RS. 49.15 CRORES" ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARE FOR EVERY 5 (FIVE) FULLY PAID-UP EQUITY SHARES HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON FRIDAY, AUGUST 09, 2024 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 6.25 (SIX POINT TWO FIVE) TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 226 OF THE LETTER OF OFFER**

**\*Assuming full subscription**

FOR ATTENTION OF THE ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY ONLY		
ISSUE PROGRAMME		
ISSUE OPENS ON	LAST DATE FOR ON MARKET RENUNCIATION*	ISSUE CLOSES ON#
FRIDAY, AUGUST 23, 2024	TUESDAY, SEPTEMBER 03, 2024	FRIDAY, SEPTEMBER 06, 2024

\*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing Date.  
 # Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

**ASBA** \* **Simple, Safe, Smart way of Application.**  
 \* Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.

**PROCESS OF MAKING AN APPLICATION IN THE ISSUE**  
 In accordance with Regulation 76 of the SEBI ICDR Regulations, the SEBI Rights Issue Circulars and the ASBA Circulars, all Shareholders desiring to make an Application in this Issue are mandatorily required to use the ASBA process. Shareholders should carefully read the provisions applicable to such Applications before making their Application through ASBA.

For details, see "Making of an Application through the ASBA process" on Page 228, of the Letter of Offer.

- Making of an Application through the ASBA process**  
 Shareholders, wishing to participate in this Issue through the ASBA facility, are required to have an ASBA enabled bank account with an SCSB, prior to making the Application. Shareholders desiring to make an Application in this Issue through ASBA process, may submit the Application Form in physical mode to the Designated Branches of the SCSB or online/electronic Application through the website of the SCSBs (if made available by such SCSB) for authorizing such SCSB to block Application Money payable on the Application in their respective ASBA Accounts.  
 Shareholders should ensure that they have correctly submitted the Application Form and have provided an authorization to the SCSB, via the electronic mode, for blocking funds in the ASBA Account equivalent to the Application Money mentioned in the Application Form, as the case may be, at the time of submission of the Application. For details of making application through ASBA process, Eligible Equity Shareholders are advised to refer to "Making of an Application through the ASBA process" on page 228 of the Letter of Offer.

- Making of an Application by Eligible Equity Shareholders holding Equity Shares in physical form**  
 In accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Entitlements and Allotment of Equity Shares shall be made in dematerialized form only. Accordingly, Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date and desirous of subscribing to Equity Shares in this Issue are advised to furnish the details of their demat account to the Registrar or our Company by sending a letter to the Registrar containing the name(s), address, e-mail address, contact details and the details of their demat account along with copy of self-attested PAN and self-attested client master sheet of their demat account either by e-mail, post, speed post, courier, or hand delivery so as to reach to the Registrar not later than two Working Days prior to the Issue Closing Date, i.e. on or before Friday, September 06, 2024, to enable the credit of their Rights Entitlements in their respective demat accounts at least one day before the Issue Closing Date.  
 Prior to the Issue Opening Date, the Rights Entitlements of those Eligible Equity Shareholders, among others, who hold Equity Shares in physical form, and whose demat account details are not available with our Company or the Registrar, shall be credited in a demat suspense escrow account opened by our Company namely Swiss Military Consumer Goods Limited -Right Entitlement Suspense Demat Account (IN300118-11807731).

- Making of an Application by Eligible Equity Shareholders on Plain Paper under ASBA process**  
 An Eligible Equity Shareholder in India who is eligible to apply under the ASBA process may make an Application to subscribe to this Issue on plain paper in case of non-receipt of Application Form as detailed above. In such cases of non-receipt of the Application Form through e-mail or physical delivery (where applicable) and the Eligible Equity Shareholder not being in a position to obtain it from any other source may make an Application to subscribe to this Issue on plain paper with the same details as per the Application Form that is available on the website of the Registrar, Stock Exchanges or the Lead Manager. An Eligible Equity Shareholder shall submit the plain paper Application to the Designated Branch of the SCSB for authorizing such SCSB to block Application Money in the said bank account maintained with the same SCSB. Applications on plain paper will not be accepted from any Eligible Equity Shareholder who has not provided an Indian address or is a U.S. Person or in the United States.  
 Please note that the Eligible Equity Shareholders who are making the Application on plain paper shall not be entitled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose including renunciation even if it is received subsequently. For details regarding making application on plain paper, Eligible Equity Shareholders are advised to refer to "Making of an Application by Eligible Equity Shareholders on Plain Paper under ASBA process" on page 229 of the Letter of Offer.

**CREDIT OF RIGHTS ENTITLEMENTS IN DEMAT ACCOUNTS OF ELIGIBLE EQUITY SHAREHOLDERS**  
 In accordance with Regulation 77A of the SEBI ICDR Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Entitlements and Allotment of Equity Shares shall be made in dematerialized form only. Prior to the Issue Opening Date, our Company shall credit the Rights Entitlements to (i) the demat accounts of the Eligible Equity Shareholders holding the Equity Shares in dematerialized form; and (ii) a demat suspense escrow account opened by our Company, for the Eligible Equity Shareholders which would comprise Rights Entitlements relating to (a) Equity Shares held in the account of the IEPF authority; or (b) the demat accounts of the Eligible Equity Shareholder which are frozen or the Equity Shares which are lying in the unclaimed suspense account (including those pursuant to Regulation 39 of the SEBI LODR Regulations) or details of which are unavailable with our Company or with the Registrar on the Record Date; or (c) Equity Shares held by Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date where details of demat accounts are not provided by Eligible Equity Shareholders to our Company or Registrar; or (d) credit of the Rights Entitlements returned/reversed/failed; or (e) the ownership of the Equity Shares currently under dispute, including any court proceedings, if any; or (f) non-institutional equity shareholders in the United States.

**PLEASE NOTE THAT IF NO APPLICATION IS MADE BY THE ELIGIBLE EQUITY SHAREHOLDER OF RIGHTS ENTITLEMENTS ON OR BEFORE ISSUE CLOSING DATE, SUCH RIGHTS ENTITLEMENTS SHALL GET LAPSED AND SHALL BE EXTINGUISHED AFTER THE ISSUE CLOSING DATE. NO EQUITY SHARES FOR SUCH LAPSED RIGHTS ENTITLEMENTS WILL BE CREDITED, EVEN IF SUCH RIGHTS ENTITLEMENTS WERE PURCHASED FROM MARKET AND PURCHASER WILL LOSE THE PREMIUM PAID TO ACQUIRE THE RIGHTS ENTITLEMENTS. PERSONS WHO ARE CREDITED THE RIGHTS ENTITLEMENTS ARE REQUIRED TO MAKE AN APPLICATION TO APPLY FOR EQUITY SHARES OFFERED UNDER RIGHTS ISSUE FOR SUBSCRIBING TO THE EQUITY SHARES OFFERED UNDER ISSUE.**

**PLEASE NOTE THAT IF NO APPLICATION IS MADE BY THE ELIGIBLE EQUITY SHAREHOLDER OF RIGHTS ENTITLEMENTS ON OR BEFORE ISSUE CLOSING DATE, SUCH RIGHTS ENTITLEMENTS SHALL GET LAPSED AND SHALL BE EXTINGUISHED AFTER THE ISSUE CLOSING DATE. NO EQUITY SHARES FOR SUCH LAPSED RIGHTS ENTITLEMENTS WILL BE CREDITED, EVEN IF SUCH RIGHTS ENTITLEMENTS WERE PURCHASED FROM MARKET AND PURCHASER WILL LOSE THE PREMIUM PAID TO ACQUIRE THE RIGHTS ENTITLEMENTS. PERSONS WHO ARE CREDITED THE RIGHTS ENTITLEMENTS ARE REQUIRED TO MAKE AN APPLICATION TO APPLY FOR EQUITY SHARES OFFERED UNDER RIGHTS ISSUE FOR SUBSCRIBING TO THE EQUITY SHARES OFFERED UNDER ISSUE.**

**OTHER IMPORTANT LINKS AND HELPLINE**  
 The Shareholders can visit following links for the below-mentioned purposes: a) Frequently asked questions and online/electronic dedicated Shareholders helpline for guidance on the Application process and resolution of difficulties faced by the Shareholders: <https://rights.alankit.com>; b) Update of e-mail address/ mobile number in the records maintained by the Registrar or our Company: <https://rights.alankit.com>; c) Update of demat account details by Eligible Equity Shareholders holding shares in physical form: <https://rights.alankit.com>; d) Submission of self-attested PAN, client master sheet and demat account details by non-resident Eligible Equity Shareholders at email id at [smcrgights@alankit.com](mailto:smcrgights@alankit.com).  
 Investors may contact the Registrar or our Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matter. All grievances relating to the ASBA process, with a copy to the SCSBs (in case of ASBA process), giving full details such as name, address of the Applicant, contact number(s), e-mail address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process), ASBA Account number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip (in case of ASBA process). For details on the ASBA process, see "Terms of the Issue" on page 226.

**BANKER TO THE ISSUE AND REFUND BANK: ICICI Bank Limited**  
**MONITORING AGENCY: Not Applicable**

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
 <b>Turnaround Corporate Advisors Private Limited</b> CIN: U74140DL2015PTC278474 614, Vishwadeep Building, Plot No. 4, District Centre, Janakpuri, New Delhi- 110058 Tel: +91-11-45510390; E-mail: <a href="mailto:info@tcagroup.in">info@tcagroup.in</a> ; Investor Grievance Email: <a href="mailto:complaints@tcagroup.in">complaints@tcagroup.in</a> Website: <a href="http://www.tcagroup.in">www.tcagroup.in</a> Contact Person: Mr. Sachin Mishra SEBI Registration No.: MB/IN000001290	 <b>Alankit Assignments Limited</b> CIN: U74210DL1991PLC042569 4E/21, Alankit House, Jhandewalan Extension, New Delhi- 110055 Tel: +91-11-42541966; Fax: +91-11-23552001 E-mail: <a href="mailto:abhinavka@alankit.com">abhinavka@alankit.com</a> Investor Grievance Email: <a href="mailto:smcrgights@alankit.com">smcrgights@alankit.com</a> Website: <a href="http://www.alankit.com">www.alankit.com</a> Contact Person: Mr. Abhinav Kumar Agrawal SEBI Registration No.: INR000002532

**Date: August 20, 2024**  
**Place: New Delhi**

Sd/-  
**(VIKAS JAIN)**  
 Company Secretary and Compliance officer

*Disclaimer: Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer with BSE Limited and the Securities and Exchange Board of India. The Letter of Offer is expected to be available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), website of Stock Exchange where the Equity Shares are listed i.e. BSE at [www.bseindia.com](http://www.bseindia.com) and the website of the Lead Manager at [www.tcagroup.in](http://www.tcagroup.in). Investors should note that investment in equity shares involve a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 18 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.*

