

Ref No. 3086/24

22 August 2024

The Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai 400001  
(Scrip code : 500245)

Dear Sir / Madam,

Subject : Notice to the Members published in the newspapers

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit a copy of the Notice to Members requesting them to register / update email addresses to receive the Notice of AGM and the Annual Report by email and / or details of bank account to receive the dividend.

The aforesaid notice has been published on 22 August 2024 in following newspapers :

- Financial Express (English language newspaper) in all India editions and
- Loksatta (Marathi language newspaper) in Pune edition.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure  
Company Secretary

Encl : a/a



**SHRIRAM Finance**  
**SHRIRAM FINANCE LIMITED**  
 (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)  
**PUBLIC NOTICE**  
 This is to inform our customers and public at large that our **Bayana Branch** located at Second Floor, Near Axis Bank, Maharshi Dayanand Plaza, Bayana, Bharatpur, Rajasthan - 321401 will shift to Second Floor, Above Fincare Small Finance Bank, NH-28, Chhota Bariyarpur, Ward No-39, Near Jawa Showroom, Motihari, East Champaran, Bihar - 845401 from 26<sup>th</sup> November, 2024. The Customers are requested to contact the new office premises for their needs.  
**REGIONAL BUSINESS HEAD**

**SHRIRAM Finance**  
**SHRIRAM FINANCE LIMITED**  
 (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)  
**PUBLIC NOTICE**  
 This is to inform our customers and public at large that our **Motihari Branch** located at First Floor, Chhatauninh 38, Motihari, District - East Champaran, Bihar - 845401 will shift to Second Floor, Above Fincare Small Finance Bank, NH-28, Chhota Bariyarpur, Ward No-39, Near Jawa Showroom, Motihari, East Champaran, Bihar - 845401 from 26<sup>th</sup> November, 2024. The Customers are requested to contact the new office premises for their needs.  
**REGIONAL BUSINESS HEAD**

**SHRIRAM Finance**  
**SHRIRAM FINANCE LIMITED**  
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**PUBLIC NOTICE**  
 This is to inform our customers and public at large that our **Hardoi - I Branch** located at No : 1, Ground Floor, Ahirori Complex, Circular Road, Opposite CSN College, Hardoi, Uttar Pradesh - 241001 will shift to First Floor, 3004/3010, District Hospital Road, Civil Lines, Hardoi, Uttar Pradesh - 241001 from 5<sup>th</sup> December, 2024. The Customers are requested to contact the new office premises for their needs.  
**REGIONAL BUSINESS HEAD**

**SHRIRAM Finance**  
**SHRIRAM FINANCE LIMITED**  
 (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)  
**PUBLIC NOTICE**  
 This is to inform our customers and public at large that our **Nagpur Ramnagar Branch** located at Plot No 8 A, Second Floor, Udaygiri, Near Lokmat Square, First Lane, Dhantoli, Nagpur, Maharashtra - 440010 will shift to First Floor, Plot No.07, Gawande Layout, Above HDFC Bank, Khamla Road, Near Chatrapati Square, Nagpur, Maharashtra - 440015 from 26<sup>th</sup> November, 2024. The Customers are requested to contact the new office premises for their needs.  
**REGIONAL BUSINESS HEAD**

**SHRIRAM Finance**  
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**PUBLIC NOTICE**  
 This is to inform our customers and public at large that our **Singrauli Branch** located at 315, First Floor, Ward No. 3, Sabji Mandi Road, Near Indian Oil Petrol Pump, Singrauli R.S., Madhya Pradesh - 486889 will shift to First Floor, Ward No. 08, Mohinder Kaur Shopping Complex, Above HDFC Bank, Circuit House Road, Singrauli, Sidhi, Madhya Pradesh - 486889 from 02<sup>nd</sup> December, 2024. The Customers are requested to contact the new office premises for their needs.  
**REGIONAL BUSINESS HEAD**

**SHRIRAM Finance**  
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**PUBLIC NOTICE**  
 This is to inform our customers and public at large that our **Madhubani - I Branch** located at First Floor, SS Complex, Near Head Post office, Station Road, Madhubani, Bihar - 847211 will shift to Second Floor, Sri MBP Plaza, Ward No. 17, Near Bata Chowk, Madhubani, Shubhankarpur, Madhubani, Bihar - 847211 from 26<sup>th</sup> November, 2024. The Customers are requested to contact the new office premises for their needs.  
**REGIONAL BUSINESS HEAD**

**SHRIRAM Finance**  
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**PUBLIC NOTICE**  
 This is to inform our customers and public at large that our **Mainpuri - Etawah Branch** located at H.No. 1217/1481, Upadhyaya Wali Gali, Shiv Mandir Ke Paas, Kharagjeet Nagar, Mainpuri, Uttar Pradesh - 205001 will shift to Near Raj Marriage Home, Station Road, Above Geeta Electronics, Mainpuri H.O, Mainpuri, Uttar Pradesh - 205001 from 26<sup>th</sup> November, 2024. The Customers are requested to contact the new office premises for their needs.  
**REGIONAL BUSINESS HEAD**

**SHRIRAM Finance**  
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**PUBLIC NOTICE**  
 This is to inform our customers and public at large that our **Saharanpur - III Branch** located at First Floor, Hall No. - 4, Court Road, Mission Compound, Sararanpur, Raniyala, Dayalpur, Nakur, Uttar Pradesh - 247340 will shift to Upper Ground Floor, Parshvanath Plaza, Court Road, Saharanpur, Uttar Pradesh - 247001 from 27<sup>th</sup> November, 2024. The Customers are requested to contact the new office premises for their needs.  
**REGIONAL BUSINESS HEAD**

**SHRIRAM Finance**  
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**PUBLIC NOTICE**  
 This is to inform our customers and public at large that our **Gonda Branch** located at First Floor, House No. 34, Lucknow Road, Civil Line, Gonda, Uttar Pradesh - 271001 will shift to First Floor, Gopal Tower, Gata No. 892, Pathwalia, Near Income Tax Office, Lucknow Road, Gonda, Uttar Pradesh - 271001 from 5<sup>th</sup> December, 2024. The Customers are requested to contact the new office premises for their needs.  
**REGIONAL BUSINESS HEAD**

**SHRIRAM Finance**  
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**PUBLIC NOTICE**  
 This is to inform our customers and public at large that our **Dhanpuri Budhar Branch** Located at Plot No. 263, Ward No. 01, College Road, Near Khandelwal Petrol Pump, Dhanpuri Tehsil, Sohagpur, Shahdol, Madhya Pradesh - 484114 will shift to First Floor, Ward No. 01, In front of Bachpan School, Amarkantak Road, Dhanpuri, Shahdol, Madhya Pradesh - 484114 from 5<sup>th</sup> December, 2024. The Customers are requested to contact the new office premises for their needs.  
**REGIONAL BUSINESS HEAD**

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**PUBLIC NOTICE**  
 This is to inform our customers and public at large that our **Nasik - III Branch** located at Shop No 7-8, Suyojit Trade Centre, Opposite Rajiv Gandhi Bhavan, Sharanpur Road, Nasik, Maharashtra - 422001 will shift to 401, Fourth Floor, Malapani Arcade, Shrihari Kute Marg, Near Sopan Hospital, Sandeep Hotel Road, Tidke Colony, Nashik, Maharashtra - 422005 from 26<sup>th</sup> November, 2024. The Customers are requested to contact the new office premises for their needs.  
**REGIONAL BUSINESS HEAD**

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**PUBLIC NOTICE**  
 This is to inform our customers and public at large that our **Guna - I Branch** located at First Floor, Jeevan Market, AB Road, Guna, Madhya Pradesh - 473001 will shift to First Floor, Vandana Tower, Above Bank of Baroda, In front of Maruti Showroom, AB Road, Guna, Guna, Madhya Pradesh - 473001 from 5<sup>th</sup> December, 2024. The Customers are requested to contact the new office premises for their needs.  
**REGIONAL BUSINESS HEAD**

**SHRIRAM Finance**  
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**PUBLIC NOTICE**  
 This is to inform our customers and public at large that our **Rajnandgaon Branch** located at Second Floor, Hall No. 5A, Chattisgarh Housing Board Office Complex, New Bus Station, Rajnandgaon, Chattisgarh-491441 will shift to First Floor, 04-B, Commercial Complex, New Bus Stand, Rajnandgaon, Rajnandgaon, Chattisgarh - 491441 from 27<sup>th</sup> November, 2024. The Customers are requested to contact the new office premises for their needs.  
**REGIONAL BUSINESS HEAD**

**SHRIRAM Finance**  
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**PUBLIC NOTICE**  
 This is to inform our customers and public at large that our **Shikohabad Branch** located at First Floor, H.No. B1, Maheswari Puram, NH-2, Subhash Chauraha, Shikohabad, Firozabad, Uttar Pradesh - 205135 will shift to First Floor, Part of Khet No. 90, Shahjalpur, Agra Gate, Service Road, In Front of Block, Near Mandi Samiti, Shikohabad, Firozabad, Uttar Pradesh - 205135 from 02<sup>nd</sup> December, 2024. The Customers are requested to contact the new office premises for their needs.  
**REGIONAL BUSINESS HEAD**

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**PUBLIC NOTICE**  
 This is to inform our customers and public at large that our **Agra - II Branch** located at First Floor, Building Unit No: 220A to 220E, Block No:39/2/4, Sky Tower, Sanjay Place, Agra, Uttar Pradesh - 282002 will shift to 609 E, Sixth Floor, Corporate Park, Sanjay Place, Agra, Uttar Pradesh - 282002 from 4<sup>th</sup> December, 2024. The Customers are requested to contact the new office premises for their needs.  
**REGIONAL BUSINESS HEAD**

**SHRIRAM Finance**  
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**PUBLIC NOTICE**  
 This is to inform our customers and public at large that our **Siddharth Nagar Branch** located at In front of Sona Lodge, First Floor, Above SBI (ADB Branch), Azad Nagar, Tetari Bazar, Nougahar, Siddharth Nagar, Uttar Pradesh - 272207 will shift to First Floor, Khasra No.16, Pokhar Bhitwa, Near Agrwal Hospital, Tetari Bazar, Siddharthnagar, Uttar Pradesh - 272207 from 02<sup>nd</sup> December, 2024. The Customers are requested to contact the new office premises for their needs.  
**REGIONAL BUSINESS HEAD**

# THE BUSINESS DAILY.

# FOR DAILY BUSINESS.

**FINANCIAL EXPRESS**  
READ TO LEAD

[www.financialexpress.com](http://www.financialexpress.com)

**SHRIRAM Finance**  
**SHRIRAM FINANCE LIMITED**  
 (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)  
**PUBLIC NOTICE**  
 This is to inform our customers and public at large that our **Vasco Branch** located at 2/16/A/41, Flat 2, Fourth Floor, Karma Heights, Block X, Mundvel, Vasco Da Gama, Mormugao, Goa - 403802 will shift to A-4, First Floor, Essen Empire, Opposite KTC Bus Stand, Vasco-Da-Gama, South Goa, Goa - 403802 from 03<sup>rd</sup> December, 2024. The Customers are requested to contact the new office premises for their needs.  
**REGIONAL BUSINESS HEAD**

**EAST COAST RAILWAY**  
 e-Tender Notice No. ETCECECONIBBS2024032, Dated: 09.08.2024  
**Name of Work:** EXECUTION OF EARTHWORK IN FORMATION, MINOR BRIDGES, MAJOR BRIDGES, YARDS, STATION BUILDINGS, SERVICE BUILDINGS, P-WAY LINKING WORK, BALLAST SUPPLY, PLATFORM WORK, PLATFORM SHELTER, DRAIN WORK, CAMPING FACILITIES, PROTECTION WORKS AND OTHER ALLIED WORKS BETWEEN MAHULDIHA (N) (CH: 117.525 KM) - BIMALAGARH (N) (CH: 149.78 KM) INCLUDING ALL YARDS IN CONNECTION WITH TALCHER-BIMALAGARH NEW BG RAIL LINK PROJECT.  
**Approx Cost of the work:** ₹2657.68 lakhs.  
**EMD:** ₹1,00,00,000/-, Completion Period of the work: 24 (Twenty Four) Months.  
**Tender Closing Date & Time:** 10.09.2024, 1200 hrs.  
 No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-Tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be rejected summarily without any consideration.  
 Complete information including e-tender documents of the above e-Tenders is available in website <http://www.reps.gov.in>  
**Note:** The prospective bidders are advised to visit the website fifteen days before the date of closing of tender to note any Change/Compensations issued for this tender. The changes/compensations issued for the tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered or IREPS portal. Only registered tenderer/bidder can participate on e-tendering.  
 The tenderers/bidders should read all instructions to the tenderers carefully and ensure compliance of all instructions including check lists para 3.1 (additional checklist) of Tender form (Second sheet) Annexure-I of chapter 2 of Tender documents, submission of Annexure-B/G & G1 duly verified and signed by Chartered Accountant.  
**Chief Administrative Officer (Conj)/Bhubaneswar**  
 PR-52/CH/24-25

**Form no INC-26**  
 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]  
**Advertisement to be published in the newspaper for change of registered office of the company from one state to another**  
 Before the Central Government  
 The Regional Director, Western Region, Mumbai  
 In the matter of sub-section (4) of section 13 Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND  
 In the matter of **Ren Technologies India Limited** having its registered office at Unit No 15, Nand Bhawan Industrial Estate, Mahakali Road, Andheri (East), Mumbai, Maharashtra-400093.  
 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 Extra-Ordinary General Meeting held on 19<sup>th</sup> August, 2024 to enable the Company to change its Registered office from "The State of Maharashtra to The State of Uttar Pradesh".  
 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, Mumbai, Maharashtra at the address Everest, 5<sup>th</sup> Floor, 100 Marine Drive, Mumbai, Maharashtra-400002, within Fourteen days from the date of publication of this notice with a copy of the applicant Company at its registered office at the address mentioned below:  
**Registered office:**  
 Unit No 15, Nand Bhawan Industrial Estate, Mahakali Road, Andheri (East), Mumbai, Maharashtra-400093.  
 For and on behalf of  
**Ren Technologies India Limited**  
 Sd/-  
 (Anirudh Dadu)  
 DIN: 06832602  
 Date: 20/08/2024  
 Place: Noida

**KIRLOSKAR FERROUS INDUSTRIES LIMITED**  
 A Kirloskar Group Company  
 Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune - 411 003. (Maharashtra)  
 CIN: L27101PN1991PLC063223

**NOTICE TO THE MEMBERS**

The Members of Kirloskar Ferrous Industries Limited ("the Company") are hereby informed that the 33rd Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility, in compliance with provisions of the Companies Act, 2013 ("the Act") and rules thereof read with the General Circular No. 14/2020 dated 8 April 2020, the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 5 May 2020 and the General Circular No. 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs [collectively referred to as "MCA Circulars"] and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020, the Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7 October 2023 issued by the SEBI [collectively referred to as "SEBI Circulars"].

In compliance with provisions of the MCA Circulars and the SEBI Circulars, the Notice of AGM and the Annual Report for the financial year 2023-2024 will be sent only by email to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent (i.e. Link Intime India Private Limited) or the Depository Participants. The aforesaid documents will be uploaded at the website of the Company viz. [www.kirloskarferrous.com](http://www.kirloskarferrous.com) and the website of BSE Limited viz. [www.bseindia.com](http://www.bseindia.com)

Instructions for e-voting and the procedure for attending the AGM through VC / OAVM facility are provided in the Notice of AGM. To receive the Notice of AGM and the Annual Report by email, the Members are requested to register or update email addresses and/or details of bank account as per details given below:

For equity shares held in physical form	Members are requested to refer details at <a href="https://linkintime.co.in/home-KYC.html">https://linkintime.co.in/home-KYC.html</a> and send duly filled and signed hard copies of Form ISR-1 alongwith other applicable forms and supporting documents to the Registrar and Share Transfer Agent (RTA) viz. Link Intime India Private Limited, Akshay Complex, Block No. 202, Second Floor, Off Dhole Patil Road, Near Ganesh Temple, Pune 411001.
For equity shares held in electronic form	Kindly contact your Depository Participant (DP) for registration or updation of email address and/or details of bank account.

For Kirloskar Ferrous Industries Limited, Sd/-  
 Date: 21 August 2024  
 Place: Pune  
 Mayuresh Gharpure  
 Company Secretary

-Telephone: +91 20 68084645 - Fax: +91 20 25813208  
 -E-mail: [kfinvestor@kirloskar.com](mailto:kfinvestor@kirloskar.com) - Website: [www.kirloskarferrous.com](http://www.kirloskarferrous.com)

Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Ferrous Industries Limited is the Permitted User.

**एसजेवीएन लिमिटेड SJVN Limited**  
 (भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)  
 (A Joint Venture of Govt. of India & Govt. of H.P.)  
 CIN No. L40101HP1988GOI008409

**PUBLIC NOTICE – 36th ANNUAL GENERAL MEETING**

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the 36th Annual General Meeting ("AGM") of SJVN Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Thursday, September 19, 2024 at 1500 HRS to transact the business that will be set forth in the Notice of AGM ("Notice").

In accordance with the aforesaid Circulars, the Annual Report (including Notice, Boards Report and Annual Financial Statement for the FY 2023-24) will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/ Depository Participants (DPs). The Notice and Annual Reports will also be available on the website of the Company at [www.sjvn.nic.in](http://www.sjvn.nic.in) and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Further, members can join and participate in the AGM through VC/OAVM facility only. Accordingly, please note that no provision has been made to attend and participate in the AGM in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining and manner of participating in the AGM will be provided in the Notice.

Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their relevant DPs. Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure specified in the notice or by submit Form ISR-1 to Alankit Assignments Limited, Company's RTA, at [rameshk1@alankit.com](mailto:rameshk1@alankit.com) or to the Company at [investor.relations@sjvn.nic.in](mailto:investor.relations@sjvn.nic.in) along with the documents mentioned in the Form ISR-1. A copy of the form ISR – 1 can be downloaded from the website of the Company.

To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories (where shares are held in dematerialized form) and with Company's RTA (where shares are held in physical form) by filing the form ISR – 1 mentioned above to receive the dividend directly into their bank account.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA and SEBI Circulars.

For SJVN Limited  
 Sd/-  
**Soumendra Das**  
 Company Secretary

**Date: 22.08.2024**  
**Place: Shimla**  
 Regd. Office: SJVN Corporate Office Complex, Shanan, Shimla – 171006 (HP)  
 Tel: 0177-2660075, Email: [cs.sjvn@sjvn.nic.in](mailto:cs.sjvn@sjvn.nic.in), Website: [www.sjvn.nic.in](http://www.sjvn.nic.in)



# किर्लोस्कर फेरस इंडस्ट्रिज लिमिटेड

किर्लोस्कर ग्रुप कंपनी

नोंदणीकृत कार्यालय: १३, लक्ष्मणराव किर्लोस्कर रोड,  
खडकी, पुणे - ४११ ००३, महाराष्ट्र (भारत).  
CIN: L27101PN1991PLC063223

# Kirloskar

Ferrous

## सभासदांसाठी सूचना

किर्लोस्कर फेरस इंडस्ट्रिज लिमिटेड (कंपनी) च्या सभासदांना कळविण्यात येते की ३३ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरन्सिंग (व्हीसी) किंवा अन्य दृकश्राव्य सुविधेद्वारे (ओएव्हीएम), तसेच कंपनी कायदा २०१३ (कायदा) त्यातील बदललेले नियम, कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) जारी केलेल्या दि. ८ एप्रिल २०२० चे साधारण परिपत्रक क्र.१४/२०२०, दि. १३ एप्रिल २०२० चे साधारण परिपत्रक क्र. १७/२०२०, दि. ५ मे २०२० रोजीचे साधारण परिपत्रक क्र. २०/२०२० आणि २५ सप्टेंबर २०२३ रोजीचे साधारण परिपत्रक क्र. ०९/२०२३ (एकत्रीतपणे एमसीए परिपत्रके) आणि भारतीय प्रतिभूती आणि विनियम मंडळाची (सेबी) नियमावली २०१५, त्यातील बदल, जारी केलेल्या दि. १२ मे २०२० रोजीच्या परिपत्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/2020/79 आणि दि. १३ मे २०२२ रोजीच्या परिपत्रक क्र. SEBI/HO/CFD/CMD2/CIR/P/2022/62 आणि दि. ७ ऑक्टोबर २०२३ रोजीचे परिपत्रक क्र. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 (एकत्रीत पणे सेबी परिपत्रके) नुसार घेण्यात येणार आहे.

एमसीए आणि सेबी परिपत्रकांमध्ये मान्यता दिल्याप्रमाणे एजीएमची सूचना आणि २०२३-२०२४ चा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून ज्या सभासदांचे ई-मेल पत्ते कंपनी किंवा रजिस्ट्रार अॅण्ड शेअर ट्रान्सफर एजंट (लिनक इनटार्ईम इंडिया प्रायव्हेट लिमिटेड) किंवा त्यांचे डिपॉझिटरी पार्टिसिपंटसकडे नोंदविले आहेत अशांना पाठविले जातील व तसेच वरील दस्तऐवज कंपनीच्या [www.kirloskarferrous.com](http://www.kirloskarferrous.com) आणि बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) संकेत स्थळावर पण उपलब्ध असतील.

इलेक्ट्रॉनिक मतदानाची आणि व्हीसी किंवा ओएव्हीएमची सुविधा वापरून एजीएम मध्ये हजर राहण्याची प्रक्रिया एजीएमच्या सूचनेमध्ये दिलेली आहे. ज्या सभासदांना एजीएमची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून पाहिजे असतील अशा सभासदांना विनंती करण्यात येत आहे की त्यांनी आपले अद्ययावत ई-मेल पत्ते आणि/किंवा बँक खात्यांची माहिती खालीलप्रमाणे द्यावी:

ज्या सभासदांकडे भौतिक स्वरूपात समभाग असतील त्यांच्याकरिता	सभासदांना विनंती करण्यात येते की त्यांनी <a href="https://linkintime.co.in/home-KYC.html">https://linkintime.co.in/home-KYC.html</a> मध्ये दिलेली माहिती पाहून आणि पूर्ण माहिती भरलेल्या, स्वाक्षरी केलेल्या फॉर्म ISR-1 च्या प्रति आणि इतर संबंधित असलेले फॉर्मस् आणि लागू असलेले दस्तऐवज रजिस्ट्रार अॅण्ड शेअर ट्रान्सफर एजंट (आरटीए) लिनक इनटार्ईम इंडिया प्रायव्हेट लिमिटेड, अक्षय कॉम्प्लेक्स, ब्लॉक नं. २०२, दुसरा मजला, ढोले पाटील रोड, गणपती मंदीराजवळ, पुणे - ४११ ००१ येथे पाठवावेत.
ज्या सभासदांकडे इलेक्ट्रॉनिक स्वरूपात समभाग असतील त्यांच्याकरिता	अद्ययावत ई-मेल पत्ता किंवा/आणि लाभांश मिळवण्यासाठी बँक खात्यांची माहिती देण्यासाठी कृपया आपल्या डिपॉझिटरी पार्टिसिपंट (डिपी) याच्याशी संपर्क साधावा.

किर्लोस्कर फेरस इंडस्ट्रिज लिमिटेड करिता  
सही/-

दिनांक : २१ ऑगस्ट २०२४  
स्थळ : पुणे

मयुरेश घारपुरे  
कंपनी सचिव

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