



August 15, 2024

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
1st Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 526169

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of Listing Regulations, we have enclosed the copies of newspaper advertisement published in Financial Express (English Language) and Gujrat Chitra (Gujarati Language) on August 15, 2024 for the Notice of 33rd Annual General Meeting of the Company to be held on Thursday, September 05, 2024 at 12:30 P.M. IST through Video Conferencing / Other Audio-Visual Means. The published version of the same are enclosed for convenience.

You are requested to take the above information on record.

Thanking you,

For **Multibase India Limited**

Parmy Kamani
Company Secretary and Compliance Officer
Mem. No. A27788

Encl: As above

Multibase India Limited

Supreme Court To Hear CBI's Plea Against Nithari Killer Surendra Koli's Acquittal

On July 19, the top court had agreed to hear separate pleas filed by the Central Bureau of Investigation (CBI) and the Uttar Pradesh government against the high court verdict. It had also issued a notice and sought a response from Koli on the petitions.

New Delhi: The Supreme Court today agreed to hear a fresh plea filed by the CBI challenging the Allahabad High Court's verdict that acquitted Surendra Koli in the sensational 2006 Nithari serial killings case.

A bench of Justices BR Gavai and KV Viswanathan tagged the CBI's plea with some other petitions pending in the top court against the high court order of October 16, 2024. On July 19, the top court had agreed to hear separate pleas filed by the Central Bureau of Investigation (CBI) and the Uttar Pradesh government against the high court verdict. It had also issued a notice and sought a response from Koli on the petitions.

The top court had in May agreed to hear a plea filed by the father of one of the victims challenging the high court's verdict acquitting Koli in one of the cases. In this case, Moninder Singh Pandher was acquitted by the sessions court while Koli was awarded the death penalty on September 28, 2010.

The high court had acquitted domestic help Pandher and his employer Koli in the case in which they were facing a death sentence, holding that the prosecution failed to prove the guilt "beyond reasonable doubt" and that the investigation was "botched up". Reversing the death sentence given to Koli in 12 cases and Pandher in two cases, the high court had noted that the prosecution had failed to prove the guilt of both the accused "beyond reasonable doubt, on the settled parameters of a case based on circumstantial evidence" and the probe was "nothing short of a betrayal of public trust by responsible agencies".

Pandher and Koli were charged with rape and murder and sentenced to death in the killings that horrified the nation with their details of sexual assault, brutal murder and hints of possible cannibalism.

The high court had allowed multiple appeals filed by Koli and Pandher, who had

challenged the death sentence awarded by a Central Bureau of Investigation court in Ghaziabad.

In all, 19 cases had been lodged against Pandher and Koli in 2007. The CBI had filed closure reports in three cases due to lack of evidence. In the remaining 16 cases, Koli was earlier acquitted in three and his death sentence in one was commuted to life.

The sensational killings came to light with the discovery of the skeletal remains of eight children from a drain behind Pandher's house at Nithari in Noida, bordering the national capital, on December 29, 2006. Further digging and searches of drains in the area around the house led to the recovery more skeletal remains. Most of these remains were those of poor children and young women who had gone missing from the area. Within 10 days, the CBI had taken over the case and its search resulted in the recovery of more remains.



Rajnath Singh Chairs Key Security Meet Over Rising Terror Attacks In J&K

New Delhi: Defence Minister Rajnath Singh convened a high-level meeting today focusing on the rising number of terror-related incidents in Jammu and Kashmir. The meeting, held at the South Block in New Delhi, was attended by top officials National Security Advisor (NSA) Ajit Doval and Army Chief General Upreti Dwivedi.

The meeting was called in response to a series of terror-related incidents that have plagued

Jammu and Kashmir in recent months. The security forces across the Union Territory have been placed on high alert ahead of Independence Day. An Army captain was killed and four terrorists were gunned down in an ongoing operation in the higher reaches of Jammu's Doda district today. The situation in Jammu has become increasingly volatile, with a noticeable uptick in terror attacks. On August 10, two soldiers and a civilian were killed during a gunfight between terrorists and security forces in Anantnag. The region has witnessed attacks on an army convoy in Kathua, skirmishes in Doda and Udhampur, and a failed attack by the Pakistan Border Action Team (BAT) along the Line of Control (LoC) in Kupwara district's Machchal sector. According to the Ministry of Home Affairs (MHA), 28 people, including civilians and security personnel, were killed in 11 terror-related incidents and 24 counter-terror operations up to July 21 this year. In the past two months, the frequency of attacks and ambushes has increased, particularly in the southern reaches of Pir Panjal, an area that had been relatively quiet in terms of terrorist activity for some time. Notable among recent incidents was an operation in which two Army officers were killed, and two Pakistani terrorists, including a Lashkar-e-Taiba sniper and explosives expert, were eliminated.

Wayanad landslides: Authorities complete DNA tests of 401 body parts

Recovery and identification of bodies continue in Wayanad two weeks after three deadly landslides hit the Chooralmala and Mundakai areas.

New Delhi: Health authorities in Kerala have completed DNA tests on 401 bodies and body parts recovered from the landslide-hit areas in Wayanad to identify the remains, officials said.

The exhaustive search operation, involving the Army, Special Operations Group, Fire and Rescue Services, Forest Department,

and hundreds of volunteers, recovered 349 body parts belonging to 248 individuals, including 121 men and 127 women.

According to State Revenue Minister K Rajan, 52 of these bodies or body parts were too decomposed for immediate identification and require further testing, as many people are still awaiting

information about their families.

Meanwhile, the search in the Nilambur area and Chaliyar River continued on Tuesday, with three more body parts discovered.

Kerala Forest Minister AK Saseendran said, "As of now, 231 bodies and around 206 body parts have been recovered. At present, there

are a total of 1,505 people staying in 12 camps, and 415 samples have been sent for DNA testing".

Currently, blood samples from 115 individuals have been collected, including those of relatives of three Bihar natives. State authorities have intensified efforts to shift survivors from relief camps to temporary settlements. The

process to identify vacant houses and residential facilities in Wayanad is underway.

The Harrison Malayalam labour unions have been asked to assess the safety and management of 53 ready-to-occupy houses and report on additional housing options.

CHANGE OF NAME
I HAVE CHANGED MY OLD NAME FROM
PARESHKUMAR JIVANBHAI GHEVARIYA
TO NEW NAME
PARESHBHAI JIVANBHAI GHEVARIYA
& I WILL BE KNOWN AS MY NEW NAME WHICH
PLEASE NOTE
SD:PARESHBHAI JIVANBHAI GHEVARIYA
ADDRESS :A-25, PANCHDEV SOCIETY, NEAR LAXMI HOTEL, VARACHHA ROAD,
SURAT

CHANGE OF NAME
I HAVE CHANGED MY OLD NAME FROM
HARESHKUMAR VRAJLAL BHUVA
TO NEW NAME
BHUVA HARESHBHAI VAJUBHAI
& I WILL BE KNOWN AS MY NEW NAME WHICH
PLEASE NOTE
SD:BHUVA HARESHBHAI VAJUBHAI
ADDRESS :503, NEELKANTH HEIGHTS, SARATHANA JAKATNAKA, NEAR
NIRMAL NAGAR, SURAT CITY, SURAT, GUJARAT-395006

CHANGE OF NAME
I HAVE CHANGED MY OLD NAME FROM
SHIVKUMAR MAHESHKUMAR BUBANA
TO NEW NAME
SHIV MAHESH BUBANA
& I WILL BE KNOWN AS MY NEW NAME WHICH
PLEASE NOTE
SD:SHIV MAHESH BUBANA
ADDRESS :C-902, AMRUTKUNI APT, B/S SANSKR BHAVAN, BHATAR ROAD,
SURAT CITY, GUJARAT.

CHANGE OF NAME
I HAVE CHANGED MY OLD NAME FROM
MAHESHKUMAR DURGAPRASAD BUBANA
TO NEW NAME
MAHESH DURGAPRASAD BUBANA
& I WILL BE KNOWN AS MY NEW NAME WHICH
PLEASE NOTE
SD:MAHESH DURGAPRASAD BUBANA
ADDRESS :C-902, AMRUTKUNI APT, B/S SANSKR BHAVAN, BHATAR ROAD,
SURAT CITY, GUJARAT.

CHANGE OF NAME
I HAVE CHANGED MY OLD NAME FROM
VACHHANI NIRAJKUMAR VALLABHBHAI
TO NEW NAME
NIRAJBHAI VALLABHBHAI VACHHANI
& I WILL BE KNOWN AS MY NEW NAME WHICH
PLEASE NOTE
SD:NIRAJBHAI VALLABHBHAI VACHHANI
ADDRESS :H-304, VERONA RESIDENCY, NEAR HARI KRISHNA KEMPAS,
SARTHANA, SURAT.

CHANGE OF NAME
I HAVE CHANGED MY OLD NAME FROM
VACHHANI PRAVANKUMAR NIRAJKUMAR
TO NEW NAME
PRANAV NIRAJBHAI VACHHANI
& I WILL BE KNOWN AS MY NEW NAME WHICH
PLEASE NOTE
SD:PRANAV NIRAJBHAI VACHHANI
ADDRESS :H-304, VERONA RESIDENCY, NEAR HARI KRISHNA KEMPAS,
SARTHANA, SURAT.

CHANGE OF NAME
I HAVE CHANGED MY OLD NAME FROM
VACHHANI SHILPA NIRAJKUMAR
TO NEW NAME
SHILPABEN NIRAJBHAI VACHHANI
& I WILL BE KNOWN AS MY NEW NAME WHICH
PLEASE NOTE
SD:SHILPABEN NIRAJBHAI VACHHANI
ADDRESS :H-304, VERONA RESIDENCY, NEAR HARI KRISHNA KEMPAS,
SARTHANA, SURAT.

CHANGE OF NAME
I HAVE CHANGED MY OLD NAME FROM
DUHDAT LISHABEN HIRENBHAI
TO NEW NAME
LISABEN ASHOKBHAI VAGHASIYA
& I WILL BE KNOWN AS MY NEW NAME WHICH
PLEASE NOTE
SD:LISABEN ASHOKBHAI VAGHASIYA
ADDRESS :34,KHODIYAR KRUPA SOC, SARATHANA JAKATNAKA,SURAT-395006

CHANGE OF NAME
I HAVE CHANGED MY OLD NAME FROM
DHAVAL VIJAYKUMAR JHAVERI
TO NEW NAME
DHAVAL VIJAY JHAVERI
& I WILL BE KNOWN AS MY NEW NAME WHICH
PLEASE NOTE
SD:DHAVAL VIJAY JHAVERI
ADDRESS :601 STATUS APARTMENT 4TH FLOOR NEAR RAJHANS CINEMA
BESIDE JAIN TEMPLE ABOVE AXIS BANK DUMAS ROAD PIPLD
SURAT 395007

CHANGE OF NAME
I HAVE CHANGED MY OLD NAME FROM
PRAFULCHANDRA GHANSHYAMBHAI SUHAGIYA
TO NEW NAME
PRAFULBHAI GHANSHYAMBHAI SUHAGIYA
& I WILL BE KNOWN AS MY NEW NAME WHICH
PLEASE NOTE
SD:PRAFULBHAI GHANSHYAMBHAI SUHAGIYA
ADDRESS :A-39, RADHA KRUSHNA NAGAR SOC, KHODIYAR NAGAR ROAD,
VARACHHA, SURAT-395006

CHANGE OF NAME
I HAVE CHANGED MY OLD NAME FROM
MITABEN PRAFULBHAI SUHAGIYA
TO NEW NAME
MANISHABEN PRAFULBHAI SUHAGIYA
& I WILL BE KNOWN AS MY NEW NAME WHICH
PLEASE NOTE
SD:MANISHABEN PRAFULBHAI SUHAGIYA
ADDRESS :A-39, RADHA KRUSHNA NAGAR SOC, KHODIYAR NAGAR ROAD,
VARACHHA, SURAT-395006

CHANGE OF NAME
I HAVE CHANGED MY OLD NAME FROM
KORAT VIVEK RAJUBHAI
TO NEW NAME
KORAT VIVEKBHAI RAJESHBHAI
& I WILL BE KNOWN AS MY NEW NAME WHICH
PLEASE NOTE
SD:KORAT VIVEKBHAI RAJESHBHAI
ADDRESS :406, LAXMI NAGAR SOCIETY, NEAR ISHWAR KRUPA, L.H.ROAD,
SURAT-395006.

CHANGE OF NAME
I HAVE CHANGED MY OLD NAME FROM
JYOTIBAHEN PARESHKUMAR PATEL
TO NEW NAME
JYOTIBEN PARESHKUMAR PATEL
& I WILL BE KNOWN AS MY NEW NAME WHICH
PLEASE NOTE
SD:JYOTIBEN PARESHKUMAR PATEL
ADDRESS :FLAT-107,SOHAM RESIDENCY-C,OPP KARP IMPEX,LAL
DARWAJA,KATARGAM,SURAT-395004

CHANGE OF NAME
I HAVE CHANGED MY OLD NAME FROM
BAVCHANDBHAI NANJIBHAI SAGAR
TO NEW NAME
BAVCHANDBHAI NANJIBHAI KARENA
& I WILL BE KNOWN AS MY NEW NAME WHICH
PLEASE NOTE
SD:BAVCHANDBHAI NANJIBHAI KARENA
ADDRESS :59, ROYAL PARK SOCIETY, PUNAGAM, SURAT, GUJARAT - 395010.

COMMENCEMENT OF E-VOTING	
Commencement of E-voting	From 9:00 a.m. IST of September 02, 2024
END OF E-VOTING	
End of E-voting	Up to 5:00 p.m. IST of September 04, 2024

MULTIBASE INDIA LIMITED
Regd. Office: 74/5 6, Daman Industrial Estate, Kadaiya Village,
Nani Daman, Union Territory, DD-396 210
CIN: L01122DD1991PLC002959 Tel: 0260-6614400; Fax: 0260-2221578
E-mail: compliance.officer@multibaseindia.com Website: www.multibaseindia.com

NOTICE OF THE THIRTY THIRD ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Multibase India Limited ("the Company") will be held on Thursday, September 05, 2024, at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM. In accordance with applicable provisions of the Companies Act, 2013 and in compliance with Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by the MCA in this regard and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 issued by Securities and Exchange Board of India read together with previous circulars issued by the SEBI, the AGM of the Company will be held through VC or OAVM. The said circulars have granted relaxations with respect to dispatching physical copies of Annual Report to the shareholders. Accordingly, the Annual Report including the Notice of the AGM has been circulated only through email on August 14, 2024 to those members whose email addresses are registered with the Company / Depositories Participant / Registrar and Share Transfer Agent as on August 30, 2024. Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain close from August 30, 2024 till September 05, 2024 (both days inclusive) for the purpose of AGM and payment of final dividend, if approved by the shareholders. Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide remote e-voting prior to the AGM and e-voting facility at AGM through National Securities Depository Limited ("NSDL") to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice. The details pursuant to the provisions of the Act and Rules framed thereunder are given below:

- The business as set out in the Notice of the AGM may be transacted through electronic means
- The Company has fixed Friday, August 30, 2024 as the cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting prior to AGM as well as e-voting in the AGM in proportion to their share in the paid-up equity share capital of the Company.
- 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 facility of remote e-voting as well as e-voting at the AGM.
- Any person who has acquired shares and became member of the Company after dispatch of AGM Notice and holds shares as on the cut-off date may cast their vote as per instruction provided in the AGM Notice and any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the "cut-off date" may obtain User ID and Password by sending a request at mt.helpdesk@linkintime.co.in
- The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

COMMENCEMENT OF E-VOTING	
Commencement of E-voting	From 9:00 a.m. IST of September 02, 2024
END OF E-VOTING	
End of E-voting	Up to 5:00 p.m. IST of September 04, 2024

f) The remote e-voting shall not be allowed after 5:00 p.m. IST on September 04, 2024.

g) The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again in the AGM.

h) You are requested to read the instructions for members for attending the AGM through VC / OAVM and remote e-voting given on page nos. 5-9 forming part of the Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) section for shareholders and e-voting user manual available at the "Downloads" section of www.evoting.nsdl.com or Members who need assistance on voting process before or during the AGM, can contact NSDL on their Toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact NSDL Official Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in or Mr. Ashok Sherugar, Link Intime India Private Limited, C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 at rnt.helpdesk@linkintime.co.in or Ms. Parmy Kamani, Company Secretary and Compliance Officer at compliance.officer@multibaseindia.com.

i) The information and details in this regard along with Annual Report including notice of AGM is also available on the website of the Company at <http://www.multibaseindia.com>, BSE Limited at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com

The Board of Directors in their meeting held on August 08, 2024 had appointed Mr. Rishit Shah, Proprietor of Rishit Shah & Co. Practising Company Secretaries (F9522; C.O.P. 26870) as the Scrutinizer for conducting the voting process in fair and transparent manner.

Members are advised to register/ update their email addresses and mobile numbers with their Depository Participant in case of shares held in demat form and with the Company or Registrar and Share Transfer Agent if the shares are held in physical form for receiving all communications, including Annual Report, Notices, Circulars, etc. by e-mail from the Company in future.

By and order of the Board
For MULTIBASE INDIA LIMITED

Sd/-
Parmy Kamani
Company Secretary
and Compliance Officer
M. No. A27788

Place: Mumbai
Date: August 14, 2024