



Windlas Biotech Limited

Reg. Off.: 40/1, Mohabewala Industrial Area
Dehradun, Uttarakhand 248 110, India
Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66,
Golf Course Ext. Road, Gurgaon, Haryana 122 001, India
Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

August 30, 2024

To
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

To
Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE CODE: 543329

NSE SYMBOL: WINDLAS

Dear Sir/ Madam,

Re: Newspaper Advertisement of completion of despatch of the Notice of 23rd Annual General Meeting and Annual Report for the financial year 2023-2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find attached herewith copies of the advertisements published in the Financial Express (all editions), Financial Express (Gujarat edition) and Rastriya Sahara (Dehradun edition - Hindi) newspapers on 30th August, 2024, relating to completion of despatch of Notice of 23rd Annual General Meeting and Annual Report for the financial year 2023-24 to the Members of the Company.

The newspaper advertisement is issued in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations. The above information is also available on the website of the Company www.windlas.com.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Windlas Biotech Limited

Ananta Narayan Panda
Company Secretary & Compliance Officer

Encl: as above

ಅಖಿತ ನವುನು ಆಂಥಿಂಚೊ ಆಚೆ ಪಾಬ್ಲಕ್ ಸಬಾಸ್ಕ್ರಿಪ್ಶನ್ ಮಾತ್ ಮುಲಶೊ

ಚೊಖ್ಯಾಂ ಆವೆ ತೊ ವೊಡೊಂಚೊ ಆಂಥಿಂಚೊ ನವುನು ಆಂಥಿಂಚೊ ಆಚೆ ಪಾಬ್ಲಕ್ ಸಬಾಸ್ಕ್ರಿಪ್ಶನ್ ಮಾತ್ ಮುಲಶೊ...

ಆಂಥಿಂಚೊ ಆವೆ ತೊ ವೊಡೊಂಚೊ ಆಂಥಿಂಚೊ ನವುನು ಆಂಥಿಂಚೊ ಆಚೆ ಪಾಬ್ಲಕ್ ಸಬಾಸ್ಕ್ರಿಪ್ಶನ್ ಮಾತ್ ಮುಲಶೊ...

Richfield Financial Services Ltd

Registered Office: 28th, 29th, 30th & 31st Floors, Tower - 1001C...

Notice of the 32nd Annual General Meeting (AGM)

1. Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 29th October 2023...

2. In compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder...

3. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting and voting during the AGM...

4. The members holding shares in physical form, whose e-mail addresses are not registered with the Company...

5. The members holding shares in demat form, whose e-mail addresses are not registered with the Company...

6. The members holding shares in physical form, whose e-mail addresses are not registered with the Company...

7. Pursuant to the Act and the Circulars, HCL is providing the facility of remote e-voting, participation in the AGM...

8. Pursuant to the Act and the Circulars, HCL is providing the facility of remote e-voting, participation in the AGM...

9. Pursuant to the Act and the Circulars, HCL is providing the facility of remote e-voting, participation in the AGM...

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11. Pursuant to the Act and the Circulars, HCL is providing the facility of remote e-voting, participation in the AGM...

12. Pursuant to the Act and the Circulars, HCL is providing the facility of remote e-voting, participation in the AGM...

13. Pursuant to the Act and the Circulars, HCL is providing the facility of remote e-voting, participation in the AGM...

BEML LIMITED logo and address: (A Government of India Subsidiary Company under Ministry of Defence)

NOTICE OF 60th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 60th Annual General Meeting (AGM) of the members of BEML Limited is scheduled to be held on Friday, 20th September, 2023 at 11:30 AM (IST) at the Bangalore, No. 56-58, Palace Road, Bengaluru - 560001 to transact the business as under:-

Table with 3 columns: S. No., Particulars, Schedule. Includes dates for AGM, e-voting, and book closure.

Members are hereby informed that: 1. In compliance with the MCA Circular dated 25th September, 2023 read with SEBI circular dated 7th October, 2023...

2. Members are hereby informed that the Notice of the AGM and Annual Report 2023-24 are available on the Company's website...

3. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting and voting during the AGM...

4. The members holding shares in physical form, whose e-mail addresses are not registered with the Company...

5. The members holding shares in demat form, whose e-mail addresses are not registered with the Company...

6. The members holding shares in physical form, whose e-mail addresses are not registered with the Company...

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11. Pursuant to the Act and the Circulars, HCL is providing the facility of remote e-voting, participation in the AGM...

windlas WINDLAS BIOTECH LIMITED

Regd. Office: A/C-1468/89/2019/03340, Madhav. windlas.com

NOTICE OF THE 23rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 26th October 2023...

2. In compliance with the provisions of Section 188 of the Act and the Rules made thereunder and Regulation 44 of the Listing Regulations...

3. In compliance with the provisions of Section 188 of the Act and the Rules made thereunder and Regulation 44 of the Listing Regulations...

4. The cut-off date for determining the eligibility of the Members to vote by remote e-voting or during the AGM is Monday, 23rd October 2023...

5. The members holding shares in physical form, whose e-mail addresses are not registered with the Company...

6. The members holding shares in demat form, whose e-mail addresses are not registered with the Company...

7. Pursuant to the Act and the Circulars, HCL is providing the facility of remote e-voting, participation in the AGM...

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17. Pursuant to the Act and the Circulars, HCL is providing the facility of remote e-voting, participation in the AGM...

18. Pursuant to the Act and the Circulars, HCL is providing the facility of remote e-voting, participation in the AGM...



संक्षिप्त खबरें

सड़क हादसे में बहाक सवार की मौत

सहारवाडी। गेलोटी रोड सामान्य के पथ एक घंटे दौड़ कर सड़क के किनारे आकर ठहर कर दुर्घटना घट। 1 गिलास बाले को सड़क पर गिरावट में बहाक सवार को मारने के लिए। के अलावा भी मारने के लिए मारना।

सहारवाडी। 12.20 बजे मसूरी पार्क सड़क पर एक दुर्घटना घट। सड़क के किनारे आकर ठहर कर सड़क पर गिरावट में बहाक सवार को मारने के लिए। के अलावा भी मारने के लिए मारना।

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किन्नोर की मम्मानी पर रोक लगायी की मांग

देहरादून। 12.20 बजे मसूरी पार्क सड़क पर एक दुर्घटना घट। सड़क के किनारे आकर ठहर कर सड़क पर गिरावट में बहाक सवार को मारने के लिए। के अलावा भी मारने के लिए मारना।

पूर्व मुख्यमंत्री त्रिवेद ने डेंटल क्लिनिक का किराया उद्घाटन

मसूरी (सहारवाडी)। पूर्व मुख्यमंत्री त्रिवेद



मसूरी : पूर्व में डेंटल क्लिनिक का उद्घाटन करते पूर्व मुख्यमंत्री त्रिवेद हैं।

मसूरी। उन्होंने एक किर्लोस्कर सुकने से सुकने में डेंटल क्लिनिक का उद्घाटन किया। उन्होंने कहा कि यह क्लिनिक मसूरी के लोगों के लिए है।

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ब्लॉक दफतर में दिव्यांगों का प्रदर्शन

विचारसरणी

दफतर प्रदर्शन करके उन दिव्यांगों, बहाक सवार और भविष्य में बहाक सवार को मारने के लिए मारना।

शिविर में डाक्टरों के न पड़ने पर जवाब नाराजगी

शिविर लक्ष्मी में जिला प्रशासन को अपने प्रमुख डॉ. रोहित शिविर में फिजिकल के न पड़ने से दिव्यांगों को मारने की बात।

आठन प्रदर्शन

आठन प्रदर्शन में दिव्यांगों को मारने के लिए मारना।



शिविरकार : बहक सवारों के लक्ष्य प्रदर्शन करके दिव्यांगों।

निर्माण कार्य में लापरवाही बर्दाश्त नहीं : जोशी

मसूरी (सहारवाडी)।



मसूरी : मंसिफिक ऑडि में घुंटे का निर्माण कार्य करके डीकेटी मंजूर करके।

निर्माण कार्य में लापरवाही बर्दाश्त नहीं : जोशी। उन्होंने कहा कि निर्माण कार्य में लापरवाही बर्दाश्त नहीं की जा सकती।

कैबिनेट मंत्री ने खिलाड़ियों को किया सम्मानित

सहारवाडी।

कैबिनेट मंत्री ने खिलाड़ियों को सम्मानित किया। उन्होंने कहा कि खिलाड़ियों को सम्मानित किया जा रहा है।

कैबिनेट मंत्री ने खिलाड़ियों को सम्मानित किया। उन्होंने कहा कि खिलाड़ियों को सम्मानित किया जा रहा है।

कैबिनेट मंत्री ने खिलाड़ियों को सम्मानित किया। उन्होंने कहा कि खिलाड़ियों को सम्मानित किया जा रहा है।



शिविर : शिविरियों के साथ कैबिनेट मंत्री के सम्मान अर्पण में उपम।

निवेश का झंसा देकर युवती से पांच लाख ठगे

सहारवाडी (सहारवाडी)।

सहारवाडी। निवेश करने वाली युवती से पांच लाख रुपये ठगे।

सहारवाडी। निवेश करने वाली युवती से पांच लाख रुपये ठगे।

सहारवाडी। निवेश करने वाली युवती से पांच लाख रुपये ठगे।

आवश्यक सूचना : इन्फॉर्म रिवाई स्कीम

Advertisement for 'Inform Rikhai Scheme' with a list of 5 conditions and a QR code. Includes contact information for the scheme.

Advertisement for Windlas, featuring a list of 23 conditions for a loan or financial service. Includes contact details for Windlas Limited.