

September 03, 2024

To,  
**BSE Limited**  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Proposed offer of Navneet Education Limited (“Company”) to Buyback up to 50,00,000 (Fifty Lakhs) fully paid up Equity Shares of the Company of face value of ₹2/- (Rupees Two Only) each at a price of ₹200/- (Rupees Two Hundred Only) per Equity Share on a proportionate basis through Tender Offer Route.**

With reference to the captioned matter, please find enclosed herewith a copy of the Post Buyback Public Announcement of the Company in connection with the Buyback of up to 50,00,000 (Fifty Lakhs) fully paid-up Equity Shares of the Company having face value of ₹2/- each at a price of ₹200/- (Rupees Two Hundred Only) per Equity Share for an aggregate amount of up to ₹100,00,00,000/- (Rupees One Hundred Crores Only) which represents up to 7.82% and 7.68% of the fully paid-up equity share capital and free reserves(including securities premium) as per the latest audited standalone and consolidated financial statements, respectively, for the year ended March 31, 2024 of the Company ( “Audited Financial Statements”) of the Company from the Eligible Shareholders on a proportionate basis through the Tender Offer Route using Stock Exchange Mechanism of BSE Limited and National Stock Exchange of India Limited.

With reference to the same, the Post Buyback Public Announcement dated Monday, September 02, 2024 for Buyback of the Company, published today i.e. Tuesday, September 03, 2024 in below mentioned newspapers:

1. Business Standard (English Edition)
2. Business Standard (Hindi Edition)
3. Mumbai Lakshadeep (Marathi –Mumbai Edition)

Please find enclosed herewith copy of Post Buyback Public Announcement.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Inga Ventures Private Limited

  
  
Name: Kavita Shah  
Designation: Partner  
Email-id: kavita@ingaventures.com

Encl: as above



**BLACK ROSE INDUSTRIES LIMITED**  
 CIN: L17120MH1990PLC054828  
 Regd. Office: 145/A, Mittal Tower, Nariman Point, Mumbai - 400 021  
 Tel: +91 22 4333 7200 | Fax: +91 22 2287 3022  
 E-mail: investor@blackrosechemicals.com | Website: www.blackrosechemicals.com

**NOTICE REGARDING 34<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

1. Notice is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of the members of the Black Rose Industries Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, September 23, 2024, 02:00 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with recent Ministry of Corporate Affairs ("MCA") Circular No. 09/2023 dated September 25, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other applicable circulars issued by the MCA and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM. Members who are unable to attend the AGM through VC/OAVM, may participate through the 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, the Notice of the AGM and Annual Report 2023-24 have been sent on August 31, 2024, only through electronic mode to those members whose e-mail address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.blackrosechemicals.com](http://www.blackrosechemicals.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Securities Depository Limited ("NSDL") at [www.evotingindia.com](http://www.evotingindia.com). Any shareholder desirous of obtaining hard copy of the same may send an e-mail to [investor@blackrosechemicals.com](mailto:investor@blackrosechemicals.com).

3. **Instruction for remote e-Voting and e-Voting during AGM:**  
 The Company is providing remote e-Voting facility for voting electronically on all the resolutions set forth in the Notice convening Meeting. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM and members attending the AGM who have not cast their vote(s) by remote e-Voting will be able to vote during the AGM. The Company has engaged the services of NSDL to provide e-Voting facility to the members.  
 The Remote e-Voting facility will commence on Friday, September 20, 2024 at 9:00 a.m. (IST) and ends on Sunday, September 22, 2024 at 5:00 p.m. (IST). Please note that remote e-Voting will be disabled by NSDL for the members after Sunday, September 22, 2024, 05:00 p.m. (IST). A member may participate in the AGM even after exercising his rights to vote through electronic voting but shall not be entitled to cast his vote again at the AGM.  
 Any person who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Monday, September 16, 2024 may obtain the login ID and password as per the instructions provided in Notice of AGM for e-Voting. However, if a person is already registered with NSDL for e-Voting then that User ID and password can be used for casting their vote.  
 The manner of remote e-Voting and voting during AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM. The details are also available on the website of the Company at [www.blackrosechemicals.com](http://www.blackrosechemicals.com) and on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com).  
 Pursuant to provisions of SEBI Listing Regulations, it is hereby informed that the 'Record Date' has been fixed as Monday, September 16, 2024, for the purpose of determining entitlement of the members to the final Dividend for the financial year 2023-24, if declared at AGM.  
 Pursuant to applicable SEBI circular with effect from April 01, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature, for their corresponding physical folios with the Company/Satellite Account Number Services Private Ltd ("RTA"). Members can update their Permanent Account Number (PAN) and Know Your Customer (KYC) details and choice of nomination with the RTA at the Company by submitting form ISR-1, form ISR-2 and SH-13 respectively. The said forms are available on the Company's website at [www.blackrosechemicals.com](http://www.blackrosechemicals.com).  
 For grievances related to voting, members can write to the undersigned, the Company Secretary and Compliance Officer at [investor@blackrosechemicals.com](mailto:investor@blackrosechemicals.com).  
**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Logintype	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022-48867000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 1800 21 0091.

For Black Rose Industries Limited  
Sd/-  
Ankit Kumar Jain  
Company Secretary and Compliance Officer

Date: September 01, 2024  
Place: Mumbai

**TILAKNAGAR INDUSTRIES LTD. (TI)**  
 CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720  
 Corporate Office: 3<sup>rd</sup> Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020  
 Email: investor@tilind.com, Website: www.tilind.com, Phone: +91 22 22831716/18, Fax: +91 22 22046904

**PUBLIC NOTICE - 89<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that 89<sup>th</sup> Annual General Meeting (AGM) of the Members of Tilaknagar Industries Ltd. will be held on Friday, September 27, 2024 at 10:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) provided by Central Depositories Services (India) Limited (CDSL) to transact the businesses as set out in the Notice convening the AGM in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR, Regulations) read with Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, ("MCA Circulars") has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

The e-copy of Annual Report 2023-24 of the Company, *inter-alia*, containing the Notice and the Explanatory Statement of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.tilind.com](http://www.tilind.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same will also be available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 89<sup>th</sup> AGM of the Company in person. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report 2023-24 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent (the Registrar) / Depository Participant(s) (the DPs). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Board has recommended a final dividend of Rs. 0.50 per equity share (5% for the financial year 2023-24). The Dividend, if approved by the Members, will be payable on or after Friday, September 27, 2024, to those Shareholders whose names are registered as such in the Register of Members of the Company and to the beneficiary holders as per the beneficiary list as on Friday, September 20, 2024, provided by the Depositories: NSDL and CDSL, subject to deduction of tax at source where applicable.

SEBI has mandated that with effect from April 01, 2024, all those folios, whereunder securities are held in physical mode and which do not have PAN, E-mail address, Mobile Number, Bank Account details and updated Specimen Signature(s), shall be eligible for dividend only through electronic mode. Any payment including dividend in respect of such folios wherein one of the above cited documents' details are not available shall only be made electronically, upon registering all the required details. Accordingly, all shareholders of the Company in physical mode are requested to furnish said details in as much as send duly completed ISR1, ISR2, ISR3 and SH13 together with attested signature of holders along with cancelled cheque leaf, either to the Company or to RTA.

The Members of the Company holding shares in physical form and who have not registered/updated their e-mail addresses with the Company / Registrar & Transfer Agent (the Registrar) are requested to do so through prescribed Form ISR-1 available on the website of the Registrar at [www.bigshareonline.com](http://www.bigshareonline.com) and Members holding shares in dematerialized form are requested to register/update their email addresses with their respective Depository Participant.

The Company is providing remote e-voting facility (remote e-voting) to its shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). The manner of remote e-voting/e-voting for Shareholders holding shares in physical mode, dematerialized mode and for Shareholders who have not registered email address with company will be provided in detail in the Notice of AGM.

By the order of Board of Directors  
For Tilaknagar Industries Ltd.  
Sd/-  
Minuzer Bambao  
Company Secretary & Compliance Officer

Date: September 02, 2024  
Place: Mumbai

**KIRAN VYAPAR LIMITED**  
 CIN: L51909WB1995PLC071730  
 Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata-700022, Ph: (033) 22230016/18  
 Email: kv@lnbgroup.com, Website: www.lnbgroup.com

**NOTICE OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, the 26<sup>th</sup> day of September, 2024, at 12.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and Circular No. 09/2023 dated September 25, 2023 and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "said Circulars") to transact the businesses set forth in the Notice convening the AGM.

In Compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended 31<sup>st</sup> March, 2024 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 28<sup>th</sup> AGM of the Company *inter alia* indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Registrar and Share Transfer Agent (RTA)/Depository Participant(s) and to all other persons so entitled.

Members may also note that the Notice of the 28<sup>th</sup> AGM and the Annual Report 2023-2024 will also be available on the Company's website at <https://lnbgroup.com/kiran/reports/28th%20Annual%20General%20Meeting/Kiran%20Vyapar%20Annual%20Report%20-%202024.pdf> and website of the Stock Exchange i.e. BSE Ltd. at [www.bseindia.com](http://www.bseindia.com). The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f 19<sup>th</sup> March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars and any other applicable notification/circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

**All the Members are hereby informed that:**

a) The remote e-voting period begins at 9:00 a.m. on Monday, 23<sup>rd</sup> September, 2024 and ends at 5:00 p.m. on Wednesday, 25<sup>th</sup> September, 2024. The remote e-voting module shall be disabled by CDSL thereafter.

b) The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 19<sup>th</sup> September, 2024, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

c) The voting rights of the Members shall be in proportion to their shareholding in the Company as on 19<sup>th</sup> September, 2024 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 19<sup>th</sup> September, 2024), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, at an email id: [mpldc@yahoo.com](mailto:mpldc@yahoo.com).

d) The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 19<sup>th</sup> September, 2024) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.

e) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

**NOTICE** is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive) for the purpose of taking record of members for payment of dividend, if approved, on the equity shares for the financial year ended 31<sup>st</sup> March, 2024.

By order of the Board of Directors  
For Kiran Vyapar Limited  
Sd/-  
Pradip Kumar Ojha  
Company Secretary  
Date: 02.09.2024  
Place: Kolkata

**THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED**  
 Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022  
 Phone: (033) 22233394, E-Mail: [periatea@lnbgroup.com](mailto:periatea@lnbgroup.com)  
 Website: [www.periatea.com](http://www.periatea.com), CIN: L01132WB1913PLC220832

**NOTICE OF THE 111<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 111<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, the 26<sup>th</sup> day of September, 2024 at 10.30 A.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("collectively referred as Circulars") to transact the businesses set forth in the Notice convening the AGM.

In Compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended 31<sup>st</sup> March, 2024 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached therewith including Notice of the 111<sup>th</sup> AGM of the Company *inter alia* indicating the process and manner of e-voting have been sent through electronically to all the Shareholders whose Email IDs are registered with the Registrar and Share Transfer Agent (RTA)/Depository Participant(s) and to all other persons so entitled.

Members may also note that the Notice of the 111<sup>th</sup> AGM and the Annual Report 2023-2024 is also available on the Company's website at [https://www.periatea.com/wp-content/uploads/2024/08/pktp-ar-2024.pdf?\\_t=1725261164](https://www.periatea.com/wp-content/uploads/2024/08/pktp-ar-2024.pdf?_t=1725261164) and website of the Stock Exchange i.e. NSE Ltd., at [www.nseindia.com](http://www.nseindia.com). The Notice of the AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f 19<sup>th</sup> March, 2015, Clause 7.2 of Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, SEBI Circulars and any other applicable notification/circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

M/s. Vinod Kothari and Company, Practicing Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

**All the Members are hereby informed that:**

a) The remote e-voting period begins at 9:00 a.m. on Monday, 23<sup>rd</sup> September, 2024 and ends at 5:00 p.m. on Wednesday, 25<sup>th</sup> September, 2024. The remote e-voting module shall be disabled by CDSL thereafter.

b) The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 19<sup>th</sup> September, 2024, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

c) The voting rights of the Members shall be in proportion to their shareholding in the Company as on 19<sup>th</sup> September, 2024 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 19<sup>th</sup> September, 2024), may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited at an email id: [coimbatore@linkintime.co.in](mailto:coimbatore@linkintime.co.in).

d) The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of Cut-off Date (i.e. 19<sup>th</sup> September, 2024) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her/its right to vote through remote e-voting, but, shall not be allowed to vote again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.

e) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

**NOTICE** is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive) for the purpose of taking record of members for payment of dividend, if approved, on the equity shares for the financial year ended 31<sup>st</sup> March, 2024.

By Order of the Board of Directors  
For The Peria Karamalai Tea & Produce Co. Ltd.  
Sd/-  
Saurav Singhania  
Company Secretary  
Date: 02.09.2024  
Place: Kolkata

**NAVNEET EDUCATION LIMITED**  
 Registered Office: Navneet Bhavan, Bhavani Shankar Road, Dadar (West), Mumbai - 400 028  
 Corporate Identity Number (CIN): L22200MH1984PLC034055  
 Tel. No.: +91 22 6662 6565; Fax: +91 22 6662 6470; Email: [buyback24@navneet.com](mailto:buyback24@navneet.com)  
 Website: [www.navneet.com](http://www.navneet.com); Contact Person: Amit D. Buch, Company Secretary & Compliance Officer

**POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF NAVNEET EDUCATION LIMITED**

This post buyback public announcement ("Post Buyback Public Announcement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations") regarding completion of the Buyback. This Post Buyback Public Announcement should be read in conjunction with the public announcement dated August 03, 2024, published on August 05, 2024 ("Public Announcement"), the letter of offer dated August 16, 2024 along with form of acceptance cum acknowledgement ("Tender Form") and share transfer form (Form SH-4) ("Letter of Offer"). Unless specifically defined herein, all capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the Letter of Offer.

**1. THE BUYBACK**

1.1 Navneet Education Limited ("Company") had announced the buyback of up to 50,00,000 (Fifty Lakhs) fully paid-up equity shares of the Company having the face value of ₹2/- each (Rupees Two only) ("Equity Shares"), representing 2.21% of the total number of issued and paid up Equity Shares of the Company, from all the Equity Shareholders/beneficial owners of the Company who holds Equity Shares as on record date i.e. Tuesday, August 13, 2024 ("Record date"), on a proportionate basis, through the tender offer route using stock exchange mechanism ("Tender Offer") at a price of ₹200/- (Rupees Two Hundred Only) per Equity Share ("Buyback Price") for an aggregate maximum amount not exceeding ₹100,00,00,000/- (Rupees One Hundred Crores Only) ("Buyback Size") excluding filing fees payable to the SEBI, advisors' fees, stock exchanges fee for usage of their platform for Buyback, transaction costs viz. brokerage, applicable taxes *inter alia* including Buyback tax, securities transaction tax, GST, stamp duty, public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses ("Transaction Cost") which represents up to 7.82 % of the fully paid-up equity share capital and free reserves (including securities premium) as per latest audited Standalone balance sheet of the Company for the financial year ended March 31, 2024 and up to 7.68 % of the fully paid-up equity share capital and free reserves (including securities premium) as per latest audited consolidated balance sheet of the Company for the financial year ended March 31, 2024 of the Company (the "Audited Financial Statements").

1.2 The Company had adopted the Tender Offer route for the purpose of Buyback. The Buyback was implemented through the "Mechanism for acquisition of shares through Stock Exchange", as provided under the SEBI Buyback Regulations and circular no. CIR/CFD/ POLICYCELL/1/2015 dated April 13, 2015 read with circular no. CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, circular no. SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 and circular SEBI/HO/CFD/DoD-2/P/CIR/2023/35 dated March 08, 2023, issued by the Securities and Exchange Board of India ("SEBI"). For the purposes of the Buyback, BSE Limited was the designated stock exchange.

1.3 The Buyback Opening Date was Tuesday, August 20, 2024, and the Buyback Closing Date was Monday, August 26, 2024.

**2. DETAILS OF THE BUYBACK**

2.1 50,00,000 (Fifty Lakhs) Equity Shares were bought back pursuant to the Buyback, at a price of ₹200/- (Rupees Two Hundred Only) per Equity Share.

2.2 The total amount utilized in the Buyback was ₹100,00,00,000/- (Rupees One Hundred Only) excluding Transaction Costs.

2.3 The Registrar to the Buyback i.e., Link Intime India Private Limited ("Registrar"), considered a total of 18,584 valid bids for 9,55,08,573 Equity Shares in response to the Buyback resulting in the subscription of approximately 19.10 times the maximum number of Equity Shares proposed to be bought back. The details of the valid bids considered by the Registrar are as follows:

Category	Number of Equity Shares reserved in the Buyback	Number of valid bids	Total Equity Shares validly Tendered	Response (%)
Reserved Category for Small Shareholders	7,50,000	16,719	38,22,619	5.10
General Category for all other Eligible Shareholders	42,50,000	1,500	9,16,14,062	21.56
<b>Total</b>	<b>50,00,000</b>	<b>18,584</b>	<b>9,55,08,573</b>	<b>19.10</b>

2.4 All valid bids were considered for the purpose of Acceptance in accordance with the Buyback Regulations, Public Announcement and the Letter of Offer. The communication of acceptance / rejection has been dispatched by the Registrar, via email, to the relevant Eligible Shareholders (who have their email IDs registered with the Company/Registrar or the depositories) on August 30, 2024. In cases where email IDs were not registered with the Company/ Registrar or depositories, physical letters of acceptance / rejection are being dispatched to the Eligible Shareholders by the Registrar and the same shall be completed on or before September 2, 2024. Further where the emails bounced back, the dispatch for the same shall be completed by the Registrar on or before September 4, 2024.

2.5 The settlement of all valid bids was completed by Indian Clearing Corporation Limited and the National Securities Clearing Corporation (collectively referred to as the "Clearing Corporations") on August 30, 2024. Clearing Corporations have made direct funds pay-out to Eligible Shareholders whose Equity Shares have been accepted under the Buyback. If bank account details of any Eligible Shareholders were not available or if the funds transfer instruction was rejected by the Reserve Bank of India / relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder was transferred to the Seller Member for onward transfer to their respective shareholders holding Equity Shares in dematerialized form.

2.6 Demat Shares accepted under the Buyback were transferred to the Company's Demat Account on August 30, 2024. The unaccepted Demat Shares have been returned to respective Eligible Shareholders / Shareholders brokers / custodians and lien has been removed by Clearing Corporations on August 30, 2024.

2.7 The extinguishment of 50,00,000 (Fifty Lakhs) demat Equity Shares accepted under the Buyback, is currently under process and shall be completed in accordance with the Buyback Regulations on or before September 10, 2024.

**3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**

3.1 The capital structure of the Company before and after the completion of the Buyback is set forth below: (₹ in Lakhs)

Sr. No.	Particulars	Pre Buyback*	Post Buyback*
1.	Authorized Share Capital:		
	39,82,97,500 Equity Shares of ₹2/- each	7965.95	7965.95
	3,40,500, 6% Redeemable Non-cumulative Preference Shares of ₹10/- each	34.05	34.05
<b>Total</b>		<b>8000.00</b>	<b>8000.00</b>
2.	Issued, Subscribed and Paid-up Capital:		
	22,62,13,181 Equity Shares of ₹2/- each	4,524	-
	22,12,13,181* Equity Shares of ₹2/- each	-	4,424

\* As on the date of the Record date i.e. August 13, 2024.  
 \* Subject to extinguishment of 50,00,000 Equity Shares.

3.2 Details of Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buyback are as under:

Sr. No.	Name Of Shareholder	Number Of Equity Shares Accepted Under The Buyback	Equity Shares Accepted As A % Of Total Equity Shares Bought Back	Equity Shares Accepted As A % Of Total Post Buyback Equity Capital Of The Company#
1	Bipin A Gala/ Gnanesh D Gala Trustee of Navneet Trust	20,44,217	40.88	0.92
2	HDFC Mutual Fund - HDFC Mid-Cap Opportunities Fund	3,16,334	6.33	0.14
3	Kotak Mahindra Trustee Co Ltd A/C Kotak Multicap Fund	2,49,150	4.98	0.11
4	Kalpesh H Gala	96,770	1.94	0.04
5	Gnanesh Dunganarshi Gala	93,980	1.88	0.04
6	Sandeep S Gala	93,798	1.88	0.04
7	Ranjanben Bipinbhai Gala	78,827	1.58	0.04
8	Sanjeev J Gala	78,333	1.57	0.04
9	Shailendra J Gala	78,065	1.56	0.04
10	Bowhead India Fund	76,703	1.53	0.03
11	Anil Dunganarshi Gala	73,996	1.48	0.03
12	Ketan Bipin Gala	54,844	1.10	0.02
13	Bipin Amarchand Gala	50,032	1.00	0.02

\* Subject to extinguishment of 50,00,000 Equity Shares

3.3 The shareholding pattern of the Company before (as on Record Date i.e. Tuesday, August 13, 2024) and after completion of the Buyback is set out below:

Category of shareholder	Pre-Buyback		Post Buy Back#	
	Number of Shares	% to the existing Equity Share Capital	Number of Shares	% to the existing Equity Share Capital
Promoter	14,32,22,373	63.31	14,00,41,649	