

June 21, 2024

The Manager Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Ref:- Scrip Code: 532953	Ref:- Symbol: VGUARD

Dear Sir/ Ma'am,

Sub: Newspaper Publication regarding the 28th Annual General Meeting to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we hereby enclose copy of the newspaper advertisements informing the Shareholders regarding the 28th Annual General Meeting of the Company to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), published in 'Business Standard' (English) and 'Deepika' (Malayalam) editions on Friday, June 21, 2024.

This information is also made available in the Company's website at www.vguard.in.

Kindly take the above information on your record.

Thanking you,

For V-Guard Industries Ltd.

Vikas Kumar Tak
Company Secretary & Compliance Officer
Membership no. F 6618



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Bidders/ Applicants should note that on the basis of PAN, DP ID And Client ID as provided in the bid cum application form, the Bidder/ Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic details of the Bidders/ Applicants as available on the records of the depositories. These Demographic details may be used, among other things, for or unblocking of ASBA account or for other correspondence related to an issue. Bidders/ Applicants are advised to update any changes to their demographic details as available in the records of the depository participants to ensure accuracy of records. Any delay resulting from failure to update the demographic details would be at the applicant's sole risk. Bidders/ Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the bid cum application form. The PAN, DP ID and the Client ID provided in the bid cum application form should match with the PAN, DP ID and the Client ID available in the depository database, otherwise the bid cum application form is liable to be rejected. Bidders/ Applicant should ensure that the beneficiary account provided in the Bid cum application form is active.

GENERAL RISK:

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to the "Risk Factors" beginning on page 25.

CREDIT RATING: This being an issue of Equity Shares, credit rating is not required.

DEBENTURE TRUSTEES: Since this is not a debenture issue, appointment of debenture trustee is not required

IPO GRADING: Since the Issue is being made in terms of Chapter IX of SEBI ICDR Regulations, there is no requirement of appointing an IPO grading agency.

BASIS FOR ISSUE PRICE: The Issue Price is determined by the Company in consultation with the Book Running Lead Manager. The financial data presented in section "Basis for Issue Price" on page no. 78 of the Red Herring Prospectus are based on Company's Restated Financial Statements. Investors should also refer to the section titled "Risk factors" and "Audited Restated Financial Statement" on page no. 25 and 159 respectively of the Red Herring Prospectus.

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see "History and Certain Other Corporate Matters" on page 118 of the Red Herring Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 305 of the Red Herring Prospectus.

LIABILITY OF MEMBERS OF THE COMPANY: Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorised share capital of the Company is ₹ 10,00,00,000/- divided into 1,00,00,000 Equity Shares of ₹ 10/- each. The issued, subscribed, and paid-up share capital of the Company before the Issue is ₹ 6,05,26,460/- divided into 60,52,646 Equity Shares of ₹ 10/- each. For details of the Capital Structure, see chapter titled "Capital Structure" beginning on page 58 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed by them at the time of signing of the Memorandum of Association of our Company.

S. No.	Name of Subscriber	Number of Shares Subscribed
1.	Mr. Abhishek Singhania	44,000
2.	Mr. Satish Chandra	1,000
3.	Mr. Shyam Verma	1,000
4.	Mr. Rajender Kumar Kamra	1,000
5.	Mr. Yuvraj Bahadur	1,000
6.	Mr. Rajiv Mittal	1,000
7.	Mr. Purendra Kishore	1,000

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <p>Corporate Professionals Capital Private Limited D-28, South Extension Part-1, New Delhi-110049, India Tel: 011-40622230/40622251; Email: dl_ipo@indiapc.com Investor grievance Email: mb@indiapc.com Website: www.corporateprofessionals.com Contact Person: Ms Anjali Aggarwal, SEBI Registration No.: INM000011435 CIN: U74899DL2000PTC104508</p>	 <p>KFin Technologies Limited Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddi - 500032, Telangana, India Tel: +91 4067162222/18003094001 Email: dl_ipo@kfintech.com Website: www.kfintech.com Contact Person: Mr. M. Murali Krishna SEBI Registration No.: INR000000221 CIN: L72400TG2017PLC117649</p>	<p>Ms. Vibha Wadhwa Address: 7th Floor, A-2, L.S.C., Masjid Moth, Greater Kailash-II, New Delhi - 110048 Telephone: 011-40562187 Email: cs@kfdl.com Website: www.dienstentech.com</p> <p><i>Investors can contact our Company Secretary and Compliance Officer, the Book Running Lead Manager or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.</i></p>

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, the website of the Book Running Lead Manager to the Issue at www.corporateprofessionals.com, website of company at www.dienstentech.com and websites of stock exchange at www.nseindia.com.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the **Registered Office of the Company:** Diensten Tech Limited (Telephone: 011-40562187) **Book Running Lead Manager:** Corporate Professionals Capital Private Limited (Telephone: 011-40622230/40622251). Bid-cum-application Forms will also be available on the website of NSE (www.nseindia.com) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI.

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): The investors are required to fill the application form and submit the same to the relevant SCSBs at the specific locations or registered brokers at the broker centers or RTA or DP's. The SCSBs will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. For more details on the ASBA process, please refer to the details given in application forms and Red Herring Prospectus and also please refer to the chapter titled "Issue Procedure" on page 245 of the Red Herring Prospectus.

APPLICATION SUPPORTED WITH UNIFIED PAYMENTS INTERFACE: Investors are advised to carefully refer SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 01, 2018 and as modified through its SEBI circular (SEBI/HO/CFD/ DIL2/CIR/P/2019/50) dated April 3, 2019, SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/76) dated June 28, 2019, SEBI circular No. SEBI/HO/CFD/DIL2/CIR/P/2019/85 dated July 26, 2019, SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2019/133 dated November 08, 2019, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2020/50 dated March 30, 2020, SEBI circular No. SEBI/HO/CFD/DIL2/CIR/P/2021/2480/1/M dated March 16, 2021, SEBI circular No. SEBI/HO/CFD/DIL2/CIR/P/2021/47 dated March 31, 2021, SEBI Circular No. SEBI/HO/CFD/DIL2/P/CIR/2021/570 dated June 2, 2021, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2022/45 dated April 5, 2022 and SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2022/51 dated April 20, 2022 and any subsequent circulars or notifications issued by SEBI in this regard for the procedure to be followed for applying through UPI. Retail Individual Investor have to apply through UPI Mechanism. Retail Individual Investor whose bank is not live on UPI as on date of this circular, may use the other alternate channels available to them viz. Submission of application form with SCSBs/ using the facility linked online trading, demat and bank account list. For further details, please refer the chapter titled "Issue Procedure" beginning on page 245 of the Red Herring Prospectus.

Sponsor Bank to the Issue: ICICI Bank Limited

Banker to the Issue, Escrow Collection Bank and Refund Banker: ICICI Bank Limited

Investors should read the Red Herring Prospectus carefully, including the "Risk Factors" beginning on page 25 of the Red Herring Prospectus before making any investment decision.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

For DIENSTEN TECH LIMITED
On Behalf of the Board of Directors

Place: Delhi
Date: June 20, 2024

Diensten Tech Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, Delhi on June 20, 2024. BRLM to the Issue at www.corporateprofessionals.com, website of company at www.dienstentech.com and websites of NSE i.e. www.nseindia.com, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 25 of the Red Herring Prospectus. Potential investors should not rely on the Red Herring Prospectus for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities laws in the United States and may not be offered or sold within the United States or to, or for the account or benefit of, "U.S. Persons" (as defined in Regulation S), except pursuant to exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in offshore transaction in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers, and sale occur.

E-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002 DCB BANK

Sale of Immovable Property Under Rule 9(1) of Security Interest (Enforcement) Rules, 2002

Public E Auction Notice for sale of Immovable Assets Charged to the DCB BANK under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and to the borrower, co-borrowers and the guarantors in particular, by the Authorized Officer, that the below mentioned property is mortgaged to DCB BANK LTD. The Authorized Officer of the Bank has taken the symbolic possession under the provisions of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The property will be sold by E-auction as mentioned below for recovery of the below mentioned dues and further interest, charges and cost etc. as per the details set out in the table:-

The property will be sold "as is where is", "as is what is" and "whatever there is" condition.

Sr. No.	Details of the Secured Debt as on 24.05.2024	Reserve Price	Date and Time of E Auction	Earnest Money Deposit	Date & Time of Inspection	Type of Possession
1	Rs. 49,97,843	Rs. 16,65,000	From 11.30 on 24th July 2024	Rs. 1,66,500	10th July 2024 11.00 am to 4.00 pm	Symbolic

Name and Details of the Borrower : M/s. JJ Technologies, Mr. Jayakumar S and Mrs. Chellathai J
Agreement No.: 17242600000028, 172426000000213, 172553000000028, 172562000000091, 172565000000019

Details of the immovable property to be sold: R.S.No - 107/3B5, D.No - 10/4/114, Seyon Nagar, Rajapalayam Main Road, T.Kallupatti Town Panchayat, Madurai Taluk, Madurai District - 625014. Land Area - 1584 Sqft, BUA-505 Sqft

Date and time of submission of EMD is on or before **23rd July 2024** before 5 pm with request letter of participation KYC, Pan Card, Proof of EMD at email id: karuppannan.m@dcbbank.com, Karuppannan M - 9345887444.

The intending purchasers / bidders are required to deposit EMD amount either through NEFT/RTGS in the name of the beneficiary, DCB Bank, Account Name - **DCB BANK LOAN REPAYMENT, Account No.90020900000170, IFSC Code DCBL00000037, Lower Parel Branch.**

TERMS AND CONDITIONS OF THE E-AUCTION ARE AS UNDER:

- E-Auction is being held on "as is where is" and "whatever there is Basis" and will be conducted "On Line". The auction will be conducted through the Bank's approved service provider M/s Shirram Automail India Limited (Contact No..... at their web portal <https://www.eauctions.samil.in> E-auction tender document containing online e-auction bid form, Declaration, General Terms and Conditions of online auction sale are available in <https://www.eauctions.samil.in>.
- To the best of knowledge and information of the Authorized Officer, there is no encumbrance on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrance, title of the property/ies put on auction and claims/ rights / dues/ affecting the property, prior to submitting their bid. The e- Auction advertisement does not constitute and will be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the Bank. The authorized Officer/ Secured creditor shall not be responsible in any way for any third party claims/rights/dues.
- The EMD is refundable without any interest if the bid is not successful. The undersigned reserve the rights to accept or reject any or all the offers or adjourn/ postpone the sale without assigning any reason thereof. If the offer is accepted, the purchaser will have to deposit 25% (less EMD Amount) of the sale price immediately on the auction day and if the purchaser fails to deposit the same, the amount deposited towards earnest money shall be forfeited and the property shall forthwith be sold again. The balance amount of purchase price shall be payable on or before the 15th day of confirmation of sale and in default of payment within the stipulated period, the deposit towards earnest money will be forfeited and property will be re-sold. Any other statutory dues/ taxes/ stamp duty/ registration fee/ transfer fee have to be borne by the buyer separately.
- The sale shall be subject to rules/ conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date : 20-06-2024
Place : Madurai

For DCB Bank Limited
Authorized Officer

PIRAMAL PHARMA LIMITED
CIN: L24297MH2020PLC338592
Regd. Office: Gr. Flr., Piramal Ananta, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai-400070. Tel No.: (91 22) 38023000/4000; Fax: (91 22) 38023884 Email Id: shareholders.ppl@piramal.com; Website: www.piramalpharma.com

INFORMATION REGARDING ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND

The Ministry of Corporate Affairs has vide its circular dated April 8, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ("SEBI") vide its circulars dated January 5, 2023 and October 7, 2023 issued by SEBI and other applicable circulars issued in this regard (collectively referred to as 'SEBI Circulars') permitted holding of the **Annual General Meeting ('AGM')** through **Video Conference ('VC') / Other Audio Visual Means ('OAVM')**, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the MCA Circulars and the SEBI Circulars, the **4th AGM** of the Members of Piramal Pharma Limited ('the Company') will be held on **Friday, July 26, 2024 at 3:00 p.m. (IST) through VC / OAVM**, to transact the businesses that will be set out in the Notice convening the AGM. In accordance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2023-24 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) ('DPs') / Link Intime India Private Limited ('Link Intime'), Registrar and Share Transfer Agent ('RTA') of the Company. These documents will also be available on the website of the Company at www.piramalpharma.com and on websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Members will be able to attend and participate in the AGM through VC/ OAVM only. The instructions for joining the AGM will be provided in the Notice of the AGM and attendance of the Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

Voting Information

The Company will be providing its Members the facility of casting the votes through remote e-voting as well as the facility of voting through e-voting system during the AGM to enable them to cast their votes on the resolutions set out in the Notice of the AGM. The Company has engaged the services of NSDL for providing this facility to the Members. Detailed instructions in this regard will form part of the Notice of the AGM.

Payment of Final Dividend

The Company has fixed Friday, July 12, 2024 as the 'Record Date' for the purpose of determining the names of Members eligible for payment of final dividend of Rs. 0.11/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2024, subject to approval of the Members at the ensuing 4th AGM of the Company. In line with SEBI vide Master Circular dated May 17, 2023 and SEBI directive dated January 17, 2024, to the Registrar and Transfer Agents collectively referred to as ('Circulars'), with effect from April 1, 2024, dividend can only be paid by electronic means. Accordingly, in order for the said dividend to be credited to your bank account, KYC details including bank account details will need to be updated in the Company records. Members who have their shares lying in the Piramal Pharma Limited Escrow Account ('Escrow Account') of the Company shall claim their shares by submitting the requisite documents before July 5, 2024, to receive the dividend in their Bank account. The Company reiterates the importance of claiming shares from the said Escrow Account by submitting the requisite documents failing which, the company will not be in a position to credit the dividend into the bank account. In accordance with the above, if the shares are not claimed from the Escrow Account and credited to the shareholders demat account before the Record Date, dividend thereon will be held back by the Company and will be credited to the bank account only after the shares are claimed from the Escrow Account. In this regard, a separate communication was sent to the shareholders whose shares are lying in the Escrow Account informing them the relevant procedure to claim shares from Escrow Account.

Tax on Dividend

In accordance with the provisions of the Income Tax Act, 1961 ('the IT Act') as amended by and read with the provisions of the Finance Act, 2020, with effect from April 1, 2020, dividend paid or distributed by the Company shall be taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct tax at source ("TDS") from dividend paid to the shareholders at the applicable rates.

In order to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN and Category as per the IT Act with their DP's or in case shares are held in Escrow Account of the Company with the Company/ RTA by submitting a written request duly signed by the first named Member along with self-attested copies of the above documents through e-mail on or before Friday, July 5, 2024, 6:00 p.m. IST. In this regard, a separate communication was sent to the shareholders informing them the relevant procedure to be adopted by them/documents to be submitted for availing the applicable tax rates. The said communication along with the detailed tax rates and other documents are available under Dividend tab on the Company's website at <https://www.piramalpharma.com/shareholder-information>

Registration of e-mail and updation of bank account:

The Members whose e-mail addresses are not registered and/ or who have not updated their bank account details for receiving the dividends directly in their bank account through electronic remittance are requested to follow the procedure given below:

<p>Holding in Escrow Account</p>	<p>Fill and Submit Schedule 1 & 2 as applicable along with the documents stated therein with Link Intime through e-mail at nt.helpdesk@linkintime.com or by courier at C-101, 1st Floor, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083.</p>
<p>Demat Holding</p>	<p>Register/update the bank account details with your respective DP by following the procedure prescribed by the DP.</p>

For Piramal Pharma Limited

Sd/-
Tanya Sanish
Company Secretary

Place: Mumbai

Date: June 20, 2024

POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer of the DCB Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice under section 13(2) of the said Act, 2002, calling upon the borrowers/co-borrowers as mentioned in column no. 3 to repay the amount mentioned in the said Demand Notice within 60 days from the date of receipt of the said notice.

The borrowers and co-borrowers having failed to repay the amount as mentioned in column no. 6, notice is hereby given to them and the public in general that the undersigned has taken possessions of the property as described herein below in column no. 4 in exercise of powers conferred on him under section 13(4) of the said Act read with the Rule 8 of the said Rules.

SR. NO.	DETAILS OF THE LOAN ACCOUNT	DATE OF DEMAND NOTICE	DATE OF POSSESSION
1	DRBLK00Y570203	29-02-2024	19-06-2024

AMOUNT DEMANDED : Rs. 21,04,441/- (Rupee Twenty One Lakhs Four Thousand Four Hundred and Fifty One Only)

DETAILS OF THE BORROWERS/ CO-BORROWERS: Mr. Fermin Stephen and Ms. Mariyamma Sisha both are residing Kunnell, Pallithode Chertala, Alappuzha Thirumalabagom Kerala -688540 and Sy No:290/1-4-B, Kunnell, Thuravoor South -Village, Chertala -Taluk, Thirumalabagom-688540.

DESCRIPTION OF SECURED ASSETS:Alappuzha District, Pattanakaddu Sub District, Chertala Taluk, Thuravoor South Village, Survey No 290, Sub Division 1-4-B, Block No Nil, Extent to Land 0.2Ares 22 Sq.meters. Boundary as per location Sketch East by: Drain, South by: Pathway, West by: Road, North by: Property of Wilson Chiramel.

2	DRHLCC00356888	29-02-2024	19-06-2024
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AMOUNT DEMANDED : Rs. 4,76,804/- (Rupee Four Lakhs Seventy Six Thousand Eight Hundred and Four Only)

DETAILS OF THE BORROWERS/ CO-BORROWERS: Mr. Ramachandran B and Mrs. Latha Ramachandran both are residing at Puthan Parambu Cmc 15,Maruthorvattom, Chertala,Kokkothamangalam, Alappuzha -688539 also at Sy no: 10/16, Puthanparambu house, Maruthorvattom PO, Chertala, Kokkothamangalam Village, Chertala taluk, Alappuzha-688539.

DESCRIPTION OF SECURED ASSETS: Alappuzha District, Chertala Sub District, Chertala Taluk, Kokkothamangalam Village, Survey No 10/16, Extent of Land 1.21 Ares. Boundaries as per the Sketch East by: Property of Latha, South by: Vazhi, West by: Property of Rajan, North by: Vazhi.

The borrowers in particular and the public in general are hereby cautioned not to deal with the aforesaid property and any dealing with the said property will be subject to the charge of the DCB Bank Ltd. for the amount mentioned therein and further interest and cost thereon.

Date : 19-06-2024

Place : Alappuzha

For DCB Bank Limited
Authorized Officer

GOVERNMENT OF TAMIL NADU FINANCE DEPARTMENT, CHENNAI-9

Auction of 30 years Tamil Nadu Government Stock (Securities)

- Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of **Rs.3000 crore** with **Thirty year** tenures. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be **yield based** under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **June 25, 2024**.
- The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
- Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **June 25, 2024**.
 - The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.30 A.M.**
 - The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.00 A.M.**
- The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
- The result of auction will be displayed by Reserve Bank of India on its website on **June 25, 2024**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **June 26, 2024** before the close of banking hours.
- The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **December 26 and June 26**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
- The stocks will qualify for ready forward facility.
- For other details please see the notifications of Government of Tamil Nadu Specific Notification **724(L)/W&M-II/2024** dated **June 20, 2024**.

T.Udhayachandran
Principal Secretary to Government,
Finance Department, Chennai-9.

DIPR/ 604 /DISPLAY/2024

NOTICE V-GUARD

28th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM), RECORD DATE AND FINAL DIVIDEND INFORMATION

- Members are requested to note that the 28th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, August 01, 2024, at 11.00 A. M. (IST), through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder, read with General Circular Nos: 20/2020, 02/2021, 10/2022 and 09/2023 dated May 05, 2020, January 13, 2021, December 28, 2022 and September 25, 2023, respectively, issued by Ministry of Corporate Affairs ("MCA") to hold AGM through VC/ OAVM without the physical presence of the Members at a common venue.
- In Compliance with the aforesaid circulars and SEBI Circular No. SEBI/HO/CFD/CD-POD-2/P/CIR/2023/167 dated October 07, 2023 and other Circulars issued by SEBI from time to time, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will be sent to all Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent of the Company, M/s. Link Intime India Private Limited ('RTA') or Depository Participants. Members holding shares in dematerialized mode are requested to register the e-mail address and mobile number with their relevant depository through depository participants and members holding shares in physical mode are requested to furnish details to the Company's RTA. The Notice of the AGM along with Annual Report for the Financial Year 2023-24, will also be made available in the websites of the Company at investors relations section at www.vguard.in, the Stock Exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and in the CDSL's website at www.evotingindia.com.
- Members can attend and participate in the AG

