

EIH Associated Hotels Limited

A MEMBER OF THE OBEROI GROUP

CIN: L92490TN1983PLC009903
Corporate Office: 7, Sham Nath Marg, Delhi-110 054
Telephone: 91-11-2389 0505
Website: www.eihassociatedhotels.in/ Email: isdho@oberoigroup.com

25th June 2024

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051	The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001
Code: EIHAHOTELS	Code: 523127

SUB: NEWS PAPER ADVERTISEMENT

Dear Sir / Madam,

Disclosure is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith a copy of newspaper advertisements titled “Public Notice to the Shareholders for 41st Annual General Meeting” and which was published on 25th June 2024 in the following newspapers:

- Business Standard (English - all editions) and;
- Makkal Kural (Tamil- Chennai) (being the regional language newspaper of Chennai, where the Company’s registered office is situated).

The above may please be taken on record.

Thanking you,

Yours faithfully,
For EIH Associated Hotels Limited

Tejasvi Dixit
Company Secretary

FIRST DAY OF 18th LOK SABHA SESSION

Country needs responsible and good Opposition: Modi

INDIA bloc displays copies of the Constitution, raises slogans against govt

ARCHIS MOHAN
New Delhi, 24 June

Ahead of the start of the first session of the 18th Lok Sabha, Prime Minister Narendra Modi said on Monday that he hoped the Opposition would play a constructive role and stressed that people want substance, not slogans.

In his customary address to the media before the beginning of a new session, the PM said a majority is required to run a government, but consensus is extremely important to run a country. "The country does not need slogans, it needs substance. The country needs a good Opposition, a responsible Opposition," he said.

Modi said the government had constantly endeavoured to serve Maa Bharati (mother India) by achieving consensus and involving everyone to fulfil the hopes and aspirations of 1.4 billion citizens. In a swipe at the Congress, he spoke of the Emergency, which was imposed "tomorrow", that is, on June 25, calling it a "black spot" on democracy when the Constitution was "discarded". But the start of the 18th Lok Sabha was fractious, and the Constitution was the leitmotif of the day. Members of the Opposition INDIA bloc gathered near the statue of Mahatma Gandhi on the premises of Parliament and walked to Parliament displaying copies of the Constitution and raising such slogans as "Long live Constitution", "We will save Constitution", "Save our democracy", etc. Congress leader Rahul Gandhi said the Opposition would not allow the Constitution to be "attacked" by PM Modi and Home Minister Amit Shah.

Later, INDIA bloc MPs, led by Rahul Gandhi and Samajwadi Party's Akhilesh Yadav, who sat in the front row of the Opposition benches with his party's Faizabad MP Awadhesh Prasad, held aloft copies of the Constitution when the PM took the oath in the Lok Sabha. The PM



PM Narendra Modi (third from left) along with Minister Kiren Rijiju and MoS Jitendra Singh, Arjun Ram Meghwal and L Murugan at the Parliament House complex on the first day of the 18th Lok Sabha, in New Delhi on Monday

PHOTO: PTI

was the first to be sworn in amid slogans of "Jai Shri Ram" raised by members of the treasury benches. When Shah came to take the oath, INDIA bloc MPs again held up copies of the Constitution. They shouted "NEET", alluding to the alleged irregularities in the holding of competitive exam National Eligibility-cum-Entrance Test Undergraduate (NEET-UG), when Union Education Minister Dharmendra Pradhan proceeded to take the oath.

The day ended with INDIA bloc MP, Revolutionary Socialist Party's NK Premachandran stating that the Opposition could field a candidate for the Speaker's election, scheduled for Wednesday, if the government does not

In the morning, President Droupadi Murmu administered the oath to Bharatiya Janata Party (BJP) Lok Sabha member Bhartruhari Mahtab as "Speaker pro-tem" of the 18th Lok Sabha. A seven-time MP, Mahtab administered the oath to a panel of chairpersons, including BJP's Radha Mohan Singh and Faggan Singh Kulaste. MPs K Suresh (Congress), TR Baalu (DMK) and Sudip Bandyopadhyay (TMC), who were called to take oath as they were also appointed as panel of chairpersons like Singh and Kulaste, did not turn up. The INDIA bloc has objected to Mahtab's appointment, contending that the claim of eight-term member Suresh, a Dalit leader, was overlooked.

After the PM, the newly elected Lok Sabha members among his council of ministers took the oath. After their oath, newly elected members from various states were sworn in, starting from Bishnu Pada Ray, representing the Andaman & Nicobar Islands constituency.



Union Minister J P Nadda at the Parliament House complex on Monday

PHOTO: PTI

BJD to oppose govt in RS; TMC to be bridge between non-aligned parties, INDIA

ARCHIS MOHAN
New Delhi, 24 June



BJD chief Naveen Patnaik has asked his party's RS MPs to raise issues concerning Odisha's interests

the bridge between the INDIA bloc and these parties, given that it is not an electoral ally of the Congress.

Speaking to reporters after the meeting, BJD leader in Rajya Sabha Sasmit Patnaik asked them to fight for the rights of Odisha's people in Parliament. When asked whether the BJD would maintain its earlier stance of giving issue-based support to the BJP-led government, he said,

"No more support to the BJP, only opposition. We may go to any extent to protect the interests of Odisha."

Nadda named leader of House in Rajya Sabha

The Bharatiya Janata Party (BJP) national president and Union minister Jagat Prakash Nadda was appointed the leader of the House in the Rajya Sabha on Monday. Nadda took over from Union minister Piyush Goyal, who entered the 18th Lok Sabha from the North Mumbai seat.

Nadda was allocated the portfolios of health, chemicals, and fertilisers in the new NDA government. Congress President Mallikarjun Kharge is the current leader of opposition in the Upper House.

Former Union minister Arun Jaitley was the leader of the House in the Rajya Sabha from 2014 to 2019, with Goyal succeeding him.

The BJP's constitution adheres to the 'one person, one post' principle, which entails that Nadda, now a Union minister, should step down as the party's chief.

ARCHIS MOHAN

EO against AA can be discharged through physical/deemed exports

supplies. We are considering obtaining AA for physical imports, import raw materials under notification 21/2023-Cus dated April 1, 2023, manufacture the intermediates and then supply against invalidation letters as and when they are issued. Are we likely to encounter any difficulties under this type of arrangement?

The DGFT Policy Circular no.1/2024 dated April 12, 2024 says that AA holder holding an AA issued on or after 01.04.2015, under customs notification no. 18/2015-Customs, dated 01.04.2015 has option to fulfill the export obligation either by physical exports or by making domestic supplies under Para 7.02(A) (a) of FTP 2015-2020 i.e. supply of goods against AA/for annual requirement/DFIA. In my opinion, this circular lays down a principle that is equally applicable for AA issued during the current Foreign Trade Policy 2023 under notice

of IGST under refund claim. Our consultant says that this cannot be done due to the bar under Rule 96(10) of the CGST Rules, 2017. Is this correct?

Rule 96(10) of the CGST Rules, 2017 bars you from exporting on payment of IGST if you have imported any of your inputs without IGST payment under notification 79/2017-Cus dated October 13, 2017, which actually amends the basic notification 18/2015-Cus dated April 1, 2015. So, if you imported your inputs under the said notification 18/2015-Cus, you cannot export on payment of IGST. However, if you have imported your inputs under the notification 21/2023-Cus dated April 1, 2023, the bar against exporting on payment of IGST under a refund claim does not operate. So, after exhausting the inputs imported under the said notification 18/2015-Cus, you can start exporting on payment of IGST under refund claim.

We import our inputs under advance authorisations without payment of any customs duties or IGST. We export under LUT without payment of IGST and claim refund of unutilised ITC. In this process, our ITC keeps accumulating. We want to liquidate the accumulated ITC by exporting on payment

This is somewhat inconvenient for us because we have a number of customers to whom we have to supply our goods that they will use as inputs in their manufacture of the export products. We have to enter into tie-up agreements with each one of them and we have to wait for the invalidation letters issued against their AA every time and then apply for our AA for intermediate

Para 4.30 of HBP prescribes the procedure for obtaining advance authorisation (AA) for intermediate supplies. This is somewhat inconvenient for us because we have a number of customers to whom we have to supply our goods that they will use as inputs in their manufacture of the export products. We have to enter into tie-up agreements with each one of them and we have to wait for the invalidation letters issued against their AA every time and then apply for our AA for intermediate

SPIC

SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

Registered Office: 'SPIC HOUSE', 88 Mount Road, Guindy, Chennai 600 032.

Phone: 044-22350245. E-mail: spiccorp@spic.co.in, shares.dep@spic.co.in website: www.spic.in

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that approval of the shareholders for the appointment of Selvi. Apoorva, IAS (DIN: 0306238) as Nominee Director of the Company representing M/s. Tamilnadu Industrial Development Corporation Limited, liable to retire by rotation is being sought through Postal Ballot by Remote E-Voting only.

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') and the applicable Rules, General Circular No. 09 /2023 dated 25th September 2023 issued by Ministry of Corporate Affairs (MCA Circular), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the 'Regulations') and other applicable laws, the Company on 24th June 2024 has completed sending the Notice of Postal Ballot along with the instruction for E-Voting by e-mail only, to those Members / List of Beneficial Owners as on 21st June 2024 (cut-off date) and whose e-mail addresses are registered with the Company or the Depository Participants. In accordance with the requirements of the MCA Circular, dispatch of hard copy of the Notice of Postal Ballot is not required. Hence Members are requested to communicate their assent or dissent through remote E-Voting only.

The Company has engaged Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the Postal Ballot through E-Voting. The procedure for participating in the E-Voting is provided in the Notice. The Notice of Postal Ballot is available in the website of the Company <https://www.spic.in/investors/postal-ballot/>; National Stock Exchange www.nseindia.com, and CDSL www.evotingindia.com.

The Company has appointed M/s. B. Chandra & Associates, Practising Company Secretaries, Chennai as the Scrutinizer to scrutinize the Remote E-Voting process in a fair and transparent manner. The E-Voting period commences at 9.00 AM (IST) on Tuesday, the 25th June 2024 and will end at 5.00 PM (IST) on Wednesday, the 24th July 2024. Thereafter, E-Voting shall not be allowed and the module shall be disabled by CDSL.

The results would be declared within a period of 2 working days (not exceeding 3 days) of conclusion of E-Voting at the Registered Office of the Company and posted on the website of the Company and CDSL. The results will be informed to the National Stock Exchange (NSE) where the equity shares of the Company are listed as required under the Regulations.

For any queries or issues regarding E-Voting please refer to the Frequently Asked Questions (FAQ) and E-Voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cDSLindia.com. Members requiring any clarification may also contact the Compliance Officer at the Registered Office of the Company or through e-mail at shares.dep@spic.co.in or Cameo Corporate Services Limited, the Registrars and Share Transfer Agents of the Company at investor@cameoindia.com

(By Order of the Board)
For Southern Petrochemical Industries Corporation Limited

Place: Chennai - 600 032

M B Ganesh
Secretary

Date : 25th June 2024

TATA POWER

(Corporate Contracts Department)

Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173918) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited on behalf of Maithon Power Limited (MPL), a Joint Venture between Tata Power and DVC invites Expression of Interest for eligible parties for the following jobs at the Maithon Thermal Generating Station of MPL located at Maithon, Dhanbad, Jharkhand:

1. Supply of LTSH Coils (Ref No: CC25KY063).

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the Tender section of our website URL: <https://www.tatapower.com/tender/tenderlist.aspx>. Eligible vendors willing to participate in the tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by 1st July 2024.

FORM NO. CAA. 2

[Pursuant to Section 230 (3) and rule 6 and 7]

CAA(CAA)/15/CHE/2024

In the matter of Sections 230 to 232 and other applicable Provisions of the Companies Act, 2013;

And

In the matter of Scheme of Amalgamation of Patel Auto Engineering Company India Private Limited ("Transferor Company") with Sify Infiniti Spaces Limited ("Transferee Company") and their respective Shareholders and Creditors

Sify Infiniti Spaces Limited

2nd Floor, TIDEL Park, No. 4, Rajiv Gandhi Salai, Taramani, Chennai – 600113

... Transferee / Applicant Company 2

NOTICE OF THE MEETING OF SECURED CREDITORS

NOTICE is hereby given that by an order dated 31st May, 2024 the National Company Law Tribunal, Division Bench - I, Chennai ('NCLT' or the 'Tribunal') has directed the Meeting of the Secured Creditors of M/s. Sify Infiniti Spaces Limited ('the Transferee Company') for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed between M/s. Patel Auto Engineering Company India Private Limited ('Transferor Company') and M/s. Sify Infiniti Spaces Limited ('Transferee Company') and their respective shareholders and creditors ('the Scheme').

In pursuance of the said order and as directed therein, further notice is hereby given that a Meeting of the Secured Creditors of the Transferee Company be convened and held at the registered office of the company at 2nd Floor, TIDEL Park, No. 4, Rajiv Gandhi Salai, Taramani, Chennai – 600113, Tamil Nadu, on Saturday, 27th day of July, 2024 at 10.00 Hrs and the said Secured Creditors of the Transferee Company are requested to attend.

Copies of the said Scheme of Amalgamation and of the Statement under Section 230, Rules thereof and other applicable provisions of the Companies Act, 2013 can be obtained free of charge at the Registered Office of the Transferee Company or at the office of its Counsel, Mr. Pawan Jhabak, Advocate, having office at No.115, Luz Church Road, Mylapore, Chennai – 600004.

Persons entitled to attend and vote at the meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the Registered Office of the Transferee Company at 2nd Floor, TIDEL Park, No. 4, Rajiv Gandhi Salai, Taramani, Chennai – 600113, Tamil Nadu not later than 48 hours before the Meeting. The Tribunal has appointed Mr.B.Anil Kumar, as the Chairman of the said Meeting. The above-mentioned Scheme of Amalgamation, if approved by the Meeting, will be subject to the subsequent approval of the NCLT.

Sd/- Mr.B.Anil Kumar
Chairman appointed for the Meeting

EIH Associated Hotels Limited

A MEMBER OF THE OBEROI GROUP

Registered Office: 1/24 G.S.T. Road, Meenambakkam, Chennai, Tamil Nadu - 600 027

Telephone: 91-44-2234 4747

Corporate Office: 7, Sham Nath Marg, Delhi-110054

Telephone: 91-11-2389 0505

Website: www.eihassociatedhotels.in Email: isdh@oberogroup.com

CIN: L92490TN1983PLC009903

PUBLIC NOTICE TO THE SHAREHOLDERS FOR 41ST ANNUAL GENERAL MEETING

In compliance with the circulars issued by Ministry of Corporate Affairs dated 08/04/2020, 13th April 2020, 05th May 2020 and 25th September 2023 ('MCA Circulars') and Securities Exchange Board of India dated 12th May 2020, 15th January 2021 and 07th October 2023 ('SEBI Circulars') and other provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the 74th Annual General Meeting (AGM) of EIH Limited ('the Company') is scheduled to be held on Wednesday, 07th August 2024 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means ('VC/OAVM') facility without the physical presence of the members,to transact the businesses as set forth in the notice of AGM.

Facility of e-voting will be provided to the members and they have option to cast their votes prior or during AGM. Detailed procedure of joining and voting (e-voting at AGM and remote e-voting both) for the shareholders holding shares in physical and dematerialized form (both) are mentioned in the notice of AGM.

Dispatch of Annual Report

In accordance with the MCA circulars and SEBI circulars, notice of the AGM along with the Annual Report 2023-24 will be sent **only by electronic mode** to those members whose e-mail addresses

EIH Associated Hotels Limited

A MEMBER OF THE OBEROI GROUP

Registered Office: 1/24 C.S.T. Road, Meenambakkam,

Chennai, Tamil Nadu - 600 027

Telephone: +91-44-2434 4747

Corporate Office: 7, Sham Nath Marg, Delhi-110054

Telephone: 91-11-23895205

Website: www.eihassociatedhotels.in; Email: isdhc@oberogroup.com

CIN: L92490TN1983PLC009903

PUBLIC NOTICE TO THE SHAREHOLDERS FOR 41ST ANNUAL GENERAL MEETING

In compliance with the circular issued by Ministry of Corporate Affairs dated 08th April 2020, 13th April 2020, 05th May 2020 and 22nd September 2023 ("Circulars") and other provisions of the Companies Act, 2013 ("Act"), SEBI ("Listing Obligations and Disclosure Requirements Regulations", 29th July 2018 ("Regulations")) the 41st Annual General Meeting (AGM) of EIH Associated Hotels Limited ("the Company") is scheduled to be held on Monday, 05th August 2024 at 4:30 PM through Video Conferencing / Other Audio Visual Means ("VC/DAVM") facility without the physical presence of the members, to transact the businesses as set forth in the notice of AGM.

Facility of e-voting will be provided to the members and they have option to cast their votes prior or during AGM. Detailed procedure of joining AGM through VC/DAVM facility and remote e-voting both for the shareholders holding shares in physical and dematerialized form (both) are mentioned in the notice of AGM.

Dispatch of Annual Report

In accordance with the MCA circulars and SEBI circulars, notice of the AGM along with the Annual Report 2023-24 will be sent by **post** to **Nonresident Indians** to those members whose e-mail addresses are registered with the Company/depositories. Members may note that the notice of AGM along with the Annual Report will also be made available on Company's website www.eihassociatedhotels.in, Stock Exchanges www.bseindia.com and www.mseindia.com.

Manner of registering / updating the e-mail addresses

- For receipt of AGM Notice and Annual Report by electronic mode (e-mail), shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company are requested to register their e-mail addresses by sending a duly filled and signed Form ISR-1 to our Registrar and Share Transfer Agent ("RTA"), Link Intime India Private Limited at delhi@linkintime.co.in.
- Shareholders holding shares in dematerialized mode may contact their Depository Participant ("DP") to register/ update their e-mail addresses.

Final Dividend and Record date

Members are requested to note that a dividend of Rs.6/- per Equity Share has been recommended by the Board of Directors for the Financial Year ended 31st March 2024, subject to the approval of the Shareholders in the AGM. Once approved, the dividend will be paid on or before Saturday, 31st August 2024 to Shareholders as on record date i.e., Monday, 29th July 2024.

Tax treatment on dividend

Members are also requested to note that as per the Income Tax Act, 1961, dividends will be taxable in the hands of the shareholders and the Company is required to deduct Tax at Source ("TDS") from dividend paid to shareholders at the prescribed rates. Further details of TDS on dividend and procedure for filing tax forms are provided on the Company's website www.eihassociatedhotels.in/investors/investor-services-and-contact.

Manner of registering / updating the KYC and bank account details

- In accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be payable in the name of the shareholders and the Company is required to deduct Tax at Source ("TDS") from dividend paid to shareholders at the prescribed rates. Further details of TDS on dividend and procedure for filing tax forms are provided on the Company's website www.eihassociatedhotels.in/investors/investor-services-and-contact.
- Members holding shares in physical form and who have yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by sending a scanned copy of their PAN card and Aadhar card along with supporting documents to our RTA i.e. Link Intime India Private Limited at Nobel Heights, 1st floor, Plot no. NH-2 LSC, C-1, Block, Near Santosh Marg, Sector 10, New Delhi - 110058. The same can be availed on the Company's website at www.eihassociatedhotels.in/investors/investor-services-and-contact.
- Members holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP.

Conversion/dematerialization of Shares

The Board has proposed to issue Bonus Shares to its existing shareholders and as per the SEBI Listing Regulations, shares are to be issued and tradeable compulsorily in demat mode only and shares arising out of the issue of bonus shares under physical form will be converted into undelivered suspense account of the Company. Shareholders who are holding shares in physical mode are requested to demat their shares.

For any query, you can contact our RTA at delhi@linkintime.co.in and Company at isdhc@oberogroup.com.

For EIH Associated Hotels Limited

Tejasvi Dixit

Company Secretary

FCS-7164

Place: Delhi

Date: 24th June 2024