

August 30, 2024

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| National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol: CSLFINANCE | BSE Limited Corporate Relationship Department Phiroze, Jeejeebhoy Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 530067 |
|---|---|

Dear Sir/Ma'am,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)–Newspaper Publication.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015, please find enclosed herewith copy of the Newspaper Advertisement published on August 30, 2024 in ‘Business Standards’ - English edition and ‘Business Standards’ - Hindi edition intimating the Notice of 32nd Annual General Meeting of the Company, to be held on Saturday, September 21, 2024 at 12:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means (“VC/OAVM”), Book Closure, Record date, E-voting and other related matters.

Kindly take note on record acknowledgement receipt.

Thanking you,

Yours faithfully,

For CSL Finance Limited

**Ashok
Kumar
Kathuria** Digitally signed
by Ashok Kumar
Kathuria
Date: 2024.08.30
11:20:11 +05'30'

Ashok Kumar Kathuria**(Director)****DIN- 01010305**

INDUS TOWERS LIMITED
Corporate Identity Number (CIN): L64201HR2006PLC073821
Registered & Corporate Office: Building No. 10, Tower A, 4th Floor,
DLF Cyber City, Gurugram-122002, Haryana
Tel: +91 -124-4296766 Fax: +91 -124 -4289333
Website: www.industowers.com
Email: compliance.officer@industowers.com
Contact Person: Samridhi Rodhe, Company Secretary and Compliance Officer

POST BUYBACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF INDUS TOWERS LIMITED

This post buyback public advertisement ("Post Buyback Public Advertisement") is being made in compliance 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 Advertisement should be read in conjunction with the Public Announcement dated July 31, 2024 and published on Thursday, August 01, 2024 ("Public Announcement") and the Letter of Offer dated August 12, 2024 ("Letter of Offer") issued in connection with the Buyback.

Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

1. **THE BUYBACK**
1.1 Indus Towers Limited ("Company") had announced the Buyback of up to 5,67,74,193 (Five Crore Sixty-Seven Lac, Seventy-Four Thousand, One Hundred Ninety-Three only) Equity Shares, representing approximately 2.107% (Two point One Zero Seven percent) of the total number of Equity Shares in the paid-up share capital of the Company, at a price of INR 465 (Indian Rupees Four Hundred and Sixty Five only) per Equity Share ("Buyback Price"), subject to any increase to the Buyback Price as may be approved by the Board or its committee thereof, payable in cash for an aggregate amount up to INR 2,640 Crore (Indian Rupees Two Thousand Six Hundred Forty Crores only) ("Buyback Size"), excluding transaction costs, applicable taxes and other incidental and related expenses, from all of the equity shareholders/beneficial owners of the Company, including the members of the promoter and promoter group of the Company ("Promoter & Promoter Group"), who hold Equity Shares as of Friday, August 09, 2024 ("Record Date") on a proportionate basis through the tender offer route in accordance with the provisions of the Buyback Regulations, Companies Act, 2013, as amended ("Companies Act"), rules framed thereunder including the Companies (Share Capital and Debentures) Rules, 2014, as amended ("Share Capital Rules"), the Companies (Management and Administration) Rules, 2014, as amended ("Management Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), to the extent applicable, and the SEBI Circulars (hereinafter referred to as "Buyback"). The Buyback Size constitutes 9.9971% and 9.9668% of the aggregate of the total paid-up equity share capital and free reserves (including securities premium) of the Company as per the latest audited interim condensed standalone and consolidated financial statements as at and to the three-month period ended June 30, 2024.

1.2 The Company adopted the Tender Offer route for the purpose of the Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by the Securities and Exchange Board of India ("SEBI") vide SEBI circular no. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 read with SEBI circular no. SEBI/HO/CFD/DCR-III/CIR/P/2021/815 dated August 13, 2021 and read with the SEBI's circular with reference number SEBI/HO/CFD/POD-2/P/CIR/2023/35 dated March 8, 2023 and such other circulars or notifications, as may be applicable, including any amendments or statutory modifications for the time being in force.

1.3 The tendering period for the Buyback opened on Wednesday, August 14, 2024, and closed on Wednesday, August 21, 2024.

2. DETAILS OF THE BUYBACK

2.1 The total number of shares bought back by the Company under the Buyback were 5,67,74,193 (Five Crore Sixty-Seven Lac, Seventy-Four Thousand, One Hundred Ninety-Three only) Equity Shares, at a price of ₹ 465 (Indian Rupees Four Hundred and Sixty Five only) per Equity Share.

2.2 The total amount utilized in the Buyback is ₹ 2,639,99,99,745/- (Indian Rupees Two Thousand Six Hundred Thirty Nine Crores Ninety Nine Lac Ninety Nine Thousand Seven Hundred and Forty Five only) excluding Transaction Costs.

2.3 The Registrar to the Buyback i.e., KFin Technologies Limited ("Registrar"), considered 90,987 valid bids for 55,25,60,836 Equity Shares in response to the Buyback, resulting in the subscription of approximately 9.73 times the maximum number of Equity Shares proposed to be bought back.

2.4 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 received in the category | Total Equity Shares Validly Tended | Response (%) |
|--|---|---|------------------------------------|---------------|
| Reserved Category for Small Shareholders | 85,16,129 | 67,157 | 1,48,00,934 | 173.80 |
| General Category for other Eligible Shareholders | 4,82,58,064 | 23,830 | 53,77,59,902 | 1114.34 |
| Total | 5,67,74,193 | 90,987 | 55,25,60,836 | 973.26 |

2.5 All valid bids were considered for the purpose of Acceptance in accordance with the Buyback Regulations 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 e-mail IDs registered with the Company or the Depositories) on Wednesday, August 28, 2024.

2.6 The settlement of all valid bids was completed by the Clearing Corporation on Wednesday, August 28, 2024. The Clearing Corporation has made direct funds payout 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 instructions were rejected by RBI or relevant bank, due to any reason, then the amounts payable to the Eligible Shareholders were transferred to the concerned Seller Member for onward transfer to such Eligible Shareholders.

2.7 Equity Shares held in dematerialized form accepted under the Buyback were transferred to the Company's Demat Account on Wednesday, August 28, 2024. The unaccepted Equity Shares in dematerialized form have been returned to the respective Eligible Shareholders/lien removed by the Clearing Corporation on Wednesday, August 28, 2024. No Equity Shares were tendered in physical form.

2.8 The extinguishment of 5,67,74,193 Equity Shares accepted under the Buyback, all of which are in dematerialized form, is currently under process and shall be completed in accordance with the Buyback Regulations, on or before September 6, 2024.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1 The capital structure of the Company, pre and post Buyback, is as under:

| Sr. No. | Particulars | Pre-Buyback | | Post-Buyback | |
|---------|--|----------------------|-----------------|----------------------|-----------------|
| | | No. of Equity Shares | Amount (IN ₹) | No. of Equity Shares | Amount (IN ₹) |
| 1 | Authorised Share Capital | 3,550,000,000 | 35,50,00,00,000 | 3,550,000,000 | 35,50,00,00,000 |
| 2 | Issued, subscribed and fully paid-up share capital | 2,69,49,36,950 | 26,94,93,69,500 | 2,638,162,757 | 26,381,627,570 |

* Subject to extinguishment of 5,67,74,193 Equity Shares accepted in the Buyback.

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

| Sr. No. | Name of the Eligible Shareholder | No. of Equity Shares accepted under the Buy Back | Equity Shares accepted as a % of the total Equity Shares bought back | % of the total post Buy Back Equity Share capital of the Company* |
|---------|--|--|--|---|
| 1 | SBI Mutual Fund (through its multiple schemes) | 3,124,297 | 5.50 | 0.12 |
| 2 | Omega Telecom Holdings Pvt. Ltd | 2,541,798 | 4.48 | 0.10 |
| 3 | Life Insurance Corporation of India | 2,070,239 | 3.65 | 0.08 |
| 4 | Mirae Asset Mutual Fund (through its multiple schemes) | 1,840,557 | 3.24 | 0.07 |
| 5 | Government Pension Fund Global | 1,607,310 | 2.83 | 0.06 |
| 6 | Nippon Life India Trustee Ltd (through its multiple schemes) | 1,446,997 | 2.55 | 0.05 |
| 7 | DSP Mutual Fund (through its multiple schemes) | 1,212,779 | 2.14 | 0.05 |
| 8 | Baron Emerging Markets Fund | 1,120,108 | 1.97 | 0.04 |
| 9 | Vanguard Total International Stock Index Fund | 995,690 | 1.75 | 0.04 |
| 10 | Vanguard Emerging Markets Stock Index Fund A Series | 764,156 | 1.35 | 0.03 |
| 11 | Usha Martin Telematics Limited | 730,174 | 1.29 | 0.03 |
| 12 | TATA Mutual Fund (through its multiple schemes) | 722,646 | 1.27 | 0.03 |
| 13 | Mahindra Manulife Mutual Fund (through its multiple schemes) | 658,874 | 1.16 | 0.02 |
| 14 | Franklin India Mutual Fund (through its multiple schemes) | 640,265 | 1.13 | 0.02 |
| 15 | 360 One Mutual Fund (through its multiple schemes) | 576,317 | 1.02 | 0.02 |

* Subject to extinguishment of 5,67,74,193 Equity Shares accepted in the Buyback.

3.3 The shareholding pattern of the Company, prior to the Buyback (i.e., as on the Record Date, being August 09, 2024) and post the completion of the Buyback, is as follows:

| Category of Shareholder | Pre-Buyback | | Post-Buyback* | |
|--|-----------------------|--------------------------------------|-----------------------------------|--------------------------------------|
| | No. of Equity Shares | % of total outstanding Equity Shares | No. of Equity Shares post Buyback | % of total outstanding Equity Shares |
| Promoter & Promoter Group and persons acting in concert (A) | 1,40,16,93,791 | 52.01 | 1,39,84,21,819 | 53.01 |
| Shareholding of non-promoters (B) | 1,29,32,43,159 | 47.99 | 1,23,97,40,938 | 46.99 |
| Foreign Investors (OCBs/ FII/ NRIs/ Non-residents/ Non-domestic companies) | 66,10,82,128 | 24.53 | | |
| Indian Financial Institutions/ Banks/ Mutual Funds/ Government Companies | 45,30,25,001 | 16.81 | | |
| Others (Individuals, Bodies Corporate, Employees, etc.) | 17,91,36,030 | 6.65 | | |
| Total (A+B) | 2,69,49,36,950 | 100.00 | 2,63,81,62,757 | 100.00 |

* Subject to extinguishment of 5,67,74,193 Equity Shares accepted in the Buyback.

4. MANAGER TO THE BUYBACK



AXIS CAPITAL LIMITED
1st Floor, Axis House, C-2 Wadia International Centre,
P. B. Marg, Worli, Mumbai - 400 025, Maharashtra, India
Tel.: +91 22 4325 2183; Fax: +91 22 4325 3000
Contact Person: Sagar Jatakiya/Pavan Naik
Email: indus.buyback@axiscap.in
Website: www.axiscapital.co.in
SEBI Registration Number: INM00012029

5. DIRECTORS' RESPONSIBILITY

In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Advertisement and confirms that this Post Buyback Public Advertisement contains true, factual and material information and does not contain any misleading information.

This Post Buy Back Public Announcement is issued under the authority of the Board in terms of the resolution passed by the Board on Tuesday, July 30, 2024 and by the Buyback Committee on Thursday, August 29, 2024.

For and on behalf of the Board of Directors of Indus Towers Limited

| | | |
|---|--|---|
| Sd/- Prachur Sah Managing Director and CEO DIN: 07871676 | Sd/- Harjeeth Kohli Non-Executive Independent Director DIN: 07575784 | Sd/- Samridhi Rodhe Company Secretary and Compliance Officer Membership No.: ACS A25440 |
|---|--|---|

Place : Gurugram
Date : August 29, 2024

CSL Finance Limited
CIN: L74899DL1992PLC051462
Regd. Office: 410-412, 18/12, 4th Floor, W.E.A.,
Arya Samaj Road, Karol Bagh, New Delhi - 110005
Tel: 0120-4290650, Email: investor@cslfinance.in, Website: www.cslfinance.in

Notice is hereby given that the Thirty-Second (32nd) Annual General Meeting ("AGM") of CSL Finance Limited ("Company") will be held on Saturday, September 21, 2024 at 12:30 p.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Limited (NSDL) to transact the business set out in the Notice of AGM.

The Company has sent the Notice of 32nd AGM and Annual Report on Thursday, August 29, 2024, through electronic mode to the members whose email IDs are registered with the Company/Registrar and Share Transfer Agent or with Depository Participants in compliance with the applicable provisions of the Companies Act, 2013; SEBI (LODR) Regulations, 2015; General Circular dated September 25, 2023 read with other circulars issued by Ministry of Corporate Affairs (MCA) on the matter and circulars dated October 07, 2023 of Securities and Exchange Board of India (SEBI). The copy of the Annual Report and AGM notice is also available on the Company's website at www.cslfinance.in, website of the Stock Exchanges i.e., www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-Voting
In accordance with Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 41(1) of the SEBI(LODR) Regulations, 2015; the Company has provided its members the facility to cast their vote electronically on all the resolutions set forth in the Notice.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014 and regulation 42 of SEBI (LODR) Regulation, 2015 the registrar of members and Share Transfer Books of the Company will remain closed from September 15, 2024 (Sunday) to September 21, 2024 (Saturday) (both days inclusive for the purpose of the 32nd AGM of the Company and for determining the entitlement of Final Dividend for the year ended March, 2024.

The Board has recommended the Final Dividend @Rs. 2.5 per share at its Board meeting held on May 15, 2024. The dividend if declared, at the Annual General Meeting will be paid to those directors whose name is appear on the Registrar of Members of the Company at the closure of business hours of September 14, 2024 (Record Date).

The details as required under the aforesaid provisions are given under:

- Date and Time of Commencement of remote e-voting: September 17, 2024 at 09:00 a.m.
- The remote e-voting end shall end on September 20, 2024 at 05:00 p.m.
- A person whose name is recorded in the register of members and register of beneficial owners maintained by the depositories as on the cut-off date i.e., September 14, 2024 only shall be entitled to avail the facility of e-voting as well as voting in the general meeting.
- Any person who acquires shares of the Company and becomes member of the Company after the dispatch of notice of the AGM should know the same procedure for e-voting as mentioned in the notice of Company.
- Voting through remote e-voting shall not be allowed beyond 05:00 p.m. on September 20, 2024. The e-voting Module shall be disabled by NSDL for voting thereafter.
- The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting through VC/OAVM mode, but shall not be entitled to vote again. Members who have not cast their vote through remote e-voting and are present in AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- For electronic voting instructions, Members may go through the instructions in the Notice of 32nd AGM and in case of any queries/grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the HELP section of www.evoting.nsdl.com or may write evoting@nsdl.co.in or call on toll free no. : 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL or Mr. Amit Vishal, Assistant Vice President - NSDL at evoting@nsdl.co.in
- The Company has appointed Ms. Javinder Kaur, Practising Company Secretary (COP: 7700), Ghaziabad as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.

The results of the resolutions shall be declared within two working days of the conclusion of the AGM. Results declared along with the scrutiner's report shall be placed on the website of the Company www.cslfinance.in on Stock Exchanges website at www.bseindia.com, www.nseindia.com and on the website of NSDL i.e., www.evotingindia.com

By order of the Board of Directors of
CSL Finance Limited
Sd/-
Preeti Gupta
Place: Noida (Company Secretary & Compliance Officer)
Date: 30.08.2024

ZODIAC CLOTHING COMPANY LIMITED
CIN: L17100MH1984PLC033143
Regd. Office: Nylco House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030
Tel: 6667 7000 Fax: 6667 7279, Website: www.zodiaconline.com
Email id: cosecy@zodiacmco.com

Notice to Shareholders - Information regarding 40th Annual General Meeting to be held through Video Conferencing or other Audio Visual Means

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of Zodiac Clothing Company Limited ("the Company") will be held on Friday, September 27, 2024 at 3:00 P.M. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business as set forth in the notice of the AGM. The Ministry of Corporate Affairs vide its General Circular No. 09/2023 dated 25th September, 2023, other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 5th November, 2023 ("SEBI Circulars") has permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read along with MCA circulars and SEBI circulars, the 40th AGM of the Company will be held through VC/OAVM and the members can attend and participate in this AGM through VC/OAVM only. In compliance with the above MCA and SEBI circulars, the Notice of the 40th AGM and the Annual Report for the Financial Year 2023-24 will be sent to all the Members only by email to the email addresses registered with the Company's RTA (KFinTech) Depository Participant(s). The Notice of the AGM and Annual Report for the Financial Year 2023-24 will also be made available on the website of the Company viz. www.zodiaconline.com and on the websites of the stock exchanges where the equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). The VC/OAVM facility is being availed by the Company from M/s. KFin Technologies Limited. The instructions for remote e-voting or e-voting during the AGM and attending the AGM through VC/OAVM will be provided in the notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

Shareholders will have an opportunity to exercise their right to vote on the resolutions proposed to be passed at the AGM through remote e-voting or through e-voting during the AGM. In this regard, the members holding shares in dematerialized mode/physical mode and who have not registered /updated their email addresses, may get their email address and mobile number registered with their Depository Participants/ Company's RTA (KFinTech), respectively to receive the Annual Report, AGM notice and voting instructions along with user ID and password for the 40th AGM of the Company. In case of any queries, members may write to einward.ris@kfinetech.com or call at 1800 309 4001 (Toll free).

For Zodiac Clothing Company Limited
Sd/-
Kumar Iyer
Company Secretary
Date : August 30, 2024
Place: Mumbai Membership No.: A9600

SANDHAR
Growth. Motivation. Better Life
SANDHAR TECHNOLOGIES LIMITED
CIN: L74999DL1987PLC029553
Regd. Office: B-6/20, L.S.C. Safdarjung Enclave New Delhi - 110029
Ph: +91-124-4518900 Fax No.: +91-124-4518912
Website: www.sandhargroup.com; Email: investors@sandhar.in

NOTICE

1. Notice is hereby given that the 32nd Annual General Meeting ("AGM") of Sandhar Technologies Limited ("the Company") is scheduled to be held on Tuesday, the 24th September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), without the physical presence of the members to transact the Ordinary and Special Business as set out in the AGM Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2023-2024 has been sent through e-mail to all the members whose email addresses are registered with the Company or with their respective Depositories/ Depository Participants and Link Intime India Private Limited (the "Registrar"). The emailing of all Notices along with the Annual Report has been completed on Thursday, 29th August, 2024. Members will be able to attend and participate in the AGM through VC/OAVM facility at <https://instameet.linkintime.co.in/>

2. In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolution(s) mentioned in the AGM notice using electronic voting platform provided by the Registrar. In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by the Registrar, they may exercise their vote through instavote facility during the AGM. The Board has appointed K K Sachdeva & Associates, Company Secretaries, as scrutiner for scrutinizing the e-voting process in a fair and transparent manner. The members may note the following:

- Members holding shares as on the cut-off date i.e. Tuesday, 17th September, 2024 may cast their vote electronically on business as set out in AGM Notice through such remote e-voting.
- Any person, who acquires shares and becomes a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. Tuesday, 17th September, 2024, may obtain the login ID and password by sending a request to Registrar. However, if you are already registered with the Registrar for remote e-voting then you can use your existing User ID and password for casting your vote.
- The remote e-voting period begins at 09:00 A.M. (IST), on Saturday, the 21st September, 2024 and will end at 05:00 P.M. (IST) on Monday, the 23rd September, 2024. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by the Registrar for voting thereafter.
- Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through instavote facility during the AGM.
- Members who have already cast their vote through remote e-voting, prior to the AGM, will be eligible to attend/ participate in the AGM through InstaMeet. However, they will not be eligible to vote again during the meeting.
- Members may note that the Notice of AGM and the Annual Report for Financial Year 2023-2024 are also available on the Company's website <https://sandhargroup.com/investors/annual-reports> as well as on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Registrar at <https://instavote.linkintime.co.in>.

3. In case members have any queries regarding e-voting/ attending the meeting through VC, they may refer the Frequently Asked Questions and InstaVote e-voting manual available at <https://instavote.linkintime.co.in/> under help section or send an email to enotices@linkintime.co.in or contact Mr. Rajiv Ranjan, AVP, E-voting, Link Intime, C-101, 247 Park, Lal Bahadur Shastri Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083; Tel: 022 - 4918 8000.

4. Members may note that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company after the 01st April, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. The details about tax rates, documents required for availing the applicable tax rates are provided in the notice of the AGM.

5. The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at www.sandhargroup.com and on the Registrar's website at <https://instavote.linkintime.co.in> and the same shall be simultaneously communicated to BSE Limited and National Stock Exchange of India Limited.

6. **BOOK CLOSURE:** Pursuant to Section 91 and other applicable provisions of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, the 18th September, 2024 till Tuesday, the 24th September, 2024 (both days inclusive) for the purpose of AGM and to determine the eligibility of the members for the payment of the final dividend for the Financial Year 2023-2024.

Members are requested to carefully read all the Notes as set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through Remote e-voting or through instavote facility during the AGM.

By order of the Board of Directors
For Sandhar Technologies Limited
Sd/-
Yashpal Jain
Date: 29th August, 2024
Place: Gurugram, Haryana Chief Financial Officer and Company Secretary
M. No. A13961

The India Cements Limited

Registered Office: "Dhruv Building", 827, Anna Salai, Chennai 600 002.
Corporate Office: "Coromandel Towers", 93, Santhome High Road, Chennai 600 028.
Telephone: 044-28521528 / 28572100 / 400 Fax: 044-28517198
Website: www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L26942TN1946PLC000931

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Seventy-eighth Annual General Meeting (AGM) of the Members of The India Cements Limited will be held on Monday, the 23rd September 2024 at 10.00 A.M. [Indian Standard Time(IST)] through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022, 28th December 2022 and 25th September 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/POD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 respectively issued by Securities and Exchange Board of India ("SEBI Circulars"), allowing the Companies to conduct the AGM through VC/OAVM, to transact the Ordinary and Special Businesses as set out in the Notice dated 9th August, 2024. The Notice of 78th AGM along with the Explanatory Statement and the Annual Report 2024 have been sent by email on 28.08.2024 to those members who have registered their email addresses with the Company / Registrar and Share Transfer Agent or with their respective Depository Participants and no physical/hard copy of the same will be sent by the Company, unless specifically requested. Members may please note that the said documents are also available on the Company's website at