

Date: 19<sup>th</sup> August 2024

<b>To,</b> <b>The Listing Department</b> <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code- 532771</b>	<b>The Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Mumbai – 400 051  <b>Symbol- JHS</b>
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**Subject: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’)**

Dear Sir/Ma’am,

Pursuant to Regulation 30, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the following newspaper advertisements published for giving Notice of the 20th Annual General Meeting of the Company to be held on Tuesday, September 10, 2024, at 1.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means ONLY including information pertaining to remote e-voting details:

1. Business Standard (English), New Delhi
2. Business Standard (Hindi), Chandigarh

The above information is also available on the website of the Company at [www.svendgaard.com](http://www.svendgaard.com).

This is for your information and records.

Thanking You

Yours Faithfully,  
For **JHS Svendgaard Laboratories Limited**

**Komal Jha**  
**Company Secretary & Compliance Officer**

Encl: a/a

**Registered Office:** Mandideep (Near Bhopal), Distt. Raisen-462046, (M.P.)  
Phone: 07480-233524, 233525, Fax: 07480-233522  
**Corporate Office:** Bhilwara Towers, A-12, Sector-1, Noida-201301 (U.P.)  
Phone: 0120-4390300 (EPABX); Fax: 0120-4277841  
E-mail: [heg.investor@injbhilwara.com](mailto:heg.investor@injbhilwara.com); [www.heg ltd.com](mailto:www.heg ltd.com)

**FINANCIAL INCLUSION DEPARTMENT**  
**Request for proposal- Floating of RFP-Supply of Aadhar enrollments Kits & Manpower in the Capacity of Aadhar Enrollment Operators cum Supervisors for carrying out Enrollments/ Updates in Aadhar Enrollment Centres**

**Indian Overseas Bank**  
Central Office: Annexure Building, 763, Anna Salai, Chennai 600 002.  
Phone: 044 - 2888 9344. E mail: [finin@ioibnet.co.in](mailto:finin@ioibnet.co.in)

**Request for proposal- Floating of RFP-Supply of Aadhar enrollments Kits & Manpower in the Capacity of Aadhar Enrollment Operators cum Supervisors for carrying out Enrollments/ Updates in Aadhar Enrollment Centres**

e-Tenders are invited for Request for proposal Supply of Aadhar enrollments Kits & Manpower in the Capacity of Aadhar Enrollment Operators cum Supervisors for carrying out Enrollments/ Updates in Aadhar Enrollment Centres: For details, please visit Bank's website [www.ioib.in](http://www.ioib.in) under tenders section. Last date of submission of application through online e-tender is 12/09/2024 by 15.00 Hrs.

Any further Addenda / Corrigenda / extension of Date / clarification / responses to bidder's queries in respect of the above tender shall only be posted on bank's website [www.ioib.in](http://www.ioib.in) under tenders section and no separate notification shall be issued in the newspaper.

**Deputy General Manager**

**AUTOMOBILE ASSOCIATION OF SOUTHERN INDIA**  
CIN:U93090TN1956NPL000006  
187, Annasalai, Chennai-600006  
[www.aasindia.in](http://www.aasindia.in) Ph:044-48541162  
Email: [aasi40@hotmail.com](mailto:aasi40@hotmail.com)

**112TH ANNUAL GENERAL MEETING (AGM)**  
shall be held on 11.09.2024 at 4.30 pm at AASI Regd., Office.

Members who have not registered their e-mail or change therein are requested to furnish the same immediately to send AGM related documents.

**Secretary cum CEO - AASI**  
Ph: 044-48541162

**Returning Officer Bombay Mercantile Co-op. Bank Ltd., and Office of the Collector and District Magistrate Mumbai City**  
Email : [collector.mumbaicity@maharashtra.gov.in](mailto:collector.mumbaicity@maharashtra.gov.in) Tel. No. :-022-22662440

In the exercise of the powers conferred by the Section 45 of the Multi State Co-operative Societies Act, 2002 read with the Rule 19 of the Multi State Co-operative Societies Rules, 2002 and election schedule thereunder, the District Collector (Mumbai City) as Returning Officer and District Deputy Registrar, Co-op. Societies, Mumbai City (1) as Assistant Returning Officer, appointed to conduct the election to the Board of Directors of BOMBAY MERCANTILE CO-OPERATIVE BANK LTD. having office at Zain G. Rangoonwala Building, 78, Mohamed Ali Road, Mumbai-400 003.

**Office of the Returning officer :-** Bombay Mercantile Co-operative Bank Ltd., Navratn Bldg, 69, P. D'mello Road, Carnac Bunder, Mumbai-400 009

**Office of the Assistant Returning officer :-** District Deputy Registrar, Co-Operative Societies, Mumbai City (1), Malhotra House, 6<sup>th</sup> floor, Opp. to GPO, Fort, Mumbai-400 001.

(1) Constituencies

Sr. No.	States	No. of Directors
1	<b>General</b>	15
	<b>Sr. No.</b>	<b>Zone</b>
	<b>States &amp; Union Territories</b>	<b>No. of Directors</b>
1	East Zone	1
2	Central Zone	1
3	Central North Zone	2
4	Central Western Zone	1
5	West Zone	2
6	South Zone	1
2	Women Directors	02
3	Schedule Caste/Schedule Tribes	01
<b>Total</b>		<b>18</b>

Note:- Serial No.5 (ii), "Provided that out of [07] seven Directors from West Zone [ii] i.e. Maharashtra & Goa, two seats shall be reserved for members qualified to be elected as Directors as per the provisions of Multi State Co-operative Societies Act Rules and Bye-laws possessing the Banking experience [at senior management level] or having relevant professional qualification of Chartered Accountant with Accounting/Audit experience."

**ELECTION PROGRAMME**

SR	STAGES	DAY/DATE	TIME	PLACE
1	Publication of provisional List of Members Eligible to Vote	19/08/2024 (Monday)	11.00 A.M.	Bank's Registered Office and all branches of the Bank
2	Time Window for Raising Objection (if any) to the Provisional List	20/08/2024 To 26/08/2024 (Tuesday to Monday) (excluding saturday & sunday)	11.00 A.M. To 03.00 P.M. (Everyday)	Office of the Assistant Returning Officer, (District Deputy Registrar, Co-op. Societies, Mumbai City-1, Add :- Malhotra House, 6 <sup>th</sup> floor, Opp. GPO, Fort, Mumbai-400 001)
3	Publication of Final List of members Eligible to vote	28/08/2024 (Wednesday)	11.00 A.M.	Office of the Assistant Returning Officer & Bank's Registered Office and all branches of the Bank
4	Issue and filing of Nomination Form	29/08/2024 To 04/09/2024 (Thursday to Wednesday) (excluding saturday & sunday)	11.00 A.M. To 03.00 P.M. (Everyday)	Office of the Returning Officer, (Bombay Mercantile Co-operative Bank Ltd., Navratn Bldg, 69, P. D'mello Road, Carnac Bunder, Mumbai-400 009)
5	Publication of List of Nominations received	04/09/2024 (Wednesday)	5.00 P.M.	Office of the Assistant Returning Officer & Bank's Registered Office and all branches of the Bank
6	Scrutiny of received Nomination Forms	05/09/2024 (Thursday)	11.00 A.M. To 03.00 P.M.	Office of the Assistant Returning Officer, (District Deputy Registrar, Co-op. Societies, Mumbai City-1, Add :- Malhotra House, 6 <sup>th</sup> floor, Opp. GPO, Fort, Mumbai-400 001)
7	Publication of List of Valid Nominations	06/09/2024 (Friday)	05.00 P.M.	Office of the Assistant Returning Officer (District Deputy Registrar, Co-op. Societies, Mumbai City-1, Add :- Malhotra House, 6 <sup>th</sup> floor, Opp. GPO, Fort, Mumbai-400 001) & Bank's Registered Office and all branches of the Bank
8	Withdrawal of Nominations	09/09/2024 To 10/09/2024 (Monday to Tuesday)	11.00 A.M. To 03.00 P.M.	Office of the Returning Officer, (Bombay Mercantile Co-operative Bank Ltd., Navratn Bldg, 69, P. D'mello Road, Carnac Bunder, Mumbai - 400 009)
9	Publication of Final list of Contesting candidates	10/09/2024 (Tuesday)	05.00 P.M.	Office of the Assistant Returning Officer & Bank's Registered Office and all branches of the Bank
10	Date of Polling if Necessary (if required)	24/09/2024 (Tuesday)	08.00 A.M. To 04.00 P.M.	Place will be declared later
11	Counting of Votes & Declaration of Result	27/09/2024 (Friday)	From 08.00 a.m. Onwards	Place will be declared later

**Election for Office Bearers**

1.	Announcement of Election Schedule	27/09/2024 (Friday)	After Declaration of Result of Board Members Election
2.	Meeting of Newly Constituted Board & Publication of list for valid Nominations, Polling (if required) & Declaration of Result of Election of Office Bearers	30 <sup>th</sup> September 2024 (Monday)	10.00 a.m onwards Place will be declared later

**NOTES :-**

- As per relevant clauses of Bye-law of the Society, Members who have been registered in the voter list will be eligible to vote for the election. Provisional List of members would be available for inspection at Assistant Returning Officer's office and Bank Registered office at working days during office hours.
- After considering the objections/suggestions if any, Final list of voters would be published at the places referred in the Election Programme.
- A copy of Voters list will be supplied by the society to any Regular member on payment of such fee as may be specified by the Board of Directors of the Society.
- The Nomination Forms duly completed as prescribed therein shall be presented in person by the candidate or through any person authorized by him/her or sent by Registered Post (AD) to the Returning Officer or a person authorized by him, at the Election office so as to reach him not later than 03.00 p.m. on 04.09.2024. Nomination forms received thereafter shall not be accepted.
- A Regular member who gets disqualified under any of the provisions specified in Section 43 and 44 of the Multi State Co-operative Societies Act, 2002 and/ or Byelaw of the Society, shall not be eligible for being nominated for a seat on the Board.
- The candidate filing Nomination form under the category of reserved seats for Scheduled Caste & Scheduled Tribe should attach copy of caste certificate duly attested by Gazatted Officer/Notary, with his nomination form.
- Withdrawal of Nomination (if any), shall be made by a notice in writing and submitted in persons by the Candidate or by person authorized by him in this behalf as per election programme. A notice of withdrawal of nomination once given shall be irrevocable.
- Place of polling stations and Counting (If election contested) will be declared later. Voters are advised to bring any one of their own original Photo Identity Card issued by government authorities like Passport, Driving License, Voter card issued by the Election Commission, Aadhar Card, PAN Card etc. during voting to prove their identity if called upon by the Officer on Election Duty.

**Place : Mumbai**  
**Date : 16/08/2024**

**Sd/- (Nitin Kale)**  
Assistant Returning Officer,  
District Deputy Registrar,  
Co-operative Societies, Mumbai City (1)

**Sd/- (Sanjay Yadav)**  
Returning Officer,  
District Collector &  
District Magistrate, Mumbai City

**KERALA WATER AUTHORITY e-Tender Notice**  
Tender No: Re T No. 86 to 95/2024-25/SE/Q  
JIM Thekkumbhagam, Chithara Kulathupuzha, Thodiyoor, Neduvathoor, Piravanthoor, AMRUT-Anandawaliveswaram- construction of OHSR & GLSR, supplying and laying pumping main and well cum pump house, transformer room and allied works.  
EMD: Rs. 1,00,000/-, Rs. 50,000/-  
Tender fee: Rs. 8,270/- + Rs. 1,489/-, Rs. 5,515/- + Rs. 993/-  
Last date for submitting Tender: 29.08.2024 02:00 pm  
Phone: 0474 2542953 Website: [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in), [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in)  
Superintending Engineer  
PH Circle, Kollam

**JHS Svendgaard Laboratories Limited**  
Corporate Identity Number: L74110HP2004PLC027558  
Regd. Office: Trilokpur Road, Kheri Kala -Amb, Tehsil - Nahana, Distt: Sirmour, Himachal Pradesh-173030  
Ph. No. : 011-28990411 • Fax No. 011-28990434  
Website: [www.svendgaard.com](http://www.svendgaard.com) • E-mail: [cs@svendgaard.com](mailto:cs@svendgaard.com)

**NOTICE OF 20TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013, along with the rules made there under read with Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 and circular issued by Securities and Exchange Board of India (SEBI) dated October 07, 2023 (collectively referred to as "Circulars") the 20<sup>th</sup> Annual General Meeting (AGM) of the members of JHS Svendgaard Laboratories Limited (Company) will be held on **Tuesday, 10<sup>th</sup> September 2024 at 09:00 P.M.** through video conference (VC) /Other Audio Visual Means (OAVM), facility without any physical presence of the Members to transact the business set out in the AGM Notice.

The Notice of AGM and Annual Report for the financial year ended 31<sup>st</sup> March, 2024 has been sent to Members by email on **16<sup>th</sup> August, 2024**, who have registered their Email ID with the Company/ Depository participant(s). The Members can also access the Annual Report on the website of the Company [www.svendgaard.com](http://www.svendgaard.com) and on the website(s) of the stock exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on website of the Registrar & Transfer Agent of the company Alankit Assignments Limited : <https://www.alankit.com/registrar-and-share-transfer-agent>. The documents referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company, by emailing at [cs@svendgaard.com](mailto:cs@svendgaard.com).

**Remote E-voting & E-voting at AGM**

The facility of casting the votes by the members at AGM ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period commences on **Saturday, 07<sup>th</sup> September 2024 (09:00 A.M.)** and ends on **Monday, 09<sup>th</sup> September, 2024 (05:00 P.M.)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **03<sup>rd</sup> September, 2024**, may cast their vote by remote e-voting or by e-voting at the time of AGM and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting votes.
- Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by submitting form **ISR-1** (available on the website of company, <https://www.svendgaard.com>) with supporting documents to the company. Members holding shares in demat form can update their email address with their Depository Participants.

The Company has appointed Mr. Mohit Dahiya, (CP No. 23052) Partner of M/s Dahiya & Associates, New Delhi as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

For detailed instruction pertaining to e-voting, Shareholders may please refer to the section "Notes" in the Notice of the AGM. In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website [www.evoting.nsd.com](http://www.evoting.nsd.com) under the "Downloads Section". You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Pallavi Mhatre, Senior Manager, NSDL, at designated e-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), who will address the grievances related to electronic voting.

**By Order of the Board**  
Sd/-  
Komal Jha  
Company Secretary

**Date : 17/08/2024**  
**Place : New Delhi**

**GANESHA ECOSPHERE LIMITED**  
CIN : L51109UP1987PLC009090  
Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat - (U.P.) - 209304  
E-mail : [secretarial@ganeshaecosphere.com](mailto:secretarial@ganeshaecosphere.com), [Website : www.ganeshaecosphere.com](mailto:Website : www.ganeshaecosphere.com)  
Tel. No. 0512-2555505-06, Mobile No. : +91 9198708383

**NOTICE OF 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the **35TH ANNUAL GENERAL MEETING ("AGM")** of the Members of the Company will be held on **Tuesday, September 10, 2024 at 10:00 A.M. at the Registered Office of the Company at Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat- 209304 (U.P.)** to transact business set forth in the Notice of the 35th AGM. Electronic copy of the Annual Report for the FY 2023-24 and Notice of the 35th AGM of the Company are being sent to all the Members whose email IDs are registered with the Company/ Depository Participant(s). For members who have not registered their email address, physical copies of the Notice of 35th AGM of the Company along with Attendance Slip and Proxy Form have been sent in the permitted mode, in compliance with the relaxations provided under relevant MCA and SEBI Circulars. The aforesaid documents are available on Company's website at <https://www.ganeshaecosphere.com/annual-reports> and on the website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. Notice of the AGM is also available on the website of NSDL at <https://www.evoting.nsd.com>. Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules framed thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, September 4, 2024 to Tuesday, September 10, 2024 (both days inclusive)** for the purpose of AGM and determining the eligibility of Members to receive dividend, if declared at the meeting. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, SS-2, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA & SEBI Circulars, the Company is providing remote e-voting facility to its members for voting on the business specified in Notice of the Meeting and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). Members are informed that:

- The remote e-voting period commences on **Saturday, September 7, 2024 (10:00 A.M.)** and ends on **Monday, September 9, 2024 (5:00 P.M.)**.
- Cut-off date: Tuesday, September 3, 2024.**
- Any person, who acquires shares of the Company and become member of the Company after **Friday, August 9, 2024 i.e. BENPOS date** considered for dispatch of the notice and holding shares as on the cut-off date i.e. Tuesday, September 3, 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [secretarial@ganeshaecosphere.com](mailto:secretarial@ganeshaecosphere.com) / [admin@skylinert.com](mailto:admin@skylinert.com). However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.
- The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM.
- Remote e-voting shall not be allowed beyond **Monday, September 9, 2024 (5:00 P.M.)**.
- The facility of voting through ballot paper shall be made available at the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting through ballot paper.
- Members who have cast their vote by remote e-voting prior to the Meeting, may also attend the meeting, but shall not be entitled to cast their vote again at the meeting.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. **Tuesday, September 3, 2024** only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Members holding shares in physical mode and who have not updated their email addresses with the Company may update their email addresses by sending a duly signed request letter to the Company's RTA, M/s. Skyline Financial Services Private Limited at [admin@skylinert.com](mailto:admin@skylinert.com) mentioning their name, folio no., address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participant(s).
- In case of any queries regarding remote e-voting, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at downloads section of <https://www.evoting.nsd.com> or call on : 022-4886-7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievances connected with facility for remote e-voting, please contact: Mr. Sarbesh Singh, Manager, Skyline Financial Services Pvt. Ltd., D-153A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110020, Tel. : +91 11 40450193-97, Email: [admin@skylinert.com](mailto:admin@skylinert.com).

**For GANESHA ECOSPHERE LIMITED**  
Sd/-  
**(Bharat Kumar Sajjani)**  
Company Secretary & Compliance Officer

**Place: Kanpur**  
**Date: August 17, 2024**

**NOTE: MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Proxy in order to be effective must be deposited at the Registered Office of the Company not less than forty-eight hours before the time fixed for commencement of the Meeting.

**FINANCIAL INCLUSION DEPARTMENT**  
**Request for proposal- Floating of RFP-Supply of Aadhar enrollments Kits & Manpower in the Capacity of Aadhar Enrollment Operators cum Supervisors for carrying out Enrollments/ Updates in Aadhar Enrollment Centres**

**Dear Member(s),**

Pursuant to Section 110 and Section 108 of the Companies Act, 2013 ("the Act") and rules made thereunder read with applicable guidelines/circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in this regard, members may note that HEG Limited ("Company") is proposing to seek consent of the members through postal ballot by way of electronic voting ("Remote e-Voting") facility, to transact the business set out in the Postal Ballot Notice ("Notice"), which will be sent to the members in due course. The details of the process and manner to cast vote through Remote e-Voting facility will be provided in the Notice.

Electronic copy of the Notice will be sent, only by email, to those members whose e-mail address is registered with the Company/Depository Participant(s) as on Friday, 16th August, 2024 ("Cut-off date") fixed for the purpose. The Notice will also be available on the website of the Company ([www.heg ltd.com](http://www.heg ltd.com)); BSE Limited ([www.bseindia.com](http://www.bseindia.com)); National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and National Securities Depository Limited ([www.evoting.nsd.com](http://www.evoting.nsd.com)).

Members holding shares in physical form, who have not registered/updated their email address(es) with the Company, may obtain the Notice and/or login details to cast vote through Remote e-Voting facility or for receiving any future communication by the Company, by sending following documents to Company's RTA i.e. MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi - 110020, Phone No. 011-41406149 - 52, Email ID: [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com) or Corporate Office of the Company.

- Duly filled and signed request letter in Form ISR-1, which is available on the website of the Company;
- Self-attested copy of PAN Card linked with Aadhar; and
- Self-attested copy of any documents in support of the address (such as Aadhar Card, Driving Licence, Election Identity Card, Passport etc.) of the member and such other documents as prescribed in the Form ISR-1.

Members holding shares in demat mode may update their e-mail address with their Depository Participant(s).

Shareholders/Members holding shares in physical mode, kindly note that pursuant to SEBI Circulars issued from time to time, in case of non-updation of PAN or KYC or Bank Account Details etc. in respect of physical folios, dividend etc. shall be paid only through electronic mode with effect from 1st April, 2024 upon furnishing all the aforesaid details in entirety. Also, Shareholder(s) can lodge grievance or avail any service request from the RTA only after furnishing PAN or KYC or Bank Account Details etc. As such, the members holding shares in physical mode and yet not updated the said details are requested to update the same by sending requisite forms and documents duly completed in all respect at the earliest to MCS Share Transfer Agent Limited ("RTA of the Company") whose address is mentioned in third para of this Notice. Necessary forms for updating the aforesaid details are available at the Company's website at [www.heg ltd.com](http://www.heg ltd.com) under the path Investors > Investor Service Request.

This above information is being issued for the information and benefit of all the members of the Company and is in compliance with the the Act, MCA Circulars and SEBI Circulars.

**For HEG Limited**  
Sd/-  
**Vivek Chaudhary**  
Company Secretary  
A-13263

**Place: Noida (U.P.)**  
**Date : 18th August, 2024**

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

**NOTICE TO ELIGIBLE SHAREHOLDERS IN REGARD TO BUYBACK OF EQUITY SHARES**

1. This advertisement ("Advertisement") is being issued by Navneet Education Limited ("Company"), to the Eligible Shareholders holding Equity Shares as on the Record Date (i.e. Tuesday, August 13, 2024), in regard to the buyback of not exceeding 50,00,000 (Fifty Lakhs) fully paid-up equity shares having face value of ₹ 2/- (Rupees Two only) each ("Equity Shares"), on a proportionate basis, through the "tender offer" route in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations") using Stock Exchange Mechanism at a price of ₹200/- (Rupees Two Hundred only) per Equity Share, payable in cash, for an aggregate amount not exceeding ₹100,00,00,000/- (Rupees One Hundred Crores Only) excluding Transaction Costs ("Buyback"). The Public Announcement dated August 3, 2024 was published on August 5, 2024.

2. The Company has also sent the Letter of Offer dated August 16, 2024 along with the Tender Form electronically to all Equity Shareholders/ Beneficial Owners of Equity Shares as on the Record Date who have registered their e-mail ID's with the Company or the Depositories, in accordance with the Buyback Regulations and such other circulars or notifications, as may be applicable. Further, in terms of Regulation 9(ii) of the Buyback Regulations, if the Company receives a request from any Eligible Shareholder for a physical copy of the Letter of Offer, the same shall be provided. Please refer to paragraph 20.19 of the Letter of Offer for further details.

3. The brief schedule of activities in relation to the Buyback are set out below:

Activity	Date	Day
Buyback Opening Date	August 20, 2024	Tuesday
Buyback Closing Date	August 26, 2024	Monday
Last date of receipt of completed Tender Form and other specified documents by the Registrar to the Buyback	August 26, 2024 5:00 P.M. (IST)	Monday

For a detailed schedule of activities, please refer to page 2 of the Letter of Offer.

4. The details of the Buyback Entitlement are as follows:

Category	Indicative Entitlement Ratio of Buyback*
Reserved Category (for Small Shareholders)	46 Equity Shares out of every 547 Equity Shares held on the Record Date.
General Category (for other Eligible Shareholders)	10 Equity Shares out of every 509 Equity Shares held on the Record Date.

\*The above Ratio of Buyback is approximate and provides an indicative Buyback Entitlement. Any computation of entitled Equity Shares using the above Ratio of Buyback may provide a slightly different number due to rounding-off. The actual Buyback Entitlement for Reserved Category for Small Shareholders is 0.01964637 % and General Category for all other Eligible Shareholders is 0.08409506 %.

- For further information on the ratio of Buyback as per the Buyback Entitlement in each category, please refer paragraph 19.5 on page no. 48 of the Letter of Offer.
- Eligible Shareholders can also check their Entitlement on the website of the Registrar to the Buyback by following the steps given below:
  - Click on <https://web.linkintime.co.in/Offer/Default.aspx>
  - Select the name of the Company - NAVNEET EDUCATION LIMITED - BUYBACK OFFER- 2024
  - Select holding type - "Physical" or "Demat" or "PAN"
  - Based on the option selected above, enter your "PAN" or "NSDL DPID/Client ID" or "CDSL Client ID" or "Folio Number"
  - Click on Submit and then click on "View" button
  - The entitlement will be provided in the pre-filled 'FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT'.
- A copy of the Letter of Offer (along with the Tender Form) is available on the websites of the Company ([www.navneet.com](http://www.navneet.com)), Manager to the Buyback ([www.ingaventures.com](http://www.ingaventures.com)), Registrar to the Buyback ([www.linkintime.co.in](http://www.linkintime.co.in)) and is expected to be available on the websites of SEBI ([www.sebi.gov.in](http://www.sebi.gov.in)), NSE ([www.nseindia.com](http://www.nseindia.com)) and BSE ([www.bseindia.com](http://www.bseindia.com)).
- In terms of Regulation 24(ii)(a) of the Buyback Regulations, the Board accepts full and final responsibility for all the information contained in this Advertisement and confirms that this Advertisement contains true, factual and material information and does not contain any misleading information.
- Capitalised terms used but not defined in this Advertisement shall have the meaning ascribed to such terms in the Letter of Offer.

MANAGER TO THE BUYBACK	REGISTRAR TO THE BUYBACK
<b>INGA VENTURES PRIVATE LIMITED</b> Address: 1229, Hubtown Solaris, N.S. Phadke Marg, Opp. Telli Galli, Andheri (East), Mumbai 400069 Tel. no. : +91 222 6854 0808 Contact person: Kavita Shah Email: <a href="mailto:kavita@ingaventures.com">kavita@ingaventures.com</a> Website: <a href="http://www.ingaventures.com">www.ingaventures.com</a> SEBI registration no.: INM000012698 Validity period: Permanent CIN: U67100MH2018PTC318359	<b>LINK INTIME INDIA PRIVATE LIMITED</b> Address: C 101, 1st Floor, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India Tel. no. : +91 810 811 4949 Fax no. : +91 22 4918 6195 Contact person: Ms. Shanti Gopalkrishnan Email: <a href="mailto:navneeteducation.buyback2024@linkintime.co.in">navneeteducation.buyback2024@linkintime.co.in</a> Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> SEBI registration no.: INR000040508 Validity period: Permanent CIN: U67190MH1999PTC118368

For and on behalf of the Board of Directors of  
**NAVNEET EDUCATION LIMITED**  
Sd/-  
**Amit D. Buch**  
Company Secretary & Compliance Officer  
Membership No.: A 15239

