



September 05, 2023

The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.
71 Lyons Range,
Kolkata- 700001
Scrip Code: 10013217

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: DICIND

Sub: Newspaper Advertisement for confirming dispatch of Postal Ballot Notice.

Dear Madam/Sir,

In continuation to our letter dated 04th September, 2023 regarding the postal Ballot Notice, please find enclosed herewith copies of the Newspaper Advertisement published by the Company in the Newspaper i.e., Business Standard (English Language) and Aajkal (Regional Language) on September 05, 2023, confirming dispatch of postal Ballot Notice.

The above information will also be made available on the website of the Company www.dic.co.in.

This is for your kind information and record.

Thanking You,
Yours Truly,
For **DIC India Limited**

Raghav Shukla
Corp. GM- Legal &
Company Secretary
M.No. F5252

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

Tel: +91-120-6361414 | Fax: +91-120-6361443

GSTIN: 09AABCC0703C1ZF

CIN No. L24223WB1947PLC015202

Website: www.dic.co.in | Email id: investors@dic.co.in

Registered office: Transport Depot Road, Kolkata – 700088

Vikram lander hops on the Moon, goes to sleep

Payloads and ramp of lander were folded back before performing the hop test

PRESS TRUST OF INDIA
Bengaluru, 4 September

After a successful hop test where the Vikram lander was elevated and soft landed again on the moon, Indian Space Research Organisation (Isro) on Monday said it has exceeded its objectives and now its payloads have been switched off.

The hop test will help scientists in future moon missions where samples could be brought back to earth and more importantly help the human missions being planned, Isro added.

The space agency said Vikram Lander has been set into sleep mode around 8 am Monday. Payloads have been switched off while lander receivers are kept on.

Before going into sleep mode, in-situ experiments by ChaSTE, RAMBHA-LP and ILSA payloads on lander were performed at the new location. The data collected was received at the Earth.

Sources in Isro said that the payloads and ramp of the lander were folded back before performing the hop test.

Further, it was elevated by firing its engines and making it hop once on the lunar surface.

"Vikram soft-landed on the moon, again! Vikram Lander exceeded its mission objectives," Isro added.

"On command it (Vikram lander) fired the engines, elevated itself by about 40 cm as expected and landed safely at a distance of 30 to 40 cm away," Isro said in an update on X.

After the successful hop test, Vikram and Pragyan payloads are now in a power-off mode until the south pole of the lunar surface is back in the range of the Sun again.

Isro said that Vikram will fall asleep next to Pragyan once the solar power is depleted and the battery is drained. The space agency said it was "hoping for their (Vikram and Pragyan's) awakening, around

September 22, 2023." Scientists at Isro said that after the Chandrayaan 3 mission landed on the lunar surface on August 23, Vikram and Pragyan performed all their planned experiments within one lunar day or approximately 14 earth days and finally after a hop test, have been put on sleep mode.

The temperatures could go up to -200 degree Celsius on the lunar surface soon. The payloads may not be able to withstand extreme temperatures while they are still powered on.

Therefore, the payloads have been switched off and will be powered on only after conditions are conducive for them to work again, an Isro source said.

Elaborating on the experiment, Isro's update said the importance of the experiment is to help in future missions where samples from the Moon's surface can be brought back to earth for further analysis.

The hop test can also help in the human missions as it confirmed Isro's ability to "kick-start" the lander once again days after touching down on the lunar surface.

Isro scientists said that after the Vikram lander carrying the Pragyan rover landed on the Moon, various experiments were conducted and the hop test was the latest.

It was not announced earlier but it is one of the tests that helped the Chandrayaan mission exceed its objectives, Isro said.

The agency also released images of the lunar surface taken before and after the hop test.

When the payloads are switched on after 18 days, Isro will be undertaking the same experiments it had conducted in the past few days on the lunar surface. This cycle will be repeated every 10 to 14 days until the payload are able to function on the Moon, an Isro source added.

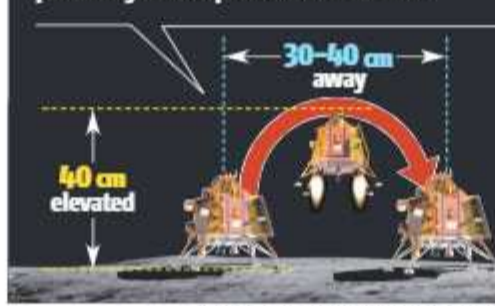
According to a senior Isro scientist, the hop test showed that even after 14 days, its engines can be fired again.



Images showing the lunar surface before and after the lander hop experiment. PHOTOS: PPTV/ISRO

SIGNIFICANCE OF 'HOPPING'

The hop experiment means that the lander has made a second consecutive landing on the surface of the moon. It is crucial for future missions where samples could be brought back to earth and it gauges the lander's capacity to function in lunar conditions. The ability of the lander to hop on the surface opens up the scope to traverse the remote and unexplored areas of the lunar surface. The success also tests the possibility and scope of human missions



Not to scale, for representational purpose only

AYUSH Jharkhand allegedly hacked, 320K records leaked

SOURABH LELE
New Delhi, 4 September

Cyber threat analysis company CloudSEK on Monday reported that personally identifiable information (PII) and medical diagnoses of over 320,000 patients, along with sensitive data about doctors, were found to have been leaked on the dark web from the Ministry of AYUSH website for Jharkhand.

The breach was initiated by a threat actor who goes by the name 'Tanaka', and the compromised data included sensitive information about doctors, such as their PII, login credentials, usernames, passwords, and phone numbers. Information about 500 login credentials, some in clear-text (unencrypted form), was exposed on the dark web.

The website for Jharkhand is designed and developed by Bitsphere Infosystem, an information technology services firm based in Ranchi. The threat actor shared a post titled 'bitsphere.in' on an English-speaking hacking forum, CloudSEK said in a report.

Email queries sent to officials of the AYUSH ministry, the office of the director at AYUSH Jharkhand, and Bitsphere Infosystem remained unanswered at the time of going to press.

The Ministry of AYUSH website for Jharkhand serves as a critical resource providing information about ayurveda, yoga, naturopathy, unani, siddha, and homeopathy treatments. It connects patients to doctors working in these medical disciplines and is also used for education and research in these fields.

Although the database is relatively small, at around 7.3 megabytes in size, it contains over 320,000 patient records, including their PII information and medical diagnoses. It also contains contact information for 737 people who used the 'contact us' form on the website, as well as 472 records containing PII information of doctors. The database also contains PII information for 91 doctors, along with information about where they are posted.

The link between the compromised data and AYUSH Jharkhand's website was established by cross-referencing chatbot and blogpost data shared by the threat actor with publicly accessible data on the website. CloudSEK's contextual artificial



DARK SIDE OF THE WEB

- Around 500 login credentials, some unencrypted, allegedly exposed
- Breach also includes 472 records containing personal information of doctors
- Contact information of 737 people who used 'Contact Us' form may have leaked
- The leaked info may increase account takeovers and phishing attacks, among other threats

intelligence digital risk platform, XVigil, was used to identify the source of the leaked data.

CloudSEK researchers found a deeply concerning data breach that has far-reaching implications for patient and doctor confidentiality. The breach raises serious concerns about the digital security of health care data," the analytic platform said.

In its report, CloudSEK also warned that the leaked data could enable account takeovers, as commonly used or weak passwords could lead to "brute force" attacks. It would equip malicious actors with the details required to launch sophisticated phishing attacks.

"Brute force" refers to attacks that use trial and error to guess login credentials or encryption keys.

Breach of health care databases may have severe implications as it includes sensitive data such as reproductive, sexual, and mental health data.

ASI launches 'Adopt a Heritage 2.0' programme

The Archeological Survey of India (ASI) on Monday launched the 'Adopt a Heritage 2.0' programme seeking collaboration with corporate stakeholders in preservation of monuments.

Besides, a user-friendly mobile app, named 'Indian Heritage', which will showcase the heritage monuments of India, was also unveiled.

The ASI has 3,697 monuments under its ambit.

These monuments not only exhibit the rich cultural heritage of India but also play a significant role in fostering economic growth, the culture ministry said.

Union Minister of Tourism G Kishan Reddy, who attended the launch programme virtually, urged all entities to come forward and help in better upkeep and rejuvenation of India's rich cultural heritage.

The programme seeks to foster collaboration with corporate stakeholders through which they can contribute to preservation of these monuments for the next generations, he said. PII

Punjab & Sind Bank
(A Government of India Undertaking)
10 Planning & Development Department
Corporate Office: 5th Floor, Block-J, NSCL Towers
Taram, Connaught Place, New Delhi-110022
Where service is a way of life

Public Notice for RFP
Request for Proposal (RFP) is invited in Sealed/Covered envelope for hiring eligible insurer/s for Insurance coverage for specified customers / individuals etc. Last date for submission of the RFP 22.09.2023 by 4.30 PM.
For more details visit our website: <https://punjabandsindbank.co.in/>
RFP No.- PSB/RFP/PA&PTD/ Salary /2023 Dated: 02.09.2023
Chief Manager
HO P&D Department

Technocraft Industries (India) Limited
Registered Office: Technocraft House, A-25,
Road No.3, MIDC Industrial Estate, Andheri (East),
Mumbai-400093, Maharashtra, India
Tel: 4098 2222; Fax No. 2835 6559;
CIN No. L28120MH1992PLC069252
Email: investor@technocraftgroup.com
website: www.technocraftgroup.com

NOTICE
NOTICE is hereby given that the 31st Annual General Meeting ('AGM') of the Members of the Company will be held on **Wednesday, September 27, 2023 at 11:30 a.m. (IST)** via two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM'), facility to transact business set out in the Notice of the AGM in compliance with all applicable provisions of the Companies Act, 2013 ('the Act') and the Rule made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the Ministry of Corporate Affairs ('MCA') General Circular No. 20/2020 dated 5th May, 2020, together with MCA General Circular Nos. 14 & 17/2020 dated 08th April and 13th April, 2020 respectively and MCA General Circular No. 10/2022 dated 28th September, 2022 ('MCA Circular'). The venue of AGM shall deemed to be Registered Office of the Company i.e. Technocraft House, A-25, Road No. 3 MIDC Industrial Estate, Andheri East, Mumbai, 400093. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2022-23 has already been sent through electronic mode to those Members whose e-mail addresses were registered with the Company or CDSE/NSDL ('Depositories') and will also be available on the Company's website www.technocraftgroup.com and the websites of the stock exchanges. Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants 'DPs'. The Company has engaged the services of National Depository Services Limited ('NSDL') as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9:00 A.M. (IST) on Saturday, September 23, 2023 to 5:00 P.M. (IST) on Tuesday, September 26, 2023. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 20, 2023 only shall be entitled to avail the facility of remote e-voting. Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. September 20, 2023, may obtain the login ID and password by sending a request to evoting@nsdl.co.in providing Folio no. / DP ID and Client ID. Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 23rd September, 2023 to 27th September, 2023 (both days inclusive) for the purpose of for the purpose of the AGM. Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone/fax numbers mentioned above or through e-mail at investor@technocraftgroup.com or send an email to evoting@nsdl.co.in or call on toll free no.: 1800-1020-990.

For Technocraft Industries (India) Limited
Sd/-
Neeraj Rai
Company Secretary
Date: September 5, 2023
Place: Mumbai

DIC INDIA LIMITED
CIN: L24223WB1947PLC015202
Regd. Office: Transport Depot Road, Kolkata 700088
Phone nos.: 91 33 24496591-95, Fax Nos.: 91 33 24489039
Email: investors@dic.co.in, Website: www.dic.co.in

NOTICE OF POSTAL BALLOT
Notice is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India ('SEBI Listing Obligations and Disclosure Requirements') Regulation, 2015 ('SEBI Listing Regulations') and the Secretarial Standards-2 on General Meetings issued by the Companies Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 6, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, and December 28, 2022 and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, the approval of members of DIC India Limited ('the Company') is sought for the following special resolution by way of e-voting process.
Description of Special Resolution:
• RE-APPOINTMENT OF MR. RAJEEV ANAND (DIN:02519876) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.
• RE-APPOINTMENT OF MR. PRABAL KUMAR SARKAR (DIN:03124712) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.
• RE-APPOINTMENT OF MS. PRITHA DUTT (DIN:02910608) AS AN INDEPENDENT DIRECTOR OF THE COMPANY
Pursuant to the MCA circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with the explanatory statement on **Monday, September 04, 2023** through electronic mode to those members whose e-mail addresses are registered with the Company/ Depository Participant(s) as on **Friday, August 25, 2023**. The said notice is also available on the website of the Company www.dic.co.in, the relevant section of the website of BSE Limited, Calcutta Stock Exchange & National Stock Exchange of India Limited, where the shares of the Company are listed and on the website of NSDL at www.evoting.nsdl.com. Members can vote only through remote e-voting process. The voting right of the members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date i.e. **Friday, August 25, 2023**. The Company has engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing e-voting facilities to its members. The remote e-voting shall commence from **Tuesday, September 05, 2023 09:00 AM IST** and shall end on **Wednesday, October 04, 2023 05:00 PM IST**. The e-voting facility will be disabled by NSDL thereafter. Members holding shares in physical mode and who have not updated their email address with the Company are requested to update their email addresses by writing to the CB Management Services Private Limited ('RTA') at rta@cbmsl.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. The Board has appointed Ms. Binita Pandey (Membership No. A41594, CP No. 19730), Practising Company Secretary, Partner of M/s T. Chatterjee & Associates, Company Secretaries, FRN: P2007WB067100 as the Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in. The Postal Ballot results will be announced on or before **Friday, 06th October, 2023** and shall be displayed at the registered Office of the Company and shall also be placed on the Company's website <http://www.dicindia.co/> and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and shall be communicated to BSE Limited, Calcutta Stock Exchange & National Stock Exchange of India Limited, where the shares of the Company are listed.

For DIC India Limited
Sd/-
Raghav Shukla
Corp. General Manager-Legal & Company Secretary
Place : Kolkata
Date : 04.09.2023

#BSMoringShow

TAX

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