MEDICAMEN Biotech Limited



Regd. & Corp. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019 (INDIA) Tel.: 011 - 47589500-51 (50 Lines), E-mail: info@medicamen.com Web: www.medicamen.com CIN No.: L74899DL1993PLC056594

Ref: STEX/AGM/INTIMATION/2024-25 Date: 03.09.2024

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai-400051

BSE Limited

Department of Corporate Services - Listing Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

SCRIP CODE: 531146

SYMBOL: MEDICAMEQ

Sub.: Publication of Notice of 31st Annual General Meeting (AGM) in Newspaper

Dear Sir,

Pursuant to Regulation 47 and 30 read with Para A of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice of 31st Annual General Meeting (AGM) published in newspapers viz. "The Financial Express (English)" and "Jansatta (Hindi)" on September 02, 2024.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully

For Medicamen Biotech Limited

Parul Choudhary Company Secretary ACS: 44157

10 FINANCIAL EXPRESS

AWA-JB-671-6-525-2024-25

Muvattupuzha



MEDICAMEN BIOTECH LIMITED

Reg. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi, 110019 CIN: L74899DL1993PLC056594 Contact No.: 011-47589500 Website: www.medicamen.com Email: cs@medicamen.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Medicamen Biotech Limited ("the Company") will be held on Thursday, September 26, 2024 at 12.00 Noon IST through Video Conferencing ("VC")/ Other Audio Visuals Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013) and rules framed thereunder read with General Circular No 20/2020 dated May 05, 2020 and 40/2020, 11/2020 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of 31st AGM.

The notice of the 31st AGM along with the explanatory statement and Annual Report for the financial year 2023-24 have been sent electronically on September 02, 2024 to those members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent/ Depository Participants and whose names appears in the register of members as on the close of the business hours of August 31, 2024. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to be transacted at the AGM through remote e-voting facility (i.e voting electronically from a placeother than the venue of the AGM) and e-voting at the AGM and the same will be provided by Link In Time India Private Limited ("LIIPL), All the members are hereby informed that:

- a) The remote e-voting period shall commence at 09.00 a.m. IST on September 23, 2024 and end at 05.00 p.m. IST on September 25, 2024. The facility for remote e-voting shall be discontinued thereafter.
- b) Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e. September 19, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after sending the Notice of the meeting and holding shares as on the cut-off date i.e. September 19, 2024, may obtain the login id and sequence number by sending a request to RTA of the Company 'Link Intime India Private Limited' at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savirti Market, Janakpuri, New Delhi-110058, Ph: 011-49411000, email id: (e-voting.insta.vote@linkintime.co.in) or Company Secretary for any query. However, if the said shareholder is already registered with Link Intime India Private Limited for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on https://instavote.linkintime.co.in/
- d) Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may caste their vote at AGM through e-voting system.
- a) A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to be changed subsequently or cast again.
- Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently
 or cast again.
- g) The Notice of AGM and the Annual report is available on the company's website www.medicamen.com, on the LIIPL's websitewww.linkintme.co.in and the website of the stock exchange(s) viz; NSE (www.nseindia.com) and BSE (www.bseindia.com)
- The Directors have recommended a final dividend of Re. 1.00/- per equity share of Rs. 10/each of the Company for approval by the shareholders at the AGM.
- i) Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Thursday, September 19, 2024 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2024. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 25, 2024 as under:
 - (i) To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Thursday, September 19. 2024:
 - (ii) To all members in respect of shares held in physical form after giving effect to valid transmission or transposition, requests lodged with the Company as of the close of business hours on Thursday, September 19, 2024.
- Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under 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 September 20, 2024 to September 26, 2024 (both days inclusive).
- K) For the purpose of receiving dividend, if declared, at the AGM, Members who have furnished / updated their bank account with their Depository Participant (DPs) in case shares are held in physical form, shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/cheque, as the case may be.
- f) For any queries, the members may refer to the frequently asked questions and instavote E-voting manual available at https://www.instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or call at 011-49411000or to Ms. Parul Choudhary, Company Secretary, 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 at cs@medicamen.com or contact at 011-47589500.

For Medicamen Biotech Limited

Parul Choudhary Company Secretary (AGM) of Hindustan Copper Ltd (HCL) will be held on Thursday, 26.09.2024 at 10:30 AM, IST through Video Conferencing /Other Ludio Visual Means (VC/OAVM) in compliance with provisions of Companies Act, 2013 (the Act) and Rules notified there under read with MCA Circulars dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021, 14.12.2021, 05.05.2022, 28.12.2022, 25.09.2023 and SEBI Circular dated 07.10.2023 (collectively referred to as "the Circulars"). Notice of AGM containing the business to be transacted at AGM along with Annual Report 2023-24 has been sent to the Members, at their email ID registered with HCL/Depository Participant/ Registrar and Transfer Agent, as the case may be and physical copy to those Members who requested for the same: Sending of Notice and Annual Report has been completed on 02.09.2024.

Notice is further given that the Register of Members and Share Transfer Books of HCL will remain closed from 20.09.2024 to 26.09.2024 (both days inclusive) for the purpose of AGM and payment of dividend for FY 2023-24.

HCL is providing facility to its Members holding shares as on 19.09.2024 (cut-off date) to exercise their right to vote by electronic means (remote e-voting) through National Securities Depository Ltd (NSDL). The remote e-voting period commences on 23.09.2024 (9:00 am) and ends on 25.09.2024 (5:00 pm) and shall be disabled by NSDL for voting thereafter. HCL will also provide facility for e-voting during AGM which can be availed by Members attending AGM by VC/OAVM and did not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting may also attend AGM but shall not be entitled to vote again at AGM. Vote once cast cannot be modified. Person(s) becoming Member(s) after issue of AGM Notice and holding shares as on cut-off date may obtain the user id and password by sending a request to NSDL at evoting@nsdl.co.in. The process and manner of attending AGM through VC/OAVM and voting on resolutions either by remote e-voting or e-voting on the day of AGM is given in notes to AGM Notice. The AGM Notice is available on HCL's website at https://www.hindustancopper.com/Page/BookClosureAGM, NSDL's website www.evoting.nsdl.com and on the Stock Exchanges' websites www.bseindia.com and www.nseindia.com. In case of any queries / grievance with respect to voting by electronic means, Members may contact NSDL at email ID evoting@nsdl.com or call at 022 - 4886 7000.

For Hindustan Copper Ltd.

स्थान/Place : Kolkata तिथि/Date : 02.09.2024

(C.S Singhi)

Regd. Office: 'Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700019

Regd. Office: 'Tamra Bhavan', 1, Ashutosh Chowdhury Avenue, Kolkata - 700019 Tel: (033) 2283 2226, 2202 1000 E-mail: investors_cs@hindustancopper.com Website: www.hindustancopper.com , CIN: L27201WB1967GOI028825

Eris

ERIS LIFESCIENCES LIMITED

Registered Office: Shivarth Ambit, Plot No 142/2, Ramdas Road Off SBR,
Near Swati Bungalows, Bodakdev, Ahmedabad, Gujarat-380054
Email: complianceofficer@erislifesciences.com, Website: www.eris.co.in
Tel: +91 79 6966 1000, Fax: +91 79 6966 1155, CIN: L24232GJ2007PLC049867

NOTICE OF EIGHTEENTH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Place: New Delhi Date: September 02, 2024



MEDICAMEN BIOTECH LIMITED

Reg. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi, CIN: L74899DL1993PLC056594 Contact No.: 011-47589500 Website: www.medicamen.com Email: cs@medicamen.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING (AGM) AND REMOTE E-VOTING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Medicamen Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Medicamen Biotech Limited ("the Company") will be held on Thursday, September 26, 2024 at 12.00 Noon IST through Video Conferencing ("VC")/ Other Audio Visuals Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013) and rules framed thereunder read with General Circular No 20/2020 dated May 05, 2020 and 10/2020, 11/2020 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of 31st AGM.

The notice of the 31st AGM along with the explanatory statement and Annual Report for the financial year 2023-24 have been sent electronically on September 02, 2024 to those members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent/ Depository Participants and whose names appears in the register of members as on the close of the business hours of August 31, 2024. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations; 2015 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to be transacted at the AGM through remote e-voting facility (i.e voting electronically from a placeother than the venue of the AGM) and e-voting at the AGM and the same will be provided by Link In Time India Private Limited (*LIIPL), All the members are hereby informed that:

- The remote e-voting period shall commence at 09.00 a.m. IST on September 23, 2024 and end at 05.00 p.m. IST on September 25, 2024. The facility for remote e-voting shall be discontinued thereafter.
- Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e. September 19, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after sending the Notice of the meeting and holding shares as on the cut-off date i.e. September 19, 2024, may obtain the login id and sequence number by sending a request to RTA of the Company "Link Intime India Private Limited" at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, Ph. Q11-49411000, email id: (e-voting.insta.vote@linkintime.co.in) or Company Secretary for any query. However if the said shareholder is already registered with Link Intime India Private Limited for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password," option available on https://instavote.linkintime.co.in/
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by d) way of remote e-voting, may caste their vote at AGM through e-voting system
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to be changed subsequently or cast again.
- Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently
- The Notice of AGM and the Annual report is available on the company's website www.medicamen.com, on the LIIPL's websitewww.linkintme.co.in and the website of the stock exchange(s) viz; NSE (www.nseindia.com) and BSE (www.bseindia.com)
- The Directors have recommended a final dividend of Re. 1.00/- per equity share of Rs. 10/ each of the Company for approval by the shareholders at the AGM.
- Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Thursday, September 19, 2024 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2024. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 25, 2024 as under:
 - To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Thursday, September 19, 2024;
 - To all members in respect of shares held in physical form after giving effect to valid to all melineers in respect to shares their in physical contracts of the close of business hours on Thursday, September 19, 2024.
- Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under 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 September 20, 2024 to September 26, 2024 (both days inclusive).
- For the purpose of receiving dividend, if declared at the AGM, Members who have furnished / updated their bank account with their Depository Participant (DPs) in case shares are held in physical form, shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/cheque as the case may be.
- For any queries, the members may refer to the frequently asked questions and Instavote E-voting manual available at https://www.instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or call at 011-49411000oe.to Ms. Parul Choudhary, Company Secretary, 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 at cs@medicamen.com or contact at 011-47589500.

For Medicamen Biotech Limited

Place : New Delhi Date: September 02, 2024

Company Secretary

सीआईएन: L64200HP1987PLC007466

पंजीकृत कार्यालयः ८, इलेक्ट्रॉनिक्स कॉम्प्लेक्स, चंबाघाट

सोलन -173213 (हिमाचल प्रदेश) वेबसाइट: www.hfcl.com; ईमेल: secretarial@hfcl.com

Parul Choudhary

रिट्ज मर्केन्टाइल लिमिटेड

पंजी. कार्या: 1305, 13वां तल, देविका टावर, 6, नेहरू प्लेस, नई दिल्ली-110019 CIN: L52110DL1985PLC019805

सदस्यों के लिये सूचना

एतदहारा सचित किया जाता है कि वार्षिक आम सभा के आमंत्रण सुचना में वर्णित व्यवसायों को निष्पादित करने के लिये रिट्ज मर्केन्टाइल लिमिटेड के शेयरधारकों की 38वीं वार्षिक आम सभा कम्पनी के पंजीकृत कार्यालय में 4.00 बजे अप. में शुक्रवार, 27 सितम्बर, 2024 को आयोजित की जाएगी।

एतदृद्वारा यह भी सूचना दी जाती है कि कम्पनी अधिनियम, 2013 की धारा 91 के साथ पठित कम्पनी (प्रबंध तथा प्रशासन) नियमावली, यथा-संशोधित के नियम 10 के प्रावधानों के अनुसार सदस्यों के रजिस्टर तथा शेयर अंतरण पुस्तकें कम्पनी की उक्त एजीएम के लिये 21 सितम्बर, 2024 से 27 सितम्बर, 2024. (दोनों दिवस सहित) तक बंद रहेंगे।

सदस्यों को एतद्द्वारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा, 108 के साथ पठित कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014, यथा संशोधित के नियम 20 तथा सेबी (एलओडीआर) विनियमन, 2015 के विनियमन 46 के अनुपालन में कम्पनी एजीएम में पारित होने वाले प्रस्तावित संकल्पों पर इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई-वोटिंग) द्वारा अपने सदस्यों को मतदान की सुविधा उपलब्ध करा रही है। कम्पनी ने ई-वोटिंग सुविधाएँ उपलब्ध कराने के लिये अलंकित एसाइन्मेन्ट्स लि., कम्पनी के आरटीए की एक एजेन्सी के रूप में सेवाएं प्राप्त की हैं।

एजीएम की सूचना कम्पनी की वेबसाइट पर उपलब्ध है। रिमोट ई-वोटिंग सुविधा 24 सितम्बर, 2024 को 9.00 बजे पूर्वा. में शुरू होगी तथा 26 सितम्बर, 2024 को 5.00 बजे अप. में बंद होगी। उसके बाद ई-वोटिंग पद्धति निष्क्रिय कर दी जाएगी।

यदि कोई व्यक्ति एजीएम सूचना के प्रेषण के बाद कम्पनी का सदस्य बनते हैं तथा शेयर अर्जित करते हैं तथा 20 सितम्बर, 2024 की कट-ऑफ तिथि को शेयर धारित करते हैं, वे info@alankit.com पर टोल फ्री नम्बर 1800-113300 पर अलंकित को कॉल कर ईमेल अनुरोध भेजकर यूजर नाम तथा पास्वर्ड प्राप्त कर सकते हैं। यदि कोई सदस्य पहले से ही अलंकित ई-वोटिंग में पंजीकृत हैं तो रिमोट ई-वोटिंग द्वारा मतदान करने के लिये वे अपने वर्तमान यूजर आईडी तथा पास्वर्ड का प्रयोग कर सकते हैं।

एजीएम में पोल (बैलॅट) पत्र द्वारा मतदान की सुविधा उपलब्ध कराई जायेगी। सभा में शामिल होने वाले ऐसे सदस्यों जिन्होंने पहले रिमोट ई-वोटिंग द्वारों मतदान नहीं किये हों, वे सभा में अपने अधिकार का प्रयोग करने में सक्षम होंगे। जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों, वे सभा में उपस्थित हो सकते हैं लेकिन एजीएम में पुनः मतदान के लिये अधिकृत नहीं होंगे।

ई-वोटिंग-संबंधी किसी भी पूछताछ के लिये कृपया सीडीएसएल की link http://evotingindia.com पर उपलब्ध सहायता तथा एफएक्यू खंड देखें। रिमोट ई-वोटिंग से संबंधी पूछताछ अथवा समस्या अधोलिखित को संबोधित की जा सकती है:

अलंकित एसाइन्मेन्ट लि., अलंकित हाइट्स, १ई/१३, झण्डेवालान एक्स्टें., नई दिल्ली-110055, फोन नं 011-4254 1234, 2345 1234, ई-मेलः rta@alankit.com

कृते, रिट्रज मर्केन्टाइल लि. हस्ता./ गर्वित सिंहवी पूर्ण-कालिक निदेशक, DIN: 00597757

स्थानः नर्ड दिल्ली तिथि: 3.9.2024



एपीएल अपोलो ट्यूब्स लिमिटेड पंजीकृत कार्यालय : 37, हरगोबिंद एन्क्लेव, विकास मार्ग, दिल्ली – 110092 निगमित कार्यालय : एसजी सेंटर, प्लॉट नं. 37—सी, ब्लॉक—बी, सेक्टर—132, नोएडा, जनपद गौतम बुद्ध नगर. उत्तर प्रदेश-201304, दूरमाघ : 91-11-44457164 कॉपोरेट पहचान संख्या : 1.74899D1.1986P1.C023443 वेबसाइट : www.aplapollo.com, ईमेल : investors(a aplapollo.com

सदस्यों के लिये 39वीं वार्षिक आम बैठक तथा ई-वोटिंग जानकारी की सूचना

यह सूचना 29 अगस्त 2024 को दिये गये हमारे पूर्व के सूचनागत संचार की निरंतरता में है, जिसके द्वारा एपीएल अपोलो ट्यूब्स लिमिटेड ("कंपनी") के सदस्यों को सूचित किया गया था कि कंपनी अधिनियम 2013 ("अधिनियम") के प्रावधानों तथा उसके अंतर्गत विरचितत नियमावली तथा सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकतार्ये) विनियमावली 2015 ("सेबी (एलओडीआर) विनियमावली") जो कि कॉर्पोरेट मंत्रालय के परिपत्र क्रमशः सं. 20/2020 दिनांक 5 मई 2020 एवं परिपन्न सं. 14/2020, 17/2020, 02/2021, 02/2022, 09/2023 दिनांक 8 अप्रैल 2020, 13 अप्रैल 2020, 13 जनवरी 2021, 5 मई 2022, 28-दिसंबर 2022 तथा 25 सितंबर 2023 (एमसीए परिपन्न) तथा परिपन्न सं. सेबी / एचओ / सीएफडी / श्रीएमडी। / सीआईआर पी / 2020 / 79 दिनांक 12 मई 2020, परिपन्न सं. सेबी / एचओ / सीएफडी साआइआर / पा / 2020 / 79 दिनांक 12 मई 2020, पारपत्र से. सेबा / एवआ / सीएफंडा / सीएमंडी2 / सीआईआर / पी / 2021 / 11 दिनांक 15 जनवरी 2021, परिप्रत्र सं. सेबी / एवओ / सीएफंडी / सीएमंडी2 / सीआईआर / पी / 2022 / 62 दिनांक 13 मई 2022, परिप्रत्र सं. सेबी / एवओ ₅/ सीएफंडी / पीओडी—2 / पी / सीआईआर / 2023 / 4 दिनांक 5 जनवरी №023 तथा परिप्रत्र सं. सेबी / एचओ / सीएफंडी / सीएफंडी—पीऑडी—2 / पी / सीआईआर / 2023 / 167 दिनांक 07 अक्टूबर 2023 जो कि भारतीय प्रतिभृति एवं विनिमय बोर्ड हारा निर्गत किये गये (सेबी परिप्रत्रों) के साथ पठित है.

के अनुपालन में, यह निर्णय लिया गया था कि कंपनी की 39वीं वार्षिक आम बैठक ("एजीएम") बृहस्पतिवार 26 सितंबर 2024 को मध्या. 11.00 बजे, वीडियो कांफ्रेंसिंग ("वीसी") सुविधा के माध्यम के किसी एक सामान्य स्थल पर सदस्यों की भौतिक उपस्थिति के बिना, 39वीं एजीएम नूचना में निर्धारितानुसार व्यवसाय का लेन-देन करने के लिये बुलाई जायेगी। बैठक का गनित स्थल कैंपनी का पंजीकृत कार्यालय होगा।

जन सदस्यों को ई-मेल के माध्यम से ई-वोटिंग सहित वीसी सुविधा के माध्यम से एजीएम में उपस्थित होने के लॉगिन विवरणों के साथ 39वीं एजीएम की सूचना तथा 31 मार्च 2024 को समाप्त वित्तीय वर्ष की कंपनी की एकीकृत वार्षिक रिपोर्ट भेजूने की प्रक्रिया, रविवार 1 सितंबर 2024 को पूर्ण हो गयी है, जिनके ई-मेल पते कंपनी अथवा रिजस्ट्रार तथा शेयर ट्रांसफर एजेंट के साथ अथवा उनके संबंधित डिपॉजिटरी प्रतिभागियों ("डीपी") के साथ, उपरोक्त एमसीए परिपत्रों एवं सेबी परिपत्रों के अनुसार, पंजीकृत हैं, तथा उपरोक्त सूचनायें कंपनी की वेबसाइट