

**July 15, 2024**

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. <b>BSE Scrip Code: 543932</b>	<b>To,</b> <b>The National Stock Exchange of India Limited</b> “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400 051 <b>NSE SYMBOL: IDEAFORGE</b>
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**Sub: Newspaper Advertisement in connection with the 17<sup>th</sup> Annual General Meeting (‘AGM’) of the Company**

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in today’s newspapers, i.e., July 15, 2024, in the ‘Business Standard’ (all India Edition) in English Language & in ‘Prathakal’ (Maharashtra Edition) in Marathi Language for giving Public Notice to the Members of the Company that the 17<sup>th</sup> AGM of the Company will be held on Thursday August 08, 2024 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means.

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

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

**For ideaForge Technology Limited**

**Sonam Gupta**  
**Company Secretary**  
**Membership No. A53881**

*Encl: As above*

...continued from previous page.

**ANCHOR INVESTOR BID/OFFER PERIOD THURSDAY, JULY 18, 2024<sup>(1)</sup>**  
**BID/OFFER OPENS ON FRIDAY, JULY 19, 2024<sup>(1)</sup>**  
**BID/OFFER CLOSES ON TUESDAY, JULY 23, 2024<sup>(2) (3)</sup>**

<sup>(1)</sup>Our Company may, in consultation with the BRLM, consider participation by Anchor Investors in accordance with the SEBI ICDR Regulations. The Anchor Investors Bid/Offer per day shall be one Working Day prior to the Bid/Offer Opening Date.  
<sup>(2)</sup>Our Company and the Selling Shareholders may, in consultation with the BRLM, consider closing the Bid/Offer Period for QIBs one Working Day prior to the Bid/Offer Closing Date in accordance with the SEBI ICDR Regulations.  
<sup>(3)</sup>UPI mandate end time and date shall be at 5:00 pm on the Bid/Offer Closing Date.

**An indicative timetable in respect of the Offer is set out below:**  
**Submission of Bids (other than Bids from Anchor Investors):**

Bid/ Offer Period (except the Bid/ Offer Closing Date)	
Submission and Revision in Bids	Only between 10:00 am and 5:00 pm (Indian Standard Time ("IST"))
Bid/ Offer Closing Date*	
Submission of Electronic Applications (Online ASBA through 3-in-1 accounts)	Only between 10:00 am and 5:00 pm IST
Submission of Electronic Applications (Bank ASBA through Online channels like Internet Banking, Mobile Banking and Syndicate ASBA applications made through UPI)	Only between 10:00 am and 4:00 pm IST
Submission of Electronic Applications (Syndicate Non-Retail, Non-Individual Applications)	Only between 10:00 am and 3:00 pm IST
Submission of Physical Applications (Bank ASBA)	Only between 10:00 am and 1:00 pm IST
Submission of Physical Applications (Syndicate Non-Retail, Non-Individual Applications of QIBs and Non-Institutional Investors)	Only between 10:00 am and 12:00 pm IST

Modification/ Revision/cancellation of Bids	
Upward Revision of Bids by QIBs and Non-Institutional Bidders categories*	Only between 10:00 a.m. and up to 5:00 p.m. IST on Bid/ Offer Closing Date
Upward or downward Revision of Bids or cancellation of Bids by RIBs	Only between 10:00 am and 5:00 pm IST

\* UPI mandate end time and date shall be at 5:00 pm on Bid/Offer Closing Date.  
 \* QIBs and Non-Institutional Bidders can neither revise their bids downwards nor cancel/withdraw their bids.

**Post Offer Schedule:**

Event	Indicative Date
Bid/ Offer Closing Date	Tuesday, July 23, 2024
Finalisation of Basis of Allotment with the Designated Stock Exchange	On or about Wednesday, July 24, 2024
Initiation of refunds (if any, for Anchor Investors) /unlocking of funds from ASBA Account	On or about Thursday, July 25, 2024
Credit of the Equity Shares to demat accounts of Allottees	On or about Thursday, July 25, 2024
Commencement of trading of the Equity Shares on the Stock Exchanges	On or about Friday, July 26, 2024

**THE EQUITY SHARES OF OUR COMPANY WILL GET LISTED ON MAIN BOARD PLATFORM OF BSE AND NSE**

In case of any revision in the Price Band, the Bid/Offer Period shall be extended for at least three (3) additional Working Days after such revision of the Price Band, subject to the Bid/Offer Period not exceeding a total of ten (10) Working Days. Any revision in the Price Band, and the revised Bid/Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the websites of the BRLM and at the terminals of the Syndicate Members, and by intimation to Self-Certified Syndicate Banks ("SCSBs"), the Sponsor Bank and other Designated Intermediaries, as applicable. In case of force majeure, banking strike or similar circumstances, our Company and the Selling Shareholders in consultation with the BRLM may for reasons recorded in writing, extend the Bid/ Offer Period by at least three (3) additional working days subject to the total Bid/Offer Period not exceeding ten (10) Working Days. The Offer is being made in terms of Rule 19(2)(b) of SCRR, as amended, read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in accordance with Regulation 6(1) of the SEBI ICDR Regulations wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") (the "QIB Portion"), provided that our Company in consultation with the BRLM may allocate up to 60% of the QIB Portion to Anchor Investors and the basis of such allocation will be on a discretionary basis by our Company, in consultation with the BRLM, in accordance with the SEBI ICDR Regulations (the "Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"). In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the QIB Portion (other than the Anchor Investor Portion) (the "Net QIB Portion"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, subject to valid Bids being received at or above the Offer Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Investors ("Non-Institutional Category") of which one-third of the Non-Institutional Category shall be available for allocation to Bidders with an application size of more than ₹ 0.20 million and up to ₹ 1.00 million and two-thirds of the Non-Institutional Category shall be available for allocation to Bidders with an application size of more than ₹ 1.00 million and under-subscription in either of these two sub-categories of the Non-Institutional Category may be allocated to Bidders in the other sub-category of the Non-Institutional Category in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. Further, not less than 35% of the Offer shall be available for allocation to Retail Individual Investors ("Retail Category"), in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All Bidders (except Anchor Investors) shall mandatorily participate in this Offer only through the Application Supported by Blocked Amount ("ASBA") process and shall provide details of their respective bank account (including UPI ID (defined hereinafter) in case of UPI Bidders (defined hereinafter) in which the Bid Amount will be blocked by the Self Certified Syndicate Banks ("SCSBs") or pursuant to the UPI Mechanism, as the case may be. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process.

**Bidders/Applicants should ensure that DP ID, PAN and the Client ID and UPI ID (for UPI Bidders bidding through UPI Mechanism) are correctly filled in the Bid cum Application Form. The DP ID, PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID and UPI ID available (for UPI Bidders bidding through the UPI Mechanism) in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID, Client ID and UPI ID (for UPI Bidders bidding through the UPI mechanism) as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorized the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories.**

Investors must ensure that their PAN is linked with Aadhaar and are in compliance with the notification issued by Central Board of Direct Taxes notification dated February 13, 2020 and read with press releases dated June 25, 2021, read with press release dated September 17, 2021 and CBDT circular no.7 of 2022, dated March 30, 2022 read with press release dated March 28, 2023 and any subsequent press releases in this regard.

**CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS:** For information on the main objects of our Company, investors are requested to see "History and Certain Corporate Matters" beginning on page 262 of the RHP. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, see "Material Contracts and Documents for Inspection" beginning on page 491 of the RHP.

**LIABILITY OF THE MEMBERS OF OUR COMPANY:** Limited by shares.

**AMOUNT OF SHARE CAPITAL OF OUR COMPANY AND CAPITAL STRUCTURE:** As on the date of the RHP, the authorised share capital of our Company is ₹ 380.00 Million divided into 190,000,000 Equity Shares of face value of ₹2 each. The issued, subscribed and paid-up Equity share capital of our Company is ₹ 280.89 Million divided into 140,444,250 Equity Shares of face value of ₹ 2 each. For details of the capital structure of our Company, see "Capital Structure" beginning on page 93 of the RHP.

**NAMES OF THE INITIAL SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM:** The names of the initial signatories to the Memorandum of Association of our Company along with their allotment are: Subscription of to the MoA for the total of 700 Equity Shares to Chetlivel Verma (100 Equity Shares), Sohan Singh Basi (100 Equity Shares), Rajeshwar Kumar Rekhi (100 Equity Shares), Chander Kumar Verma (100 Equity Shares), Jagtar Singh Basi (100 Equity Shares), Vijay Kumar Verma (100 Equity Shares) and Ashok Kumar Verma (100 Equity Shares). For details of the share capital history and capital structure of our Company see "Capital Structure" beginning on page 93 of the RHP.

**LISTING:** The Equity Shares offered through the RHP are proposed to be listed on BSE Limited and NSE Limited. Our Company has received 'in-principle' approval from BSE Limited and NSE Limited for the listing of the Equity Shares of face value ₹2/- each pursuant to letters dated March 18, 2024 and March 18, 2024, respectively. For the purposes of the Offer, the Designated Stock Exchange shall be NSE. A signed copy of the RHP and the Prospectus shall be delivered to the RoC in accordance with Section 32 of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the RHP up to the Bid/Offer Closing Date, see "Material Contracts and Documents for Inspection" on page 491 of the RHP.

**DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"):** SEBI only gives its observations on the offer documents and this does not constitute approval of either the Offer or the specified securities stated in the Offer Document. The investors are advised to refer to page 407 and 408 of the RHP for the full text of the disclaimer clause of SEBI.

**DISCLAIMER CLAUSE OF BSE:** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the RHP has been cleared or approved by BSE Limited nor does it certify the correctness or completeness of any of the contents of the RHP. The investors are advised to refer to the page 410 of the RHP for the full text of the disclaimer clause of BSE.

**DISCLAIMER CLAUSE OF NSE (the Designated Stock Exchange):** It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 410 and 411 of the RHP for the full text of the disclaimer clause of NSE.

**GENERAL RISKS:** Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the RHP. Specific attention of the investors is invited to the chapter titled "Risk Factors" on page 34 of the RHP.

**ASBA\* | Simple, Safe, Smart way of Application!!!**

\*Applications Supported by Blocked Amount ("ASBA") is a better way of applying to offers by simply blocking the fund in the bank account. For further details, check section on ASBA. **Mandatory in public issues. No cheque will be accepted.**



**UPI-Now available in ASBA for Retail Individual Investors and Non Institutional Investor applying in public issues where the application amount is up to ₹ 500,000, applying through Registered Brokers, Syndicate, CDPs & RTAs. Retail Individual Investors and Non-Institutional Investors also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. Investors are required to ensure that the bank account used for bidding is linked to their PAN. Bidders must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020 and press release dated June 25, 2021 read with press release dated September 17, 2021, CBDT Circular No. 7 of 2022 dated March 30, 2022 read with the press release dated March 28, 2023.**

ASBA has to be availed by all the investors except Anchor Investors. UPI may be availed by (i) Retail Individual Bidders in the Retail Portion; (ii) Non-Institutional Bidders with an application size of up to ₹ 500,000 in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in the Bid Cum Application Form and abridged prospectus and also please refer to the section "Offer Procedure" on page 430 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI") and Stock Exchanges and in the General Information Document. The Bid Cum Application Form and the Abridged Prospectus can be downloaded from the websites of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and together with BSE, the "Stock Exchanges" and can be obtained from the list of banks that is displayed on the website of SEBI at [www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFPI=yes&intmid=35](http://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFPI=yes&intmid=35) and <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFPI=yes&intmid=43>, respectively as updated from time to time. For the list of UPI apps and banks live on IPO, please refer to the link: [www.sebi.gov.in](http://www.sebi.gov.in). UPI Bidders Bidding using the UPI Mechanism may apply through the SCSBs and mobile applications whose names appear on the website of SEBI, as updated from time to time. Axis Bank Limited and HDFC Bank Limited have been appointed as the Sponsor Banks for the Offer, in accordance with the requirements of SEBI circular dated November 1, 2018 as amended. For Offer related queries, please contact the Book Running Lead Manager ("BRLM") on their respective email IDs as mentioned below. For UPI related queries, investors can contact NPCI at the toll free number: 18001201740 and mail id: [upi.ipo@npci.org.in](mailto:upi.ipo@npci.org.in).

<p><b>BOOK RUNNING LEAD MANAGER</b></p> <p><b>PANTOMATH</b>                  Pantomath Capital Advisors Private Limited                  Registered Office: Pantomath Nucleus House, Saki Vihar Road, Andheri East, Mumbai - 400072 Maharashtra, India.                  Tel: 1800 889 8711; E-mail: <a href="mailto:sanstar ipo@pantomathgroup.com">sanstar ipo@pantomathgroup.com</a>                  Investor grievance e-mail: <a href="mailto:investors@pantomathgroup.com">investors@pantomathgroup.com</a>; Website: <a href="http://www.pantomathgroup.com">www.pantomathgroup.com</a>                  Contact Person: Ritu Agarwal/ Kaushal Patwa; SEBI Registration No.: INM000012110</p>	<p><b>REGISTRAR TO THE OFFER</b></p> <p><b>LINK Intime</b>                  Linkintime India Private Limited                  Registered Office: C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli West, Mumbai - 400 083, Maharashtra, India.                  Telephone: +91 8108114949; Email and Investor Grievance ID: <a href="mailto:sanstar.ipo@linkintime.co.in">sanstar.ipo@linkintime.co.in</a>                  Website: <a href="http://www.linkintime.com">www.linkintime.com</a>; Contact Person: Shanti Gopalkrishnan                  SEBI Registration No.: INR000004058</p>	<p><b>COMPANY SECRETARY AND COMPLIANCE OFFICER</b></p> <p><b>Fagun Harsh Shah</b>                  Sanstar Limited                  Sanstar House, Near Parimal Under Bridge, Opposite Suvdha Shopping Centre, Paldi, Ahmedabad - 380 007, Gujarat, India.                  Telephone: +91 79 26651819; E-mail: <a href="mailto:cs@sanstar.in">cs@sanstar.in</a>; Website: <a href="https://www.sanstar.in/">https://www.sanstar.in/</a></p> <p>Investors can contact the Company Secretary and Compliance Officer, the Book Running Lead Manager or the Registrar to the Offer in case of any pre-Offer or post-Offer related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode.</p>
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**AVAILABILITY OF THE RHP:** Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 34 of the RHP before applying in the Offer. A copy of the RHP is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in) and is available on the websites of the BRLM, Pantomath Capital Advisors Private Limited at [www.pantomathgroup.com](http://www.pantomathgroup.com), the website of the Company, Sanstar Limited at <https://www.sanstar.in/> and the websites of the Stock Exchanges, for BSE at [www.bseindia.com](http://www.bseindia.com) and for NSE Limited at [www.nseindia.com](http://www.nseindia.com) respectively.

**AVAILABILITY OF THE ABRIDGED PROSPECTUS:** A copy of the abridged prospectus is available on the website of the Company, the BRLM and the Registrar to the Offer at <https://www.sanstar.in/>, [www.pantomathgroup.com](http://www.pantomathgroup.com) and [www.linkintime.com](http://www.linkintime.com).

**AVAILABILITY OF BID CUM APPLICATION FORM:** Bid cum Application Form can be obtained from the Registered Office of our Company, Sanstar Limited: Telephone: +91 79 26651819; BRLM: Pantomath Capital Advisors Private Limited, Tel: 1800 889 8711 and Syndicate Members: Pentagon Stock Brokers Private Limited, Tel: + 912242577000 and Asit C. Mehta Investment Intermediates Ltd., Telephone: 022-28584545 and at selected locations of Sub-Syndicate Members (as given below), Registered Brokers, SCSBs, Designated RTA Locations and Designated CDP Locations for participating in the Offer. Bid cum Application Forms will also be available on the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and at all the Designated Branches of SCSBs, the list of which is available on the websites of the Stock Exchanges and SEBI.

Sanstar Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP dated July 12, 2024 with the RoC. The RHP is made available on the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in) as well as on the websites of the BRLM i.e., Pantomath Capital Advisors Private Limited at [www.pantomathgroup.com](http://www.pantomathgroup.com), the website of the NSE at [www.nseindia.com](http://www.nseindia.com) and the website of the BSE at [www.bseindia.com](http://www.bseindia.com) and the website of the Company at <https://www.sanstar.in/>. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section titled "Risk Factors" beginning on page 34 of the RHP. Potential investors should not rely on the DRHP for making any investment decision but can only rely on the information included in the RHP.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of each jurisdictions where such offers and sales are made. There will be no public offering of the Equity Shares in the United States. CONCEPT

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL DIVISION BENCH – I, CHENNAI CP(CAA)/36(CHE) 2024 IN CA(CAA)/13(CHE)/2024**

In the matter of the Companies Act, 2013  
 And  
 In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013  
 And  
 In the matter of Scheme of Demerger between Pothys Private Limited and Pothys Retail Private Limited and their respective Shareholders and Creditors (the Scheme)

Pothys Private Limited (CIN: U52321TN2014PTC096278), a company incorporated under the Indian Companies Act, 2013, having its Registered Office at No. 15, Nageswara Rao Road, T. Nagar, Chennai, Tamil Nadu, India - 600017 represented by its Director, Mr. S. Ramesh

...Petitioner Company 1 / Demerged Company

Pothys Retail Private Limited (CIN:U52190TN2020PTC136192), a company incorporated under the Indian Companies Act, 2013, having its Registered Office at No. 4, ABC Sathyamoorthy Street, Tirunelveli Town, Tirunelveli, Tamil Nadu, India - 627006 represented by its Director, Mr. S. Ashok

...Petitioner Company 2 / Resulting Company

The Demerged Company and the Resulting Company shall be jointly referred to as the 'Petitioner Companies'.

**NOTICE OF JOINT PETITION**

A joint petition under sections 230 to 232 of the Companies Act, 2013 for sanctioning the Scheme of Demerger between Pothys Private Limited and Pothys Retail Private Limited and their respective Shareholders and Creditors was presented by the Petitioner Companies on the 26th day of May 2024 and admitted on the 12<sup>th</sup> day of June, 2024 and the said petition is fixed for hearing before the National Company Law Tribunal, Division Bench – I, Chennai on the 07<sup>th</sup> day of August 2024. Any person desirous of supporting or opposing the said petition should send to the Petitioner Companies Advocates, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner Companies Advocates not later than two days before the date fixed for hearing of the Joint Petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Joint Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

**Dated at Chennai this the 15<sup>th</sup> day of July 2024.**

**PAWAN JHABAKH**  
**Counsel for the Petitioner**  
 New No. 115, First Floor, Luz Church Road, Mylapore, Chennai – 600 004.

**ideaForge Technology Limited**  
 CIN: U31401MH2007PLC167669  
 Regd. Office: EL - 146, TTC Industrial Area, Electronic Zone, MIDC Industrial Area, Mahape, Navi Mumbai, Maharashtra 400710  
 Website: [www.ideaforge.tech](http://www.ideaforge.tech) Email: [compliance@ideaforge.tech](mailto:compliance@ideaforge.tech)  
 Telephone: +91 (22) 6787 1007

**NOTICE OF THE 17<sup>th</sup> ANNUAL GENERAL MEETING**

Dear Members,

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting ("AGM") of the members of ideaForge Technology Limited ("Company") is scheduled on Thursday, August 08, 2024 at 11.00 a.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") Annual Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2020 dated December 28, 2020 and relevant circulars issued subsequently in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and other relevant circulars including Circulars dated January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of members at a common venue.

Electronic copies of the Notice of the 17<sup>th</sup> AGM and the Annual Report for the financial year 2023-24 have been sent by email on July 12, 2024 to all those members whose email addresses are registered with the Company / Depository Participants and the Company's Registrar and Share Transfer Agent (Link Intime India Pvt. Ltd.) in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the financial year 2023-24 along with the Notice of AGM are available and can be downloaded from the Company's website <https://ideaforge.tech>, <https://investor-relations/annual-report> and the website of National Securities Depository Limited (NSDL), BSE Limited (BSE) and The National Stock Exchange of India Limited (NSE), i.e. <https://www.evoting.nsdl.com>, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

**Remote e-voting and e-voting during AGM**

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (Remote e-voting) provided by NSDL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company's on Thursday, August 01, 2024 (cut-off date). The remote e-voting period commences on Monday, August 05, 2024 at 9:00 a.m. IST and will end on Wednesday, August 07, 2024 at 5:00 p.m. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes 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 votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

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](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

By Order of the Board  
 For ideaForge Technology Limited  
 Sonam Gupta  
 Company Secretary and Compliance Officer

July 15, 2024  
 Mumbai

**Sundram Fasteners Limited**  
 CIN: L35999TN1962PLC004943  
 Registered office: 98-A, VII Floor, Dr Radhakrishnan Salai, Mylapore, Chennai - 600 004  
 Tel: +91 - 44 - 28478500 | Fax: 91 - 44 - 28478510  
 Email: [investorshelpdesk@sfl.co.in](mailto:investorshelpdesk@sfl.co.in) | Website: [www.sundram.com](http://www.sundram.com)

**NOTICE TO THE MEMBERS OF THE 61<sup>st</sup> ANNUAL GENERAL MEETING**

The 61<sup>st</sup> Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on **Friday, August 9, 2024 at 10:00 A.M. IST** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder and in line with the General Circular No. 09/2023 dated September 25, 2023 read with Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, January 13, 2021, June 23, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively (collectively referred to as "MCA Circulars").

The Notice calling the 61<sup>st</sup> AGM (Notice) and the Annual Report for the financial year 2023-2024 (Annual Report) will be sent **only by e-mail** to all those members, whose e-mail addresses are registered with the Company or with their respective Depository Participants (Depository), in accordance with MCA Circulars and SEBI Circular dated October 7, 2023. Members can join and participate in the 61<sup>st</sup> AGM through VC / OAVM facility only. The instructions for joining the 61<sup>st</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the electronic voting system including registration as a speaker during the 61<sup>st</sup> AGM are provided in the Notice. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice and the Annual Report will also be available on the website of the Company, [www.sundram.com](http://www.sundram.com), websites of the 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, and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding shares in physical / demat form who have not registered their e-mail addresses can get the same registered with the Company / Depository respectively and obtain the Notice of the 61<sup>st</sup> AGM, Annual Report and / or login details for joining the 61<sup>st</sup> AGM through VC / OAVM facility including e-voting, by sending scanned copy of the following documents to Integrated Registry Management Services Private Limited, the Registrar & Share Transfer Agents (RTA) of the Company by e-mail at [Einward@integratedindia.in](mailto:Einward@integratedindia.in) with a copy to the Company at [investorshelpdesk@sfl.co.in](mailto:investorshelpdesk@sfl.co.in):

- A signed request letter along with necessary documents containing your name, folio number and complete address (In case shares are held in physical form) [or] a copy of consolidated demat account statement (In case shares are held in demat form);
- Scanned copy of share certificate (both sides); (In case shares are held in physical form) and
- Self-attested scanned copy of the PAN Card (or) AADHAAR Card.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account by sending the following details / documents to Integrated Registry Management Services Private Limited, the Registrar & Share Transfer Agents of the Company by e-mail at [Einward@integratedindia.in](mailto:Einward@integratedindia.in) with a copy to the Company at [investorshelpdesk@sfl.co.in](mailto:investorshelpdesk@sfl.co.in):

Physical holding	Register / Update the details by filing Form ISR-1 and other relevant forms with RTA and the said form is available on the website of the Company at <a href="https://www.sundram.com/infotoinves.php">https://www.sundram.com/infotoinves.php</a>
Demat holding	Register/ update the details in your demat account, as per the process advised by your Depository Participants ("DP")

This information is being conveyed for the benefit of all Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

For SUNDRAM FASTENERS LIMITED  
**G Anand Babu**  
 Senior Manager - Finance & Company Secretary

Place : Chennai  
 Date : July 15, 2024



