



# LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLC017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel : 26202299 / 26203434 Email : accounts@drillcometal.com Web : www.latimmetal.com

**Date: 06.07.2024**

To,

Department of Corporate Services,  
BSE Limited, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Ref: Scrip Code: 505693**

**Sub.: Submission of Newspaper Publications.**

Dear Sir /Madam,

Pursuant to Regulation 30 read with 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the e-clippings of the First Reminder-Cum-Forfeiture Notice published in connection with the Rights Issue of the Company, in the following newspapers on July 06, 2024:

1. Free Press Journal-English Newspaper
2. Jansatta – Hindi
3. Prathkal - Marathi

This is for your kind information and record.

**Thanks & Regards,**

**For La Tim Metal & Industries Limited**

**Shruti Shukla**

**Company Secretary & Compliance Officer**





**The Singareni Collieries Company Limited**  
(A Government Company)  
Regd. Office: Kothagudem-507101, Telangana.  
E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telanganagov.in> or <https://www.sclmtn.com>

**NT/Enquiry No. - Description / Subject - Last date and time of Submission of bid(s)**

**E142400088** - Loading, Transportation and Delivering of Bottom Ash from STPP Bottom Ash ponds and Transportation and Delivering of Bottom Ash from STPP Hydro bins to Vakkilipalli and GDK 7LEP mines Stowing Bunkers for a period of 2 years - **08.07.2024 - 15.00 Hrs.**

**E022400115** - Procurement of Feeder Breaker Chains for IR, Eleon and BEC make 500TPH Feeder Breakers on RC for a period of 2 years - **20.07.2024 - 17.00 Hrs.**

**E142400089** - Loading, Transportation and delivering of PCB from RC-1 PDB Plant to GDK No.143 Indine and GDK No.2 & 2A Indine for a period of 2 years - **22.07.2024 - 15.00 Hrs.**

**E022400113** - Procurement of Coal and Stone Drill Bits on RC basis for a period of 2 years - **22.07.2024 - 17.00 Hrs.**

**E142400087** - Loading, Transportation and Delivering of Bottom Ash from KTPP Chajpur Bottom Ash ponds to KTK-1, KTK-5 and KTK-6 Mines, Bhopatpalli Area for a period of three years - **23.07.2024 - 15.00 Hrs.**

**E072400077** - Procurement of 27.00R49 ETRTO-EL 4 Radial Tyres with O Ring for use on 100T Dumpers - **23.07.2024 - 17.00 Hrs.**

**E152400116** - Procurement of Hausage Steel Wire Ropes of 22MM & 26MM for various areas of SCCL - **23.07.2024 - 17.00 Hrs.**

**E142400109** - Transportation and Delivering of Bottom Ash from STPP to Kasipet-1 Indine Mine, Manamanchi area for a period of two years - **24.07.2024 - 15.00 Hrs.** **GM (MP)**

**NT/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time**

**CW/KC/Ms-24/2024-25, Dt.02.07.2024** - M and P works for Section No.7K i.e., all residential quarters including MC-type quarters etc., at Burma Camp area, Kothagudem Corporate for the year 2024-25 Bhadradi Kothagudem District, Telangana State, Rs.38,68,315/- - **18.07.2024 - 04.00 P.M.**

**CRP/CVL/NMGTN/34/2024-25, Dt.02.07.2024** - Straightening of existing road, construction of 2 Nos of Box culverts, laying of CO road patches over existing damaged BT road, providing CO drain along the existing BT road and other drainage improvement works at culverts near M/s VPRMPL camp at OC-II section of PKOC, Manuguru Area, Bhadradi Kothagudem District, TG. Rs. 1,48,01,200/- - **18.07.2024 04.30 P.M.**

**CRP/CVL/BA/TA/33/2024-25, Dt.29.06.2024** - Providing RCC lining for bed and side slopes of existing talah on rise side of Khairagura OCP in Bellampalli Area, Tiryan Mandal, Kurnool District - Asifabad Dist., Telangana State, Rs.69,62,683/- - **15.07.2024-04.30 P.M.** **GM (Civil)**

**PR/2024-25/ADVT/MP/CVL/20** **R.O. No. - 155-PP/CL-AGENCY/ADVT/1/2024-25**

**SHRIRAM FINANCE LIMITED**  
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)  
**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Gomia Branch** located at First Floor, Post Office More, Opposite to Axis Bank, Post Office Gumia, Bokaro, Jharkhand - 829111 will shift to Second Floor, above ICICI Bank, Main Road, Post Office Dhori, Police Station Bermo, Phusro, Dhori, Bokaro, Jharkhand - 825102 from 14<sup>th</sup> October, 2024.

The Customers are requested to contact the new office premises for their needs.

**REGIONAL BUSINESS HEAD**

This advertisement is for information purposes only and does not constitute an offer or invitation or recommendation to purchase or sell securities. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated December 27, 2023 ("Letter of Offer") filed with the stock exchange where the equity shares of the Company are presently listed (i.e. BSE Limited) and with Securities and Exchange Board of India (SEBI) for information and dissemination purposes.

## LA TIM METAL & INDUSTRIES LIMITED

**Corporate Identification Number: L99999MH1974PLC017951**  
**Registered Office:** 201, Navkar Plaza, Bajaj Road, Vile Parle (West) Mumbai City MH 400056 IN  
**Contact Details:** 26203399, 26203434; **Contact Person:** Ms. Shruti Shukla, Company Secretary and Compliance Officer; **Email-ID:** cs.latimmetal@gmail.com; **Website:** www.latimmetal.com

**FIRST REMINDER-CUM-FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES, BEARING ISIN-IN9501N01010, ON WHICH FIRST AND FINAL CALL MONEY OF RS. 4.25/- IS TO BE PAID**

In terms of the provisions of the Companies Act, 2013 ("Act"), read with relevant rules made thereunder, the Articles of Association of the Company and the Letter of Offer dated December 27, 2023, the First Reminder-Cum-Forfeiture Notice along with the instructions and Payment Slip has been sent in electronic mode to the holders of partly paid up equity shares whose e-mail addresses are registered with the Company or its Registrar and Transfer Agent ("RTA") or Depository Participant ("DP"). Further physical copy of the First Reminder-Cum-Forfeiture Notice along with instructions and Payment Slip, has been dispatched through permitted modes at registered address of those shareholders: a) who have not registered their e-mail address with the Company or its RTA or DP; or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch of the First Reminder-Cum-Forfeiture Notice on July 05, 2024.

The First Reminder-Cum-Forfeiture Notice is being sent to the holders of those partly paid-up equity shares (Shareholders), who have not paid the first and final call money.

The Right Issue Committee ("Committee") approved the sending of First Reminder-Cum-Forfeiture Notice for the payment of first and final call amount of Rs. 4.25/- per partly paid-up equity share (comprising of Rs. 0.50/- towards face value and Rs. 3.75/- towards Securities Premium) ("First Reminder-Cum-Forfeiture Notice").

The details of the payment are as follows:

Payment period	From	To	Duration
	July 08, 2024 Monday	July 23, 2024, Tuesday	15 days (both days inclusive)
Mode of payment	a) LA TIM METAL & INDUSTRIES LIMITED CALL MONEY-R ACCOUNT - Escrow collection - A/C - 000405158324 [for residential shareholders] b) LA TIM METAL & INDUSTRIES LIMITED CALL MONEY-NR ACCOUNT - Escrow collection - NR A/C - 000405158325 [for non-residential shareholders] IFSC Code: ICIC0000004 Branch: Backbay Reclamation, Churchgate		

The shareholders while making payment through cheque/ demand draft, should state full name of the sole/ first joint applicant, first reminder-cum-forfeiture notice no., DP ID/ Client ID, n in the payment slip and the duly filed up payment slip must be presented at ICICI Bank Limited branches on or before Tuesday, July 23, 2024.

Shareholders are requested to note that failure to make the First and Final Call money payment on or before Tuesday, July 23, 2024 shall render the partly paid-up equity shares of the Company liable to be forfeited in accordance with the Articles of Association of the Company and the Letter of Offer.

Shareholders may also note that:

(i) The trading of the partly paid-up equity shares of the Company bearing ISIN: IN9501N01010, has been suspended by the Stock Exchanges effective from Monday, April 15, 2024 onwards.

(ii) The process of corporate action for converting the Partly Paid-up Equity Shares to Fully Paid-up Equity Shares under the present ISIN: IN9501N01010 for the existing fully paid-up ordinary shares, allotted by the depositories, is estimated to be completed within 2-3 weeks from the last date of payment of the first call money stipulated under this notice. Upon completion of the corporate action, the Partly Paid-up Equity shall be converted into Fully Paid-up Equity Shares and would be credited to ISIN: INE501N01020 allotted by the NSDL/CDSL.

The Board of Directors has appointed Mr. Swapnil Pande (M. No. A44893) of M/S. SCP & CO, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process, in a fair and transparent manner.

In case of any query / grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, AVP / Ms. Pallavi Mhatre, Sr. Manager, NSDL, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail id: [evoting@nsdl.com](mailto:evoting@nsdl.com).

**Thanking you,**  
**For La Tim Metal & Industries Limited**  
S/d  
**Shruti Shukla**  
Company Secretary & Compliance Officer  
Surajit Chatterjee

**Date :- 05<sup>th</sup> July 2024**  
**Place :- Mumbai**

**By Order of Board**  
**For Lykis Limited**  
**Nadir Dhrolia**  
Managing Director

This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the letter of offer dated May 25, 2024 ("Letter of Offer") or ("LOP") filed with the BSE Limited ("BSE") and the Securities and Exchange Board of India ("SEBI").

## VSF PROJECTS LIMITED

(Corporate Identification Number: L05005AP1992PLC014326)

VSF Projects Limited (CIN: L05005AP1992PLC014326) was incorporated on June 4, 1992, under the Companies Act, 1956 in the name and style as Vijaya Shrimp Farms and Exports Limited as a Public Limited company in the State of Andhra Pradesh. The Company obtained the Certificate of Commencement of Business on June 25, 1992 from the Registrar of Companies, for United Andhra Pradesh at Hyderabad. The Company changed its name from Vijaya Shrimp Farms and Exports Limited to VSF Projects Limited and a fresh Certificate of Incorporation was issued by the Registrar of Companies on September 08, 2005. The Company made its maiden public issue and got listed on Regional Stock Exchange at Hyderabad and Bombay Stock Exchange of India in 1994. The Registered Office of the Company is situated at Sy.No.782 to 1236, Ankulapur Village, Chhillakur Mandal, Tirupati District, Andhra Pradesh, 524 412. The Corporate Office of the Company is situated at Plot No.8-2-269/19/S/D Lavakusa residency Rd.No.2, Banjara Hills, Hyderabad - 500 034, Telangana. For details of changes in name and registered office of our Company, see 'General Information' beginning on page 36 of the Letter of Offer.

**Registered Office:** Sy.No.782 to 1236, Ankulapur Village, Chhillakur Mandal, Tirupati District, Andhra Pradesh, 524 412; **Tel:** + 040-40102929; **E-mail:** [vsfprojects091@gmail.com](mailto:vsfprojects091@gmail.com); **Website:** [www.vsfproject.com](http://www.vsfproject.com)

**Contact Person:** Ms. Himabindu Nandigam, Company Secretary and Compliance Officer, **Corporate Identity Number:** L05005AP1992PLC014326

FOR PRIVATE CIRCULATION TO THE EQUITY SHAREHOLDERS OF OUR COMPANY  
**PROMOTERS OF OUR COMPANY IS MR. NARAYANA MURTHY BOBBA**

**RIGHTS ISSUE OF UP TO 98,65,121 (NINETY EIGHT LAKHS SIXTY FIVE THOUSAND ONE HUNDRED AND TWENTY ONE) PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10.00/- (RUPEES TEN ONLY) EACH OF OUR COMPANY (THE 'RIGHTS EQUITY SHARES') FOR CASH AT A PRICE OF ₹ 50.00/- (RUPEES FIFTY ONLY) PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹40.00/- (RUPEES FORTY ONLY) PER RIGHTS EQUITY SHARE AGGREGATING UP TO ₹ 4,932,56,100/- LAKHS\* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 3 (THREE) RIGHT EQUITY SHARES FOR EVERY 2 (TWO) EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON FRIDAY, MAY 24, 2024, (THE 'ISSUE'). FOR FURTHER DETAILS, SEE 'TERMS OF THE ISSUE' BEGINNING ON PAGE 168. THE RIGHTS ISSUE PRICE IS 5 (FIVE) TIMES THE FACE VALUE OF THE EQUITY SHARES**

**BASIS OF ALLOTMENT**

The Board of Directors of VSF Projects Limited, wish to thank all its members and investors for their response to the Issue of Rights Shares, which opened for subscription on Wednesday, 5th June, 2024, and closed on Thursday, 20th June, 2024, with the last date for the market renunciation of the Rights Entitlement being Thursday, 13th June, 2024. The details of Applications received, is scheduled as under:

Particulars	ASBA Applications					Refunds				Total Particulars of Rejection (B)	Net Valid Applications (A-B=C)		
	Total Applications received	Application Banked but not in bid data file	Duplicate entries Not banked	Shares Difference	Valid ASBA applications (A)	Multiple Application	Not an Eligible Equity Shareholders of the Company	Application Through Third Party Bank Account	PAN Mismatch			Application with Zero Entitlement	Application with Invalid DP-ID / CLIENT-ID
Number of Applications received	909	1	-	-	908	6	334	-	-	3	-	343	565
Number of Right Shares applied for	10084700	2000	-	-	10082700	135	122725	-	7900	338	-	131098	9951602
Total Amount received for the said application	252117500/-	50000/-	-	-	252067500/-	3375/-	3068125/-	-	197500/-	8450/-	-	3277450/-	248790050/-

In accordance with the Letter of Offer and based on the basis of allotment being finalized on Tuesday, 25 June, 2024, in consultation with the Issuer Company, the Registrar, and the BSE Limited, the Designated Stock Exchange for the Issue, the Company has on Tuesday, 25 June, 2024, allotted 98,65,121 (Ninety-Eight Lakhs Sixty-Five Thousand one hundred and Twenty-One) partly paid-up Rights Shares to the successful applicants. We hereby confirm that in the Issue, Nil Rights Equity Shares have been kept in abeyance. All valid Applications after technical rejections have been considered for all the valid applications considered for Allotment.

**BASIS OF ALLOTMENT**

Category	Applications received		Number of Equity Shares Accepted and Allotted against Rights Entitlements (A)		Number of Equity Shares Accepted and Allotted against Additional Rights applied (B)		Total Rights Shares Accepted and Allotted (A+1)				
	Number	%	Number	Amount	Number	Amount	%	Number of Rights Shares	Amount	%	
Eligible Shareholders	469	83.01	4005046	100126150.00	94.34	4591702	114792550.00	81.70	8596748	214918700.00	87.14
Renounce.	96	16.99	240147	6003675.00	5.66	1028226	25705650.00	18.30	1268373	31709325.00	12.86
<b>Total</b>	<b>565</b>	<b>100.00</b>	<b>4245193</b>	<b>106129825.00</b>	<b>100.00</b>	<b>5619928</b>	<b>140498200.00</b>	<b>100.00</b>	<b>9865121</b>	<b>246628025.00</b>	<b>100.00</b>

**Fractional Entitlement:** The Rights Shares are being offered on a rights basis to existing Eligible Equity Shareholders in the ratio of 3(Three) Rights Shares for every 2 (Two) Equity Shares held as on the Record Date. As per SEBI Rights Issue Circulars, the fractional entitlements are to be ignored.

**Intimations for Allotment/ Refund/ rejection cases:** The dispatch of allotment advice own refund intimation and question for the rejection, as applicable, to the investors vide email has been completed on Friday, July 5, 2024. The instructions to the unblocking fund in case of ASBA Applications were given on Wednesday, June 26, 2024. The Listing Application with BSE Limited was filed on Saturday, June 29, 2024. The credit of Equity Shares in dematerialized form to respectively demat accounts of allottees had been completed with the Depositories on Thursday, July 4, 2024. Trading of Partly paid up Rights Equity Shares issued in the Rights Issue shall commence on BSE after obtaining trading approval. The trading is expected to be commenced on or around Wednesday, July 10, 2024, in accordance with the SEBI circular bearing reference number "SEBI/DOCD/DIL/2/CIR/20/20" dated January 22, 2020, the request for the extinguishment of rights entitlement had been sent to the Depositories on Thursday, July 4, 2024.

**DISCLAIMER CLAUSE OF USE (DESIGNATED STOCK EXCHANGE):** It is to be distinctly understood that the permission given by BSE should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any contents of Letter of Offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer clause of the BSE Limited

REGISTRAR TO THE ISSUE	ISSUER COMPANY
<b>PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED</b> Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400011, Maharashtra, India. Tel + 91-22-2301-2518 / 6761; E-mail: <a href="mailto:support@purvashare.com">support@purvashare.com</a> ; Website: <a href="http://www.purvashare.com">www.purvashare.com</a> ; SEBI Registration No: INR000001112; Contact Person: Ms. Deepali Dhuri	<b>VSF PROJECTS LIMITED</b> Sy.No.782 to 1236, Ankulapur Village, Chhillakur Mandal, Tirupati District, Andhra Pradesh, 524 412, Tel: 40-40102929, Email: <a href="mailto:vsfprojects091@gmail.com">vsfprojects091@gmail.com</a> , Website: <a href="http://www.vsfproject.com">www.vsfproject.com</a> ; Contact Person: Ms. Himabindu Nandigam

Investors may contact the Registrar to the Issue or the Company Secretary and Compliance Officer for any pre-Issue/post-Issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCSB, giving full details such as name, address of the applicant, number of Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSB where the CAF, or the plain paper application, as the case may be, was submitted by the ASBA Investors.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

**For VSF PROJECTS LIMITED**  
On Behalf of the Board of Directors  
S/-  
**Ms. Himabindu Nandigam**  
Company Secretary and Compliance Officer

**Date:** 05-07-2024  
**Place:** Hyderabad

The Letter of Offer is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), website of Stock Exchange where the Equity Shares are listed i.e. BSE at [www.bseindia.com](http://www.bseindia.com). Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 21 of the Letter of Offer. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction including the United States and any Right Equity share described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933 as amended or an exemption from registration. There will be no public offering of Rights Equity share in the United States.

**Transport Corporation of India Ltd.**  
CIN: L70109TA1995PLC09116  
Regd. Office: Flat Nos. 306 & 307, 1-8-271 to 273, 3<sup>rd</sup> Floor, Ashoka Bhoopal Chambers, S. P. Road, Hyderabad - 500 003 (Telangana)  
Corp. Office: TCI House, 69 Institutional Area Sector-32, Gurugram - 122 001, Haryana  
Tel: +91 124 238103-06  
E-mail: [secretarial@tci.com](mailto:secretarial@tci.com); Website: [www.tci.com](http://www.tci.com)

## NOTICE

NOTICE is hereby given that 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of Transport Corporation of India Ltd. (the "Company") is scheduled to be held on Saturday, the July 27, 2024 at 10:00 AM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business items as set out in the notice of AGM.

In compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020, 02/21 dated January 13, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (collectively referred to as "SEBI circulars"), electronic copies of the Notice of the 29<sup>th</sup> AGM and Annual Report of the Company for the Financial Year ("FY") 2023-24 have been sent on 5<sup>th</sup> July, 2024, to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s).

Members may note that the Notice calling the AGM and Annual Report for the FY 2023-24 will also be made available on the website of the Company at [www.tci.com](http://www.tci.com), website of Stock Exchanges at [www.seindia.com](http://www.seindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Ltd. at [www.evotingindia.com](http://www.evotingindia.com), the e-voting agency.

The details required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

Item No.	Particulars	Day, Date & Time
1	The date for reckoning Voting rights of the Members i.e. Cut-off date	Saturday, 20 <sup>th</sup> July, 2024
2	Date of dispatch of AGM Notice and Annual Report in Electronic Mode	Friday, 5 <sup>th</sup> July, 2024
3	Date & time of Commencement of remote e-voting	Wednesday, 24 <sup>th</sup> July, 2024 at 09:00 AM (IST)
4	Remote e-voting shall not be allowed beyond given Date & Time/ End of remote e-voting	Friday, 26 <sup>th</sup> July, 2024 at 05:00 PM (IST)
5	Book Closure period	Sunday, 21 <sup>st</sup> July, 2024 to Saturday, 27 <sup>th</sup> July, 2024 (both days inclusive)
6	Contact Details, in case of any query/ grievance related to remote e-voting or need assistance before or during the AGM	Central Depository Services (India) Ltd., A Wing, 25 <sup>th</sup> Floor, Marathon Futures, Mafatlal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 Toll Free no. 1800 22 55 33 E-mail: <a href="mailto:helpdesk.evoting@cdsl.com">helpdesk.evoting@cdsl.com</a>

In case a person has become Member of the Company after dispatch of the notice but on or before the cut-off date for remote e-voting or has registered the email address after the dispatch of notice, such Member may obtain the login ID and password in the manner as provide in procedure and instructions for e-voting.

The facility of e-voting will also be made available during the AGM and the members attending the meeting who have not cast their vote by remote e-voting, shall be able to exercise their right during the meeting through e-voting system available during the AGM.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote during the meeting.

**Place:** Gurugram  
**Date:** 05<sup>th</sup> July, 2024

**For Transport Corporation of India Limited**  
Archna Pandey  
Company Secretary & Compliance Officer

## NOVARTIS INDIA LIMITED

CIN: L24200MH1947PLC006104  
**Registered Office:** Inspire BKC, 7<sup>th</sup> Floor, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051;  
**Tel:** +91 22 50243000; **Fax:** +91 22 50243010 **Email:** [india.investors@novartis.com](mailto:india.investors@novartis.com); **Website:** [www.novartis.com](http://www.novartis.com)  
CIN: L24200MH1947PLC006104

## NOTICE OF 76<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD ON JULY 31, 2024 THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND RECORD DATE FOR DIVIDEND

The members may please note that the 76<sup>th</sup> Annual General Meeting ("AGM"/Meeting) of NOVARTIS INDIA LIMITED (the "Company") will be convened at 11.00 a.m. (IST) on Wednesday, July 31, 2024, through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility provided by the National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM which is circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard the latest being dated September 25, 2023 by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 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"), the Notice of the AGM along with Annual Report for the financial year 2023-24 have been sent on July 05, 2024 through an electronic mode to the members of the Company whose email addresses are registered with the Company or the Depository Participant(s) ("DPs").

The e-copy of the Annual Report of the Company for the Financial Year 2023-24 along with the Notice of the AGM, Financial Statements and other Statutory Reports is available on the website of the Company at <https://www.novartis.com/in/en/> and on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com). Additionally, Notice of the AGM is available on the website of the stock exchange on which the securities of the Company are listed i.e. at [www.bseindia.com](http://www.bseindia.com).

The documents pertaining to the items of business to be transacted at the AGM is made available on the website of the Company for inspection.

Pursuant to provisions of Section 108 of the Act, read Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereof and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility for e-voting to its members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system.

The Company has engaged the services of NSDL, for providing the e-voting facility to the members. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares either in physical or dematerialized form as on cut-off date i.e. July 23, 2024 can cast their vote electronically through electronic voting system of NSDL at [www.evotingindia.com](http://www.evotingindia.com).

The remote e-voting period will commence from Sunday, July 28, 2024 at 9:00 a.m. (IST) and will end on Tuesday, July 30, 2024 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting thereafter by NSDL. Once the vote on a resolution is cast by the member, such member shall not be allowed to change it subsequently.

Mr. S. N. Viswanathan of S.N. Ananthasubramanian & Co., Practicing Company Secretaries or failing him Ms. Malati Kumar, have been appointed as the Scrutinizers to carry on remote e-voting process (during e-voting period and AGM) in a fair and transparent manner.

Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date may obtain the User ID and Password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com). 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 to cast the vote.

Members are being provided with a facility to attend the AGM through VC/OAVM on NSDL e-voting system in compliance with the Circulars. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to participate in the AGM, however, they shall not be eligible to vote again at the meeting.

