

BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002
Telephone: 011 - 68201888, 68201899, Fax: 011-23739475

BACL:SECTL:SE: 2023
19th August, 2023

Through BSE Listing Centre

BSE Limited

Department of Corporate Relationship
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Dear Sir,

Re: Newspaper Advertisement of 76th Annual General Meeting

1. This is to inform that 76th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 12th September, 2023 at 3.00 P.M., through Video Conferencing/Other Audio Visual Means.
2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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, please find enclosed herewith copies of the newspaper advertisement published in Financial Express (all Editions) in English Language and Aajkal (Kolkata), in Bengali Language on 19th August, 2023, for information relating to 76th Annual General Meeting, E-voting and Book Closure.

This is for your information and record.

Thanking you,

Yours faithfully,
For Bengal & Assam Company Limited

(Dillip Kumar Swain)
Company Secretary

Encl.: As above



CIN : L67120WB1947PLC221402, Website : www.bengalassam.com, E-mail : dswain@jkmmail.com

Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001

Telephone : 033 - 22486181 / 22487084, Fax : 033 - 22481641

Bharat Rasayan Limited

CIN: L24115DL1989PLC035264
 Regd. Office: 1501 Vikram Tower, Rajendra Place, New Delhi - 110008
 Email: investors.br@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:
 1. The 34th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 13th day of September, 2023 at 11:00 A.M. at Hotel Golden Grand, W-1/10, West Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Business, as set out in the Notice of AGM.

2. Notice of AGM and Annual Report for financial year 2022-23 have been sent to all the members whose name appeared in the Register of Members as on Friday, 11th August, 2023 through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar & Transfer Agent (RTA) or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022 and December 28, 2022 (hereinafter collectively referred as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 and Circular No. SEBI/HO/CFD/POD-2/P/2023/23 dated 05.01.2023 issued by the Securities and Exchange Board of India ("SEBI"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on or before 18th August, 2023;

3. 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, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date i.e. Wednesday, 6th September, 2023, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM ("Remote e-Voting"). All the shareholders are informed that:

- The remote e-Voting shall commence on Sunday, 10th September, 2023 at 9:30 A.M.;
- The remote e-Voting shall end on Tuesday, 12th September, 2023 at 5:00 P.M.;
- The remote e-Voting shall not be allowed beyond the above said date and time.

4. Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Wednesday, 6th September, 2023, may obtain the Login-ID and Password by sending a request to the Company/RTA/NSDL;

5. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date i.e. Wednesday, 6th September, 2023 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;

6. Shareholders may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

7. The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the NSDL website www.evoting.nsdl.com;

8. In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call on number at 022-48867000 and 022-24997000. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at investors.br@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and

9. In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 7th September, 2023 to Wednesday, 13th September, 2023 (both days inclusive) for annual closing and the Company has fixed Wednesday, 6th September, 2023 as the Record Date for determining the entitlement of the shareholders to the final dividend for the financial year ended March 31, 2023.

For BHARAT RASAYAN LIMITED
 Sd/-
 (NIKITA CHADHA)
 Company Secretary

New Delhi August 18, 2023

APL APOLLO TUBES LIMITED
 Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092
 Corporate Identity Number: L74899DL1986PLC023443
 Tel.: 91-11-44457164 Email: investors@aplapollo.com
 Website: www.aplapollo.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 15, 2023, whereby Members of APL Apollo Tubes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 and Circular No. SEBI/HO/CFD/POD-2/P/2023/23 dated 05.01.2023 issued by the Securities and Exchange Board of India (SEBI Circulars), it was decided to convene the 38th Annual General Meeting ("AGM") of the Company on Saturday, September 9, 2023 at 11:00 A.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 38th AGM.

The process of sending the Notice of 38th AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 along with login details for joining the AGM through VC facility including e-voting has been completed on Thursday, August 17, 2023 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website (www.aplapollo.com), Stock Exchanges' website (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services Limited ("CDSL") (www.evotingindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 38th AGM.

The remote e-voting shall commence on Wednesday, September 6, 2023 (10:00 A.M.) and shall end on Friday, September 8, 2023 (5:00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, September 2, 2023 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Dividend for the financial year ended March 31, 2023 of ₹5 per Equity Share having nominal value of ₹2/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/despatched within 30 days of the date of AGM after deduction of tax as per the provisions of Income-Tax Act, 1961, to those Members whose names appear on the Register of Members of the Company on Saturday, September 2, 2023 or to their mandates. In respect of shares held by the Members in dematerialized form, dividend will be credited/despatched on the basis of details of beneficial ownership as on September 2, 2023 to be received from the depositories for this purpose.

- All the members are informed that:
- The Ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;
 - A person who is not a Member as on the cut off date should treat this Notice for information purposes only;
 - Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of the Notice of 38th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 38th AGM or sending a request to helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote; and
 - Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

- Physical Holding**
 Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company_investors@aplapollo.com or to RTA: rtat@abhjpra.com.
- Demat Holding**
 Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of address to Company_investors@aplapollo.com or to RTA: rtat@abhjpra.com.

Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5651; COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
 The result of voting will be declared within 2 working days from the conclusion of AGM i.e., on or before September 12, 2023 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.aplapollo.com) and CDSL's website (www.evotingindia.com) and simultaneously communicated to the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.
 If you have any queries or issues regarding attending AGM or e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com call toll free no. 1800225533.

For and on behalf of
APL Apollo Tubes Limited
 Sd/-
 Deepak C S
 Company Secretary

Date: August 18, 2023
 Place: Delhi

NOTICE
 Notice is hereby given that the certificates for the under mentioned securities of RAJA BAHADUR INTERNATIONAL LTD having its registered office at 3RD FLOOR, HAMAM HOUSE, AMBALAL DOSHI MARG, MUMBAI-400001 have been lost/mislead and the undersigned holder of the said securities has applied to the Company to issue duplicate certificates.
 Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Regd. office within 15 days from this date, else the Company will proceed to issue duplicate certificates without further intimation.

Name of Holder	Kind of Securities and face value	No. of Securities	Distinctive No(s)
VIBHORE TRADING & FINANCE PVT LTD	EQUITY 100/-	2250	98671-98920, 79431-79830, 83121- 84120, 86321-86920

Place : Kolkata
 Date : 18.08.2023
VIBHORE TRADING & FINANCE PVT LTD

SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED
 CIN: L32200MH1994PLC083853
 Regd. Off.: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053 E-mail: sriadhikaribrothers@kanchansobha.com; Website: www.adhikaribrothers.com; Tel.: 022 - 4023 0000; Fax: 022 - 2639 5459

NOTICE TO SHAREHOLDERS FOR ANNUAL GENERAL MEETING

Notice is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the members of Sri Adhikari Brothers Television Network Limited ("the Company") will be held on **Thursday, 14th day of September, 2023 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 10/2022 dated December 28, 2022, read together with relevant Circulars issued by MCA ("MCA Circulars") and read together with relevant Circulars issued by the Securities and Exchange Board of India ("SEBI") ("SEBI Circulars"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2022-2023 will be sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 11, 2023 and whose email addresses are registered with the Company or Link Intime (India) Private Limited, Registrar and Share Transfer Agents or their respective Depositories.

Members can join and participate in the AGM through VC/OAVM only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through e-Voting during the AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.adhikaribrothers.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the NSDL at www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository 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. Thursday, September 07, 2023, may obtain the User ID and password by sending a request at helpdesk.evoting@nsdl.com or rtt.helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime (India) Private Limited by sending the request at rtt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

For Sri Adhikari Brothers Television Network Limited
 (Company under Corporate Insolvency Resolution Process,
 Sd/-
 Vijendra Kumar Jain
 Place : Mumbai Reg. No. IBB/PA-001/IP-P00721/2017-2018/11253
 Date : 18 August, 2023 AFA valid up to 26/03/2024

QGO FINANCE LIMITED
 Registered and Corporate Office : 3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Navi Mumbai Thane MH 400701
 CIN : L65910MH1993PLC302405 | Phone : 022 49762795
 Website : www.qgofinance.com Investor Support : contacts@qgofinance.com

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 30th Annual General Meeting ("AGM") of QGO Finance Limited ("Company") is scheduled to be convened on **Tuesday, September 12, 2023 at 11:00 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/2023/23 dated January 05, 2023 the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), without the physical presence of the Members at a common venue.

The Annual Report of the Company for the year 2022-23 including the Financial Statements for the year ended March 31, 2023 ("Annual Report") along with Notice of the AGM were sent by e-mail on 18th August, 2023 to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("DPs").

Members can join and participate in the AGM through VC/OAVM facility only. 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 year 2022-23 along with the Notice of 30th AGM will be available on the website of the Company, i.e. <http://www.qgofinance.com> and the website of BSE Limited i.e. www.bseindia.com.

As per the process advised by the Depository, Members holding shares in demat form whose e-mail addresses are not registered with their Depository, are requested to register their e-mail address for receipt of the Notice of the 30th AGM, Annual Report and login details for joining the 30th AGM through VC/OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 30th AGM of the Company through e-Voting services of NSDL.

The relevant details of voting are given as under:

- Members holding shares in dematerialized form and whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. **Tuesday, September 05, 2023 ("eligible Members")**, shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 30th AGM of the Company;
- The remote e-Voting period commences on **Saturday, September 09, 2023 (9:00 a.m. IST) and ends on Monday, September 11, 2023 (5:00 p.m. IST)**;
- The remote e-Voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently;
- Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote 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 on all of the businesses specified in the Notice convening the 30th AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-Voting or the e-Voting during the AGM;
- A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-Voting, i.e. **Tuesday, September 05, 2023**, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 30th AGM or sending a request at evoting@nsdl.co.in or contactus@qgofinance.com. In case of any query regarding e-Voting, Members may contact Ms. Pallavi Mishra, Manager, NSDL at 1800 1020 990 and 1800 22 44 30 or send request at evoting@nsdl.co.in;
- The Board of Directors has appointed Mr. Prajot Vaidya, Proprietor of M/s. Prajot Vaidya & Co. Practicing Company Secretaries as a Scrutinizer to scrutinize the voting process in a fair and transparent manner; and

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges, upon receipt of a specific request from the Member at the earliest.

In case of any queries relating to e-Voting, you may refer to the FAQs for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222 990 or send a request at evoting@nsdl.co.in.

The Annual Report, Notice including the e-Voting procedure and the other relevant documents, will be available on the Company's website at www.qgofinance.com for inspection.
 The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

By Order Of Board Of Directors
 For QGO Finance Limited
 Sd/-
 Urmil Joskar
 Company Secretary and Compliance Officer

Place: Mumbai
 Date : August 19, 2023

RAM RATNA WIRES LIMITED
 (CIN: L31300MH1992PLC067802)
 Regd. Office: Ram Ratna House, Victoria Mill Compound (Utopia City), Pandurang Budha Karm Marg, Worli, Mumbai - 400 013. Tel: +91 - 22 - 2494 9009/ 2492 4144
 Website: www.rsrhamik.com E-mail: investorrelations.rwl@rrglobal.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Ram Ratna Wires Limited ("the Company") will be held on **Tuesday, 12th September, 2023 at 11:00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)** to transact the businesses as set out in the Notice convening the AGM.

The AGM of the Company will be held through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with circulars issued by the Ministry of Corporate Affairs ("MCA") dated 28th December, 2022 read with circular dated 5th May, 2020 and other relevant circulars as issued from time to time ("MCA Circulars") and circulars issued by SEBI dated 5th January, 2023 read with circular dated 15th January, 2021 and 12th May, 2020 (collectively referred to as "SEBI Circulars"). The instructions for joining the AGM through VC/OAVM are provided in the Notice of AGM.

The notice of the 31st AGM and the Annual Report for FY 2022-23 has been sent electronically to all the members at their email address as registered with the Company/Depository Participant(s)/Datamatics Business Solutions Limited, Company's Registrar and Share Transfer Agent (RTA), in compliance with the above MCA and SEBI Circulars. These documents are also available on the Company's website at <https://www.rsrhamik.com/investor/annual-reports/> and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Members who have not registered their email address or KYC details are requested to register/update the said details with Depository Participant(s) if shares are held in dematerialised form and if shares are held in physical form then register/update the said details in Form ISR-1 with the Company / RTA of the Company at investorrelations.rwl@rrglobal.com or investorsqry@datamaticsbpm.com. The Shareholders can access the relevant forms on the website of the Company at <https://www.rsrhamik.com/investor/announcements/>.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at the AGM using e-voting system of NSDL in respect of all the businesses to be transacted at the AGM. The Members who have cast their vote through remote e-Voting can participate at the 31st AGM but shall not be entitled to vote again. The procedure to cast vote using e-voting has been described in the Notice of the AGM.

The remote e-voting period will commence on **Friday, 8th September, 2023 at 9:00 a.m. and will end on Monday, 11th September, 2023 at 5:00 p.m.** During this period the Shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. **Tuesday, 5th September, 2023**, may cast their vote electronically through electronic voting system provided by NSDL. Any person who becomes a member of the Company after dispatch of the Notice but holds shares as on the cut-off date i.e. **Tuesday, 5th September, 2023**, may obtain the login ID and password by sending a request to evoting@nsdl.co.in.

Record Date:
 The Record date for the purpose of payment of dividend of ₹ 2.50/- per share, for the financial year ended on 31st March, 2023, subject to approval by the Members of the Company at the ensuing AGM is **Friday, 1st September, 2023**.

In case of any queries regarding attending of AGM or e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available at www.evoting.nsdl.com or can contact NSDL on evoting@nsdl.co.in / 1800-1020990 and 1800-224430.

For Ram Ratna Wires Limited
 Sd/-
 Saurabh Gupta
 Company Secretary

Place : Mumbai
 Date : 18th August, 2023

BENGAL & ASSAM COMPANY LIMITED

NOTICE OF 76th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

The 76th Annual General Meeting ("AGM") of the Members of BENGAL & ASSAM COMPANY LIMITED will be held on **Tuesday, the 12th September, 2023 at 3:00 P.M.** Indian Standard Time, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI). The procedure for attending the AGM through VC/OAVM and for remote e-voting before and during the AGM are explained in the notes to the notice of AGM. Members participating in the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with all the applicable circulars issued by MCA and SEBI, the Annual Report for the Financial Year 2022-23 containing the Financial Statements, Directors' Report, Auditors' Report and other documents required to be attached thereto and the Notice convening the AGM has been sent on 17th August, 2023 to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DPs) and all other persons, so entitled. The aforesaid documents are also available on the website of the Company at www.bengalassam.com, website of BSE Limited at www.bseindia.com and on the website of E-voting Agency i.e., Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from **6th September, 2023 to 12th September, 2023** (both days inclusive) for the purpose of AGM and for payment of dividend for the Financial Year 2022-23, if declared at the AGM.

E-voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on **Tuesday, 5^{th</}**

