

SW:SEC:032
4th July, 2024

Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.
Fax No. 91 22 2272 3577/3354/1557

Ref: Company Code No. 532455

Sub: Newspaper publication regarding 28th Annual General Meeting
Post-dispatch of notice to shareholders

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the advertisements published in "Financial Express" (all Editions) and EKDIN (Bengali) on 4th July, 2024 informing the members that the Notice of Annual General Meeting which is scheduled to be held on Friday, the 26th July, 2024 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means ('VC/OAVM') together with Annual Report for the year ended 31st March, 2024 has already been dispatched to the members of the Company only by email on 2nd July, 2024.

Thanking you,

Yours faithfully,

For Shalimar Wires Industries Ltd.

SURESH KUMAR
KEJRIWAL

Digitally signed by SURESH
KUMAR KEJRIWAL
Date: 2024.07.04 14:02:30 +05'30'

S.K. Kejriwal
Company Secretary

Encl : as above

SHALIMAR WIRES INDUSTRIES LIMITED

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10
Fax : 91-33-2211-6880, E-mail : swilho@shalimarwires.com, Website : www.shalimarwires.com
CIN : L74140WB1996PLC081521

UCO BANK (A Govt. of India Undertaking) Head Office - II, Department of Information Technology 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

BRAITHWAITE & CO. LIMITED (A Government of India Undertaking) (A MINIRATNA Category-I Company) Ministry of Railways

SHALIMAR WIRES INDUSTRIES LTD. CIN : L74140WB1996PLC081521 Registered Office : 25, Ganesh Chandra Avenue, Kolkata - 700 013

J. KUMAR INFRAPROJECTS LIMITED CIN: L74210MH1999PLC122886 Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India.

TANLA PLATFORMS LIMITED CIN: L72200TG1995PLC021262 Regd. Office: Tanla Technology Centre, Hitech City Road, Hyderabad - 500 081

एसजेवीएन ग्रीन एनर्जी लिमिटेड SJVN Green Energy Limited (A Wholly Owned Subsidiary of SJVN Limited) CIN: U40100HP2022GOI009237

NOTICE TO SHAREHOLDERS NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 26th July, 2024 at 11:00 AM through Video Conferencing (VC) Other Audio Visual Means (OAVM) to transact the business as set out in the Notice dated 27th May, 2024 convening the AGM.

Sub: Transfer of Equity Shares of the Company to IEPF. Shareholders are hereby informed that under Section 124 of the Companies Act, 2013, all the Equity shares in respect of which dividends remain unclaimed / unpaid for seven consecutive years, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF).

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

PROMOTERS OF OUR COMPANY: MAMTA UPADHYAY, MANOJ KUMAR UPADHYAY, ACME CLEANTECH SOLUTIONS PRIVATE LIMITED, MKU HOLDINGS PRIVATE LIMITED AND UPADHYAY FAMILY TRUST

ACME SOLAR HOLDINGS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP with Securities and Exchange Board of India ("SEBI") on July 3, 2024.

Godrej Properties Limited CIN: L74120MH1985PLC035308 Registered Office: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079

NOTICE OF 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 39th Annual General Meeting ("AGM") of Members of Godrej Properties Limited (the "Company") will be held on Wednesday, July 31, 2024 at 2:30 p.m. (IST), through Video Conference (VC) or Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of AGM.

