

August 22, 2024

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.
Dear Sir/Ma'am,

Sub: Newspaper Advertisement –Disclosure under Regulation 47 read with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: V R Woodart Limited (Scrip Code: 523888)

Pursuant to Regulation 47 read with regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and in compliance with the General Circular No. 20/2020 dated May 05, 2020 and other Circulars issued by the Ministry of Corporate Affairs (“MCA”) from time to time, we enclose herewith the Public Notice published today, i.e. August 22, 2024 in the following newspapers, i.e. Business Standard (English) and Aapla Mahanagar (Marathi), inter alia, informing about the following:

- i. Thirty- Fourth (34th) AGM of the company to be held on September 25, 2024 through VC/ OAVM and Notice of the said AGM and Annual Report for the Financial Year 2023-24 will be dispatched through e-mail only;
- ii. Manner of casting vote through remote e-voting or through e-voting during the 34th AGM; and
- iii. Process and Manner of registering or updating Members’ e-mail address to receive the 34th AGM Notice and Annual Report for the Financial Year 2023-24 and e-voting credentials.

This newspaper advertisement will also be hosted on the Company’s website at www.vrwoodart.com.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Thanking you,

Yours sincerely,
For **V.R.Woodart Limited**

Anwar Shaikh
Chief Financial Officer

Encl: a/a

PUBLIC NOTICE

Notice is hereby given that the following share certificate of HDFC Bank Ltd. F.V. Rs. 10/- each is registered in my name has been lost. Therefore, I have applied for issue of duplicate share certificate to the HDFC Bank Limited Regd. office address - HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013. So, general public are hereby warned that not to deal with the following securities and if you do not receive any objection within 15 days from the date of publication of this notice on above-mentioned regd. address of the company or to the company's RTI Agent Dataomatics Financial Services Limited, UNIT HDFC Bank Limited (Plot B-5, Part-B, Cross Lane, M.I.D.C., Andheri, Mumbai - 400013, Maharashtra), the company will proceed for the issue of Duplicate share certificates in my name.

Sr. No.	Folio No.	Name of the Holder	District/Institution Nos.	Certificate Nos.	Shares (QTY)
1.	1HB0415323	Pramod Kumar	00166542901-0166543000	00478450	100

Date: 22-08-2024
Place: Mumbai

SBI Kharepatan Branch, (12215)
Kharepatan, Tal. Kankavli,
Dist. Sindhudurg - Branch Code: 12215
E-mail: sbi.12215@sbi.co.in

POSSESSION NOTICE [Rule 8 (1)]

(For immovable property)

Whereas,
The undersigned being the Authorized Officer of State Bank of India under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 13/05/2024 calling upon the Borrower/Mortgagor Mr. Rajendra Krishna Chike & Co-Borrower Mrs. Rutuja Rajendra Chike repay the amount mentioned in the notices aggregating Rs.9,71,472.34/- (Rupees Nine Lakh Seventy One Thousand Four Hundred Seventy Two and Paise Thirty Four Only) with further interest, Cost, Charges, etc. within 60 days from the date of receipt of the said notice.

The Borrower/Co-Borrower having failed to repay the amount, notice is hereby given to the Borrower/ Co-Borrower and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules on the **21st of August of the year 2024**.

The Borrower/Co-Borrower secured debtor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the **State Bank of India Kharepatan Branch** for an amount of **Rs.9,71,472.34/- (Rupees Nine Lakh Seventy One Thousand Four Hundred Seventy Two and Paise Thirty Four Only)** with further interest, Cost, Charges thereon.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All That Peace and parcel of land and Gram Panchayat Panhale turf Soundal House No.539 on Land Bearing Gat No. 295 (New 295/3), Area- 0-50-0 P.K. 0-15-0 Out of which Area-290 Sq.Mtrs. Plot No. 14, Situated in the Village Panhale Turf Soundal, Taluka- Rajapur, District- Ratnagiri. Owned by Borrower/Mortgagor Mr. Rajendra Krishna Chike.

Date: 21/08/2024
Place: Panhale turf Soundal, Taluka- Rajapur
Sd/-
Authorised Officer
State Bank of India

RELIANCE INDUSTRIES LIMITED

Regd. Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai, Maharashtra-400021
Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost/misplaced and the holder(s)/purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Certificate(s). Any person who has any claim with respect to the said shares should write to our registrar, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032 within 15 days of this date else the company will proceed to issue the duplicate certificate(s).

Name of Shareholders	Folio No.	No. Of Shares	Certificate Nos.	Distinctive Nos.
Arun Digambar Kulkarni	003127303	36	593236 988004 5005325	17021284-17021288 25035741-25035751 82553259-82553278

Place: Mumbai, Date: 22/08/2024 Name of the Shareholders-Arun Digambar Kulkarni

SBI ACB Vengurla Branch, (00495)
Manik Chowk Vengurla, Tal. Vengurla, Dist. Sindhudurg - 416516, Branch Code: 00495
E-mail: sbi.00495@sbi.co.in Tel: 02366262050

POSSESSION NOTICE [Rule 8 (1)]

(For immovable property)

Whereas,
The undersigned being the Authorized Officer of State Bank of India under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 09/05/2024 and Newspaper Publication dated: 23.05.2024 in Sakal (Marathi) & Business Standard (English) calling upon the Borrower/Mortgagor Mr. Saish Sudhakar Natekar repay the amount mentioned in the notices aggregating Rs.13,81,084.05 (Rupees Thirteen Lakh Eighty One Thousand Eighty Four And Paise Five Only) with further interest, Cost, Charges, etc. within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said rules on the **21st of August of the year 2024**.

The Borrower secured debtor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the **State Bank of India Vengurla Branch** for an amount of **Rs.13,81,084.05 (Rupees Thirteen Lakh Eighty One Thousand Eighty Four And Paise Five Only)** with further interest, Cost, Charges thereon.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All That Piece and Parcel of Residential Flat No.673-10 (Old 535-10), Gram Panchayat Aravali House No. 673-10, Area- 667 Sq. Ft. Second Floor, Building A-1 (Satyam Building) Project Bhumaiya Park, Situated at Survey/Gat No. 49B, At Village Aravali, Taluka-Vengurla, District- Sindhudurg, Owned by Borrower/ Mortgagor Mr. Saish Sudhakar Natekar.

Boundaries by Residential Flat No.673-10;
East: Common Space in the Building
West: Open Space on this Land Survey No. 49B
North: Flat No. 673-11
South: Open Space on this Land Survey No. 49B
Date: 21/08/2024
Place: Aravali, Vengurla
Sd/-
Authorised Officer State Bank of India

PUBLIC NOTICE

Building No. 8, known as Yusufi Building, situated on Plot of land bearing No. C. S. No. 3/152, M. P. Agary Street, Jamsheji Petli Lane., Grant Road (E), Mumbai 400 007 is proposed for redevelopment under DCR 33(7) as per the direction of the Govt. of Maharashtra in Housing Development along with adjoining plots of C. S. No. 3/152. List of tenants/ Occupants of the above property is as follows:-

Sr. No.	Name of Tenant	Name of Occupant	Floor	Rm/Shop No.	User	Accepted/Not Accepted
---------	----------------	------------------	-------	-------------	------	-----------------------

GROUND FLOOR

1	Sitaram Krishnaji Mankar (M/s. Sejal Auto Traders)	Sandeep Sitaram Mankar & Shivaji Sitaram Mankar	Gr. Flr	Shop No.2/1	NR	
2	Rajendra Shah	Suranjeet Rajendra Shah	Gr. Flr	Shop No.2/2	NR	
3	Sita Rakesh Khandelwal (M/s. Sharthak Auto Parts)	Sita Rakesh Khandelwal	Gr. Flr	Shop No.2/3	NR	Clubbed Together
4	Rajendra Shah (M/s. Raj Scooters)	Suranjeet Rajendra Shah	Gr. Flr	Shop No.2/4	NR	
5	Fazal Moosa Loladia	Fazal Moosa Loladia	Gr. Flr	Shop No.2/5	NR	
6	Sita Rakesh Khandelwal	Sita Rakesh Khandelwal	Gr. Flr	Shop No.1/D	NR	
7	Anil Jain (M/s. Amar Auto Spares)	Anil Jain	Gr. Flr	Shop No.1/A	NR	Clubbed Together
8	Vandana Bhupendra Chopra (M/s. Golden Era Overseas)	Vandana Bhupendra Chopra	Gr. Flr	Shop No.1/B	NR	Clubbed Together
9	Lalita Chopra	Lalit Chopra	Gr. Flr	Shop No.1/C	NR	
10	Gajanan Aarekar	Vinod Aarekar	Gr. Flr	RUS	R	Accepted

FIRST FLOOR

11	Pravina Seth	Pravina Seth	1st Flr	Room No. 3	R	Accepted
12	Shailesh Jain	Shailesh Jain (Sanghvi)	1st Flr	Room No. 3A	R	Accepted
13	Alka Jain	Alka Jain	1st Flr	Room No. 3B	R	Accepted
14	Zubair Ebrahim Patel	Zubair Ebrahim Patel	1st Flr	Room No. 4	R	Accepted

SECOND FLOOR

15	Dilip Sanghvi	Dilip Sanghvi	2nd Flr	Room No. 5	R	Accepted
16	Jadavidevi Jain	Jadavidevi B. Jain	2nd Flr	Room No. 5A	R	Accepted
17	Alka Jain	Alka Jain	2nd Flr	Room No. 5B	R	Accepted
18	Chadanmal Shah & Mehul Jain	Chadanmal Shah & Mehul Jain	2nd Flr	Room No. 6	R	Accepted

THIRD FLOOR

19	Ratan	Kept in abeyance	3rd Flr	Room No. 7	R	Accepted and Kept in abeyance
20	Narayan Mandavkar	Sachin Mandavkar	3rd Flr	Room No. 7A	R	Accepted
21	Babulal Tejaji Jain	Nishit Sanghvi (Jain)	3rd Flr	Room No. 7B	R	Accepted
22	Vinod Jabarnal Jain	Vinod Jabarnal Jain	3rd Flr	Room No. 8	R	Accepted
23	Hitesh Jabarnal Jain	Hitesh Jabarnal Jain	3rd Flr	Room No. 8A	R	Accepted

Any person other than above listed person have any objection in respect of their tenancy rights, title, interest or have any claim against the above premises are requested to submit the same within 7 days from the date of the publication of this notice on the following address:-

- Executive Engineer**
D - 2 Div. / M.B.R. & R. Board, 89-95, Rajni Mahal, First Floor, Tardeo Road, Mumbai 400 034
 - V.M. Homes Pvt. Ltd.**
C-3, Commerce House, Nagindas Master Road, Fort Mumbai 400 007
- Any objections received after the laps of above mentioned period will not be considered under any circumstances

PROCTER & GAMBLE HEALTH LIMITED

CIN No.: L99999MH1967PLC013726

Regd. Office: P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai : 400 099.

email: investorgrivance.im@pg.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE 2024

Particulars	(₹ in Lakhs)				
	(1) Three months ended 30th June 2024 (Audited)	(2) Preceding Three months ended 31st March 2024 (Unaudited)	(3) Corresponding Three months ended 30th June 2023 (Audited)	(4) Year ended 30th June 2024 (Audited)	(5) Year ended 30th June 2023 (Audited)
1. Total Revenue from Operations	28,388	25,248	30,118	115,126	122,962
2. Net profit for the period (before tax and exceptional items)	4,302	6,272	4,413	29,351	31,420
3. Net profit for the period (before tax, after exceptional items)	2,283	6,272	4,413	27,332	31,420
4. Net profit for the period after tax (after exceptional items)	1,678	4,656	2,982	20,098	22,947
5. Net profit for the period	1,678	4,656	2,982	20,098	22,947
6. Total Comprehensive income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	1,577	4,789	3,026	20,165	22,763
Equity Share Capital (Face value per share - Rs. 10/- each)	1,660	1,660	1,660	1,660	1,660
Other equity excluding Revaluation reserve as per Balance sheet	-	-	-	52,164	73,429
Earnings per equity share (of Rs 10/- each) *(not annualised)	-	-	-	52.164	73.429
(a) Basic and Diluted (in Rs.)	* 10.11	* 28.05	* 17.96	121.07	138.23

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the Stock Exchange websites BSE (www.bseindia.com) and NSE (www.nseindia.com) and on Company's website (www.pghealthindia.com)

Place : Mumbai
Date : August 21, 2024
Please visit us at our website www.pghealthindia.com

For and on behalf of the Board of Directors of
Procter & Gamble Health Limited.
Miliind Thatte
Managing Director

HIKAL LIMITED
Regd. Office: 717/718, 7th Floor, Maker Chamber V, Nariman Point, Mumbai - 400 021.
Corporate Identification No.: L24200MH1988PTC048028
Tel No.: 022 6277 0477 / 0500
Email: secretarial@hikal.com Website: www.hikal.com

NOTICE OF 36th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Hikal Limited ("Company") is scheduled to be held on **Tuesday, September 17, 2024, at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the business as set out in the Notice of AGM.

The AGM is being convened in compliance with the provisions of the Companies Act, 2013 (the 'Act'), the Rules framed thereunder, MCA Circulars 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 10/2022 and 9/2023 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 5 May 2022 and 28 December 2022 and 25 September 2023 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7 October 2023 issued by the Securities and Exchange Board of India (MCA Circulars and SEBI Circulars shall hereinafter collectively be referred to as the 'Circulars') and the Notice of the 36th AGM along with the Annual Report for year 2023-24 has been sent on August 21, 2024 only through electronic mode to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s).

- Members are requested to note that:
- The business as set out in the Notice of the 36th AGM will be transacted through voting by electronic means.
 - The remote e-voting period begins at 9.00 a.m. IST on Friday, September 13, 2024, and ends at 5.00 p.m. IST on Monday, September 16, 2024. The remote e-voting module shall be disabled after the aforesaid end date and time for e-voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

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 i.e. Tuesday, September 10, 2024, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

- The Company has availed the services of National Securities Depository Limited (NSDL), for providing the remote e-voting facility, voting at the AGM and conducting the AGM through VC/OAVM. The facility for voting by members attending the AGM will be available in electronic mode.
- The Members who have cast their vote 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 vote again.
- The register of members and share transfer books of the Company will remain closed from Wednesday, September 11, 2024 to Tuesday, September 17, 2024 (both days inclusive) for the 36th Annual General Meeting of the Company. The Record Date for the purpose of payment of final dividend for financial year ended March 31, 2024 shall be September 4, 2024.

- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of Annual General Meeting and holding shares as on the cut-off date i.e. September 10, 2024 may obtain the user ID and password by sending a request at helpdesk.evoting@nsdl.com.

The notice of AGM and the Annual Report are also available on the company's website at <https://www.hikal.com> and the same can also be accessed from the websites 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 the Notice will also be available on the website of the NSDL viz. www.evoting.nsdl.com.

Shareholders who have not yet registered their email addresses may obtain login credentials for e-voting by following the below mentioned process:

- Shareholders holding shares in physical form, may provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Company / Registrar & Share Transfer Agent by sending an e-mail at: evoting@nsdl.com or secretarial_agm@hikal.com or rnt.helpdesk@linkintime.co.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master copy of consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to evoting@nsdl.com or rnt.helpdesk@linkintime.co.in or secretarial_agm@hikal.com

Shareholders holding shares in physical mode who have not yet updated their email addresses with the Company are requested to send application, in the prescribed format along with necessary documents, for updating their KYC details as per SEBI circular no. SEBI/HO/MIRSD/SECFATF/P/CIR/2023/169 dated 12 October 2023, to the Company's Registrar and Transfer Agent (RTA) i.e. Link Intime India Pvt. Ltd., C-101, 247 Park, 1st Floor, LBS Road, Vikhroli (West), Mumbai - 400 083. The shareholders holding shares in dematerialized mode are requested to register/update their e-mail address with their respective depository participant at the earliest.

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 or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Sr. Manager, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai - 400013 at evoting@nsdl.com.

For Hikal Ltd.
Sd/-
Rajasekhar Reddy
Company Secretary & Compliance Officer
Mumbai
August 21, 2024

BEFORE THE LD. ASSISTANT CHARITY COMMISSIONER-V, IN THE PUBLIC TRUSTS REGISTRATION OFFICE, GREATER MUMBAI REGION, MUMBAI.

Dharamdaya Ayukta Bhavan, 1st Floor, Sasimra Building, Sasimra Road, Worli, Mumbai - 400 030.

PUBLIC NOTICE OF INQUIRY

Change Report No. ACC-V/3145/2007
Filed by Dr. Mrs. C. Lakshmi
In the matter of: "Sourav & Picture Archives for Research on Women (SPARROW)" P.T.R. No. E- 11958 (M)

To,
All concerned having interest

WHEREAS The Reporting Trustee of the above trust has filed a Change Report under Section 22 of Maharashtra Public Trusts Act, 1950 for bringing the below described property on the record of the above named trust and an inquiry is to be made by the Ld. Assistant Charity Commissioner - V, Greater Mumbai Region, Mumbai, Viz.

1) Whether this property is the property of the Trust and could it be registered in the trust name?

DESCRIPTION OF THE PROPERTY :-
Please take on record the following immovable property in Schedule -I:-
1. B-101, Patel Apartment, Maratha Colony, S V Road, Dahisar (E) Mumbai - 400068, Survey No. 50, Hissa No. 7 & 9 CTS No. 1065, 1065 (1 to 4) Area of flat: 643 sq.ft carpet area Registration date: June 8, 2007 Cost: Rs. 3300,000/- Stamp Duty: Rs. 147600/- Registration fees: Rs. 31060/- Brokerage Rs. 30167/- Name of the vendor: M/s. Essveepee Management & Construction Pvt. Ltd., 2. B-201, Patel Apartment, Maratha Colony, S V Road, Dahisar (E) Mumbai - 400068, Survey No. 50, Hissa No. 7 & 9 CTS No. 1065, 1065 (1 to 4) Area of flat: 643 sq.ft carpet area Registration date: June 8, 2007 Cost: Rs. 3300,000/- Stamp Duty: Rs. 147600/- Registration fees: Rs. 31060/- Brokerage Rs. 30167/- Name of the vendor: M/s. Essveepee Management & Construction Pvt. Ltd., 3. B-301, Patel Apartment, Maratha Colony, S V Road, Dahisar (E) Mumbai 400068, Survey No. 50, Hissa No. 7 & 9 CTS No. 1065, 1065 (1 to 4) Area of flat: 643 sq.ft carpet area Registration date: June 8, 2007 Cost: Rs. 3300,000/- Stamp Duty: Rs. 147600/- Registration fees: Rs. 31060/- Brokerage Rs. 30167/- Name of the vendor: M/s. Essveepee Management & Construction Pvt. Ltd.,

This is to call upon you to submit your objections if any, in the matter before the Assistant Charity Commissioner - II, Greater Mumbai Region, Mumbai on the above address within 30 days from the date of publication of this notice. If no objection is received within the stipulated time then further enquiry would be completed. Necessary orders will be passed.

Given under my hand and seal of the Hon'ble Joint Charity Commissioner, Greater Mumbai Region, Mumbai.
On this 30th day of the month of July, 2024.

Sd/-
Superintendent (J)
Public Trusts Registration office
Greater Mumbai Region, Mumbai.

V.R.Woodart Limited

CIN: L51909MH1989PLC139292
Registered Office: Shop No. 1, Rajal Apartments, 9, Harkness Road, Waltheshwar, Mumbai - 400006
Website: www.vrwoodart.com • E-mail: investors@vrwoodart.com • Tel: 022 4351 4444

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of V.R.Woodart Limited (the 'Company') will be held on **Wednesday, September 25, 2024 at 10.30 a.m.** through Video Conferencing, in compliance with applicable provisions of the Companies Act, 2013, the Rules made thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars issued by the Ministry of Corporate Affairs and the Circulars issued by SEBI (MCA Circulars and SEBI Circulars collectively referred to as 'Circulars' hereinafter), to transact the businesses as set out in the 34th Notice of the Company.

Dispatch of Notice and Annual Report via email: In compliance with the above Circulars, the Notice of the 34th AGM along with the Annual Report for the Financial Year 2023-24 will be sent only in electronic mode to those members whose email addresses are registered with the Company/ Depository Participant(s) ('DP'). The said Notice of the AGM and Annual Report will also be made available on the Company's website at www.vrwoodart.com, on the website of Stock Exchange on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Voting information: E-voting facility by NSDL is being provided to the members to cast their vote on resolutions which are set out in the Notice of the AGM. The members have the option to cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting during the AGM will be provided in the Notice of the AGM.

Registration of email address:

