



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

August 24, 2024

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai - 400 051

Symbol: LAMBODHARA
Series: EQ

Dear Sir/Madam,

Sub: Submission of copies of newspaper publications under Regulations 30 and Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 30 read with Schedule III and Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the advertisement published by the Company in the following newspapers on August 24, 2024, regarding Notice of the 30th Annual General Meeting, Annual Report for the financial year 2023-24, remote E-voting information and Book closure dates.

1. English: Business Line
2. Tamil: Dhina Thanthi

A copy of this Notice is also being posted on the website of the Company.

Kindly take the above information on record.

Thanking you

Yours faithfully,
For Lambodhara Textiles Limited

Bosco Giulia
Whole-Time Director
DIN: 01898020

Cc:
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Encl.: as above

QUICKLY.

Forex reserves jump by \$4.5 b to \$674 b



Mumbai: India's forex reserves jumped by \$4.546 billion to \$674.664 billion during the week ended August 16, the RBI said on Friday. In the previous week, the forex kitty had dropped by \$4.8 billion to \$670.119 billion. On August 2, the overall reserves hit an all-time high of \$674.919 billion. In the week ended August 16, foreign currency assets increased by \$3.609 billion to \$591.569 billion. An investor will be able to withdraw about half of the 66 per cent limit the crypto exchange has set between August 26 and September 8.

Users will be able to withdraw the remaining balances (upto the 66 per cent cap) between September 9 and 22.

"Due to ongoing disputes and certain investigations by various law enforcement agencies, which it is assisting with (and it is not a target of such investigations), approximately 34 per cent of rupee balances are currently frozen and are not immediately available for withdrawals," the company said in a blog post. The company has slashed its withdrawal fees from ₹25 to ₹10.

As of now, the crypto firm has said the following about the distribution of its existing assets, "We have decided to pursue a Singapore Scheme of Arrangement to facilitate an equitable and user-approved distribution of cryptocurrency assets pursuant to a scheme. A scheme is a necessary step to ensure that users of the platform are treated fairly and in line with user preferences so that the outcome remains legally binding on all relevant parties."

DEALING WITH LOSSES

WazirX argues that there were insufficient token assets available to meet the liabilities arising from the token balances after the cyberattack last month, which led to the theft of \$230 million.

It said that it will be filing an application with the High Court of Singapore "to ensure that the platform has the time and breathing space it needs to pursue a restructuring".

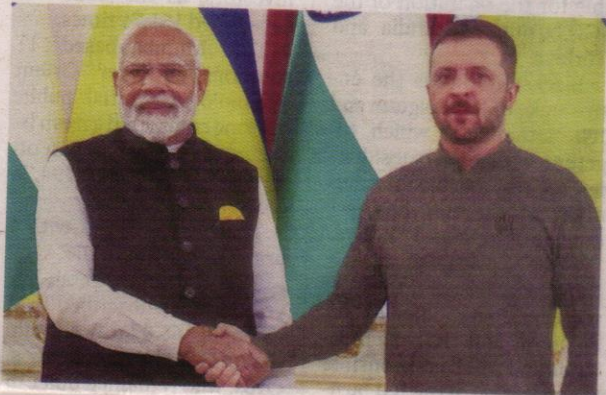
Sources at the crypto firm

Modi meets Zelenskyy restore pre-conflict

FULL SUPPORT. India ready to play an active role in restoring peace

Amiti Sen
New Delhi

Prime Minister Narendra Modi and Ukrainian President Volodymyr Zelenskyy have decided to explore all possible ways to restore bilateral trade and economic relations to pre-conflict levels, before Russia attacked Ukraine in February 2022 and also expand them



LAMBODHARA TEXTILES LIMITED

CIN: L17111TZ1994PLC004929

Regd. Office : 3-A, B-Block, Pioneer Apartments, 1075-B, Avinashi Road, Coimbatore- 641 018. Telephone: +91-422-2249038

Email : info@lambodharatextiles.com Web : www.lambodharatextiles.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 30th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, 16th September 2024 at 11.00 AM (IST) to transact the businesses as set forth in the Notice of AGM dated 13th August 2024 in compliance with the Companies Act, 2013 ("the Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time.

Further, in accordance with the MCA/SEBI Circular(s), the Notice of AGM/Annual Report has been sent to all the Members whose e-mail address is registered with the Company/Depositories as on 16th August 2024. The process of dispatch of Notice of AGM/Annual Report was completed on 23rd August 2024.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2023-24 is available and can be downloaded from the Company's website www.lambodharatextiles.com and the website of Stock Exchanges in which the shares of the Company are traded/listed i.e., BSE Limited & National Stock Exchange of India Limited and on the website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in/>.

Members can attend and participate in the AGM through VC/OAVM facility only by following the procedures as set out in the Notice of the AGM.

In compliance with applicable provisions of the Act, rules made thereunder and the Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). A detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company has appointed Mr. M.D. Selvaraj, FCS of MDS & Associates LLP, Company Secretaries, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 9.00 AM IST on Friday, 13th September 2024 and ends at 5.00 PM IST on Sunday, 15th September 2024. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by LIPL thereafter.

Those Members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system 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 again in the AGM.

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., Monday, 9th September 2024 only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

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, may obtain the login id and password by sending a request to enotices@linkintime.co.in. However, if he/she is already registered with LIPL for remote e-voting then he/she can use his/her existing user ID and password for casting the votes.

In case the shareholder's email address is already registered with the Company/its Registrar & Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are being sent on the registered email address. Members holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure set out in the Notice of the AGM.

Shareholders who wish to register their email address may follow the below instructions:

- Shareholders holding shares in demat form are requested to register/ update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register/ update the details by filling the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agent of the Company, Link Intime India Private Limited at coimbatore@linkintime.co.in. Members may download the prescribed forms from the Company's website at www.lambodharatextiles.com.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022 - 49186000. In case of any grievances connected with the facility for voting by electronic voting, you can write an email to instameet@linkintime.co.in or call us at Tel: (022-49186175).

This public notice is also available in the Company's website viz. www.lambodharatextiles.com and on the website of the stock exchanges where the shares of the Company are listed.

Pursuant to the provisions of Section 91 of the Act, read with Rule made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from Tuesday, 10th September 2024 to Monday, 16th September 2024 (both days inclusive) for the purpose of AGM and payment of Dividend.

For Lambodhara Textiles Limited
Bosco Giulia
Whole-Time Director
DIN: 01898020

Place : Coimbatore
Date : 24.08.2024

