



PIIL/SEC/BSE:NSE/31:2024-25
August 05, 2024

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Code No.523642	National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. PIIND
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Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisements published in the following newspapers with respect to Notice of 77th Annual General Meeting ('e-AGM') of the Company scheduled on **Tuesday, August 27, 2024 at 10:30 A.M. (IST)** through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), for which notice has been sent to the shareholders electronically on August 03, 2024:

- **Financial Express** (National daily newspaper - All India English Edition) on August 05, 2024
- **Pratahkal** (Daily newspaper- Hindi Edition), Udaipur on August 05, 2024

Further, the aforesaid advertisements are also accessible and made available on the Company's website i.e., <https://www.piindustries.com/investor-relations/sh-ce/Annual-General-Meeting>.

This is for your information and record.

Thanking you,

Yours faithfully,
For PI Industries Limited

Sonal Tiwari
Company Secretary
ACS : 16638

Encl: As above

FORM A
PUBLIC ANNOUNCEMENT
[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]
FOR THE ATTENTION OF THE CREDITORS OF SUUMAYA INDUSTRIES LIMITED

RELEVANT PARTICULARS

1. Name of Corporate Debtor	Suumaya Industries Limited
2. Date of incorporation of Corporate Debtor	11-08-2011
3. Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies, Mumbai
4. Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	L46411MH2011PLC220879
5. Address of the registered office and principal office (if any) of Corporate Debtor	Regd. Office: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon East, Mumbai, Maharashtra - 400063.
6. Insolvency commencement date in respect of Corporate Debtor	02-08-2024
7. Estimated date of closure of insolvency resolution process	29-01-2025
8. Name and Registration number of the insolvency professional acting as Interim Resolution Professional	Pawan Kumar Singal Reg. No.: IBI/PA-001/IP-P01172/2018-2019/12229 AFA Valid upto : 30-08-2025
9. Address & email of the interim resolution professional, as registered with the board	Address: MP 114, Pitampura, Delhi 110034 Email : pawansingal50@gmail.com
10. Address and e-mail to be used for correspondence with the Interim Resolution Professional	Address: 8/28, 3rd Floor, W.E.A, Abdul Aziz Road, Karol Bagh, New Delhi - 110005 Email : cirp.suumaya@gmail.com
11. Last date for submission of claims	16-08-2024
12. Classes of creditors, if any, under clause (b) of sub-section (5A) of section 21, ascertained by the Interim Resolution Professional	Not Applicable
13. Names of insolvency professionals identified to act as authorised representative of creditors in a class (three names for each class)	Not Applicable
14. (a) Relevant forms and (b) Details of authorized representatives are available at:	(a) Web link: https://www.avmresolution.com/legal-framework/irc-forms https://bbi.gov.in/en/home/downloads (b) Physical Address: Not Applicable

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench, has ordered the commencement of a corporate insolvency resolution process of the **Suumaya Industries Limited on 02-08-2024**.

The creditors of **Suumaya Industries Limited**, are hereby called upon to submit their claims with proof on or before **16-08-2024** to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Pawan Kumar Singal
Interim Resolution Professional for Suumaya Industries Limited
Regn No : IBI/PA-001/IP-P01172/2018-2019/12229

Date : 04.08.2024
Place: New Delhi

TV VISION LIMITED
CIN: L64200MH2007PLC172707
Regd. Off.: 4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053
E-mail: cs@tvvision.in; Website: www.tvvision.in; Tel.: 022 - 4023 0000; Fax: 022 - 2639 5459

INFORMATION REGARDING 17th (SEVENTEENTH) ANNUAL GENERAL MEETING OF THE COMPANY

The members are hereby informed that the 17th (Seventeenth) Annual General Meeting ("AGM") of the members of **TV Vision Limited** ("the Company") will be held on **Friday, August 30, 2024 at 03.30 p.m. (IST)**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the Financial Year 2023-24 is being 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 02, 2024 and whose email addresses are registered with the Company or Link Intime (India) Private Limited, Registrar and Share Transfer Agents ("RTA") or 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 e-voting or casting vote through E-voting during AGM will be 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 Act.

The Notice of AGM and the Annual Report for the Financial Year 2023-24 will be made available on the website of the Company at www.tvvision.in, 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 National Securities Depository Limited ("NSDL") at <https://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.

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. Friday, August 23, 2024, such members may obtain the User ID and password by sending a request at helpdesk.evoting@nsdl.com or ml.helpdesk@linkintime.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

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 DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company at <http://www.tvvision.in/investor-communication.php> duly filled and signed alongwith requisite documents to ml.helpdesk@linkintime.co.in.

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

For TV Vision Limited
Sd/-
Shilpa Jain
Company Secretary & Compliance Officer
ACS No.: 24978

Place: Mumbai
Date: August 05, 2024

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR "STURDY INDUSTRIES LIMITED" OPERATING IN MANUFACTURING OF IRRIGATION SYSTEMS AND POWER GENERATION PRODUCTS BASED OUT AT PARWANOO, HIMACHAL PRADESH.

(Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the Corporate Debtor along with PAN/CIN/LLP No.	STURDY INDUSTRIES LIMITED PAN: AA8CS9436Q CIN: L25209HP1989PLC00957
2. Address of the registered office	Registered Office: Plot Number 57, First Floor, Sector-1, Sector-2 Parwanoo, Solan, Kasauli, Himachal Pradesh-173220, India
3. URL of website	https://www.sturdyindustries.in
4. Details of place where majority of fixed assets are located	Guwahat, Assam
5. Installed capacity of main products/ services	25151.48 MTPA (Single Shift)
6. Quantity & value of main products/ services sold in last financial year	INR 00.39 Crore - Revenue for the Financial year ended 31st March 2024 basis audited financial statement.
7. Number of employees/ workmen	07
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	https://www.sturdyindustries.in/ Also may be obtained by sending an email to cirp.sturdy@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at	https://www.sturdyindustries.in/ Also may be obtained by sending an email to cirp.sturdy@gmail.com
10. Last date for receipt of expression of interest	20.08.2024
11. Date of issue of provisional list of prospective resolution applicants	30.08.2024
12. Last date for submission of objections to provisional list	04.09.2024
13. Date of issue of final list of prospective resolution applicants	14.09.2024
14. Date of issue of information memorandum, evaluation matrix and request for resolution plan to prospective resolution applicants	19.09.2024
15. Last date for submission of resolution plans	19.10.2024
16. Process email id to submit EOI	cirp.sturdy@gmail.com

Date: 05.08.2024
Place: New Delhi

Sd/-
CA Anurag Goel
Resolution Professional for Sturdy Industries Limited
Regn. No.: IBI/PA-001/IP-P00876/2017-18/11460
Regd. Address: Plot No. 6, First Floor, State Bank Nagar, Paschim Vihar, New Delhi-110063

PI Industries Limited
CIN: L24211RJ1946PLC000469
Regd. Office: Udaisagar Road, Udaipur-313 001 (Rajasthan),
Phone: 0294 6651100
Corporate Office: 5th Floor, Vipul Square, B-Block, Sushant Lok, Phase-I, Gurugram-122 009 (Haryana)
Email id : investor@piind.com | Website: www.piindustries.com
Phone: 0124-6790000, Fax: 0124-4081247

NOTICE OF THE 77th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that 77th Annual General Meeting of the members of PI Industries Limited ("the Company") is scheduled to be held on **Tuesday, August 27, 2024 at 10:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") (hereinafter referred to as "e-AGM") without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/PoD-2/P/CIR/2023/167 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (SEBI).

In compliance with the above circulars, electronic copies of the Notice of the 77th e-AGM and Integrated Annual Report for the FY 2023-24, have been sent on August 03, 2024, to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent viz. KFin Technologies Ltd., ("KFin"). The physical copy of the Notice along with the Integrated Annual Report shall be dispatched solely to those Members at their registered address who explicitly request for the physical copy. Further, the documents pertaining to the items of business to be transacted in the e-AGM shall be made available for inspection as per the procedure outlined in the Notice of 77th e-AGM. **The Notice of e-AGM is available on the following websites for the convenience of the members:**

- Company's website: <https://www.piindustries.com/investor-relations/sh-ce/Annual-General-Meeting>
- Website of Stock Exchanges: i.e. viz., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com
- KFin website: <https://evoting.kfintech.com>

Only those members, whose names are recorded in the Register of Members/List of Beneficial Owners as on the "cut-off date" i.e. **Tuesday, August 20, 2024**, shall be entitled to vote on the resolutions set forth in Notice of 77th e-AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the e-AGM Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request from their registered email ID at evoting@kfintech.com or Toll free number 1800 309 4001.

E-voting:
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 SEBI Listing Regulations, 2015 and in compliance with SEBI circular dated December 09, 2020, the Company is pleased to offer the facility of e-voting to its members.

Remote e-voting and voting at the e-AGM details:
The facility of casting the votes by the Members using an electronic voting system (remote e-voting) will be provided by KFin. The details of remote e-voting are as below:

Commencement of Remote e-voting	Friday, August 23, 2024 (9.00 a.m. IST)
End of Remote e-voting	Monday, August 26, 2024 (5.00 p.m. IST)

The facility for remote e-voting shall also be made available at the e-AGM for the Members who have not already cast their vote prior to the e-AGM and will be kept open for 30 minutes at the end of the e-AGM. Members who have cast their vote by remote e-voting prior to the e-AGM may attend and participate in the e-AGM but shall not be entitled to cast their vote again.

The remote e-voting shall not be allowed beyond the aforesaid date and time and the remote e-voting module shall forthwith be disabled by KFin upon expiry of the aforesaid period. Once the vote on a resolution is submitted, the member shall not be allowed to change it subsequently.

Members will be able to attend the e-AGM by accessing <https://meetings.kfintech.com>. Further, the detailed procedure for joining the e-AGM and remote e-voting has been provided in the Notice of 77th e-AGM.

Procedure to register as a speaker and for posting your queries:
Members who wish to speak during the meeting may register themselves as speakers for the e-AGM to express their views or may send their questions/queries in advance at investor@piind.com by log in to <https://meetings.kfintech.com> and clicking on the tab "Speaker Registration" or "Post your Queries" during the period starting from 09:00 AM (IST), August 22, 2024, till 05:00 PM (IST), August 23, 2024.

The Company reserves the right to restrict the number of questions and number of speakers to be considered during the e-AGM, depending upon availability of time for the e-AGM. Further the detailed procedure for the same is provided in the Notice of 77th e-AGM.

Scrutinizer for supervising the e-voting facility:
The Company has appointed Mr. Ashish Kumar Friends, Practicing Company Secretary, to act as the "Scrutinizer" for scrutinizing the e-voting process in a fair and transparent manner.

Manner of registering KYC including bank details for receiving Dividend electronically, if declared in the AGM:

Physical holding	Members holding shares in physical mode, who have not registered/updated their e-mail address and/ or bank account details for receiving dividends directly in their bank accounts through electronic clearing service (ECS) or any other means are requested to submit Form ISR-1 duly filled and signed along with self-attested copy of the PAN card and such other documents as prescribed in the Form, to register or update: a. PAN, KYC details and nomination; b. Particulars of bank account or change in their address, for receiving dividend directly in their account through electronic mode; and c. E-mail address to receive communication through electronic means, including Annual Report and Notice and other communications. The said Form is available on the Company's website at https://www.piindustries.com/investor-relations/sh-ce/Forms and on the website of KFin at https://iris.kfintech.com/clientservices/isc/default.aspx?isc_download_hrd . Members have an option to submit the duly filled Form ISR-1 in person at any of the branches of KFin, details of which are available at https://www.kfintech.com/contact-us/ or submit e-signed form online along with requisite documents by accessing the link https://iris.kfintech.com/clientservices/isc/default.aspx# or physical forms can be sent through post at following address: KFin Technologies Ltd. Unit: PI Industries Ltd, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032
Dematerialized holding	Members holding shares in dematerialised mode are requested to update their aforesaid details with their Depository Participant (DP) by following the procedure prescribed by the DP to avoid delay in receiving the dividend.

Dividend related information:
The Board of Directors of the Company at its meeting held on May 21, 2024, have recommended the Final Dividend for FY 2023-24. The details of Final Dividend are as below:

Rate of Dividend	Rs.9/- per Equity Share
Record Date	Tuesday, August 20, 2024
Book Closure Date	Wednesday, August 21, 2024 to Tuesday, August 27, 2024 (both days inclusive)
Dividend Payment Date	On or before September 20, 2024

Instructions on Tax Deductible at source on dividend:
As you may be aware, in terms of the provisions of the Income Tax Act, 1961, dividend income is taxable in the hands of Members with effect from April 1, 2020. Accordingly, the Company would be required to deduct tax at source ("TDS") in respect of approved payment of dividend to its shareholders (Residents as well as Non-Residents). The information regarding the applicability of TDS rate for various categories of shareholders and documentation required, is available on the website of the Company under the Investor section at <https://www.piindustries.com/investor-relations/sh-ce/Annual-General-Meeting>. Accordingly, you are requested to send all the necessary documents via email at investor@piind.com or enward.iris@kfintech.com on or before Wednesday, August 14, 2024, for the purpose of complying with the applicable TDS provisions. Kindly note that no communication or documentation on tax determination / deduction shall be entertained after the above-mentioned date.

In case of any query and/or grievance, members may write to enward.iris@kfintech.com or call KFin's toll free 1800 309 4001. Members may also write an email to investor@piind.com. Further, members may refer to the Help Section, Frequently Asked Questions (FAQs) and e-voting user manual available on KFin's website at <https://evoting.kfintech.com>.

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 and the SEBI Circulars issued from time to time.

For PI Industries Limited
Sd/-
Sonal Tiwari
Company Secretary & Nodal Officer

Place : Gurugram
Date: August 04, 2024

Utkarsh Small Finance Bank
Aapki Ummeed Ka Khaata
(A Scheduled Commercial Bank)

Registered office address: Utkarsh Tower, NH-31 (Airport Road), Sehmalpur, Kazi Sarai, Harhua, Varanasi, Uttar Pradesh, PIN - 221105.

Unaudited Financial Results For Quarter Ended June 30, 2024

Long Term Credit Rating | **ICRA A+ (Stable)** | **CARE A+ (Stable)** | Rating for Certificate of Deposit Programme | **ICRA A1+**

Year on Year	Gross Loan Portfolio (₹ cr)	31%	18,798	Return on Equity	18.1%*
	Deposits (₹ cr)	30%	18,163	Return on Assets	2.3%*
	Total Assets (₹ cr)	28%	24,891	CRAR	23.18%
	Operating Profit Pre-Provision (₹ cr)	41%	311	Gross NPA	2.78%
	Net Profit (₹ cr)	28%	137	Net NPA	0.26%
					*Q1FY25 (₹ in lakhs)

Particulars	Quarter Ended		Year Ended	
	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
	Unaudited	Refer Note 5	Unaudited	Audited
1 Total income from operations (net)	96,591.69	89,562.01	72,049.53	3,17,841.16
2 Net Profit for the year/period (before tax, exceptional and/or extraordinary items)	18,624.01	20,834.67	14,456.49	65,938.63
3 Net Profit/(Loss) for the year/period before tax (after exceptional and/or extraordinary items)	18,624.01	20,834.67	14,456.49	65,938.63
4 Net Profit/(Loss) for the year/period after tax (after exceptional and/or extraordinary items)	13,739.67	15,965.65	10,749.52	49,762.85
5 Total Comprehensive Income for the year/period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)) (Refer Note 3)	13,739.67	15,965.65	10,749.52	49,762.85
6 Paid up Equity Share Capital (of ₹ 10 each)	1,10,014.3	1,09,945.75	89,590.47	1,09,945.75
7 Reserves (excluding Revaluation Reserve)	-	-	-	1,87,373.08
8 Securities Premium Account	55,672.74	55,427.78	28,614.63	55,427.78
9 Net worth*	2,72,219.80	2,72,224.67	1,84,218.92	2,72,224.67
10 Paid up Debt Capital / Outstanding Debt	2,11,265.41	1,99,508.08	2,24,539.65	1,99,508.08
11 Outstanding Redeemable Preference Shares	-	-	-	-
12 Debt Equity Ratio**	0.68	0.67	1.06	0.67
13 EPS Basic (₹) (not annualised for quarters)	1.25	1.45	1.20	4.79
EPS Diluted (₹) (not annualised for quarters)	1.24	1.44	1.20	4.75
14 Total Debt** to Total Assets ratio	8.49%	8.35%	11.58%	8.35%
15 Capital Adequacy Ratio	23.18%	22.57%	19.81%	22.57%
16 % of Gross NPA	2.78%	2.51%	3.13%	2.51%
17 % of Net NPA	0.26%	0.03%	0.33%	0.03%
18 Return on Assets (not annualised for quarters)	0.57%	0.72%	0.57%	2.46%
19 Capital Redemption Reserve	-	-	-	-
20 Debenture Redemption Reserve	-	-	-	-

* as per RBI guidelines.
** Debt represents total borrowings of the Bank & Equity consist of Share Capital plus Reserves

Notes to the financial results:

- The above is an extract of the format of quarter ended June 30, 2024 financial results reviewed by the Audit Committee and approved by the Board of Directors of the Bank at its respective meeting held on August 03, 2024. The financial results have been subjected to limited review by the Joint Statutory Auditors as required under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Full Format of the quarter ended Financial Results are available on the website of the Stock Exchanges, www.nseindia.com & www.bseindia.com and the Bank- www.utkarsh.bank
- The Board of Directors at its meeting held on April 26, 2024, has proposed a dividend of ₹0.50 per share (Previous Year- ₹NIL per share) for the year ended March 31, 2024 and the same is approved by the shareholders at the Annual General Meeting held on July 22, 2024. Effect of the declared dividend has been reckoned in determining capital funds in the computation of capital adequacy ratios as at March 31, 2024 and June 30, 2024.
- Information related to the total comprehensive income & other comprehensive income are not furnished as Ind AS is not yet made applicable to Bank.
- As per regulation 33 and regulation 52(4) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, the equity and debt listed entities are required to disclose certain ratios and accordingly ratios relevant to Banking sector have been disclosed above.
- The figures for the quarter ended March 31, 2024 are the balancing figure between the audited figures in respect for the year and figures for the nine months ended December 31, 2023 which were subjected to limited review by the joint statutory auditors.

For and on behalf of the Board of Directors of
Utkarsh Small Finance Bank Limited
CIN: U65992UP2016PLC082804

Sd/-
Govind Singh
Managing Director & CEO
DIN : 02470880

Place : Mumbai
Date : August 03, 2024

zomato
Zomato Limited
CIN: L93303DL2016PLC198141
Registered Office: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
Website: www.zomato.com; E-mail: companysecretary@zomato.com
Phone No : +91 11 40592373

NOTICE OF 14th ANNUAL GENERAL MEETING ("AGM") OF ZOMATO LIMITED AND E-VOTING INFORMATION

Notice is hereby given that 14th AGM of the members of Zomato Limited ("Company") will be held on Wednesday, August 28, 2024 at 12:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the notice of the AGM ("Notice"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

- In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular No. 9/2023 dated September 25, 2023 and any other circulars issued in this regard by the Ministry of Corporate Affairs, read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and any other circulars issued in this regard by the Securities and Exchange Board of India ("SEBI") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, modifications or re-enactments thereof for the time being in force), the Notice and Annual Report for the financial year ended on March 31, 2024 ("Annual Report") have been sent only through electronic mode to those members of the Company whose names appear in the register of members / register of beneficial owners maintained by the depositories on Thursday, August 01, 2024 and whose e-mail addresses are registered with the Company/ depositories/registrars and share transfer agent/ depository participant. The electronic dispatch of Notice and Annual Report to the members has been completed on Saturday, August 03, 2024. The soft copy of the Notice and Annual Report is also available on the Company's website www.zomato.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively and also at the website of Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company and e-voting agency at <https://instavote.linkintime.co.in>.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be Wednesday, August 21, 2024 ("Cut-off date"). Shareholders of the Company, whose names appear in the register of members / list of beneficial owners as on Cut-off date, shall only be entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in the Notice. A person who is not a shareholder as on the Cut-off date should treat this communication for information purposes only. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.
- All the members are informed that:
 - The business set out in the Notice may be transacted through remote e-voting or e-voting at the AGM;
 - The remote e-voting period is as follows:

Commencement of remote e-voting	Saturday, August 24, 2024 at 9:00 A.M. (IST)
Conclusion of remote e-voting	Tuesday, August 27, 2024 at 5:00 P.M. (IST)

- Remote e-voting shall not be allowed beyond Tuesday, August 27, 2024 at 5:00 P.M. (IST) and the remote e-voting module shall be disabled by Link Intime upon expiry of aforesaid period.
- Shareholders who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM means but shall not be entitled to cast their vote(s) again.
- Facility for e-voting will also be available during the AGM and those members present in the AGM through VC/OAVM, who have not casted their vote on the resolution through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through the e-voting during the AGM.
- Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently.

- The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice. The Company has additionally provided the facility to the members to temporarily update their email address by clicking the link: https://linkintime.co.in/EmailReg/Email_Reg.html for limited purposes of receiving the Notice, Annual Report and vote on the resolutions set out in Notice.
- In case the shareholders have any queries or issues regarding remote e-voting and AGM, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under help section or write an email to Mr. Rajiv Ranjan, Assistant Vice President - evoting, Link Intime India Pvt. Ltd., Address: C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai-400083 at enotices@linkintime.co.in or contact at Tel : +91 22 49186000 or write an email to Ms. Sandhya Sethia, Company Secretary and Compliance Officer of the Company by sending email at companysecretary@zomato.com.

Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For Zomato Limited
Sd/-
Sandhya Sethia
Company Secretary & Compliance Officer

Date: August 04, 2024
Place: Gurugram

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