



UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India
Telephone : 0120-4525000 E-mail : uttamsugarnoida@uttamsugar.com

August 28, 2024

**National Stock Exchange of India Ltd.
Listing Department**
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Ref. :- Symbol - UTTAMSUGAR

**BSE Limited
Listing Department**
P.J. Tower,
Dalal Street,
Fort, Mumbai - 400 001
Ref. - Scrip Code - 532729

Sub. :- AGM Updates - Publication of Notice of AGM, E-voting and Book closure

Dear Sir,

In Continuation of our earlier intimation regarding 29th Annual General Meeting (AGM) of the Shareholders of the Company scheduled to be held on Wednesday, 18th September, 2024 at 12.00 noon through VC/OAVM facility, we are submitting herewith copy of Notice of 29th Annual General Meeting (AGM), E-voting and Book closure published in "Financial Express (English)" and "Veer Arjun (Hindi)" on 28th August, 2024.

You are requested to take the same on your records.

Thanking you,

Yours' faithfully,

For Uttam Sugar Mills Limited

(RAJESH GARG)
Company Secretary & Compliance Officer



Encl: As above

Uttam Sugar Mills Limited
 (Corporate Identity Number (CIN): L99999UR1993PLC032518)
 Regd. Office: Village Libherkeri, Tehsil Roorkee,
 District Haridwar, Uttarakhand - 247667
 Tel.: 0120 - 4525000, Website: www.uttamsugar.in,
 E-mail id: investorrelation@uttamsugar.in

NOTICE OF 29th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

AGM
 NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Members of the Company will be held on **Wednesday, 18th September, 2024 at 12:00 noon** through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business(es) as set out in the Notice of AGM. The Company's 29th Annual Report along with notice convening the AGM, have already been sent through electronic mode on 27th August, 2024 to all the members whose email ids are registered with the Company and/or Depository Participants in accordance with the circular issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The Notice of the 29th AGM and Annual Report is also available on the website of the Company at www.uttamsugar.in, at the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited i.e. www.evoting.nsdl.com

E-VOTING
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended up to date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic voting system (remote e-voting as well as e-voting on the day of AGM) provided by NIVIS CORP/SEVLP through National Securities Depository Limited. Members whose names are 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. **Wednesday, 11th September, 2024** shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

OTHER DETAILS FOR AGM AND E-VOTING

- The remote e-voting period will commence on **Sunday, 15th September, 2024 (9.00 a.m.)** and ends on **Tuesday, 17th September, 2024 (5.00 p.m.)**. During this period, the Members may cast their votes electronically. Voting through remote e-voting will not be permitted beyond 5.00 p.m. on **Tuesday, 17th September, 2024**. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter.
- In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote e-voting and e-voting at the AGM i.e. **Wednesday, 11th September, 2024**, he/she may obtain the User ID and Password for joining the AGM and e-voting in the manner as provided in the notice of the 29th AGM.
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

BOOK CLOSURE
 Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall be closed from **Thursday, 12th September, 2024 to Wednesday, 18th September, 2024 (both days inclusive)** for the purpose of 29th AGM and for determining the entitlement of the shareholders to the Dividend for the financial year 2023-24.

DIVIDEND
 (a) The cut-off date for the purpose of determining the entitlement of shareholders for the final dividend for financial year 2023-24 is **Wednesday, 11th September, 2024**. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at the 29th AGM.
 (b) The Dividend, if declared, will be paid through Reserve Bank approved electronic mode to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/ Depository Participants. For Shareholders who have not updated their Bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses.
 (c) The manner in which the members may update their Bank Account details for receiving dividend is detailed in the Notice of the AGM.

Shareholders who need technical assistance before or during the AGM:
 May refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of www.evoting.nsdl.com. Call on toll free no. 1800-1020-990 and 1800-224-3030 or send a request at evoting@nsdl.com. Contact Ms. Richa Rastogi, Nivis Corporate LLP, contact No. 011-45201005, email id: info@nvis.co.in or Mr. Rajesh Gang, Company Secretary & Compliance Officer, A-2E, IIIrd Floor, CMA Tower, Sector-24, Noida (U.P.), phone no. 0120-4525000 or e-mail: investorrelation@uttamsugar.in.

By Order of the Board of Directors of the Company
 For Uttam Sugar Mills Limited
 Sd/-
 (RAJESH GARGI)
 Company Secretary & Compliance Officer
 (Membership No. FCS-5841)

Date: 28th August, 2024
 Place: Noida

ADVERTISEMENT OF NOTICE OF RECORD DATE FOR CONSOLIDATION OF EQUITY SHARE CAPITAL OF ASSOCIATED MARMO AND GRANITES LIMITED

A petition under Section 61(1)(b) of the Companies Act, 2013, for Consolidation of Shares was presented by Associated Marmo and Granites Limited, in August 2021, and the said petition was approved by the Hon'ble National Company Law Tribunal, Jaipur bench vide its order dated May 22, 2024 (certified copy received on May 28). The Board of Directors of the Company has at its meeting held on 5th, August, 2024, has determined 5th September, 2024, which is the Record Date, fixed for the purpose of consolidation of equity shares of the Company from Rs. 10/- each into Rs. 12, 10,000/- each. The above information is also available on the website of the Company (www.amgl.in).

For Associated Marmo and Granites Limited

Date: 27th August, 2024 Nishant Bagla
 Place: Pasoond, Rajsamand Managing Director

Registered Office: N H 8, Pasoond, Rajsamand - 313326
 Email: nbagla1@hotmail.com Website: www.amgl.in
 CIN: U14101RJ1980PLC001989

rba
 restaurant brands asia

RESTAURANT BRANDS ASIA LIMITED
 (Formerly known as Burger King India Limited)

CIN: L55204MH2013FLC249966
 Registered Office: Unit Nos. 1003 to 1007, 10th Floor, Mittal Commercial, Asan Pada Road, Chinhatpada, Marol, Andheri (East), Mumbai - 400 059
 Website: www.burgerking.in | Tel No.: +91 22 7193 3000
 E-mail: investor@burgerking.in

NOTICE OF 11th ANNUAL GENERAL MEETING

Notice is hereby given that the Eleventh (11th) Annual General Meeting ("AGM") of the Members of Restaurant Brands Asia Limited (the "Company") will be held on **Thursday, September 19, 2024 at 3:00 p.m.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM.

The AGM will be convened through VC/OAVM in accordance with the Companies Act, 2013 and Rules made thereunder read with the General Circular No. 09/2023 dated September 25, 2023 (in continuation with the Circulars issued earlier in this regard) by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively referred as the "Circulars").

1. Dispatch of Annual Report and Dissemination on the Website:
 In compliance with the provisions of the Circulars, the Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2023-24 has been sent to the shareholders/ members of the Company on Tuesday, August 27, 2024, through electronic means whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DPs") as on Friday, August 23, 2024.

Also, an electronic copy of the Annual Report 2023-24 of the Company, inter alia, containing the Notice of the AGM is available on the websites of:

- the Company at www.burgerking.in;
- the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com; and
- the Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>.

2. E-Voting:
 In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and e-Voting during the AGM to its shareholders/ members in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPL for facilitating voting through electronic means. The details of e-Voting are given herein below:

- A person, whose name is recorded in the register of members or in the register of beneficial owners of the Company, as on the cut-off date i.e. **Thursday, September 12, 2024**, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or e-Voting during the AGM.
- Remote e-Voting:**
 The remote e-Voting facility will be available during the following voting period:

Commencement of e-Voting	Sunday, September 15, 2024 from 9.00 a.m. IST to 5.00 p.m. IST
End of e-Voting	Wednesday, September 18, 2024 up to 5.00 p.m. IST

 The remote e-Voting module will be disabled by LIPL for voting thereafter. Voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. **Thursday, September 12, 2024**.

Members who have cast their vote through remote e-Voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however such members shall not be allowed to cast their vote again at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. **Thursday, September 12, 2024** may follow the procedure for remote e-Voting as enumerated in the Notice of the 11th AGM or a requisition e-mail may be sent on enotices@linkintime.co.in for obtaining the login credentials.

E-Voting at the AGM:
 The Company has opted to provide e-Voting during the AGM which is integrated with the VC/OAVM platform and no separate login is required for the same. The e-Voting window shall be activated upon the instructions of the Chairman of the Meeting during the AGM and only those members/ shareholders attending the AGM and who 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 in the AGM.

3. Manner of registration of e-mail address:
 Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, scan copy of cancelled cheque leaf bearing name of the Member and scan copy of physical share certificate to LIPL at ml.helpdesk@linkintime.co.in .
Web-portal Temporary Registration (Demat and Physical Shareholders)	Click on link: https://linkintime.co.in/EmailReg/Email_Register.html to register your e-mail address.

4. Contact Details:

E-Voting	In case shareholders/ members have any queries related to e-Voting facility/ login, they may refer the frequently asked questions and e-Voting manual available at https://instavote.linkintime.co.in/ under Help Section or contact Mr. Rajiv Ranjan, Assistant Vice President - E-Voting, LIPL, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, at telephone no. 022-4918 6000 or write an e-mail to enotices@linkintime.co.in .
AGM through VC/OAVM	In case shareholders/ members have any queries regarding login, they may send an email to instameet@linkintime.co.in or investor@burgerking.in in contact on - Tel: +91 22 49186000.

For Restaurant Brands Asia Limited
 (Formerly known as Burger King India Limited)
 Sd/-
 Shweta Mayekar
 Company Secretary and Compliance Officer

Place: Mumbai
 Date: August 27, 2024

"IMPORTANT"

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MMTC LIMITED
 Core - 1, Scope Complex, 7, Institutional Area, Lodhi Road, New Delhi - 110 003

Phone No: 24362200; 2436189, Email: mmtc@mmtclimited.com, akmisra@mmtclimited.com
 Website: www.mmtclimited.com, CIN: L51909DL1963GO1004033

INFORMATION ABOUT CONVENING OF 61st ANNUAL GENERAL MEETING OF MMTC LIMITED

Pursuant to Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 and 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 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it has been decided to convene the 61st Annual General Meeting (AGM) of the Company on Friday, 27 September, 2024, at 11.30 A.M through VC / OAVM facility, without the physical presence of the Members at a common venue.

The Notice of the 61st AGM and Annual Report of the Company for the Financial Year ended on March 31, 2024, along with login details for joining the 61st AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the 61st AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 61st AGM and the Annual Report will also be made available on Company's website (www.mmtclimited.com), Stock Exchanges' websites (www.bseindia.com) and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its members enabling them to cast their votes on all the resolutions set out in the Notice of the 61st AGM. Detailed instructions for remote e-voting will be provided in the said Notice.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 61st AGM, Annual Report and login details for joining the 61st AGM through VC / OAVM facility including e-voting by sending a request to M/s MCS Share Transfer Agents Limited, Registrar and Share Transfer Agent through e-mail at admin@mcsharegtr.com or to the Company at akmisra@mmtclimited.com, mmtc@mmtclimited.com providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holdings), copy of share certificate - front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of notice of 61st AGM and holding shares as on the cut-off date i.e. Friday, 20th September, 2024, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 61st AGM or sending a request at helpdesk.evoting@cDSLindia.com.

If you have any queries or issues regarding attending AGM & 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@cDSLindia.com or contact Mr. Rakesh Dalvi, Sr. Manager toll free no. 1800 22 55 33.

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 SEBI Circular.

For and on behalf of
MMTC LIMITED
 Sd/-
 (Ajay Kumar Misra)
 Company Secretary

Date: 27.08.2024
 Place: New Delhi

LUMAX Lumax Auto Technologies Limited **DK JAIN GROUP**

CIN: L31909DL1961PLC349793
 Registered Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046 Tel. No.: 011-49857832
 E-Mail: shares@lumaxmail.com Website: www.lumaxworld.in/lumaxautotech

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS ("VC/ OAVM")

This is to inform that the 43rd Annual General Meeting ("AGM") of the members of the Company will be held on **Friday, September 27, 2024 at 11:00 A.M. (IST)** through "VC/ OAVM" in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder read with General Circular Nos. 20/2020, 10/2022 and 09/2023 dated May 05, 2020, December 28, 2022 and September 25, 2023 respectively read with other Circulars, as may be applicable issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with other Circulars, as may be applicable issued by SEBI (collectively referred to as "SEBI Circulars") to transact the business as set out in the notice of 43rd AGM which will be sent to members through e-mail separately.

The Notice convening the 43rd AGM along with Annual Report of the Company for the Financial Year ended March 31, 2024 along with the login details for joining the 43rd AGM through VC/OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Bigshare Services Private Limited, Registrar and Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"). 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 the 43rd AGM and the Annual Report will also be made available on Company's website (www.lumaxworld.in/lumaxautotech), Stock Exchange's website (www.bseindia.com) and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

The Company is pleased to provide remote e-voting facility ("remote e-voting") prior to AGM and e-voting facility during the AGM, through NSDL to all its members to cast their votes on all resolution(s) set out in the Notice convening the 43rd AGM. Detailed procedure for remote e-voting and e-voting by members (including for those members who have not registered their email IDs) will be provided in the Notice of 43rd AGM.

Registration of E-mail addresses and updation of Bank Account details
 Members who have not registered their Email IDs and/or not updated their Bank account mandate for receiving Notice of AGM and Annual Report and dividend are requested to contact their respective Depository Participants (DPs) for register your email address and bank account details as per the process advised by your DP.

Dividend
 Members may further note that the Board of Directors of the Company at their Meeting held on May 27, 2024 had considered and recommended a Dividend of Rs. 5.50/- per equity share of the face value of Rs. 2/- each (@275%) for the financial year ended March 31, 2024, subject to the approval of shareholders of the Company at its ensuing AGM. The Dividend, if approved by members at the ensuing AGM, will be paid to the members holding shares on **Record date i.e., Monday, September 09, 2024**.

Tax on Dividend
 The members may be aware that, in terms of the provisions of the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 1, 2020 is taxable in the hands of shareholders. The Company shall therefore be liable to deduct TDS at the time of payment of Dividend. Deduction of TDS will depend upon the residential status of the shareholders and the necessary documents submitted by them and accepted by the Company in accordance with the applicable provisions of the Act. Further, the members may note that the Company has also sent an email in this regard on August 22, 2024 to all the shareholders having their email IDs registered with the Company/its RTA/Depositories, explaining the applicable conditions for deduction of TDS and for submission of the requisite documents along with the links to various forms. This communication is also available on the website of the Company at <https://www.lumaxworld.in/lumaxautotech/corporate-announcements.html>.

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA Circulars and SEBI Circulars.

For Lumax Auto Technologies Limited
 Pankaj Mahendru
 Company Secretary & Compliance Officer
 Place : Gurugram
 Date : August 27, 2024 M. No.: A28161

PSP Projects Limited
 CIN: L45201GJ2008PLC054868 Website: www.pspprojects.com
 Regd. Office: "PSP House", Opp. Celesta Courtyard, Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat - 380058
 Tel.: +91 79 26936200 / +91 79 26936300 Email: [grievance@pspprojects.com](mailto: grievance@pspprojects.com)

NOTICE OF THE 16th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

Notice is hereby given that the 16th Annual General Meeting ("AGM") of PSP Projects Limited ("the Company"), is scheduled to be held on **Wednesday, September 18, 2024 at 11:00 a.m. IST** in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of the 16th AGM and Annual Report for the Financial Year 2023-24 has been sent to the members whose email addresses are registered/ updated with their Depository Participants.

The Notice and Annual Report are available on the Company's website at www.pspprojects.com and on the 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 National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-voting and e-voting during AGM:
 The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has appointed NSDL as the agency to provide e-voting facility.

Information and instructions comprising manner of e-voting including e-voting during AGM and joining of AGM, has been provided in the Notice of the AGM. The manner in which persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) or members who have forgotten the User ID and Password, can obtain/generate the same has also been provided in the Notice of the AGM.

The remote e-voting period commences on Saturday, September 14, 2024 at 9:00 a.m. IST and ends on Tuesday, September 17, 2024 at 5:00 p.m. IST. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL. Once the vote(s) on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. Members attending the AGM and who have not cast vote(s) by remote e-voting will be able to vote electronically during the AGM.

A person, whose name is recorded in the Register of Members or Register of Beneficial Owners as on the Cut-off Date, i.e. **Wednesday, September 11, 2024** only shall be entitled to avail the facility of remote e-voting or e-voting during AGM.

Manner of registering/updating e-mail addresses:
 Members holding shares of the company and have not registered/updated their e-mail address with the Depository Participants are requested to register/update their e-mail addresses with their Depository Participants. Members can also register/update their e-mail addresses on RTA's website <https://niss.kfintech.com/form15/forms.aspx?rq=0>.

In case of any queries pertaining to e-voting or technical issue, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available under the help section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre - Assistant Manager at NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at evoting@nsdl.co.in.

Joining the AGM through VC/OAVM:
 Members will be able to attend the AGM through VC/OAVM, through NSDL e-voting system, at www.evoting.nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the notice.

By order of the Board of Directors,
 PSP Projects Limited
 Sd/-
 Kenan Patel
 Company Secretary & Compliance Officer
 Membership no.: FCS 12641

Place : Ahmedabad
 Date : August 27, 2024

DLF LIMITED
 Regd. Office: Shopping Mall, 3rd Floor, Arjun Marg, Phase-I, DLF City, Gurugram - 122 002 (Haryana)
 CIN: L70101HR1963PLC002484
 Tel.: 91-124-4334200
 Website: www.dlf.in; E-mail: investor-relations@dlf.in

NOTICE OF THE POSTAL BALLOT & E-VOTING FACILITY TO THE MEMBERS

1. Notice is hereby given to the members of DLF Limited (the "Company") that in terms of the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 (including any statutory amendment(s), modification(s) and/ or re-enactment(s) thereof, for the time being in force) (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 22/2020 dated 15 June 2020, No. 33/2020 dated 28 September 2020, No. 39/2020 dated 31 December 2020, No. 10/2021 dated 23 June 2021, No. 20/2021 dated 8 December 2021, No. 03/2022 dated 5 May 2022, No. 11/2022 dated 28 December 2022 and No. 09/2023 dated 25 September 2023 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA") for holding general meetings/ conducting postal ballot (hereinafter collectively referred to as "MCA Circulars"), applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as "SEBI Listing Regulations"), relevant circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard, Secretarial Standard on General Meetings (hereinafter referred to as "SS-2") issued by the Institute of Company Secretaries of India and subject to such other laws, rules and regulations, as applicable, the Company has completed the process of dispatch of Postal Ballot Notice in electronic form on **Tuesday, 27 August 2024** to all the members whose e-mail ID is registered with the Company/ Registrar and Share Transfer Agent ("RTA") or with the National Securities Depository Limited ("NSDL") Central Depository Services (India) Limited ("CDSL") (hereinafter collectively referred to as "Depositories") as of **Friday, 23 August 2024 ("Cut-off Date")**, for seeking consent of the members through Special Resolution for the proposed Special Business, by remote e-voting facility.

2. A person whose name is recorded in the Register of Members of the Company or in the list of Beneficial Owners, maintained by the Depositories as on the Cut-off Date (including those members who may not have received the Postal Ballot Notice due to non-registration of their e-mail ID with the Company or the Depositories) shall only be considered eligible to cast their vote by remote e-voting. A person who is not a member as on the Cut-off Date should treat this Notice for information purpose only.

3. In view of the MCA Circulars, the Company is sending this Notice, only in electronic form, to those members whose e-mail ID is registered with the Company/ RTA/ Depositories. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the members for this Postal Ballot. Members are requested to give their assent/dissent only through the remote e-voting.

4. In compliance with the provisions of Section 108 and 110 of the Act and Rules made thereunder, MCA Circulars, provisions of SEBI Listing Regulations and Master Circular dated 11 July 2023 issued by SEBI which, inter-alia includes provisions for e-voting facility provided by Listed Entities and SS-2, the Company has engaged the services of NSDL for providing remote e-voting facility to the members, enabling them to cast their vote electronically and in a secure manner.

5. The remote e-voting shall commence on **Wednesday, 28 August 2024 at 9.00 A.M. (IST)** and end on **Thursday, 26 September 2024 at 5.00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL and no voting will be allowed thereafter. Once the vote on the Resolution is cast by the member, he/she shall not be allowed to change it subsequently. The detailed procedure/ instructions for obtaining login ID and password and casting of vote through remote e-voting facility are provided in the Postal Ballot Notice.

6. Instructions for casting of vote through remote e-voting by the members, holding equity shares either in demat mode or in physical mode are given in the Postal Ballot Notice. Members are requested to kindly refer the Postal Ballot Notice for detailed voting instructions.

7. The Company hereby requests all its members, holding equity shares in physical mode to intimate/ update their e-mail ID to Company/ RTA, either by sending a communication at the investor-relations@dlf.in or cinward.ris@kfintech.com. Members holding equity shares in demat mode are requested to contact their respective Depository Participants to register/ update their e-mail ID. The detailed procedure for updating e-mail ID is mentioned in the Postal Ballot Notice.

8. In case of any queries/ grievances, members may refer the Frequently Asked Questions (FAQs) 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, Senior Manager, NSDL (Mumbai Office) at evoting@nsdl.com.

9. The Postal Ballot Notice is available on the website of the Company at www.dlf.in and on the website of NSDL at <https://www.evoting.nsdl.com>, being the agency providing the remote e-voting facility. The Notice is also available on the websites of the stock exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

10. The result of the Postal Ballot would be announced within the stipulated regulatory timelines. The result would be displayed on the Notice Board at the Registered and Corporate Office(s) of the Company. The result along with the Scrutinizers' Report would also be uploaded on the Company's website at www.dlf.in and on the website of NSDL at <https://www.evoting.nsdl.com> and shall also be intimated to NSE and BSE at www.nseindia.com and www.bseindia.com respectively, where the equity shares of the Company are listed.

For DLF LIMITED
 Sd/-
 (R.P. Punjani)
 Company Secretary

Date: 27 August 2024
 Place: Gurugram

