

Ref.: MTL / SEC/ 2024-25 / 36

Date: 09.08.2024

To,  
**BSE Limited,**  
**Corporate Relationship Department**  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort, Mumbai - 400001.

Dear Sir/Madam,

**SCRIP Code: 511768 | Company Symbol: MASTERTR**

Subject: **News-Paper Publications under Regulation 47 (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, please find attached herewith copy of newspaper publication of the Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2024 published on Thursday, the 8<sup>th</sup> day of August, 2024 in following News Paper(s):

1. Desh Sewak [Punjabi Newspaper]
2. The Economic Times [English Newspaper]
3. Business Standard [English Newspaper]

You are requested to kindly take the same on records.

Thanking You

Yours Faithfully

**For Master Trust Limited**

**(VIKAS GUPTA)**

Company Secretary & Compliance Officer

Encl : as above

**MASTER TRUST LIMITED**

CIN : L65991PB1985PLC006414

Regd. Office: Master Chambers, SCO 19, 3rd Floor, Feroze Gandhi Market, Ludhiana, Punjab-141 001 • Tel.: 0161-5043500

Corporate Office: 1012, 10th Floor, Arunachal Building, 19, Barakhmba Road, New Delhi -110001 • Tel.: 011-42111000

E-mail: secretarial@mastertrust.co.in • Website: www.mastertrust.co.in

[www.mastertrust.co.in](http://www.mastertrust.co.in)



FDC LIMITED									
(CIN: L24239MH1940PLC003176)									
Registered Office: B-8, M.I.D.C. Industrial Estate, Waluj - 431136, Dist. Chhatrapati Sambhaji Nagar, Maharashtra									
Tel. No. +91 240 255 4407, Website: www.fdcindia.com, Email: investors@fdcindia.com									
EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024									
Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30-06-2024	31-03-2024	30-06-2023	31-03-2024	30-06-2024	31-03-2024	30-06-2023	31-03-2024
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	<b>Total Income</b>	65,229.42	47,495.00	55,982.40	2,01,940.32	66,670.55	48,230.37	56,579.54	2,04,457.53
2	<b>Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)</b>	15,755.89	6,721.63	13,916.44	39,794.52	16,273.45	6,520.61	14,074.09	39,621.86
3	<b>Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)</b>	15,755.89	6,721.63	13,916.44	39,794.52	16,273.45	6,520.61	14,074.09	39,621.86
4	<b>Net Profit / (Loss) to the period after tax (after Exceptional and / or Extraordinary items)</b>	11,498.89	4,819.42	10,855.13	30,716.30	11,903.50	4,628.11	10,981.33	30,505.87
5	<b>Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]</b>	11,524.97	4,816.85	10,961.84	30,827.88	11,960.73	4,526.61	11,108.88	30,693.88
6	<b>Paid Up Equity Share Capital</b>	1,628.10	1,628.10	1,659.10	1,628.10	1,628.10	1,628.10	1,659.10	1,628.10
7	<b>Reserves excluding revaluation reserves as per Balance Sheet of Previous Accounting Year</b>				2,08,092.00				2,08,088.80
8	<b>Earning Per Share - (Rs. 1/- each) (for continuing and discontinued operations)</b>								
	- Basic :	7.06	2.97	6.54	18.70	7.31	2.84	6.62	18.58
	- Diluted :	7.06	2.97	6.54	18.70	7.31	2.84	6.62	18.58

**Notes:**

- The Financial Statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and read together with the Companies (Indian Accounting Standards (Ind AS) Rules issued thereunder and other accounting principles generally accepted in India. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the website of the Stock Exchange's (www.bseindia.com and www.nseindia.com) and on Company's website (www.fdcindia.com).
- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 07, 2024.

**For FDC LIMITED**  
Sd/-  
Mohan A. Chandavarkar  
Managing Director  
DIN: 00043344

Dated : 07.08.2024  
Place : Mumbai

LGB FORGE LIMITED				
Registered Office: 6/16/13 Krishnarayapuram Road, Ganapathy, Coimbatore-641 006				
Ph: 0422 2532325 Fax: 0422 2532333 E-mail: secretarial@lgbforge.com Website: www.lgbforge.com				
CIN: L27310TZ2006PLC012830				
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024				
Rs. in Lakhs				
Particulars	Quarter ended			Year ended
	30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited
1 Total Income from operations	2,253.00	1,980.75	2,271.16	8,937.87
2 Net Profit/(loss) for the period (before tax, Exceptional and/or Extraordinary Items)	(166.93)	(322.06)	(267.88)	(986.74)
3 Net Profit/(loss) for the period before tax (after Exceptional and/or Extraordinary Items)	48.42	(322.06)	(267.88)	(986.74)
4 Net Profit/(loss) for the period after tax (after Exceptional and/or Extraordinary Items)	48.42	(322.06)	(267.88)	(986.74)
5 Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive income (after tax)]	48.42	(335.15)	(267.88)	(999.83)
6 Equity Share Capital	2,382.02	2,382.02	2,382.02	2,382.02
7 Earnings Per Share (of Re. 1/- each) (*not annualised)				
(a) Basic	0.02*	(0.13)*	(0.11)*	(0.41)
(b) Diluted	0.02*	(0.13)*	(0.11)*	(0.41)

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

By Order of the Board for LGB FORGE LIMITED  
RAJSHREE VIJAYAKUMAR  
Managing Director  
DIN : 0018244

Coimbatore  
07.08.2024

BANSWARA SYNTAX LIMITED				
Regd. Office : Industrial Area, Dahod Road, Banswara - 327001 (Rajasthan)				
Phone: 91-2962-240690,91-2962-257679-681 Fax: 91-2962-240692				
Corporate Office : 4-5th Floor, Gopal Bhawan,199, Princess Street, Mumbai-400002				
Phone: +91 22 66336571-76 Fax:+91 22 22064486 / 66336586				
Website : www.banswarasyntax.com, Email : secretarial@banswarasyntax.com				

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024				
Rs. In Lakhs, except per share data				
Sr No	Particulars	Quarter Ended		Year Ended
		30-June-24	31-March-24	31-March-24
		Unaudited	Audited	Unaudited
1	Total Income from Operations	27,094.59	34,338.80	30,242.64
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	80.20	1,117.93	1,252.51
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extra ordinary items)	136.42	1,163.09	1,281.51
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	112.48	847.54	958.25
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	129.69	783.24	1,003.06
6	Equity Share Capital	1,711.60	1,711.60	1,711.60
7	Other Equity (Excluding revaluation reserve, As per Audited Balance Sheet)			51,789.05
8	Earnings per share (of Rs. 5/- each) (for continuing and discontinued operations)			
	1. Basic (Rs.)	0.33	2.48	2.80
	2. Diluted (Rs.)	0.33	2.48	2.80

ADDITIONAL INFORMATION ON STANDALONE FINANCIALS RESULTS IS AS FOLLOWS				
Sr No	Particulars	Quarter Ended		Year Ended
		30-June-24	31-March-24	31-March-24
		Unaudited	Audited	Unaudited
1	Total Income from Operations	27,104.72	34,335.97	30,266.98
2	Net Profit before Tax	135.53	1,159.17	1,294.90
3	Net Profit after tax	98.01	832.61	961.95
4	Total Comprehensive Income	115.22	768.16	1,006.76

FOR AND ON BEHALF OF BOARD OF DIRECTORS  
Banswara Syntax Limited  
Sd/-  
(Ravindra Kumar Toshniwal)  
Managing Director  
DIN : 00106789

Place : Banswara  
Date : 06<sup>th</sup> August, 2024

Master Trust Ltd				
CIN: L65991PB1985PLC006414				
Regd. Office: Master Chambers, SCO 19, 3rd Floor, Feroze Gandhi Market, Ludhiana-141001, Tel.: 0161-5043500 / 5043513				
Email: secretarial@mastertrust.co.in, Website: www.mastertrust.co.in				

**QTR 1**  
Consolidated Revenue  
(Rs. In Millions)

1603.6  
+ 73.50 %

**QTR 1**  
Consolidated PBT  
(Rs. In Millions)

454.7  
+ 82.90 %

**QTR 1**  
Consolidated PAT  
(Rs. In Millions)

454.7  
+ 81.03 %

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

Sr. No.	Particulars	Consolidated			Standalone		
		Quarter ended 30/06/2024	Quarter ended 30/06/2023	Year Ended 31/03/2024	Quarter ended 30/06/2024	Quarter ended 30/06/2023	Year Ended 31/03/2024
		Un-audited	Un-audited	Audited	Un-audited	Un-audited	Audited
1	Total Income from Operations (net)	1603.6	924.3	5005.3	50.2	41.8	210.0
2	Net Profit / (Loss) for the period (before tax and Exceptional Items)	454.7	248.6	1438.3	24.5	21.1	84.1
3	Net Profit / (Loss) for the period (after tax and Exceptional Items)	346.5	191.4	1080.8	24.4	21.1	83.0
4	Total Comprehensive Income for the period (Comprising Profit/(Loss) and other Comprehensive Income)	376.8	213.6	1143.1	295.7	174.6	845.2
5	Equity Share Capital	110.33	108.77	108.77	110.33	108.77	108.77
6	Earnings Per Share (Face Value of Rs. 5/- each)						
	Basic	15.9	8.8	49.7	1.1	1.0	3.8
	Diluted	15.3	8.8	48.9	1.1	1.0	3.8

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the website of Bombay Stock Exchange Limited (BSE), www.bseindia.com and Company's website, www.mastertrust.co.in.
- The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 7th August, 2024 and approved by the Board of Directors at its meeting held on the same date.

FOR MASTER TRUST LIMITED  
SD/-  
(VIKAS GUPTA)  
Company Secretary & Compliance Officer

NBFC | Equity Trading | Derivatives Trading | Commodity Trading | Currency Trading  
Wealth Management | Portfolio Management Services | Research & Advisory | Algo Trading Solutions  
Merchant Banking | Insurance \*\*\* | Depository \*

Master Capital Services Ltd.: (CIN: U67190HR1994PLC076366), Members: NSE, BSE, MCX, NCDX & MSEI, SEBI Regn. No.: IN0200210539  
NSDL SEBI Regn. No. IN-DP-NSDL-108-99; CDSL SEBI Regn. No. IN-DP-CDSL-141-2001 |

\*\*\*Through Master Portfolio Services Limited, CIN: U67120PB1994PLC015331; SEBI Regn No INP000001637  
\*\*\*Through Master Insurance Brokers Limited, U17219PB1995PLC017006, IRDA Regn No.265

**LIC HFL**  
LIC HOUSING FINANCE LTD  
LIC HOUSING FINANCE LIMITED  
CIN: L65922MH1989PLC052257

Registered Office: Bombay Life Building, 2nd Floor, 45/47 Veer Nariman Road, Mumbai - 400 005.  
Telephone: +91 22 22049682 / 9799 / 0006, Fax: +91 22 22049682  
Corporate Office: 131 Maker Towers, "F" Premises, 13th Floor, Cuffe Parade, Mumbai - 400 005.  
Telephone: +91 22 22178600, Fax: +91 22 22178777  
Email: lichousing@lichousing.com, Website: www.lichousing.com

**NOTICE OF THE THIRTY FIFTH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the Thirty Fifth Annual General Meeting (AGM) of LIC Housing Finance Limited ("the Company") will be held on **Friday, 30<sup>th</sup> August, 2024 at 3.30 p.m.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 (MCA Circulars), has allowed Companies to conduct the Annual General Meeting (AGM) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue till 30<sup>th</sup> September, 2024. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 35<sup>th</sup> AGM of the Company shall be conducted through VC/OAVM. The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company situated at Bombay Life Building, 2<sup>nd</sup> Floor, 45/47, Veer Nariman Road, Fort, Mumbai-400001, Maharashtra.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule made thereunder, electronic copies of the Notice convening the AGM and the Annual Report for the financial year 2023-2024 have been sent by e-mail to all those Members of the Company whose email IDs are registered with the Company's Registrar & Transfer Agent viz. Link Intime India Private Limited / Depository Participants.

The Annual Reports have been sent via email to all those members who have registered their email IDs with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants and whose names appear in the Beneficial Position list as on Friday, 26<sup>th</sup> July, 2024. The said documents have been uploaded on the website of the Company www.lichousing.com and on the website of Link Intime India Pvt. Ltd https://instavote.linkintime.co.in/. However, in case a Member wishes to receive a soft copy of the said documents, he/she may send a letter or an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) / [co.secretarial@lichousing.com](mailto:co.secretarial@lichousing.com) duly quoting his / her DPID and Client ID or Folio No., as the case may be, to enable the Company's Registrar & Transfer Agent to comply with his / her request.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-II) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) through e-voting services provided by InstaVote- Link Intime India Private Limited (LIIPL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Friday, 23<sup>rd</sup> August, 2024, as the "cut-off-date" to determine the eligibility of Members to vote by electronic means or at the AGM.

A person whose name is recorded in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, 23<sup>rd</sup> August, 2024, only shall be entitled to avail the facility of remote e-voting or vote at the AGM.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date of completion of Sending through E-mail of the Notice and the Annual Report for the financial year 2023-2024: 06<sup>th</sup> August, 2024.
- Date and time of commencement of remote e-voting through electronic means: Tuesday, 27<sup>th</sup> August, 2024 at 09.00 a.m. (IST)
- Date and time of end of remote e-voting through electronic means: Thursday, 29<sup>th</sup> August, 2024 at 5.00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by Link Intime India Private Limited (LIIPL).
- The Members who have cast their vote by remote e-voting prior to the meeting can attend the meeting but shall not be entitled to cast their vote again and Members attending the meeting who have not cast their vote through e-voting shall be able to vote during the Annual General Meeting through InstaMeet.
- M/s. BPP & Co., Company Secretaries, Pune (Membership No.: ACS 47312 and Certificate of Practice No.: 19902 and Firm Registration No. S2018MH565200) has been appointed by the Company to act as the Scrutinizer to scrutinize the e-voting process, in a fair and transparent manner.
- The results declared, shall be communicated immediately to Stock Exchanges (NSE & BSE), Link Intime India Private Limited (LIIPL) and placed on the website of the Company www.lichousing.com.
- Those persons who have acquired the shares and have become Members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Ownerships maintained by the Depositories as on the cut-off date, i.e. Friday, 23<sup>rd</sup> August, 2024, can view the Notice convening the AGM on the website of the Company viz. www.lichousing.com and on the website of Link Intime India Private Limited https://linkintime.co.in. Such Members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of the AGM under E-voting instructions.
- Any query / grievance in relation to the remote e-voting can be addressed to Assistant Vice President - e-Voting, Link Intime India Pvt. Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083. Tel: 022 - 49186000. Email: [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or the Members may refer to the Frequently Asked Questions (FAQs) and "e-voting Manual" available under help section at <https://instavote.linkintime.co.in>.

The AGM Notice inter alia indicating the process and manner of e-voting process. The Annual Report and the accounts are also available on the company's website www.lichousing.com. The detailed instructions for joining the AGM through VC/OAVM is provided in the notice of the AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM can send a request at the following e-mail ids:

Purpose / Activity	E-mail ID
E-voting	<a href="mailto:enotices@linkintime.co.in">enotices@linkintime.co.in</a> / <a href="mailto:instameet@linkintime.co.in">instameet@linkintime.co.in</a>
Registration of email ID & Bank Account Details/ Corporate Members intending to nominate their authorised Representatives/ Registering as speaker/ Inspection of Documents	<a href="mailto:enotices@linkintime.co.in">enotices@linkintime.co.in</a>
Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and wants to vote at the meeting	<a href="mailto:insta.vote@linkintime.co.in">insta.vote@linkintime.co.in</a>

By Order of the Board  
For LIC Housing Finance Limited  
Sd/-  
Varsha Hardasani  
Company Secretary & Compliance Officer

Place : Mumbai  
Date : 06<sup>th</sup> August, 2024

**JAMSHRI REALTY LIMITED**  
CIN: L17111PN1907PLC002258  
Regd. Office : Fatechchand Damani Nagar, Station Road, Solapur - 413 001.  
Tel. No. +91 22 22872401, Website: www.jamshri.in, EMAIL: jamhill1907@gmail.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024				
Rs. In Lacs				
Sr No.	Particulars	Quarter Ended		Year Ended
		30.06.2024	31.03.2024	30.06.2023
		(Unaudited)	(Audited)	(Unaudited)
1	Total Income from Operations	167.27	159.58	105.51
2	Profit/ (Loss) for the period from continuing operations before Tax and Exceptional Items	5.76	(27.53)	(121.06)
3	Net Profit/ (Loss) for the period from continuing operations after tax and Exceptional Items	5.76	(27.53)	(121.06)
4	Profit/ (Loss) for the period from discontinued operations before Tax	(4.81)	(4.99)	(6.04)
5	Net Profit/ (Loss) for the period from discontinued operations after tax	(4.81)	(4.99)	(6.04)
6	Total Comprehensive income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.95	(43.00)	(127.10)
7	Equity Share Capital	698.65	698.65	698.65
8	Earnings Per Share of Rs. 1000/- each	1000/-	1000/-	1000/-
Continued operations				
	Basic & Diluted Earning Per Share	8.25	(39.40)	(143.74)
Discontinued operations				
	Basic & Diluted Earning Per Share	(6.89)	(7.14)	(10.01)

**NOTES:**

- The above unaudited financial results has been reviewed by the Audit Committee approved by the Board of Directors at its meeting held on 7<sup>th</sup> August, 2024.
- The above results have been prepared in accordance with the Indian Accounting Standards (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and other relevant provisions of the Act.
- The above is an extract of the detailed format of Financial Results for the quarter end 30 June 2024 filed with BSE. The full format is available on the website of BSE www.bseindia.com and on the Company's website at www.jamshri.in.

**For JAMSHRI REALTY LIMITED**  
Sd/-  
RAJESH DAMANI  
JT. MANAGING DIRECTOR

PLACE : MUMBAI  
DATE : 7<sup>th</sup> AUGUST 2024

**RAJSHREE POLYPACK LIMITED**  
CIN: L25209MH2011PLC223089  
Registered Office: Lodha Supremis, Unit No 503-504, 5<sup>th</sup> Floor, Road No. 22, Kishan Nagar, Near New Passport Office, Wagale Estate, Thane West - 400604. India.  
Tel: +91-22-25818200, Fax: +91-22-25818250  
Web: www.rajshreepolypack.com Email Id: [coscec@rajshreepolypack.com](mailto:coscec@rajshreepolypack.com)

**NOTICE OF THE 13th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 13<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, August 29, 2024 at 04.00 P.M. (IST). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Lodha Supremis Unit No 503-504 5<sup>th</sup> Floor, Road No. 22, Kishan Nagar, Near New Passport Office, Wagale Estate, Thane West -400604.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the provisions of General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CMD-POD-2/P/01R/2023/167 dated 07<sup>th</sup> October, 2023 issued by SEBI and other applicable circulars issued by MCA / SEBI (collectively referred to as "MCA and SEBI Circulars").

