



Date: 13th July, 2024

To,
The Manager-Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 531278

REF: REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir / Madam,

Find enclosed news-paper advertisements of the Company appearing in The Financial Express in English language and Mumbai Lakshwadeep in Marathi language, both on 12TH July, 2024 and Corrigendum in Marathi language given on 13th July, 2024. The same is in respect of intimation to the shareholders about the following:

- a) 30th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, 26th August, 2024 at 10.00 a.m. by video conference.
- b) Intimation that the notice of the 30th AGM shall be dispatched to those shareholders by email whose email addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants.
- c) **Accordingly, a request has been made to all the shareholders to register / update their email address.**
- d) Other details about e-voting and record date of payment of final dividend, if declared in the AGM. **A request has also been made to the shareholders to update their bank account details, if not done, to facilitate payment of the said final dividend by electronic mode as directed by SEBI.**

The information is being filed pursuant to Regulation 30 read with Schedule III Part A Para D of the SEBI (LODR) Regulations, 2015. Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR ELIXIR CAPITAL LIMITED

RADHIKA MEHTA
WHOLE-TIME DIRECTOR - CFO
Encl.: As Above

TRUCAP FINANCE LIMITED (Formerly known as Dhanvarsha Finvest Ltd) Registered Office: 3rd Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400069, Maharashtra, GST No: 27AAAC0988701ZC Corporate Identity Number: L24231MH1994PLC334457

इंडियन बैंक Indian Bank DADAR MARKET (D503) BRANCH: Senapati Bapat Marg, Dadar BS Road, Dadar West - 400028, E-mail: d503@indianbank.co.in; Website: www.indianbank.in

ELIXIR CAPITAL LIMITED CIN: L67190MH1994PLC083361 Registered office: 58, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021 Website: www.elixircapital.in, Email: dm@elixirinvestments.com

FOR ELIXIR CAPITAL LIMITED Sd/- RADHIKA MEHTA WHOLE TIME DIRECTOR & CFO DIN: 00112269

यूनियन बैंक Union Bank of India UMBF Vashi Turbhe Branch, Commodity Exchange Bldg. Bombay Oil Seeds & Oil Exchange Premises Co-op. Soc. Ltd. Plot No. 2.3.4, Sec.19, Vashi, Navi Mumbai - 400705. Phone: 8369436560 email: ubn0536563@unionbankofindia.bank

STERLING POWERGENSYS LIMITED Regd. Office: Office No. 121, Runwal Commercial Complex, Co-Op Premises Ltd, L.B.S. Marg Mulund (West) Mumbai 400080 Maharashtra India Phone: 9819572230/9321803234, Email Id: sterling@sterling.in

ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED (formerly known as OASIS Auto Financial Services Limited) (A Subsidiary of ORIX Auto Infrastructure Services Limited) Regd. Office: Plot No. 94, Marol Co-operative Industrial Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059

AMAL LTD 310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400028, Maharashtra, India sec@amal.co.in | (+91 22) 62559700 | www.amal.co.in

Table with 10 columns: Sr. No., Particulars, Standalone (Quarter ended on, Year ended on), Consolidated (Quarter ended on, Year ended on). Rows include Total income from operations, Net profit, Total comprehensive income, etc.

बैंक ऑफ महाराष्ट्र Bank of Maharashtra S. P. ROAD BRANCH, MUMBAI ZONE: Shop No. 3, 1st Floor, Rushabh Apartment CHS. Ltd. Dr. R. R. Roy Marg, Opp. Harkishandas Hospital, Mumbai-400 040, Maharashtra

इंडियन बैंक Indian Bank Jogheshwari West Branch, 1st Floor, Henna Shopping Arcade, S. V. Road, Jogheshwari West, Mumbai - 400102. Email: jogheshwari@indianbank.co.in

DATAMATICS GLOBAL SERVICES LIMITED Regd. Office: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai - 400093. Tel: +91-22-61020000/1/2 | Fax: +91-22-28343669

FORM B PUBLIC ANNOUNCEMENT [Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]

Table with 2 columns: PARTICULARS, DETAILS. Rows include NAME OF CORPORATE DEBTOR, Date of Incorporation, Authority under which Corporate Debtor is incorporated, etc.

THE WATERBASE LIMITED Regd. Office: Anantapuram Village T P Gadar Mandal, Nellore, Andhra Pradesh - 524 344. Ph: 044-45661700 E-mail: investor@waterbaseindia.com | Website: www.waterbaseindia.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION NOTICE is hereby given pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, "The Act" (including any statutory modifications)

OFFICE OF THE RECOVERY OFFICER-I/II DEBTS RECOVERY TRIBUNAL PUNE Unit no 307 to 310 3rd floor, kakade Biz Icon Building, Shivaji Nagar, Pune 411005

FOR THE ATTENTION OF THE STAKEHOLDERS OF ANUSMERA REALTY AND INFRA PRIVATE LIMITED

FORM B PUBLIC ANNOUNCEMENT [Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]

