

STERLING TOOLS LIMITED

CIN : L29222DL1979PLC009668

WORKS : 5-A DLF Industrial Estate
Faridabad - 121 003 Haryana India
Tel : 91-129-227 0621 to 25/225 5551 to 53
Fax : 91-129-227 7359
E-mail : sterling@stlfasteners.com
website : stlfasteners.com



<u>By NEAPS</u>	<u>By Listing Centre</u>
National Stock Exchange of India Limited "Exchange Plaza", Plot No-C/1 G Block, Bandra-Kurla Complex, Bandra (E) Mumbai-400051	General Manager BSE Limited 1 st Floor, P. J. Towers Dalal Street, Fort Mumbai - 400001
Security Code No.: STERTOOLS	Security Code No.: 530759

Date: 16th July 2024Sub: Newspaper Publication in respect to Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Dear Sir/ Madam,

Pursuant to Regulations 30 and 47 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), please find enclosed herewith a copy of publication in respect to Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) published today, i.e., on 16th July 2024 in Financial Express (English)- Delhi Edition and Jansatta (Hindi) -Delhi Edition

You are requested to kindly take the same on your records.

Sincerely,

For **STERLING TOOLS LIMITED**


Abhishek Chawla
Company Secretary & Compliance Officer
M.No-34399



Encl.: As Above

VOITH

VOITH PAPER FABRICS INDIA LIMITED

Registered Office: 113/114-A, Sector-24, Faridabad –121005, Haryana
 CIN: L74899HR1968PLC004895
 Phone: +91 129 4292200; Fax: +91 129 2232072
 E-mail: voithfabrics.faridabad@voith.com; Website: www.voithpaperfabricsindia.com

NOTICE OF 54TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 54th Annual General Meeting (AGM) of the Company will be held on **Friday, August 09, 2024 at 3:30 p.m. (IST)**, through Video Conference ("VC") or Other Audio Visual Means ("OAVM"), at deemed venue, at Registered Office of the Company at 113/114-A, Sector-24, Faridabad – 121005, Haryana, to transact the businesses as set out in the Notice of AGM.

In Compliance with the requirements of applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, Company has e-mailed the Notice of 54th AGM along with the Annual Report 2023/24, to those Members whose email addresses are registered with the Company/Depository Participant. This year also the requirement of sending physical copies of the Annual Report has been dispensed with by the regulators, unless specifically requested by a shareholder.

Members holding shares in physical form or in dematerialized form may cast their vote electronically on the Business Items, as set out in the Notice of AGM. Members, who have exercised their vote by Remote E-voting, may also attend the AGM but shall not be allowed to vote again at the meeting. However, Remote E-voting facility is optional and a member may cast the vote by E-voting while attending AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Cut-off date for the purpose of E-voting is Friday, 02nd August, 2024 and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date, shall only be entitled to avail the facility of Remote E-voting as well as E-voting during the AGM.

The Remote E-voting facility shall commence on **Tuesday, 06th August, 2024 at 9:00 a.m. and shall end on Thursday, 08th August, 2024, 5:00 p.m.** E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by a member on any resolution, the member shall not be allowed to change it subsequently.

Any person who acquires shares after dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the required login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

The Notice of AGM is also available on the Company's website www.voithpaperfabricsindia.com and on CDSL's website www.evotingindia.com. In case of any queries or clarification relating to E-voting, members 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. In case of any grievance relating to E-voting facility, members may contact the Company via email at investorcare.vfa@voith.com.

Further, in pursuance of Section 91 of the Companies Act, 2013, It may be noted that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 27th July, 2024 to Friday, 09th August, 2024 (both days inclusive)** for determining the entitlement of shareholders to receive dividend for the year ended 31st March, 2024, if declared.

For Voith Paper Fabrics India Limited
Sd/-

Date : 13th July, 2024
Place: Faridabad
C. S. Gugliani
Company Secretary
Membership No.: F4301

Norican Group
Shaping Industry
DISA INDIA LIMITED
Regd. Office: World Trade Center (WTC), 6th Floor, Unit No. S-604, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560 055. Ph: +91 80 22496700
E-mail: investor.relations@noricangroup.com www.disagroup.com/en-in
CIN No: L85110KA1984PLC005116

NOTICE OF 39TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

The Thirty Ninth (39th) Annual General Meeting (AGM) of the Company will be held through Video Conferencing or Other Audio Visual Means ("VC") on Thursday, August 8, 2024 at 11:00 A.M. IST, in compliance with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively "Relevant Circulars"), other applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) to transact the business as set out in the Notice dated May 23, 2024. Members attending the AGM through VC facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

The Members of the Company are hereby informed that pursuant to Relevant Circulars, the Company has dispatched the Notice of AGM and Annual Report by electronic mode on July 15, 2024 to all the members whose e-mail IDs are registered with the Company's Registrar and Share Transfer Agent (RTA)/Depository Participants (DP). The aforesaid documents are also available on the Company's website at <https://www.disagroup.com/en-in/investor-relations/financial-reports/annual-reports> and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Members who are holding shares in physical mode and have not registered their email addresses will have an opportunity to cast their votes remotely on the business to be transacted at the AGM through remote e-voting or through e-voting system during the AGM. The manner of e-voting for shareholders holding shares in electronic and physical mode has been provided in the Notice of the AGM.

Members holding the shares in electronic mode are requested to register their email addresses and mobile numbers with relevant depositories through their DP. Members holding shares in physical mode are requested to furnish such details to Company's RTA, M/s Integrated Registry Management Services Private Limited.

Procedure for remote e-voting and e-voting during the AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Relevant Circulars, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed Central Depository Services (India) Limited (CDSL) to facilitate voting through electronic means.

Members joining the AGM through VC shall be permitted to exercise their right to vote using the e-voting facility at the AGM, provided they have not cast their votes using remote e-voting facility. The members who have cast their votes prior to AGM using the remote e-voting facility may also join the AGM through VC; but shall not be entitled to cast their votes again. The facility of casting votes by a Member using e-voting during the AGM will also be provided by CDSL.

Information and instructions relating to remote e-voting as well as e-voting during the AGM have been provided in the Notice of the AGM. The same login credentials should be used for attending the AGM through VC.

E-voting rights of the members will be reckoned on the Equity Shares held by them either in physical form or in electronic form as on **August 1, 2024**. The e-voting period commences from 9 AM IST on August 4, 2024 (Wednesday) and ends at 5 PM IST on August 7, 2024 (Wednesday). During this period, the Members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e., August 1, 2024 may obtain the login ID and password/seek assistance relating to e-voting by sending a request to helpdesk.evoting@cdslindia.com or by contacting Company's RTA, Integrated Registry Management Services Private Limited, 30, Ramana Residency, IV Cross, Sampige Road, Malleswaram, Bengaluru-560 003 [Telephone +91-80-23460815-818, Fax: +91-80-23460819 and email id irg@integratedindia.in].

In case of any queries, the Members may refer "Frequently Asked Questions (FAQs)" and e-voting Manual for Members available at the help section of www.evotingindia.com or contact helpdesk.evoting@cdslindia.com / CDSL toll free no. 18002005533. In case of any other queries or clarifications, please contact Ms. Shrinthee M S, Company Secretary, DISA India Limited, World Trade Center (WTC), 6th Floor, Unit No. S-604, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru-560055, E-mail id: investor.relations@noricangroup.com and Phone No. +91 80 22496700.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer Report will be placed on the website of the Company (www.disagroup.com/en-in) and on the website of CDSL (www.evotingindia.com) within a period of two working days from the conclusion of the AGM to be held on August 8, 2024 for information of the Members and will be communicated to the BSE Limited.

Book Closure
Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from August 2, 2024 to August 8, 2024 (both days inclusive) for the purpose of 39th AGM and to determine the Shareholders entitled to receive the dividend on the Equity Shares for the Financial Year ended March 31, 2024, if declared at the AGM.

By Order of the Board of Directors
For DISA India Limited
Shrinthee M S
Company Secretary

Place: Bangalore
Date: July 15, 2024

Indian Bank
Digitization Cell, Transformation Management Office, Corporate Office, Chennai
Indian Bank, a leading Public Sector Bank, is interested in:
SELECTION OF SERVICE PROVIDER FOR CORPORATE DATA AGGREGATION FOR EXTENSIVE DATA INFORMATION SERVICES WITH ADVANCED LEVEL OF DATA ANALYTICAL CAPABILITIES FOR DIGITIZATION OF CORPORATE CREDIT JOURNEY.
Interested parties may refer Bank's Website:
[https://www.indianbank.in/tenders & GeM portal](https://www.indianbank.in/tenders&GeMportal).

SBI STATE BANK OF INDIA, Premises & Estate Department, 3rd Floor, LHO, Hoshangabad Road, Bhopal-462011
SBI LHO Bhopal invites applications for: 1) Empanelment of vendors for supply, installation, testing and maintenance of fire extinguishers of Bank branches/premises located under Bhopal Circle. AND 2) Pre-qualification of vendors for proposed revamping of existing Fire hydrant system at LHO Building, Bhopal.
The detailed documents in this regard containing eligibility criteria, terms and conditions, application format and other detail/requirement can be downloaded from the Bank's website www.sbi.co.in under Procurement News. The last date for submission of application shall be **05.08.2024** at this office. SBI reserves its right to reject any or all the applications without assigning any reasons, whatsoever.
Assistant General Manager (P & E)

ASHIANA HOUSING LTD.
CIN: L70109WB1986PLC040864
Regd. Off. : 5F, Everest, 46/C, Chowringhee Road, Kolkata – 700 071
Head Off. : Unit No. 4 & 5, Ilrd Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi - 110 017
Website: www.ashianahousing.com
Email: investorrelations@ashianahousing.com
PUBLIC NOTICE
This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:

Sl. No.	Name of Regd. Shareholder	L.F. No.	Share Certificate No.	Distinctive No.	No. of Shares
1.	Ramandeep Singh Ahluwalia	0023273	4354	7986891-7988840	1,750

Since the company is in the process of issuing duplicate share certificate, any person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.
For Ashiana Housing Ltd.
Sd/-
Nitin Sharma
(Company Secretary)
Place : New Delhi
Date : 15th July, 2024

STERLING TOOLS LIMITED
CIN No.: L29222DL1979PLC009668
Regd. Office: Unit No-515, DLF Tower A Jasola District Centre, New Delhi-110025
Corporate Office: Plot No. 4, DLF Industrial Estate, Faridabad-121003
E-mail: csec@stiffasteners.com, Website: www.stiffasteners.com
Tel: 91129 2270621-25 / Fax: 91129 2277359

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This Notice is hereby given to shareholders of the Company pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, ("The IEPF Rules"), as amended from time to time, the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of 7 (Seven) or more consecutive years to the demat account of the Investor Education and Protection Fund (IEPF) Authority ("IEPF Authority").

A list of such shareholders who have not encashed/claimed their dividend for seven consecutive years i.e from F.Y. 2017-2018 (First Interim) declared on 7th September 2017 onwards and whose equity shares are liable to be transferred to the demat account of the IEPF Authority in due course, is displayed under Investor column on the website of the company at www.stiffasteners.com.

In compliance to the Rules, the Company has communicated individually to the concerned shareholders by post and the shareholders are requested to forward the requisite documents as mentioned in the said communications, to the Company's Registrar and Share Transfer Agent on or before 14th October 2024 to claim the unclaimed dividend. For shares held in demat form, please update your bank detail in your demat account and send a copy of the same with request letter to RTA. For shares held in physical form, Please send Form ISR- 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the related supporting documents, original cancelled cheque stating shareholder's name , and copy of PAN of shareholder(s) including joint name to RTA (i.e. Mas Services Limited, T-34 2nd Floor Okhla Industrial Area Phase-II, New Delhi 110020. If you are not holding shares as on date in your folio number please send only request letter, Form ISR-2, and original Cancelled cheque.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company will be issuing new share certificate(s) in lieu of the original held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per Rules and upon such issue, the Company shall inform the depository by way of Corporate Action to convert the new share certificate into DEMAT form and transfer in favor of IEPF Authority. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non- negotiable and in case of Shares held in Demat Form, the company will execute corporate action as per IEPF rules and shares will be transferred to IEPF Authority.

In the event the Company does not receive a valid claim along with requisite documents from the concerned shareholder(s) by 14th October 2024, the Company will proceed to transfer the shares to the demat account of the IEPF Authority, in due course. Please note that all further benefit arising on such shares would also be transferred to IEPF Authority.

The Company will not transfer such shares to the IEPF where there is a specific order of Court/ Tribunal restraining any transfer of such shares or where the shares are hypothecated/pipegged under the Depositories Act, 1996.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and the equity shares transferred to the IEPF. Shareholders may also note that both the unclaimed dividends and unclaimed shares, once transferred to IEPF can be claimed back from IEPF Authority after following the procedure prescribed under the IEPF Rules (after Filing E-Form-IEPF-5).

The shareholders may further note that the details made available by the Company on its website shall be deemed as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

For any further information/clarifications on the above, the concerned shareholders may write to the Company at csec@stiffasteners.com or contact the Company's Registrars and Share Transfer Agent, M/s. MAS Services Limited, Unit: Sterling Tools Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase -11, New Delhi -110 020. Phone: 011-26387281/82/83, Fax: 011-26387384, Email: investor@masserv.com.

FOR STERLING TOOLS LTD
Sd/-
(Abhishek Chawla)
Company Secretary

Place : New Delhi
Date : July 15, 2024

GO COLORS! GO FASHION (INDIA) LIMITED
CIN: L17291TN2010PLC077300
Regd Off: No.18, Nungambakkam High Road, Chennai, Tamil Nadu 600 034
Phone: 044-4211 1777, Website: www.gocolors.com, E-mail: companysecretary@gocolors.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 14th Annual General Meeting (AGM) of the Company will be held on Wednesday, 07th August 2024 at 10:30 a.m IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the general circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 and applicable SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (collectively "Applicable Circulars"), to transact the business set out in the Notice. The Member will be able to attend the AGM through VC / OAVM or view the live webcast at <https://www.evoting.nsdl.com>. Since this AGM is being held pursuant to the MCA/ SEBI Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the 14th AGM along with the Directors' Report, Auditor's Report and Accounts of the Company for the financial year ended 31st March 2024 have been dispatched on July 15, 2024 in electronic mode to those Members who have registered their e-mail addresses with the Depositories. The aforesaid documents are also available on the Company's website at www.gocolors.com and on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of BSE Limited ("BSE") at www.bseindia.com.

E-VOTING INFORMATION
The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as of the cut-off date 31st July 2024.

In compliance with the provisions of Section 108 of Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations 2015, Members are provided with the facility to exercise their right to vote on the resolutions proposed at the AGM as set forth in the notice using an electronic voting system ("remote e-voting"), provided by National Securities Depository Limited ("NSDL"). Further, the facility for voting through electronic voting system will also be made available during the AGM and the Members attending the AGM who have not cast their vote by remote e-voting will be able to vote at the AGM. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The manner of remote e-voting and e-voting during the AGM by the Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses are provided in the Notice of the AGM and is also available on the Company's website at www.gocolors.com and on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of BSE Limited ("BSE") at www.bseindia.com and on the website of NSDL at www.nsdl.com. Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as of the cut-off date i.e., Wednesday, July 31st 2024, shall be entitled to avail the facility of remote e-voting or e-voting. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as of the Cut-Off date.

The remote e-voting period commences from Sunday, 03rd August 2024 at 9:00 hrs IST and will end on Tuesday, 06th August 2024 at 17:00 hrs IST. The remote e-voting shall be disabled thereafter by NSDL. Any person, who acquires shares of the Company and becomes member as of the cut-off date i.e. 31st July 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

Members holding shares in Physical form can send a request to the Registrar and Transfer Agents of the Company (RTA), at einward.ris@kintech.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar card) or alternatively sending Form ISR-1 (available on the website of the company at https://cdn.shopify.com/s/files/1/0598/8158/6848/files/Communication_to_Shareholders_fae67612-6527-4ad7-9b37-75f0530ba287.pdf?v=1655728869) for registering email address. Members holding shares in demat form can update their email address with their Depository Participant.

In case of any query/grievance with respect to remote e-voting, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms.Prajakta, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in. Tel: 022 4886 7000 and 022 2499 7000. Ms.Srinidhi Sridharan, Company Secretary in Practice (Membership no: 47244, C.P.No.17990) of M/s.Srinidhi Sridharan & Associates has been appointed as the Scrutinizer to scrutinize the remote e-voting and the voting at AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report shall be communicated within two working days of conclusion of AGM to Stock Exchanges (NSE & BSE), NSDL and placed on the website of the Company www.gocolors.com.

The documents will be available for inspection by the members in electronic mode. Members can send an e-mail to companysecretary@gocolors.com requesting for inspection.
BOOK CLOSURE
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations 2015, it is hereby informed that the Share Transfer Books and Register of Members will be closed from 01st August 2024 to 07th August 2024 (both days inclusive) for the purpose of 14th Annual General Meeting (AGM) scheduled on 07th August 2024.

By Order of the Board
For Go Fashion (India) Limited
V.Gayathri
Company Secretary

Chennai
July 16, 2024

Bata India Limited
CIN: L19201WB1931PLC007261
Registered Office: 27B, Camac Street, 1st Floor, Kolkata - 700016, West Bengal
Telephone: +91 33 2301 4400 | Fax: +91 33 2289 5748
E-mail: share.dept@bata.com | Website: www.bata.in

NOTICE OF 91ST ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **91st (Ninety-first) Annual General Meeting** (the "AGM" or the "Meeting") of the Members of Bata India Limited (the "Company") will be held on **Wednesday, August 7, 2024 at 11:00 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022 and No. 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively (hereinafter, collectively referred as the "MCA Circulars") read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 and No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 respectively (hereinafter, collectively referred as the "SEBI Circulars" and together with the MCA Circulars referred as the "Circulars"), has allowed companies to conduct their annual general meetings through VC or OAVM, in compliance with the Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the Circulars, the Notice convening the AGM alongwith the Annual Report including Audited Financial Statements for the financial year ended March 31, 2024 has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Link Intime India Private Limited or the Depository Participant(s) and holding equity shares of the Company as on **July 12, 2024**. The Notice and the Annual Report are available on the websites of the Company viz., www.bata.in and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com, www.bseindia.com and www.cse-india.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., National Securities Depository Limited ("NSDL"), viz., www.evoting.nsdl.com

Members are requested to refer to the Newspaper advertisement dated July 3, 2024 issued by the Company and published on July 4, 2024 in "Financial Express" (English) and "Ekdin" (Bengali) for further details pertaining to the Meeting. The said advertisement is also available on the website of the Company and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com, www.bseindia.com and www.cse-india.com

Members are also informed hereby that:

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided alongwith the Notice.
- The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on **Wednesday, July 31, 2024, being the cut-off date**, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Sunday, August 4, 2024 (9:00 A.M. IST) and end on Tuesday, August 6, 2024 (5:00 P.M. IST). Thereafter, the module of remote e-Voting shall be disabled by NSDL at 5:00 P.M. on August 6, 2024. A person who is not a Member as on the cut-off date, i.e. **Wednesday, July 31, 2024, should treat the Notice for information purpose only.**
- Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com
Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
- Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice and holds shares as on the cut-off date, i.e., July 31, 2024 may obtain the login ID and password for e-Voting, by sending a request to NSDL at evoting@nsdl.co.in or to the Company at share.dept@bata.com
Members who are already registered with NSDL for remote e-Voting can use their existing User ID and Password for e-Voting.
- All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at share.dept@bata.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
- In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on: 022 - 4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL or at e-mail id: evoting@nsdl.co.in

