



20th June, 2024

**To,
The General Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers Dalal Street,
Fort, Mumbai - 400 001**

Subject: Newspaper Publication-Notice of 6th Annual General Meeting of the Company

Dear Sir/Madam,

With reference to the captioned subject, We would like to inform you that pursuant to the provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of 6th Annual General Meeting, Annual Report for the Financial Year 2023-24 and e-voting information has been given to the shareholders of the Company. The same has been published in Financial Express (English Newspaper) and Makkal Kural (Tamil Newspaper) are attached herewith for your reference.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For Sayaji Hotels (Pune) Limited

**Kajal Jain
Company Secretary and Compliance Officer**

Encl.: As above

SAYAJI HOTELS (PUNE) LIMITED, CORPORATE OFFICE

Address : C/o Amber Convention Centre , Bypass Rd ,Near Best Price,
Hare Krishna Vihar , Nipania, Indore (MP)-452010 | **Phone No.** +0731-475000 | **E-mail** cs@shplpune.com

Regd.Office : F1 C3 Sivavel Apartment 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN)-600117

CIN:- L55204TN2018PLC122599 | **Phone No. :** 044-29871174

Website : www.shplpune.com

...continued from previous page.

THE EQUITY SHARES OF OUR COMPANY WILL GET LISTED ON MAIN BOARD PLATFORM OF BSE AND NSE

In case of any revision to the Price Band, the Bid/offer Period will be extended by at least three additional Working Days after such revision in the Price Band, subject to the Bid/offer Period not exceeding 10 Working Days.

This Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 31 of the SEBI ICDR Regulations and in compliance with Regulation 6(1) of the SEBI ICDR Regulations where not more than 50% of the Net Offer shall be available for allocation on a pro-rata basis to Qualified Institutional Buyers ("QIBs") and such portion, the "QIB Portion", provided that our Company and the Selling Shareholders in consultation with the BRLMs may allocate up to 80% of the QIB Portion to Anchor Investors on a discretionary basis ("Anchor Investor Portion").

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS: For information on the main objects of our Company, investors are requested to see "History and Certain Corporate Matters" beginning on page 280 of the RHP. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer.

ASBA * Simple, Safe, Smart way of Application!!!
*Applications Supported by Blocked Amount ("ASBA") is a better way of applying to offers by simply blocking the fund in the bank account.

UPI-Now available in ASBA for Retail Individual Investors and Non Institutional Investor applying in public issues where the application amount is up to ₹ 500,000, applying through Registered Brokers, Syndicate, CDPs & RTAs.

Table with 4 columns: BOOK RUNNING LEAD MANAGERS (ICICI Securities, nuvama, ITI CAPITAL LIMITED), REGISTRAR TO THE OFFER (LINK Intime), and COMPANY SECRETARY AND COMPLIANCE OFFICER (Ritesh Ramnikhal Shah).

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 34 of the RHP before applying in the Offer. A copy of the RHP is available on the website of SEBI at www.sebi.gov.in and is available on the websites of the BRLMs, ICICI Securities Limited at www.icicisecurities.com, Nuvama Wealth Management Limited (formerly known as Edelweiss Securities Limited) at www.nuvama.com and ITI Capital Limited (A part of The Investment Trust of India Limited Group) at www.iticapital.in.

Limited: Choice Equity Broking Private Limited; DB(International) Stock Brokers Ltd.; Eureka Stock & Share Broking Services Ltd.; Finwardz Technology Pvt. Ltd.; HDFC Securities Limited; ICICI Financial Services Ltd.; JM Financial Services Ltd.; Jobanputra Fiscal Services Pvt. Ltd.; KJMC Capital Market Services Limited; KPS Securities Limited; LKP Securities Ltd.; Inventure Growth & Securities Ltd.; Motilal Oswal Securities Ltd.; Nirmal Bang Securities Pvt. Ltd.; Religare Securities Ltd.; SBI Securities Ltd.; SMC Global Stock Brokers Limited; Pravin Retail Share & Stock Brokers Ltd.; RR Equity Brokers Pvt. Ltd.; SBI Caps Securities Ltd.; PrabhuLadha Pvt. Ltd.; Pravin Global Share & Stock Brokers Limited; Systematix Shares and Stocks (India) Limited; Trade Bulls Securities (P) Ltd.; Way2wealth Brokers Pvt. Ltd. and Yes Securities (India) Limited.

इन्डियन बैंक Indian Bank
Stressed Asset Management Large Branch
Indian Bank, 73, 7th Floor, Mittal Chamber, Nariman Point, Mumbai - 400 021.

पंजाब नेशनल बैंक Punjab National Bank
SHARE DEPARTMENT, BOARD & CO-ORDINATION DIVISION
PLOT No. 4, DWARKA SECTOR-10, NEW DELHI-110075

SAYAJI HOTELS (PUNE) LIMITED
CIN: L55204TN2018PLC122599
Regd. Office: F1 C3 Sivavel Apartment, 2/Alagappa Nagar, Zamin Pallavaram, Keelakattalai, Kanchipuram, Tambaram Chennai, Tamil Nadu- 600117

Nippon Life India Asset Management Limited
(CIN - L65910MH1995PLC220793)
Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013.

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Table with 5 columns: Sr. No., Name of Shareholders, Folio No., Share Certificate No., Distinctive No. of Shares, No. of Shares. Lists 3 shareholders.

All the members are informed that:
1. The ordinary and special business as stated in the notice convening 6th AGM will be transacted through voting by electronic means only.

NOTICE
Distribution of Income Distribution cum Capital Withdrawal ('IDCW') under Kotak Equity Arbitrage Fund
Notice is hereby given that in accordance with Dividend ('IDCW') Policy approved by Kotak Mahindra Trustee Company Limited (the Trustee to Kotak Mahindra Mutual Fund), the distribution under Monthly IDCW Option of Kotak Equity Arbitrage Fund, is as under:

Mumbai June 19, 2024
Any queries / Beneficial Owners of the above mentioned IDCW Options of the scheme, whose names appear in the records of the Registrar, Computer Age Management Services Ltd. / Depositories as on June 24, 2024 will be eligible to receive the IDCW.

The Notice is also available at website address of CDSL (e-Voting Agency) at www.evotingindia.com. For queries & issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") & e-voting manual available at www.evotingindia.com.

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Nippon Life India Asset Management Limited (the "Company") is scheduled to be held on Friday, July 12, 2024 at 12:00 NOON (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at the registered office of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the "Act"), as amended, from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and the Secretarial Standards for General Meetings ("SS2") issued by the Institute of Companies Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited ("NSDL").

The Company has sent the Annual Report for financial year 2023-24 on Wednesday, June 19, 2024, only through electronic mode to Members whose email addresses are registered with the Company / Depositories in accordance with circulars dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being dated September 27, 2023, issued by the Ministry of Corporate Affairs read with SEBI Circular dated October 05, 2023 and other applicable circulars issued in this regard, by the Securities and Exchange Board of India ('SEBI').

Individual Shareholders holding securities in physical form and non-individual shareholders, who acquire shares of the company and become a Member of the Company after sending of the Notice and holding shares as of the Cut-off date, may obtain the login ID and Password for casting his / her vote and for attending the AGM, by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.

Individual Shareholders holding securities in electronic mode and who acquire shares of the company and become a member of the Company after sending of the notice and holding shares as of the Cut-off date may follow steps mentioned in the Notice of the AGM.

The Board of Directors have appointed Mr. Mukesh Siroya, of M/s M. Siroya & Company, Company Secretaries (Membership No. FCS 5682) as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

For details relating to remote e-voting, please refer the Notice of AGM. In case of any queries relating to remote e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com/ or call on: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President - NSDL at evoting@nsdl.com.

Table with 2 columns: Login type, Helpdesk details. Lists login types and corresponding helpdesk details.

The Annual Report including Notice of the AGM of the Company is available on the website of the Company at https://mf.nipponindiaim.com. The same can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

For Nippon Life India Asset Management Limited
Sd/-
Ajay Patel
Manager
Place : Mumbai
Date : June 19, 2024

