

Inox Wind Energy Limited

CIN: L40106HP2020PLC010065

Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area,
Village - Basal, Distt. Una- 174303, Himachal Pradesh.

Telephone: +91-1975-272001

E-mail: investors.iwl@inoxwind.com, Website: www.iwel.co.in

IWEL: NOI: 2024

5th June, 2024

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Scrip code: 543297

Scrip code: IWEL

Sub: Submission of copies of newspaper advertisements confirming dispatch of Notice of 7th Extra-ordinary General Meeting (EGM) scheduled on Thursday, 27th June, 2024 at 03:30 P.M. (IST)

Dear Sirs/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published on 5th June, 2024 in Financial Express (All Editions) in English language and Himachal Dastak (Dharamshala Edition) in Hindi language, with respect to:

- Completion of dispatch of notice of 7th EGM; and
- E-voting information relating to the EGM of the Company.

The above advertisements have been published in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder.

The above information is also made available on the website of the Company at www.iwel.co.in.

You are requested to take the above on record.

Thanking You

Yours faithfully,

For **Inox Wind Energy Limited**



Uday Shankar Prasad
Company Secretary

Encl.: As above

An **INOXGFL** Group Company
BEYOND INFINITY

Corporate Office: INOXGFL Towers, 17 Sector 16A, Noida 201 301, Uttar Pradesh
Tel: +91 120 6149600, Fax: +91 120 6149610



JSW Steel Limited
CIN : L27102MH1994PLC152925
Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

Table with columns: Folio No, Name/Joint Names, Certificate No(s), From, To, No. of Shares. Lists various folios and share counts.

Any person who has a claim on the above Share Certificates is requested to contact the Company at its Registered office within 15 days, failing which the Company will proceed to issue duplicate certificates.

TRIVENI ENGINEERING & INDUSTRIES LIMITED
CIN : L15421UP1932PLC022174
Regd. Office: A-44, Hosiery Complex, Phase - II Extn., Noida - 201 305, U.P.

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given to the members pursuant to the provisions of Section 124(B) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as notified from time to time by the Ministry of Corporate Affairs ("MCA") that all equity shares in respect of which dividend has not been paid or claimed for (7) seven consecutive years or more, since the payment of Interim Dividend for Financial Year 2017-18, are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable.

Pharmaids Pharmaceuticals Limited
CIN: L5250KA1989PLC173979
Registered Office: Unit #201, Brigade Rubix, 20/14, HMT Factory Road, Peenya Plantation, Bangalore 560013

POSTAL BALLOT NOTICE
Notice is hereby given pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolutions appended below, to be passed by the members of the Company (as on the Cut-off date), through Postal Ballot ("the Postal Ballot") only by way of remote e-voting ("e-voting") for the following resolutions:

Table with columns: Res. No., Particulars. Lists 15 resolutions regarding material related party transactions, investments, and borrowing powers.

Pursuant to MCA Postal Ballot Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Monday, June 06, 2024 through electronic mode to those members whose email addresses are registered with the Company/depository participant(s) as on May 31, 2024 (Cut-off date). The said notice is also available on the website of the Company www.pharmaids.com/, website of BSE Limited www.bseindia.com/ and on the website of CDSL www.evotingindia.com.

INOX WIND ENERGY LIMITED
Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una - 174303, Himachal Pradesh
CIN: L40106HP2020PLC010065 | Telephone: +91 (1975) 297843 | Website: www.iwel.co.in | Email: investors.iwel@inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 7th EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 7th (Seventh) Extra-ordinary General Meeting (EGM) of the Company will be held on Thursday, 27th June, 2024 at 03:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI").

Table with columns: Particulars, Date. Lists meeting details such as completion of dispatch of Notice of 7th EGM, date and time of commencement, etc.

Place : Noida
Date : 4th June, 2024

INOX WIND LIMITED
Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh
CIN: L31901HP2009PLC031083 | Tel/ Fax: 01975-272001 | Email: investors.iwel@inoxwind.com | Website: www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 12th EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 12th (Twelfth) Extra-ordinary General Meeting (EGM) of the Company will be held on Thursday, 27th June, 2024 at 12:00 Noon (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI").

Table with columns: Particulars, Date. Lists meeting details such as completion of dispatch of Notice of 12th EGM, date and time of commencement, etc.

Place : Noida
Date : June 05, 2024

TCI EXPRESS
LEADER IN EXPRESS
Regd. Office : Flat Nos. 306 & 307, 1-8-271 to 273, Ashoka Bhoopal Chambers S.P. Road, Secunderabad-500003 (TG)

NOTICE
Transfer of equity shares to the Investor Education And Protection Fund (IEPF) Authority [For Kind attention of equity Shareholders]

Notice is hereby given that, pursuant to the provisions of Companies Act, 2013 ("the Act") and the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), equity shares of those Members, who have not claimed/encashed dividend for last seven consecutive years or more, commencing from the final dividend for the FY 2016-17, are liable to be transferred by the Company to the demat account of IEPF authority (Authority).

Adhering to the requirement of the Act and IEPF Rules, individual notice and reminders being sent to the concerned shareholders, whose dividend and equity shares associated with said dividend, are liable to be transferred to the Authority on September 06, 2024. The Company has also uploaded the full details of such shareholders on its website at www.tcixpress.in.

Table with columns: Name, TCI Express Limited (Company), KFin Technologies Limited (RTA), Address, Contact, E-mail. Lists contact information for TCI Express and KFin Technologies.

Place : Gurugram
Date : June 04, 2024



ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED
CIN: L66010MH2000PLC127837
Registered Office: ICICI Prulife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India

NOTICE OF THE 24th ANNUAL GENERAL MEETING AND E-VOTING RELATED INFORMATION

The Members of the ICICI Prudential Life Insurance Company Limited ("the Company") are hereby informed that, the Company has, on Tuesday, June 4, 2024, dispatched the Notice of the 24th Annual General Meeting ("Notice of AGM") dated May 30, 2024, through e-mail, to all the Members whose names appear in the Register of Members or in the records of the Depository(ies) as beneficial owners of the equity shares, as the case may be, as on Friday, May 31, 2024 and whose email address is registered with the Depository Participant(s)/Registrar and Share Transfer Agent / Company in accordance with the Ministry of Corporate Affairs ("MCA") and Securities And Exchange Board of India ("SEBI") circulars and other applicable statutory requirements.

The MCA and SEBI have granted relaxation from dispatching physical copies of the notice of AGM and Annual Report to the members for AGMs conducted till September 30, 2024. Accordingly, the AGM of the Company shall be conducted as per the applicable provisions of the Companies Act, 2013 (Act), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular dated October 7, 2023 issued by Securities and Exchange Board of India read with earlier Circular(s) issued in this regard by the respective Authorities, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) or amendment (s) thereof for the time being in force). The physical copy of the Notice of AGM and Annual Report will be sent to those Members who request for the same.

- Members are requested to note the following information and instructions, in this regard:
1. The 24th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, June 28, 2024, at 3.00 p.m. IST through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM which is sent to the Members at their registered email address.
2. The Notice of AGM is also available on the Company's website at https://www.iciciprulife.com/about-us/shareholder-information/notices.html?ID=about-notice and the Annual Report can be accessed at https://www.iciciprulife.com/about-us/investor-relations/financial-information.html?ID=about2

Members are requested to quote their DP ID & Client ID/Folio No. in case shares are held in dematerialised/physical form, as the case may be, in all correspondence with the Registrar and Share Transfer Agent and/or with the Company.

- 3. The Notice of AGM is also available on the Company's website at https://www.iciciprulife.com/about-us/shareholder-information/notices.html?ID=about-notice and the Annual Report can be accessed at https://www.iciciprulife.com/about-us/investor-relations/financial-information.html?ID=about2
4. Members who have not yet registered their e-mail address, mobile number, name, address, nominee details, bank details, ECS mandates, etc. or those who may want to update it, can get the same registered/updated, as detailed below:
(a) Members holding shares in dematerialised form are requested to get their details registered with the concerned Depository Participants (DPs) only and not with the Company or the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Limited (KFin); Any such changes effected by the DPs will be used by the Company for payment of dividends from time to time; and
(b) Members holding shares in physical form and/or who have not registered/updated their email address, bank details, ECS mandates, etc are requested to furnish/update their details with the Company's RTA, KFin, at einward.ris@kfin.tech with a copy to the Company at investor@iciciprulife.com or at the following address of the RTA: Kfin Technologies Limited, Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032 . Unit: ICICI Prudential Life Insurance Company Limited. Further, a detailed procedure for the same is set out in the Notice of AGM and is also available on the Company's website at www.iciciprulife.com under the section About Us-Shareholder Information-Notices.

Place: Mumbai
Date: June 4, 2024

Advertisement for Financial Express newspaper. Features the headline 'THE BUSINESS DAILY.' and 'FOR DAILY BUSINESS.' with a large red arrow graphic pointing upwards. Includes the Financial Express logo and website URL: financialexpress.com.

