

WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

Telephone: + 91 4344.405500

Telefax : + 91 4344 405620 / 405630

E-mail : wil@wendtindia.com

Web : www.wendtindia.com**CIN: : L85110KA1980PLC003913**27th June 2024

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code: 505412

National Stock Exchange of India Ltd.
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT

Dear Sir/Madam,

Sub.: Advertisements regarding convening of 42nd Annual General Meeting through Video Conferencing / Other Audio Visual Means

This is with reference to our letter dated 25th April 2024 intimating you of the convening of the 42nd Annual General Meeting on Monday, the 22nd July 2024 through Video Conferencing / Other Audio Visual Means.

In connection with the above, enclosed herewith is a copy of the advertisements published on 27th June 2024 in the Business Standard (English) and Vijaya Karnataka (Kannada) pursuant to the relevant provisions of the Companies Act, 2013, the rules referred thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same.

Thanking you.

Yours faithfully,
For **Wendt (India) Limited**

Arjun Raj P
Company Secretary

ANAND RATHI GLOBAL FINANCE LIMITED : Express Zone, A Wing, 10th Floor, Western Express Highway, Diagonally Opposite Oberoi Mall, Goregaon (E), Mumbai - 400 063 India

DEMAND NOTICE

Whereas the borrowers/co-borrowers hereunder have availed the financial assistance from Anand Rathi Global Finance Ltd. We state that despite having availed the financial assistance, the borrowers/co-borrowers have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non-Performing Asset on the respective dates mentioned hereunder in accordance with the directions issued by Reserve Bank of India. The Authorized Officer of Anand Rathi Global Finance Ltd. under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of power conferred under Section 13(2) read with Rule 3 of Securities Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers/mortgages to repay the amount mentioned in the notice together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost charges etc. until the date of payment within 60 days from the date of the notices.

NAME OF THE BORROWER/CO-BORROWER/S/ ADDRESS	Outstanding Amount: Rs.	74,25,399/-
(1) M/s R. Creations (Borrower) No. 9, 10, 3rd Cross, Muneswara Block, Haralukunte Village, Begur Hobli, Bangalore: 560068. (2) Mrs. Shashirekha C. C. (Co-Borrower) No. 109, B, Gurpurasad (Co-Borrower) No. 109, B Block, 1st Floor, Dhatri Residency, Myslandsara Road, Begur, Bangalore: 560068. (3) Mr. H. K. Guruprasad (Co-Borrower) No. 109, B Block, 1st Floor, Dhatri Residency, Myslandsara Road, Begur, Bangalore: 560068. (4) M/s. Sri Sai Ram Printec (Co-Borrower) No. 9 & 10, 3rd Cross, Muneswara Block, Haralukunte Village, Begur Hobli, Bangalore: 560068	Principal Outstanding EMI Amount Pending Broken period Interest Legal Charge Over Due interest EMI Bounce Notice Charges Total outstanding	13.50% 6,984,585 381,708 13,097 6,500 23,249 15,160 1,100 7,425,399

NPA DATE: 12/06/2024, DATE OF DEMAND NOTICE: 18/06/2024

Property Address: - House No. 190, Khata No. 9, 34, 5y, No. 43, 1st Cross, Somasandrapalya, Haralukunte Post, Begur Hobli, Bangalore: 560022, North - House Belongs to Anand; South - House belongs to Many East - Road & House Belongs to Ramachandra, West - House belongs to Thimmanna

In the circumstances as aforesaid, the notice is hereby given to the above borrowers to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the applicable rules thereunder. In case you are desirous of making any representation in response to this notice, please mark the same to our Authorized Officers Mr. Abhishek Chand, Anand Rathi Global Finance Ltd. at 8th floor, 'A' Wing, Express Zone Building, Western Express Highway Road, Goregaon (East), Mumbai: 400063, only to enable us to respond to them. Please note that we shall not be responsible for not responding to any of your representations made in response to this notice if the same is addressed to any other person or place. Please note that under Section 13(13) of the said Act, no borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Date: 18/06/2024 | Place: Bangalore | Sol., Anand Rathi Global Finance Limited, Authorised Officer

CHANGE OF NAME

I, RAJAPPA D B S/o BILVAPPA resident of No. 03, Sushwara Temple Road Kachchur Dasanapura Hobli, Govt School Lakshimpura, Bengaluru - 562123. Have changed the name of my minor daughter DEEPTHI R. aged 07 years and she shall hereafter be known as ANVI R. vide Affidavit dated 26/06/2024 before Notary Chandrakala Bengaluru.

IN THE COURT OF THE XXI ADDL CHIEF METROPOLITAN MAGISTRATE AT BENGALURU
C.M.S.No. 4924/2024

BETWEEN: SRI. Y. THIRUPATHI, S/o Late M. Permal, Aged about 59 years, Flat No. 1210, 8th Cross, Ramachandrapalya Layout, Korbanne Palya, Lingasipura, Bangalore North Taluk, Thomas Town, Bangalore-560084 ... PETITIONER

AND: The Registrar, Registrar of Births & Deaths Bengaluru North Taluk, Ground Floor, Kanadga Bawan, K.G. Road, Bengaluru District-560009 ... RESPONDENT

PAPER PUBLICATION PUBLIC NOTICE

WHEREAS the petitioner had filed the petition for the registration and issue of Certificate of Death, which is great grandfather of the petitioner, late SMT. VATHAMMAL, WIFE LATE PERMALWAS, as she was died on 01.04.1973, at No. 1210, 8th Cross, Ramachandrapalya Layout, Korbanne Palya, Lingasipura, Bangalore North Taluk, Thomas Town, Bangalore-560084, for the permanent purpose.

AND WHEREAS the petitioner had applied before this Hon'ble XXI ACAM, after duly personally or through pleader duly instructed with objection if any on 02/08/2024 at 11.00 a.m. failing which, the above case will be heard and decided Ex-parte, Given under my hand and seal of the court this 25th day of June 2024.

By Order of the Court
Advocate & Legal Consultants
COURT OF THE XXI ACAM, Bangalore
ADVOCATE FOR PETITIONER SRI. FAYAZ S.A.B.S.G.,
No. 220, First Floor, 6B Cross, 'A' Street,
Ananda Rao Extension, Gandhinagar, Bangalore-560009.

WENDT WENDT (INDIA) LIMITED
CIN: L85110KA1980PLC003913

Regd. Office: Flat No. 105, Cauvery Block, National Games Housing Complex, Koramangala, Bangalore - 560047, Telephone: +91-4344-405500, Telefax: +91-4344-405620 / 405630, E-mail: investor@wendtindia.com, Web: www.wendtindia.com

NOTICE TO MEMBERS

Members are requested to note that the 42nd Annual General Meeting ("AGM") of Wendt (India) Limited ("the Company") is scheduled to be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Monday, July 22, 2024 at 3:00 P.M. IST pursuant to the provisions of the Companies Act, 2013, the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued from time to time to transact the businesses set forth in the Notice of the AGM.

The Notice of AGM, Annual Report and other reports/documents ("AGM documents") will be sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants ("DPs") in case the shares are held in dematerialised mode or the Company's Registrar and Share Transfer Agent ("RTA") viz. M/s. KFin Technologies Limited. However, in line with SEBI Circular dated 07th October 2023, hard copy of AGM documents will be sent to those Members who specifically request for the same. In respect to the receipt of hard copy of AGM documents, Members are requested to drop an e-mail to enward.ris@kfintech.com or investorservices@wendtindia.com, duly quoting their Folio details.

The AGM documents would be made available on the website of the Company www.wendtindia.com, the Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the RTA <https://evoting.kfintech.com/>.

SEBI vide circulars dated March 16, 2023 and November 03, 2021 has made it mandatory for holders of physical securities to furnish their PAN, email address, mobile number, bank account details and also to either register or declare opt out for nomination facility against the shares held in the Company. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/RTA are requested to furnish Form ISR-1 for updation of KYC details including e-mail address, a signed copy of the request letter mentioning their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to the Company/RTA by way of "In Person Verification" (IPV) or Post to M/s. KFin Technologies Limited at Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or electronic mode with e-sign to enward.ris@kfintech.com or investorservices@wendtindia.com. Members holding shares in dematerialised mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs for receiving the AGM documents electronically.

Members will be provided with a facility to cast their votes electronically on all resolutions set forth in the Notice of the AGM through remote e-voting as well as e-voting during the AGM. Detailed instructions to Members for participating in the 42nd AGM through VC/OAVM as well as casting their votes electronically is set out in the Notice of AGM and will be available on the website of the Company.

The Board of Directors at their meeting held on 25th April 2024 have recommended a final dividend of Rs. 30/- per share of Rs. 10/- each for the financial year 2023-24 for approval of the Members. In terms of aforesaid SEBI circulars, Members holding shares are required to update their PAN, KYC details including bank details and Nomination Details before processing any requests. Members holding shares in physical form and whose bank account details are not yet registered with the RTA/Company are requested to provide Form ISR-1, Form ISR-2 & Form SH-13/Form ISR-3 duly filled up, a request letter duly signed informing the bank account number, name of Bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) by way of "In Person Verification" (IPV) or Post to M/s. KFin Technologies Limited at Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 or electronic mode with e-sign to enward.ris@kfintech.com or investorservices@wendtindia.com to enable direct credit of dividend into their bank accounts in a secured manner. For shares held in dematerialised form, Members are requested to update the bank account particulars with their respective DPs. Effective 1st April 2024 dividend income is taxable in the hands of shareholders. Hence, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the RTA/Company for deduction of tax at appropriate rate or for claiming exemption from deduction of tax, in case the shares are held in physical form and with your DP in case shares held in demat form.

For Wendt (India) Limited
Sd/-
Arjun Raj P
Company Secretary

Place: Bengaluru
Date: June 27, 2024

POINT ONE POINT ONE SOLUTIONS LIMITED
Corporate Identification Number: L74900MH2008PLC182669
Registered Office: T-762, Tower - 7, 6th Floor, International Infotech Park, Vashi, Thane, Vashi, Maharashtra, India, 400703.
Tel: +91-22-6165 6363 | Email: prfsh@sonarone@point1.in | Website: <https://www.point1.com/>

NOTICE TO THE SHAREHOLDER FOR 8th EXTRA-ORDINARY GENERAL MEETING OF FY. 2024-2025

The notice is hereby given that the 8th Extra-Ordinary General Meeting ("EOGM") of FY. 2024-2025 of M/s. One Point One Solutions Limited (The Company) will be held on Thursday, July 18, 2024 at 11:30 A.M through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) Circular SEBI/HO/CFD/CMD2/CIRP/2022/162 dated May 13, 2022, and General Circular No. 09/2023 issued on September 25, 2023, issued by SEBI (hereinafter collectively referred to as the "Circulars") and all other applicable laws, to transact the businesses, as set out in the Notice of EOGM. The Electronic copies of the Notice of EOGM have been sent on June 26, 2024, to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the EOGM will also be made available on the Company's website <https://www.point1.com/> and on the website of National Stock Exchange of India Limited at <https://www.nseindia.com/>. Members can attend and participate in the EOGM through VCOAVM facility only. The instructions for joining the EOGM are provided in the notice of the EOGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standards 2 on General meetings issued by The Institute of Company Secretaries of India, Company is pleased to provide remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in notice of the EOGM through National Securities Depository Limited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the EOGM (e-voting). Detailed procedure for remote e-voting is provided in the Notice of EOGM. Following is the related information:

- The Business as set out in the Notice of EOGM may be transacted through voting by electronic means;
- the remote e-voting shall commence on Monday, July 15, 2024, at 09:00 AM (IST);
- the remote e-voting shall end on Wednesday 17, 2024, at 05:00 PM (IST);
- the cut-off date for determining the eligibility to vote by electronic means or at the EGM is Friday, July 05, 2024;
- any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of EOGM and holding shares as of the cut-off date i.e., Friday, July 05, 2024, may obtain the login ID and password by sending a request at following email evoting@nsdl.com.

Members may note that:

- The facility for voting at the EOGM shall be made available through e-voting by NSDL;
- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com/>, or email at evoting@nsdl.com, or contact the company on call at [+912261656363](tel:+912261656363) who will also address grievances connected with the voting by electronics means.

For One Point One Solutions Limited
Sd/-
Prish Sonarwane
Company Secretary & Compliance Officer
ACS: 34943

झारखण्ड राज्य ग्रामीण पथ विकास प्राधिकरण (JSRRDA)
एफएनएफसीओ भवन, तृतीय तल्ला, घुर्वा, राँची - 834004, झारखण्ड

अल्पकालीन ई-पुनर्विदा आमंत्रण सूचना (4th Call)
PR No. 317653 Dated 01.02.2024

अल्पकालीन ई-पुनर्विदा संख्या: 16/2024-25 दिनांक :- 26.06.2024

मुख्य अभियंता, जेएनएसआरआरएंडीएओ, राँची द्वारा निम्नविवरण के अनुसार e-procurement प्रक्रिति से निविदा आमंत्रित की जाती है।

क्र.सं.	आईडीएन/फिकेशन सं. संख्या / पैकेज संख्या	प्रयोजन का नाम	कार्य का नाम	अंक में (लाख में)	अंश में (रुपये में)	कार्य समाप्ति की अवधि
1		गाण्डेय	T04 से उपरान्त तक पथ का सुदृढीकरण कार्य। (लं - 4.250 कि०मी०)	4	6	7
		गाण्डेय	T04 जोरासिमर तक पथ का सुदृढीकरण कार्य। (लं - 5.700 कि०मी०)			
		गाण्डेय	T04 जोरासिमर से पहरेना तक पथ का सुदृढीकरण कार्य। (लं - 2.400 कि०मी०)			
		गाण्डेय	T07 से गामगपुर तक पथ का सुदृढीकरण कार्य। (लं - 1.750 कि०मी०)	1231.985		
		गाण्डेय	T05 से चोरा तक पथ का सुदृढीकरण कार्य। (लं - 2.000 कि०मी०)			
		गाण्डेय	T02 से गाँडीयार तक पथ का सुदृढीकरण कार्य। (लं - 5.700 कि०मी०)			
		गाण्डेय	T01 मन्महीता तक पथ का सुदृढीकरण कार्य। (लं - 2.180 कि०मी०)			
		गाण्डेय	T03 से पहलिया तक पथ का सुदृढीकरण कार्य। (लं - 1.730 कि०मी०)			

2. वेबसाइट में निविदा प्रकाशन की तिथि: 03.07.2024
3. ई-निविदा प्रक्रिति की अंतिम तिथि एवं समय: 18.07.2024 अपराह्न 5.00 बजे तक
4. निविदा खोलने की तिथि एवं समय: 19.07.2024 अपराह्न 5.00 बजे
5. निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता:- मुख्य अभियंता का कार्यालय, जेएनएसआरआरएंडीएओ, राँची, एफएनएफसीओ भवन, तृतीय तल्ला, घुर्वा, राँची - 834004, झारखण्ड।
6. ई-निविदा प्रक्रिति का दूरभाष सं-
विस्तृत जानकारी के लिए वेबसाइट jharkhandtenders.gov.in में देखा जा सकता है।
अभियंता प्रमुख
ग्रामीण कार्य विभाग-सह-
जेएनएसआरआरएंडीएओ, राँची।

PR 327771 (Rural Work Department) 24-25 (D)

IN THE COURT OF THE II ADDL. CIVIL JUDGE AND JMFC AT DEVANAHALLI
Cmis. No. 223/2024

BETWEEN: Sri. D. Channarayappa & Ors ... PETITIONERS
AND: The Tahasildar, Devanahalli Taluk, Devanahalli and others... RESPONDENTS

WHEREAS the above petition was filed by the petitioners for the relief order of granting Death Certificate of the deceased Smt. W/o J. Doddachannarayappa died on 04/08/2007, whereas, if any interested parties who have any objections are notified to appear in the said case in person or by a Pleader duly authorized. The said petition stands posted on 20/07/2024 at 11:00 A.M. in default of appearance on that day as above mentioned, the matter will be heard and determined.

Given under my hand and seal of the court on this 21/06/2024

By order of the Court, Chief Ministerial Officer, Civil Judge, J.M.F.C. Court, Devanahalli.
ANANDA H.C.V. MUNEGOWDA, Advocates
Abhayakshimshi Complex, Shanthi Nagar South Subille Road, Devanahalli Town

PUBLIC NOTICE

Chikkeraiah, S/o, Late Eralingappa was died on 21.08.1988 at House No.38, Kenchana Palya Village, Kumbalagutta, Bellahalli, Bangalore-560061, and Rajanna, W/o, Late Ramalinga was died on 23.12.2019 at House Galakumale Village, Tharalu post, Bangalore-560082 for registering date of death, and obtaining death Certificate, the legal heirs of the deceased Smt. Muninaraiah and another and R Eshwara Reddy and another has filed C.Misc. Pet. No. 829/2024 and 830/2024 Under section 103 of the Karnataka Births and deaths Registration Act-1969 before the Hon'ble II Addl Chief Judicial Magistrate, Bangalore Rural District at Bangalore, pertaining to this Petition if anybody having any objection may be filed on 28.06.2024 at 11.am fails to do same may be disposed of exparte.

Issuing on this 26th day of June 2024 with seal and signature of the Court.

By Order of the Court, Shirastadar, C.J.M, Bangalore Rural, Bangalore.
Advocate for Petitioner: B.L. JAYARAMA

IN THE COURT OF THE II ADDL. CIVIL JUDGE AND JMFC AT DEVANAHALLI
Cmis. No. 224/2024

BETWEEN: Sri. D. Channarayappa & Ors ... PETITIONERS
AND: The Tahasildar, Devanahalli Taluk, Devanahalli and others... RESPONDENTS

WHEREAS the above petition was filed by the petitioners for the relief order of granting Death Certificate of the deceased Smt. W/o J. Doddachannarayappa died on 04/08/2007, whereas, if any interested parties who have any objections are notified to appear in the said case in person or by a Pleader duly authorized. The said petition stands posted on 20/07/2024 at 11:00 A.M. in default of appearance on that day as above mentioned, the matter will be heard and determined.

Given under my hand and seal of the court on this 21/06/2024

By order of the Court, Chief Ministerial Officer, Civil Judge, J.M.F.C. Court, Devanahalli.
ANANDA H.C.V. MUNEGOWDA, Advocates
Abhayakshimshi Complex, Shanthi Nagar South Subille Road, Devanahalli Town

HITECH HITECH CORPORATION LIMITED
CIN: L28992MH1991PL168235

Regd. Office: 201 Welspun House, Kamala City, Senapati Bagat Marg, Lower Parel (West), Mumbai - 400 013. Tel. : +91 22 4001 6500
Website: www.hitechgroup.com | Email: investor.help@hitechgroup.com

INFORMATION REGARDING 33rd Annual General Meeting TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Annual General Meeting
Shareholders may note that the 33rd Annual General Meeting (AGM) of Company will be held over video conference and other audio visual means (VC/OAVM) on Thursday, July 25, 2024, at 3.00 p.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated 5th May, 2020, 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, Circular No. SEBI/HO/CFD/PoD-2/CIR/2023/167 dated 7th October, 2023 issued by SEBI, alongwith other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) ("DP"). The Notice of the 33rd AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website www.hitechgroup.com and on the website of Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Ltd and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Voting information
Remote e-Voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the 33rd AGM of the Company. Shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or e-Voting during the AGM. Detailed instructions for remote e-Voting/e-Voting during the AGM will be provided in the Notice of the 33rd AGM to the shareholders of the Company. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on no. 022-4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com

Payment of Dividend
Shareholders may note that the Board of Directors in their meeting held on May 16, 2024, has recommended a final dividend of ₹ 1.00 (Rupee One only) per equity share, subject to approval of shareholders at this ensuing AGM. The dividend, if approved, by the shareholders will be paid on or after Thursday, July 25, 2024 to those shareholders, whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date i.e. Friday, July 19, 2024. The dividend will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered address in due course.

As shareholders may be aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after 1st April, 2020, shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax ("TDS") at the prescribed rates from the dividend, subject to approval of shareholders at this ensuing AGM. The TDS rate will vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. In this regard, a separate email communication was sent to the shareholders on Monday, June 24, 2024, informing them of the relevant procedure to be adopted and documents, if any, to be submitted for availing the applicable tax rate. The said communication along with the detailed tax rates, exemption forms and other documents required for availing the applicable tax rates are available on the Company's website <https://hitechgroup.com/investor/Display/miscellaneous>. Shareholders are requested to submit the documents in accordance with the applicable provisions of IT Act.

Registration of email and updation of bank account:
Shareholders who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:
For shares held in electronic form:
Register/Update the details in your demat account, as per the process advised by your DP; and
For shares held in physical form:
The shareholders are requested to note that as per provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 (subsumed as a part of SEBI Master Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/37 dated 7th May, 2024), it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact Details (Postal Address with PIN and Mobile Number), Bank A/c details and specimen signature for their corresponding folio numbers. The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company. Further, the shareholders can also access the relevant forms on the Company's website at <https://hitechgroup.com/investor/Display/miscellaneous>. The concerned folios wherein any of the said details are not registered shall be eligible for any payment including dividend, only through electronic mode with effect from April 1, 2024. An intimation shall be sent by the Company to such shareholders, whose details are not registered that their payment is due and has been withheld. Further, the same shall be released electronically only upon registering the aforesaid required details. Alternatively, you may register your email address with Link Intime on a temporary basis to ensure the receipt of Annual Report for the financial year 2023-24 by visiting the link: https://liipweb.linkintime.co.in/EmailReg/Email_Register.html on or before 5.00 p.m. IST on Wednesday July 17, 2024.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars. The members may contact the Company Registrar and Transfer Agents, Link Intime India Private Limited at Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083 Email Id: enotices@linkintime.co.in | Tel No: 022-491816000

For and on behalf of the Board
Sd/-
Ashish Roongta
Company Secretary

Date : Mumbai
Date : June 26, 2024

Strides STRIDES PHARMA SCIENCE LIMITED
CIN: L24230MH1990PLC057062

Regd. Office: 201, Devavara, Sector - 17, Vashi, Navi Mumbai - 400 703.
Tel No. : +91 22 2789 2924/ 2789 3199
Corp. Office: Strides House, Bilekahalli, Bannerghatta Road, Bengaluru - 560 076.
Tel No. : +91 80 6784 0000/ 6784 0290
Website: www.strides.com; Email: investors@strides.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given, in accordance with Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any amendment(s) thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA"), for seeking approval of the Shareholders of Strides Pharma Science Limited (the "Company") for the businesses set out hereunder, through Postal Ballot by remote e-voting ("Postal Ballot e-Voting").

#	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Subir Chakraborty (DIN: 00130864) as Independent Director of the Company	Special
2.	Appointment of Mr. Badree Komandur (DIN: 07803242) as Managing Director and Group Chief Executive Officer of the Company	Special
3.	Appointment of Mr. Aditya Arun Kumar (DIN: 06999081) as Executive Director - Business Development of the Company	Special

In terms of the General Circulars, the Company has emailed Postal Ballot Notice along with Explanatory Statement and instructions for e-voting on Wednesday, June 26, 2024, to the Shareholders of the Company whose names appear in the Register of Members/ list of Beneficial Owners as received from the Depositories as at Friday, June 21, 2024 ("Cut Off Date").

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Shareholders as on the Cut Off Date. A person who is not a Shareholder on the Cut Off Date to treat this notice for information purposes only.

In accordance with the terms of the General Circulars, hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the Shareholders for the Postal Ballot. The communication of the assent or dissent of the Shareholders would take place through the remote e-Voting system only.

Members are requested to follow the procedure as stated in the notes and instructions for e-voting as part of Postal ballot notice.

The Postal Ballot Notice can be downloaded from the website of the Company (www.strides.com) or from the website of KFin Technologies Limited (formerly, KFin Technologies Private Limited) (KFinTech), Registrar and Share Transfer Agent of the Company (<https://evoting.kfintech.com/>). The Notice is also displayed on the website of The National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), where the shares of the Company are listed.

The Company has engaged the services of KFinTech, Registrar and Share Transfer Agent for providing e-Voting facility to all its Shareholders.

Shareholders holding shares in electronic form are requested to update their KYC details with their Depository Participants for their de-mat accounts. In respect of shares held in physical form Shareholders are requested to convert their physical shareholding into demat mode and submit their KYC details by submitting duly filled and signed prescribed Form(s) to KFinTech at the address mentioned below.

If any Shareholder who has registered the email address and not received Postal Ballot notice, User-ID and password for remote e-voting, such Shareholder may write to enward.ris@kfintech.com or investors@strides.com from the registered email address to receive the same.

Key details regarding the Postal Ballot e-Voting:

#	Particulars	Details
1.	Link for remote e-voting	https://evoting.kfintech.com/ To understand the process of e-voting, Shareholders are requested to go through the notes to the Postal Ballot Notice or refer to the FAQs at https://evoting.kfintech.com/public/Faq.aspx
2.	Scrutinizer Details	Mr. Gijig Joseph K J, Practicing Company Secretary (ICSI Membership No. F6483 and CP-5576) of M/s. Joseph & Chacko LLP, Company Secretaries, Bengaluru Email: gijig@jandc.in
3.	Cut-off date for e-Voting	Friday, June 21, 2024
4.	e-Voting Period	• Starts on Thursday, June 27, 2024 at 09:00 hrs IST • Ends on Friday, July 26, 2024 at 17:00 hrs IST Remote e-voting module shall be disabled by KFinTech beyond 17:00 hrs IST on July 26, 2024. Voting shall not be allowed beyond the aforesaid date and time. Once vote on the resolution is cast by a Shareholder, the Shareholder shall not be allowed to change the same subsequently.
5.	Last date for publishing results of the e-Voting	On or before Tuesday, July 30, 2024 Results shall be communicated to BSE Limited and The National Stock Exchange of India Limited where the equity shares of the Company are listed. Results shall also be displayed on the notice board at the Registered Office of the Company for a period of 3 (Three) days, on the Company's website (www.strides.com) and on the website of KFinTech.
6.	In case of any grievances or queries contact	Shareholders may: • refer to the Help & Frequently Asked Questions (FAQs) and E-Voting user manual available at the "Download" section of https://evoting.kfintech.com/ ; OR • contact Ms. Rajitha C. Dy, Vice President/ Mr. Mohan Kumar A. Senior Manager of KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy, Telangana - 500 032; OR • Email at enward.ris@kfintech.com or evoting@kfintech.com ; OR • Call KFinTech's Toll Free No. at 1800-309-4001.

By Order of the Board
For Strides Pharma Science Limited,
Sd/-
Manjula Ramamurthy
Company Secretary
ICSI Membership No. A30515

Place : Navi Mumbai
Date : June 26, 2024

SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016
M/s SAMRUDDHI REALTY LIMITED- IN LIQUIDATION
(CIN: L07010KA2

