



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
"Indsil House",
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Phone : (+91/0) (422) 4522922, 23
Fax : (+91/0) (422) 4522925
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website : www.indsil.com
CIN : L27101TZ1990PLC002849

July 10, 2024

To

BSE Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 522165

Dear Sir / Madam,

Subject: Submission of copies of newspaper publications under Regulation 30 and Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 30 read with Schedule III and Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published by the Company in the following newspapers on 10th July 2024 regarding the completion of dispatch of Notice of the Postal Ballot to the shareholders of the Company.

- 1) English : Business Standard
- 2) Tamil : Makkal Kural

A copy of this Notice is also being posted on the website of the Company.

We request you to take the above on record.

Thanking you

Yours faithfully,

For INDSIL HYDRO POWER AND MANGANESE LIMITED

**U KALIDOSS
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: as above

