

Dated: 21th August 2024

To, BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 543327	To, National Stock Exchange of India Ltd. Corporate Relations Department Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E), Mumbai –400 051 Symbol: EXXARO
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Dear Sir/Madam,

Sub: Newspaper Advertisement regarding Notice of 17th Annual General Meeting (“AGM”) of the Company through Video Conferencing/Other Audio Visual Means and E-voting information

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith copies of newspaper advertisements published in "Financial Express" on 21th August 2024 regarding Notice of 17th AGM of the Company scheduled to be held on **Saturday 21st September 2024 at 02.00 PM (IST)** through Video Conferencing/Other Audio Visual Means facility and E-voting information are enclosed herewith.

We are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Exxaro Tiles Limited

Mr. Mukeshkumar B. Patel
Managing Director
DIN: 01944968

Enclose: As Above

EXXARO TILES LIMITED

Corporate Office: 1201, D-Block, Ganesh Glory11, Near BSNL Office, S.G Highway, Jagatpur, Ahmedabad - 382470 | 079 3500 5555.

REG. Office & Unit 2: Survey No. 169 & 170, Vavdi Harsol Road, at & Po.: Mahelav, Taluka: Talod, Sabarkantha - 383305, Gujarat, India.

Unit 1: Block No. 204/205, Opp. Hanuman Temple, Near Mahuvad Turning, At & Po. Dabhasa, Tal.Padara, Dist. Vadodara - 391440 Gujarat, India.

🌐 www.exxarotiles.com 📧 info@exxarotiles.com 📞 +91 87585 72121 | **CIN:** L26914GJ2008PLC052518



SUPRA INDUSTRIAL RESOURCES LIMITED

Corporate Identification Number: L65999D1985P1C019987
Registered Office - 1212, Hemkund Chambers, 89, Nehru Place, New Delhi, 110019
Tel: +011-26444556, Website: www.supraindustrialresources.in
Email Id: supra1985@gmail.com

Recommendations of the Committee of Independent Directors ("CIC") on the Open Offer by Mr. Sagar Shashikant Khona, Mrs. Kinjal Bhavin Khona, Mrs. Nidhi Sagar Khona and Mr. Bhavin Shashikant Khona (hereinafter referred to as the "Acquirers") to the Equity Shareholders of Supra Industrial Resources Limited ("Supra") ("SRI") ("Target Company") ("TC") for the acquisition of upto 65,000 Equity Shares of the Target Company under Regulation 26 (7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations, 2011") ("Regulations")

Table with 13 columns: S.No., Particulars, Response. Contains details of the offer, acquirers, and recommendations.

For Supra Industrial Resources Limited Sd/- Tanu Jaiswal (Chairman of the IDC) DIN-09380639
Place: New Delhi Date: August 20, 2024

NOTICE TO THE RESPONDENT TO SHOW CAUSE (SCR, Order XXII) IN THE SUPREME COURT OF INDIA CRIMINAL APPELLATE JURISDICTION PETITION FOR DIARY No. 21214 OF 2023

I. A. No. 120132/2023 - APPLICATION FOR PERMISSION TO FILE PETITION (SLP/TP/WP.) AND I. A. No. 120133/2023 - APPLICATION FOR EX-PARTE STAY AND I. A. No. 120134/2023 - APPLICATION FOR EXEMPTION FROM FILING O.T. AND I. A. No. 156585/2024 - APPLICATION FOR SUBSTITUTED SERVICE PARUL GUPTA VERSUS ... Petitioner(s) ABHILASH SURENDRA KUMAR KESHARI AND OTHERS ... Respondent(s)

Whereas the Petition for Diary above-mentioned (copy enclosed) filed in the Registry by Mr. APOORVA BHUMESH, advocate on-record, on behalf of the Petitioner(s) above named, was listed for hearing before the Court on 10th July, 2023 and the Court was pleased to pass the following order:-

Issue notice returnable within four weeks. In the meanwhile, there shall be a stay of further proceedings in criminal case bearing CC No.125110/2021 titled as "Government of Gujarat & Anr. Vs. Abhilash Surendra Kumar Keshari & Ors." pending before the Court of Additional Chief Metropolitan Magistrate Ahmedabad, Gujarat.

Tag the matter along with T.P.(Cr) No.329 and T.P.(Cr) No.336 of 2023. AND WHEREAS, the service of show cause notice could not be effected on unserved Respondent No.1 and the matter above-mentioned was listed before Ld. Registrar's Court on 24th July, 2024, when the following order was passed:-

In all the matters numbered above, application for substituted service filed in respect of Respondent No.1 is allowed. Proof be filed within a period of four weeks. Respondent No. 5 in T.P. (Cr) D No.21214/2023 does not wish to file the counter affidavit. However, vakalatnama has not been filed.

Service of notice is complete on remaining respondents but no one has entered appearance on their behalf. List again on 10.9.2024.

NOW, THEREFORE, TAKE NOTICE that the above matter(s) will be posted for hearing before the Court in due course when you may appear before this Court either in person or through an advocate-on-record of this Court duly appointed by you in that behalf within thirty days from the date of service of notice. You may thereafter show cause to the Court on the day that may subsequently be specified as to why special leave and interim relief, as prayed for, be not granted and the resultant appeal be not allowed.

LEGAL AID: Legal service of an advocate is provided by the Supreme Court Legal Services Committee and the Supreme Court Middle Income Group Legal Aid Society to eligible litigants. For further information, please contact the Secretary, Supreme Court Legal Services Committee or the Member Secretary, Supreme Court Middle Income Group Legal Aid Society, 107-108, Lawyers' Chambers, R.K. Jain Block - Near Post Office, Supreme Court Compound, Tiaik Marg, New Delhi-110001 (Tel Nos. 011-23116353, 23116354 (Additional Building Complex) and 011-23381257 (Front Office)).

EXXARO TILES LIMITED

Regd. Office: Survey No.-169 & 170, Vadi Harol Road, Mahela, Talod, Sabarkantha-383 305, Gujarat, India. CIN: L26914GJ2008PLC052518

NOTICE OF 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the Seventeen (17th) Annual General Meeting of the Members of Exxaro Tiles Limited will be held on Saturday, 21st September 2024 at 02:00 P.M. Indian Standard Time ("IST") through Video Conferencing facility/ Other Audio-Visual Means ("VCO/AVM") to transact the business, as per set out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Annual Report for the financial year 2023-24 by electronic mode to the members whose e-mail address are registered with the Company/Depositories.

2. In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / RTA / Depositories. The Notice can also be accessed from the websites of the Company i.e. www.exxarotiles.com as well as from the website of Stock Exchanges where Company is listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

3. 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 i.e. 14th September 2024 only shall be entitled to avail the facility of remote e-voting or voting at the meeting. Any person who is not a member as on the cut-off date shall treat this Notice for information purpose only.

4. The remote E-voting period commences on 18th September 2024 at 9.00 A.M. IST and ends on 20th September 2024 at 5.00 P.M. IST. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 14th September 2024 may cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

5. The facility for E-voting through electronic voting system shall also be made available at the venue of the AGM and the members attending the meeting, who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be able to cast their vote again at the AGM.

6. Mr. Vasant Patel, Proprietor of M/s. Vasant Patel & Associates, Company Secretaries (CP No. 3848) has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the meeting in a fair and transparent manner. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre at evoting@nsdl.com or call on 022 - 4886 7000 and 022-2499 7000

7. Helpdesk for Individual Shareholders holding securities in demat form for any technical issues related to login through Depository i.e. CDSL and NSDL:

Table with 2 columns: Login type, Helpdesk details. Includes contact info for individual shareholders.

On behalf of the Board of Director For, Exxaro Tiles Limited Sd/- Mukeshkumar B. Patel Managing Director

Date: 20th August 2024 Place: Ahmedabad

NMDC Limited (A Government of India Enterprise)

'Khanij Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500028 Corporate Identity Number (CIN) - L13100TG1958G001674

WORKS DIVISION - CONTRACTS DEPARTMENT E-Tender Notice (Open Tender Enquiry for Domestic Bidding)

Tender Enquiry No: HQ(Works) / CONTRACTS / ERP / SAP AMC / 2024 / 1046 /215 Dtd. 20.08.2024 NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites online bids from experienced domestic bidders for SELECTION OF SERVICE PROVIDER FOR SAP S/4/HANA ANNUAL MAINTENANCE CONTRACT -NMDC. The detailed NIT and Bid documents can be viewed and / or downloaded from 20.08.2024 to 17.09.2024 from following website links:

1. NMDC website http://www.nmdc.co.in 2. Central Public Procurement Portal (CPP PORTAL) http://www.eprocure.gov.in/epublish/app 3. MSTC portal - https://www.mstcecommerce.com/eproc/ For accessing the bid document from MSTC portal, bidder has to visit at MSTC website link https://www.mstcecommerce.com/eproc/ and search Tender Event No. NMDC/Head Office/Contract/1124-25/ET/398. For further help refer to 'vendor guide' given in MSTC website.

The bidders are requested to submit their bids online through MSTC Limited e-procurement website. For further clarification, the following can be contacted: General Manager (Contracts, Projects & Steel), NMDC Limited, Hyderabad, Fax No. 040-23534746, Tel.No. 040-23532800, email: contracts@nmcd.co.in Executive Director (Works)

Fischer Medical Ventures Ltd

Corporate Office : Level 5, Prestige Palladium Bayan, No. 129-140 Greams Road, Chennai, Tamil Nadu, 600006 Registered Office : 104, First Floor Raghuleela Mega Mall, Behind Poisar Depot, Kandivall West Mumbai, Maharashtra, 400067

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of FISCHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chem Ltd) ("Company") will be held on Tuesday, the 17th Day of September, 2024 (17/09/2024) at 11.00 AM IST through Video Conferencing pursuant to respective notifications of MCA and SEBI. Shareholders holding shares in Demat form and Physical form can attend the meeting only through Video Conferencing and can exercise their Voting Right only through e-voting. Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail address of the Shareholders as per the relevant notification of MCA.

Table with 2 columns: Cut-Off Date (Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM), 10/09/2024

Table with 2 columns: Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners), 11/09/2024 to 17/09/2024 (both days inclusive)

Table with 2 columns: Remote e-Voting commences on, 14/09/2024 (From 09:00 A.M.)

Table with 2 columns: Remote e-Voting ends on, 16/09/2024 (Till 05:00 P.M.)

Table with 2 columns: AGM through Video Conferencing, 17/09/2024 at 11 A.M.

Table with 2 columns: e-Voting at the AGM, 17/09/2024 (commences after the conclusion of AGM and will be open till the expiry of half an hour after the conclusion of AGM)

The soft copy of the Annual Report will be placed in the website of the Company at www.fischermv.com and website of the Stock Exchange www.bseindia.com // By Order of the Board // For FISCHER MEDICAL VENTURES LIMITED (Formerly known as Fischer Chem Ltd) Sd/- COMPANY SECRETARY

Disclaimer Clause of NSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document.

Credit Rating: This being the Offer of Equity Shares, hence, no credit rating is required. Debenture Trustees: This is an issue of Equity Shares, the appointment of Debenture trustees is not required. IPO Grading: This issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency. General Risk: Investments in equity and equity-related securities involve a degree of risk and Bidders should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment.

Table with 3 columns: BOOK RUNNING LEAD MANAGER (SWARAJ SHARES & SECURITIES PVT LTD), REGISTRAR TO THE OFFER (Bigshare Services Private Limited), COMPANY SECRETARY AND COMPLIANCE OFFICER (Ms. Arti Chauhan)

Availability of the Red Herring Prospectus: Investors are advised to refer to the Red Herring Prospectus and the "Risk Factors" beginning on 27 of the Red Herring Prospectus, before applying in the Offer. A copy of the Red Herring Prospectus shall be available on website of SEBI at www.sebi.gov.in, website of National Stock Exchange of India Limited at www.nseindia.com, and the website of the Company at www.jaybeelaminations.co.in and on the websites of the Book Running Lead Manager at www.swarajshares.com.

Availability of the Abridged Prospectus: A copy of the abridged prospectus shall be available on the website of the Company, the Book Running Lead Manager, and the Registrar to the Offer at www.jaybeelaminations.co.in, www.swarajshares.com, www.bigshareonline.com, respectively.

Availability of Bid Cum Application Forms: Bid cum Application Forms can be obtained from the Registered Office of Jay Bee Laminations Limited situated at 26/36, Upper Ground Floor, East Patel Nagar, New Delhi Patel Nagar East, Central Delhi, Delhi-110008, India, with Contact Number: +91-9870403729, and Email: investor@jaybeelaminations.co.in; Principal Place of Business of the Book Running Lead Manager situated at Unit No 304, A Wing, 215 Atrium, Near Courtyard Marriot, Andheri East, Mumbai - 400093, Maharashtra, India, with Contact Number: +91-22-69649999, and Email Address: ipo@swarajshares.com; or Registrar to the Offer's Registered Office situated at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400 093, Maharashtra, India, with Contact Number: 022 - 6263-8200, and E-mail Address: ipo@bigshareonline.com, and at the select locations of the Sub-syndicate Members (as given below), SCSBs, Registered Brokers, RTAs and CDPs participating in the Offer. ASBA Forms will also be available on the website of NSE and the Designated Branches of SCSBs, the list of which is available at websites of the Stock Exchanges and SEBI.

Sub-Syndicate Members: Not Applicable Escrow Collection Bank, Refund Bank, Public Offer Account Bank, Sponsor Bank: Axis Bank Limited Price Information and the Track Record of the Past Issues handled by the Book Running Lead Manager:

Summary statement of price information of past issues (during current financial year and two financial years preceding the current financial year)

Track record of past issues handled by the Book Running Lead Manager: For details regarding the track record of the Book Running Lead Manager to the Issue as specified in Circular reference CIR/MRSD/1/ 2012 dated January 10, 2012, issued by the SEBI, please refer the website of Lead Manager at www.swarajshares.com.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

For Jay Bee Laminations Limited On behalf of the Board of Directors Sd/- Ms. Arti Chauhan Company Secretary and Compliance Officer

Place: Delhi Date: Tuesday, August 20, 2024

Jay Bee Laminations Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with RoC on Tuesday, August 20, 2024. The Red Herring Prospectus shall be available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the NSE at www.nseindia.com, website of the Company at www.jaybeelaminations.co.in and on the websites of the Book Running Lead Manager at www.swarajshares.com.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act"), or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States absent registration under the U.S. Securities Act, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws.

Price information of past issues (during current financial year and two financial years preceding the current financial year)

Table with 6 columns: Sr. No., Issue Name, Issue Size, Issue Price, Listing Date, Opening Price on Listing Date, and 6 columns for % change in closing price/benchmark at 30th, 90th, and 180th calendar days.

Notes: a For Shooro Designs Limited, the closing price as of the 90th trading day has been determined as November 17, 2023, which corresponds to the last trading day prior to November 27, 2023 (i.e., 90 trading days from the listing date).

b For Shooro Designs Limited, the closing price as of the 180th trading day has been determined as February 22, 2024, which corresponds to the last trading day prior to February 25, 2024 (i.e., 180 trading days from the listing date).

c For Micropro Software Solutions Limited, the closing price as of the 30th trading day has been determined as December 08, 2023, which corresponds to the last trading day prior to December 10, 2023 (i.e., 30 trading days from the listing date).

d For Micropro Software Solutions Limited, the closing price as of the 90th trading day has been determined as March 07, 2024, which corresponds to the last trading day prior to March 08, 2024 (i.e., 90 trading days from the listing date).

e For Rox Hi-Tech Limited, the closing price as of the 30th trading day has been determined as December 15, 2023, which corresponds to the last trading day prior to December 16, 2023 (i.e., 30 trading days from the listing date).

f For Marinetrans India Limited, the closing price as of the 30th trading day has been determined as January 05, 2024, which corresponds to the last trading day prior to January 07, 2024 (i.e., 30 trading days from the listing date).

g For Marinetrans India Limited, the closing price as of the 90th trading day has been determined as Tuesday, March 05, 2024, which corresponds to the last trading day prior to Thursday, March 07, 2024 (i.e., 90 trading days from the listing date).

h For Sahara Maritime Limited, the closing price as of the 90th trading day has been determined as Friday, March 22, 2024, which corresponds to the last trading day prior to Monday, March 25, 2024 (i.e., 90 trading days from the listing date).

i For Sahara Maritime Limited, the closing price as of the 180th trading day has been determined as Friday, June 21, 2024, which corresponds to the last trading day prior to Sunday, June 23, 2024 (i.e., 180 trading days from the listing date).

j The Nifty SME Emerge Index or S&P BSE SME IPO index is considered as the benchmark index as per the designated stock exchange disclosed by the respective issuer at the time of the issue, as applicable.

● UNDER RBI'S LRS June outward remittances decline 44%

EXPRESS NEWS SERVICE
Mumbai, August 20

OUTWARD FOREIGN EXCHANGE remittances by resident Indians fell by 43.93% to \$2.181 billion during the month of June 2024 as against \$3.890 billion in June last year, data released by the Reserve Bank of India (RBI) show.

Further, outflows under the Liberalised Remittances Scheme (LRS) of the RBI declined by 24.47% to \$6.88 billion during the first quarter ended June 2024 from \$9.11 billion in the same quarter of the previous year, according to RBI data.

Under LRS, all resident individuals, including minors, can remit up to \$250,000 (approximately Rs 2.09 crore) abroad per year without prior approval from the RBI. LRS limit, which was \$75,000 in 2014, was hiked to the present level over the years.

Travel has emerged as the primary source of remittance outflow from India, accounting for over 50 per cent of total outflows from just 1.5% share in FY14. In June 2024, remittances for travel purposes were \$1.275 billion, down from \$1.482 billion in June 2023. LRS remittances under the gift category were down at \$228.81 million in June this year from \$ 643.95 million in June a year ago, investments in equity and debt fell to \$120.22 million from \$314.73 million and maintenance of close relatives at \$270.72 million as against \$890.89 million, according to RBI data.



BIG NUMBERS

■ Outflows under the RBI's LRS fell 24.47% to \$6.88 billion in Q1 of June 2024, down from \$9.11 billion a year earlier

■ The LRS limit, set at \$75,000 in 2014, has increased over the years

One of the main reasons for this decline has been the implementation of the Tax Collection at Source (TCS) on LRS transactions. The Union Government introduced TCS on remittances under the scheme for all purposes except education and medical treatment. This has disincentivised remittances as reflected in the June data.

Additionally, global and domestic economic uncertainties, including fluctuating exchange rates and inflation, have led individuals to be more cautious with their international spending. This has contributed to the moderation in remittances as people delayed or reduced their non-essential transfers.

Re-orienting fair price shops for nutrition security



■ SANJEEV CHOPRA

CHAMAN PRAKASH, a Fair Price Shop (FPS) dealer in the Pratap Vihar Block of Ghaziabad, Uttar Pradesh, has been distributing foodgrains for the past 11 years. As the only FPS dealer in the area, he serves over 1,500 households.

His reputation as a trusted figure in the community became especially vital during the disruptions caused by the Covid-19 pandemic when beneficiaries relied heavily on their Public Distribution System (PDS) entitlements. Prakash is among 5.3 lakh dealers nationwide who act as last-mile food grain delivery agents, ensuring food security for more than 80 crore individuals through the PDS. These FPSs are licensed and managed by state governments and receive compensation through dealer margins based on per-quintal transactions at their shops. However, food grain distribution through FPSs is concentrated over 7-10 days each month.

These shops remain under-utilised for the rest of the month, providing no additional income opportunities for the dealers. Such sub-optimal utilisation of physical and human resources in the FPSs threatens the economic viability and sustainability of this essential last-mile delivery network.

Over the past decade, the Department of Food and Public Distribution (DFPD) has implemented various initiatives to modernise FPSs. Electronic Point of Sale (e-Pos) devices have been installed in all FPSs, and nearly 100% of transactions are now biometrically authenticated through Aadhaar. The process of linking the e-Pos devices with electronic weigh scales to ensure the correct weight of the foodgrains has also been initiated and is due for completion by the end of 2024. States have been encouraged to develop Model FPSs under the Mahatma Gandhi National Rural Employment Guarantee Act (MGNREGA) with amenities for beneficiaries such as waiting areas, seating arrangements, and drinking water. State Governments are also empowered to provide extra services at the FPS such as Common Service Centre (CSC) services and Business Correspondent (BC) services to create additional income streams for FPS dealers. In January 2024, the DFPD launched a pilot programme to onboard FPSs onto the Open Network for Digital Commerce (ONDC), an initiative aimed at expanding the customer base of FPSs and enhancing their viability. However, the economic sustainability of FPSs continues to remain an area of concern for dealers and government alike.

Another pressing challenge has been the nutrition security of beneficiaries. Currently, DFPD only provides energy-rich cereals (rice and wheat) through the PDS, while a significant portion of the population continues to face nutritional deficiencies. Data from

the National Family Health Survey (NFHS-5) reveals high anaemia rates: 67.1% in children aged 6 to 59 months, 57% in women aged 15 to 49 years, and 25% in men aged 15 to 49 years. Additionally, issues of stunting, wasting, and underweight persist among children under five years. Therefore, a dual approach is essential: enhancing income opportunities for FPS dealers while simultaneously improving the nutritional outcomes of the population through dietary diversification.

In order to overcome these two challenges, the DFPD has launched a pilot programme to transform FPSs into 'Jan Poshan Kendras' (JPKs) in 60 FPSs—15 each in Ghaziabad, Jaipur, Ahmedabad, and Hyderabad. These kendras will, inter alia, offer a diverse range of nutrient-dense commodities, such as millets, pulses, edible oils, and soybeans, at competitive prices compared to the open market. The JPKs aim to provide additional revenue streams and better margins for dealers while addressing nutritional gaps among beneficiaries and the local population.

The transformation of FPSs into JPKs is built on four key pillars: i) training and capacity building for FPS dealers, ii) access to working capital for FPS dealers through invoice financing, iii) market linkages via B2B aggregators and iv) promotion of nutritional literacy.

To enhance the capacity of FPS dealers, the DFPD has signed a Memorandum of Understanding (MoU) with the National Institute for Entrepreneurship and Small Business

Development (NIESBUD) which operates under the Ministry of Skill Development. This partnership aims to provide skill development programs focused on financial literacy, digital literacy, nutritional literacy, and business management. Training sessions for the FPS dealers participating in the pilot programme were held in two batches during May and June 2024.

Additionally, the DFPD has executed another MoU with the Small Industries Development Bank of India (SIDBI) to create 'FPS-Sahay', a mobile application that allows FPS dealers to finance invoices for purchasing non-PDS commodities. Major B2B aggregators have been invited to join this platform to help establish supply chain linkages for FPS dealers. Furthermore, FPS dealers are being oriented to serve as 'Poshan Mitras', offering basic guidance to beneficiaries on the benefits of consuming nutrient-dense foods and creating balanced meals. Through these four pillars, DFPD is laying the groundwork for a sustainable model that benefits both the dealers and the communities they serve.

With this initiative, Chaman Prakash's professional life is poised for transformation, enabling him to diversify his offerings, increase his income, and play a pivotal role in improving the nutritional health of the community. This development will not only enhance his livelihood but also strengthen the essential role of FPSs in promoting food and nutrition security across India.

(The writer is union food secretary. Views expressed are personal)

EXXARO TILES LIMITED
Regd. Office: Survey No.-169 & 170, Vaidi Hansel Road, Mahelav, Talod, Sabarkantha-383 305, Gujarat, India.
CIN: L26914GJ2008PLC052518

NOTICE OF 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

- NOTICE is hereby given that the Seventeen (17th) Annual General Meeting of the Members of Exxaro Tiles Limited will be held on **Saturday, 21st September 2024 at 02:00 P.M.** Indian Standard Time ("IST") through Video Conferencing facility/ Other Audio-Visual Means ("VC/OAVM") to transact the business, as per set out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Annual Report for the financial year 2023-24 by electronic mode to the members whose e-mail address are registered with the Company/Depositories. The Ministry of Corporate Affairs (MCA) vide its Circular dated 28th December 2022 read together with circulars dated 5th May, 2022, 14th December, 2021, 13th January, 2021, 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India ("SEBI") vide its Circulars ("SEBI Circulars") has also granted certain relaxations regarding related provisions of the LODR.
- In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / RTA / Depositories. The Notice can also be accessed from the websites of the Company i.e. www.exxarotiles.com as well as from the website of Stock Exchanges where Company is listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.
- 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 i.e. 14th September 2024 only shall be entitled to avail the facility of remote e-voting or voting at the meeting. Any person who is not a member as on the cut-off date shall treat this Notice for information purpose only.
- The remote E-voting period commences on 18th September 2024 at 9.00 A.M. IST and ends on 20th September 2024 at 5.00 P.M. IST. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 14th September 2024 may cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- The facility for E-voting through electronic voting system shall also be made available at the venue of the AGM and the members attending the meeting, who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting. The members who have already cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be able to cast their vote again at the AGM.
- Mr. Vasant Patel, Proprietor of M/s. Vasant Patel & Associates, Company Secretaries (CP No. 3848) has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the meeting in a fair and transparent manner.
- All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre at evoting@nsdl.com, or call on 022 - 4886 7000 and 022 - 2499 7000.
- Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 1800 1020 990 and 1800 22 44 30

On behalf of the Board of Director
For, Exxaro Tiles Limited
Sd/-
Mukeshkumar B. Patel
Managing Director

Date: 20th August 2024
Place: Ahmedabad

Disclaimer Clause of NSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 257 of the Red Herring Prospectus for the full text of the Disclaimer Clause of NSE.

Credit Rating: This being the Offer of Equity Shares, hence, no credit rating is required.

Debenture Trustees: This is an Issue of Equity Shares, the appointment of Debenture trustees is not required.

IPO Grading: This issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency.

General Risk: Investments in equity and equity-related securities involve a degree of risk and Bidders should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, Bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the Bidders is invited to "Risk Factors" beginning on 27 of the Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
<p>SWARAJ SHARES & SECURITIES PVT LTD</p> <p>Swaraj Shares and Securities Private Limited Principal Place of Business: Unit No 304, A Wing, 215 Atrium, Near Courtyard Marriot, Andheri East, Mumbai - 400093, Maharashtra, India Contact Person: Mr. Tanmoy Banerjee/ Ms. Pankita Patel Contact Number: +91-22-69649999 Email Address: ipo@swarajshares.com Investor grievance Email Address: investorrelations@swarajshares.com Corporate Identification Number: U51101WB2000PTC092621 SEBI Registration Number: INM000012980 Validity: Permanent Website: www.swarajshares.com</p>	<p>Bigshare Services Private Limited Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093, Maharashtra, India Contact Person: Mr. Asif Sayyed Contact Number: 022 - 6263 8200 E-mail Address: ipo@bigshareonline.com Investors Grievance E-mail Address: investor@bigshareonline.com Website: www.bigshareonline.com SEBI Registration Number: INR000001385 Corporate Identification Number: U99999MH1994PTC076534 Website: www.bigshareonline.com</p>	<p>JAYBEE Laminations Ltd</p> <p>Ms. Arti Chauhan Jay Bee Laminations Limited A-18, 19 & 21 Phase-II, Noida -201305, Uttar Pradesh, India Contact Number : +91 9870403729 Email: cs@jaybeelaminations.co.in Website: www.jaybeelaminations.co.in</p> <p>Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, Investors may also write to the Book Running Lead Manager.</p>

Availability of the Red Herring Prospectus: Investors are advised to refer to the Red Herring Prospectus and the "Risk Factors" beginning on 27 of the Red Herring Prospectus, before applying in the Offer. A copy of the Red Herring Prospectus shall be available on website of SEBI at www.sebi.gov.in, website of National Stock Exchange of India Limited at www.nseindia.com, and the website of the Company at www.jaybeelaminations.co.in and on the websites of the Book Running Lead Manager at www.swarajshares.com.

Availability of the Abridged Prospectus: A copy of the abridged prospectus shall be available on the website of the Company, the Book Running Lead Manager, and the Registrar to the Offer at www.jaybeelaminations.co.in, www.swarajshares.com, www.bigshareonline.com, respectively.

Availability of Bid Cum Application Forms: Bid cum Application Forms can be obtained from the Registered Office of Jay Bee Laminations Limited situated at 26/36, Upper Ground Floor, East Patel Nagar, New Delhi Patel Nagar East, Central Delhi, Delhi-110008, India, with Contact Number: +91-9870403729, and Email: investor@jaybeelaminations.co.in; Principal Place of Business of the Book Running Lead Manager situated at Unit No 304, A Wing, 215 Atrium, Near Courtyard Marriot, Andheri East, Mumbai - 400093, Maharashtra, India, with Contact Number: +91-22-69649999, and Email Address: ipo@swarajshares.com; or Registrar to the Offer's Registered Office situated at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400 093, Maharashtra, India, with Contact Number: 022 - 6263-8200, and E-mail Address: ipo@bigshareonline.com, and at the select locations of the Sub-syndicate Members (as given below), SCSBs, Registered Brokers, RTAs and CDPs participating in the Offer. ASBA Forms will also be available on the website of NSE and the Designated Branches of SCSBs, the list of which is available at websites of the Stock Exchanges and SEBI.

Sub-Syndicate Members: Not Applicable

Escrow Collection Bank, Refund Bank, Public Offer Account Bank, Sponsor Bank: Axis Bank Limited

Price Information and the Track Record of the Past Issues handled by the Book Running Lead Manager:

Sr. No.	Total Number of IPOs	Total Amount of Funds Raise (₹ in Crores)	Summary statement of price information of past issues (during current financial year and two financial years preceding the current financial year)											
			No. of IPOs trading at Discount 30th calendar days from Listing			No. of IPOs trading at Premium 30th calendar days from Listing			No. of IPOs trading at Discount 180th calendar days from Listing			No. of IPOs trading at Premium 180th calendar days from Listing		
			Over 50%	Between 25-50%	Less than 25%	Over 50%	Between 25-50%	Less than 25%	Over 50%	Between 25-50%	Less than 25%	Over 50%	Between 25-50%	Less than 25%
1	2022-2023	Nil	Not Applicable											
2	2023-2024	₹114.95	--	1	1	2	2	--	--	2	--	2	--	2

Track record of past issues handled by the Book Running Lead Manager: For details regarding the track record of the Book Running Lead Manager to the issue as specified in Circular reference CIR/MIRSD/1/ 2012 dated January 10, 2012, issued by the SEBI, please refer the website of Lead Manager at www.swarajshares.com.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

For Jay Bee Laminations Limited
On behalf of the Board of Directors

Sd/-

Ms. Arti Chauhan

Company Secretary and Compliance Officer

Place: Delhi

Date: Tuesday, August 20, 2024

Jay Bee Laminations Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with RoC on Tuesday, August 20, 2024. The Red Herring Prospectus shall be available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the NSE at www.nseindia.com, website of the Company at www.jaybeelaminations.co.in and on the websites of the Book Running Lead Manager at www.swarajshares.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" on page 27 of the Red Herring Prospectus. Potential Bidders should not rely on the Draft Red Herring Prospectus and Addendum filed with NSE for making any investment decision and instead should place reliance on the Red Herring Prospectus.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act"), or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States absent registration under the U.S. Securities Act, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold (i) in the United States only to persons reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) pursuant to Section 4(a) of the U.S. Securities Act, and (ii) outside the United States in offshore transactions as defined in and in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.