

By E-filing

REF:TEIL:SE:

Date: 24 June, 2024

BSE Limited P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001 Thru: BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051 Thru: NEAPS
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations) – Third Corrigendum to Detailed Public Statement dated June 22, 2024 published on June 23, 2024 ("DPS") for Open Offer in connection with Sir Shadi Lal Enterprises Ltd.	

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI LODR Regulations, as amended, we hereby enclose copies of the relevant newspapers extracts regarding publication of the third corrigendum dated June 22, 2024 to DPS in all editions of 'Financial Express' and 'Jansatta' (English and Hindi newspapers), 'Harit Shakti' (Hindi daily published from Shamli, Uttar Pradesh) and 'Navshakti' (Marathi daily published from Mumbai) on June 23, 2024, in connection with the Open Offer by the Company for acquisition of up to 26% (twenty six per cent) of the Voting Share Capital (*as defined in the DPS*) of Sir Shadi Lal Enterprises Limited from its Shareholders (*as defined in the DPS*).

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For Triveni Engineering & Industries Limited

Geeta Bhalla

Group Vice President &

Company Secretary

M.No.A9475

Encl: As above

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

PUBLIC NOTICE

Notice is hereby given that the share certificate no. 30 for 2370 equity shares under folio no. BGW040483 bearing distinctive no. 43401-45770 standing in the name of SOPHIE AHMED in the books of Borosil Renewables Ltd., have been lost and the advertiser has applied to the Company for the issue of duplicate share certificate in lieu thereof. Any person who has claim on the said shares should lodge such claim with the Company registered at Borosil Renewables Ltd 1101, 11th Floor, Crescendo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 within 15 days from the date of this notice failing which no claim will be entertained and the Company may proceed to issue duplicate share certificate in respect of the said shares.

PUBLIC NOTICE

Notice is hereby given that the share certificate no. 350 for 2500 equity shares under folio no. GDW000152 bearing distinctive no. 472091-474590 standing in the name of Yusuf Khwaja Hamid and Farida Yusuf Hamid in the books of Borosil Renewables Ltd., have been lost and the advertiser has applied to the Company for the issue of duplicate share certificate in lieu thereof. Any person who has claim on the said shares should lodge such claim with the Company registered at Borosil Renewables Ltd 1101, 11th Floor, Crescendo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 within 15 days from the date of this notice failing which no claim will be entertained and the Company may proceed to issue duplicate share certificate in respect of the said shares.

NOTICE

I, RIKHIMNAYAMA (PAN: GUPR87221), holding 400 shares of Face Value Rs. 1/- in United Breweries Limited is/its registered office at 18, New, 18 City, 04, Veal Malviya Road, Bangalore, Karnataka, 560011 in Folio U801949 bearing Share Certificate Number 166553 with Distinctive Number 158631, 157030. I hereby give notice that the said Share Certificate is lost and I have applied to the Company for the issue of duplicate Share Certificate.

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificate. The Company may issue duplicate Share Certificates if no objection received by the Company within 15 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

I, Rikhimnayama
Folio No: U801949
Place: Bengaluru
Date: 23.06.2024

GE VERNOVA

G POWER INDIA LIMITED
CIN: L74140MH1929LCO68379

Registered Office: Regnum Magnus Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra - 400 051. Tel: +91 22 3268 5474
Website: www.gevernova.com/g-power-india-limited

INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING

1. Notice is hereby given to the members of the Company that in compliance with MCA vide General Circular No. 09/2023 dated 25 September 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/POR/2023/167 dated 07 October 2023, the 32nd Annual General Meeting (AGM) of G Power India Limited (the Company) will be held on Tuesday, 23 July 2024 at 10:30 a.m. through video conferencing (VC) or through other audio visual means (OAVM) to transact the business that will be set forth in the 32nd AGM Notice.

2. In compliance with the relevant laws and circulars, the Notice of the AGM and the stand alone consolidated financial statements for FY 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company (<https://www.gevernova.com/>) and on the website of the Stock Exchanges (www.bseindia.com/ and www.nseindia.com/).

3. **Manner of registering / updating email addresses:** Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same along with KYC by submitting the requisite SR 1 form along with the supporting documents available at <https://rs.kfintech.com/clientservices/is/default.aspx>. Detailed FAQ can be found on the link: <https://rs.kfintech.com/faq.html>

For more information on updating the email and Mobile details for secured held (SH) demat, please reach out to the respective DP(s), where the DEMAT /s is being held.

The members are requested to get their KYC and email ids updated before 16 July 2024 to enable the Company to send the Annual Report along with AGM notice and login credentials to the members for their email participating and voting.

4. The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. Members are requested to claim their shares in the name of the Company and to follow the particular instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

By order of the Board
For G Power India Limited

Sd/-
Kamma Tiwari
Company Secretary & Compliance Officer

ALKALI METALS LIMITED
CIN: L2710GT01999LCO11591
Reg. Off: B-5, Block - 1B, IIDA, Upper Ground - 500 639
Ph: +91 40 27011719; 23562632; Fax: +91 40 272 4154
Email: info@alkalimetals.com; www.alkalimetals.com

Dear Shareholders,

We wish to draw your attention to the provisions of Section 124 UNPAID DIVIDEND ACCOUNT and Section 125 INVESTOR EDUCATION AND PROTECTION FUND (IEPF) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. In terms of the above provisions the Company is required to transfer to IEPF any unclaimed and unpaid dividend of the same by year end unless returned undeposited for seven years to the Investor Education and Protection Fund and also all the shares pertaining thereto. If the dividend amounts have remained unclaimed and unpaid for a consecutive period of 7 years or more to IEPF DEMAT ACCOUNT.

We have completed the transfer of unpaid/unclaimed dividend to IEPF upto the Financial Year 2015-16. Now the unpaid dividend and corresponding shares for the Financial Year 2016-17 are required to be transferred to IEPF as stated above. It is noted that these shares are to be transferred if and only if the shareholders has not encashed any dividend on the concerned shares for the last seven years. In regard, we find that you had not encashed any of the dividend amounts during the stated period, despite providing details of the same to your last known address. Hence in terms of Section 124(b) of the Act and Rule 6 referred above, the COMPANY SHALL TRANSFER YOUR SUBJECT EQUITY SHARES TO THE IEPF DEMAT ACCOUNT after giving due notice to the same. Accordingly we hereby inform you that the subject shares and the IEPF DEMAT ACCOUNT as per the procedure prescribed in the said Rules. You are requested to take appropriate actions to avoid the transfer for which you may reach to your Registrar & Share Transfer Agent (RTA) on or before 22nd August 2024 at the below address:

M/s. Ganeru Curators Services Limited,
Unit: Alkali Metals Limited
5th Floor, Subramaniam Building, No. 1, Club House Road, Chennai-600 002
Phone: 044-4002037/1
Queries: www.warmindia.com
No communication in this regard would be entertained by the company after the said date and the shares will be transferred to the IEPF as specified in the relevant laws.

Please note that subsequent to your transfer of shares to IEPF DEMAT ACCOUNT, all benefits, if any, which may accrue in further to the subject shares, including future dividend, will be credited to the IEPF A/c. Your name will be removed from the Register of Members/Beneficial Holders and you will not be eligible to exercise your rights with regard to the above shares in the Company, henceforth there would be no communication whatsoever from the Company, including notice of meetings, copies of annual reports etc. In turn, you will cease to be Members of the Company in respect of the said shares and so shall not be entitled to exercise any rights otherwise available to the Members.

It may however be noted that in terms of Rule 7 of the said Rules, any person, whose shares, unclaimed dividend etc. have been transferred to the IEPF, may claim the same from the IEPF authority. However, you are requested to take appropriate action for re-transfer of such shares and payment of the dividend. You may visit the IEPF website: www.iefp.gov.in for further information in this regard.

The details of unpaid / unclaimed shares pertaining to previous years transferred upto 2023 and details of the encashment of the same upto the financial year 2015-16 are available on our Company website: www.alkalimetals.com

We once again request you to get in touch with the RTA immediately along with the copies of your valid documents such as Share Certificate / Demat statement, PAN Card, Address proof, etc. and claim the dividend to avoid transfer of the shares to the IEPF.

Yours faithfully
For Alkali Metals Limited
SIDDHARTH DUBEY
Company Secretary

THIRD CONCORDIUM TO THE DETAILED PUBLIC STATEMENT ISSUED ON FEBRUARY 06, 2024 FOR THE ATTENTION OF THE SHAREHOLDERS OF

SIR SHADI LAL ENTERPRISES LIMITED

Registered Office: Upper Dabb Sugar Mills, Shamli - 247 776 (U.P.)
Corporate Office: World Trade Tower C-2, Sector-8, Noida-201301 (U.P.)
Corporate Identification Number (CIN): L51929UP1933PLC146675
Tel No.: 01386-253082, 01386-250005 | Website: www.sirshadilal.com

Open offer for acquisition of up to 13,65,000 (Thirteen Lakh Sixty Five Thousand) ("Offer Shares") fully paid-up equity shares of face value of ₹ 10 (Indian Rupees Ten only) each ("Equity Shares"), representing 20% (twenty per cent) of the Voting Share Capital of Sir Shadi Lal Enterprises Limited ("Target Company") from the Shareholders of the Target Company, by Triwell Engineering and Industries Limited ("Acquirer") with an intention to acquire control of the Target Company pursuant to and in compliance with Regulations 3(1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "SEBI (SAST) Regulations") and reference to a particular "Regulation" shall mean the particular regulation of the SEBI (SAST) Regulations (the "Offer" or "Open Offer").

This third concordium announcement ("Third Concordium") is being issued by Acquirer Private Limited ("Manager to the Offer" or "Manager"), for and on behalf of the Acquirer to the Shareholders of the Target Company and should be read in conjunction of and in conjunction with:

- the public announcement in connection with the Open Offer, made by the Manager on behalf of the Acquirer on January 30, 2024 ("PA");
- the detailed public statement in connection with the Open Offer dated February 02, 2024, published on behalf of the Acquirer on February 02, 2024 in the Financial Express (English- all editions), Janasata (Hindi- all editions), Hart Shakti (Hindi- Shamli edition), Navshakti (Marathi- Mumbai edition) ("DPS");
- the first concordium to the DPS dated 10th, 2024, in connection with the Open Offer, published on behalf of the Acquirer on February 12, 2024 in the Financial Express (English- all editions), Janasata (Hindi- all editions), Hart Shakti (Hindi- Shamli edition), Navshakti (Marathi- Mumbai edition) ("First Concordium"); and
- the second concordium to the DPS dated March 11, 2024, in connection with the Open Offer, published on behalf of the Acquirer on March 12, 2024 in the Financial Express (English- all editions), Janasata (Hindi- all editions), Hart Shakti (Hindi- Shamli edition), Navshakti (Marathi- Mumbai edition) ("Second Concordium").

It is to be noted that the Manager has filed the draft letter of offer in connection with the Open Offer with the Securities and Exchange Board of India ("SEBI") on 12th June 2024 ("LOF").

Capitalized terms used but not defined in this Third Concordium shall have the same meaning as assigned to such terms in the PA, DPS, First Concordium and Second Concordium, unless otherwise specified.

1. **Update in relation to acquisition of Equity Shares from the other promoters of the Target Company during the offer period**

- On June 20, 2024 the Acquirer has acquired the entire shareholding of Mr. Rajat Lal promoter of the Target Company, Rahul Lal and Ms. Poonam Lal, members of the promoter group of the Target Company (collectively the "Erstwhile Promoters"), i.e. 19,07,743 (Nineteen Lakh Seven Thousand Seven Hundred Forty Three) Equity Shares of the Target Company ("Additional Shares") representing 36.34% (Thirty-Six and Four Per Cent) of the Voting Share Capital of a price of ₹ 235 (Indian Rupees Two Hundred and Thirty Five only) per Equity Share aggregating to total cash consideration of ₹ 4,48,19,605 (Indian Rupees Four Crores Eighty Three Lakh Nineteen Thousand Six Hundred and Five Only) pursuant to a share purchase agreement dated 20.06.2024. Further details on the acquisition of Additional Shares are provided below:

Type of transaction (direct)	Mode of transaction (agreement)	Equity Shares / Voting rights acquired	Total consideration for shares/voting rights	Mode of payment (cash/ securities)	
		Number	% vis-à-vis total equity/voting share capital		
Direct	The Acquirer and the Erstwhile Promoters have entered into a share purchase agreement dated June 20, 2024, pursuant to which the Erstwhile Promoters agreed to acquire from the Seller, 19,07,743 Additional Shares at a price of ₹ 235 per Additional Share.	19,07,743	36.34% of the Voting Share Capital	₹48,19,605 (Indian Rupees Four Crores Eighty Three Lakh Nineteen Thousand Six Hundred and Five Only)	Cash

2. **Shareholding details of the Erstwhile Promoters is set out below:**

Names of Erstwhile Promoters	Part of group (Yes/No)	No. of Equity Shares	Pre-Transaction		Post-Transaction	
			Percentage (%) vis-à-vis of total Equity Share Capital	Percentage (%) vis-à-vis of total Voting Share Capital	Percentage (%) vis-à-vis of total Equity Share Capital	Percentage (%) vis-à-vis of total Voting Share Capital
Mr. Rajat Lal	Yes	1000	0.00%	0.00%	NI	NI
Mr. Rahul Lal	Yes	5	0.00%	0.00%	NI	NI
Ms. Poonam Lal	Yes	19,07,738	36.32%	36.32%	NI	NI
Total		19,07,743	36.34%	36.34%	NI	NI

The aforesaid acquisition of the Additional Shares is in compliance with SEBI (SAST) Regulations, including Regulation 16(b) of the SEBI (SAST) Regulations. The disclosure of the above acquisition has also been made by Acquirer to BSE and the Registrar, within the timelines prescribed, and as required under Regulation 16(b) and 25(c) of the SEBI (SAST) Regulations.

3. As disclosed in the Second Concordium 100% (Hundred per cent) of the open offer consideration for acquisition of 13,65,000 Equity Shares, at the Offer Price of ₹ 262.15 (Indian Rupees Two Hundred Sixty Two and Fifteen Paise only) aggregating to ₹ 3,58,76,34.750 (Indian Rupees Thirty Five Crores Seventy Eight Lakh Thirty Four Thousand Seven Hundred and Fifty only) has been deposited into the Escrow Account, as confirmed by the Escrow Bank vide letter dated March 06, 2024. Accordingly, in accordance with Regulation 24 and 25 of the SEBI (SAST) Regulations, and following the resolution of the erstwhile directors, the Board of Directors of the Target Company at its meeting held on June 20, 2024, inter alia considered and approved appointment of the following directors (subject to approval of shareholders):

Name of the Director	Position
Mr. Taran Sawhney	Additional (Non-Executive Non-Independent) Director
Mr. Jitendra Kumar Daddo	Additional (Non-Executive Non-Independent) Director
Mr. Sudipto Sarkar	Additional (Non-Executive Independent) Director
Mr. Vivek Vawarsheth	Re-designated (Non-Executive Non-Independent) Director

4. **Update in relation to Shareholding of the Acquirer**

Pursuant to the execution and completion of the acquisition of Additional Shares, the details on shareholding of the Acquirer in the Target Company is as follows:

Details of the Shareholding	Acquirer	
	No of Equity Shares	Percentage (%)
Shareholding as on the date of the PA	NI	NI
Equity Shares acquired between the date of the PA and the date of the DPS	NI	NI
Shareholding after the completion of the Underlying Transaction on June 11, 2024	13,35,136	25.43% of the Voting Share Capital
Shareholding after the acquisition of Additional Shares under on June 20, 2024	32,42,879	61.77% of the Voting Share Capital
Post Offer shareholding on fully diluted basis as of 10 th Working Day after closing of Tendering Period (assuming no Equity Shares tendered in the Open Offer).	32,42,879	61.77% of the Voting Share Capital
Post Offer shareholding on fully diluted basis as of 10 th Working Day after closing of Tendering Period (assuming full acceptance in the Offer).	46,07,879	87.77% of the Voting Share Capital

"Percentage shareholding of Sellers rounded off to 2 decimal places."

Pursuant to change in management and control of the Target Company, after the acquisition of Additional Shares, the Acquirer has become the Manager of the Target Company.

Other Information

- All other terms and conditions of the Open Offer as set out in the DPS, First Concordium and the Second Concordium remain unchanged.
- The Acquirer and its directors in their capacity as directors of the Acquirer shall be responsible for the information contained in this Third Concordium and also accept responsibility for the obligations of the Acquirer as set out in the SEBI (SAST) Regulations in respect of the Open Offer.
- A copy of this Third Concordium will also be available on the SEBI website at www.sebi.gov.in along with the PA, DPS, First Concordium, Second Concordium and DLOF.
- For further information, please refer to the Letter of Offer to be issued by the Acquirer.

ISSUED BY MANAGER TO THE OPEN OFFER:

AMBIT Private Limited
Ambli House, 445, Senapati Basmali, Lower Panel, Mumbai 400 013, Maharashtra, India
Telephone: +91 22 6623 3030, Email: info@ambit.com
Contact Person: Nihal Shivapurushoth Deshmukh
Website: www.ambitco.com, SEBI Registration No.: IM000010585

Place: Noida, Uttar Pradesh
Date: 22nd June 2024
On behalf of the Acquirer
Sd/-
Adityan

NOTICE OF THE 105th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the 105th Annual General Meeting (AGM) of The Tata Power Company Limited (the Company) will be held on Tuesday, July 16, 2024 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of the AGM and the Standalone Financial Statements for FY 2023-24. The AGM will be held at the registered office of the Company, 105, Naraina, New Delhi - 110028. Members are requested to claim their shares in the name of the Company and to follow the particular instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

The Integrated Annual Report along with the Notice of the 105th AGM has been uploaded on the website of the Company at <https://www.tatapower.com/investor-relations/annual-reports>. The members are requested to get their KYC and email ids updated before 16 July 2024 to enable the Company to send the Annual Report along with AGM notice and login credentials to the members for their email participating and voting.

The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. Members are requested to claim their shares in the name of the Company and to follow the particular instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

By order of the Board
For Ge Power India Limited

Sd/-
Kamma Tiwari
Company Secretary & Compliance Officer

TATA POWER
THE TATA POWER COMPANY LIMITED
Corporate Identity No. (CIN): L2929MH19PLCO0561
Registered Office: Registrar of Companies, 105, Naraina, New Delhi - 110028
Tel: +91 22 6666 8282 e-mail: investor@tatapower.com Website: www.tatapower.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Butterfly Gandhinathi Appliances Limited ("Company") will be held on Friday, July 19, 2024 at 03:30 PM (IST) to transact the Ordinary and Special Business as set out in the Notice of the AGM and the Standalone Financial Statements for FY 2023-24. The AGM will be held at the registered office of the Company, 105, Naraina, New Delhi - 110028. Members are requested to claim their shares in the name of the Company and to follow the particular instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

The Integrated Annual Report along with the Notice of the 37th AGM has been uploaded on the website of the Company at <https://www.butterfly Gandhinathi.com/investor-relations/annual-reports>. The members are requested to get their KYC and email ids updated before 16 July 2024 to enable the Company to send the Annual Report along with AGM notice and login credentials to the members for their email participating and voting.

The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. Members are requested to claim their shares in the name of the Company and to follow the particular instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

By order of the Board
For Butterfly Gandhinathi Appliances Limited

Sd/-
Butterfly Gandhinathi
Company Secretary & Compliance Officer

NOTICE OF THE 105th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the 105th Annual General Meeting (AGM) of The Tata Power Company Limited (the Company) will be held on Tuesday, July 16, 2024 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of the AGM and the Standalone Financial Statements for FY 2023-24. The AGM will be held at the registered office of the Company, 105, Naraina, New Delhi - 110028. Members are requested to claim their shares in the name of the Company and to follow the particular instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

The Integrated Annual Report along with the Notice of the 105th AGM has been uploaded on the website of the Company at <https://www.tatapower.com/investor-relations/annual-reports>. The members are requested to get their KYC and email ids updated before 16 July 2024 to enable the Company to send the Annual Report along with AGM notice and login credentials to the members for their email participating and voting.

The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. Members are requested to claim their shares in the name of the Company and to follow the particular instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

By order of the Board
For Ge Power India Limited

Sd/-
Kamma Tiwari
Company Secretary & Compliance Officer

THE TATA POWER COMPANY LIMITED
Vice P. Patel
Company Secretary
FCS No. 7031

Butterfly Gandhinathi Appliances Limited
Registered & Corporate Office: 14, Puspakumari Avenue, Vindalva - Kelambakkam
Regd. Office: 105, Naraina, New Delhi - 110028
Tel: +91 44-40000514
Investors Support: investor@butterfly Gandhinathi.com
Website: www.butterfly Gandhinathi.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Butterfly Gandhinathi Appliances Limited ("Company") will be held on Friday, July 19, 2024 at 03:30 PM (IST) to transact the Ordinary and Special Business as set out in the Notice of the AGM and the Standalone Financial Statements for FY 2023-24. The AGM will be held at the registered office of the Company, 105, Naraina, New Delhi - 110028. Members are requested to claim their shares in the name of the Company and to follow the particular instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

The Integrated Annual Report along with the Notice of the 37th AGM has been uploaded on the website of the Company at <https://www.butterfly Gandhinathi.com/investor-relations/annual-reports>. The members are requested to get their KYC and email ids updated before 16 July 2024 to enable the Company to send the Annual Report along with AGM notice and login credentials to the members for their email participating and voting.

The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. Members are requested to claim their shares in the name of the Company and to follow the particular instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

By order of the Board
For Butterfly Gandhinathi Appliances Limited

Sd/-
Butterfly Gandhinathi
Company Secretary & Compliance Officer

THE TATA POWER COMPANY LIMITED
Vice P. Patel
Company Secretary
FCS No. 7031

रेक्सिस बैंक लिओ कब्जे की नोटिस

रिडिंग एंजल टैलर प्रवाह वही-4/5 से पेटेंट... 2022 के अंतर्गत... 2022 के अंतर्गत... 2022 के अंतर्गत...

Table with 2 columns: 'खारेज/पारदर्शिता का नाम' and 'कृपया ध्यान दें'. Contains details about the bank and its services.

Table with 2 columns: 'आवृत्ति' and 'विवरण'. Lists various financial and legal notices.

बैनीताल बैंक... बैंक के बारे में जानकारी... बैंक के सेवाएं... बैंक के नियम...

इण्डियन ओवरसीज बैंक... बैंक के बारे में जानकारी... बैंक के सेवाएं... बैंक के नियम...

Large table with multiple columns: 'क्र. सं.', 'व्यक्ति का नाम', 'पता', 'संबंध', 'मूल्य', 'दिनांक'. Contains detailed financial and legal information.

THIRD CORROGENDUM TO THE DETAILED PUBLIC STATEMENT... SIR SHADI LAL ENTERPRISES LIMITED... Details of shareholding and company information.

