

TIL Limited

CIN: L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

Ph. : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in17th August, 2024

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

The Secretary,
Listing Department
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

Re: Newspaper Advertisement for dispatch of Notice of 49th Annual General Meeting (AGM) of TIL Limited (the Company) together with the Annual Report for the financial year 2023-24

Pursuant to Regulation 47 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisements published in "Financial Express" (all Editions), in English and in "Aajkaal" (Kolkata Edition), in Bengali today, 17th August, 2024 pertaining to dispatch of Notice of the 49th AGM of the Company to be held on Tuesday, 10th September, 2024 at 11.00 a.m., which was sent on 16th August, 2024, through email only, to all those Shareholders whose email addresses are registered with the Company or Registrar and Share Transfer Agent viz., Messrs. C B Management Services (P) Ltd. or Depository Participants.

The copies of the said advertisements are also available on the Company's website, www.tilindia.in.

Kindly take the same in your records.

Thanking you,

Yours faithfully

For TIL LIMITED


CHANDRANI CHATTERJEE
COMPANY SECRETARY

Encl. As above

(This is only an advertisement for information purpose and not a prospectus announcement)

IDEAL TECHNOPLAST INDUSTRIES LIMITED

The Corporate Identification Number of our Company is U22203GJ2023PLC146444

Our Company was originally formed and registered as a Partnership Firm under the Partnership Act, 1932 ("Partnership Act") in the name and style of "Ideal Technoplast Industries", pursuant to a deed of partnership dated 24th August, 2012. Thereafter "Ideal Technoplast Industries" was converted from Partnership Firm to a Limited Company under Part I (Chapter XX) of the Companies Act, 2013 in the name of "Ideal Technoplast Industries Limited" and received a certificate of incorporation dated 23rd November, 2023 issued by the Registrar of Companies, Ahmedabad. As on date of this Prospectus the Corporate Identification Number of our Company is U22203GJ2023PLC146444. For details of Conversion of Company, please refer to section titled "HISTORY AND CORPORATE STRUCTURE" beginning on page no. 114 of this Prospectus.

Registered office: Plot No. 1 to 4 and 78 to 81, Block No. 572 & 572/B Madhav Industrial Estate, Vill. Olpad, Ta.Olpad, Surat, Gujarat, India, 394540, Website: www.idealtechnoplasts.com; | **E-Mail:** cs@idealtechnoplast.com; | **Telephone No:** 0261-2769409.

Company Secretary and Compliance Officer: Ms. Neha Shaw

PROMOTER OF THE COMPANY: MR. PRAFULBHAI KARSHANBHAI VAGHASIA, MRS. VAISHNAVI PRAFULBHAI VAGHASIYA, MR. VIPULBHAI DULABHAI MENDAPARA, MRS. MITULABEN VIPULBHAI MENDAPARA, MR. GAURAVBHAI CHHAGANBHAI GOPANI, MRS. ASHABEN GAURAVBHAI GOPANI.

The issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the equity shares are proposed to be listed on **Emerge platform of ("National Stock Exchange of India Limited") (NSE Emerge).**

THE ISSUE

INITIAL PUBLIC ISSUE OF 13,25,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF IDEAL TECHNOPLAST INDUSTRIES LIMITED ("IDEAL" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 121/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 111/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ 1,603.25 LAKHS ("THE ISSUE"), OF WHICH 67,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ 121/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 111/- PER EQUITY SHARE AGGREGATING TO ₹ 81.07 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.e. NET ISSUE OF 12,58,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ 121/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 111/- PER EQUITY SHARE AGGREGATING TO ₹ 1522.18 LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.50% AND 25.16% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THIS ISSUE IS BEING IN TERMS OF CHAPTER IX OF THE SEBI (ICDR) REGULATIONS, 2018 AS AMENDED FROM TIME TO TIME. For Further details see "TERMS OF THE ISSUE" beginning on page no. 170 of the Prospectus.

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 10/- EACH AND THE ISSUE PRICE IS ₹ 121/- THE ISSUE PRICE IS 12.10 TIMES OF THE FACE VALUE.

ISSUE OPENS ON: WEDNESDAY 21ST AUGUST, 2024, CLOSES ON: FRIDAY 23RD AUGUST, 2024.

Minimum Lot Size 1,000 EQUITY SHARES FOR RETAIL INDIVIDUAL INVESTORS. 2,000 EQUITY SHARES AND IN MULTIPLES OF 1,000 EQUITY SHARES THEREAFTER FOR HNI/QIB CATEGORY.

ASBA* Simple, Safe, Smart way to application – Make use of it. *Application Supported by blocked amount (ASBA) is better way of applying to issue by simple blocking the fund in the bank account, investor can avail the same. For details, check section on ASBA below.

UPI Mechanism UPI NOW AVAILABLE IN ASBA FOR RETAIL INDIVIDUAL INVESTORS. For Details on the ASBA and UPI process, please refer to the details given in ASBA form and Abridge Prospectus and please refer to the section "ISSUE PROCEDURE" beginning on page no. 177 of the Prospectus. The process is also available on the website of National Stock Exchange of India Limited (www.nseindia.com), in General Information Document. List of Banks Supporting UPI is also available on the website of SEBI (www.sebi.gov.in).

IN TERMS OF THE SEBI CIRCULAR BEARING NUMBER: CIR/CFD/POLICYCELL/11/2015, DATED NOVEMBER 10, 2015 AND THE ALL-POTENTIAL INVESTORS SHALL PARTICIPATE IN THE ISSUE ONLY THROUGH AN ASBA FACILITY, PROCESS PROVIDING DETAILS ABOUT THE BANK ACCOUNT WHICH WILL BE BLOCKED BY THE SELF-CERTIFIED SYNDICATE BANKS ("SCSBS") FOR THE SAME. FURTHER PURSUANT TO SEBI CIRCULAR BEARING NO. SEBI/HO/CFD/DIL2/CIR/P/2019/76 DATED JUNE 28, 2019, FOR IMPLEMENTATION OF PHASE II FOR UPI FACILITY, WHICH IS EFFECTIVE FROM JULY 01, 2019, ALL POTENTIAL BIDDERS (EXCEPT ANCHOR INVESTORS) ARE REQUIRED TO MANDATORILY UTILIZE THE APPLICATION SUPPORTED BY BLOCKED AMOUNT ("ASBA") PROCESS PROVIDING DETAILS OF THEIR RESPECTIVE ASBA ACCOUNTS OR UPI ID (IN CASE OF RIIS), IN WHICH THE CORRESPONDING APPLICATION AMOUNTS WILL BE BLOCKED BY THE SCSBS OR UNDER THE UPI MECHANISM, AS APPLICABLE. FURTHER PURSUANT TO SEBI CIRCULAR BEARING NO. SEBI/HO/CFD/PD1/CIR/P/2023/140 DATED AUGUST 09, 2023. FOR IMPLEMENTATION OF PHASE III, THIS PHASE HAS BECOME APPLICABLE ON A VOLUNTARY BASIS FOR ALL ISSUES OPENING ON OR AFTER SEPTEMBER 1, 2023 AND ON A MANDATORY BASIS FOR ALL ISSUES OPENING ON OR AFTER DECEMBER 1, 2023. IN THIS PHASE, THE TIME DURATION FROM PUBLIC ISSUE CLOSURE TO LISTING HAS BEEN REDUCED TO 3 (THREE) WORKING DAYS. FOR DETAILS IN THIS REGARD, SPECIFIC ATTENTION IS INVITED TO "ISSUE PROCEDURE" ON PAGE NO. 177 OF THE PROSPECTUS, IN CASE OF DELAY, IF ANY IN UNBLOCKING/REFUND OF THE FUND, OUR COMPANY SHALL PAY INTEREST ON THE APPLICATION MONEY AT THE RATE OF 15% PER ANNUM FOR THE PERIOD OF DELAY.

Information as Required Under Section 30 of The Companies Act, 2013: The information regarding the content of Memorandum of Association of our Company as regards Main Objects are available in the prospectus of the Company on page no. 116 of the Prospectus. The Liability of the members is limited. Our Authorized share capital comprises of 50,00,000 Equity Shares of ₹ 10/- each aggregating to ₹ 500.00 Lakh. The present issued, subscribed and paid-up share capital comprises of 36,75,000 Equity Shares of ₹ 10/- each aggregating to ₹ 367.50 Lakh. We are proposing to issue 13,25,000 Equity Shares of ₹ 10/- each in terms of the Prospectus dated August 15th, 2024 at a price of ₹ 121/- per shares including premium of ₹ 111/- per equity shares. The Names of signatories to the Memorandum of Association of our Company at the time of incorporation and number of shares subscribed by them is as follows:

S. No.	Name of Signatories	No. of Equity Shares subscribed (Face Value ₹ 10/- each)
1.	Mr. Prafulbhai Karshanbhai Vaghasia	2,72,208
2.	Mr. Vipulbhai Dulabhai Mendapara	2,27,308
3.	Mr. Gauravbhai Chhaganbhai Gopani	2,27,307
4.	Mrs. Vaishnavi Prafulbhai Vaghasiya	1,71,639
5.	Mr. Dhruv Prafulbhai Vaghasiya	10,000
6.	Mrs. Mitulaben Vipulbhai Mendapara	2,01,488
7.	Mr. Pearl Vipulbhai Medapara	10,000
8.	Mrs. Ashaben Gauravbhai Gopani	2,01,488
9.	Mr. Bhavesh Chhaganbhai Gopani	75,000
	Total	13,96,438

The Present Capital structure of the Company is as follows:

S. No.	Category of Shareholders	No. of Shareholders	No. of Share held	%
1.	Promoters and Promoter Group	9	36,75,000	100.00
	Public	Nil	Nil	-
	Total	9	36,75,000	100.00

PROPOSED LISTING

The Equity Shares offered through the Prospectus are proposed to be listed on the **Emerge Platform** of National Stock Exchange of India Limited ("NSE Emerge"). In terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018, as amended from time to time. Our Company has received in-principle approval letter dated 09th August, 2024 from National Stock Exchange of India Limited ("NSE") for using its name in this offer documents for listing of our shares on the **Emerge Platform** of National Stock Exchange of India Limited. For the purpose of this issue, the Designated Stock Exchange will be the NSE.

DISCLAIMER CLAUSE OF SEBI

Since the issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulation, 2018, the Drafted Offer Document had not been filed with SEBI. However SEBI shall not issue any observation on the Draft Prospectus / Prospectus. Hence there is no such specified disclaimer clause of SEBI. However investors may refer full text of the "DISCLAIMER CLAUSE OF SEBI" beginning on page no. 161 of the Prospectus.

DISCLAIMER CLAUSE OF NSE

"It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Prospectus has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the "DISCLAIMER CLAUSE OF NSE" appearing on page no. 162 of the Prospectus".

LEAD MANAGER TO THE ISSUE

REGISTRAR TO THE ISSUE

COMPLIANCE OFFICER

SWASTIKA INVESTMART LIMITED; SEBI Reg. Number: INM000012102; Address: Flat No. 18, 2nd Floor, North Wing, Madhaveshwar Co-op-Hsg. Society Ltd, Madhav Nagar, 11/12, S. V. Road, Andheri W, Mumbai-400058; Tel. No.: +91-22-26254568-69; Fax No: +91-731-664 4300; Email Id: merchantbanking@swastika.co.in; Investors Grievance Id: mb.investorgrievance@swastika.co.in; Website: www.swastika.co.in; Contact Person: CS Mohit R. Goyal; CIN: L65910MH1992PLC067052.

BIGSHARE SERVICES PRIVATE LIMITED; SEBI Registration Number: INR000001385; Address: Office No. S6 - 2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri - East, Mumbai - 400093, Maharashtra, India; Tel. Number: +91 22 6263 8200; Fax Number: +91 22 6263 8299; Email Id: ipo@bigshareonline.com; Investors Grievance Id: investor@bigshareonline.com; Website: www.bigshareonline.com; Contact Person: Mr. Babu Rapheal C.

IDEAL TECHNOPLAST INDUSTRIES LIMITED Registered Office Address: Plot No. 1 to 4 and 78 to 81, Block No. 572 & 572/B Madhav Industrial Estate, Vill. Olpad, Ta. Olpad, Surat, Gujarat, India, 394540; Phone No.: 0261-2769409; Website: www.idealtechnoplasts.com; Contact Person: Ms. Neha Shaw; E-Mail: cs@idealtechnoplast.com; CIN: U22203GJ2023PLC146444. Investors can contact the Company Secretary and Compliance Officer or the LM or the Registrar to the Issue in case of any pre-issue related problems, such as non-receipt of letter of offer, non-credit of allotted equity shares in the respective beneficiary account and refund orders etc.

CREDIT RATING: As this is an issue of Equity Shares there is no credit rating for this issue.

DEBENTURE TRUSTEES: As this is an issue of Equity Shares, the appointment of Trustees is not required.

IPO GRADING: Since the issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, there is no requirement of appointing an IPO Grading agency.

BASIS OF ISSUE PRICE: The issue Price is determined by Company in consultation with the Lead Manager. The financial data presented in Section titled "BASIS FOR ISSUE PRICE" on page no. 72 of the Prospectus are based on Company's Restated Financial Statements. Investors should also refer to the Section/Chapter titled "RISK FACTORS" and "RESTATED FINANCIAL STATEMENTS" on page no. 17 and 138 respectively of the Prospectus to get more informed view before making the investment decision.

RISK TO INVESTORS: Investment in equity and equity-related securities involve a degree of risk and investors should not invest any fund in this issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this offering. For taking an investment decision, investors must rely on their own examination of our Company and the issue including the risk involved. The Equity Shares offered in the Issue have neither been recommended nor approved by Securities and Exchange Board of India nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of the Prospectus. Specific attention of the investors is invited to the Section titled "RISK FACTOR" beginning on page no. 17 of the Prospectus.

AVAILABILITY OF APPLICATION FORMS: Application forms can be obtained from the Company i.e. Ideal Technoplast Industries Limited, the Lead Manager to the issue i.e. Swastika Investmart Limited, the Registrar to the issue i.e. Bigshare Services Private Limited. The application forms shall also be downloaded from the website of National Stock Exchange of India Limited i.e. www.nseindia.com. Application supported by Block Amount forms shall be available with designated branches of Self Certified Syndicate Banks, the list of which is available at website of the Stock Exchange and SEBI.

AVAILABILITY OF PROSPECTUS: Investor are advised to refer to the Prospectus, and the Risk Factor Contained therein, before applying in the issue. Full copy of the Prospectus is available at the website of SEBI at (www.sebi.gov.in); website of Stock Exchange at (www.nseindia.com), the website of Lead Manager at (www.swastika.co.in); and website of the company at (www.idealtechnoplasts.com). Investor should note that investment in equity shares involves high degree of risk. For details, investor should refer to and rely on the Prospectus, including the section titled "RISK FACTOR" on page no. 17 of the Prospectus, which has been filed with ROC.

APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA): Investors may apply through ASBA. ASBA can be availed by all the investors except Anchor Investors. All potential investors are mandatorily required to participate in the issue through an Application Supported by Blocked Amount ("ASBA") process. The investors are required to fill the ASBA forms and submit the same to their Banks which, in return will block the amount in the account as per the authority contained in ASBA form and shares. Hence, there will be no need of refund. The ASBA application forms can also be downloaded from the website of National Stock Exchange of India Limited i.e. www.nseindia.com. For more details on the ASBA process, please refer to the details given in application forms and abridged prospectus and also please refer to the Section "ISSUE PROCEDURE" on page no. 177 of the Prospectus.

Capitalized terms used herein and not specifically defined herein shall have the meaning given to such terms in the Prospectus.

BANKER TO THE ISSUE AND SPONSER BANK: KOTAK MAHINDRA BANK; SEBI Reg. No.: INBI00000927; Address: Kotak Infinite, 6th Floor, Building No. 21, Infinity Park, Off Western Express Highway, General AK Vaideya Marg, Malad (East), Mumbai – 400 097 Maharashtra, India. Tel. No.: 022 - 66056588; | Email: cmsipo@kotak.com, | Website: www.kotak.com; Contact Person: Mr. Siddhesh Shirodkar;

On behalf of the Board of Directors
For, **Ideal Technoplast Industries Limited**
Sd/-
Mr. Vipulbhai Dulabhai Mendapara
Managing Director
DIN: 10402565

Place: Surat
Date: 17th August, 2024

IDEAL TECHNOPLAST INDUSTRIES LIMITED is proposing, subject to market conditions and other considerations, a public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Ahmedabad ("ROC"). The Prospectus is available on the website of the SEBI at (www.sebi.gov.in), the website of the Lead Manager at (www.swastika.co.in) and website of Company at (www.idealtechnoplasts.com) and on the website of National Stock Exchange of India Limited (www.nseindia.com). Investor should note that investment in equity shares involved high degree of risk. For details, investors should refer to and reply on the Prospectus, including the section titled "RISK FACTORS" on page no. 17 of the Prospectus, which has been filed with ROC, before making any investment decision. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933 as amended ("The Security Act") and may not be issued or sold within the United States (as defined in regulations under the Securities Act) except pursuant to an exemption from, or in a transaction not subject to, the registration requirement of the Securities Act. The equity shares are being offered and sold only outside the United States in offshore transaction in compliance with regulations under the Securities Act and the applicable laws of the jurisdiction where those offers and sales occurs.

garima advt.

ASHIANA HOUSING LTD.

CIN: L70109WB1986PLC040864
Regd. Off. : 5F, Everest, 46/C, Chowringhee Road, Kolkata – 700 071
Head Off. : Unit No. 4 & 5, 11/rd Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi - 110 017
Website: www.ashianahousing.com
Email: investorrelations@ashianahousing.com

PUBLIC NOTICE

This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:

Sl. No.	Name of Regd. Shareholder	L.F. No.	Share Certificate No.	Distinctive No.	No. of Shares
1.	Vikas Poddar j/w Anjali Poddar	12298	2381	4457501-4461000	3,500

Since the company is in the process of issuing duplicate share certificate, any person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.

For Ashiana Housing Ltd.
Sd/-
Nitin Sharma
(Company Secretary)

Place : New Delhi
Date : 16th August 2024

NAMOKAR TRADE (INDIA) LIMITED
(CIN: L51909WB1986PLC038407)
Email: ratan.namokar@gmail.com, Website: www.namokartrade.com
Regd. Office: Diamond Arcade, 5th-FR, FL-504, 68 Jessoro Road, Kolkata-700055

Extract of Standalone Unaudited Financial Results for the Quarter ended June 30, 2024 (in Lakhs)

Sr. No.	Particulars	Quarter ended 30-Jun-2024		Quarter ended 30-Jun-2023	
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)
1.	Total income from operations (net)	49.83	162.09	7.68	
2.	Net Profit / (Loss) for the quarter / year (before tax, Exceptional and/or Extra ordinary items)	42.59	114.96	(5.83)	
3.	Net Profit / (Loss) for the quarter / year before tax (after Exceptional and/or Extraordinary items)	42.59	114.96	(5.83)	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	42.59	83.72	(5.83)	
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	42.59	83.72	(5.83)	
6.	Equity Share Capital	240.85	240.85	240.85	
7.	Reserves / (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year:	-	-	-	
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
	Basic :	1.77	3.48	(0.24)	
	Diluted :	1.77	3.48	(0.02)	

*Notes:
a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity www.namokartrade.com.
b) Ind AS compliant Financial results for the quarter ended June 30, 2024 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 14, 2024. c) The figures for the quarter ended June 30, 2024 and June 30, 2023 are the balancing figure between audited figures for the year ended March 31, 2024 and published year to date figures for the quarter ended of the relevant years which were subject to limited review." For and on behalf of the Board of Directors

RATAN LAL BAID
(DIN - 07060481)
Managing Director

Date: August 14, 2024
Place: Kolkata

For Kachchh Minerals Limited
Sd/-
Daksh Narendrabhai Trivedi
Director

Place: Mumbai
Date: 14/08/2024

For Tera Software Limited
Sd/-
T. GOPICHAND
Chairman & Managing Director
DIN: 00107886

Date: 17-08-2024
Place: Hyderabad

For TIL Limited
(CIN: L74999WB1974PLC041725)
Registered Office: 1, Taratolla Road, Garden Reach Kolkata-700 024
Tel: (033) 6633 2000, Website : www.tilindia.in

NOTICE OF 49TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 49th Annual General Meeting ("AGM") of the Members of TIL Limited ("the Company") is scheduled to be held on Tuesday, 10th September, 2024 at 11:00 a.m. at the Registered Office of the Company at 1, Taratolla Road, Garden Reach, Kolkata-700024. Members may note that the facility to attend the AGM through Video Conferencing ("VC") shall also be available for those who will not be able to join the AGM physically to transact the businesses set out in the Notice of the AGM dated 28th May, 2024.

Accordingly, the Notice of the AGM and the Annual Report for the financial year 2023-24 have been sent only through e-mail on Friday, 16th August, 2024 to those Shareholders whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ("the RTA") i.e., Messers. C B Management Services (P) Ltd. or the Depository Participants and holding equity shares of the Company as on 9th August, 2024.

The Notice and the Annual Report are also available on the website of the Company viz., www.tilindia.com and on the website of the Stock Exchanges viz., www.nseindia.com and www.bseindia.com and on the website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 49th AGM will be transacted through remote e-voting (i.e., facility to cast vote prior to AGM) and also e-voting during AGM, for which the Company has engaged the services of National Securities Depository Limited ("NSDL").

Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, 3rd September, 2024 will be entitled to cast their votes by remote e-voting or e-voting during the AGM.

Remote e-voting will commence on Friday, 6th September, 2024 at 9:00 a.m. and will end on Monday, 9th September, 2024 at 5:00 p.m., after which remote e-voting will be blocked by NSDL.

Members participating in the AGM through VC and who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the proceedings of the AGM.

Members who have exercised their voting rights through remote e-voting shall also be eligible to participate in the AGM but shall not be entitled to cast their votes again during the proceedings of the AGM.

Any person, who acquires equity shares of the Company and becomes a Shareholder after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Tuesday, 3rd September, 2024 may obtain the login ID and password from NSDL by sending a request to evoting@nsdl.com. Shareholders who are already registered with NSDL for remote e-voting can use their existing User ID and password for e-voting.

For TIL Limited
Sd/-
Chandran Chatterjee
Company Secretary

Date : 16.08.2024
Place : Kolkata

For Colgate-Palmolive (India) Limited
Sd/-
Surender Sharma
Whole-time Director - Legal & Company Secretary
(DIN: 02731373)

Place: Mumbai
Date: August 17, 2024

For Nido Home Finance Limited
(formerly known as Edelweiss Housing Finance Limited)
Registered office : 5th Floor, Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kiro Road, Kurla (West), Mumbai - 400070

BRANCH RELOCATION NOTICE

We, Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited) are relocating our Raipur branch to new premises at below mentioned address, with effect from 02/12/2024

Current address:
Unit No. 204, 2nd Floor, Chawla Tower,
Behind Bottle House, Shankar Nagar, Raipur,
Chattisgarh Pin Code : 492001

New / Relocation address:
Shop No. 158, Progressive Point, 1st Floor,
Near Fruit Market, Lalpur, Raipur,
Chhattisgarh Pin Code : 492001

In case of any query, our existing customers may reach out to our centralized customer service desk on below mentioned contact details:

Email: assistance@nidohomefin.com
Call Center: 1-800-1026371
(Monday – Friday 10 a.m. to 5 p.m.)
Looking forward to your continued support.

NOTICE

NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, Colgate-Palmolive (India) Limited ("the Company") will transfer all equity shares in respect of which the dividend has not been paid or claimed by the Shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund ("IEPF") Authority.

The Company has communicated individually to the concerned shareholders to claim their unpaid/ unclaimed first interim dividend amount(s) for financial year 2017-18 and failure to claim the same would lead to their equity shares being transferred to the IEPF Authority without any further notice.

The details of members whose dividends have remained unclaimed/ unpaid for seven consecutive years have been hosted on the website of the Company. Shareholders are requested to refer to the "Investors" section on the website of the Company at <https://www.colgateinvestors.co.in/shareholders-information> to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

The concerned Shareholders may note that upon transfer of such equity shares to the IEPF Authority, no claim shall lie against the Company in respect of unpaid/ unclaimed dividend amounts and the equity shares so transferred to IEPF Authority. Shareholders may further note that both, the unclaimed dividends and corresponding shares including all benefits accruing on such shares, if any, once transferred to the IEPF Authority can be claimed back only from the IEPF Authority by following the instructions given at www.iepf.gov.in

In case of any clarification/ assistance in this regard, the concerned shareholder can write to Company's Registrar and Share Transfer Agent at Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083 or email to iepf.shares@linkintime.co.in or mt.helpdesk@linkintime.co.in

All the shareholders holding shares in physical form may note that as per various Circulars issued by the Securities and Exchange Board of India, it is mandatory to furnish/update PAN, KYC & Bank account details and you are also requested to furnish/update your Nomination details. Shareholders holding shares in demat mode can register/update their bank account details through their Depository Participants.

For Colgate-Palmolive (India) Limited
Sd/-
Surender Sharma
Whole-time Director - Legal & Company Secretary
(DIN: 02731373)

