

Date: August 31, 2024

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

BSE Scrip Code: 543528

NSE Symbol: VENUSPIPES

Subject: Submission of Newspaper Advertisement regarding the Notice of 10th Annual General Meeting, Information on Remote E-Voting and other information.

Reference: ISIN – INE0JA001018

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of News Paper Advertisements published in Financial Express (English), All India Edition and Kutch Uday (Gujrati) today i.e. August 31, 2024 which includes the following information:

1. Intimation of the 10th Annual General Meeting (AGM) of our Company to be held on Wednesday, September 25, 2024 at 04:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
2. Completion of email dissemination on Friday, August 30, 2024 of the Notice of 10th AGM and the Annual Report for the Financial Year 2023-24 to the members whose email IDs are registered with the Company/ Depositories.
3. Details of remote e-voting facility provided to the Shareholders of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

This will also be hosted on the Company's website, at www.venuspipes.com

This is for your information and records.

Thanking you,
For Venus Pipes & Tubes Limited

CS Pavan Kumar Jain
Company Secretary and Compliance Officer
Membership No. A66752

JAIPUR DEVELOPMENT AUTHORITY

Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004

No : JDA/EE&TA to Dir.Engg.-1/2024-25/D-60 Dated : 30.08.2024

NOTICE INVITING BID

NIB No. : EE & TA to Dir.Engg.-1/13/2024-25

Bids are invited from interested bidders for following works :-

S. No.	UBN No.	Cost of Work (Lacs)	Nature of Work	Last Date
1.	JDA2425WSOB00254	207.92	Plantation	19.09.2024
2.	JDA2425WLOB00259	2785.87	Construction of Nallah & Drain	04.10.2024

Other particulars of the respective bid may be visited on Procurement Portal website www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in.

Executive Engineer & TA to Dir.Engg-1
Raj.Samwad/C/24/A502

WINRO COMMERCIAL (INDIA) LIMITED

Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021
Telephone: 022-40198600, Fax: 022-40198650, CIN: L51226MH1983PLC1665499
Email id: winro.investor@gcvl.in, Website: www.winrocommercial.com

NOTICE OF THE FORTY FIRST (41st) ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Forty First (41st)** Annual General Meeting ("AGM") of the Company will be held on **Thursday, 26th day of September, 2024 at 11.30 A.M.**, via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMO2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/2023/167 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice"). The venue of AGM shall be deemed to be the Registered Office of the Company.

The Notice of the 41st AGM along with the Annual Report for the Financial Year 2023-24 will be sent by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DPs") Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. The requirement of sending physical copies of Annual Report has been dispensed with in accordance with the aforesaid circulars. However the physical copies of Notice of AGM along with the Annual Report shall be sent to those members who shall request for the same at winro.investor@gcvl.in. Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2024 to 26th September, 2024 (both days inclusive). The Notice and the Annual Report will also be available on the website of the company at www.winrocommercial.com & website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM only through VC/OAVM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of any queries write an email at evoting@nsdl.com or contact NSDL team - Ms. Rimpa Bag at Tel. no. 022-48867000 which will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at winro.investor@gcvl.in, or the registered office address.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400 083. The procedure and instructions for joining AGM through VC/OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form) whose email addresses are not registered with the DPs/Company/RTA are stated in the Notice.

Members are also requested to furnish/update valid PAN to the RTA. In this connection, the following forms as notified by SEBI, can be downloaded from the Company's website at <https://www.winrocommercial.com/investor-services.asp>

- Form ISR-1 (Request for registering PAN, KYC details or changes /update thereof);
- Form ISR-2(Confirmation of Signature of shareholders by their banker);
- Form SH-13 (Nomination form).

For Winro Commercial (India) Limited

Place: Mumbai
Date : 30th August, 2024

Jitendra Parihar
Company Secretary
Membership No. : A40734

Indiabulls

Indiabulls Enterprises Limited

CIN: U71290HR2019PLC077579

Registered Office: 5th Floor, Plot No. 108, IT Park, Udoy Vihar, Phase 1, Gurgaon - 122 016, Haryana Tel: 0124-6685 800
Website: www.indiabullsentreprises.com Email: chadda.deepak@enterprises.in

PUBLIC NOTICE OF CONVENING 6TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the **6th Annual General Meeting ("AGM")** of the Members of **Indiabulls Enterprises Limited ("the Company")** will be held on **Thursday, September 26, 2024, at 2.30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"/ "RTA"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2023-24 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs") Registrar and Share Transfer Agent. The aforesaid documents will also be available on the website of the Company viz www.indiabullsentreprises.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM Notice and Annual Report will also be available on the website of KFinTech at <https://evoting.kfintech.com>.

Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.evoting.cdsl.com/ (holding securities in demat mode with CDSL) For Non-individual Members and Members holding shares in physical form: https://evoting.kfintech.com/

Manner of registering/updating e-mail address:

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company and RTA at www.indiabullsentreprises.com) and <https://irs.kfintech.com/clientservices/isc/default.aspx>, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy - 500 032, Telangana.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain their demat accounts.

By Order of the Board
For Indiabulls Enterprises Limited
Sd/-
Deepak Chadda
Company Secretary
Membership No. : ACS: 62593

Place: Gurugram
Date: August 30, 2024

RajCOMP Info Services Limited (RISL)

C-Block, 1st Floor, Vojana Bhawan, Tilak Marg, C-Scheme, Jaipur

RISL invites e-bids from the eligible bidders for the following:

NIB No./Date/Unique bid no.	Particulars	Estimated Cost/EMD	Start of sale/Last date
F4.3(607)/RISL/Tech/2024/4150	Short Term RFP for Hiring Services of OEM Oracle Resources under Jan Aadhaar and e-Mitra Project for a period of Two Year.	Rs. 3.40 Crores / Rs. 680,000.00	29/08/2024 / 12/09/2024

Details can be seen on the websites <http://risl.rajasthan.gov.in>, <http://sppp.rajasthan.gov.in>, <http://doic.rajasthan.gov.in>. Bids are to be submitted through <http://eproc.rajasthan.gov.in>
Raj.Samwad/C/24/A450

SARASWATI COMMERCIAL (INDIA) LIMITED

Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021
Telephone: 022-40198600, Fax: 022-40198650, CIN: L51909MH1983PLC166605
Email id: saraswati.investor@gcvl.in, Website: www.saraswaticommercial.com

NOTICE OF THE FORTYFIRST (41st) ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Fortyfirst (41st)** Annual General Meeting ("AGM") of the Company will be held on **Thursday, 26th day of September, 2024 at 2.30 P.M.**, via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMO2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/2023/167 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice"). The venue of AGM shall be deemed to be the Registered Office of the Company.

The Notice of the 41st AGM along with the Annual Report for the Financial Year 2023-24 will be sent by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DPs") Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. The requirement of sending physical copies of Annual Report has been dispensed with in accordance with the aforesaid circulars. However the physical copies of Notice of AGM along with the Annual Report shall be sent to those members who shall request for the same at saraswati.investor@gcvl.in.

Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2024 to 26th September, 2024 (both days inclusive). The Notice and the Annual Report will also be available on the website of the company at www.saraswaticommercial.com & website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM only through VC/OAVM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of any queries write an email at evoting@nsdl.com or contact NSDL team - Ms. Rimpa Bag at Tel. no. 022-48867000 which will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at saraswati.investor@gcvl.in or the registered office address.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400 083.

The procedure and instructions for joining AGM through VC/OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form) whose email addresses are not registered with the DPs/Company/RTA are stated in the Notice.

Members are also requested to furnish/update valid PAN to the RTA. In this connection, the following forms as notified by SEBI, can be downloaded from the Company's website at <https://www.saraswaticommercial.com/investor-services.asp>

- Form ISR-1 (Request for registering PAN, KYC details or changes /update thereof);
- Form ISR-2(Confirmation of Signature of shareholders by their banker);
- Form SH-13 (Nomination form).

For Saraswati Commercial (India) Limited

Place: Mumbai
Date : 30th August, 2024

Anani Sanghavi
Company Secretary
Membership No. : A29108

INDONG TEA COMPANY LIMITED

CIN: L01122WB1990PLC050506

Regd. Office: Sikkin Commerce House, 4/1 Middleton Street, Kolkata - 700 071, India. Phone: 033 4006 36601.
Email id: cs@indongtea.com, Website: www.indongtea.com

NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the **34th Annual General Meeting (AGM)** of the Members of the **Indong Tea Company Limited ("the Company")** is scheduled to be held on **Tuesday, September 24, 2024 at 11:00 A.M. (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with General Circulars issued by the Ministry of Corporate Affairs, vide its General Circular Nos. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021, No. 20/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023, ("MCA Circulars") and Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMO2/CIR/P/2022/62 dated 12th May, 2022, SEBI/HO/CFD/CMO2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMO2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/POD-2/P/2023/167 dated 5th January, 2023 and Master Circular No. SEBI/HO/CFD/POD-2/P/2023/167 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPOD-2/P/2023/167 dated 7th October, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitted companies to conduct Annual General Meeting ("AGM") through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM Venue.

The AGM of the Company being held through VC / OAVM without the physical presence of Members at the Registered Office of the Company, Electronic Dispatch of the Annual Report, 2023-24, along with the AGM Notice have been completed on Friday, August 30, 2024. The Notice of the AGM is also available on the website of the BSE Limited (www.bseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged NSDL for providing e-voting facility. In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of F.Y. 2023-24, have been sent only through electronic mode to all the members whose e-mail addresses are registered with the Company or Depository Participant(s) (DP), as the case may be. The physical copy of the Annual Report will also be sent to the members at their registered address who request for the same. However, Members including Members who have not registered their e-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. <https://www.indongtea.com> or the website of the Depository Participant(s) of the BSE Limited at www.bseindia.com and the website of NSDL at www.evoting.nsdl.com.

Remote e-voting and e-voting during the AGM
1. Pursuant to the provisions of Section 108 of the Act and Rule 20 of Companies (Management & Administration) Rules, 2014 as amended from time to time, the Secretaries of the Company, in compliance with the provisions of the Act and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended and the MCA Circulars the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL.

2. The remote e-voting period commences on **Saturday, 21st September, 2024 at 09.00 A.M. (IST) and will end on Monday, 23rd September, 2024 at 05.00 P.M. (IST)**. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

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 the cut-off date i.e. **Monday, 16th September, 2024**, only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

4. Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
5. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

6. The Board of directors has appointed Ms. Pooja Pujari, Practising Company Secretary (FCS No. 13102, COP No. 20171) proprietor of Pooja Pujari & Associates as the Scrutinizer to scrutinize the entire remote e-voting process in a fair and transparent manner.

7. In case of any queries pertaining to e-voting, members may refer to FAQs and the e-voting manual available at www.evoting.nsdl.com, under help section or contact at 022-4886 7000 and 022-2499 7000. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.

8. Shareholders holding shares in physical mode and whose email IDs are not registered are requested to register their email IDs with Cameo Corporate Services Limited, Registrar and Transfer Agent (RTA) at cameo@csindia.com mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Members holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participant(s).

9. As per the aforesaid MCA Circulars and SEBI Circulars, no physical copies of the Annual Report will be sent to Members, except to those Members who have requested for physical copy of the Annual Report.

Details of Book Closure
Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 24, 2024 to Tuesday, September 24, 2024 (both days inclusive)** for taking record of the members for the purpose of the 34th AGM of the Company.

By Order of the Board of Directors
For Indong Tea Company Limited

Place: Kolkata
Date : 30th August, 2024

Company Secretary Cum Compliance Officer
Membership No. : A5681

SILKFLX POLYMERS (INDIA) LIMITED

CIN: L1909WB2016PLC215739

Regd. Office : Daga Complex, Sulati Jaladulagon, Sankrali, Howrah, West Bengal, India, 711302

Contact No. : + 91 81008 62015
Email: investors@silkflexindia.in; Website: www.silkflexindia.in

NOTICE OF 8TH (EIGHTH) AGM, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the **8th Annual General Meeting (AGM)** of the Members of the Company "Silkflex Polymers (India) Limited" ("Company") (CIN:L51909WB2016PLC215739) is scheduled to be held on **Thursday, 26th day of September, 2024 at 04:00 PM IST** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM dated 30th August, 2024 pursuant to the MCA General Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/POD-2/P/2023/167 dated January 05, 2023.

Notice of AGM and Annual Report for FY 2023-2024 is dispatched to all the eligible members whose e-mail address are registered with the Depository Participant(s) (DPs) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. The same is also available on the website of the Company at www.silkflexindia.in. The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the Company. The Notice of AGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.silkflexindia.in. The members can participate in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 8th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Pursuant to Section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from **Friday, 20th day of September, 2024 to Thursday, the 26th day of September, 2024 (both days inclusive) for the purpose of 8th AGM.**

The details regarding under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below

- The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice;
- The cut-off date for determining the eligibility to vote by electronic means is **Thursday, 19th day of September, 2024;**
- The remote e-voting of the Company shall commence on **Monday, 23rd September, 2024 from 10.00 AM IST and end on Wednesday, 25th September, 2024 at 05.00 PM IST.** The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. **Thursday, 19th day of September, 2024**, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
- A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. **Thursday, 19th day of September, 2024**, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
- The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;
- The Company has appointed Ms. Insiya Nalawala, Practising Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company. In case of any queries/grievance with regard to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022-4886 7000 or send a request to Ms.Pallavi.Mhatre, Senior Manager at evoting@nsdl.com.

By order of the Board of Directors
For, Silkflex Polymers (India) Limited

Sd/-
Nikita Jaishwal
Company Secretary and Compliance Officer

Place: Kolkata
Date: 31/08/2024

Choice International Ltd.

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