

4th September, 2024

The Manager,
Dept of Corp. Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip No: 500192

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper advertisement

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of Public Notice published by way of advertisement in Financial Express (in English) and Dainaindin Bharta (in Assamese) newspapers, on September 4th, 2024.

Kindly take information same on record.

Yours sincerely

For PRAG BOSIMI SYNTHETICS LIMITED

Madhu P. Dharewa
Company Secretary

Encl: As above

PRAG BOSIMI SYNTHETICS LIMITED

CIN: L17124AS1987PLC002758
 Regd. Off. : House no. 19, Ambikagiri Nagar, Milan Path, R.G.Banua Road,
 Guwahati Assam-781024 IN Tel. : +91-0360 2200473
 Website: www.pragbosimi.com E-mail : secretarial@bosimi.com

Notice of Annual General Meeting (AGM)

Notice is hereby given that the 32nd Annual General Meeting of the Members of the Company will be held on Thursday, the 26th day of September, 2024 at 3.30 P.M. at through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as stated in the Notice of AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 19th September 2024 to 26th September 2024 (both days inclusive) for such purpose in terms of Section 91 of the Companies Act, 2013.

Annual Report 2023-24 and Notice convening the said AGM together with instructions for e-voting has already been dispatched to the Shareholders of the Company through email, on 3rd September 2024 and the same is also available at the website of the Company, www.pragbosimi.com and can be downloaded from there or alternatively can be downloaded from <https://www.evoting.nsdl.com>

The shareholders are requested to register their email address and change therein from time to time by writing to RTA/Depository.

In terms of Section 108 of the Companies Act 2013, read with Rule 20 of Companies (Management and Administration) amended Rules 2015, and Regulation 44 of SEBI LODR Regulations, 2015, the Company has arranged facilities for members to exercise their rights to vote on the resolution proposed to be considered at the said AGM may be transacted by casting of votes by the members using electronic voting system from a place other than that of the venue of the aforesaid AGM (remote e-voting) which will be managed by National Securities Depository (India) Ltd. (NSDL).

The remote e-voting will commence on Monday, Sept 23rd, 2024 (9.00 AM) and will end on Wednesday, Sept 25th, 2024 (5.00 pm). During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e. 19th September 2024, will be eligible to cast their vote electronically. Detailed instructions pertaining to e-voting, Members may please refer Notes to Notice of the Annual General Meeting. In case of queries or grievances pertaining to the e-voting procedure, Members may get in touch with RTA of the Company.

The facility of voting through evoting shall also be made available after the AGM to the Members through NSDL Portal for half hour. Members, who have not casted their vote by remote e-voting, shall be able to exercise their right to vote after the Meeting through evoting. For those members, who have acquired shares after dispatch of AGM Notice; can exercise their voting rights in the same manner as indicated in the Notes to Notice and can ask RTA to provide AGM Notice together with Annual Report through email.

For Queries/grievances related to remote e-voting, members may refer to the following person - Ashok Sherugar, AVP - Technology Group, Address - Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083

491860007506054546, Email ID: evoting@linkintime.co.in, ashok.sherugar@linkintime.co.in

For Prag Bosimi Synthetics Limited, Raktim Kumar Das, Sd/-, Whole Time Director, DIN No.: 05115126

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BLB LIMITED

CIN: L67120DL1981PLC354823
 Regd. Office: H. No. 4760-6123, 3rd Floor, Ansari Road,
 Daryaganj, New Delhi-110002
 Tel: 011- 49325600; E-mail: info@blblimited.com
 Website: www.blblimited.com

NOTICE OF 43rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the members of M/s. BLB Limited (Company) will be convened on Thursday, September 26, 2024 at 11:30 a.m. (IST) via Video Conference (VC)/ Other Audio Visual Means ("OAVM") ONLY to transact the businesses as set out in the Notice of the 43rd AGM, in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and SEBI (LODR) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020, 20/2020, 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and December 28, 2022 followed by General Circular No. 09/2023 dated September 28, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2023/167 dated October 07, 2023 (hereinafter referred to as "SEBI Circulars").

The venue of 43rd AGM shall be deemed to be the Registered Office of the Company. Members participating through VC/ OAVM shall be reckoned for the purpose of quorum. Since this AGM is being held pursuant to the MCA and SEBI Circulars through VC/ OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM.

The Notice of 43rd AGM and Annual Report of the Company for the FY 2023-24 have been sent in electronic mode only to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA). The electronic dispatch of Notice of 43rd AGM and Annual Report for FY 2023-24 was completed on September 03, 2024. The aforesaid documents are available on the website of the Company i.e. www.blblimited.com and may also be accessed from the websites of Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com respectively. The AGM notice is also available on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

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