



Regd. Office : Thiru Complex, 44, Pantheon Road, Egmore, Chennai - 600 008, India.
Phone : 4340 4340, 2852 8555 Fax : +91 -44- 2855 3391
e-mail : contact@nationalgroup.in
CIN : L25209TN1989PLC017413

26.08.2024

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001.

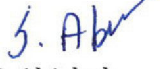
Dear Sir,

Sub: Newspaper Advertisement for AGM
Ref: Scrip Code: 531287

In compliance with Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing the newspaper publication regarding Notice of AGM-2024 published in English and Tamil daily viz. Trinity Mirror and Makkal Kural published on 23.08.2024.

Thanking you,

Yours faithfully,
For National Plastic Technologies Ltd.


S. Abishek
Company Secretary
A23535

Encl.: as above

'Green Hydrogen project will be completed by Dec 2025'

Tuticorin, Aug. 23: The VOC Port has undertaken the Green Hydrogen Pilot Project, Tuticorin and the foundation for it was laid by the Prime Minister of India during February 2004 last. The project is currently under evaluation, and awaiting necessary statutory clearances, addressed the Port's Chairperson Shri Susantha Kumar Purohit, IRSEE at the 78th Independence Day celebration that was held in the Port.

The Chairperson recalled the sacrifices made by our freedom fighters and requested all to contribute towards realizing the dreams of our founding fathers and the objectives set out by the Government of India.

Sharing the recent developments at the Port, Shri Susantha Kumar Purohit, IRSEE, Chairperson, stated that the Berth No. 9 will soon be converted into a Container terminal with the capacity to handle 6 Lakh TUEs of containers and North Cargo Berth-III will be fully mechanised and dredged to a draft of 14.20 metres for handling 7 Million tonnes of bulk cargo per annum.

He also mentioned that the 'Request For Qualification' for

the Outer Harbour project, the Prime Minister of India laid the foundation stone. Briefing about the Hydrogen Pilot Project, he underlined that the project was the first of its kind among major ports of India and would be expedited by November 2024, and the project for Bunkering and storage of Green Hydrogen and its derivatives shall be completed by December 2025.

As part of the celebration, Shri Susantha Kumar Purohit, IRSEE, Chairperson also distributed the meritorious awards to the officers and staff of the Port, Port School children & teachers and children of Port employees.

The Port's School students, dressed in the vibrant colours exhibited their impactful dance performances and the CISF unit of the Port displayed various demonstrations. In a continued effort to enhance environmental sustainability and contribute to a greener future, the Port also organised a plantation drive at the Port school ground. Shri Susantha Kumar Purohit, IRSEE, Chairperson, and senior officers of the Port participated in the event.

Funskool manufactures Catan Board game in India

Chennai, Aug 23: Funskool India Ltd., leading toy manufacturer, adds yet another blockbuster to their growing list of international-licensed board games, by acquiring the rights from Asmodee to manufacture and distribute one of the world's most popular board game CATAN.

Asmodee, a leading entertainment company specializing in tabletop games, sold over 110 Million games and accessories in over 50 countries this past year while also recording a sale of over 45 million units of Catan in 40+ languages, worldwide.

CATAN is a powerful, universal story of the quest to explore the world, to discover, trade and build. Rooted in strategy and exploration, it's all about mastering the variable landscapes

CATAN's story is rooted in values, history, mystery and mysticism. Guarding nature's core secrets, it invites virtually limitless exploration. Explore it today and become the master of your own

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Make in India drive. We are looking at collaborating with many other international toy brands and bring in a lot of interesting options for the Indian customers."

option for all above 10 years, as it stimulates strategic thinking and decision making. This is a milestone for our group and strengthens our contribution to the

exciting for kids.

The Sunfeast Egg & Milk Biscuits will be available across South and East India at a price point of Rs.5, Rs 10 and Rs. 30.

ITC Sunfeast launches Super Egg & Milk

Nellai, Aug 23: ITC Sunfeast, known for bringing new and innovative experiences to consumers, today hosted a one-of-a-kind conference between hen and cows. A lively discussion took place between their representatives, where they humorously highlighted the challenges of making milk and eggs more appealing to children while emphasizing their contributions to providing good nutrition.

Following their conversation, a larger

panel discussed that both egg and milk are extremely crucial during the developing years of the child, as they are a source of protein with many other nutrients like Vitamins A, D, E, iron etc. The panel further discussed innovative ways to make milk and egg consumption more

exciting for kids.

The Sunfeast Egg & Milk Biscuits will be available across South and East India at a price point of Rs.5, Rs 10 and Rs. 30.

exciting for kids.

The Sunfeast Egg & Milk Biscuits will be available across South and East India at a price point of Rs.5, Rs 10 and Rs. 30.

Kalasalingam University signs MoU with PACKBACK Solutions

Srivilliputhur, Aug.: 23: The departments of the I.R. R&D, and ECE of the Kalasalingam University jointly signed an Memorandum of Understanding with PACKBACK Solutions Private Limited and Sprint6 Specialized Services Private Limited, Coimbatore.

The University's Chancellor Dr. K.Sridharan Presided. Pro Chancellor Dr. S.

Arivazhagi Sridharan Vice-Presidents Dr. S. Shasi Anand, Dr. S. Arjun Kalasalingam, Vice-Chancellor Dr. S. Narayanan, and Registrar Dr. V. Vasudevan, facilitated.

Dr. M. Pallikonda Rajasekaran, Director gave welcome address. Mr. Krishnachandar, M.D, PACKNBACK Solutions and Mr. K.Kaliappan, Director of Sprint 6 signed in the MOU and

said this MoU aims for the collaborative research on industrial challenges. On behalf of University, the Vice Chancellor signed. Dean, Dr. P. Sivakumar, detailed the research progress and facilities of the

department. Director Dr. S. Suprakash, honored the industrial executives, Dr. R. Kottai malai and Mr. B. Pradeep raja organised the event well. Dr. M. Murali gave away a vote of thanks.

PhonePe enables Credit Line on UPI platform

Chennai, Aug 23: PhonePe announced the launch of Credit Line on UPI on its platform. Consumers who avail credit lines from their banks can now link these credit lines to UPI on PhonePe and seamlessly make merchant payments. This feature enables consumers to make purchases with ease across millions of merchants and avail the flexibility of short-term credit that helps them manage their monthly expenses better.

Deep Agrawal, Head of Payments at PhonePe said "We are excited to launch Credit Line on UPI on our platform. This is the second offering that will unlock the potential of credit usage on UPI,

following the tremendous success of Rupy Credit Cards on UPI. We believe digital payments in India is growing strength to strength and PhonePe is committed to providing the most innovative and best-in-class solutions to our customers. This offering will revolutionise the access and use of credit in the country and we are focussed on offering a varied set of new use cases in close partnership with the ecosystem players."

Users can link their Credit Line on UPI by clicking on the profile section on the top left of the PhonePe app home page and select the bank from which they availed the Credit Line.

NATIONAL OXYGEN LIMITED

Door No. S-1, Alsa Mall, No.4, (Old No.149) Montieth Road, Egmore, Chennai - 600008, Tamilnadu
Email: contact@nolgroup.com Website: www.nolgroup.com

NOTICE OF THE 49th AGM E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given that the 49th Annual General Meeting (AGM) of the Company will be held on **Monday, 16th September, 2024 at 11.30 A.M.** (IST), through video conference and other audio visual means in compliance with General Circulars and all applicable laws issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') to transact the businesses that is mentioned in the Notice of the Meeting.

In compliance with the circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2023-2024 is also sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) within the prescribed timeline. The notice of the 49th AGM and Annual Report for FY 2023-2024 is also made available on the Company's website, at www.nolgroup.com, Stock Exchange websites and on the depositories' website. These documents can be downloaded from www.nolgroup.com as well as from the website of Bombay Stock Exchange.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited (herein referred as 'RTA').

Company shall provide remote & E-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from **Tuesday, 10th September 2024 to Monday, 16th September 2024** (Both days inclusive) for the purpose of Annual General Meeting.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date Monday, 09th September 2024, may cast their vote electronically on the businesses set forth in the Notice of 49th AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

- The businesses as set forth in the Notice of 49th AGM may be transacted through e-voting.
- The remote e-voting shall commence on 13th September 2024 (9.00 a.m.)
- The remote e-voting shall end on 15th September 2024 (5.00 p.m.)
- The cut-off date for determining the eligibility for e-voting is Monday, 09th September 2024. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date i.e., on Monday, 09th September 2024 may obtain login ID and password by sending an email to murali@cameoindia.com. However, if a person is already registered with for remote e-voting, then existing user ID and password can be used for casting vote.
- Members holding shares in physical form who have not registered their mail addresses with the Company/Depositories may obtain the Annual Report and login and password for E-voting providing the below necessary details:
 - For Physical Shareholders-Please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at contact@nolgroup.com or to Registrar & Share Transfer Agent at murali@cameoindia.com.
 - For Demat Shareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID +CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to Company at contact@nolgroup.com or with your respective Depository Participant (DP).

However, if a person is already registered for e-voting then existing user ID and password can be used for casting vote.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com

- Members eligible to vote may note that:
 - The remote e-voting module shall be disabled after 5.00 p.m. on Sunday, 15th September 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and
 - 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 only shall be entitled to avail the facility of remote e-voting.
 - If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
- The company has appointed M/s. Lakshmi Subramanian, Senior Partner, M/s. Lakshmi Subramanian & Associates, Practising Company Secretaries, having office at "Murugesu Naicker Complex, No.81, Greems Road, Chennai-600006 as the scrutineer to scrutinise the e-voting process and poll at AGM in a fair and transparent manner.
- The results of e-voting will be announced by the Company on its website: www.nolgroup.com and also to stock exchanges at www.bseindia.in.

On behalf of the Board
For National Oxygen Limited
Sd/-
Rajesh Kumar Saraf
Managing Director
DIN : 0007353

Place : Chennai
Date : 22-08-2024

PUBLIC NOTICE

This is to inform that my client Mr. Gopal.K.S S/o. Sangu aged about 73 years residing at Old.No.38, New.No.15, 2nd Main Road, Ashoka avenue, Periyar Nagar, Jawahar Nagar, Kolathur, Chennai-82, and Mr.G.T.Thomas S/o T.V.Thomas, aged about 78 years residing at No.43/958, Grace Home, Mundakkal west, kollam, Kerala-691001, we are the owners of the property comprised in Survey.No.110/5, Measuring an extent of 2400 sq.ft Situated at Plot No 55, Mani Nagar, Nolumbur Village, Maduravoyal Taluk, Tiruvallur district, Now Chennai District. The above said Property was Purchased from Mrs.Suriyalakshmi D/o M.Jayaraj, Vide sale deed dated 04/07/1996 registered as Document No 3209/1996 at the sub registrar office konnur. It is stated that on 16/08/2024 around 11.30 am. while he was going to clean the above said property at the time he taking the original document for measuring the vacant land and fix the correct boundaries. After that he returning to his home from Mani Nagar Nolumbur, then he realized his document was missing he searched there and Could not be traced. If anyone find Please hand over the same to my client within 7 days. If anybody attempts to encumber with the property or deals with the said documents illegally they will be penalized and stringent action will be taken as per law.

D.SRINIVASAN, S.SURYA
Advocates
No.166, K.K.Salai, Saligramam, Chennai - 600 093.
Cell: 9043814382

PUBLIC NOTICE

My client Mr.A.Murugesan, S/o.Mr.Andivel Pillai residing at No.250, Marvel County, Manimangalam Road, Mudichur, Chennai 600 044- hereby informs that the last two pages viz., 12 and 13 of the Original Sale Deed dated 15.07.1998 vide Doc.No.1442/1998 before SRO Padappai pertaining to the property bearing Plot No.250, Valaroharapuram Village comprised in S.No.96/2 vide Approval in PPD/10.No.33/97 dated 24.07.1997 measuring 2100 Sq.Ft., misplaced by him while taking photocopies for legal purpose. Hence it is hereby informed to the general public that any one who is/are in possession of the said documents is/are directed/requested to handover the same to the under signed within 7 days from the date of publication of the notice. It is further informed that anybody tries to create any encumbrance on the said property by misusing the misplaced documents the same would not have any legal sanctity and are punishable under law.

R.Ramesh Chander
Advocate
No.43/11, Srinivasaperumal Koil 1st Street,
Thiruvottiyur, Chennai - 600 019.
Mobile No. 98410 18689 | Phone No. 044-2573 1119

AUCTION NOTICE

As ordered by the Hon'ble High Court of Madras in W.P.No.10255/2002 dated. 08.02.2024, movable property owned by the owner of the defaulted financial establishment. M/s. JRP/KRP Benefit Fund Limited and KRP Ecofin Services Limited, Chennai attached under section 3 of the Constitution of India is proposed to be sold through public auction on 27.08.2024 The details of the property of Gold and Silver is hosted at www.chennai@nic.in

Competent Authority/ District Revenue Officer, Chennai-01.

CHANGE OF NAME

I, MUNAVAR SULTHAN GHOUSE,
S/O GHOUSE, AGE 43, D.O.B:
15/06/1981, RESIDING AT NO.
27/23, TEACHER COLONY, NEAR
PILLAYAR KOVIL, WALAJAPET,
DVELLORE -632513 SHALL
HENCE FORTH BE KNOWN AS,
MUNAVAR SULTHAN GHOUSE.

- MUNAVAR SULTHAN GHOUSE

E.Ravichandran
No.1/110, Gengusamy Naidu street,
Kosavanpalayam, Thirunindravur post,
Tiruvallur district-602024
Ph: 9449377985

INDIAN MEDICAL CENTRE

Regd. No. 236/1976
Regd. Off.: 218 (Old No. 283) T.T.K. Road, Chennai-600 018
Admin. Off.: 190 (Old No. 116) Gollawar Agraharam Road,
Chennai-600 021.

NOTICE

"Notice is hereby given that the Annual General Meeting of Indian Medical Centre, will be held at the Registered Office at 218 T.T.K. Road, Alwarpet, Chennai 18 on Monday, 16th September, 2024 at 5.00 p.m. To transact the matters referred in the Notice affixed to the Notice Board in the Society

For Indian Medical Centre,
B. Senthil Kumaran
President

Place: Chennai
Date : 22.08.2024

ORIGINAL LAND/ PROPERTY DOCUMENT LOST

I, Selvanayagi Ammal, (Aadhar Card No: 7130 1167 1841) w/o Late K.Nambiraj, aged about 95 years, residing at New No.51/2, Old No.18/2 Balakrishnan Naicken Street Extn., West Mambalam, Chennai, Tamil Nadu - 33, do hereby inform to the General Public that I have lost the original land document pertaining to my property bearing registered document No. 1877/1988, dated 4th May, 1988 registered at Sub Registrar Office Kodambakkam, Central Madras. If anyone finds the said document, please contact me over phone no 9940332548 or at the below residential address.

Selvanayagi Ammal
New No.51/2, Old
No.18/2 Balakrishnan Naicken Street
extension, West Mambalam, Chennai,
Tamil Nadu-600033

ORIGINAL LAND/ PROPERTY DOCUMENT LOST

I, K.N. Kannan, (Aadhar No 93407843947) S/o Late K.Nambiraj, age 69 yrs, residing at New No.51/2, Old No.18/2 Balakrishnan Naicken Street extension, West Mambalam, Chennai, Tamil Nadu-600033, do hereby inform to the General Public that I have lost the original land document pertaining to my property bearing registered document No.1875/1988, dated 4th May, 1988 registered at Sub Registrar Office, Kodambakkam, Central Madras. If anyone finds the said document, please contact me over phone number 9940332548 or at the below residential address.

K.N. Kannan
New No.51/2, Old
No.18/2 Balakrishnan Naicken Street
extension, West Mambalam, Chennai,
Tamil Nadu-600033

TO WHOM SO EVER IT MAY CONCERN

My client Mr. THIRUPATHI KUMAR KHEMKA (Aadhar No.4754 2122 9158) Son of Ravi Prakash, Residing at V-11, 12th Street, Anna Nagar, Chennai - 600 040, is the power of attorney holder of Mrs. Archana Bansal, the power of attorney registered as Document No.5959 of 2024 dated 12.05.2024, on the file of SRO. Ambathur, executed by Mrs. Archana Bansal. Wife of Rajesh Bansal to deal with the property owned by her comprised in old Survey No. 13 (Part), 15 (Part) and T.S.No.50/1 (Part) and 50/2, as per patta survey No.50/5, In Block No.86, Ward No.8 of Ambattur Village, admeasuring about 12492 sq.ft bearing No.83, MTH Road, Ambathur, Chennai. within the Registration Sub District of Ambathur, Thyagarayanagar and Registration District of Chennai North. Mrs. Archana Bansal, who is the principal, has acquired the above mentioned property by way of Settlement Deed dated 27.03.2024, registered as Document No.4455 of 2024 on the file of SRO Ambathur from Mrs. Champo Devi.

My Client Mr.Thirupathi Kumar Khemka, had misplaced the above original document viz., settlement Deed dated 27.03.2024, registered as Document No.4455 of 2024 on the file of SRO, Ambathur, when he look the same from the residence of my client at Anna Nagar, to the Advocate office situated at No. 13/60, F2, Ashvar Enclave Flat, Maraimalaiadigal Street, 'R' Block M.M.D.A. Colony, Arumbakkam, Chennai - 600 104 on 10.08.2024 for the purpose of Documentation related to this property. During his visit to the Advocate's Office. He seem to have misplaced or lost the original settlement deed for the aforementioned property.

If in case any person is in possession of the above mentioned document and has a claim based on the same, such claim shall be lodged within 15 days from the date of this publication. If no claim is made within 15 days. It shall be presumed that there are no claims based on the lost settlement deed mentioned above. Thereafter my clients state that they will not be bound by any claim based on the above document of the aforementioned property.

V.PRASANTH, B.E., LL.B., ADVOCATE
No.13/60, F2, Ashvar Enclave Flat,
Maraimalaiadigal Street, R Block, MMDA
Colony, Arumbakkam, Chennai - 600106
Cell No: 98840 09657

PUBLIC NOTICE

I am M. Kabilan, S/o Mani writing this to express my sincerest and unconditional apologies for my hate speech delivered against the Chief Minister of TamilNadu and DMK leaders in the BJP Public meeting held on 01.08.2024 at Kolathur. I understand that the words spoken by me were wrong and it happened by mistake. I apologize for using inappropriate words and I am sorry for any distress or hurt that I may have caused because of the slip of the tongue. I truly do not hold any malafide intentions in this regard and I regret for the discomfort happening on (01.08.2024) the day of meeting and it will never happen again in the future.

Date: 23.08.2024
Place: Chennai

M. Kabilan
No. 79/1, Vyasar Nagar, 7th Street,
Vyasaradi, Chennai - 600 039.
MHAA High Court Building
High Court, Chennai - 600 104

PUBLIC NOTICE

My Client Mrs.M.Saroja w/o Late. Munusamy residing at No.188, Main Road, Venbakam Village, Walajabad Taluk, Kancheepuram District-631 604, has instructed me to issue this public Notice as follows My client and his family members are in possession and enjoyment of the property namely all that piece and parcel of Land measuring to an extent of 22 cents, (nanche Land) in Survey No. 177/1 situated at Venbakam village, Walajabad Taluk, Kancheepuram District having inheritance the Same from their husband Late. Munusamy, who purchased it by a deed of sale dated 10.03.1983 registered as Document No. 866/1983 at Sub Register office walaja bad.My client Mrs. M. Saroja has Lost the Original Document of the above mentioned property namely sale deed dated 10.03.1983 registered as Document No. 866/1983 at SRO walajabad on 14.08.2024 while waiting to near malaiapattu bus stand. My client immediately preferred police complaint regarding the missing of the Original Sale Deed Document No. 866/1983 before the Somangalam police station my client making this Public notice. This is to inform the General public that any one come across or found the above Original document please intimate to me or my client. Further it is warned if any One misuse the above lost original Document the Same is not binding on my client and my client appropriate Legal action will be taken against him/her.

D. JOHNSON, M.A. B. Ed, B.L., (Advocate) No.435 4th Floor, New Additional Law Chamber, High Court Buildings Chennai- 600104. Cell-9159129474

LAND /PROPERTY DOCUMENT MISSING

I, Sathyanathan Jacob Adhar Card No: 556352643456 S/o.Rose Mary aged about 69years Residing at 4A/935,Sivagami Ammaiyar Colony, Vyasaradi, Chennai-600 039,do hereby inform to the General Public that I have Lost the original land document pertaining to my Property Registered in document No.4A/935 dated 1971 Registered at Vyasaradi Sub Register office Estate office.If anyone finds the said document, Please contact me over Phone no 9941073878

NAME CHANGE

I, MOHAMED ABDUL MALICK IMRAN SHARIFF S/O. MOHAMED USMAN MUNEEB SHA born on 01.06.1972 residing at 20/30, Mangammal Lane, Seven Wells, Chennai - 600001. has change the name to U. MOHAMED ABDUL MALICK IMRAN SHARIFF henceforth be called U. MOHAMED ABDUL MALICK IMRAN SHARIFF for all purposes.

MOHAMED ABDUL MALICK IMRAN SHARIFF Chennai : 22.08.2024

NOTICE

Notice is hereby given that T.MEGANATHAN, S/O. V. THAVARASA of, Plot No.5, Door No.7, SHANTHI APPARTMENT, PTC Colony 3rd Cross Street, Kannappa Nagar, Thiruvanniyur, Chennai -600 041.

Is applying to the Secretary to the Government of India, in Ministry of Home affair for Naturalization and person who knows any reasons while Naturalization should not be granted should send a written Signed Statement of the fact to the said Secretary.

T.MEGANATHAN

NOTICE

Notice is hereby given that M.VIJAYALETCHUMY, W/O. T.MEGANATHAN of Plot No.5, Door No.7, SHANTHI APPARTMENT, PTC Colony 3rd Cross Street, Kannappa Nagar, Thiruvanniyur, Chennai -600 041.

Is applying to the Secretary to the Government of India, in Ministry of Home affairs for Naturalization, and person who knows any reasons while Naturalization should not be granted, should send a written Signed Statement of the fact to the said Secretary.

M.VIJAYALETCHUMY

NATIONAL PLASTIC TECHNOLOGIES LTD. (CIN:L25209TN1989PLC017413)

"Thiru Complex", No.44, Pantheon Road, Egmore, Chennai - 600 008.
Email: contact@nationalgroup.in. Phone: 044-43404340

NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on **Tuesday, September 17, 2024 at 10.35 A.M.** at the Arinthath Hall, Madras Hotel Ashoka, 47, Pantheon Road, Egmore, Chennai-600008, (Tamil Nadu). The Annual Report of the Company for the financial year 2023-24 including the financial statements for the year ended March 31, 2024 ("Annual Report") along with Notice of the AGM will be sent by email to all those Members whose email addresses are registered with the Company or with their respective Depository Participants and physically to those shareholders who have not registered their email ids with the Company. The Annual Report of the Company for the financial year 2023-24 shall be made available on the Company's website <https://nationalgroup.in/investors-relations/annual-report>.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting").

The remote e-voting facility shall commence on Saturday, September 14, 2024 from 09:00 a.m. (IST) and end on Monday, September 16, 2024 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i. e., Tuesday, September 10, 2024, only shall be entitled to avail the facility of remote e-voting at the Meeting. Any person, who acquires shares of the Company and become a Member of the Company after sending of the Notice and holding shares as of the cut-off date (i.e. Tuesday, September 10, 2024), may obtain the login id and password for remote e-voting by sending a request at 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 vote.

The Board of Director have recommended a dividend of Rs.1 per equity share (10% on Face value of Rs.10 each) for the financial year ended 31.03.2024. The final dividend shall be credited to the eligible Members directly to their respective Bank accounts through ECS/NACH etc. The record date for the purpose of determining the shareholders who are entitled to dividend is fixed as Tuesday, 10th September, 2024. Shareholders are also informed that in terms of provisions of Income Tax Act, 1961, dividend paid and distributed by the Company will be taxable in the hand of shareholders and is subject to TDS as applicable. Communication in this regard shall be available on the website of the Company www.nationalgroup.in.

By Order of the Board
For National Plastic Technologies Ltd
Abhishek S
Company Secretary (A23535)

Place: Chennai
Date: 23.08.2024

