

International Combustion (India) Limited

Regd. Off.: Infinity Benchmark, 11th Fl., Plot No. G-1, Block-EP & GP, Sector-V, Salt Lake, Kolkata - 700 091, India

20th July, 2024

M/s. Bombay Stock Exchange Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Sub: Newspaper Publication

Dear Sir,

We enclose herewith a copy of the publication made today i.e. on Saturday, 20th July, 2024, in the newspapers - "Business Standard" (English - all editions) and "Ei Samay" (Bengali) - in connection with the Unaudited Financial Results (Standalone) of the Company for the first quarter ended 30th June, 2024, in terms of Regulation 47 read with Regulation 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully, For International Combustion (India) Limited

P. R. Sivasankar Company Secretary

Encl.: As above



SUPREME PETROCHEM LTD

CIN: L23200MH1989PLC054633 Regd. Office: Solitaire Corporate Park, Building No.11, 5th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093 Tel. No.: 022-67091900/66935927 Fax No.: 022-40055681

 $\textbf{E-mail}: \underline{investorhelpline@spl.co.in} \ \ \textbf{Website}: \underline{http://\underline{www.supremepetrochem.com}}$

	(Rs. in Lakhs except per equity share data						
		Quarter Ended			Previous Year Ended		
	Particulars	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024		
		Unaudited	Audited	Unaudited	Audited		
1	Total Revenue from Operations (Net)	157,348.83	156,284.33	122,514.63	525,334.48		
2	Net Profit/(Loss) for the period (before tax, Exceptional and /or Extraordinary items)	16,443.21	17,656.73	9,357.50	46,821.63		
3	Net Profit/(Loss) for the period before tax (after Exceptional and /or Extraordinary items)	16,443.21	17,656.73	9,357.50	46,821.63		
4	Net Profit/(Loss) for the period after tax (after Exceptional and /or Extraordinary items)	12,194.50	13,150.26	6,926.29	34,648.84		
5	Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other Comprehensive Income (after tax)	12,144.40	12,995.13	6,913.55	34,448.47		
6	Equity Share Capital	3,760.83	3,760.83	3,760.83	3,760.83		
7	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet of the Previous Year	(14)	7.47	۵	198,150.43		
8	Earnings Per Equity Share of Rs.2/- each						
\neg	Basic	6.49	6.99	3.68	18.43		
	Diluted	6.49	6.99	3.68	18.43		

Place: Mumbai

Date: 19-07-2024

1. The above is an extract of the detailed format of the Unaudited Financial Results of the Company for the First Quarter Ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Unaudited Financial Results are available on the website of Stock Exchanges (www.bseindia.com and www.nseindia.com) and on Company's website: www.supremepetrochem.com.

> for Supreme Petrochem Ltd M P Taparia

Choice International Ltd.

hoice Equity | Commodity | Currency | Wealth Management Investment Banking | Management Consulting CIN NO : L67190MH1993PLC071117

Reg Office: Sunil Patodia Tower, Plot No 156-158, J.B. Nagar, Ancheri (East), Mumbai - 400099
Tel No: +91-22-6707 9999 | Website: www.choiceindia.com | Email Id: info@choiceindia.com lidated Financial Results for the Quarter ended on June 30, 2024

Sr	Particulars		Year Ended		
No		Un-Audited	Audited	Un-Audited	Audited
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
1	Total Income	20,593.99	21,641.86	13,925.82	75,933.57
	(a) Revenue from Operation	20,064.49	21,454.76	13,750.22	75,068.47
	(b) Other Income	529.5	187.10	175.6	865.10
2	Net profit for the period before tax (before exceptional items)	4,339.97	5,519.98	2,939.14	18,079.66
3	Net profit for the period before tax (after exceptional items)	4,339.97	5,519.98	2,939.14	18,079.66
4	Net profit for the period after tax (after exceptional items)	3,201.01	3,939.59	2,126.54	13,085.88
5	Total Comprehensive Income for the period (Comprising profit for the period after tax and other Comprehensive Income after tax)	3,179.01	3,892.46	2,121.64	13,018.24
6	Reserves as shown in Audited Balance Sheet	-	-	(1 4)	39,033.89
7	Paid up Equity Share Capital (face value of Rs. 10 each)	19,937.90	19,937.90	9,951.20	19,937.90
8	Earning per share (quarter numbers are not annualised)				
Ţ,	(a) Basic (Rs.)	1.61	1.98	2.14	6.57
	(a) Diluted (Rs.)	1.59	1.96	2.12	6.52

The above Consolidated Un-audited Financial Results for the Quarter ended on June 30, 2024 have been reviewed by the Audit Committee and recommended for approval and approved by the Board of Directors of the Company at its meeting held on July 18, 2024 and the Statutory Auditors of the Company have issued a limited review report.

Key data relating to Standalone Financial Results of Choice International Limited are as follows:

Sr			Year Ended		
No		Un-Audited	Audited	Un-Audited	Audited
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
1	Total Income	700.28	287.43	355.27	1,304.80
2	Profit Before Tax	362.93	3.07	71.07	177.45
3	Profit after Tax	299.59	4.32	54.44	139.76
4	Other Comprehensive Income	-0.87	-0.86	-0.87	-3.47
5	Total Comprehensive Income	298.72	3.46	53.57	136.29

3. The above is an extract of the detailed format of the Standalone Financial Results for the Quarter ended on June 30, 2024 filed with the Stock Exchange under regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulation 2015. The full format of the Standalone Financial Results and the Consolidated Financial Results for the Quarter ended on June 30, 2024 are results and the Consolinated Financial Results for the Consolinate of the Stock Exchange websites i.e. www.bseindia.com and www.nseindia.com and Company's Website : https://choiceindia.com/financial-info

For Choice International Limited

Place: Mumbai Date: July 18, 2024

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Kamal Poddar DIN- 01518700



CIN: L15122UP2015PLC069632 REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN - 261 121 Phone No.:- (05862) 256220-221; Fax No.: (05862) 256 225

E-mail - magadhsugar@birlasugar.org; Website-www.birla-sugar.com NOTICE

> (for transfer of equity shares of the Company to the Investor Education and Protection Fund)

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules/IEPF Rules").

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for 7 (seven) consecutive years or more to the Demat account of the Investor Education and Protection Fund

In compliance with the aforesaid Rules, the Company has already communicated to the concerned shareholders individually (at their registered address) whose shares are liable to be transferred to the Demat Account of IEPF authority ("IEPF Demat Account") under the said Rules for taking appropriate action. The Company has also uploaded full data of such shareholders and shares due for transfer to IEPF Demat Account on its website www.birla-sugar.com

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any can be claimed back from the IEPF Authority after following the procedure prescribed

You are requested to claim the unpaid dividend on or before 31st August, 2024 failing which the aforesaid shares will be transferred to the IEPF Authority on the appropriate date. Thereafter, no claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred pursuant to the said Rules.

For any queries on the above matter, shareholders are requested to contact: the Company's Registrar and Transfer Agent - Link Intime India Pvt, Ltd., Flat No. 502 & 503, 5th Floor Vaishno Chamber, 6, Brabourne Road, Kolkata — 700 001, Tel +91 33 4004 9728/1698; E-mail: iepf.shares@linkintime.co.in

> For Magadh Sugar & Energy Limited S Subramanian

> > FCS - 4974

Place · Kolkata **Company Secretary** Dated: 19th July, 2024

Chairperson

DIN 00112461

INDBANK MERCHANT BANKING SERVICES LIMITED

(A Subsidiary of Indian Bank) Regd. Office: First Floor, Khivraj Complex 1, No. 480, Anna Salai, Nandanam, Chennai 600 035. Ph: 044 4531 3000 / 4531 3077

CIN No: L65191TN1989PLC017883 Email: investors@indbankonline.com Website: www.indbankonline.com

Statement of Un-Audited Financial Results for the Quarter ended 30.06.2024

SI No.	Particulars	Quarter ending	Year to date figures	Corresponding three months ended in the previous year	
VU.		30/06/2024	30/06/2024	30/06/2023	
		Un-Audited	Un-Audited	Un-Audited	
		Rs. lakhs			
1.	Total Income From Operations	770.08	770.08	543.01	
2.	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	370.80	370.80	196.85	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	370.80	370.80	196.85	
4.	Net Profit / (Loss for the period after tax (after Exceptional and / or Extraordinary items)	285.14	285.14	151.59	
5.	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive income (after tax)]	281.77	281.77	148.36	
6.	Equity Share Capital	4437.82	4437.82	4437.82	
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year	3899.09			
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -				
	1. Basic	0.64	0.64	0.34	
	2. Diluted	0.64	0.64	0.34	

the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange Websites. NSE: www.nseindia.com, BSE:www.bseindia.com and our company's website www.indbankonline.com

By the Order of the Board For IndBank Merchant Banking Services Limited **V HARIBABU**

Place: Chennai Date: 19.07.2024

PRESIDENT AND WHOLE TIME DIRECTOR

THE TRAVANCORE-COCHIN CHEMICALS LIMITED **UDYOGAMANDAL - 683 501**

Phone: 0484-2545011 - 14 (EPABX) Email : purchase@tcckerala.com

: 0484-2546515, 2545016 (DIRECT) GSTIN : 32AAACT6207B1Z1 : www.tcckerala.com : U24299KL1951SGC001237

TENDER FOR BARIUM CARBONATE & SODA ASH LIGHT (E - PROCUREMENT)

Tenders are invited through the site http://etenders.kerala.gov.in from competent Manufacturers/Traders for the supply of following items as per the specification and terms and conditions specified in our Tender. All the relevant details, the tender document and corrigendum if any can be downloaded from the site: http://etenders.kerala.gov.in only.

1. Supply of Barium Carbonate (Indigenous) - Tender ID: 2024_TCCL_681216_1 2. Supply of Soda Ash Light -Tender ID: 2024_TCCL_681229_1 Sd/- Asst. General Manager (Materials)



Hero MotoCorp Limited
Registered Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070 CIN: L35911DL1984PLC017354, Phone: 011-4604 4220, Fax: 011-4604 4399 ocorp.com, Website: www.h

NOTICE OF 41" ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION Notice is hereby given that the 41st Annual General Meeting ('AGM') of the members of Hero MotoCorp Limite will be held on Monday, August 12, 2024 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). In compliance with General Circular 09/2023 dated September 25, 2023, issued by the Ministr of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 202 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") companies are allowed to hold AGM through VC/OAVM facility, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as se forth in the Notice of the AGM dated June 25, 2024.

3. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report of FY 2023-24 have been sent to all the members whose email addresses are registered with the Company/Depository as or July 5, 2024. These documents are also available on the website of the Company at www.heromotocorp.com website of Stock Exchanges, i.e., BSE Limited ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com and on the website of National Securities Depository Limite ('NSDL') at, www.evoting.nsdl.com . The dispatch of Notice of the AGM through emails has been complete. on Friday July 19th 2024. The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM Members holding shares either in physical form or in dematerialized form, on Monday, August 5, 2024 (Cut off date)

may cast their vote electronically on all items of business as set out in the Notice of AGM through electronic voting em (e-voting) of NSDL. The members are further informed that:

- a. The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the b. The Cut-off Date for determining the eligibility to vote by remote e-voting or e-voting at the AGM is Monday
- August 5, 2024 The remote e-voting begins at 09:00 a.m. (IST) on Thursday, August 8, 2024.
- d. The remote e-voting ends at 05:00 p.m. (IST) on Sunday, August 11, 2024.
- e. Remote e-voting module will be disabled by NSDL after 5:00 p.m. IST on Sunday, August 11, 2024.
- Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently
- g. The facility of voting through e-voting system shall also be made available at the day of AGM for those member who did not cast their vote during the remote e-voting period.
- The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall no be entitled to cast their vote again at the meeting.
- a person whose name is recorded in the register of members or in the register of beneficial owners maintaine by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who acquires shares and becomes Member of the Company after the dispatch of the Annual Repor
- and Notice of AGM and holding shares as on the Cut-off date, may obtain Login ID and Password to access the e-voting portal of NSDL by sending a request at evoting@nsdl.com. or call on 022-48867000 or 022-24997000 However, if a person is already registered with NSDL for e-voting, then the existing User ID and Password may be used. k. The manner of remote e-voting and e-voting at the AGM for members holding shares in physical mode of
- dematerialized mode or who have not registered their email addresses with the Company / Depository Participant is provided in the Notice of AGM which is also available on the Company's website at www.heromotocorp.com Manner of registering/ updating email address: a. Members, holding shares in physical mode are requested to get their email addresses registered by visiting
- the following link; https://ris.kfintech.com/clientservices/isc/default.aspx-> or by writing to our Registrar & Share Transfer Agent ("RTA") Kfin Technologies Limited with details of folio number and attaching a self-attested cop of PAN card at einward.ris@kfintech.com.
- b. Members, holding shares in dematerialized mode are requested to register / update their email addresses wit their respective Depository Participants.
- E. Members holding shares in dematerialized mode who have not updated their KYC details are requested to register th email addresses and other KYC details with their depositories through their depository participants. Member holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from (https://www.heromotocorp.com/en-in/investors/shareholder-resources/downloads.html) to update their email, bank account details and other KYC details with Company's RTA. Members holding shares in physical mode are requested to email the duly filled in form, to einward.ris@kfintech.com In case of any queries regarding remote e-voting and e-voting during AGM members may write to the undersigned
- at The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj Phase-II, New Delhi 110070 or at email ID secretarialho@heromotocorp.com or contact us at +91-11-4604 4220. Further, for e-voting queries, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call on.: 022-48867000 or 022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.com, who will also address the grievances connected with the voting by electronic
- 3. Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and Share transfer books of the Company will remain closed from Friday, August 2, 2024 to Monday, August 12, 2024 (both days inclusive) for the purpose of AGM and for determining the entitlement of the members for the final dividend (if declared at the AGM) for the financial year 2023-24. The final dividend will be paid to those members / beneficial owners whose names appear in the Register of Members / Depository records as at close of business hours o Thursday, August 1, 2024.

For Hero MotoCorp Limited

Dhiraj Kapoo

Date: 19 July, 2024 Company Secretary & Compliance Officer



INTERNATIONAL COMBUSTION (INDIA) LIMITED CIN: L36912WB1936PLC008588 Registered Office: Infinity Benchmark, 11th Floor, Plot No. G-1,

Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata 700 091 Phone: +91(33) 4080 3000 e-mail: info@internationalcombustion.in; Website: www.internationalcombustion.in

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

(Rs. in lakhs except EPS)

pefore Tax, / Items) efore Tax	30.06.2024 (Unau 5986.46	30.06.2023 idited) 6912.00	Financial Year Ended 31.03.2024 (Audited) 29863.25
/ Items)	(Unau 5986.46	idited)	(Audited)
/ Items)	5986.46		
/ Items)		6912.00	29863.25
/ Items)			
ofore Tay	211.90	939.26	3206.88
dinary Items)	211.90	939.26	3206.88
tter tax dinary Items)	177.44	571.88	1995.41
the period period (after tax) ne (after tax)]	173.68	563.07	1980.35
	239.03	239.03	239.03
Reserve) Sheet			11,816.85
	7.42	23.93	83.48 83.48
)	operations) -	of Rs. 10/- each) operations) -	of Rs. 10/- each) operations) -

Note:

Place: Kolkata

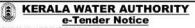
Dated: 18th July, 2024

a) The above is an extract of the detailed format of the Unaudited Quarterly Financial Results (Standalone) of the Company for the first quarter ended 30th June, 2024, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quaterly Financial Results are available on the websites of the Stock Exchange, BSE Ltd. at https://www.bseindia.com and of the Company at https://www.internationalcombustion.in

> For & on behalf of the Board of Directors of International Combustion (India) Limited Indrajit Sen Managing Director (DIN-00216190)

Visit us at : www.internationalcombustion.in

ACKNOWLEDGED LEADERSHIP IN TECHNOLOGY



e-Tender Notice

fender No: 06,07,08,09,10,11/SE/PHC/TSR/2024-25

JJM: 1) WSS to Varavoor- Construction of 94,LL OHSR, 2)Construction of 8,65LL OHSR at Vallappady

3) Clearwater pumping main from 100 MLD WTP to 5LL OHSR and 4LL existing OHSR at Odamnkunnu

1) Raw water pumping main from Koodapuzha intake well cum pump house to 10 MLD WTP at Chalakudy

1) CWPM from Thirunkiwamasi Sump to Chepskunnu and Kerskunnu tanks, 6) Pavaratty RWSS-PCollection

Thamber and Leading Channel from collection chamber to well-Thrithala. MD: Rs.1,00,000/-

der fee: Rs.8,850/ast Date for submitting Tender: 05.08.2024 03:00:pm hone: 0487– 2423230 Website: www.kwa.kerala.gov.in, www.etenders.ke

Superintending Engineer PH Circle, Thrissur KWA-JB-GL-6-226-2024-25



WONDERLA HOLIDAYS LIMITED

Regd. Office: 28" KM, Mysore Road, Bengaluru-562109, : www.wonderla.com, da.com. Ph; +91 80 37230372

NOTICE

Notice of 22nd Annual General Meeting, Remote E-Voting and Book Closure

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held at 11.00 a.m. on Wednesday, 21st August, 2024, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2023 dated September 25, 2023. issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business as detailed in the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Board of Directors at their Meeting held on Thursday, May 16, 2024, recommended Final Dividend of Rs. 2.50/- per equity share having nominal

value of Rs. 10/- each for the financial year ended March 31, 2024. The Final Dividend shall be credited to the eligible member(s) directly to their

respective bank accounts through the available electronic modes. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote for the 22nd AGM by electronic means and the business may be transacted through e-Voting services provided by National Securities Depository Limited (NSDL). The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The e-voting period commences on Saturday, August 17, 2024 (9:00 am) and ends on Tuesday, August 20, 2024 (5:00 pm). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) 14th August, 2024, may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com. In case a person has become Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. 14th August, 2024, the member may approach NSDL for issuance of User ID and Password. In case of queries or grievances regarding e-voting Members may write to evoting@nsdl.co.in or to Company at investors@wonderla.com. The Notice of 22nd AGM and the Annual Report for 2023-24 will also be available on Company's website

http://www.wonderla.com/investor-relations. The Register of Members and the Share Transfer books of the Company shall remain closed from Friday, August 16, 2024 to Wednesday, August 21, 2024 (both days inclusive) for the purpose of AGM.

The Dividend, if declared, will be paid to the Equity Shareholders on or after Thursday, August 22, 2024. The record date for the purpose of final dividend is 9th August, 2024. For Wonderla Holidays Limited

Sd/-Srinivasulu Raju Y Company Secretary Date: 19.07.2024 Place: Bengaluru



UltraTech Cement Limited

Registered Office: 'B' Wing, Ahura Centre, 2nd Floor, Mahakali Cayes Road, Andheri (Fast), Mumhai 400 093 Tel No.: 022 - 66917800 / 29267800, Website: www.ultratechcement.com, CIN: L26940MH2000PLC128420

NOTICE OF THE TWENTY-FOURTH ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Fourth Annual General Meeting ("AGM") of the Company will be held on Wednesday, 14" August, 2024 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to ransact the business set out in the Notice of the AGM.

The AGM will be convened incompliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 09/2023 dated 25th September, 2023, other Circulars ssued by the Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by SEBI. in compliance with the aforesaid circulars, the Notice of the Twenty-Fourth AGM along with the Annual Report for the financial year

2023-24 will be emailed to Members at the email ID registered by them with the Company / Depository Participant(s) ("DPs").

Registration of email and updation of bank account: Members who wish to register / update their email ID and/or bank account mandate with the Company or KFin Technologies Limited,

Registrar and Transfer Agent ("KFin") for receipt of dividend, are requested to follow the below instructions: For shares in Physical mode: register / update details in Form ISR-1 and email the same to KFIN at einward.ris@kfintech.com

along with the documents mentioned in the Form For shares in Demat mode: register / update details with the DP.

Communication in this regard is available on the Company's website and has been sent to Members holding shares in physical form to furnish their KYC details which are not registered with the Company. The Notice of the AGM and Integrated Arnual Report will be uploaded on the Company's website www.ultratechcement.com

KFin's website https://evoting.kfintech.com and the website of Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Board of Directors have at their meeting held on 29th April, 2024 recommended dividend at the rate of ₹ 70/- per equity share having nominal value of ₹ 10/- each for the financial year ended 31st March, 2024.

SEBI by circular dated 7th May, 2024 made it mandatory for Members holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature with the Company or KFin. Shareholder(s) whose folio(s) do not have the above mentioned details will be eligible

to lodge grievance or avail any service request relating to shares or

for any payment of dividend in respect of such folios, only through electronic mode with effect from 1st April, 2024

upon complying with the requirement of the circular dated 7th May, 2024. A detailed communication has been sent to all Members on 24th June, 2024

The Company shall provide its Members, facility of remote e-voting through electronic voting services arranged by KFin. E-voting shall also be made available to the Members participating in the AGM. In terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 9th December, 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of National Securities Depository Limited ("NSDL" and/or Central Depository Services (India) Limited ("CDSL") or DPs. The process and manner for remote e-voting and voting at the AGM through various modes will be provided in the Notice of the AGM and will also be made available on the Company's website www.ultratechcement.com

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, that the Register of Members of the Company will remain closed from Wednesday, 31st July, 2024 to Wednesday, 14th August, 2024 (both days inclusive) for the purpose of payment of dividend for the financial year ended 31st March, 2024 and for the AGM. The dividend as recommended and if approved will be paid on or after Friday, 16th August, 2024 to Members and their mandates whose names appear as:

- Beneficial Owners as at the end of the business hours on Tuesday, 30th July, 2024 as per lists to be furnished by NSDL and CDSL, in respect of shares held in demat, and
- Members in the Register of Members of the Company in physical form which are maintained with KFin situated at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032 on Tuesday, 30th July, 2024.

For UltraTech Cement Limited

Date: 19th July, 2024

Place: Mumbai

Sanjeeb Kumar Chatterjee Company Secretary

অবসরের পরে ট্রেক্টব্রিজে ইংল্যান্ডের খেলা দেখছেন জেমস আভারসন



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হাফ ডজন গোলে টিমের বর্ষসেরা ফুটবলার ছাংতে ড় জয় দেখলেন জিকসন

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চত কর্মান। চিন্তা বিশ্বভাগে ভারতের প্রথম GONTE CRITIC STRENG STREET ও এক্সার জোরার জেকসন সিংগ্রের লা পঞ্চল লাল বলুকো আঠে। আর রতি রোরারেই জেন ইমানি ইসীরোজন জনকরের ফুলিনা নিমে কের জড়ের ছে জিলা। ২০১৭ সালে অনুষ্ঠা ১৭ নিমকাপে

शावभटका । क्रम्म शांकरण्यां क्रम्म द्रम द्रम स्वा द्रम २० स्वाटका ४६ स्वाटका



miners ares

৬ বছা পাদ সাহত বাংলালাধ্যয় ও হসুত জামি হুলে বিভি বিষ্ণু। ছিউনার্ট গোল যোকো বিধেন পুদারাত। দুটি ডেমিন টিকে আর একটি করে গালানিত্রে তথ্ন পরিবর্ত আমন নিকেও শামন বিদ্যা

वार प्रमुप शिक्षा कार्यास कार्यास कित्रका कार्यास तिहार कार्यास कार्यास कार्यास किरान कार्यास (भागर chemical (कार्यास कार्यास कार्यास (भागर chemical (कार्यास हैं में दर्भावता हुए। व कि क्षारवादर्ग त्याम करका

বাগানে জোড়া লিগ শিল্ড জয়ী স্টুয়ার্ট

এই সময় আমহিন্য সাহিত্য হৈছে দিয়ে আইএসএলের সকল



কলেছেন, 'বানেকা নিমের স্বাহা ছিল ফুটবানের মঞ্জয় কোনা সেই স্বাহিত

১৯ ছুলাই লক্ষ্যের সাহাত্ত কর হোলাগালে মার টি জিলা ট্রেটিন কর করে কেনে হোলাগালের করা তাক্ত রাকে হারিক সা বিপরি কুলাট কর টিকের বারিক সা বিপরি ছুলাই করে টিকের বারিক সা বিপরি ছুলাই করে টিকেরেল কট করের মার বারকারিবাবে বার ক্রেটিন হারকারিবাবে বার ক্রেটিন হারকারিবাবের করে ক্রেটিন হারকার্যবারের করে ক্রেটিন হারকার্যবারের করে বারকার করের বারকার্যকর বারকার করের বারকার্যকর বিদ্যালয় করের বেলাক ক্রাকে বেলাকার্যকর কর্মানাকার করেরিকার বারকার করের বেলাক ক্রাক্তর বারকার কর্মানাকার করেরিকার কর্মানাকার করেরিকার কর্মানাকার করেরিকার কর্মানাকার করেরিকার ক্রেটিন করের বারকার করের বারকার করের করেরিকার বারকার ক্রেটিন করের বারকার ক্রেটিন করের বারকার ক্রেটিন করের বারকার ক্রেটিন করের বারকার ক্রিমানাকার করেরিকার ক্রিমানাকার করেরিকার ক্রেটিন ক্রেটিন ক্রেটিন ক্রেটিন ক্রিমানাকার

সাত গোলে জয় জবিদের

শ্ল ভাষ্টভ্রাবার একটি। ভ্রানার বিধানস্থার নিউনিধিরশাল আউছে কির্ বিভানস্থার অধ্যান্তর্বার ৭-০ হারাচ লক্ষভহাতগত শীৰ্লে আত ও মাতে : তেওঁ নিয়ে মুক্তি বিত্তীয় ছানে নমেছে

আজ নজরে সুপার ন্যাচারাল

মূরত সম্পন্ধ আছ আমানোর বেসং সিমেরশ্য ২.০৮ আসের ১, বা নিতা সত্তালন্দ্ৰ ২০০-কালে হ'ব সভাবার ২ ৭.২০- ভালত ছচ ১, মি কালাবার ২ ০.০- মন্টেলিং ১, মান্দ্রবিধার ২: ৪.০০- কাল্টিন্দ বাহিটি ১, মিই কোলো ১৯ ৪০০- সুন্তার নাজ্যাল ১, মিই কালাবার মান্দ্র প্রে ২: ৪.০০-মিটার কাল্টেন্টার ১, বিভারে কাল্টেন্টার ২: ৪০০-বেছেকাল সন্তাল্টি ১, বাস্ট্রিটেনার ২: বিনের বার্লিন কাল্টিনার ২: বিনের বার্লিন কাল্টিনার ২:

দাবা দিবস

बर्दे समय- कर्मकारा (समा शरा शरा কই নম্মান্ত কলকার জেলা কারা সংস্কৃত ক নলিক কেলা বাবা সংস্কৃত উপোলা মান্ত শতিবার কলেনপুরে পালিক হতে মান্তক্রিক দেবা কিলা, কলকার সেন্টার কর কিলোটিকিটিকে কই উপালম্যে দোবা অভিযোক্তিক মান্ত নিশেষ করে



বাংলার সম্মান রাখলেন শুক্রা আর উজ্জল

এই সময় একই মঞ্চে দেশের বর্তদের। ভূতিবালার, কোচ, নেফারিনের এই চেমারার সংবর্তনা বিধা এআইএফএজ। চলবাৰ বাবে নামনিক্তির এক পাঁচ ধারা হোটোলে মেলেনের কালেবালের পুরস্কৃত করেন ফেডারেশন মেলিজেন্ট কলাশ টোকে।

দলাপ চেবে। এবার বর্ষসের ভূটবলাবের সন্মন পরেন সালিয়ানছয়ালা ছাংতে। পোলন লালিয়ানছুগালা ছাতে। নিজোরামের এই ২৭ বছরের করোয়ার গত মনসুমের এই পুরুদ্ধার পোয়ারিকেন। সুমীল ছেরী বামে পোটোলেন। সুনীত হোৱী বাদে এব আগে আই কোনত মুক্তবার লাপার কুগত এই স্বায়ন পাননি। মুক্ত নিটিত আগতে আৰু বান ফুটনাতা নত্ত কোনো নিটিত আৰু মুন্তবাৰ কোনো কিবলা কোনো কোনো কোনো মোহালাৰ কবিলো ফ্রানানা ক্রামিসনাগুর ক্ষুবারী কাধিবোশন। ব্যামিসনাগুর

हिम महे करकदान कड़िन्द अप्रतिरह क्षतिकविकास कृष्टिकारका मृद्यास रमस्यम क्षतिक सामक्रमाका क

পুরস্কৃত আইএফএ

cueri afines cura cuera areil কৰা। মাণুক্ত দেশে কোনা মানা গৰু মাণুক্ত কোনা মানা মানা হাম দুক্ত কোনা জানীৰ বিদ্যোগাল কৰে নিক্তবিদ্যান। নতুন সংস্কৃতি ভিনি কোনোনা ইন্টাকোনো।

ভিন্ন কেবলে ইন্ট্রেক্সেন।
এই পুরাজার কিবলে সাজে আসবা
আহি মেনাকের কোন আসিনাকী কোনি জ্ঞানত এ নের আসিনাকী কোনি জ্ঞানত এ নের আসিনাকী কোনি জ্ঞানত এ নের আসিনাকী কোনি জ্ঞানত এক্স্ক ভালনাকের পুরস্কার সাভর। ক্লাবলের গর্বে কনিত্র হয়

(१) जा का 3 का तरका व्यविद्यां कराती पार्या एक वितर्भव एक वितर्भव एक व्यव्यक्त प्राच्या परिवर्ध कर प्रत्यक्त प्रत्यक्त प्राच्या कर वितर्भव कर प्रत्यक्त कर प्रत्यक प्रत्यक्त कर प्रत्यक कर प्रत्यक

चनुप्रस्थित चारिकारिक, शक्कार मह বার্ত্তিক ১৯.৮৭.২০১৪ স্থান পশ্চিত মেনিবীপুর সার্যাদ সন্ত, পশ্চিম মেনিবিশ্য

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লেলার ফুটবালের অভিভাবক সংয মেট্রিকের। রিম প্রবাদ গল মান্ত আইবানা সিব প্রাক্ত কাপ, সুপার কাপ ও আই বিদ্যা বিভাগে। কাই কাপ ও আই বিদ্যা বিভাগে। কাই কাইবাণত এবাবা পোলা সদদ বাফেল বিদ্যা পুৰুষ্ঠান মাইবাণত কোনিকাই আছিত বিশ্বাসকল ও কাইবা অনিবাণ কলা আমেলা সেৱ কোন হামেলা বালিক কামিলা। সেৱ

conference expense



IMPORTANT NOTICE

Verification of Documents of Online General Transfer Application of Participated in E-Commelling

hereby notified for general information that the Veri-nents of Online General Transfer Applicants, who Parti-uselling, will be held from 25.87,2024 to 27.97,2024.

The detailed schedule of verification will be uploaded in the schole of the Commission. www.wbmsc.com on 20.67 2024 at 3 p.m. All concerned are requested to follow the website of the mission-www.whense.com from time-to-time.

Socretary West Hospal Madranab Service Comm

ই-২৯০১২/১/২০২৩ ইন্সেটিট নাম্বর্জি হয়, সংগত হত্তসালয় এইয়াকঃ প্রকাশুক্র বেয়ার্ক স্তাশক্তি মাস্ত্রক পদ বিভাগ, আবড়ি এবং জিআর বশিষ্ঠ শুমাহাটি-২৯

अरगम्यस्य विवर्षि

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ইন্টারন্যাশনাল কম্বাশন (ইন্ডিয়া) লিমিটেড

সিআইএন : L36912WB1936PLC008588 াপজাৰ্থন হ L3051 মুখ্য 1930দ L000500 বোজিস্ক্রিকত কার্যালয় হ ইনফিনিটি বেঞ্চনার্ক, ১২৮শ তল, প্লট নহ জি-১. পি ও জিপি, সেক্টর ধ, সম্প্রতাক ইংলাব্র্ট্রনিকস কমপ্লেক্স, কলকাতা ৭০০ দ্বজাব ঃ +৯১(৩৩) ৪০৮০ ৩০০০

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৩০শে জুন, ২০২৪ তারিখে শেষ হওয়া প্রথম ত্রৈমাসিকের অনিরীক্ষিত আর্থিক ফলাফলের (স্ট্যান্ডালোন) নির্যাস

TF.	বিশ্বরণ	चे।खामा न			
HE.		শেষ হওয়া রৈমাসিক		শেষ হওয়া অৰ্থিক বৰ্গ	
		00,08,2028	60,08,4046	45,06,2028	
		(অনিরীক্ষিত)		(নির্রাক্ষিত)	
5.	করবার খেকে মোট আয়	2370.50	8925'00	43500.40	
2	নিট লাঙ/(ক্ষতি) উচ্চ মোনের জনা যা (করারোপণের পূর্বে, বাতিজমী এক/অখনা অস্থাভাবিক আইটেমসমূহ)	433,30	303,46	\$200.FF	
6.	নিউলাঙ/(কতি) উক্ত মেয়ালের জন্য যা করারোপনের পূর্বে (ব্যতিক্রমী এবং / অথবা অস্বাভাবিক অইটেমসমূহের পরে)	455.50	303.44	0406.00	
В.	নিউ লাড/(অভি) উক্ত মেয়ালের জন্য যা করারোপনের পরে (ব্যতিক্রমী এবা/অথবা অস্বাভাবিক আইটেমসমূহের পরে)	355.88	853.99	2336.82	
Æ.	মেট কর্মচিমেনসিত আছ উক্ত মেচানের জন্য (মুনাফা সন্ধনিত/(ক্ষতি) উক্ত মেচানের জন্য (করারোপনের পরে) এবা অন্যান্য কর্মচিহেনসিত্ত আছ (করারোপনের পরে)]	398,69	255,05	120,046	
Qr.	ইকুইটি শোৱার মৃত্যধন	203,00	203.08	403.00	
%.	সংগ্ৰহণসমূহ (পুনামুল্যাংগ ব্যতিবেকে যা সংক্ৰেত) যা পূৰ্বতন ৰৰ্জেং নিব্যক্ষিত ব্যালাল শীটে প্ৰতীয়মান বংচায়ে			\$5,65 b,6rd	
r	প্রতি শেষাতে উপার্মন (কেস জ্ঞালু যা প্রতিটি ১০/- টাকার) (ব্যবসা পরিচাসনাধিতে চলমানতা ও অভ্যাবহার ক্ষেত্রে)- (১) প্রাথমিক	4,84	35,36	brā, Sir	
	(২) মিজিত	9.84	40,50	bro.Eb	

भाग : कलकारा

(ক) উপরিউক্তটি হল অনিরীক্ষিত ত্রৈমাসিক অর্থিক ফলাফলের নির্যাসের বিশব ফর্মটি (স্ট্যান্ডালোন) যা উক্ত তোম্পানির ৩০শে জুন, ২০২৪ তারিখে শেব হওয়া প্রথম ক্রমাসিকের জন্য, যা ফাইল করা হয়েছে স্টক এক্সডেক্সের সাথে সেবি র রেণ্ডলেশন ৩০ এর অধীনে (লিস্টিং অবলিগেশনস আভে ডিসক্রোজার রিকোয়ারমেন্টস) রেওলেশ্নস, ২০১৫। হোমদিক আর্থিক ফলাফলের সম্পূর্ণ ফর্মাট উপলব্ধ থাকাবে স্টক এলাচেল্লের ওয়েবসাইট, বিএসই লি. তে https://www.bseindia.com এবং কোম্পানির ওয়েবসাইট https://www.internationalcombustion.in @ |

বোর্ড অফ ডিনেক্টরস এর জন্য ও প্রতিনিধি স্বরূপ ইন্টারন্যাশনাল কদাশন (ইভিয়া) লিমিটেড ইন্দক্তিৎ সেন ম্যানেজিং ডিরেক্টর (ডিআইএন - ৩০২১৬১৯০)

তারিখঃ ১৮ই জুলাই, ২০২৪ আমানেৰ ডিসিট কুৰুল ৷ www.internationalcombustion.in

প্রযুক্তিতে নেতৃত্ব স্বীকার করু