



BCPL Railway Infrastructure Limited

September 5, 2024

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 542057

Dear Sir/Ma'am,

Sub: Publication of Annual General Meeting Notice in Newspapers

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in Financial Express (English version) and Arthik Lipi (Bengali version) on 4th September 2024 with regard to the Annual General Meeting notice to be held on Thursday, 26th September 2024, at 4pm. The said information is also being made available on the website of the Company i.e. www.bcril.com.

This is for your information and record.

Thanking you.

Yours faithfully,
For BCPL Railway Infrastructure Limited

DEVS
HREE
SINHA

Devshree Sinha
Company Secretary
(Mem No. A21786)

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401
E-mail : corp@bcril.com, Website : www.bcril.com CIN NO :- L51109WB1995PLC075801

...continued from previous page.

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the section titled "Risk Factors" on page 27 of the RHP, before applying in the Offer. A copy of the RHP shall be available on website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of the Company at www.krosslimited.com and on the website of the BRLM, i.e. Equirus Capital Private Limited at www.equirus.com.

Place: Jamshedpur
Date: September 3, 2024
KROSS LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the RHP dated September 2, 2024 with the RoC and thereafter with the Stock Exchanges.

For KROSS LIMITED
On behalf of the Board of Directors
Sd/-
Debolina Karmakar
Company Secretary and Compliance Officer

PUBLIC NOTICE
Surrender of Investment Adviser registration by Equipoise Capital Management Private Limited
Equipoise Capital Management Private Limited (INA000015987) is registered with SEBI under SEBI (Investment Advisers) Regulations, 2013 as an Investment Adviser.

For Equipoise Capital Management Private Limited
Sd/-
Authorised Signatory

SAL AUTOMOTIVE LIMITED
CIN : L45202PB1974PLC003516
Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 071, Ph: 0172-4650377, Fax: 0172-4650377
E-mail: kaushik.gagan@salautomotive.in
Website: www.salautomotive.in

NOTICE OF 49th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING
Notice is hereby given that the 49th Annual General Meeting ("AGM") of the Members of SAL Automotive Limited ("the Company") will be held on Wednesday, 25th September, 2024 at 3:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM.

The Notice and the Annual Report for the financial year 2023-24 are available on the Company's website and can be accessed at https://salautomotive.in/agm-notice/. They are also available on the website of BSE Limited at www.bseindia.com and the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Facility for appointment of proxy will not be available for the AGM.
Remote e-Voting and e-Voting during the AGM
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system, i.e., through remote e-Voting provided by NSDL prior to the meeting and during the AGM.

The remote e-Voting facility will commence on: Sunday, September 22, 2024, at 9:00 a.m. (IST) and the remote e-Voting facility will end on: Tuesday, September 24, 2024, at 5:00 p.m. (IST).

During this period the Members can select the EVEN 130409 to cast their vote through remote e-Voting. The e-Voting module will be disabled by NSDL for voting thereafter i.e., voting shall not be allowed beyond 5:00 p.m. on September 24, 2024.

Facility for voting electronically shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote 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 vote again. Once the vote on a resolution is casted, the member shall not be allowed to change it subsequently.

A person, whose name is registered in the Register of Members as on the cut-off date, that is, Tuesday, September 17, 2024, only shall be entitled to avail the facility of remote e-Voting before or during the AGM. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 17, 2024. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on the cut-off date, or any Member who has forgotten the User ID and Password, may obtain / generate / retrieve the User ID and Password from NSDL as per the detailed procedure provided in the Notice of AGM.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2024 to Thursday, 19th September, 2024 (both days inclusive) for the purpose of ascertaining eligibility for the payment of dividend for the financial year 2023-24, is approved in the forthcoming Annual General Meeting.

Members will be able to attend the AGM through VC/OAVM by login at NSDL e-voting system and also cast vote during the AGM in case they have not voted during remote e-Voting period. The information about login credentials and steps to be followed for attending the AGM through VC/OAVM and casting vote through remote e-Voting are provided in the Notice of AGM.

Manner for updating / registering the email address:
1. Members holding shares in physical form, Those members whose email IDs are not registered, are requested to register their email ID with Registrar & Share Transfer Agent i.e. MCS Share Transfer Agent Limited by writing an email either to the R & TA at admin@mcsregistrars.com or to the Company at kaushik.gagan@salautomotive.in along with folio number, name of shareholder, scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy) and AADHAR (self-attested scanned copy).

By Order of the Board
For SAL Automotive Limited
Sd/-
(Gagan Kaushik)
Company Secretary

BCPL RAILWAY INFRASTRUCTURE LIMITED
Regd. off.: 112 Raja Ram Mohan Roy Sarani, Kolkata - 700009
Tel.: 033-2219 0085; Fax: 033-2241 8401
Website: www.bcrl.com; E-mail: investors@bcrl.com
CIN: L51109WB1995PLC075801

ANNUAL GENERAL MEETING AND E-VOTING
Notice is hereby given that the 28th Annual General Meeting ("AGM") of BCPL Railway Infrastructure Limited ("the Company") is scheduled to be held on Thursday, 26th September, 2024 at 4:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM dated 28th May, 2024.

Shareholders are also hereby informed that:
i) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facilities through CDL to its Shareholders, in respect of the business to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting during the proceedings of the AGM have been provided in the notice.

For BCPL Railway Infrastructure Limited
Sd/-
Deshvree Sinha
Company Secretary & Compliance Officer

KNR CONSTRUCTIONS LIMITED
CIN: L74210TG1995PLC130199
Regd. Office : KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500033.
Ph: 040-40268759 / 61/62, Fax: 040-40268760; website: knrcl.com; E-mail: investors@knrcl.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING AND E-VOTING
NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company "KNR Constructions Limited" is scheduled to be held on Thursday, the 26th day of September, 2024 at 11.00AM through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 29th AGM of the Company.

The Notice of the 29th AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2023-24, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021, 21/02/21 dated December 14, 2021 and 02/20/22 dated May 5, 2022, 10/22 dated December 28, 2022 and the latest being 09/20/23 dated 25th September 2023 read with SEBI Circular No. SEBI/HO/CFD/CAD-POD-2/P/CI/2023/167 dated 07th October 2023 and other relevant circulars. The AGM Notice and the Annual Report have also been uploaded on our corporate website - www.knrcl.com and on the website of CDL - www.cdslindia.com.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sinha, Practising Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDL for e-voting facility and is available at www.evotingindia.com.

a) All the items of business may be transacted through voting by electronic means.
b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., Thursday, 19th September, 2024 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.
c) Sending of all Notices through e-mail was completed by the Company on 3rd September, 2024.
d) The voting period commences on Monday, 23rd September, 2024 (9.00 A.M.) and ends on Wednesday, 25th September, 2024 (5.00 P.M.). The e-voting module shall be disabled by the CDL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

By Order of the Board
For KNR Constructions Limited
Sd/-
Haritha Varanasi
Company Secretary & Compliance Officer

SARVESHWAR FOODS LIMITED
CIN: L15312JK2004PLC002444
Regd. Office: Sarveshwar House, Below Gummat, Jammu (J&K)-180001
Telephone: 0191-23220962 | Website: www.sarveshwarfoods.com
E-mail: investorrelations@sarveshwarfoods.com

NOTICE OF ANNUAL GENERAL MEETING
Notice is hereby given that the 20th Annual General Meeting (AGM) of the members of SARVESHWAR FOODS LIMITED (CIN: L15312JK2004PLC002444) will be held on Friday, the 27th Day of September, 2024 at 12.00 Noon at Country Inn & Suites, by Radisson, Opposite Bahu Plaza Complex, Gandhi Nagar Extension, Jammu J& K - 180004 to transact the business as set out in the notice of AGM.

Pursuant to the applicable circulars of MCA and SEBI, Notice of the AGM have been e-mailed to all the members whose e-mail ids are registered with their Depository Participant(s) or Company. The same is also available on the company's website www.sarveshwarfoods.com. The Notice of AGM is also available on the website of e-voting agency at www.bigshareonline.com. The Company has completed sending of e-mails of AGM Notice to members on September 03, 2024.

Further, Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a member may cast his/her vote electronically from a place other than the venue of AGM (remote e-voting) as set out in the business set forth in notice and members are requested to note the following:

- 1. The remote e-voting period for all items of business contained in this Notice shall commence from Tuesday, September 24, 2024 at 09:00 A.M. and will end on Thursday, September 26, 2024 at 5:00 P.M. During this period, Equity Shareholders of the Company holding shares either in physical form or in dematerialized form, as on Friday, September 20, 2024, i.e. cut-off date, may cast their vote electronically and members will not be allowed to vote electronically beyond the said date and time. The e-voting module shall be disabled by Bigshare for voting thereafter. Once the vote on a resolution is cast by any Member, he/she shall not be allowed to change it subsequently or cast vote again.
2. The Cut-off date for eligibility to vote by electronic means or during the AGM is Friday, September 20, 2024.
3. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at vote@bigshareonline.com.
However, if a person is already registered with Bigshare Services Private Limited for remote e-voting then existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password" option available on www.vote.bigshareonline.com or contact Bigshare Services Private Limited at the following toll free no.: 1800 22 54 22.
4. The facility for voting shall also be made available at the AGM by way of Ballot/ Polling Papers and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. A member can opt for only one mode of e-voting i.e. remote e-voting or polling paper.
5. The Members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
6. 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 as well as voting in the general meeting.
7. In case of any queries, Individual Shareholders holding securities in demat mode with NSDL can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000 and 022-24997000 or Individual Shareholders holding securities in demat mode with CDL can contact CDL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.

By the Order of the Board
Sarveshwar Foods Limited
Sd/-
Sadhu Sharma
Company Secretary & Compliance Officer

LEXUS GRANITO (INDIA) LIMITED
CIN: L26914GJ2008PLC053838
Registered Office: Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N. H. 8A, Tal. Morbi Lakhdirpur, Rajkot GJ 363642 IN
Tel. No. +91-7567500110, Email: cs@lexustile.com, Website: www.lexusgranito.com

NOTICE TO MEMBERS
Notice is hereby given that 16th Annual General Meeting ("AGM") of Lexus Granito (India) Limited ("the Company") will be held on Friday, September 27, 2024 at 03:00 PM. (IST) through video conferencing (VC)/ other audio visual means (OAVM). The venue of the said meeting shall be deemed to be the registered office of the company at Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N. H. 8A, Tal. Morbi, Lakhdirpur Rajkot GJ 363642 IN to transact the business as set forth in the Notice of AGM dated August 23, 2024.

The Notice of the 16th AGM and Annual Report for the financial year 2023-24, has been sent through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants. The Notice of the AGM and the Annual Report is also available on Company's website i.e., www.lexusgranito.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited, at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. The dispatch of Notice has been completed on Monday, September 02, 2024.

Members holding shares in physical form or in dematerialized form, as on the cut-off date Friday, September 20, 2024 may cast their vote electronically on the business as set out in the notice of AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). The detailed procedure/instructions for remote e-voting are contained in the Notice of AGM. All the members are informed that:

- i) The business, as set out in the Notice of the 16th Annual General Meeting, will be transacted through voting by electronic means;
ii) The remote e-voting shall commence on Tuesday, September 24, 2024 (9:00 A.M.) (IST)
iii) The remote e-voting shall end on Thursday, September 26, 2024 (5:00 P.M.) (IST)
iv) The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 16th AGM is Friday, September 20, 2024
v) Any person, who becomes member of the Company after sending the notice of 16th AGM by email and holding shares as on the cut off date i.e., Friday, September 20, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@lexustile.com. However if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
vi) Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by member, the member shall not be allowed to change it subsequently; b) members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote through e-voting system during the AGM; c) members participating in the AGM and who have not cast their vote by remote e-voting but shall be entitled to cast their vote through e-voting system during the AGM and d) a person whose names 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, participating in the 16th AGM through VC/OAVM facility and e-voting during the AGM.
vii) In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and remote e-Voting user manual for Members" available at the downloads section of http://www.evoting.nsdl.com or call at no. 022-4886 7000 or send a request at evoting@nsdl.co.in, also address the grievances connected with the voting by electronic means, members may also write an email to Ms. Preeti Agarwal, Company Secretary at cs@lexustile.com or contact at Tel:6003301450.
The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM.

For Lexus Granito (India) Limited
Sd/-
Anilkumar Babulal Detroja
Chairman And Managing Director

Housing and Urban Development Corporation Limited
(A Govt. of India Navratna Enterprise)
CIN: L74899DL1970G01005276, GST NO. 07AAACH0632A1ZF
Regd. Office: HUDCO Bhawan, India Habitat Centre, Lodhi Road
New Delhi-110003, Tel: 011-24646899
Email: cswhudco@hudco.org, Website: www.hudco.org.in

NOTICE
54th ANNUAL GENERAL MEETING
NOTICE is hereby given that the 54th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 25th September, 2024 at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the notice.

The Ministry of Corporate Affairs (MCA) vide circular dated 25th September 2023 read with Circular dated 5th May 2020 and circular dated 7th October, 2023 of Securities and Exchange Board of India (SEBI) allowed Companies to convene their AGM through VC or OAVM without the physical presence of members at common venue and dispensed with sending of physical copies of Annual Report to shareholders.

The dispatch of 54th Annual Report of the Company for the Financial Year 2023-24 has been completed on 2nd September 2024 through electronic mode to the members whose email address are registered with the Depository Participants / Registrar & Transfer Agent, in compliance of the SEBI circulars. Further, notice of AGM and Annual Report are also available on the website(s) of Company www.hudco.org.in, Stock Exchange(s) i.e., National Stock Exchange of India Limited www.nseindia.com and BSE Limited, www.bseindia.com and NSDL www.evoting.nsdl.com.

In compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 as amended, the Company is pleased to offer e-voting facility (both remote e-voting and voting at the time of AGM) through the NSDL to all the eligible members in respect of all the items to be transacted at AGM through voting by electronic means, whose names are recorded in the Register of Members (holding in physical form) or in the Register of Beneficial Owners maintained by the Depositories (holding in electronic form) on Wednesday, 18th September, 2024 (cut-off date).

The remote e-voting period shall commence on Sunday, 22nd September, 2024 (9:00 a.m.) and ends on Tuesday, 24th September, 2024 (5:00 p.m.) and members shall not be allowed to vote thereafter.
The members who have not cast their vote through remote e-voting can cast during the AGM using NSDL login portal. Further, 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 votes again.

Any person holding shares in physical form or a person, who acquires shares and become member after the dispatch of Notice and holds shares as of the cut-off date, can obtain login ID and password by sending request at evoting@nsdl.com. If she/he is already registered user then existing user id and password may be used for e-voting.
The company has fixed Friday, 13th September, 2024 as the record date for dividend payment.

In case of any queries, 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 www.evoting@nsdl.com. For any other queries, members may contact Shri J.K. Singla, Alankit Assignments Limited, RTA of the Company, Email: rta@alankit.com, Tel: 011-42541234.
M/s Hemant Singh & Associates, Company Secretaries in practice will act as Scrutinizer to scrutinize the e-voting and AGM process in fair and transparent manner.

For Housing and Urban Development Corporation Ltd.
Sd/-
Vikas Goyal
Company Secretary

THE WATERBASE LIMITED
Regd Office : Ananthapuram Village T Gudur Mandal, Nellore, Andhra Pradesh -524 344. Ph: 044 45661700
E-mail: investor@waterbaseindia.com | Website : www.waterbaseindia.com | CIN : L05055AP1987PLC018436

NOTICE OF THE 37th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 25, 2024, at 12 Noon (IST), through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, and the Rules made thereunder read with Circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India and other applicable circulars issued in this regard to transact the business as set forth in the Notice of the AGM.

In compliance with the above circulars, Notice of the AGM along with the Annual Report for the Financial Year 2023-24 have been sent through electronic mode on September 3, 2024 only to such Members whose email addresses are registered with their respective Depository Participants (DPs), in case shares are held in dematerialized form or the Company's Registrar and Share Transfer Agents (RTA) viz., Cameo Corporate Services Limited in case shares are held in physical mode to all shareholders whose email addresses are registered / available with the Company.

In terms of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing its members the facility to cast their votes, in the business items proposed in the Notice of AGM, electronically from a place other than the venue of AGM (remote e-voting).

The Company has engaged the services of Central Depository Services India Limited (CDL) as the Agency to provide e-voting facility. The remote e-voting facility shall commence on Sunday, September 22, 2024, at 9.00 a.m. (IST) and ends on Tuesday, September 24, 2024, at 5.00 p.m. (IST). The remote e-voting facility shall not be available beyond the said time and the module shall be disabled by CDL for voting thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast vote again. The facility for voting through electronic voting system shall also be made available on the day of the AGM i.e., Wednesday, September 25, 2024 and the members participating in the AGM through VC / OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again during the meeting.

The Company's Register of Members and Share Transfer Books shall remain closed from Thursday, September 19, 2024, to Wednesday, September 25, 2024 (both days inclusive) for the purpose of AGM.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, September 19, 2024, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date may obtain user ID and password by sending an email to helpdesk.evoting@cdslindia.com with a copy to investor@waterbaseindia.com. The detailed procedure for obtaining User ID and password is provided in the AGM Notice. However, if the member is already registered with CDL for e-voting, then he/she can use his/her existing user ID and password for casting your vote.

Members may note that the notice of 37th AGM and the Annual report for FY 2023-24 are also available on the Company's website www.waterbaseindia.com as well as on the website of the Stock Exchange (BSE) and E-Voting agency CDL i.e., www.evotingindia.com also.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or Toll free No: 1800225533.
For The Waterbase Limited
Sd/-
Bala Arunagum
Company Secretary

Place : Chennai
Date : September 03, 2024

