



FCL:SEC:SE:24:111

16th October, 2024

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 500144	Scrip Code: FINCABLES

Sub: Newspaper Advertisement – Postal Ballot Notice

Ref: Regulation 47 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the above referred Regulation, please find attached copy of Newspaper Advertisement with respect to the dispatch of the Notice of Postal Ballot to the shareholders of the Company, along with the details of record date and e-voting information published on Wednesday, 16th October, 2024 in all editions of "Financial Express" (English newspaper) and "Loksatta" Pune edition (Marathi newspaper).

Kindly take the aforesaid on your records.

Thanking you,

For FINOLEX CABLES LIMITED

**Gayatri Kulkarni
Assistant Company Secretary
& Compliance Officer**

Encl.: As above

Registered Office:

26-27, Mumbai-Pune Road, Pimpri, Pune – 411018. Tel: 020 27506200.
Visit us at: www.finolex.com | Email: sales@finolex.com | CIN: L31300MH1967PL016531

**XCEEDS
EXPECTATIONS**

DEEVENA MERCANTILES PRIVATE LIMITED

(formerly known as "Intel Mercantiles Private Limited")

CIN - U51109TG1994PTC124312

Regd. Office: Plot No. 10, Radha Krishna Colony, ADC Centre, West Marredpally, Hyderabad, Secunderabad, Telangana, India, 500026
Email: sunithajadhav2@gmail.com**PUBLIC NOTICE**

Notice is hereby given that:

- Deevena Mercantiles Private Limited (formerly known as "Intel Mercantiles Private Limited") (the "Company") (CIN: U51109TG1994PTC124312) is a Private Limited Company incorporated under the Companies Act, 1956 and is registered with Reserve Bank of India ("RBI") as a Non-Banking Financial Company.
- The Company had made an application with RBI on July 15, 2024 seeking approval for the change in the Shareholding and Management of the Company;
- The RBI vide its email dated October 10, 2024, had acceded to the application for the change in the Shareholding and Management of the Company;
- Following is the proposed change in shareholding:

Name of the Shareholder	Current Shareholding		Proposed Shareholding	
	No. of shares	%	No. of shares	%
Mr. Soma Dayanand	3,28,620	27.81	3,28,620	27.81
Mr. Soma Pradyumna	4,03,500	34.15	2,50,375	21.19
Mr. Soma Prashant	1,31,900	11.16	0	0.00
Mrs. Soma Ranjini	3,17,600	26.88	0	0.00
Mr. Jaya Bharat Reddy Damireddy	0	0.00	3,19,037	27.00
Mrs. Padmaja Damireddy	0	0.00	2,12,692	18.00
Mr. Ganga Prasad Reddy Bannuru	0	0.00	35,448	3.00
Mr. Damireddy Raja Shekar Reddy	0	0.00	35,448	3.00
Total	11,81,620	100.00	11,81,620	100.00

5. Further, the following is the proposed change in the Management of the Company:

Current Board of Directors		Proposed Board of Directors	
Mr. Navinchandra Ramesh Chandra Musthyala (DIN: 01123715)	Mr. Navinchandra Ramesh Chandra Musthyala (DIN: 01123715)	Mr. Jaya Bharat Reddy Damireddy (DIN: 07826001)	Mr. Bannuru Ganga Prasad Reddy (DIN: 10407114)
Mrs. Sunitha Jadhav (DIN: 07265678)	Mr. Raja Sekhara Reddy Damireddy (DIN: 10407087)	Mr. Venkata NS Kumar Kamireddy (DIN: 10407152)	

6. This notice is being given in terms para 42.3 of Master Direction - Reserve Bank of India (Non-Banking Financial Company-Scale Based Regulation) Directions, 2023 dated October 19, 2023, w.r.t. change in control/management of the Company. All stakeholders are requested to take note of the above information. Any clarification required may be addressed to the Company at its registered office or through e-mail to sunithajadhav2@gmail.com.

For Deevena Mercantiles Private Limited

(formerly known as "Intel Mercantiles Private Limited")

Sd/- Navinchandra Ramesh Chandra Musthyala

Director

DIN: 01123715

Sd/- Mr. Jaya Bharat Reddy Damireddy

Sd/- Mrs. Padmaja Damireddy

Sd/- Mr. Bannuru Ganga Prasad Reddy

Sd/- Mr. Raja Sekhara Reddy Damireddy

Sd/- Mr. Venkata NS Kumar Kamireddy

Place: Hyderabad
Date: 14.10.2024**NB FOOTWEAR LIMITED**

("NBFL"/"TARGET COMPANY"/"TC") (Corporate Identification No. L19201TN1987PLC014902)

Registered Office: 87/84A, Mosque Street, Seduvalai Village, Vellore, Tamil Nadu - 632104, India;
Phone No. +91 9840011617; Email id: nbfootwearltd@gmail.com; Website: www.nbfootwear.in

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of NB Footwear Limited ("NBFL" or the "Target Company") under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")

Date	15.10.2024
Name of the Target Company	NB Footwear Limited
Details of the Offer pertaining to Target Company	Open Offer to acquire up to 35,10,000 Equity Shares of Rs. 10/- each representing 26.00% of the total equity and voting share capital of the Target Company, to be acquired by the Acquirers, at a price of Rs. 7.00/- per Equity share payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (SAST) Regulations, 2011.
Name(s) of the Acquirers	Mr. Nitin Minocha (Acquirer-1) and Copo Holdings Private Limited (Acquirer-2) (Acquirer-1 and Acquirer-2 hereinafter collectively referred to as the "Acquirers")
Name of the Manager to the offer	Navigant Corporate Advisors Limited
Members of the Committee of Independent Directors ("IDC")	Chairperson: Mrs. Bina S. Shah Member: Mr. Neerav B. Merchant
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	IDC Members are the Independent Directors of the Target Company. Neither Chairman nor Member of IDC holds any equity shares in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company.
Trading in the Equity shares/other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the equity shares/other securities of the Target Company.
IDC Member's relationship with the acquirers (Director, Equity shares owned, any other contract / relationship), if any	None of the IDC Members have any relationship with the Acquirers.
Trading in the Equity shares/other securities of the acquirers by IDC Members	Not Applicable
Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	The IDC Members believe that the Open offer is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision in the matter.
Summary of reasons for recommendation	IDC recommends acceptance of the Open offer made by the Acquirers as the Offer price of Rs. 7.00/- per fully paid-up equity share is fair and reasonable based on the following reasons: 1. The Offer price appears to be reasonable considering negative book value & negative profitability of the Company. 2. The offer price of Rs. 7.00/- per fully paid-up equity share offered by the Acquirers is more than the price paid by Acquirers in SPA to Sellers. 3. The equity shares of the Target Company are frequently traded shares within the meaning of explanation provided in Regulation 2(j) of SEBI (SAST) Regulations, 2011. 4. The offer price of Rs. 7.00/- per fully paid-up equity share offered by the Acquirers are higher than the volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement. Keeping in view above facts IDC is of opinion that Open Offer price is fair and reasonable and is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified.
Details of Independent Advisors, if any.	None
Any other matter to be highlighted	No

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations. Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LDF.

For NB Footwear Limited

Sd/-

Name: Bina S Shah

Designation: Director

DIN: 00349612

Place: Mumbai

Date: 15.10.2024

SKF India Limited

CIN: L29130PN1961PLC213113

Registered and Corporate Office:

Chinchwad, Pune 411033, Maharashtra, India

Tel: +91 20 66112500 Fax: +91 02066112396

E-mail: investors@skf.com | Website: <https://www.skf.com/in>**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING TO MEMBERS**
(Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

Notice is hereby given to the Members of SKF India Limited (the "Company") pursuant to and in compliance with the provisions of the Section 110 and other applicable provisions of the Companies Act, 2013 if any, as amended ("Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and, General Circular No. 3/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ("MCA Circulars"), pursuant to applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") and other applicable laws and regulations, as amended from time to time including any statutory modification(s) or re-enactment thereof for the time being in force, for seeking approval from its Members for the following special businesses through postal ballot notice dated 20th September, 2024 by way of remote e-voting process only ("remote e-voting"):

1. Appointment of Kerstin Enochsson (DIN: 10774889) as Non-Executive Director of the Company.

As permitted under the MCA Circulars, the Company has completed dispatch of the Postal Ballot Notice along with the explanatory statement through electronic mode only, on **Tuesday, 15th October 2024** to those members of the Company whose names appeared in the Register of Members/List of Beneficial Owner as maintained by the Company/Depositories, respectively, as on **Friday, 11th October 2024 ("the cut-off date")** and whose e-mail addresses are registered with the Company/Depository Participants.

The Postal Ballot Notice is available on Company's website at <https://www.skf.com/in/investors>. It is also available on the website of the stock exchanges where shares of the Company are listed i.e. BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on NSDL website (www.evoting.nsdl.com).

The Members whose names appeared in Register of Members/List of beneficial Owners as on the Cut-off date are entitled to vote on resolutions as set forth in the Postal Ballot Notice. The voting rights shall be reckoned in proportion to the paid-up equity shares held by Members as on the cut-off date. A person who is not a member as on the cut-off date shall treat the postal ballot notice for information only.

In accordance with the MCA Circulars, Company has provided the facility to cast vote on the proposed resolution by remote e-voting only. For this purpose, the Company has appointed NSDL for facilitating remote e-voting process to enable the members to cast their votes electronically.

Members are requested to provide their assent or dissent through e-Voting only. Some of the important details regarding the e-voting are provided below:

Cut-off for determining the members entitled to vote (voting rights shall be in proportion to the equity shares held as on this date)	Friday, 11th October 2024
Commencement of E-voting period	Friday, 18th October 2024 at 9:00 am (IST)
End of E-voting	Saturday, 16th November 2024, at 5:00 pm (IST)
Scrutinizer's detail	Mr. Jayavant Bhavne (Membership No. FCS 4266 / CP 3068) of M/s. J.B. Bhavne & Co, Company Secretaries

The detailed procedure/instructions for E-voting are provided in the Postal Ballot Notice. The said Notice also contains instructions about login credentials for Members holding shares in electronic form who have not registered their e-mail addresses either with the Company or their Respective Depository Participant/s. The e-voting facility shall not be provided beyond the end of e-voting period and the e-voting module shall be forthwith disabled by M/s. J.B. Bhavne & Co, upon the expiry of the aforesaid period.

In respect of shares held in physical form, Shareholders who want to register their email id, will need to ensure complete KYC compliance for their folio. Such Shareholders can download the relevant Forms i.e. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, for registering/changing KYC details from our RTA website at <https://linkintime.co.in> => Resources => Downloads => KYC => Format for KYC. The above-mentioned forms along with the details viz. PAN of all the holders, Address with PIN code, Email address, Mobile No, Bank Account details of the first holder, Specimen Signature and Nomination details by all holders of physical securities along with supporting documents can be sent to kyc1@linkintime.co.in. In case such forms are sent through soft copy, e-signed documents would be required to be uploaded on our RTA's web portal, as per directions given on the portal.

The Scrutinizer will submit his report to the Chairman, or any other person authorized by the Chairman after the completion of the scrutiny of e-voting and the Results of the Postal ballot will be declared within prescribed timelines from the conclusion of e-voting. These results will be displayed on the notice board of the Company at its Registered Office and its Corporate Office. The results will also be posted on the website of the Company (<https://www.skf.com/in/investors>) and that of NSDL (www.evoting.nsdl.com) and will also be intimated to the NSE and the BSE in accordance with the provisions of the SEBI LODR.

In case of any queries/grievances in connection with casting vote through e-voting system, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to NSDL Official Sanjeev Yadav at evoting@nsdl.com

With warm regards,

By order of the **BOARD OF DIRECTORS**
For SKF India LimitedDate: 16th October 2024
Place: PuneRanjan Kumar
Company Secretary & Compliance Officer
Membership No.: A16192**OFFER OPENING PUBLIC ANNOUNCEMENT TO THE SHAREHOLDERS OF****WESTERN MINISTIL LIMITED**

("WML"/"TARGET COMPANY"/"TC") (Corporate Identification No. L28932MH1972PLC015928)

Registered Office: Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai, Maharashtra, India, 400021;
Phone No.: +91-22-40750100; Email id: wml.compliance@gmail.com; Website: www.westernministil.in

This Advertisement is being issued by Navigant Corporate Advisors Limited, on behalf of Mr. Satish Ramsevak Pandey (Acquirer) pursuant to regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") in respect of Open Offer ("Offer") for the acquisition up to 5,60,869 Equity Shares of Rs. 10/- each representing 26.00% of the total equity and voting share capital of the Target Company. The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirer have appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Pratahkal - Marathi Daily (Mumbai edition) on 01st August, 2024.

- The Offer Price is Rs. 1.50/- (Rupee One and Paise Fifty only) per equity share payable in cash ("Offer Price").
- Committee of Independent Directors ("IDC") of the Target Company are of the opinion that the Offer Price of Rs. 1.50/- (Rupee One and Paise Fifty only) offered by the Acquirer is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified. The recommendation of IDC was published in the aforementioned newspapers on 15th October, 2024.
- There has been no competitive bid to this Offer.
- The completion of dispatch of The Letter of Offer ("LOF") to all the Public Shareholders of Target Company was completed on 10th October, 2024.
- Please note that a copy of the LDF is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Manager to the Offer, www.navigantcorp.com and shareholders can also apply on plain paper as per below details:
Eligible Person(s) may participate in the Offer by approaching their respective Broker/Selling Broker and tender Shares in the Open Offer as per the procedure along with other details.
- In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer had been submitted to SEBI on 08th August, 2024. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI vide its Letter No. SEBI/HO/CFD/CFD-RAC-DCR2/P/OW/2024/30947/1 dated 30th September, 2024 which have been incorporated in the LDF.
- Any other material changes from the date of PA:** Ms. Gayatri Devi D. Pandey (DIN: 10691015) has been appointed as an Additional Non-Executive, Independent Director of the Target Company with effect from 11th October, 2024 based on the recommendation of the Nomination and Remuneration Committee for a tenure of 5 years, subject to the approval of the Shareholders. She is not related to Acquirer as well as Target Company.

Schedule of Activities:

Activity	Original Date	Original Day	Revised Date	Revised Day
Public Announcement	25.07.2024	Thursday	25.07.2024	Thursday
Publication of Detailed Public Statement in newspapers	01.08.2024	Thursday	01.08.2024	Thursday
Submission of Detailed Public Statement to BSE, Target Company & SEBI	01.08.2024	Thursday	01.08.2024	Thursday
Last date of filing draft letter of offer with SEBI	08.08.2024	Thursday	08.08.2024	Thursday
Last date for a Competing offer	23.08.2024	Friday	23.08.2024	Friday
Receipt of comments from SEBI on draft letter of offer	30.08.2024	Friday	30.09.2024	Monday
Identified date*	03.09.2024	Tuesday	03.10.2024	Thursday
Date by which letter of offer be dispatched to the shareholders	10.09.2024	Tuesday	10.10.2024	Thursday
Last date for revising the Offer Price	13.09.2024	Friday	15.10.2024	Tuesday
Comments from Committee of Independent Directors of Target Company	13.09.2024	Friday	15.10.2024	Tuesday
Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchange and Target Company	17.09.2024	Tuesday	16.10.2024	Wednesday
Date of Opening of the Offer	18.09.2024	Wednesday	17.10.2024	Thursday
Date of Closure of the Offer	01.10.2024	Tuesday	30.10.2024	Wednesday
Post Offer Advertisement	09.10.2024	Wednesday	07.11.2024	Thursday
Payment of consideration for the acquired shares	16.10.2024	Wednesday	14.11.2024	Thursday
Final report from Merchant Banker	23.10.2024	Wednesday	22.11.2024	Friday

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of equity shares of the Target Company (except the Acquirer, Promoters and Sellers) are eligible to participate in the Offer any time before the closure of the Offer.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LDF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRER
MR. SATISH RAMSEVAK PANDEY

NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kuria Road, Andheri East, Mumbai - 400059.
Tel No. +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com
Website: www.navigantcorp.com
SEBI Registration No: INM000012243
Contact person: Mr. Sarthak Vijlani

Place: Mumbai

Date: October 15, 2024

**RESERVE BANK OF INDIA**
भारतीय रिज़र्व बैंक
www.rbi.org.in**Auction of Government of India Dated Securities for ₹33,000 crore on October 18, 2024**

Government of India (GOI) has announced the sale (re-issue) of three dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	7.02% GS 2031	10,000	500
2	7.23% GS 2039	13,000	650
3	7.09% GS 2054	10,000	500

GOI will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions specified in this notification (called "Specific Notification"). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using **multiple price method**. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on **October 18, 2024 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **October 21, 2024 (Monday)**.

For further details, please see RBI press release dated **October 14, 2024** on the RBI website - (www.rbi.org.in).

Attention Retail Investors*
(*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids for the non-competitive scheme through the Retail Direct portal (<https://rbiretaildirect.org.in>). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMS/Calls promising you money"

Reg. Off: 26/27, Mumbai Pune Road, Pimpri, Pune 411018
CIN: L31300MH1967PLC016531 | Email: investors@finolex.com**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given pursuant to Sections 110 and 108 of the Companies Act, 2013 (the "Act") and other applicable provisions, if any, of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), each as amended from time to time, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (the "MCA") (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India's Circular dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications) or re-enactment(s) thereof for the time being in force, for the proposed Resolution of appointment of Mr. Pravin Ahire (DIN- 10796692) as a Whole time Director, Ms. Lipi Todi (DIN- 07142496) as a Non-Executive Independent Director, Mr. Anoop Krishna (DIN- 08068261) as a Non-Executive Independent Director and Mr. Sanjay Mathur (DIN-00029858) as a Non-Executive Independent Director of the Company for seeking approval by the Members of Finolex Cables Limited (the "Company") by means of Postal Ballot, only by voting through electronic means (remote e-voting).

In accordance with the Act and MCA Circulars, the Company has completed the dispatch of postal ballot notice on 15th October, 2024, in electronic form only to those Members who have registered their email address with the Company / Registrar & Share Transfer Agent ("RTA") (KFIN Technologies Limited), Depository Participants (DP) and whose names appear in the register of members/register of beneficial owners as received from the depositories as on 11th October, 2024 ("cut-off date"). The said Notice is also available on the website of the Company at www.finolex.com and the websites of the Stock Exchanges, i.e., BSE limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the National Securities Depository Limited's (NSDL) website at www.evoting.nsdl.com

