



**VIDEOCON**

August 28, 2024

The Manager  
Corporate Relations Department  
**BSE Limited,**  
PJ. Towers, Dalal Street  
Mumbai- 400 001  
**Scrip Code: 511389**

The Manager  
Corporate Relations Department  
**The National Stock Exchange of India Ltd.,**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra, East, Mumbai- 400051  
**Scrip Code: VIDEOIND**

Dear Sirs/ Madam,

**Subject - Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisements – Notice of adjourned 33<sup>rd</sup> Annual General Meeting for the Financial Year 2022 – 23**

This is to inform that the Company has published newspaper advertisements [All editions of Financial Express (in English) and Aurangabad Edition of Loksatta (in Marathi)] on August 28, 2024 intimating about adjournment of 33<sup>rd</sup> Annual General Meeting of the Company for the Financial Year 2022 – 23.

Copies of newspaper clippings are annexed herewith, which are also available on the website of the Company at [www. videoconindustriesltd.com](http://www.videoconindustriesltd.com)

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For VIDEOCON INDUSTRIES LIMITED**  
**(A Company under Corporate Insolvency Resolution**  
**Process by NCLT order dated June 6, 2018 read with order**  
**dated August 8, 2019 and September 25, 2019)**

**SUJATA PARAB**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO. A48113**

**VIDEOCON INDUSTRIES LIMITED**

| <b>Registered Office</b>   | <b>New Delhi Office</b>   |
|--|---|
| <b>14KM Stone, Aurangabad-<br/>Paithan Road, Village<br/>Chittegaon, Taluka Paithan,<br/>District Aurangabad – 431 105<br/>India</b> | <b>Videocon Tower, Ground Floor,<br/>Rani Jansi Marg, E-1 Jhandewa<br/>lon Extn, New Delhi – 110055<br/>India</b> |







SP REFRACTORIES LIMITED (Formerly known as SP Refractories Private Limited) (A Group of Mr. Prabodh S Kale) ... Registered Office: M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur, Maharashtra-440016

NOTICE OF 17th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Shareholders are hereby informed that the 17th Annual General Meeting (AGM) of the members of SP REFRACTORIES LIMITED will be held on Thursday, the 26th September, 2024 at 11.30 A.M. at the Registered office of the Company at M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur, Maharashtra-440016 India

Manner of registering/updating email address: Those shareholders who are holding shares in a dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository participant(s).

Place: Nagpur Ms. Shweta Prabodh Kale Director (DIN: 01586321)

VIDEOCON INDUSTRIES LIMITED CIN: L99999MH1986PLC103624 Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittoogan, Tal. Pathan, Dist: Aurangabad- 431 105

NOTICE OF THE ADJOURNED 31st ANNUAL GENERAL MEETING FOR FY 2020-21

Notice is hereby given that the 31st Annual General Meeting of the Members of the company for FY 2020 - 21 which was convened on Monday, 26th August, 2024 was adjourned for want of quorum and will now be held on Monday, 2nd September, 2024 at 09:45 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittoogan Taluka Pathan Dist. Aurangabad - 431 105 to transact the business as specified in the notice convening the 31st Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesltd.com and on the website of CDSL viz. www.evotingindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED (a Company under Corporate Insolvency Resolution Process)

Place: Aurangabad Date: 26th August, 2024

VIDEOCON INDUSTRIES LIMITED CIN: L99999MH1986PLC103624 Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittoogan, Tal. Pathan, Dist: Aurangabad- 431 105

NOTICE OF THE ADJOURNED 30th ANNUAL GENERAL MEETING FOR FY 2019-20

Notice is hereby given that the 30th Annual General Meeting of the Members of the company for FY 2019-20 which was convened on Monday, 26th August, 2024 was adjourned for want of quorum and will now be held on Monday, 2nd September, 2024 at 09:30 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittoogan Taluka Pathan Dist. Aurangabad - 431 105 to transact the business as specified in the notice convening the 30th Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesltd.com and on the website of CDSL viz. www.evotingindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED (a Company under Corporate Insolvency Resolution Process)

Place: Aurangabad Date: 26th August, 2024

VIDEOCON INDUSTRIES LIMITED CIN: L99999MH1986PLC103624 Regd. office: 14 K.M. Stone Aurangabad Pathan Road, Chittoogan, Tal. Pathan, Dist: Aurangabad- 431 105

NOTICE OF THE ADJOURNED 32nd ANNUAL GENERAL MEETING FOR FY 2021-22

Notice is hereby given that the 32nd Annual General Meeting of the Members of the company for FY 2021-22 which was convened on Monday, 26th August, 2024 was adjourned for want of quorum and will now be held on Monday, 2nd September, 2024 at 10:30 a.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittoogan Taluka Pathan Dist. Aurangabad - 431 105 to transact the business as specified in the notice convening the 32nd Annual General Meeting which is made available on the website of the Company viz. www.videoconindustriesltd.com and on the website of CDSL viz. www.evotingindia.com

By order of the Board of Directors of VIDEOCON INDUSTRIES LIMITED (a Company under Corporate Insolvency Resolution Process)

Place: Aurangabad Date: 26th August, 2024

Corrigendum to the Public Announcement and Letter of Offer, for the attention of the public shareholders of DHANUKA AGRITECH LIMITED

Corporate Identity Number: L24219HR1985PLC122802 Registered Office & Correspondence Address: Global Gateway Towers, MG Road, Near Guru Dronacharya Metro Station, Gurugram - 122 002, Haryana, India

This Corrigendum should be read in continuation of and in conjunction with the Public Announcement and the Letter of Offer, unless otherwise specified. Capitalised terms used but not defined in this Corrigendum shall have the same meaning assigned to such terms in the Public Announcement and the Letter of Offer, unless otherwise defined.

Annexure A of Statutory Auditor's report dated August 02, 2024 (UDIN: 245287996KDIEC8259) in respect of proposed buy back of equity shares by Dhanuka Agritech Limited (the "Company") as per Clause (x) of Schedule I to the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, as amended (the "Buy Back Regulations") in the Public Announcement and on Page 45-46 of the Letter of Offer shall be read as follows:

Table with 3 columns: Particulars, Standalone (₹ in lakhs), Consolidated (₹ in lakhs). Rows include Paid up equity share capital as on March 31, 2024, Free reserves as on March 31, 2024, Retained Earnings, Less: Adjustments as per definition of free reserves as per section 2(43) of the Act (Net of Tax), Total paid up capital and free reserves, Permissible capital payment in accordance with section 68(2)(b) of the Act (25% of the total paid-up Equity Share capital and free reserves), 10% of the total paid up equity share capital and free reserves, if the buyback is carried through tender offer route, Maximum amount permitted by Board Resolution dated August 02, 2024 approving the Buyback, based on the audited financial statements for the year ended March 31, 2024.

\*Free reserves as defined in Section 2(43) of the Act read along with Explanation II provided in Section 68 of the Act, as amended.

All other terms and conditions of Public Announcement and Letter of Offer remain unchanged. The Board of Directors of the Company accept full responsibility for the information contained in this Corrigendum to the Public Announcement and Letter of Offer confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Dhanuka Agritech Limited

Mahendra Kumar Dhanuka Chairman (DIN: 00628039) Rahul Dhanuka Managing Director (DIN: 00150140) Jitin Sadana Company Secretary and Compliance Officer (FCS-7612)

Place: Gurugram Date: August 27, 2024

WORLD'S LEADING HVAC DUCT CLEANING COMPANY Nirmitee Robotics India Private Limited

CIN: L74999MH2016PLC284731 (Formerly Known as Nirmitee Robotics India Private Limited) H.O. D3/2, MIDC Hingna, Nagpur (MS) India 440028 | Phone: +91-9422 881 677 Email: info@nirmiteerobotics.com | www.nirmiteerobotics.com

NOTICE OF 8th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Shareholders are hereby informed that the 8th Annual General Meeting (AGM) of the members of Nirmitee Robotics India Limited will be held on Monday, the 23rd September, 2024 at 03.00 PM, at the Registered office of the Company at C/o Vibha Healthcare and Research Private Limited, D 3/2, Hingna, MIDC, Nagpur, Maharashtra-440028 India to transact the businesses as set forth in the notice of the AGM which will be sent to the shareholders for convening AGM of the Company.

Notice and Annual Report will also be available on the Company's website at https://www.nirmiteerobotics.com/notices-of-general-body-meeting/ and on the website of stock exchange at https://www.startupsbe.com/index.html.

Manner of registering/updating email address: Those shareholders who are holding shares in a dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository participant(s).

Manner of casting vote through e-voting: The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the businesses as set forth in the notice of AGM and the facility of voting through ballot paper would also be available during the AGM.

Further, Monday, 16th September, 2024 has been fixed as record date for the purpose of e-voting entitlement and for determining the names of eligible members.

Place: Nagpur Date: 27th August, 2024

For Nirmitee Robotics India Limited Kartik Eknath Shende Director (DIN: 02627131)

AMBIKA COTTON MILLS LIMITED

Regd. Office: 9-A, Valluvar Street, Sivanandha Colony, Coimbatore-641 012. CIN : L17115TZ1988PLC002269 Phone:0422-2491504, Fax:0422-2499623 website: www.acmills.in, email: ambika@acmills.in

NOTICE OF THE 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

Notice is hereby given that 36th Annual General Meeting ("AGM") of the company will be held on Friday, 27th September 2024 at 12.00 Noon through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business(es), as set out in the Notice of AGM dated 9th August 2024, in compliance with Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time.

Further, in accordance with the MCA/SEBI Circular(s), the Notice of AGM/ Annual Report have been sent to all the Members whose e-mail id is registered with the company / Depositories as on 23rd August 2024. The process of dispatch of Notice and Annual Report was completed on 27th August 2024.

The AGM Notice along with the explanatory statements and the Annual Report for the financial year 2023-24 is available and can be downloaded from the company's website www.acmills.in and the website of Stock Exchanges in which the shares of the company are listed i.e., BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the procedures as set out in the Notice of AGM.

In compliance with applicable provisions of the Companies Act, 2013 rules made thereunder and applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of AGM using remote electronic voting system ("remote e-voting") provided by CDSL. Additionally, the company is also providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). A detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company have appointed Sri. K.Murali Mohan, Chartered Accountant in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 9.00 AM on Tuesday, 24th September 2024 and ends at 5.00 PM on Thursday, 26th September 2024. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by CDSL thereafter.

Those Members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the AGM even after exercising this right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

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 i.e., Friday, 20th September 2024 shall only be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the company after the notice has been sent electronically by the company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to helpdesk.evoting@cdslindia.com However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email ID is already registered with the Company its Registrar & Share Transfer Agent (RTA) / Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting by following the procedure as set out in the Notice of AGM.

Shareholders who wish to register their email address may follow the below instructions: a. Shareholders holding shares in demat form are requested to register/ update the details in their demat account, as per the process advised by their respective depository participant.

b. Shareholders holding shares in physical form are requested to register/ update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Link Intime India Private Limited at coimbatore@linkintime.co.in. Members may download the prescribed forms from the Company's website at www.acmills.in.

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 or contact at toll free no. 1800225533. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited at email ID helpdesk.evoting@cdslindia.com.

This public notice is also available in the company's website viz., www.acmills.in and on the website of the stock exchanges where the shares of the company are listed at www.bseindia.com and www.nseindia.com.

Book Closure Notice is hereby given that the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday 21st September 2024 to Friday 27th September 2024 (Both days inclusive) for AGM and payment of Dividend.

For Ambika Cotton Mills Limited P.V.Chandran Chairman and Managing Director (DIN: 00628479)

VISHNU PRAKASH R PUNGLIA LIMITED

CIN: L45203MH2013PLC243252 Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Operative Society Limited, Village Kondvita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400055 Maharashtra Telephone: 0291-2434396, Email: info@vprpl.co.in, accounts@vprpl.co.in, Website: www.vprpl.co.in

NOTICE

- 1. The 11th Annual General Meeting ("AGM") of the Members of Vishnu Prakash R Punglia Limited ("Company") will be held on Monday, September 23, 2024 at 12.30 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the need of the physical presence of the Members, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated 5th May, 2020 read with Circulars No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, and Circular No. 09/2023 dated 25th September, 2023 and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFO-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (collectively referred to as the "Relevant Circulars") vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the 11th AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the 11th AGM Notice dated August 22, 2024. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of The Companies Act, 2013.
- 2. In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended March 31, 2024 consisting of Financial Statements including Board's Report, Auditor's Report and other documents required to be attached therewith including Notice of the 11th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting have been sent electronically to all the Members whose e-mail ids are registered with the Company/ Depository Participant(s) and to all other persons so entitled.
- 3. Members may also note that the 11th AGM Notice dated August 22, 2024 and the Annual Report for the FY 2023-24 will also be available on the Company's website at https://www.vprpl.co.in/annual-report and on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 11th AGM shall also be available on the website of the National Securities Depository Limited (NSDL) at evoting@nsdl.com.
- 4. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f. 19th March, 2015, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of voting by electronic means in respect of the business to be transacted as per the Notice of AGM dated August 22, 2024. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. The facility of casting votes by a member using Remote e-Voting as well as the e-Voting system on the date of the AGM will be provided by NSDL.
- 5. CS Mahesh Soni, Practicing Company Secretary (FCS No.: 3706, COP No.: 2324) Partner of GMJ & Associates, Company Secretaries, have been appointed as the Scrutinizer for conducting the e-Voting in a fair and transparent manner.
- 6. All the Members are hereby informed that: a) The Company has completed the dispatch of Notice of Annual General Meeting and other documents on August 27, 2024 to those shareholders whose email ids are registered with the Company/Depository Participant as on record date i.e., August 23, 2024. b) The remote e-voting period begins on Friday, September 20, 2024 at 9:00 A.M. and ends on Sunday, September 22, 2024 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. c) The Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e., September 16, 2024, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM. d) The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 16, 2024 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e., September 16, 2024), may obtain Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at an email id: mt.helpdesk@linkintime.co.in. e) The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of cut-off date i.e., September 16, 2024 and not casting their vote through Remote e-Voting, may cast their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her rights to vote through Remote e-Voting, but shall not be allowed to vote again in the meeting. Once the vote is casted by the Member, the Member shall not be allowed to change it subsequently. f) 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 send a request to Pallavi Mhatre at evoting@nsdl.com. g) All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, National Securities Depository Limited (NSDL), Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022-4886 7000. h) Please keep your most updated email id registered with the Company/Depository Participant to receive the timely communication.

The members are requested to carefully read all the notes set out in the notice of the AGM and in particular, instructions for casting vote through remote e-voting prior to the AGM and e-voting at the AGM. The results of the Remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.vprpl.co.in, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

By Order of the Board of Directors For Vishnu Prakash R Punglia Limited Sd/- Neha Matnani Company Secretary

Date: August 27, 2024 Place: Jodhpur

NAYARA ENERGY LIMITED

Registered Office: Khambhalia, Post Box No. 24, Dist. Devbhumi Dwarka - 361 305, Gujarat, India. Corporate Identity Number: U11100GJ1989PLC032116 Phone: 91 2833 661444; Fax: 91 2833 662929 Email: investors@nayarenergy.com; Website: www.nayarenergy.com

NOTICE

The 34th Annual General Meeting ("AGM") of Nayara Energy Limited will be held on Thursday, September 26, 2024 at 2:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") to transact the business set out in the Notice dated July 17, 2024 calling the AGM. Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the audited standalone financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report thereon, audited consolidated financial statements along with the Auditors' Report thereon for the financial year 2023-24 and other documents required to be attached thereto, have been sent by providing a weblink only by electronic mode on August 26, 2024 to all the members of the Company whose email addresses are registered with the Depository Participant(s)/ Link Intime India Private Limited, Registrar & Transfer Agents of the Company ("RTA"). The aforesaid documents are also available on the Company's website at www.nayarenergy.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members will be able to attend the AGM through VC/OAVM through the NSDL e-Voting system. The instructions for attending the AGM through VC/OAVM are provided in the notes to the Notice of AGM.

Manner of casting vote through e-voting - The Company is providing remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This remote e-voting facility will be provided by NSDL from 8.00 a.m. (IST) on Saturday, September 21, 2024 to 5.00 p.m. (IST) on Wednesday, September 25, 2024. The remote e-voting facility will be available at the link https://www.evoting.nsdl.com. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on Wednesday, September 25, 2024. The Company will also provide e-voting facility during the AGM to members who have joined the meeting by VC/OAVM facility and have not cast their vote on resolutions through remote e-voting facility and who are not barred from doing so. Members of the Company, holding shares in dematerialized mode, physical mode and those who have not registered their e-mail address, can cast their vote on the resolutions by following the instructions for remote e-voting before and during the AGM as per the instructions provided in the notes to the Notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A member can opt only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution is cast by the member, he will not be allowed to change it subsequently.

The cut-off date for the purpose of remote e-voting and e-voting at the AGM is Thursday, September 19, 2024. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members maintained by the Depository as on the cut-off date only may cast their vote electronically on the Business set out in the Notice of AGM either through remote e-voting or by participation in e-voting at the AGM, both through electronic voting system of NSDL. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e., Thursday, September 19, 2024 may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the RTA by writing at pradheep.mokale@linkintime.co.in.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000 or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or contact Ms. Pallavi Mhatre, Manager at NSDL by sending a request e-mail at evoting@nsdl.com or write to them at Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Jayprakash Parambath, Team Lead - Contact Center at RTA at the telephone numbers 022 - 49186000 or 8108116767 or send email to the RTA at rnt.helpdesk@linkintime.co.in or write to them at Link Intime India Private Limited, Unit - Nayara Energy Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

Members are requested to carefully read the Notice of the AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Manner of registering Email IDs - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email IDs registered by sending scanned copy of a request on plain paper signed by the shareholder/s (including joint holders, if any) to the RTA of the Company at rnt.helpdesk@linkintime.co.in, mentioning Name of shareholder (including joint holders, if any), their Follo No., E-mail ID to be registered and Mobile Number (optional). The request for registration of e-mail ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of passport / driving license / electricity bill (not older than 3 months). The members holding shares in dematerialized form and who have not registered their E-mail IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Nayara Energy Limited Sd/- Mayank Bhargava Director (DIN: 01586321)

Date: August 27, 2024 Place: Mumbai, India



