

August 6, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai 400 051

Scrip Code: **500325**

Trading Symbol: **RELIANCE**

Dear Sirs,

**Sub: Newspaper clippings – “Annual General Meeting” of the members of the Company, “Record Date for Dividend” and other related information**

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This is to inform you that the Notice of the date of the Annual General Meeting, Record Date for Dividend and other related information has been published today i.e. August 6, 2024 in the newspapers viz. The Times of India (English), The Economic Times (English), Maharashtra Times (Marathi) and Navbharat Times (Hindi).

The newspaper clippings are enclosed for your information and records.

Thanking you

Yours faithfully,  
For **Reliance Industries Limited**

Savithri Parekh  
Company Secretary and Compliance Officer

Encl.: as above

Copy to:

The Luxembourg Stock Exchange  
35A boulevard Joseph II,  
L-1840 Luxembourg

Singapore Exchange Limited  
4 Shenton Way, #02-01 SGX Centre 2,  
Singapore 068807

### Chained myself to tree: US woman found in Maha forest tells cops

Mumbai: The 50-year-old American woman found tied to a tree with an iron chain in a forest in Sindhudurg district has now told police she had shackled herself to a tree. An official said on Monday.

The official cited the woman's mental health conditions for her act of self-harm. The woman, said to be battling with mental health issues, appeared emaciated when a sergeant heard her cries in the forest where she was found tied to a tree with an iron chain on July 27 and alerted the police. The incident that caused an uproar and attracted wide media attention. She was rescued by the police and taken to a hospital.

Sindhudurg police recorded the woman's statement on Thursday (Aug 3) during which she said she brought three locks and iron chains and used one of the locks and chains to tie herself to a tree in a forest near Sonauli village in the coastal district, around 40km from Mumbai, the official said.

Police officials had recovered a pair of keys used to lock the iron chain a few metres away from the spot where she was found. It was still unclear for how many days she was tied to the tree, he said.

## K'taka gov vet to take call on CM in land scam

### Activist Moves Fresh Petition Against Sidda

Bengaluru/ Mysuru: Karnataka governor Thawar Chand Gehlot is expected to decide within the next couple of days on a petition by anti-graft activist T J Abraham for chief minister Siddaramaiah's prosecution in the alleged Mysuru Urban Development Authority (MUDA) land allotment scam.

Even as all eyes are on the governor, Abraham on Monday moved a fresh petition before MUDA seeking revocation of the plots that were allocated to the CM's wife, Parvathi, under the authority's controversial 50/50 land allotment scheme. Abraham contended that the plots for which alternative sites were allotted by MUDA to Parvathi did not belong to the CM's family in the first place.

Following Abraham's petition to him, the governor had issued a show-cause notice to the CM on July 26, seeking his response to the allegations within seven days.

Last week, Karnataka called a meeting, in a resolution, urged Gehlot to withdraw the show-cause notice and reject Abraham's petition.

Sources said Gehlot is considering several options, including granting sanction for prosecution, ordering an independent inquiry by a senior police officer, or referring the complaint to Lokayukta police, requesting a probe report in three months.

"The governor may refer the case to Lokayukta police as petitioner Abraham has already filed a complaint with them," a legal expert explained. Asked if the governor has the authority to order an inquiry involving the CM, he said, "The law is silent on this, but he can use his discretion."

The governor's cautious approach stems from concerns that granting sanction for prosecution could lead to a prolonged legal battle if Siddaramaiah challenges the decision in court.

Siddaramaiah, currently in Belagavi, said his govt was prepared to fight the charges both legally and politically should the governor grant permission for prosecution.

"Let's see what decision the governor takes," he said.

MUDA commissioner A N Raghunandan confirmed that Abraham has implored the urban body to rescind the allotment. "I will look into the petition," he told TOI.



File photo of Siddaramaiah with governor Thawar Chand Gehlot. Gehlot may refer the case to Lokayukta police, said sources

### 9 kanwariyas electrocuted as their vehicle hits live wire

Patna: Nine kanwariyas were electrocuted while two others sustained injuries when DJ trolley in which they were travelling came in contact with a high-tension live overhead wire late on Sunday in Bihar's Vaishali district, a senior official said on Monday.

Of the nine 'kanwariyas', eight died on the spot while one succumbed at a local hospital. Bihar CM Nitish Kumar said on Monday that ex-gratia of Rs 4 lakh each has been provided to next of kin of deceased. "Nine pilgrims died and two others sustained injuries when top portion of their vehicle touched a high-tension live overhead wire at Sultapur village. They were going to Baba Haribar Nath Temple in Sonapur for 'jal abhishek'," Vaishali DM Yashpal Meena said.

"Initial police report said that victims did not take de-dicated route fixed for 'kanwariyas'. The injured duo are out of danger," the DM said — Madan Kumar

### Kanwariya stabbed to death as 2 groups clash

Meerut: A 19-year-old kanwariya was killed while nearly half a dozen were left injured during a clash between two groups of 'dak kanwariyas' (fast-moving devotees) along a route in Baghat district of UP. Police said the fight happened when the groups tried to race to their village temple in Haryana to offer holy water to Lord Shiva. Locals said around 20 men from both sides attacked each other with bricks, sticks and sharp objects around 11.30am on Friday. During the clash, Vansh Kumar from Aterna village in Sonapat was stabbed with a knife in his lower back, and he died soon after at SP (Baghat). Arpit Vijayvargya, told TOI on Monday. CCTV footage is being scanned and some involved from Haryana have been identified. We'll arrest them soon. — Rahul Singh

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### Probing drug abuse complaints in Auroville: Govt

New Delhi: Ministry of education has received several complaints about illegal activities in Auroville township, Puducherry, which have been referred to probe agencies. Union junior minister for education Sukanta Majumdar informed Lok Sabha on Monday. The complaints have come from multiple sources, including Auroville residents, and cover alleged offences such as drug abuse and cyber crimes, among others.

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**NOTICE INVITING BID**  
Appointment of Agency for Providing Canteen Service at CIDCO Bhavan & Raigad Bhavan at CBD Belapur Navi Mumbai.

CIDCO of Maharashtra Limited through the process of tendering invites "ON LINE" Lump Sum Bid from the experienced prospective bidders fulfilling the mandatory eligibility criteria and who have completed work of Providing Canteen Services to any Govt. Organization / Semi Govt. Organization/ Recognized Govt./Private Hospitals/ any Multi National Company / Corporate Office for the work mentioned below:

1. Name of Work: Appointment of Agency for Providing Canteen Service at CIDCO Bhavan & Raigad Bhavan at CBD Belapur Navi Mumbai. C.A. No.: 01/CIDCO(M/P)/2024-25. E.M.D.: ₹2,50,000/- (To be paid via online payment Gateway Mode or through Bank Guarantee). 4. Contract Period: 1155 (One Thousand Ninety Five) Days in Two Stages. i). Contract shall be initially for 730 Days i.e. Two Years ii). Extendable for further 365 Days i.e. One Year, if performance is found satisfactory. 5. Tender Processing Fee: ₹11,800/- (Rupees Eleven thousand Eight Hundred Only) including 18% GST (Non-Refundable) to be paid via online payment Gateway Mode only.

Bid Document along with Bidding Programme will be available on the website mahatenders.gov.in from 07/08/2024 at 17.00 hrs.

Manager (Personnel)  
CIDN-1299901MH1917SSC-0145474  
www.cidco.maharashtra.gov.in CIDCO/PR/150/2024-25

**Jio FINANCIAL SERVICES LIMITED**  
(Formerly Jio Financial Services Private Limited)

Regd. Office: 11<sup>th</sup> Floor, Building 45A, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai - 400051  
E-mail: investor.relations@jfs.in | Tel.: +91 22 3555 4094  
CIN: L65990MH11999PLC120918

**INFORMATION REGARDING FIRST ANNUAL GENERAL MEETING (POST LISTING)**

The First Annual General Meeting (Post Listing) ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, August 30, 2024 at 2:00 p.m. (IST). 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice convening the AGM.

The Notice of the AGM and the stand-alone and consolidated audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail addresses are registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent / Depository Participants / Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.jfs.in and on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFinTech at https://evoting.kfintech.com.

**Manner of registering / updating e-mail address:**

(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.jfs.in) duly filled and signed along with requisite supporting documents to KFinTech at Unit, Reliance Industries Limited, Selenum Tower B, Plot 31 & 32, Gachowli, Financial District, Nanakramguda, Hyderabad 500 002.

(b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

**Manner of casting vote(s) through e-voting:**

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through India Poll.

**Joining the AGM through VC / OAVM:**

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at https://jiomeet.jfs.in/Agm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

**RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF**

(a) The Company has fixed Monday, August 19, 2024 as the "Record Date" for determining entitlement of members to dividend, recommended by the Board of Directors of the Company for the financial year ended March 31, 2024.

(b) The dividend will be paid within a week from the conclusion of the AGM through electronic mode. As mandated by SEBI, dividend to the members holding shares in physical mode shall be paid electronically, only after they have furnished their Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc. for their corresponding physical mode.

**Manner of registering mandate for receiving Dividend:**

Members are requested to register / update:

(a) their complete bank details with their Depository Participant(s), if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and

(b) Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc. with KFinTech by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at the aforesaid address, if shares are held in physical mode.

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

By order of the Board of Directors  
Sd/-  
Savitri Pawark  
Company Secretary and  
Compliance Officer

Place : Mumbai  
Date : August 6, 2024  
www.jfs.in

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<b>Northern Lights Special</b>	<b>7-Day Best of Russia</b> Moscow & St. Petersburg ₹ 1 67 900.00	<b>9-Day Splendid Arctic</b> Norway, Sweden & Finland ₹ 3 93 900.00	<b>10-Day Best of Iceland</b> Reykjavik, Akureyri, Borgarnes & Vik ₹ 4 68 000.00
<b>Best Sellers starting</b> ₹ 99 900.00 with Airfare	<b>Asia starting</b> ₹ 49 650.00 with Airfare	<b>India starting</b> ₹ 29 400.00 without Airfare	
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<b>9-Day Best of Azerbaijan &amp; Georgia</b> ₹ 1 48 200.00	<b>7-Day Singapore &amp; Malaysia</b> ₹ 98 900.00	<b>7-Day Ladakh</b> ₹ 34 490.00	
<b>9-Day Grand Tour of Turkey</b> ₹ 2 10 200.00	<b>7-Day Vietnam</b> ₹ 82 700.00	<b>7-Day Kashmir</b> ₹ 38 950.00	
<b>8-Day Dubai with Costa Cruise</b> ₹ 1 30 900.00	<b>8-Day Japan</b> ₹ 2 64 000.00	<b>7-Day Sikkim</b> ₹ 41 440.00	
	<b>5-Day Sri Lanka</b> ₹ 38 900.00 (Land only)	<b>6-Day Andaman</b> ₹ 45 000.00	

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Conditions apply. Price Includes: Airfare (where specified), Visa Fees (For International holidays), Hotels, Meals, Insurance & Sightseeing as per Itinerary & Services of our Tour Manager. Prices mentioned are Ex-Mumbai & per adult on twin-sharing basis. Taxes as applicable. ROE is calculated at EUR = INR 90.00, 1 USD = INR 80.00, 1 SGD = INR 84.50, 1 YEN = INR 8.20 and will vary on the date of payment. SOTC utilizes the services of various third party service providers to deliver specific services in the products/bars. Final Pricing & availability of offers/services may vary based on market conditions & prevailing Foreign Exchange Rates. Please confirm all relevant details with our sales staff/SOTC. Itinerary before making a booking.

# Maruti in Top Gear on Better Product Mix, Stable Exports

## Sustained fall in raw material prices, focus on CNG vehicles help

Arshoth R Shyam

FT Intelligence Group: Maruti Suzuki reported impressive earnings growth of 47% year-on-year for the June quarter amid muted sales volume, aided by benign raw material prices. The maker of the Swift and Baleno cars recorded 344 basis point improvement in the operating margin before depreciation and amortisation (EBITDA margin) at 12.7% even as the volume increased modestly 5% to 5,21,868 units. The Ebitda per vehicle at ₹86.27 was at a record high. Sequentially, the company improved margin by nearly 41 basis points, surpassing market expectations by approximately 100 basis points.

### Maruti Suzuki India



A sustained decline in raw material costs caused the raw material-to-sales ratio to shrink 263 basis points to 70% in the first quarter of FY25. In addition, the company's average selling price (ASP) rose 5% year-over-year to ₹6.8 lakh per unit, driven by an improved product mix with a higher share of higher ASP CNG vehicles.

Sales in lower CNG penetration markets such as Karnataka, Kerala, Rajasthan, Madhya Pradesh, and Bihar showed strong traction. The share of CNG vehicles in total domestic volume increased 600 basis points sequentially to 33% in the June quarter. Given the additional one lakh units of installed capacity at the Manesar facility, the CNG mix is expected to sustain. The company has guided for a sales volume of 6,00,000 CNG units for the current fiscal year, 33% higher compared with 4,50,000 units in the previous year.

In the coming quarters, margin may show pressure pertaining to rising discounts at the industry level due to higher inventory. The industry-wide inventory has reached approximately 6-6.5 lakh units, equivalent to 45 days of sales. For Maruti, though CNG models attracted lesser discounts due to higher demand, average discounts per vehicle increased to ₹21,700 in the June quarter compared with ₹14,500 a year ago. This higher discount reflects rising inventory. The company's export growth has remained stable, with gradual expansion into the Middle East and Latin American markets. In the

# ONGC Q1 Net Falls 15% on Higher Levies

Our Bureau

New Delhi: Oil and Natural Gas Corp (ONGC) has reported a 15% drop in the first quarter to ₹8,358 crore on higher levies and

depreciation. Revenue for the April-June quarter rose 4.3% year-on-year to ₹5,266 crore on higher oil prices. The company realized an average price of \$83.65 per barrel for crude from the

nominated fields in the June quarter, 8.8% higher than in the year-ago period. Average price realised from joint venture fields rose 14.2% to \$80.64. Gas price for the quarter was 3.1% lower at \$6.3 per mmbtu.

## COMMERCIAL PREMISES REQUIRED at Cadell Road, Mumbai

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Interested parties may send their details to **Santosh Kadam - 84519 06193** **Vishal Handke - 84519 06249** **Sarika Vartak - 99300 63445**

# MOTHERSON SUMI WIRING INDIA LIMITED

CIN - L29306MH2020PLC341326  
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 Tel No. +91 022-61354800, Fax: 022-61354801  
 Email: investorrelations@mswil.motherson.com, Website: www.mswil.motherson.com

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Particulars	Three months ended			Year ended
	30/06/2024	31/03/2024	30/06/2023	31/03/2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1 Total income from operations	2,184.84	2,232.67	1,871.84	8,328.25
2 Net Profit / (Loss) for the period before tax (before exceptional items)	198.36	250.46	166.09	845.54
3 Net Profit / (Loss) for the period before tax (after exceptional items)	198.36	250.46	166.09	845.54
4 Net Profit / (Loss) for the period after tax (after exceptional items)	148.87	191.44	123.13	638.30
5 Total comprehensive income for the period (Comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax))	144.44	190.50	117.30	633.66
6 Paid up Equity Share Capital (of Re. 1/- each)	442.11	442.11	442.11	442.11
7 Reserves (excluding Revaluation Reserve)				1,234.72
8 Earnings Per Share (of Re 1/- each) - Basic and Diluted (not annualised)	0.34	0.43	0.28	1.44

**Notes:**  
 a) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the LODR Regulations. The full format of the quarterly financial results is available on the websites of the Stock Exchange(s) and the listed entity (www.nseindia.com, www.bseindia.com and www.mswil.motherson.com).

By Order of the Board of Directors  
 For Motherson Sumi Wiring India Limited  
 -sd-  
**V C SHEGAL**  
 Chairman  
 DIN: 00291126

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 CIN: L1110MH019790L19786

### INFORMATION REGARDING (A) FORTY-SEVENTH ANNUAL GENERAL MEETING (POST-IPD) AND (B) RECORD DATE FOR DIVIDEND

The Forty-seventh Annual General Meeting (Post-IPD) ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Thursday, August 29, 2024 at 2:00 pm. IST**, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the stand-alone and consolidated audited financial statement for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech"), Company's Registrar and Transfer Agent / Depository Participant / Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at [www.ril.com](http://www.ril.com) and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of KFinTech at <https://evoting.kfintech.com>.

#### Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at [www.ril.com](http://www.ril.com)) duly filled and signed along with requisite supporting documents to KFinTech at Unit: Reliance Industries Limited, Selenium Tower B, Plot 31 & 32, Gaschowki, Financial District, Nanaknagar, Hyderabad 500 032.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

#### Manner of casting vote(s) through e-voting:

Members can cast their vote(s) in the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

#### Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through InstaMeet, at <https://instameet.jio.com/rligm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

#### RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

(a) The Company has fixed **Monday, August 19, 2024 as the 'Record Date'** for determining entitlement of members to dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2024.

(b) The dividend will be paid within a week from the conclusion of the AGM through electronic mode. As mandated by SEBI, dividend to the members holding shares in physical mode shall be paid electronically, only after they have furnished their Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc. with KFinTech by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at the aforesaid address, if shares are held in physical mode.

#### Manner of registering mandate for receiving Dividend:

Members are requested to register / update:

- their complete bank details with their Depository Participant(s), if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s) and;
- Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc. with KFinTech by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at the aforesaid address, if shares are held in physical mode.

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

By order of the Board of Directors  
 -sd-  
**Savitri Parakh**  
 Company Secretary and  
 Compliance Officer  
 Place : Mumbai  
 Date : August 6, 2024  
[www.ril.com](http://www.ril.com)

**TENDER NOTICE**  
 Canara Bank Invites EOIs for "EOI 02/2024-25 dated 02/08/2024 for Empanment of Corporate Business Correspondents in Canara Bank."  
 The details are published in the Bank's website: <http://canarabank.com/pages/expression-of-interest-and-CPPP> website: <https://eprocure.gov.in/epublishapp>  
 Interested parties may respond. Amendments will be hosted in our website only.  
**DEPUTY GENERAL MANAGER**

**Gujarat Narmada Valley Fertilizers and Chemicals Limited**  
 (An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company)  
 Regd. Office: P.O. Narmadanager - 390015, Dist. Shujahpur (Gujarat), India  
 CIN: L24110GJ1979PLC020203, Website: [www.gnfc.in](http://www.gnfc.in)

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 Last date and time for response : 09.08.2024 @ 12:00 hrs. IST

**JIO FINANCIAL SERVICES LIMITED**  
 Regd. Office: 1<sup>st</sup> Floor, Building 4thA, Maker Maadly, Bandra Kurla Complex, Bandra (East), Mumbai - 400051  
 E-mail: investor.relations@jfs.in | Tel: +91 22 3555 4094  
 CIN: L59990MH1999PLC120918

**INFORMATION REGARDING FIRST ANNUAL GENERAL MEETING (POST LISTING)**

The First Annual General Meeting (Post Listing) ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Friday, August 30, 2024 at 2:00 pm. (IST)**, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice convening the AGM.

The Notice of the AGM and the stand-alone and consolidated audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail address is registered with the Company / KFin Technologies Limited ("KFinTech") / Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents will also be available on the Company's website at [www.jfs.in](http://www.jfs.in) and on the website of the Stock Exchanges, i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Company's Registrar and Transfer Agent, KFinTech, at <https://evoting.kfintech.com>.

**Manner of registering / updating e-mail address / bank account:**

- Members holding shares in physical mode, who have not registered / updated their e-mail address / bank account with the Company, are requested to register / update their e-mail address / bank account by submitting Form ISR-1 (available on the website of the Company at [www.jfs.in](http://www.jfs.in)) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31&32, Gaschowki, Financial District, Nanaknagar, Hyderabad - 500 032.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address / bank account with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

**Manner of casting vote(s) through e-voting:**  
 Members can cast their vote(s) in the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

**Joining the AGM through VC / OAVM:**  
 Members will be able to attend the AGM through VC / OAVM, through InstaMeet, at <https://instameet.jio.com/rligm>. Members are requested to carefully read the Notice of the AGM and in particular instructions for joining the AGM and manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board of Directors  
 -sd-  
**Mohana V**  
 Group Company Secretary  
 and Compliance Officer  
 Place : Mumbai  
 Date : August 6, 2024  
[www.jfs.in](http://www.jfs.in)

# JK TYRE & INDUSTRIES LTD.

## Net Profit 33%

### CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

Sl. No.	PARTICULARS	Quarter Ended		Year Ended
		30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Revenue from Operations	3,639.08	3,718.08	15,001.78
2	Operating Profit (PBIDT)	515.72	465.45	2,121.95
3	Net Profit before Tax and Exceptional Items	290.80	237.40	1,236.27
4	Net Profit before Tax but after Exceptional Items	290.31	241.75	1,210.92
5	Net Profit after Tax and Exceptional Items	218.30	158.59	805.94
6	Total Comprehensive Income [Comprising Profit for the period (after Tax) and Other Comprehensive Income (after Tax)]	166.92	185.50	844.08
7	Equity Share Capital	52.14	49.25	52.14
8	Other Equity excluding Revaluation Reserve as shown in Audited Balance Sheet of previous year			4,434.57
9	Earnings Per Share (of ₹ 2/- each)			
	- Basic (₹)	7.72	5.93	29.84
	- Diluted (₹)	7.69	5.91	29.74

**Notes:**  
 \* Standalone financial information of the Company, pursuant to regulation 47(1)(D):

PARTICULARS	Quarter Ended		Year Ended
	30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
Turnover	2,506.77	2,462.76	10,349.49
Operating Profit (PBIDT)	320.10	282.79	1,397.22
Profit before Tax	193.57	152.48	891.97
Profit after Tax	143.19	100.15	590.76

Standalone Financial Results for the Quarter ended 30.06.2024 can be viewed on websites of the Company, National Stock Exchange of India Ltd. and BSE Ltd. at [www.jktyre.com](http://www.jktyre.com), [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

\* The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites (URL: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on website of the Company at [www.jktyre.com](http://www.jktyre.com).

### JK Tyre adjudged 'Best in Class' ESG rating from CareEdge for the second consecutive year

Udaipur  
 3rd August, 2024

For JK Tyre & Industries Limited  
 Raghupati Singhania  
 Chairman & Managing Director

Admin. Office: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-66001112, 66001122  
 Regd. Office: Jaykaygram, PO - Tyre Factory, Kankrol - 313 342, Rajasthan, Website: [www.jktyre.com](http://www.jktyre.com)  
 Corporate Identity Number: L67120RJ1951PLG045966

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