

Rane Holdings Limited



//Online Submission//

RHL/SE/040/2023-24

August 05, 2023

BSE Limited Listing Centre Scrip Code: 505800	National Stock Exchange of India Ltd. NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

Sub: Newspaper publication of Un-audited Financial Results – Regulation 47 of SEBI LODR

We hereby enclose copies of extract of the Un-audited (standalone & consolidated) financial results of the Company for the quarter ended June 30, 2023 (UFR) published on August 05, 2023, in the newspapers, viz., 'Business Standard' (English) and 'Hindu Tamizh Thisai' (Regional language).

We request you to take the above on record and note the compliance under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,

For Rane Holdings Limited

Siva Chandrasekaran
Secretary

Encl: a/a

RAILTEL CORPORATION
(A Govt. of India Undertaking)
CIN : L64202DL2000GO107905
Registered & Corporate Office : Plate - A, 6th Floor, Office Block Tower-2,
East Kidwai Nagar, New Delhi-110023, Website : www.railtelindia.com,
E-mail : cs@railtelindia.com Tel: +91 11 22900600 Fax: +91 11 22900699

NOTICE OF THE 23rd ANNUAL GENERAL MEETING AND E-VOTING
NOTICE is hereby given that the 23rd (Twenty-Third) Annual General Meeting ("AGM") of the members of RailTel Corporation of India Limited for the FY 2022-23 will be held on Thursday, 31st August, 2023 at 11:30 Hrs through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated 05/05/2020 and subsequent circulars and the latest being, Circular No. 10/2022 dated 28/12/2022 issued by the Ministry of Corporate Affairs ("MCA") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11/07/2023 issued by the Securities and Exchange Board of India ("SEBI").

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report for FY 2022-23 are being sent by electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories.

Members may please note that the Notice of AGM and Annual Report for FY 2022-23 will also be available on the Company's website (www.railtelindia.com), Stock Exchanges website - BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and website of NSDL (e-voting agency) i.e. (www.evoting.nsdcl.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The hard copy of the Annual Report shall be sent on the request of the member concerned.

Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-Voting is provided in the Notice of the AGM.

In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (evoting@nsdl.co.in) for obtaining login details for e-voting.

The Company has fixed Thursday, 24th August, 2023 as record date for the purpose of determining the members eligible to receive final dividend of FY 2022-23. Final dividend, if approved at the AGM shall be paid within 30 days from the date of its declaration at the AGM. Members, who have not registered their NECS Mandate, are requested to send their NECS Mandate request to their Depository Participant. Members who have not registered their e-mail addresses/ Bank details can update the same by contacting their respective Depository Participants as per the process advised by them.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available on the website www.evoting.nsdcl.com under the "Downloads Section". You can also contact NSDL at 022 - 4886 7000 and 022 - 2499 7000 or Ms. Pallavi Maharte, Sr. Manager, NSDL, at designated e-mail IDs (evoting@nsdl.co.in) who will address the grievances related to electronic voting. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For RailTel Corporation of India Limited
Sd/-
(J.S Marwah)
Company Secretary and Compliance Officer

Place: NewDelh
Date: 04/08/2023
E-Mail: cs@railtelindia.com
Phone: +91 11 22900600 Fax: +91 11 22900699

CAMS Computer Age Management Services Limited
www.camsonline.com

Statement of Unaudited Consolidated Financial Results For the Quarter ended 30th June 2023
(in INR lakhs except equity share data)

Sr. No.	Particulars	Quarter ended		Year ended	
		30 June 2023 (Unaudited)	31 Mar 2023 (Audited)	30 June 2022 (Unaudited)	31 Mar 2023 (Audited)
1	Revenue from operations	26,129.87	24,923.87	23,664.61	97,182.72
2	Profit before tax from ordinary activities	10,120.49	9,854.38	8,690.43	38,018.73
3	Profit before tax (after extraordinary items)	10,120.49	9,854.38	8,690.43	38,018.73
4	Profit after tax for the period attributable to:				
	Owner's of the company	7,633.97	7,461.12	6,477.68	28,524.83
	Non-Controlling interest	(66.30)	(25.04)	(17.22)	(61.39)
		7,567.67	7,436.08	6,460.46	28,463.44
5	Total comprehensive income for the period attributable to:				
	Owner's of the company	7,539.86	7,423.68	6,507.65	28,503.87
	Non-Controlling interest	(66.52)	(25.04)	(17.22)	(61.39)
		7,473.34	7,398.64	6,490.43	28,442.48
6	Paid-up share capital (par value of Rs 10/- each fully paid)	4,901.27	4,899.36	4,893.14	4,899.36
7	Other equity				73,273.10
8	Earnings per share (par value of Rs 10/- each) *				
	1. Basic	15.58	15.23	13.24	58.26
	2. Diluted	15.48	15.13	13.14	57.88

* EPS is not annualized for the quarter ended periods.
Note
1. 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 Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available at www.bseindia.com, www.nseindia.com and the Company's website i.e. www.camsonline.com.
2. Unaudited Quarterly Financial results of Computer Age Management Services Limited (standalone financial results)

Sr. No.	Particulars	Quarter ended		Year ended	
		30 June 2023 (Unaudited)	31 Mar 2023 (Audited)	30 June 2022 (Unaudited)	31 Mar 2023 (Audited)
1	Revenue from operations	24,357.14	23,674.80	22,641.05	92,861.69
2	Profit before tax from ordinary activities	9,779.99	9,448.66	8,360.43	36,554.73
3	Profit before tax (after extraordinary items)	9,779.99	9,448.66	8,360.43	36,554.73
4	Profit after tax	7,323.20	7,156.47	6,232.40	27,454.03

For Computer Age Management Services Limited
Sd/-
Anuj Kumar
Managing Director
Place : Chennai
Date : 04.08.2023
Registered Office : New No.10, Old No.178, M.G.R. Salai, Nungambakkam, Chennai 600034 Tamil Nadu, India;
Tel : +91 44 2843 2770; Website : www.camsonline.com; Corporate Identity Number : L65910TN1988PLC015757

A VST GROUP ENTERPRISE
CIN- L34101KA1967PLC001706
Registered office: Plot No-1, Dyvasandra Indl Layout, Whitefield Road,
Mahadevapura PO., Bengaluru 560 048 Ph: 080 - 67141111
e-mail: vsstgen@vsttractors.com; www.vsttractors.com

TILLERS TRACTORS LTD.

Un-Audited Financial Results for the Quarter ended June 30, 2023
(Rs. In Lakhs except EPS)

Particulars	Quarter ended	Quarter Ended	Quarter ended	Year ended
	June 30, 2023 (Un-Audited)	June 30, 2022 (Un-Audited)	March 31, 2023 (Audited)	March 31, 2023 (Audited)
Total income from operations	24,614	23,598	32,261	1,00,643
Net Profit / (Loss) for the period (before Tax, Exceptional items)	4,259	1,268	5,258	12,395
Net Profit / (Loss) for the period before tax (after Exceptional items)	4,259	1,268	5,258	12,395
Net Profit / (Loss) for the period after tax (after Exceptional items)	3,299	1,005	4,015	9,237
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(53)	(39)	(32)	(16)
Equity Share Capital	863.95	863.95	863.95	863.95
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	81,581.23
Earnings Per Share (of Rs.10/- each) (for continuing & discontinued operations) basic & diluted	38.19	11.63	46.47	106.91

The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites. (www.nseindia.com, www.bseindia.com) and <https://www.vsttractors.com/investors/financial-results>

These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

for and on behalf of the Board of Directors
(V.T. Ravindra)
Managing Director
Place: Bengaluru
Date: August 04, 2023

Rane Holdings Limited
CIN: L35999TN1936PLC002202 | Regd. Office: "MAITHRI", 132, Cathedral Road,
Chennai - 600 086. Visit us at: www.ranegroup.com

Extract of unaudited consolidated financial results for the quarter ended June 30, 2023

S. No.	Particulars	Quarter Ended		Year Ended
		June 30, 2023	June 30, 2022	March 31, 2023
		Unaudited	Unaudited	Audited
1.	Total Income	89,769	82,108	3,53,746
2.	Net Profit / (Loss) for the period (before Tax and Exceptional items)	3,740	3,171	15,514
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	1,752	3,066	13,782
4.	Net Profit / (Loss) for the period after tax and Exceptional items	1,210	2,060	8,731
5.	Total Comprehensive Income / (Loss) for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income / (Loss) (after tax)]	1,196	2,604	7,064
6.	Equity Share Capital	1,428	1,428	1,428
7.	Reserves (excluding revaluation reserves)	-	-	79,360
8.	Earnings Per Share (EPS) (Face Value - Rs. 10/- each) (not annualised for quarters)	8.94	14.04	43.61
	Basic (in Rs.)	8.94	14.04	43.61
	Diluted (in Rs.)	8.94	14.04	43.61

The above is an extract of the detailed format of consolidated unaudited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the Stock Exchange websites: www.bseindia.com and www.nseindia.com and on the company's website www.ranegroup.com

Notes:
1. The above financial results were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors of Rane Holdings Limited ("the Company") at their respective meetings held on August 04, 2023.
2. Exceptional items in the above financial results includes the following:
a. In respect of Rane 140 Private Limited ("R140") a subsidiary company, the Company assessed the carrying value of its investments and considered the fair value changes thereto resulting in a reduction in the carrying value aggregating to Rs.296 Lakhs for the quarter ended June 30, 2023, Rs. 292 Lakhs for the quarter and year ended March 31, 2023 being shown as an exceptional charge in the standalone financial results.
b. Rane Engine Valve Limited ("REVL"), a subsidiary company incurred a provision for customer quality claims for Rs. 113 Lakhs for the quarter ended June 30, 2023, Rs. 199 Lakhs for the quarter ended March 31, 2023, Rs. 105 Lakhs for the quarter ended June 30, 2022, and Rs. 619 Lakhs for the year ended March 31, 2023 towards estimated product liability costs, in respect of certain valves supplied to an overseas customer pending finalisation. REVL has initiated insurance claim in respect of the same, which is under process. The management is of the opinion that the provision carried as at June 30, 2023 is adequate to cover the estimated net liability.
Further, REVL has incurred Voluntary Retirement Scheme ("VRS") expenditure of Rs. 48 Lakhs for the year ended March 31, 2023.
c. Rane (Madras) Limited ("RML"), a subsidiary company primarily incurred provision for one time warranty related costs and VRS expenditure of Rs. 1,875 Lakhs for the quarter ended June 30, 2023 and VRS expenditure of Rs. 261 Lakhs for the year ended March 31, 2023.
As at March 31, 2023, on account of changes in market conditions and rising cost of capital, the Group has assessed the recoverable amount of the net assets of Rane Light Metal Castings Inc. ("LMCA") the step-down subsidiary in the U.S., which represents a single cash generating unit (CGU). Based on such assessment, the Group has recorded an impairment charge of Rs. 904 Lakhs as an exceptional item in its consolidated financial results during the quarter and year ended March 31, 2023.
3. Key standalone financial information is given below

S. No.	Particulars	Quarter Ended		Year Ended
		June 30, 2023	June 30, 2022	March 31, 2023
		Unaudited	Unaudited	Audited
1.	Total Income	2,572	2,922	11,819
2.	Profit Before Tax	751	1,729	5,903
3.	Profit After Tax	598	1,427	4,830
4.	Other Comprehensive Income	(49)	(168)	(24)
5.	Total Comprehensive Income	549	1,259	4,806

Place : Chennai
Date : August 04, 2023
For Rane Holdings Limited
L. Ganesh - Chairman & Managing Director

TATA METALIKS LIMITED
Registered Office: Tata Centre, 10th Floor, 43 J. L. Nehru Road, Kolkata – 700 071
Phone No: 033 66134200 Email: tm@tatametalks.co.in Website: www.tatametalks.com
CIN: L27310WB1990PLC050000

PUBLIC NOTICE – 33rd ANNUAL GENERAL MEETING

This is to inform that the 33rd Annual General Meeting ("AGM"/Meeting) of the Members of Tata Metaliks Limited ("the Company") will be held on Wednesday, August 30, 2023, at 3:00 p.m. (IST), through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM. The VC/OAVM facility is provided by the National Securities and Depository Limited ("NSDL"). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being December 28, 2022 (collectively referred to as "MCA Circulars"). Further, SEBI vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The Notice of the AGM along with the Integrated Report & Annual Accounts for the Financial Year 2022-23 ("Integrated Report") of the Company will be available on the website of the Company at www.tatametalks.com and on the website of NSDL at www.evoting.nsdcl.com. Additionally, the Notice of AGM along with the Integrated Report will also be available on the websites 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.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013. Members may also view the live webcast of the Meeting to be provided by NSDL at www.evoting.nsdcl.com.

The Notice of the AGM along with the Integrated Report will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent ("Registrar/RTA") / Depository Participants ("DPs")/ Depositories. The Company shall send a physical copy of the AGM Notice and Integrated Report to those Members who request for the same at tm@tatametalks.co.in mentioning their Folio No./DP ID and client ID.

Members who have not yet registered their e-mail addresses with the Company/RTA, are requested to follow the process mentioned below and register their e-mail addresses not later than 5:00 p.m. (IST) on Friday, August 18, 2023, so as to receive electronically (a) the Notice of AGM and Integrated Report; and (b) login ID and password for remote e-voting.

Procedure for registering e-mail addresses
For permanent registration of the e-mail address, Members holding shares in demat form, are requested to update the same with their DPs. In case the Members are holding shares in physical form, are requested to update the same with the RTA by e-mailing to them at info@rdinfotech.net.

Voting Information
Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through e-voting system of NSDL.

Remote e-voting start date and time	Saturday, August 26, 2023 at 9:00 a.m (IST)
Remote e-voting end date and time	Tuesday, August 29, 2023 at 5:00 p.m (IST)

Detailed procedure pertaining to (a) Remote e-voting before the AGM (b) e-voting during the AGM and (c) attending the AGM through VC/OAVM will be provided in 'Notes' section to the Notice of the AGM.

Book Closure and Dividend
Members may note that the Board of Directors of the Company at its meeting held on April 28, 2023 has recommended a dividend of Rs. 5/- per Equity share of face value Rs. 10/- each. The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source on and from September 04, 2023. The Register of Members and the Share Transfer Books will be closed from Saturday, August 19, 2023 to Wednesday, August 30, 2023 (both days inclusive) for the purpose of this AGM and for determining the entitlement of Members to the final dividend.
Process for updating bank account details to receive dividend
Members who have not updated their bank details for receiving the dividend directly in their bank accounts through National Electronic Clearing Services (NECS) or any other means may follow the below instructions:

Members holding shares in Physical form	Members holding shares in Demat form
Members are requested to send hard copies of the following details/ documents to the Company's RTA, viz. R & D Infotech Private Limited, 15C, Naresh Mitra Sarani (Beltala Road), Ground floor, Kolkata - 700026, latest by August 18, 2023. a) Form ISR-1 duly filled and signed by the holders stating their names, folio number(s), complete address with PIN code, and the following details relating to Bank Account in which the dividend is to be received: - Name and Branch of Bank and Bank Account type - Bank Account Number & Type allotted by your Bank after implementation of Core Banking Solutions - 11 digit IFSC code - Nine digit MICR code The form is available in the website of the Company at https://www.tatametalks.com/investor/kyc-forms/ and the website of the RTA at http://www.rdinfotech.org/KYCFORMS.fqs.html#atam b) Cancelled cheque in original bearing the name of the Member or first holder, in case shares are held jointly; c) Self-attested copy of the PAN card; and d) Self-attested copy of any document (such as Aadhar card, Driving license, Election Identity card, passport) in support of the address of the Member as registered with the Company.	Members holding shares in dematerialised form are requested to update their Electronic Bank Mandate with their respective DPs.

Members are requested to note that the final dividend will be paid through various online transfer modes to the Members who have updated their bank account details. The Company will dispatch the dividend warrant/Bankers' cheque/demand draft to those Members who are unable to receive the dividend directly in their bank account through NECS or any other means, due to non-registration of Electronic Bank Mandate.

Tax on dividend
Pursuant to the Finance Act 2020, dividend income is taxable in the hands of Members w.e.f. April 01, 2020 and the Company is required to deduct Tax at Source ("TDS") from dividend paid to the Members at the rates prescribed in the Income Tax Act 1961, ("IT Act"). To enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential Status, PAN and Category with their DPs or in case shares are held in physical form with the Company/ RTA by sending documents through e-mail on or before August 18, 2023. The detailed procedure of the same is available on the website of the Company at www.tatametalks.com.

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.nsdcl.com or call 022-4886 7000 and 022-2499 7000 or send a request to Mr. Amit Vishal, Asst. Vice President at amitv@nsdl.co.in or Pallavi Mhatre, Senior Manager at pallavid@nsdl.co.in.

Tata Metaliks Limited
Sd/-
Avishek Ghosh
Company Secretary and Compliance Officer
Date : August 04, 2023
Place: Kolkata
ACS 44347

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)
The Tata Power Company Limited invites tenders from eligible vendors for the following tender package (Two Part Bidding).
1. Outline Agreement (OLA) for 2 years for Accounts payable & related R2R activities through Managed services mode. (Package Ref:CC23GG041) Last date of Bid Submission (through e-tender system) is **23rd August 2023, 15:00 hrs**.
For detailed NIT, please visit Tender section on website <https://www.tatapower.com>.
Interested and eligible bidders to submit Tender Fee, Authorization Letter & Submission of bid before **Wednesday, 23rd August 2023, 17:00 Hrs**
Future corrigendum's (if any), to the above tenders will be published on Tender section on website <https://www.tatapower.com> only.

TATA POWER
(Corporate Contracts Department)
Tata Power Trombay Thermal Power Station, Corporate Contracts, 51 Floor,
Station B, The Tata Power Company Limited, Chembur-Mahul Mumbai 400074
Maharashtra, India. (Board Line: 022-67175923, Mobile 9235501476)
CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST
The Tata Power Company Limited hereby invites Expression of Interest from interested and eligible parties for following job at Tata Power Trombay Thermal Power Station, Distt Mumbai, Maharashtra, India.
2 years OLA for Field support services, gardening services, line walker services, and cleaning septic tank services at Tata Power Tankage Division (TPTD)
For details of pre-qualification requirements, purchasing of tender document, bid security, etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible parties willing to participate may submit their expression of interest the above job along with the tender fees for issue of respective tender documents latest by **20th August 2023**.

Strides
STRIDES PHARMA SCIENCE LIMITED
CIN: L24230MH1990PLC057062
Regd. Office: 201, 'Devavrata', Sector - 17, Vashi, Navi Mumbai - 400 703,
Maharashtra, India. | Tel No.: +91 22 2789 2924/3199
Corp. Office: 'Strides House', Bilekahalli, Bannerghatta Road, Bengaluru - 560 076,
Karnataka, India. | Tel No.: +91 80 6784 0000/0290
Website: www.strides.com; | Email: investors@strides.com

NOTICE OF 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING FACILITY AND CUT OFF DATE
Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held over Video Conference (VC)/ Other Audio-Visual Means (OAVM) on **Monday, August 28, 2023 at 12:30 hrs IST** in compliance with all applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India (SEBI Circulars) for convening General Meetings through VC/OAVM, to transact businesses as set forth in the AGM Notice dated May 25, 2023.

KFin Technologies Limited ("KFinTech/RTA"), Registrar and Share Transfer Agents of the Company, is providing the VC/OAVM facility for the AGM.
Company has electronically sent the Notice of 32nd AGM and Annual Report for FY23 on **Friday, August 4, 2023**, to all Shareholders who have registered their e-mail addresses with the Company/Depositories/Depository Participants/RTA as at Friday, July 28, 2023.
Notice of 32nd AGM and Annual Report for FY23 are also available on the Company's website at www.strides.com, on RTA's website at <https://evoting.kfintech.com>, on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Pursuant to Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2), Regulation 44 of SEBI Listing Regulations and MCA Circulars, the Company is pleased to provide e-voting facility to all its Shareholders to cast their vote electronically on all resolutions set forth in the AGM Notice.

Key details regarding the AGM & e-voting is as under:

#	Particulars	Details
1	Link for live webcast of AGM & for participation through VC	