

SEIL/Sec./SE/2023-24/43

August 23, 2023

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), MUMBAI 400 051  
Fax # 022-2659 8237/8238/8347/8348  
Symbol: SCHNEIDER

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI 400 001  
Fax # 022-2272 3121/2037/2039  
Scrip Code No. 534139

**Sub: Newspaper Publications – Notice of the Thirteenth (13<sup>th</sup>) Annual General Meeting, Remote Evoting and Book Closure Information**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the clippings of newspaper advertisements published today i.e. August 23, 2023, regarding the Notice of 13<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, September 14, 2023 through Video Conferencing/Other Audio-Visual Means, details of remote e-Voting and book closure information published in the following newspapers:

Newspaper	Edition
The Financial Express	English Newspaper all editions
The Financial Express	Gujarati-Ahmedabad
Gujarat Samachar	Gujarati Newspaper-Vadodara

The same will be made available on the Company's website <https://infra-in.se.com/>.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,

**For Schneider Electric Infrastructure Limited**



**(Bhumika Sood)**  
**Company Secretary & Compliance Officer**

**Encl: As above**

**Schneider Electric Infrastructure Limited**

Corp. Office: 9<sup>th</sup> Floor, DLF Building No.10.Tower C, DLF Cyber City, Phase II, Gurgaon – 122002, India; Tel: +91 124 7152300; Fax.: +91 (0) 124-422 2036; www.schneider-infra.in

Regd. Office: Milestone-87, Vadodara - Halol Highway, Village Kotambi, Post Office Jarod Vadodara -391510, Gujarat; Tel: +91 02668 664300 Fax: +91 664621; CIN: L31900GJ2011PLC064420

SALE NOTICE UNDER IBC,2016

M/s. G S OILS LIMITED (In Liquidation)

Liquidator's correspondence address:MSKM Group, Vasavi MPM Grand, 11th Floor, 1209, Yellareddyguda Road, Ameerpet, Hyderabad, Telangana 500073.

Table with 4 columns: Asset Description, Manner of Sale, Reserve price Amount in Rs., EMD Amount in Rs. Includes details for Company as a whole (as going concern) basis.

1.The Enforcement Directorate (ED) has attached the properties of the company vide provisional order dated 25.03.2022 and confirmation order dated 16.09.2022.

nido HOME FINANCE logo and address: Nido Home Finance Limited (formerly known Edelweiss Housing Finance Limited)

BRANCH RELOCATION NOTICE

We, Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited) are relocating our Nellore branch to new premises at below mentioned address, with effect from November 25, 2023.

Current address: 1st Floor, Sri Chamundeshwari Plaza, No.24-6-148, Saraswathi Nagar, Dargamitta, Nellore, Andhra Pradesh, Pin Code : 524003

New / Relocation address: 3rd Floor, No 16-2-561, Indira Bhavan Road, Sankara Agraharam, Nellore, Andhra Pradesh, Pin Code : 524303

Our existing customers may reach out to our centralized customer service desk on below mentioned contact details, in case of any query:

MANORAMA INDUSTRIES LIMITED logo and registered office details: Registered Office: Office no. 403, MIDAS, Sahar Plaza, Andheri Kuria Road, Andheri East, Mumbai-400059, Maharashtra

INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM). Notice is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Manorama Industries Limited ("the Company") will be held on Monday, September 18, 2023 at 03:00 P.M. (IST) through VC/OAVM.

NOTICE

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), and any other applicable laws, rules, regulations, guidelines, notifications, circulars and clarifications issued by the Ministry of Corporate Affairs and any other regulatory authorities, from time to time, the Company has dispatched the Postal Ballot Notice dated 9th August, 2023 along with the explanatory statement through electronic mode on 22nd August, 2023, to those Members who have registered their e-mail addresses with the Company/their Depository Participants and whose names are recorded in the Register of Members and/or Register of Beneficial Owners maintained by the Registrar as on Friday, 18th August, 2023 (cut-off date) for seeking approval of the shareholders of the Company by Postal Ballot through electronic means on the items set out in the notice of Postal Ballot and as provided herewith:

Table with 3 columns: Sl. No., Type of resolution, Resolutions. Item 1: Special Resolution regarding Appointment of Mr. Dinesh Kumar Sarraf (DIN:00147870) as a Non-Executive Independent Director.

The Company has engaged the services of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company as the authorized agency for providing the e-voting facility to the members. The remote e-voting facility commences from 9:00 a.m. (IST) on Wednesday, 23rd August, 2023 till 5:00 p.m. (IST) on Thursday 21st September, 2023.

SMC Global Securities Limited logo and address: SMC Global Securities Limited (Suman Kumar) E.V.P. (Corporate Affairs & Legal) Company Secretary & General Counsel

NAVI MUMBAI INTERNATIONAL AIRPORT

EXPRESSION OF INTEREST (EOI) FOR PASSENGER PROCESSING SYSTEM (CUPPS, CUSS & MDS SYSTEMS) WORKS AT NMIA

Corrigendum No. 1 The deadline for submission of the response to EOI (published vide our EOI notice dated 05th August, 2023) is now revised 31st August, 2023, 15:00 hrs IST. For details refer to our Website: www.nmiairport.co.in

CANARA ROBECO

Canara Robeco Mutual Fund

Investment Manager : Canara Robeco Asset Management Co. Ltd. Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001. Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

NOTICE NO. 20

Declaration of Dividend/Income Distribution cum Capital Withdrawal ("IDCW") in Canara Robeco Mutual Fund Schemes

Notice is hereby given that the Board of Trustees of Canara Robeco Mutual Fund has declared dividend/IDCW in the following schemes, subject to availability of distributable surplus:

Table with 5 columns: Scheme Name, Investment Option, Dividend/IDCW (₹ per unit), Face Value (₹ per unit), NAV Per Unit as on 21.08.2023 (₹). Includes schemes like Canara Robeco Infrastructure, Short Duration Fund, Conservative Hybrid Fund, Equity Hybrid Fund.

Pursuant to payment of dividend/IDCW, the NAV of the IDCW option of the schemes would fall to the extent of payout and statutory levy (if any).

Record Date for the purpose of distribution of dividend/IDCW is August 25, 2023, or the next business day if the record date happens to be a non-business day.

The Dividend/IDCW declared out of the Distributable Surplus of the abovementioned Schemes will be paid net of tax deducted at source (TDS) as applicable, to those unit holders whose names appear in the register of unit holders as on the Record Date.

Declaration of dividend/IDCW is subject to availability of distributable surplus on the record date/ex-dividend date.

In case the distributable surplus is less than the quantum of dividend/IDCW on the record date/ex-dividend date, the entire available distributable surplus in the Scheme/plan will be declared as dividend/IDCW.

SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/194 dated 5th October, 2020 on review of Dividend option(s)/Plan(s) in case of Mutual Fund Schemes shall be applicable for calculation of distributable surplus.

In view of individual nature of tax consequences, each investor is advised to consult his/her own professional financial/tax advisor.

Unit holders are requested to visit www.canararobeco.com to claim their Unclaimed Redemption & Dividend/IDCW amounts and follow the procedure prescribed therein.

For and on behalf of Canara Robeco Asset Management Company Ltd. (Investment manager for Canara Robeco Mutual Fund)

Date: 22-08-2023 Place: Mumbai Authorised Signatory

Mutual fund investments are subject to market risks, read all scheme related documents carefully.

Schneider Electric Infrastructure Limited logo and address: Regd. Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod, Vadodara 391 510, Gujarat, India

NOTICE OF THE THIRTEENTH (13th) ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the Thirteenth (13th) Annual General Meeting ("AGM/Meeting") of Schneider Electric Infrastructure Limited ("the Company") is scheduled to be held on Thursday, September 14, 2023 at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses set forth in the Notice of the AGM dated June 29, 2023 ("Notice").

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 20/2020 and 10/2022 dated May 5, 2020 and December 28, 2022 respectively and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HQ/CFD/ CMD2/ CIRP/P/2022/62 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 13, 2022 and January 5, 2023 respectively (Collectively referred to as "Relevant Circulars"), have granted permission for holding the AGM through VC/OAVM without the physical presence of the members at a common venue.

Members are informed that: 1. The Notice and Annual Report for financial year 2022-23 ("Annual Report") have been sent only through electronic mode to those Members only whose email IDs are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participant(s) ("DPs") as on Friday, August 18, 2023, in accordance with the Relevant Circulars.

- 2. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Relevant Circulars and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company has engaged the services of KFinTech to provide to its Members, the facility to cast their votes electronically through remote e-Voting prior to AGM and e-Voting during the AGM.

Table with 2 columns: Commencement of remote e-Voting, End of remote e-Voting. Includes dates and times for voting.

4. A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, September 7, 2023 ("Cut-off Date") shall only be entitled to avail the facility of remote e-Voting and e-Voting at the AGM.

- 5. The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 8, 2023 to Thursday, September 14, 2023 (both days inclusive).
- 6. Mr. Rupesh Agarwal, Managing Partner, Chandrasekaran Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and e-Voting during the Meeting, in a fair and transparent manner.
- 7. The relevant documents pertaining to the item of business to be transacted at the AGM are available for inspection electronically and shall remain open for inspection at the AGM.
- 8. The voting results of the AGM along with the report of the Scrutinizer shall be declared as per the statutory timelines and will be placed on the website of the Company https://infra-in.se.com/ stock exchanges i.e., www.bseindia.com and www.nseindia.com and also on KFinTech's website at https://evoting.kfintech.com.
- 9. In case of any queries/grievances related to e-Voting, you may refer the Frequently Asked Questions (FAQs) and e-Voting User Manual available at the 'download' section of https://evoting.kfintech.com or reach out to Mr. SV Raju, Deputy Vice President at evoting@kfintech.com or call KFinTech on toll free no.1800 345 4001.
- 10. Members are requested to further address the queries/grievances, if any to Ms. Bhumika Sood - Company Secretary and Compliance Officer at company.secretary@schneider-electric.com.

For detailed instructions and procedure on participation at the AGM, manner of remote e-Voting and e-Voting during the AGM, please refer to the Notice.

By Order of the Board For Schneider Electric Infrastructure Limited Sd/- Bhumika Sood Company Secretary & Compliance Officer ACS 19326 Date: August 22, 2023 Place: Gurugram

HDFC MUTUAL FUND logo and address: Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020.

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund"), has approved the following distribution under Income Distribution cum Capital Withdrawal ("IDCW") Option of HDFC Balanced Advantage Fund, an Open-ended Balanced Advantage Fund ("the Scheme") and Friday, August 25, 2023 (or the immediately following Business Day, if that day is not a Business Day) is fixed as the Record Date for the same:

Table with 4 columns: Name of the Scheme / Plan(s) / Option(s), Net Asset Value ("NAV") as on August 21, 2023 (₹ per unit), Amount of Distribution (₹ per unit)#, Face Value (₹ per unit). Includes HDFC Balanced Advantage Fund - Regular Plan - IDCW Option and Direct Plan - IDCW Option.

# Amount of distribution per unit will be the lower of the rate mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the ex-Distribution NAV per Unit (adjusted for applicable stamp duty).

Unit holders are advised to note that for redemptions and IDCW declared with effect from January 13, 2023, as per amended SEBI regulations, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments only in exceptional circumstances for reasons to be recorded by the AMC.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited (Investment Manager to HDFC Mutual Fund)

Date : Mumbai Place : August 22, 2023 Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



