

Ref: ASCL/SEC/2022-23/31

July 15, 2022

1. To,  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Tower  
Dalal Street, Fort  
**Mumbai - 400 001**  
**BSE Scrip Code: 532853**
2. To,  
The General Manager (Listing)  
**National Stock Exchange of India Ltd**  
5<sup>th</sup> Floor, Exchange Plaza  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra (East)  
**Mumbai - 400 051**  
**NSE Trading Symbol: ASAHISONG**

**Ref: Buy-back of 2,40,000 (Two Lakh and Forty Thousand Only) fully paid-up Equity Shares of Asahi Songwon Colors Limited (the "Company") of the face value of Rs.10 each ("Equity Shares") at a price of Rs. 400 (Rupees Four Hundred Only) per Equity Share payable in cash on proportionate basis ("Buy-back")**

**Ref: Submission of Post - Buyback Public Announcement**

Dear Sir/Madam,

This is in relation to the captioned subject and on closure of the tendering period and subsequent settlement date, we wish to inform you that pursuant to Regulation 24 (vi) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations 2018, the Company has published Post-Buyback Public Announcement in the following newspapers today:

The Financial Express	English Daily - All editions
Jansatta	Hindi Daily - All editions
The Financial Express	Gujarati Daily - Ahmedabad edition

Please find enclosed herewith e-copy of the Post-Buyback Public Announcement released in the Financial Express - English daily - Mumbai edition.

We request you to please take the same on record.

Thanking you,

Yours faithfully,  
For, **ASAHI SONGWON COLORS LIMITED**

  
**SAJI V. JOSEPH**  
*Company Secretary and Compliance Officer*



Encl: As above

**Asahi Songwon Colors Ltd.**

CIN: L24222GJ1990PLC014789

Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059, Gujarat. India

Tele : 91-79 6832 5000 • Fax : 91-79 6832 5099 • Web Site: www.asahisongwon.com





## ASAHI SONGWON COLORS LIMITED

**Corporate Identification Number (CIN):** L24222GJ1990PLC014789

**Registered Office:** "Asahi House", 13, Aaryans Corporate Park, Thaltej Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road, Ahmedabad – 380 059, Gujarat.

**Telephone:** +91-79-6832 5000; **Fax:** +91-79-6832 5099;

**Email:** cs@asahisongwon.com; **Website:** www.asahisongwon.com

**Contact Person:** Mr. Saji V. Joseph, Company Secretary and Compliance Officer

### POST-BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF ASAHI SONGWON COLORS LIMITED

This Post-Buyback public announcement (the "Post Buyback Public Announcement") is being made in compliance with Regulation 24(vi) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 as amended from time to time ("SEBI Buyback Regulations"). This Post Buyback Public Announcement should be read in conjunction with the Public Announcement dated May 21, 2022 published on May 23, 2022 ("Public Announcement") and the Letter of Offer dated June 13, 2022 ("Letter of Offer").

Unless specifically defined herein, capitalised terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement and the Letter of Offer.

#### 1. THE BUYBACK

1.1. Asahi Songwon Colors Limited ("the Company") had announced a buyback of 2,40,000 (Two Lakh and Forty Thousand only) fully paid-up equity shares of face value of Rs. 10 each ("Equity Shares") at a price of Rs. 400 (Rupees Four Hundred only) per Equity Share ("Buyback Price"), payable in cash, for an aggregate amount of Rs. 9,60,00,000 (Rupees Nine Crore and Sixty Lakh only) ("Buyback Offer Size") from the Eligible Shareholders holding Equity Shares as on June 03, 2022 ("Record Date") excluding the Transaction Costs from all the existing shareholders / beneficial owners of Equity Shares, on a proportionate basis, through the Tender Offer method ("Buyback").

1.2. The Buyback Offer Size constituted 3.80% and 3.96% of the aggregate paid-up share capital and free reserves as per the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022 respectively, in accordance with section 68(2)(c) of the Companies Act, 2013 and the SEBI Buyback Regulations. The number of Equity Shares bought back constituted 2.00% of the Pre-Buyback Equity Share Capital of the Company.

1.3. The Company adopted the tender offer method for the purpose of Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by the Securities and Exchange Board of India vide its circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with circular no CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 and circular SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, including any amendments or statutory modifications for the time being in force. For the purposes of the Buyback, BSE Limited was the designated stock exchange (DSE).

1.4. The Tendering Period for the Buyback Offer was started on Wednesday, June 22, 2022 and ended on Tuesday, July 05, 2022.

#### 2. DETAILS OF BUYBACK

2.1. The total number of Equity Shares bought back by the Company in the Buyback were 2,40,000 (Two Lakh and Forty Thousand only) at the price of Rs. 400 (Rupees Four Hundred only) per Equity Share.

2.2. The total amount utilized in the Buyback is Rs. 9,60,00,000 (Rupees Nine Crore and Sixty Lakh only) excluding the transaction cost.

2.3. The Registrar to the Buyback, Link Intime India Private Limited, considered a total of 15,614 valid bids for 9,89,169 Equity Shares in response to the Buyback, which is approximately 4.12 times the maximum number of Equity Shares proposed to be bought back. The details of valid bids received/considered by the Registrar to the Buyback are set out below.

Category of Shareholders	No. of Equity Shares reserved in Buyback	No. of Valid Bids	Total Valid Equity Shares Vaidly Tendered	% Response
Reserved category for Small Shareholders	36,000	15,320	3,07,352	853.76%
General category of other Eligible Shareholders	2,04,000	294	6,81,817	334.22%
<b>Total</b>	<b>2,40,000</b>	<b>15,614</b>	<b>9,89,169</b>	<b>412.15%</b>

2.4. All valid bids were considered for the purpose of Acceptance in accordance with the SEBI Buyback Regulations and the Letter of Offer. The communication of acceptance/rejection dated Wednesday, July 13, 2022 was sent by Registrar to the Buyback to the Eligible Shareholders, on Wednesday, July 13, 2022 (by email where the email id is registered with the Company or the depositories) and dispatched on Wednesday, July 13, 2022 (through physical intimation where email id is not available).

2.5. The settlement of all valid bids was completed by the Indian Clearing Corporation Limited ("Clearing Corporation") on July 13, 2022. Clearing Corporation has made direct funds payout to Eligible Shareholders whose Equity Shares have been accepted under the Buyback. If any Eligible Shareholders' bank account details were not available or if the funds transfer instruction was rejected by Reserve Bank of India or relevant bank, due to any reason, then such funds were transferred to the concerned Seller Members for onward transfer to such Eligible Shareholder holding Equity Shares in dematerialized form.

2.6. Demat Equity Shares accepted under the Buyback were transferred to the Company's demat escrow account on July 13, 2022. The unaccepted dematerialized Equity Shares were also returned to respective Seller Member(s) / Custodian(s) by the Clearing Corporation on July 13, 2022. No Equity Shares were tendered in physical form in the Buyback.

2.7. The extinguishment of 2,40,000 Equity Shares accepted under the Buyback is currently under process and will be completed in accordance with the SEBI Buyback Regulations on or before Wednesday, July 20, 2022.

#### 3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN:

3.1. The capital structure of the Company pre and post Buyback is as under:

Particulars	Pre-Buyback	Post Buyback
Authorised Share Capital	Rs 16,50,00,000 (1,65,00,000 Equity Shares)	Rs 16,50,00,000 (1,65,00,000 Equity Shares)
Issued Subscribed and Paid-up Equity Capital	Rs 12,02,72,620 (1,20,27,262 Equity Shares)	Rs 11,78,72,620* (1,17,87,262 Equity Shares)

\* Subject to extinguishment of 2,40,000 Equity Shares accepted in the Buyback.

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares have been bought back under the Buyback are as mentioned below:

Sr. No	Name of the Shareholder	No. of Equity Shares accepted under Buyback	Equity Shares accepted as a % of total Equity Shares bought back	Equity Shares accepted as a % of total post Buyback Equity Share Capital of the Company#
1.	Mrugesh Jaykrishna Family Trust - I	98,248	40.94%	0.83%
2.	Gokul M Jaykrishna Family Trust	50,258	20.94%	0.43%
3.	D Srimathi	3,216	1.34%	0.03%
4.	Kalyani P Jain	2,923	1.22%	0.02%

# Subject to extinguishment of 2,40,000 Equity Shares accepted in the Buyback.

3.3. The shareholding pattern of the Company, prior to the Buyback (as of the Record Date, being June 03, 2022) and post the completion of the Buyback is as follows:

Particulars	Pre-Buyback		Post Buyback*	
	Number of Shares	% to the existing Equity Share Capital	Number of Shares	% to the Post Buyback Equity Share Capital
Promoters and persons acting in concert (Collectively "the Promoter & Promoter Group")	80,14,620	66.64	78,65,394	66.73
Foreign Investors (Including Non- Resident Indians, FII's)	10,44,753	8.69	39,21,868	33.27
Financial Institutions/Banks & Mutual Funds promoted by Banks/Institutions and Insurance Companies	0	0.00		
Others (Public, Public Bodies Corporate etc.)	29,67,889	24.68		
<b>Total</b>	<b>1,20,27,262</b>	<b>100.00</b>	<b>1,17,87,262</b>	<b>100.00</b>

# Subject to extinguishment of 2,40,000 Equity Shares of the Company.

#### 4. MANAGER TO THE BUYBACK OFFER



**Systematix Corporate Services Limited**  
The Capital, A-Wing, 6th Floor, No.603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India.  
**Telephone:** +91-22-6704 8000  
**Fax:** +91-22-6704 8022  
**Email:** ecm@systematixgroup.in  
**Website:** www.systematixgroup.in  
**Contact Person:** Ms. Jinal Sanghvi/  
Mr. Manish Tejwani  
**SEBI Registration Number:** INM000004224  
**Validity Period:** Permanent

#### 5. DIRECTORS RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Announcement or any other information advertisement, circular, brochure, publicity material which may be issued and 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 Asahi Songwon Colors Limited

Sd/- <b>Paru M Jaykrishna</b> Chairperson and Mg. Director DIN: 00671721	Sd/- <b>Gokul Mrugesh Jaykrishna</b> Joint Managing Director & CEO DIN: 00671652	Sd/- <b>Saji Varghese Joseph</b> Company Secretary M. No. F9596
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Date: July 14, 2022

Place: Ahmedabad.



AsahiSongwon ASASI SONGWON COLORS LIMITED Corporate Identification Number (CIN): L24222G1999PLC014783 Registered Office: "Asahi House", 13, Aryans Corporate Park, Thaltej...

MCL Mahanadi Coalfields Limited (A Subsidiary of Coal India Limited) Notice "All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd. www.coalindia.in, respective subsidiary Company, (MCL, www.mahanadicoal.in), CIL e-procurement portal https://coalindiatenders.nic.in and Central Public Procurement Portal https://eprocure.gov.in In addition, procurement is also done through GeM portal https://gem.gov.in". R-5110

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Bokaro Power Supply Co. (P) Ltd. (A Joint Venture of SAIL & DVC) Notice Inviting Tender Ref No: BPSC/MM/22-23/Paper Advt.1904

This Post-Buyback public announcement (the "Post Buyback Public Announcement") is being made in compliance with Regulation 24(vi) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 as amended from time to time ("SEBI Buyback Regulations").

1. THE BUYBACK 1.1. Asahi Songwon Colors Limited ("the Company") had announced a buyback of 2,40,000 (Two Lakh and Forty Thousand only) fully paid-up equity shares of face value of Rs. 10 each ("Equity Shares") at a price of Rs. 400 (Rupees Four Hundred only) per Equity Share ("Buyback Price")...

MAHARASHTRA SEAMLESS LIMITED (D.P. JINDAL GROUP COMPANY) Registered Office: Pipe Nagar, Village - Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad - 402126, Maharashtra; CIN: L99999MH1988PLC080545 Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram-122 003. Tel.: 02194-238511 Website: www.jindal.com E-mail: secretnal@mahaseam.com

NOTICE TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The Rules"), as amended from time to time.

KERALA WATER AUTHORITY, e-Tender Notice Tender No : 48/2022-23/KWA/PHC/D4/TVM TSS - Operation and maintenance of 107 MLD STP along with septage receiving station for a period of 3 years, EMPD : Rs. 2,00,000, Tender fee : Rs. 10000. Last Date for submitting Tender : 17-08-2022 03:00:pm

SOM DATT FINANCE CORPORATION LIMITED Regd. office: 516, Suneja Tower-I, District Centre, Janakpuri, Delhi-110058 E-mail: compliancesd@icmf.com Website: www.somdattfin.com CIN: L65921DL1993PLC377542

NOTICE OF 29TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting (AGM) of the Company will be held on Friday, August 12, 2022 at 12:00 p.m. through video conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of AGM and Annual Report for FY 2021-22 on 14th July, 2022 through electronic mode to members whose email addresses are registered with the Company/Depositories in accordance with the circular nos. 02/2020 dated May 5, 2020 read with circular nos. 14/2020, 17/2020, 02/2021 and 20/2022 dated April 8, 2020, April 13, 2020, January 13, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular nos. SEBI/HO/CMD/2020/79 dated May 12, 2020 and circular nos. SEBI/HO/CFD/CMD/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/2022/62 dated May 13, 2022 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars").

BEML LIMITED (CIN: L35202KA1954GO101530) Registered Office: "BEML Soudha", 2311, 4th Main, S.R. Nagar, Bengaluru - 560 027. Ph: (080) 22963142. E-mail: cs@beml.co.in Website: www.bemlindia.in NOTICE TO SHAREHOLDERS This NOTICE is published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017 ("IEPF Rules") as notified by the Ministry of Corporate Affairs and as amended from time to time.

Table with 5 columns: Category of Shareholders, No. of Equity Shares reserved in Buyback, No. of Valid Bids, Total Valid Equity Shares Validly Tendered, % Response. Total: 2,40,000, 15,614, 8,89,169, 412.15%

2.4. All valid bids were considered for the purpose of Acceptance in accordance with the SEBI Buyback Regulations and the Letter of Offer. The communication of acceptance/rejection dated Wednesday, July 13, 2022 was sent by Registrar to the Buyback to the Eligible Shareholders, on Wednesday, July 13, 2022 (by email where the email id is registered with the Company or the depositories) and dispatched on Wednesday, July 13, 2022 (through physical intimation where email id is not available).

For MAHARASHTRA SEAMLESS LIMITED Sd/- Ram Ji Nigam Company Secretary Gurugram 14th July, 2022

SAHYADRI INDUSTRIES LIMITED CIN No.: L26956PN1994PLC078941 Reg Office: 39/D, Gultekdi, J.N.Road, Pune - 411037 W- www.silworld.in, E- info@silworld.in, T- 020- 202644 4625/26/27, F- 020-26444624, 26458888.

NOTICE OF 28th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND CUT OFF DATE Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Friday, 05th August 2022 at 03.30 P.M. through Video Conference/Other Audio Visual Means, in accordance with the provisions of the Companies Act, 2013 (the Act) and rules thereof including amendments thereunder read with the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, circular no.22/2020 dated June 15, 2020, circular no. 33/2020 dated September 28, 2020, and General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and circular no. 02/2022 dated 05, 2022 (collectively referred to as "MCA Circulars") and along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including amendments thereunder read with SEBI circular no. SEBI/HO/CFD/CMD/2020/242 dated December 09, 2020, SEBI/HO/CFD/CMD/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD/2022/62 dated May 15, 2022 to transact the business as listed in the Notice of AGM dated 18th May 2022.

Table with 3 columns: Particulars, Pre-Buyback, Post-Buyback. Includes Authorised Share Capital, Issued Subscribed and Paid-up Equity Capital.

JINDAL DRILLING & INDUSTRIES LIMITED (D.P. JINDAL GROUP COMPANY) Registered Office: Pipe Nagar, Village - Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402126, Maharashtra; CIN: L27201MH1983PLC233813 Corporate Office: Plot No. 30, Institutional Sector - 44, Gurugram - 122 003. Tel.: 02194-238511 E-mail: secretnal@jindaldrilling.in; Website: www.jindal.com

\* Subject to extinguishment of 2,40,000 Equity Shares accepted in the Buyback.

NOTICE TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The Rules"), as amended from time to time.

Table with 5 columns: Sr. No, Name of the Shareholder, No. of Equity Shares accepted under Buyback, Equity Shares accepted as a % of total Equity Shares bought back, Equity Shares accepted as a % of total Post Buyback Equity Share Capital of the Company. Total: 1,20,27,262, 100.00, 1,17,87,262, 100.00

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unclaimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Authority. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address.

MANAGER TO THE BUYBACK OFFER Systematic Corporate Services Limited The Capital, A-Wing, 6th Floor, No.603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400051, Maharashtra, India. Telephone: +91-22-6704 8000 Fax: +91-22-6704 8022 Email: scm@systematicgroup.in Website: www.systematicgroup.in Contact Person: Ms. Jinal Sanghvi/ Mr. Manish Tejwani SEBI Registration Number:MM000004224 Validity Period: Permanent

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31st, 2022 have been sent in electronic mode to all members whose email ID's are registered with the Company/Depository participant(s). The dispatch of Notice of the AGM through e-mails has been completed on July 14, 2022.

- a) All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means; b) The remote e-voting shall commence on Tuesday, 02nd August 2022 at 09:00 a.m. (IST); c) The remote e-voting shall end on Thursday, 04th August 2022 at 05:00 p.m. (IST); d) The cut-off date for e-voting and dividend is Friday, 29th July 2022; e) Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period. f) The facility for voting through the remote e-voting system will also be made available during the AGM. g) Members who cast their vote by remote e-voting can also attend the AGM, however, will not be entitled to cast their vote again. Once the vote on a resolution is cast by members, the Members will not be allowed to change it subsequently or cast the vote again. h) Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company's website or on the website of NSDL. i) Payment of Dividend shall be made through electronic mode to the members of the company as on record date i.e. Friday, 29th July 2022 and who have registered their bank accounts details with the Company/ Depository Participant. Demand draft/Dividend Warrant will be dispatched to the registered address of the member of the Company who have not registered their Bank account details. j) Members are requested to register/update their complete bank details with the Company/ Depository Participant. k) Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates. The requisite form for claiming tax exemption can be downloaded from Website of the Company www.silworld.in and required to be submitted to the company at cs@silworld.in and to the RTA at mt.helpdesk@linkintime.co.in on or before 05th August 2022. l) For details of instruction related to E-voting and attendance in AGM, Shareholders are requested to refer the Notice of AGM. The notice of the AGM is available on the website of the Company at www.silworld.in. m) In case of any grievances connected with facility for voting by electronic means, members may contact: Company Secretary and Compliance Officer: Sahyadri Industries Limited, CIN: L26956PN1994PLC078941 Regd. Off: 39/D, Gultekdi, J.N.Marg, Pune -411 037. Phone: 020-26444625/26/27, Web: www.silworld.in, Email: cs@silworld.in

Registrar and Transfer Agent: Link Intime India Private Limited. C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083. Phone: 022-28515606/44, Fax: 022-28542885, Email: mt.helpdesk@linkintime.co.in

5. DIRECTORS RESPONSIBILITY As per Regulation 24(i) of the SEBI Buyback Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buyback Public Announcement or any other information advertisement, circular, brochure, publicity material which may be issued and 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 Asahi Songwon Colors Limited Sd/- Paru M Jaykrishna Sd/- Gokul M Jaykrishna Sd/- Sai Varghese Joseph Chairperson and Mgt. Director Joint Managing Director & CEO Company Secretary DIN: 00671721 DIN: 00671652 M. No. F9596 Date: July 14, 2022 Place: Ahmedabad.

For JINDAL DRILLING & INDUSTRIES LTD. Sd/- Saurabh Agrawal Company Secretary Gurugram 14th July, 2022

Further, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 30th July 2022 to Friday, 05th August 2022 (both days inclusive) for the purpose of AGM to be held on 05th August 2022.

The documents pertaining to the business to be transacted in the AGM will be available for inspection at Registered Office of the Company during business hour on working days till 04th August 2022 and through electronic mode on the date of AGM. For SAHYADRI INDUSTRIES LIMITED Sd/- Satyen Patel Managing Director (DIN: 00131344)