



Date: July 19, 2023

To,

National Stock Exchange of India Limited Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: SAPPHIRE	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 543397
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Dear Sir/Madam,

Subject: Newspaper Publication – Intimation of 14th Annual General Meeting (AGM) of the Sapphire Foods India Limited (“Company”)

Pursuant to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we enclose herewith the copies of newspaper advertisements published today i.e., July 19, 2023, in the following newspapers, in relation to intimation of 14th Annual General Meeting of Sapphire Foods India Limited (“Company”) to be held on Friday, August 11, 2023, at 11.30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”):

- 1) Business Standard (All India editions in English language);
- 2) Navshakti (Mumbai edition in Marathi language).

The aforesaid newspaper advertisements has been made available on the Company’s website (<https://www.sapphirefoods.in/investors-relation>).

You are requested to kindly take the same on record.

Thanking you,

For Sapphire Foods India Limited



Sachin Dudam
Company Secretary and Compliance Officer

Encl.: a/a

Loss of Share Certificates of M/s Apollo Hospitals Enterprise Ltd. Chennai

Notice is hereby given that share certificates for 100 equity shares of M/s Apollo Hospitals Enterprise Limited, standing in my name and bearing the following distinctive number have been lost by me. I request that Company to issue duplicate share certificate in lieu thereof.

Any person who has a claim for the said shares should lodge such claim to the company by written communication addressed to M/s Apollo Hospitals Enterprise Limited, Secretarial Department, Ali Towers, 3rd Floor, 55, Greams Road, Chennai - 600 006 within 15 days from the date of this notice, after which the company will proceed to issue duplicate share certificate(s) in lieu of the original share certificate(s) as requested by me without further information.

Table with 5 columns: Folio No., Name of the Shareholder, Share Certificate No., Distinctive No(s), Quantity. Row 1: 1897, DODLA SESHU REDDY, 351898, 4388205 4388304, 100

Place : Chennai Date : 17.07.2023 DODLA SESHU REDDY

ramco RAMCO SYSTEMS LIMITED CIN: L72300TN1997PLC037550

Regd. Office: 47, P S K Nagar, Rajapalayam - 626 108 Corp. Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113 Email: investorrelations@ramco.com, website: www.ramco.com Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 2884

NOTICE OF THE 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s), 1. Notice is hereby given that the Twenty Sixth Annual General Meeting ("AGM") of the Company will be convened on Thursday, the August 10, 2023 at 3:00 p.m. IST through Video Conference / Other Audio Visual Means ("VC") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with Circulars of Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), issued regarding the conducting of AGM.

For RAMCO SYSTEMS LIMITED Sd/- VIJAYARAGHAVAN N E COMPANY SECRETARY Place: Chennai Date: July 18, 2023

SapphireFoods SAPHIRE FOODS INDIA LIMITED CIN: L55204MH2009PLC197005

Regd. Office: 702, Prism Tower, A Wing, Mindspace, Link Road, Goregaon (West), Mumbai - 400062 Website: www.sapphirefoods.in Email id: investor@sapphirefoods.in Phone No.: +91 22 6752 2300

NOTICE OF FOURTEENTH (14TH) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members are hereby informed that Fourteenth (14th) Annual General Meeting ("AGM") of the Shareholders of Sapphire Foods India Limited ("the Company") will be held on Friday, 11th August, 2023, at 11.30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has engaged services of Link Intime India Private Limited ("Link Intime") for providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of 14th AGM. Additionally, the Company, through Link Intime, is providing the facility of voting through e-voting system during the AGM ("e-voting").

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be emailed in due course.

The members are requested to carefully read all the Notes set out in the Notice of 14th AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

The Notice of 14th AGM and Annual Report for FY 2022-23 will also be made available on the Company's website at www.sapphirefoods.in, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Link Intime at www.instante.linkintime.co.in

For Sapphire Foods India Limited Sd/- Sachin Dudam Company Secretary & Compliance Officer Membership No. - A31812 Date: 19th July, 2023 Place: Mumbai

MCX METAL & ENERGY Trade with Trust Multi Commodity Exchange of India Limited Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093. www.mcxindia.com

NOTICE NOTICE is hereby given that following Members of Multi Commodity Exchange of India Ltd. (Exchange) have requested for surrender of their Membership of the Exchange:

Table with 5 columns: Sr. No., Name of the Member(s), Member ID, SEBI Reg. No., Timeline for Receiving Claims/ Complaints. Rows for Dwarika Jewellers Private Limited and Kaycees Commodity Services Private Limited.

Any client(s)/constituent(s) of the above referred Members, having any claim/dispute/complaint against these Members, arising out of the transactions executed on MCX platform, may lodge their claim within the timelines as provided in the above table, failing which, it shall be deemed that no claim exist against the above referred Members or such claim, if any, shall be deemed to have been waived.

The Client(s)/Constituent(s) may submit their claim on the online portal of the Exchange (https://grs.mcxindia.com) or provide "Client Complaint Form" (available at www.mcxindia.com) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093 or email it at grievance@mcxindia.com.

Upon surrender of Membership, the Authorised Person(s) (APs), if any, registered through these Members shall also cease to exist and therefore, such APs are not authorized henceforth to deal in that capacity.

For Multi Commodity Exchange of India Ltd. Sd/- Authorised Signatory - Membership Department Place: Mumbai Date: July 18, 2023

Cipla Limited Cipla CIN: L24239MH1935PLC002380

Regd. Office: Cipla House, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013 Tel. No.: (022) 2482 6000 • Fax No.: (022) 2482 6120 E-mail: cosecretary@cipla.com • Website: www.cipla.com

NOTICE OF THE 87TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 87th Annual General Meeting (AGM) of the company will be held on Thursday, 10th August, 2023, at 3:00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice setting out the ordinary and special business(es) to be transacted during the AGM and the Integrated Annual Report for FY 2022-23 has been sent through email to the shareholders whose email IDs are registered with the Company / Depository Participant(s). The email dissemination has been completed on 18th July, 2023.

The Notice of the AGM and Integrated Annual Report are available on the website of the Company i.e. www.cipla.com, under the Investor Section, the website of the stock exchanges, i.e. www.bseindia.com and www.nseindia.com and also on the website of the NSDL i.e. www.evoting.nsdl.com.

Instructions for remote e-voting and e-voting during AGM:

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rule, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its shareholders the facility to exercise their right to vote on the businesses as set forth in the Notice of the 87th AGM by electronic means through both remote e-voting and e-voting at the AGM.

- All the shareholders may please note the following: a. Only those shareholders whose name is recorded in the registered of members and in the registers of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, 3rd August, 2023, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Table with 2 columns: Commencement of remote e-voting, End of remote e-voting. Row 1: Sunday, 6th August, 2023 (from 9:00 a.m. IST), Wednesday, 9th August, 2023 (upto 5:00 p.m. IST)

- b. Remote e-voting facility will be available during the following period: c. Remote e-voting module will be disabled by NSDL upon expiry of the aforesaid period. d. The facility for voting through the e-voting system will also be made available during the AGM. The shareholders attending the AGM through VC / OAVM facility who have not cast their vote by remote e-voting will be able to vote during the AGM.

Shareholders who need technical assistance before or during the AGM: • May refer the Frequently Asked Questions (FAQs) and the e-voting user manual available at the download section of www.evoting.nsdl.com; or • Call on toll-free no.: 022-4886 7000 / 022 2499 7000 or send a request at evoting@nsdl.co.in: or • Contact Mr Amit Vishal, Assistant Vice-President, NSDL at AmitV@nsdl.co.in or Ms Pallavi Mhatre, Senior Manager, NSDL at pallavi@nsdl.co.in

For CIPLA LIMITED Sd/- Rajendra Chopra Company Secretary Place: Mumbai Date: 18th July 2023

CSB Bank PUBLIC NOTICE ON AUCTION OF PLEDGED GOLD ORNAMENTS

The borrower/s in specific and interested bidders, in general, are hereby informed that on account of non-repayment of the Bank's dues by the borrowers as under despite the payment notice and recall/notice notice issued by the Bank, the gold ornaments pledged with the bank as security by the respective borrowers for the loans availed by them will be sold in public auction on "as is where is" and "non-recourse" basis through e-auction portal.

Table with 7 columns: S.No., Branch Name, Account Name, Client ID, No. of Acc., Bal. Outstanding as on 17-07-2023, Weight (grams). Rows 201-260.

Table with 7 columns: S.No., Branch Name, Account Name, Client ID, No. of Acc., Bal. Outstanding as on 17-07-2023, Weight (grams). Rows 261-330.

Table with 7 columns: S.No., Branch Name, Account Name, Client ID, No. of Acc., Bal. Outstanding as on 17-07-2023, Weight (grams). Rows 331-400.

For more details/account wise information borrowers/interested bidders may contact respective branches and for participating in the auction, please visit/login to the e-auction portal http://csbgold.auctiontiger.net

