



Date: 04.09.2023

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG

Dear Sir/Madam,

Subject: Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith clipping of Newspaper advertisement titled "PUBLIC NOTICE – 31st ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)" published in 'Financial Express' (English) and 'Mumbai Lakshadweep' (Marathi) newspaper on 03rd September, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

For Bang Overseas Limited

Brijgopal Bang
Managing Director
DIN: 00112203

Encl: As above

SHIVA CEMENT LIMITED

CIN: L269420R1985PLC001557
Regd Office: Shiva Cement Limited, Telighana, PO: Birangotli, Tehsil-Kutra, District-Sundargarh Odisha - 770018 | Phone: 0661-2461300

37TH ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE

The 37th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, 25th September, 2023 at 12.00 PM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business set out in the Notice convening the AGM.

In accordance with the applicable provisions of Companies Act, 2013 ("the Act") and the Ministry of Corporate Affairs ("MCA") vide its Circular No.14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") has dispensed with the requirement of dispatching physical copies of the Annual Report to the members and permitted the holding of AGM(s) through VC/OAVM, without the physical presence of the Members at a common venue.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), members have been provided with the facility to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of KFin for providing facility for remote e-voting, participate in the AGM through VC/OAVM and e-voting during the AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.

The e-voting portal will be open for voting from Friday, September 22, 2023 (9:00 a.m. IST) to Sunday, September 24, 2023 (5:00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialised form may cast their vote electronically. The e-voting module shall be disabled by KFin Technologies Limited ("KFin") for voting thereafter.

Information and instructions including details of user id and password relating to e-voting have been sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Sunil Agarwal, Proprietor of Sunil Agarwal & Co., Practicing Company Secretaries, (Membership No. FCS 8706) has been appointed as the Scrutinizer to scrutinize the e-voting process.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Tuesday 19th September, 2023 to Monday 25th September, 2023 (both days inclusive).

In case of any queries you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available at the downloads section of https://evoting.kfintech.com or contact Mr. Kishore Naik- AVP Registry at https://evoting.kfintech.com or call KFinTechs toll free No. 1800-309-4001 for any further clarifications.

for Shiva Cement Limited Sd/- Sneha Bindra Company Secretary

Place: Kutra, Sundargarh Date: 2nd September 2023

VENUS PIPES & TUBES LIMITED

(Formerly known as VENUS PIPES & TUBES PRIVATE LIMITED) CIN NO. L74140GJ2015PLC082306

Regd. Off.: Survey No. 233/2 and 234/1 Dhaneti BHUJ Kachchh GJ 370020 IN Tel.: +91 2836 232183 | E-mail: cs@venuspipes.com | Website: www.venuspipes.com

NOTICE OF 09th ANNUAL GENERAL MEETING

INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that the 09th Annual General Meeting (AGM) of the members of Venus Pipes & Tubes Limited (the Company) will be held through Video Conference (VC) or Other Audio Visual Means (OAVM) on Monday, September 25, 2023 at 04:00 PM (IST), pursuant to and in compliance with general circular nos. 2/2022 and 19/2021, and circulars issued by Ministry of Corporate Affairs and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2022-23 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on Saturday, September 02, 2023 in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. The AGM documents are available on Company's website www.venuspipes.com and also on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company.

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 09th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of KFin Technologies Limited (Kfintech).

All members are further informed that: a. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.

b. The remote e-voting period shall commence on Thursday, September 21, 2023 (09:00 AM IST) and ends on Sunday, September 24, 2023 (5:00 PM IST). The remote e-voting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the Member, he/she/it shall not be allowed to change it subsequently.

c. The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is Monday, September 18, 2023.

d. It is further informed that the board of directors of the Company have recommended a Final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹ 10/- per share for the financial year ended March 31, 2023 to those members as on record date i.e. September 18, 2023 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM.

e. Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of the 09th AGM and holds shares as of the cut-off date i.e. Monday, September 18, 2023, may obtain the User ID and password in the manner as mentioned below:

(i) If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD +SPACE> IN12345612345678 Example for CDSL: MYEPWD +SPACE> 1402345612345678 Example for Physical: MYEPWD +SPACE> XXXX1234567890.

(ii) If e-mail address or mobile number of the Member is registered against Folio No./DP ID and Client ID, then on the home page of https://evoting.kfintech.com, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a new password.

(iii) You may also send an e-mail request to einward.ris@kfintech.com. f. The facility of e-voting shall also be made available during the AGM on Monday, September 25, 2023. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Monday, September 25, 2023 and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again, and

g. The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents is available on Company's website www.venuspipes.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Kfintech viz. https://www.kfintech.com.

h. The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practicing Company Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Members holding in physical mode: Refer to the FAQs for Members and e-voting user manual available at the download section of https://www.evoting.kfintech.com or call on tollfree no.: 1800-309-4001.

Registrar and Share Transfer Agent: KFin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, Tower B, Plot No.-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.)-500032 Email ID: einward.ris@kfintech.com, Website: www.kfintech.com

Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows: Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, KFin Technologies Limited at email: einward.ris@kfintech.com or to the Company at cs@venuspipes.com providing the following details to obtain the AGM documents or user id and password for remote e-voting or for attending the AGM through VC/OAVM.

Members holding in physical mode: Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

Members holding in demat mode: DP ID and Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

For Venus Pipes & Tubes Limited Pavan Kumar Jain Company Secretary (Membership No.: A66752)

AMI ORGANICS LIMITED

Reg. Office: Plot No. 440/4, 5 & 6, Road No. 82/A, GIDC Sachin, Surat- 394230 Gujarat Email: investorinfo@amiorganics.com

NOTICE OF 16th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of Members of Amigo Organics Limited will be held on Monday, September 25, 2023 at 11.30 A.M. IST through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening 16th AGM. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.amiorganics.com, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com, and on the website of Link Intime India Pvt. Ltd (LIPL) at https://instavote.linkintime.co.in

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the 16th AGM, using electronic voting system (Remote e-voting) provided by LIPL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 18, 2023 (cut-off date). The Registrar of Members and Share Transfer Books of the Company will remain closed from September 19, 2023 to September 25, 2023 (both days inclusive) for the purpose of AGM.

The remote e-voting period commences on Friday, September 22, 2023 at 9.00 A.M. IST and will end on Sunday, September 24, 2023 at 5.00 P.M. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by LIPL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

The Company has fixed Monday, September 18, 2023 as 'Record Date' for determining entitlement of Shareholders for receiving final dividend for the financial year ended March 31, 2023, approved at the 16th AGM. The dividend will be paid within 30 days of declaration to the Shareholders whose names appear on the Company's Register of Shareholders as on the Record date.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to enotices@linkintime.co.in. Company has appointed CS Kashyap Shah Practicing Company Secretary, as Scrutinizer for conducting the remote e-voting processing/attending AGM. The result of the e-voting/voting at AGM shall be declared within two working days of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of LIPL and communicated to the Stock Exchanges where the Company's shares are listed.

In case of any queries pertaining to e-voting or attending AGM through VC/OAVM, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at https://instavote.linkintime.co.in, under help section or contact at toll free number 022-49186000. In case of any grievances relating to e-voting, please contact Mr. Rajiv Ranjan, Assistant Vice President, LIPL at enotices@linkintime.co.in or the Company at investorinfo@amiorganics.com.

By order of the Board For Amigo Organics Limited Sd/- CS Ekta Kumari Srivastava Company Secretary & Compliance Officer

Date: September 2, 2023 Place: Surat

CLASSIFIED CENTRES IN MUMBAI

Pranshu Pare (W), Mobile: 9167778766
Venture Andlers (E), Phone: 61226000
Anuja Media Andlers (W), Mobile: 9152895703
Bombay Publicity Andlers (W), Mobile: 9870703542
Carl Advertising, Andlers (E), Phone: 6696 3441 42.

Gauri Press Communication, Andlers (E), Mobile: 9820069565; 9820069568
Keyon Publicity Andlers (E), Phone: 28530777, Mobile: 9920992393

Lokhandwala Advertising, Andlers (W), Phone: 26364274 / 26316960.
Multimedia Informatics Andlers (W), 8286013339
Prime Publicity Services, Andlers (W), Phone: 26839686 / 26830304.

Zoy's Creations Andlers (W), Phone: 022-26288794, Mobile: 9833364551 / 9820199918

P. V. Advertisers, Jogeshwari (W), Phone: 26768888, Mobile: 9820123000

Neha Agency, Goregaon (E), Phone: 2927 5033, Mobile: 9819099563.

CSP Goregaon (E), Mobile: 8652400931
Shark Enterprises, Goregaon (E), Phone: 022-26863587

Adrestul Services, Goregaon (W), Phone: 28762157 / 28726291.

Samartha Advertiser Pvt. Ltd., Goregaon (E), Phone: 26852294, Mobile: 9594969627.

Target Media, Goregaon (E), Mobile: 8692959648/ 9702307711

AD Support Advertising, Malad (W), Mobile: 9869463650

Bijal Visual Ads., Malad (W), Phone: 28835457/ 28805487, Mobile: 9322265715

Signature Malad (W), Phone: 022-28811012, Mobile: 9820489442

Synergy Advertising, Borivali (W), Phone: 28891428 / 22811012

Arihant Advertising, Kandivli (W), Phone: 28266679, Mobile: 9004925568

New Boom Ads, Kandivli (W), Phone: 28640221, Mobile: 879275373

Popular Publicity Kandivli (W), Mobile: 9820994485

Vikson Advertising Agency Kandivli (W), Phone: 28645005, Mobile: 9820443200

Super Age Borivali (E), Phone: 42872727

Express Advertising, Borivali (W), Phone: 2833 7799 / 2833 9977, Mobile: 902401077

Falcon Multimedia Pvt. Ltd., Borivali (E), Mobile: 9833226463

Jeet Publicity Borivali (W), Mobile: 9820066816

Nikhare Advertising, Borivali (W), Phone: 28921255, Mobile: 9322101716

Sarvodaya Borivali (W), Mobile: 9322139909

Ad Plus Mira Road (E), Mobile: 8799657505

Ashanti Advertising & Press Relations, Mira Road (E), Phone: 022-28114235, Mobile: 9833933502

M.S. Advertising, Bhandup (W), Phone: 022-28160100, Mobile: 9769711727

Sugo Advertising, Haveli (W), Phone: 775698329/ 7028565571

Mayuresh Publicity, Haveli (W), Phone: 0250 - 2503913, Mobile: 9923935556

Plasma Advertising, Panvel, Phone: 022-27461970

Ronak Advertising, Yashi, Phone: 71012345

BANG OVERSEAS LIMITED

Registered office:405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013; Tel.No.: (022) 66607965; Fax No.: (022) 66607970

PUBLIC NOTICE -31st ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the member of the Bang Overseas Limited (the company) is scheduled to be held on Wednesday, September 27, 2023 at 12.30 P.M. (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC/ OAVM") facility on or before September 30, 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2022. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 5, 13, 2022; and Circular No. SEBI/HO/CFD/POD-2/P/ CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business set out in the Notice convening the 31st AGM.

Notice of the AGM and Annual Report for the financial year 2022-23 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.banggroup.com and on the website of the stock exchange at www.bseindia.com/www.nseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

Manner of registering and updating email addresses: a) Members holding shares in physical mode are requested to send an email to cs@banggroup.com/mohsin.mohd@kfintech.com along with necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses.

b) Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering their email addresses.

The Company is providing e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the 31st AGM. Additionally, the Company has facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013

For Bang Overseas Limited Sd/- Brigjogal Balarang Bang Managing Director (DIN: 00112203)

Place : Mumbai Date : September 3, 2023

SHARAYU AGRO INDUSTRIES LIMITED

Regd Office: AT POST - KAPSHI, PHALTAN MH 415523 CIN: U15430PN2011PLC138601 | Email id: ca@sharayuagro.com/ Contact: 02243111137

PUBLIC NOTICE OF THE COMPANY 12TH ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform that the 12th Annual General Meeting ("AGM") of SHARAYU AGRO INDUSTRIES LIMITED (the Company) will be held on Saturday, September 30, 2023 at 11:00 AM (IST) at Post - Kapshe, Phaltan MH - 415523 in compliance with the provisions of Companies Act, 2013. The Company is also providing facility of video conferencing (VC) / Other Audio Visual Means (OAVM) to those members who cannot attend the AGM through physical presence in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular dated December 28, 2022 alongwith the circulars dated May 05, 2022, April 8, 2020 and April 13, 2020 and clarification circular dated January 13, 2021, December 14, 2021 and December 8, 2021 (collectively referred to as "MCA Circulars") and other applicable circulars issued by MCA, to transact the businesses that will be set forth in the Notice convening AGM.

The AGM Notice and the Annual Report of the Company for the Financial Year 2022-23 will be sent electronically only to those members whose email addresses are registered with the Company. As per the MCA Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Manner to register/update email addresses to receive Annual Report and for participation in AGM through video conferencing: Members who have not yet registered their e-mail addresses are requested to send a request to ca@sharayuagro.com or Contact Mr. Avinash Shivaj Bhaskar, Wholetime Director, at the designated email address: bhaskaravinash1@gmail.com or at call on +91 7066033833 or Contact the Company at 02243111137

FOR SHARAYU AGRO INDUSTRIES LIMITED Sd/- Shrinivas Pawar Chairman & Managing Director DIN: 00275640

Place: Pune Date: 03rd September, 2023

LOVABLE LINGERIE LIMITED

Regd.Off: A-46, Street No.2, MIDC, Andheri (E), Mumbai - 400 093, Maharashtra. Ph. No. +91-022-28383581 Fax No. +022-9128383582. E-mail: corporate@lovableindia.in Website: www.lovableindia.in

NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of LOVABLE LINGERIE LIMITED (the Company) will be held on Wednesday, September 27, 2023 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular Nos. 2/2022 and 3/2022 dated May 05, 2022, General Circular No. 10/2022 and 11/2022 dated December 28, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and / or Securities and Exchange Board of India ("SEBI") (collectively referred to as "the relevant circulars") to transact the business as listed in the Notice of 36th AGM. Members will be able to attend the AGM through VC/OAVM as detailed in the notice of the AGM. Members participating through VC/ OAVM shall be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.

The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September 2023 to Wednesday, 27th September 2023 (both days inclusive) for the purpose of AGM to be held on September 27, 2023.

In compliance with the relevant circulars, the aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2023 shall be sent to all the Members whose email IDs are registered with the Company/RTA/Link Intime India Private Limited (LIPL)/Depository participant(s) As in September 01, 2023. The Notice and Annual Report will also be available on the Company's website www.lovableindia.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of LIPL at https://instavote.linkintime.co.in. Members can attend and participate in AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members are requested to carefully read all the instructions in the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

The details pursuant to the provisions of the Companies Act 2013 & rules made there under are as follows:

- 1. All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
2. The cut-off date is Wednesday, 20th September 2023;
3. Date and time of commencement of Remote e-Voting from Saturday, 23rd September 2023 at 9.00 a.m. (IST);
4. Date and time of end of Remote e-Voting is Tuesday, 26th September, 2023 at 5.00 p.m. (IST). Remote E-Voting shall not be allowed beyond 5.00 p.m. (IST) on 26th September 2023. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by LIPL.

Voting right of the members shall be in proportion to the equity shares held by them in the paid-up equity share of the Company as on Wednesday, 20th September 2023 ("Cut-Off Date"). A person, whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cutoff date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. Any person who becomes a member of the Company after sending the Notice and holds shares of the Company as on the Cut-Off Date i.e. Wednesday, 20th September 2023, and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of e-voting by writing to the RTA / Company at instameet@linkintime.co.in/corporate@lovableindia.in To register e-mail address for all future correspondence, members are requested to please follow the below Process

Members Holding Shares in Physical: Send a request to M/s. Link Intime India Private Limited at mt.helpdesk@linkintime.co.in: To register e-mail address: Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both PAN card and Aadhaar card) Alternatively, members holding shares in Physical can also update/upload the said information/documents on https://web.linkintime.co.in/EmailReg/Email_Register.html

Members Holding Shares in Demat: Please contact your DP and follow the process advised by your DP

