



UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India
Telephone : 0120-4525000 E-mail : uttamsugarnoida@uttamsugar.com

August 22, 2023

**National Stock Exchange of India Ltd.
Listing Department**
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

**BSE Limited
Listing Department**
P.J. Tower,
Dalal Street,
Fort, Mumbai - 400 001
Ref. - Scrip Code - 532729

Ref. :- Symbol - UTTAMSUGAR

Sub:- Newspaper Advertisement - 28th Annual General Meeting through Video Conferencing/ other Audio Visual Means ("VC/OAVM") facility.

Dear Sir,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith copies of newspaper advertisement published in "Financial Express (English)" and "Veer Arjun (Hindi)", in compliance with MCA General Circular Nos. 14/2020 dated 8th April, 2020, 17 /2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022, in respect of 28th Annual General Meeting schedule to be held on Friday, 22nd September, 2023 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The same is also available on the website of the Company.

You are requested to take on record the aforesaid information.

Thanking you,

Yours' faithfully,

For Uttam Sugar Mills Limited

(RAJESH GARG)
Company Secretary & Compliance Officer

Encl: As above

IndoStar Capital Finance Limited
 Registered Office - Unit No. 505.5th Floor, Wing 2/E,
 Corporate Avenue Andheri- Ghatkopar Link Road, Chakala NA, Mumbai-400099, Maharashtra
 Website: <https://www.indostarcapital.com/>

INVITATION FOR COUNTER BIDS FOR SALE OF STRESSED ASSETS OF INDOSTAR CAPITAL FINANCE LIMITED

IndoStar Capital Finance Limited (ICFL), intends to sell certain stressed assets, the details of which are more particularly set out below and the Public Notice referred to below (Proposed Sale). ICFL now invites counter bids (Counter Bids) from ARCs for the sale of certain stressed assets on its books, as per the extant RBI guidelines (Interested Parties). Eligible Interested Parties may download the detailed public notice document dated 22nd August, 2023 from the website of ICFL <https://www.indostarcapital.com/> (Public Notice).

The Proposed Sale shall be on an 'as is where is, as is what is, whatever there is and without recourse basis' and is being conducted under the Swiss Challenge Method, based on an existing offer received by ICFL (Primary Offer) at the price set out below (Reserve Price/ Base Bid). Please note that the Proposed Sale will be subject to the outcome of the Counter Bid process and final approval by the competent authority of ICFL.

Total outstanding as on 30 th June, 2023	Reserve Price/ Base Bid (₹ In Cr.)	Terms of Proposed Sale
₹ 915,30,00,844/- (Rupees Nine Hundred and Fifteen Crores Thirty Lakhs Eight Hundred and Forty Four Only)	₹ 790,00,00,000/- (Rupees Seven Hundred and Ninety Crores Only)	As per the terms and conditions set out under the Public Notice.

MAX HEIGHTS INFRASTRUCTURE LIMITED
 Regd. Off: SD-65, Pitampura,
 New Delhi-110034
 CIN: L67120DL1981PL1C19487,
 Tel: 011-2731 4646
 E-mail: cs@maxheights.com,
 Website: www.maxheights.com
 Information Regarding 42nd Annual General Meeting to be held through Video Conferencing/Other Audio-Visual Means

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of the Maxheights Infrastructure Limited will be convened on Friday, the 15th day of September, 2023 at 12:00 Noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 42nd AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated December 28, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/2023/4 dated January 05, 2023, for conducting AGM without the physical presence of Members at a common venue.

The Notice of AGM along with the Annual Report will be sent in due course through electronic mode only to the members of the Company whose mail id registered with the Depository Participant (Registrar & Transfer Agent (RTA)). For Members who have not registered their email addresses, we urge them to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Skyline Financial Services Private Limited at admin.skylinefta.com to receive copies of Notice of the AGM along with the Annual Report 2022-23 in electronic mode.

Members may note that the Notice of the AGM and the Annual Report 2022-23 will also be made available on the Company's website at www.maxheights.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The Company is providing e-Voting Facility ("remote e-Voting") to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, Company is also providing the facility of e-Voting during the AGM. Detailed procedure for joining the AGM and remote e-Voting is 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 Act.

For MAXHEIGHTS INFRASTRUCTURE LIMITED
 Place: New Delhi Sd/-
 Date: August 21, 2023 Kajal Goyal
 Company Secretary & Compliance Officer

Indian Bank
 Digital Banking Division, Head Office, Chennai

Indian Bank, a leading Public Sector Bank has floated RFP for supplying, printing, personalization and dispatch of 1.5 crore emv chip cum magstripe rupee, visa & master dual interface contactless debit card (ncmc) in GeM portal.

Interested parties may refer Bank's Website: <https://www.indianbank.in/tenders> for details.

INDIA RADIATORS LIMITED
 CIN: L27209TN1949PLC00963
 Regd. Off: 88, Mount Road, Guindy, Chennai 600 032, Tel: 044-40432210
 Email: cs@indiaradiators.com, Website: www.indiaradiators.com

NOTICE OF SHARE HOLDERS REQUEST THEIR E-MAIL IDS TO RECEIVE THE ANNUAL REPORT AND AGM NOTICE

The Company hereby states that the 73rd Annual General Meeting (73rd AGM) will be held on Friday, 22nd September 2023 at 02.30 PM (IST) through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 read with General Circular No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 read with the Circulars issued by the SEBI vide SEBI/HO/CFD/PoD-2/P/CIR/2023.

As mandated in the aforesaid Circulars, the Annual Report for the year 2022-23 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Registrar and Transfer Agent (RTA) or the Depository Participants as the case may be, unless a specific request has been made in writing for receiving the Physical copy. These will also be made available in the Website of the Company and the Stock Exchange viz., <https://www.indiaradiators.com/> and www.bseindia.com.

Please note that Members who do not register their email addresses shall not be able to receive the Annual Report and the Notice of 73rd AGM and the login details to participate in the meetings or vote through electronic means. Hence, the company requests all the members, who have not yet registered or updated their email addresses, to register the same by following the instructions given below:

Members holding shares in physical form are requested to register/update their email addresses by submitting Form ISR-1 (available in Company's Website <https://www.indiaradiators.com/update-of-pan-kyc-details/>) to the RTA by sending an e-mail with the scanned copy of the form and other required documents to kyc@cameoindia.com. RTA had already sent necessary communications to the shareholders holding shares in physical form regarding the update of KYC. In case of any queries as regards to the registration process of email address, the Members may send a mail to investor@cameoindia.com / cs@indiaradiators.com.

Alternatively, the aforesaid information may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit : India Radiators Limited, Subramanian Building, 1, Club House Road, Chennai-600 002, Ph: 044-2846 0390 / 4002 0700.

Members holding shares in dematerialized form are requested to approach their Depository participants as per the process advised by them. Also it may be ensured that the option to receive the Annual Reports and other communications by e-mail has been duly exercised in respect of such holdings.

Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating/ speaking/ voting at the meeting will be made available in the Notice of the AGM.

This public notice is being published well in advance to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly.

For India Radiators Limited
 E N Rangaswami
 DIN: 06463753
 Whole-Time Director

SAGAR CEMENTS LIMITED
 CIN: L26942TG1981PLC002887
 Regd. Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033
 Tel.No. : +91-40-23351571 Fax No. : +91-40-23356573
 e-mail: info@sagarceements.in, Website: www.sagarceements.in

NOTICE

Notice is hereby given that in accordance with Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Management and Administration) Rules, 2014 read with General Circular No. 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, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), the Company has sent a Postal Ballot Notice on August 21, 2023 through electronic mode to all those Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, August 18, 2023 ("Cut-Off Date") received from the Depositories and whose email addresses were registered and available with the Company or Registrar & Transfer Agent, M/s. KFin Technologies Limited or Depositories, seeking approval of the Members for passing of the resolutions through Postal Ballot as set out in the Postal Ballot Notice dated August 8, 2023 by way of remote e-voting only.

The Postal Ballot Notice is available for download from the website of the Company at <https://sagarceements.in/wp-content/uploads/2020/09/ScI-Postal-Ballot-Notice-Final.pdf> and on the websites of the stock exchanges NSE and BSE at <https://www.nseindia.com> and <https://www.bseindia.com> respectively. A copy of the said notice is also available on the website of M/s. KFin Technologies Limited at <https://evoting.kfintech.com>, the Registrar and Transfer Agent of the Company.

All documents referred to in the Postal Ballot Notice shall be open for inspection during normal business hours (9.00 a.m. to 5.30 p.m.) on all working days until the last date specified for casting votes through remote e-voting.

Remote e-Voting:
 In terms of MCA Circulars read with the applicable provisions under the Act and rules made thereunder, Members can cast their votes through remote e-voting only. The Company has availed electronic voting platform of M/s. KFin Technologies Limited, Company's Registrar and Share Transfer Agent (RTA) for facilitating e-voting for this Postal Ballot. The Members whose names appear in the Register of Members/list of beneficial owners as on the Cut-Off date only would be considered for the purpose of e-voting. Members who acquire shares and become shareholders after the Cut-Off date, should treat this Postal Ballot Notice for information purposes only.

Voting rights of a Member / beneficiary owners shall be reckoned in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Members may cast their votes during the period mentioned herein below:

Commencement of e-voting	Wednesday, the 23 rd August, 2023 (9.00 a.m. IST)
Conclusion of e-voting	Thursday, the 21 st September, 2023 (5.00 p.m. IST)

e-voting shall be disabled and shall not be allowed beyond 5.00 p.m. (IST) on Thursday, the 21st September, 2023. The results of the e-voting shall be made available not later than two working days of conclusion of the e-voting of the Postal Ballot. The resolutions as stated in the Postal Ballot Notice, if approved by the Members with requisite majority shall be deemed to have been passed on Thursday, the 21st September, 2023. The e-voting results declared along with the Scrutinizer's Report shall be hosted on the website of the Company i.e. <https://sagarceements.in> and on the website of KFin Technologies Limited i.e. <https://evoting.kfintech.com>. The results shall simultaneously be communicated to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

Detailed instructions and notes pertaining to process and manner of e-voting for the Members of the Company are provided in the Postal Ballot Notice.

Registration of e-mail addresses:
 Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Postal Ballot Notice electronically and to receive login-id and password for remote e-voting:

Members who hold shares in dematerialised mode	Members who hold shares in physical mode
a) Visit the link https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx	a) Visit the link https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx
b) Select the company name.	b) Select the company name.
c) Shareholder to enter DP ID-CLIENT ID and PAN c)	c) Shareholder to enter physical Folio No. and PAN. If PAN is not available in the records, shareholder to enter one of the Share Certificate No.
d) Upload self attested copy of the PAN	d) If PAN is not available in the records, shareholder to enter one of the Share Certificate No.
e) Shareholder to enter the email id and mobile no.	e) Shareholder to enter the email id and mobile no.
f) System checks the authenticity of the client ID and PAN and sends the different OTPs to mobile and email to validate.	f) System checks the authenticity of the Folio No. and PAN Certificate No. and sends the different OTPs to mobile and email to validate.
g) Shareholder to enter the OTPs received through SMS and email to complete the validation process (OTPs will be valid for 5 minutes only)	g) Shareholder to enter the OTPs received through SMS and email to complete the validation process (OTPs will be valid for 5 minutes only)
h) System confirms the email id for the limited purpose of serviced notice.	h) System will send the notice and procedure for e-voting to the email given by the shareholder.
i) System will send the notice and procedure for e-voting to the email given by the shareholder	

The detailed procedure for obtaining user ID and password is also provided in the Postal Ballot Notice which is available on the Company's website and also on the website of KFin Technologies Limited. However, if a person is already registered with KFin Technologies Limited for e-voting, then his/her existing user ID and password can be used for casting the vote.

In case of any queries or grievances pertaining to e-voting procedure, members may refer to the Frequently Asked Questions (FAQs) for members available at the downloads section of <https://evoting.kfintech.com> or may contact: Mr. K.Raj Kumar, Assistant Vice President, KFin Technologies Limited, Unit: Sagar Cements Limited, Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 033. Toll Free No.: 1800-3094-001.

For and on behalf of Sagar Cements Limited
 Sd/-
 R.Soundararajan
 Company Secretary
 Membership No.F4182

Place: Hyderabad
 Date : 21st August, 2023

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

NIYOGIN FINTECH LIMITED
 CIN: L65910TN1988PLC131102
 Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu- 600042
 Corporate Office: Neelkanth Corporate IT Park, 311/312, Kirol Road, Vidyavihar (West), Mumbai - 400086. Tel No: +91 22 62514646
 Email ID: nyogin.compliance@nyogin.in Website: www.nyogin.com

NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the members of Niyogin Fintech Limited (the "Company") will be held on Thursday, September 14, 2023 at 4:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM.

The Company has sent the Notice of the AGM along with the Integrated Annual Report for the financial year 2022-23 on Monday, August 21, 2023 through electronic mode to those members who have registered their email addresses with the Company/ Registrar and Share Transfer Agent i.e. Link Intime India Pvt. Ltd. or Depository Participants, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with Circular No. 14/2020 dated 08 April, 2020, Circular No. 17/2020 dated 13 April, 2020 issued by the Ministry of Corporate Affairs followed by General Circular No. 20/2020 dated 05 May, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD/1/CIR/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars") and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time (collectively referred to as "relevant circulars").

The deemed venue for the AGM shall be the Registered Office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu - 600 042. Members participating the AGM through VC/ OAVM shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 ("Act"). A member can request for a physical copy of the Annual Report by sending an email to the Company at nyogin.compliance@nyogin.in.

The Notice of AGM and the Integrated Annual Report for the financial year 2022-23 is also available on the website of the Company at www.nyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (ICSI), members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), facilitated by NSDL. Detailed procedure for remote e-voting before the AGM e-voting during the AGM is provided in Note No. 23 of the Notice of AGM.

Members holding shares either in physical form or dematerialized form as on the cut-off date of i.e. September 07, 2023 shall be entitled to cast their vote electronically through remote e-voting or voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. However, electronic voting shall be made available during the AGM for members who have not cast their vote through remote e-voting. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

The details of remote e-voting are as under:

a. E-Voting Event Number (EVEN)	125323
b. Date of completion of dispatch of AGM Notice	Monday, August 21, 2023
c. Cut-off date for determining the shareholders who shall receive the Annual Report	Friday, August 18, 2023
d. Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM	Thursday, September 07, 2023
e. Date and time of commencement of voting through electronic means	Monday, September 11, 2023 at 9:00 a.m. IST
f. Date and time of end of voting through electronic means	Wednesday, September 13, 2023 at 5:00 p.m. IST

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-off date i.e. September 07, 2023, are requested to refer to the Notice of the AGM for the process/procedure to be followed for obtaining their User ID and password for attending the AGM and casting their votes through remote e-voting. In case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on 022 - 48867000 and 022 - 24997000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.co.in Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 48867000 and 022 - 24997000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

The Board of Directors have appointed Mr. Mitesh J. Shah (FCS 10070) of M/s Mitesh J. Shah & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and voting at AGM in a fair and transparent manner. Further, Notice is hereby given pursuant to Section 91 of the Act read with Rule 10 (1) of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 08, 2023 to Thursday, September 14, 2023 (both days inclusive) for the purpose of the 35th AGM.

For Niyogin Fintech Limited
 Sd/-
 Place: Mumbai
 Date: August 21, 2023
 Neha Agarwal
 Company Secretary & Compliance Officer

For Niyogin Fintech Limited
 Sd/-
 Place: Mumbai
 Date: August 21, 2023
 Neha Agarwal
 Company Secretary & Compliance Officer

For Niyogin Fintech Limited
 Sd/-
 Place: Mumbai
 Date: August 21, 2023
 Neha Agarwal
 Company Secretary & Compliance Officer

For Niyogin Fintech Limited
 Sd/-
 Place: Mumbai
 Date: August 21, 2023
 Neha Agarwal
 Company Secretary & Compliance Officer

For Niyogin Fintech Limited
 Sd/-
 Place: Mumbai
 Date: August 21, 2023
 Neha Agarwal
 Company Secretary & Compliance Officer

For Niyogin Fintech Limited
 Sd/-
 Place: Mumbai
 Date: August 21, 2023
 Neha Agarwal
 Company Secretary & Compliance Officer

For Niyogin Fintech Limited
 Sd/-
 Place: Mumbai
 Date: August 21, 2023
 Neha Agarwal
 Company Secretary & Compliance Officer

For Niyogin Fintech Limited
 Sd/-
 Place: Mumbai
 Date: August 21, 2023
 Neha Agarwal
 Company Secretary & Compliance Officer

For Niyogin Fintech Limited
 Sd/-
 Place: Mumbai
 Date: August 21, 2023
 Neha Agarwal
 Company Secretary & Compliance Officer

For Niyogin Fintech Limited
 Sd/-
 Place: Mumbai
 Date: August 21, 2023
 Neha Agarwal
 Company Secretary & Compliance Officer

For Niyogin Fintech Limited
 Sd/-
 Place: Mumbai
 Date: August 21, 2023
 Neha Agarwal
 Company Secretary & Compliance Officer

For Niyogin Fintech Limited
 Sd/-
 Place: Mumbai
 Date: August 21, 2023
 Neha Agarwal
 Company Secretary & Compliance Officer

For Niyogin Fintech Limited
 Sd/-
 Place: Mumbai
 Date: August 21, 2023
 Neha Agarwal
 Company Secretary & Compliance Officer

For Niyogin Fintech Limited
 Sd/-
 Place: Mumbai
 Date: August 21, 2023
 Neha Agarwal
 Company Secretary & Compliance Officer

CAPITAL INDIA
 Rediscover Business

CAPITAL INDIA FINANCE LIMITED
 Corporate Identity Number (CIN): L74899DL1994PLC128577
 Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi - 110001, Ph. No.: 011-49546000
 Corporate Office: Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai - 400030 (MH), Ph. No.: 022-45036000
 Website: www.capitalindia.com, Email: secretarial@capitalindia.com

INFORMATION REGARDING THE 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Dear Members,

1. Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Thursday, September 21, 2023 at 09:30 A.M. (IST), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") for convening general meetings through VC/OAVM and to transact the businesses as set out in the Notice of 29th AGM. The members can attend and participate in the AGM through VC/OAVM, without their physical presence at a common venue. The members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

2. In compliance with the Circulars, electronic copies of the Notice convening the AGM along with explanatory statement pursuant to Section 102 of the Act and Annual Report for the financial year 2022-23, shall be sent within the prescribed timelines by e-mail to all those members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM along with Annual Report shall also be available on the website of the Company at www.capitalindia.com, the website of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and website of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company ("RTA"/"KFinTech") at <https://evoting.kfintech.com/>.

3. In terms of applicable regulatory provisions, the Company will be providing Members, the facility to cast their votes using an electronic voting system from a place other than the venue of AGM ("remote e-voting"), to participate in the AGM through VC/OAVM and to electronically cast their votes during the AGM ("e-voting") and for the same, the Company has engaged the services of KFinTech. The facility for e-voting will be made available at the AGM to the Members who have not cast their votes(s) by remote e-voting.

The detailed procedure for casting the votes through remote e-voting/e-voting and manner for attending the AGM through VC/OAVM shall be provided in the Notice of the AGM. The details shall also be made available on the website of the Company.

4. Members holding shares in physical mode are hereby notified that pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37, dated March 16, 2023, all the holders of physical shares can update their Bank Account details and register their contact details including the details of e-mail IDs by submitting the requisite form ISR-1 along-with the supporting documents with KFinTech.

Form ISR-1 can be downloaded from the following link: https://ris.kfintech.com/clientservices/isc/isc_download_hrd
 Members holding shares in dematerialized form are requested to register/update their Bank account details and Contact details including e-mail IDs with their relevant Depository Participant(s).

5. Members, to receive the dividend directly into their bank account through Electronic Clearing Service (ECS) or any other means, are requested to register/update their complete bank details in the manner stated above.

6. In the event the Company is unable to pay the dividend to any Member by electronic mode, due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant/ other payment instrument to such shareholder in permissible mode.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable circulars of MCA and SEBI.

For Capital India Finance Limited
 Sd/-
 Rachit Malhotra
 Chief Compliance Officer & Company Secretary

Place: New Delhi
 Date: August 21, 2023

For Sri Adhikari Brothers Television Network Limited
 Sd/-
 Place: Mumbai
 Date: August 21, 2023

For Sri Adhikari Brothers Television Network Limited
 Sd/-
 Place: Mumbai
 Date: August 21, 2023

For Sri Adhikari Brothers Television Network Limited

