

Electronic Filing

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Email id: corp.relations@bseindia.com
Scrip code: 539290

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051
Email id: cmlist@nse.co.in
Symbol: OSWALGREEN

Dear Sir/ Madam,

Subject: Newspaper advertisement regarding 41st Annual General Meeting

This is to inform you that the 41st Annual General Meeting (AGM) of the Company will be held on Thursday, September 21, 2023 at 12.30 PM (IST), through Video Conferencing /Other Audio Visual Means.

Pursuant to regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of advertisement, published in "Business Standard" (English) (All Editions) and "Ajit" (Ludhiana Edition) (Translated in Punjabi) on August 21, 2023 in compliance with circulars issued by the Ministry of Corporate Affairs.

Submitted for your kind reference and records.

Thanking you,

Yours faithfully,
For Oswal Greentech Limited


Sonal Malhotra
Company Secretary & Compliance Officer

Encl: A/a

INVITATION FOR BIDDING BIDS FOR ACQUISITION OF 3,00,800-SERIES III, VI, XIII, XIV PREFERENCE SHARES OF MICROFIRM CAPITAL PRIVATE LIMITED HELD BY CELICA DEVELOPERS PRIVATE LIMITED TO ELIGIBLE ENTITIES

Table with 2 columns: Particulars, Reduced Reserve Price (INR). Includes details for Series III Redeemable Cumulative Preference Shares, Series VI Redeemable Non-Cumulative Preference Shares, Series XIII Redeemable Cumulative Preference Shares, and Series XIV Redeemable Cumulative Preference Shares.

Last date for submission of Bidding Bid and necessary documents, including payment of Refundable Participation Fee of Rs. 1,00,000/- (Rupees One Lakh Only), is 30th August, 2023 by 17:00 hours. Bidding Bid shall be submitted in sealed envelope by way of physical copies addressed to: Kind Attn: Mr. Debjit Adak, Assistant Vice President, Sumeetha Fiscal Services Limited, Address: 8B Middleton Street, 8A Gaslaniji Apartment, Kolkata- 700071.

FIVE STAR Business Finance Limited Five-Star Business Finance Limited

Regd. Office: New No.27, Old No.4, Taylor's Road, Kilpaui, Chennai - 600010 Website: www.fivestargroup.in | Email ID: secretary@fivestargroup.in | Phone No.: 044-6108200

NOTICE OF THE 39th ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the members of Five-Star Business Finance Limited ("the Company") will be held through electronic mode (Video Conferencing ("VC"))/Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue, on Saturday, September 16, 2023 at 11:00 AM IST to transact the business, as set out in the Notice of the AGM ("Notice") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General 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. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/DCS/Div2/PICIR/2021/697 dated December 22, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/PICIR/2023/4 dated January 05, 2023 ("SEBI Circulars").

Date: August 19, 2023 Place: Chennai

PUBLIC NOTICE

1. Essar Power Transmission Company Limited (EPTCL) has filed Petition No. 187/MP/2023 in the Central Electricity Regulatory Commission (CERC) under Section 79 (1) (c), (e) and (k) read with 17 (3) and 18 of the Electricity Act, 2003 and Regulation 19 of the Central Electricity Regulatory Commission (Procedures, Terms and Conditions for grant of Transmission License and other related matters) Regulations, 2008 seeking inter alia certain amendments to the interstate transmission license (bearing No.4/Transmission/CERC) dated 08/04/2008.

GEECEE VENTURES LIMITED

Regd. Office: 209-210, 2nd Floor, Arcadia Building, 195, Nirmalan Point, Mumbai 400021. Telephone: 022-4019 8900, Fax: 022-40198850, E-mail id: geecceinvestor@govt.in Website: www.geecceventures.com

NOTICE OF THE THIRTY NINE (39th) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty Ninth (39th) Annual General Meeting ("AGM") of Geecce Ventures Limited ("Company") will be held on Friday, September 15, 2023 at 04:00 PM IST via Video Conferencing / Other Audio Visual Means ("VC/OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("ACT") read with General Circular No. 14/2020, 17/2020, 20/2020, 39/2020, 2/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022 and SEBI (Listing Obligations and Disclosures) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the notice convening the ("AGM").

Date: August 18, 2023 Place: Mumbai

MRF LIMITED

Regd. Office: No. 114, Geemas Road, Chennai 600 006 Tel: 044-25292777, Fax: 044-25285847 Email: mrf@mrflimited.com Website: www.mrftryst.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to provisions of Section 106 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 15th June, 2020, 39/2020 dated 28th September, 2020, 2/2021 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has on Saturday, 19th August, 2023 sent an electronic copy of Notice of Postal Ballot along with Explanatory Statement to all Members of the Company, who have registered their e-mail address with the Company/Depositories as on Friday, 11th August, 2023 being the cut-off date for seeking the approval of the members, in respect of the Special Resolutions contained in the Notice of Postal Ballot dated 3rd August, 2023 by voting through electronic means (remote e-voting) only. The Board of Directors vide its Resolution passed on 3rd August, 2023 appointed Mr. N.C Saraveshwar (Membership No: 009861) Senior Partner, Messrs. Jagannathan & Saraveshwar, Chartered Accountants, as the Scrutinizer for conducting the postal ballot through the e-voting process in a fair and transparent manner.

AI Engineering Services Ltd. NOTICE INVITING TENDER AI Engineering Services Limited invites bids for following tender having duration of 1 year Tender No. IE7-4/294 Tender Description: Tender for Group Mediclaim Services for Permanent employees of AIESL for FY 2023-24 Closing Date: 07-09-2023 Date of Pre-bid Meeting: 22-08-2023 For further details regarding tender documents, visit our website: https://www.aiesl.in/Tender.aspx

ABHEY OSWAL Oswal Agro Mills Limited CIN: L24112PB1981PLC031099 Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

INFORMATION REGARDING 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of Oswal Greentech Limited ("the Company") is scheduled to be held on Thursday, September 21, 2023 at 12.30 P.M.(IST) through Video Conferencing ("VC") and Other Audio-Visual Modes ("OAVM") facility to transact the business as set out in the Notice of AGM, Ministry of Corporate Affairs (MCA) vide circular Nos. 10/2022, 03/2022, 02/2021, 20/2020, 14/2020 and 17/2020 dated December 28, 2022, May 5, 2022, January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 respectively (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide circular No. SEBI/HO/CFD/POD-2/PICIR/2023/4, SEBI/HO/CFD/CMD2/CIR/P/2022/62, S E B I / H O / C F D / C M D 2 / C I R / P / 2 0 2 1 / 1 1 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 respectively (SEBI Circulars) have permitted the holding of AGM through VC/OAVM.

Date: August 19, 2023 Place: New Delhi

MRF LIMITED

Regd. Office: No. 114, Geemas Road, Chennai 600 006 Tel: 044-25292777, Fax: 044-25285847 Email: mrf@mrflimited.com Website: www.mrftryst.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to provisions of Section 106 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 15th June, 2020, 39/2020 dated 28th September, 2020, 2/2021 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has on Saturday, 19th August, 2023 sent an electronic copy of Notice of Postal Ballot along with Explanatory Statement to all Members of the Company, who have registered their e-mail address with the Company/Depositories as on Friday, 11th August, 2023 being the cut-off date for seeking the approval of the members, in respect of the Special Resolutions contained in the Notice of Postal Ballot dated 3rd August, 2023 by voting through electronic means (remote e-voting) only. The Board of Directors vide its Resolution passed on 3rd August, 2023 appointed Mr. N.C Saraveshwar (Membership No: 009861) Senior Partner, Messrs. Jagannathan & Saraveshwar, Chartered Accountants, as the Scrutinizer for conducting the postal ballot through the e-voting process in a fair and transparent manner.

STATE BANK OF INDIA Local Head Office, Tikah Marg, C-Scheme, Jaipur (Raj.)-302005 State Bank of India, proposes to demolish the existing structure and construct 2x6x3 building at own premises at Churu Collectorate Branch. The estimated cost of the work is Rs. 2.77 Crore. Prequalification (PQ) sealed applications are invited from all eligible contractors for the aforesaid work. For detailed Applications and eligibility criteria, please visit Bank's website www.sbi.co.in under procurement news section. The last date for submission of Pre-qualification Applications at our office is 21.09.2023 upto 3 pm. Partially completed and different format other than prescribed format applications will not be accepted. Bank reserves the right to accept or reject to any/all offers without assigning any reasons there of.

ABHEY OSWAL Oswal Agro Mills Limited CIN: L15319PB1979PLC012267 Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of Oswal Agro Mills Limited ("the Company") is scheduled to be held on Thursday, September 21, 2023 at 03.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the Notice of AGM, Ministry of Corporate Affairs (MCA) vide circular Nos. 10/2022, 03/2022, 02/2021, 20/2020, 14/2020 and 17/2020 dated December 28, 2022, May 5, 2022, January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 respectively (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide circular No. SEBI/HO/CFD/POD-2/PICIR/2023/4, SEBI/HO/CFD/CMD2/CIR/P/2022/62, S E B I / H O / C F D / C M D 2 / C I R / P / 2 0 2 1 / 1 1 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 respectively (SEBI Circulars) have permitted the holding of AGM through VC/OAVM.

Date: August 19, 2023 Place: New Delhi

KEMP & COMPANY LIMITED

Regd. Office: 5th Floor, DGF House, 86C, Old Prabhadevi Road, Mumbai - 400 025 CIN: L24239MH1982PLC000047 TEL: 022 68539050 FAX: 022 68539089 Email: kemp-investor@kempnco.com WEB: www.kempnco.com

NOTICE OF THE 142nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 142nd Annual General Meeting ("AGM") of Kemp & Company Limited ("the Company") will be held on Friday, 16th September, 2023, at 5:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively (collectively referred to as "MCA Circulars"), to transact the Ordinary and Special Business as set out in the Notice of AGM. In compliance with provisions of the above MCA circulars, the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the notice of the AGM along with the Annual Report 2022-23 shall be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website www.kempnco.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL (www.evoting.nsdl.com). Members can attend and participate in the AGM through VC / OAVM only. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Date: 21st August, 2023 Place: Mumbai

MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES:

- (a) Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalagromills.com or to our registrar and share transfer agent (RTA) at compliances@skyllinerta.com or admin@skyllinerta.com: (i) A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and (ii) Scanned copy of Self-attested PAN card. (b) Members holding shares in dematerialised mode, who have not registered/updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

