



23<sup>rd</sup> July, 2024

STOCK. EXG/ AG/ 2024-25

The Corporate Relationship  
Department  
BSE Limited,  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

The Listing Department  
National Stock Exchange of  
India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.-C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (E)  
Mumbai – 400051

Listing Department  
The Calcutta Stock  
Exchange Ltd.  
7 Lyons Range,  
Kolkata-700001

Scrip Code : 509480

Scrip Code: BERGEPAIN

Scrip Code : 12529

Dear Sir/Madam,

**Subject: Submission of copies of Newspaper Publication**

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper notice published by the Company in newspapers viz. "Business Standard "(English) and "Aajkaal" (Bengali) on 23<sup>rd</sup> July, 2024 with regard to completion of dispatch of 1<sup>st</sup> Integrated Report and Annual Accounts for the Financial Year 2023-24 and e-voting details for the 100<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 12<sup>th</sup> August, 2024.

Yours faithfully,

For **BERGER PAINTS INDIA LIMITED**

**Arunito Ganguly**  
**Vice President & Company Secretary**

Encl.: a/a

**NAVA Nava Limited**  
Corporate Identity No.: L27101TG1972PLC001549  
Regd. Office: 6-3-1109/1, 'Nava Bharat Chambers', Raj Bhavan Road, Hyderabad - 500082, Telangana. Tel.Nos.:040-23403501/40345999; e-Fax No.:080-6688 6121  
Email ID: investorservices@navalimited.com; Website: www.navalimited.com

**NOTICE OF BOOK CLOSURE / RECORD DATE FOR THE PURPOSE OF 52<sup>ND</sup> ANNUAL GENERAL MEETING (AGM) AND FINAL DIVIDEND**

In continuation to our Notice dated July 16, 2024, this is to inform that pursuant to the provisions of Section 91 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), register of members and share transfer books of the Company will be closed from August 02, 2024 to August 08, 2024 (both days inclusive) and record date for the purposes of payment of final dividend remains as Thursday, August 01, 2024 as informed in our earlier Notice as cited above.

//By Order//  
**NAVA LIMITED**  
Sd/-  
Place : Hyderabad VSN Raju  
Date : July 22, 2024 Company Secretary & Vice President

**ZEE**  
Extraordinary Together

**ZEE ENTERTAINMENT ENTERPRISES LIMITED**  
Regd. Office: 18<sup>th</sup> Floor, 'A' Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai- 400013  
Tel:-91-22-71061234 Fax:-91-22-23002107  
CIN: L92132MH1982PLC028767 Website: www.zee.com

**NOTICE**  
**Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority**

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (IEPF Rules), as amended, the Company is required to transfer all Equity Shares of the Company in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the designated account of Investor Education and Protection Fund Authority (IEPF Account). In pursuance to the said requirement, the Company has already communicated to the shareholders individually (at their Registered Address(es) whose shares are liable to be transferred to IEPF Account for taking appropriate action. The Company has also uploaded details of such shareholders on its website at [www.zee.com](http://www.zee.com)

Accordingly, we request all such equity shareholders to make an application to the Company/Registrar at the latest by September 15, 2024, claiming any unpaid/unclaimed dividend from the financial year ended March 2017. It may be noted that, if no response or claim is received by the Company or its Registrar and Share Transfer Agent i.e., M/s Link Intime India Private Limited by September 15, 2024, the Company will be constrained to transfer such equity shares to the designated account of IEPF Authority without any further notice, by following the due process prescribed in the IEPF Rules.

The concerned shareholder(s) may note that both the unclaimed dividend and the equity shares transferred to IEPF Account including all benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority after following the procedure prescribed in the Rules. Shareholders may note that no claim shall be made against the Company in respect of any unclaimed/ unpaid dividend amount and/or equity shares once they are transferred to IEPF Authority pursuant to the IEPF Rules.

Further, the shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In the case of shares held in Demat Form, to the extent of shares liable to be transferred, shall be debited from the shareholders demat account.

In case, the shareholders have any queries on the subject matter and the IEPF Rules, they may contact the Company Secretary via email on [shareservice@zee.com](mailto:shareservice@zee.com) or Company's Registrar and Transfer Agent, M/s Link Intime India Pvt Ltd. C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai- 400083, Tel: 022-49186000. Email: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

For Zee Entertainment Enterprises Limited  
Ashish Agarwal  
Company Secretary  
FCS 6669

Place: Mumbai  
Date: July 22, 2024

**TIERRA**  
SUSTAINABLE BUSINESS

**TIERRA AGROTECH LIMITED**  
CIN: L011919TG2013PLC090004  
Regd. Office: 1st Floor, Saravana Complex, Karamaluri Colony, Lane Next to L.V.Prasad Hospital, Road No. 2, Banjara Hills, Hyderabad, Telangana, India - 500034, website: [www.tierragrotech.com](http://www.tierragrotech.com) E-mail: [cs@tierragrotech.com](mailto:cs@tierragrotech.com)

**NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING**

NOTICE is hereby given that the 11<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 14th day of August, 2024 at 10:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 11<sup>th</sup> AGM of the Company.

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2023-24, whose email addresses are registered with the Company/Depositories. The meeting shall be conducted without physical presence in accordance with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and then vide General Circular dated January 13, 2021, 14th December, 2021, 5th May, 2022, December 28, 2022 and September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and read with Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 and other relevant circulars issued by Securities and Exchange Board of India, from time to time in this regard. The AGM Notice and the Annual Report have also been uploaded on our corporate website [www.tierragrotech.com](http://www.tierragrotech.com), website of stock exchange - [www.bseindia.com](http://www.bseindia.com), and on the website of CDSL - [www.cdslindia.com](http://www.cdslindia.com).

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and MCA Circulars and SEBI Circulars mentioned above, the Company is providing e-voting facility to all its members to cast their vote electronically. The Board has appointed Mrs. N. Vanitha, Practising Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at [www.evotingindia.com](http://www.evotingindia.com).

a) All the items of business be transacted through voting by electronic means only.  
b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, 07<sup>th</sup> August, 2024 may cast their vote electronically on the items of business as set out in the Notice. The voting rights of the members for remote e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.  
c) The dispatch / e-mail transmission of Annual Reports has been completed on July 22, 2024. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.  
d) The voting period commences on Sunday, August 11, 2024 at 9:00 a.m. and ends on Tuesday, August 13, 2024 at 5:00 p.m. (both days inclusive). The e-voting module shall be disabled by the CDSL thereafter and remote e-voting shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.  
e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date, i.e., 07<sup>th</sup> August, 2024 shall view the Notice of AGM on the website of the Company [www.tierragrotech.com](http://www.tierragrotech.com), website of stock exchange - [www.bseindia.com](http://www.bseindia.com) or on the website of CDSL - [www.cdslindia.com](http://www.cdslindia.com). Such person may obtain the login id and password by sending a request at [evoting@cdslindia.com](mailto:evoting@cdslindia.com). However, if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.  
f) Those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM on CDSL e-voting system.  
g) Those members who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.  
i) For detailed instructions pertaining to e-voting, members may please refer to the section "E-voting" in the Notice of the AGM. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Safal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.  
j) Members may contact Mrs. Kalidindi Anagha Devi, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to [cs@tierragrotech.com](mailto:cs@tierragrotech.com)

By order of the Board  
Sd/-  
Vijay Kumar Deekonda  
Whole-time Director  
DIN: 06991267

Place: Hyderabad  
Date : 22-07-2024

**ADITYA BIRLA**  
**UltraTech**

**UltraTech Cement Limited**  
Registered Office: 'B' Wing, Ahura Centre, 2<sup>nd</sup> Floor, Mahakali Caves Road, Andheri (East), Mumbai 400 093  
Tel. No.: 022-66917800 / 29267800, Website: [www.ultratechcement.com](http://www.ultratechcement.com), CIN: L26940MH2000PLC128420

**NOTICE OF THE TWENTY-FOURTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Twenty-Fourth Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 14<sup>th</sup> August, 2024 at 3.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023, other Circulars issued by the Ministry of Corporate Affairs from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 issued by SEBI.

In compliance with the aforesaid circulars, the Notice of the AGM and Annual Report have been emailed only to those Members whose email IDs are registered with the Company/ Depository Participant(s) [i.e., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL")].

The Notice of the AGM and the Integrated Annual Report are available on the Company's website at [www.ultratechcement.com](http://www.ultratechcement.com), KFin Technologies Limited, the Registrar and Transfer Agent's ("KFin") website at <https://evoting.kfintech.com> and website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The Company is pleased to provide its Members, facility of remote e-voting and e-voting during the AGM through electronic voting services arranged by KFin. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of Depository Participant(s). The process and manner for remote e-voting and voting at the AGM through various modes is provided in Notice of the AGM and is also available on the Company's website [www.ultratechcement.com](http://www.ultratechcement.com).

Members attending the AGM through VC / OAVM and not having cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. 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.

The cut-off date for determining the eligibility of Members for remote e-voting and voting at the AGM is Wednesday, 7<sup>th</sup> August, 2024.

The remote e-voting will start on Sunday, 11<sup>th</sup> August, 2024 (9:00 a.m. IST) and end on Tuesday, 13<sup>th</sup> August, 2024 (5:00 p.m. IST). The remote e-voting module will be disabled thereafter. Once the vote is cast by a Member, he / she shall not be allowed to change it subsequently. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of notice of the AGM and holds shares as on the cut-off date i.e. Wednesday, 7<sup>th</sup> August, 2024, can obtain Login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if a person is already registered with KFin for remote e-voting then existing user ID and password can be used for casting vote.

In case of any queries relating to remote e-voting, Members may refer to the "Help" and "Frequently Asked Questions (FAQs)" section available in the download section of the e-voting website of KFin at <https://evoting.kfintech.com>. For any grievances related to remote e-voting, please contact Mr. Satish Poojary, Manager - Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 at email: [evoting@kfintech.com](mailto:evoting@kfintech.com), Toll Free No. 1800 309 4001.

Live webcast of the AGM proceedings can be viewed by the Members by logging on to the e-voting website of KFin at <https://evoting.kfintech.com> using their remote e-voting credentials.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For UltraTech Cement Limited  
Sanjeeb Kumar Chatterjee  
Company Secretary

Place: Mumbai  
Date: 22<sup>nd</sup> July, 2024

**CHAMBAL FERTILISERS AND CHEMICALS LIMITED**  
CIN: L24124RJ1985PLC003293  
Registered Office: Gadepan, Distt. Kota, Rajasthan, PIN-325 058  
Telephone No.: +91-744-2782915; Fax No.: +91-7455-274130  
Corporate Office: "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi-110 025  
Telephone Nos.: +91-11-46581300, 41697900; Fax No.: +91-11-40638679  
Email: [isc@chambal.in](mailto:isc@chambal.in); Website: [www.chambalfertilisers.com](http://www.chambalfertilisers.com)

**INFORMATION REGARDING THIRTY NINTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS AND NOTICE OF BOOK CLOSURE**

**I) INFORMATION REGARDING THIRTY NINTH ANNUAL GENERAL MEETING**

The Thirty Ninth Annual General Meeting ("AGM") of the members of Chambal Fertilisers and Chemicals Limited ("the Company") will be held at 10.30 A.M. Indian Standard Time on Tuesday, August 27, 2024, through video conferencing ("VC") / other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, General Circular no. 09/2023 dated September 25, 2023 read with General Circular no. 10/2022 dated December 28, 2022, General Circular no. 2/2022 dated May 05, 2022, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 20/2020 dated May 05, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), to transact the business as set out in the notice of AGM.

In pursuance of the MCA Circulars and SEBI Circulars, notice of AGM and the Annual Report of the Company for the Financial Year 2023-24 ("Annual Report 2023-24") comprising audited financial statements for the Financial Year 2023-24, Auditor's Reports, Board's Report and other documents required to be attached thereto and Business Responsibility and Sustainability Report, will be sent only through email to those members whose email addresses are registered with the Company or the depositories / depository participants. These documents will also be available on the website of the Company at [www.chambalfertilisers.com](http://www.chambalfertilisers.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company will be providing to its members, the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("e-Voting"), and the business set out in the notice of AGM may be transacted through e-Voting. The Company has engaged NSDL to provide to the members, the facility of remote e-Voting and the facility of joining / attending AGM through VC/OAVM and e-Voting at the AGM. The process and manner of remote e-Voting, joining / attending the AGM through VC/ OAVM and e-Voting at the AGM, for members holding shares in demat form and/or physical form and for members who have not registered their email address, will be provided in the notice of AGM. The members attending the AGM through VC/ OAVM, who have not cast their vote through remote e-Voting, shall be allowed to vote through e-Voting at the AGM.

The Board of Directors of the Company, at its meeting held on May 07, 2024, has recommended a final dividend of Rs. 3/- per equity share of Rs. 10/- each of the Company, for the Financial Year ended March 31, 2024. The final dividend, on equity shares for the Financial Year ended March 31, 2024, if declared by the members at the AGM, will be paid, subject to deduction of tax at source, within thirty days of declaration of dividend by members.

The members may register / update their email address and / or bank account details, by following the procedure mentioned below:

i. **For the members holding shares in physical form:** Please send duly completed Form ISR-1 along with requisite documents, at the Corporate Office of the Company at "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025 or to the Share Transfer Agent of the Company i.e. M/s. Zuari Finserv Limited, Plot no. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi - 110 048 ("STA"). Form ISR-1 is available on the website of the Company at <http://www.chambalfertilisers.com>.

ii. **For the members holding shares in demat form:** Please register / update your email address and/ or bank account details through your depository participant.

In pursuance of the Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 issued by the Securities and Exchange Board of India, the members holding shares in physical form are requested to furnish PAN, nomination, contact details (postal address with PIN and mobile number), bank account details and specimen signatures for their corresponding folio number(s).

In case any of the aforesaid documents / details are not available in the records of the Company/ STA, members shall not be eligible to lodge grievance or avail any service request from the STA, until they furnish aforesaid KYC details / documents. Further, w.e.f. April 01, 2024, any payment, including dividend, is paid to members in electronic mode only.

In terms of the provisions of the Income Tax Act, 1961 ("the IT Act"), dividend paid or distributed by the Company shall be taxable in the hands of the members. The Company shall, therefore, be required to deduct tax at source at the time of making the payment of final dividend to the members. Members are requested to refer to the IT Act for the prescribed rates of tax deduction at source for various categories. The rates for tax deduction at source shall be based on the residential status of the member, category of member, status of Income Tax return filing, status of PAN-Aadhaar linking and the documents/ declarations submitted to the Company in accordance with the provisions of the IT Act. The members are therefore, requested to submit the requisite tax related documents/ declarations to the Company at the email address i.e. [isc@chambal.in](mailto:isc@chambal.in) or to the Share Transfer Agent of the Company i.e. M/s. Zuari Finserv Limited, Plot no. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi - 110 048 on or before Monday, August 05, 2024. The details of the prescribed rates for deduction of tax at source and the documents / declarations required to be submitted by the members are available on the website of the Company.

**II) NOTICE OF BOOK CLOSURE**

Notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, August 06, 2024 to Wednesday, August 07, 2024 (both days inclusive) for determining the eligibility of shareholders for payment of final dividend on equity shares, if declared at the forthcoming Annual General Meeting of the Company scheduled to be held at 10.30 A.M. Indian Standard Time on Tuesday, August 27, 2024 through video conferencing / other audio visual means.

For Chambal Fertilisers and Chemicals Limited  
Sd/-  
Tridib Barat  
Vice President - Legal & Company Secretary

Place : New Delhi  
Date : July 22, 2024

**ADITYA BIRLA**  
**HINDALCO**

**HINDALCO INDUSTRIES LIMITED**  
Regd. Office: 21<sup>st</sup> Floor, One Unity Centre, Senapati Bapat Marg, Prabhadevi, Mumbai 400013.  
Tel: +91 22 69477000 / 69477150 | Fax: +91 22 69477001 / 69477090  
Email: [hilinvestors@adityabirla.com](mailto:hilinvestors@adityabirla.com) | CIN No: L27020MH1958PLC011238 | Website: [www.hindalco.com](http://www.hindalco.com).

**NOTICE OF 65<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Sixty-Fifth Annual General Meeting ("AGM") of the Shareholders of the Hindalco Industries Limited ("the Company") will be held on **Thursday, August 22, 2024 at 3:00 p.m. (IST)**, through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and SEBI.

In compliance with the aforesaid applicable circulars, the Notice of the AGM together with the Integrated Annual Report for the financial year 2023-2024 will be sent to the shareholders whose email IDs are registered with the Company and Depository Participant(s) ("DPs").

The Notice and Integrated Annual Report for the financial year 2023-2024 will also be available on the Company's website i.e. [www.hindalco.com](http://www.hindalco.com), the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA") i.e. <https://instavote.linkintime.co.in> / and on the website of BSE Limited and National Stock Exchange of India Limited i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**Manner of registering/ updating email ID, Mobile Number and Bank Account details:**

- Shareholders holding shares in Physical Mode: by furnishing details in Form ISR-1 duly signed by the Shareholder(s) as per specimen signature registered with the Company together with self-attested copy of PAN card and cancelled cheque leaf at the registered office of the Company or Link Intime India Private Limited at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 or digitally signed documents via email at [hilinvestors@adityabirla.com](mailto:hilinvestors@adityabirla.com) or [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).
- Shareholders holding shares in Dematerialised Mode: register/update with their respective DP.

Communication in this regard has been sent to the Members holding shares in physical form to furnish their KYC details which are not registered in their respective folios.

The Board of Directors have at their meeting dated May 24, 2024 recommended dividend @ Rs. 3.50/- per equity share having nominal value of Re. 1/- each for the financial year March 31, 2024.

SEBI by circular dated May 17, 2023, November 17, 2023 and SEBI directive vide e-mail to RTA on January 23, 2024 made it mandatory for Members holding shares in physical form to furnish PAN, Contact details (Postal Address with PIN and Mobile Number), Bank AC details and Specimen signature with the Company or RTA. Shareholder(s) whose folio(s) have the above-mentioned details will be eligible:

- to lodge grievance or avail any service request relating to shares or
- for any payment of dividend in respect of such folios, only through electronic mode with effect from April 1, 2024 upon complying with the requirement of the circular dated May 17, 2023, November 17, 2023 and SEBI directive vide e-mail to RTA on January 23, 2024. A detailed communication has been sent to all Members on May 3, 2024.

Shareholders will have an opportunity to cast their votes remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of remote e-voting and e-voting during the AGM will be provided in the Notice of the AGM.

Notice is also hereby given that pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations that the Register of Members of the Company will remain closed from Saturday, August 10, 2024 to Thursday, August 22, 2024 (both days inclusive) for the purpose of payment of dividend for the year March 31, 2024 and also for the AGM. The dividend, if approved will be paid on or before Tuesday, August 27, 2024 to those Members and their Mandates whose name appear as:

- Beneficial Owners as at the end of business on Friday, August 9, 2024 as per the list to be furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) in respect of shares held in electronic form, and
- Members in the Register of Members of the Company in physical form which are maintained with Link Intime India Private Limited at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 on Friday August 9, 2024.

For Hindalco Industries Limited  
Geetika Anand  
Company Secretary & Compliance Officer

Place : Mumbai  
Date : July 22, 2024

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**BERGER PAINTS INDIA LIMITED**  
CIN: L51434WB1923PLC004793  
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Website: [www.bergerpaints.com](http://www.bergerpaints.com); E-mail: [consumerfeedback@bergerindia.com](mailto:consumerfeedback@bergerindia.com)

**NOTICE OF 100TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

**NOTICE** is hereby given that 100th Annual General Meeting ("100th AGM") of the Company will be held on **Monday, 12th August, 2024 at 11 a.m. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), vide 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, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and other relevant circulars ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 and other relevant circulars issued by the SEBI, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and 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 100th AGM of the Company is being held through VC or OAVM facility, without the physical presence of the Members at a common venue. Members attending the 100th AGM through VC or OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013 ("the Act").

In terms of MCA Circulars and SEBI Circulars, the Company has completed despatch of Notice of the 100th AGM and 1st Integrated Report and Annual Accounts for the financial year 2023-24 on 20th July, 2024 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent (RTA) i.e., M/s C.B Management Services (P) Limited or Depository Participant(s). The Notice of the 100th AGM along with the 1st Integrated Report and Annual Accounts for the financial year 2023-24 of the Company are available on the website of the Company viz., [www.bergerpaints.com](http://www.bergerpaints.com), e-voting website of National Securities Depository Limited (NSDL) viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also available on websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Members are requested to refer to the Newspaper advertisement dated 17th July, 2024 issued by the Company and published on 17th July, 2024 in Business Standard (English) and Aajkal (Bengali) for further details pertaining to the 100th AGM.

**Members are also hereby informed that:**

- Pursuant to Section 108 of the Act and Rule 20 of the Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the 100th AGM have been provided along with the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Monday, 5th August, 2024 being the cut-off date**, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-voting will commence on **9th August, 2024 [Friday at 9:00 a.m. (IST)] and end on 11th August, 2024 [Sunday at 5:00 p.m. (IST)]**. A person who is not a Member as on the cut-off date, i.e., Monday, 5th August, 2024 should treat the Notice for information purpose only.
- Members attending the 100th AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the 100th AGM through e-voting system via [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members who have exercised their voting rights by remote e-voting prior to the 100th AGM may also attend the 100th AGM through VC or OAVM but shall not be entitled to cast their votes again during the 100th AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e 5th August, 2024, may obtain the login ID and password by sending a request to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or to the Company at [sumandey@bergerindia.com](mailto:sumandey@bergerindia.com) or its RTA at [subhabrata@cbmsl.co](mailto:subhabrata@cbmsl.co) or [ranarc@cbmsl.co](mailto:ranarc@cbmsl.co). Members who are already registered with NSDL for remote e-voting can use their existing User Id and Password for e-voting.
- In case of any queries / grievances relating to e-voting, Members may refer to "Frequently Asked Questions (FAQ's) on e-voting (For Shareholders).pdf" and "e-voting Manual-Shareholders.pdf" available at 'Downloads' section of NSDL e-voting website, i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Berger Paints India Limited  
Sd/-  
Arunito Ganguly (FCS-9285)  
Vice President & Company Secretary

Place : Kolkata  
Date : 23rd July, 2024



