

Corporate Office : Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel. : +91-124-4566300, 4786000  
E-mail : devyani@dil-rjcorp.com • Website : www.dil-rjcorp.com;  
CIN: L15135DL1991PLC046758

June 11, 2023

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Symbol: DEVYANI</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code: 543330</b>
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**Subject: Newspaper Advertisement regarding Notice of 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company held through Video Conferencing/ Other Audio Visual Means, Book Closure and E-voting information**

Dear Sir/Madam,

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 Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and December 28, 2022, respectively, issued by the Ministry of Corporate Affairs, copies of the newspaper advertisement published in newspapers, "The Financial Express" (English) and "Jansatta" (Hindi) on June 11, 2023, regarding Notice of 32<sup>nd</sup> AGM of the Company scheduled to be held on **Monday, July 3, 2023 at 11:00 A.M. (IST)** through Video Conferencing/ Other Audio Visual Means facility, Book Closure and E-voting information, are enclosed. The same is also available on website of the Company at [www.dil-rjcorp.com](http://www.dil-rjcorp.com).

You are requested to kindly take the same on record.

Yours faithfully,

**For Devyani International Limited**

**Pankaj Virmani**  
**Company Secretary & Compliance Officer**

*Encl: As above*



India Inc shakes up policies to be more queer-friendly

Pernod Ricard India Foundation (PRIF), in partnership with the Tata Institute of Social Sciences (TISS) and the Collective Good Foundation (CGF), launched India's first academic-corporate fellowship programme for the transgender community last year. "All 14 are currently doing internships with various corporate houses. Through this transformation fellowship, we enable the community to craft a career path in the corporate world. We plan to launch ERGs (employee resource groups) for the LGBTQ+ and an inclusive communication guide has been developed to help team members communicate with the LGBTQ+ persons," says Puro, who is lead, inclusion and diversity, Pernod Ricard India. For a sense of belonging and acceptance among employees, NatWest Group runs multiple sensitisation sessions throughout the year, and recently launched an all-inclusive mentoring programme focused on reverse mentoring for NatWest leadership.

Thiruvananthapuram, India, said banking, NatWest Group, retail banking, "We have onboarded three mentors from the LGBT+ community as part of this programme to encourage role modelling and allyship and affirmative action. The TRANSPEACE (TISS) and the Collective Good Foundation (CGF), launched India's first academic-corporate fellowship programme for the transgender community for a fully-paid six-month training programme; we also hosted a Rainbow Bazaar at our office premises showcasing products from LGBTQ+ entrepreneurs". Dulux paint, an AkzoNobel India brand, has launched a skill training programme to train over 40 transgender individuals. Global professional services company Marsh McLennan has dedicated colleague resource groups that the LGBTQ+ persons, "we voluntarily work towards making the workplace more inclusive. In the past 12 months, three individuals from the LGBTQAI+ community have joined our team. Our aim is to continue increasing this number, both within India and on a global scale," said Jaspreet Singh Bakshi, India HR leader, Marsh McLennan.

From email signatures to Pride rainbow-coloured entrance ways, Procter & Gamble offices have a GABLE (gay, ally, bisexual and lesbian employees) affinity group network to various issues, while Pride P&G invites leaders from P&G global to share their experiences and address myths about LGBTQ+. Family leaves policy at Schneider Electric supports LGBTQ+ parents with equal paid leaves globally. "We have revamped our daycare policy and made it gender-neutral for primary parents who have taken responsibility for the care of their child. Gender reassignment surgery and medical needs of family units of self and that of same-sex partners and coverage of surrogacy delivery cost are covered under our insurance policy," says Binu Philip, chief human resource officer, Schneider Electric (Greater India Zone). E-commerce retailer Meesho offers 30 days leave for transitioning or gender reassignment surgery, which is covered under insurance. Their insurance is LGBTQAI+ inclusive apart from covering mental health, "and in-partners, weWork India offers infertility coverage up to ₹1 lakh, including egg harvesting and freezing, and surrogacy within maternity benefits. The company has gender-neutral washrooms, as per the Plum Inclusion Report 2023. Abhishek Poddar, co-founder & CEO, Plum, digital healthcare platform, shared that in terms of medical benefits, on an average, only in 10 companies ask for the LGBTQ benefit. "At Plum, we counsel our customers to take up these policies and we have succeeded in getting about 90% of the customer base to include it," he said. Accenture India expanded medical insurance benefits to include facial reconstruction surgery for transgender people, introduced coverage for gender reassignment surgery for their partners and medical insurance benefits for partner's law under the "parents-in-law" category. "We have a vibrant global LGBTQ+ ally network of 119,000+ people who are enabled through training and mentoring programmes to become more informed and proud pride evangelists," said Lakshmi C, MD & lead - human resources, Accenture India. Cagemini in India provides partner medical insurance coverage for employees in same-sex relationships. "Our practices include gender-neutral job descriptions and specialised counselling. We cover gender affirmation surgery in medical insurance and related benefits for trans people and have built all-gender washrooms in offices," said Sarika Naik, CMO & Chairperson, diversity - India, Cagemini. Zapato has parental leave offering 2 weeks paid leave to non-birthing parents, same-



sex parents, and in cases of surrogacy and adoption. "Period leave is for all women and transgender people. Last year, we launched our first-ever employee resource group, Out & About, focusing on the LGBTQAI+ community and its allies," said a Zomato spokesperson. Nutanix, a cloud computing firm, has a range of LIFE Groups - employee-led and employee-organised groups that share common life experiences and backgrounds, said Sankalp Saxena, SVP & MD operations, Nutanix. SAP Labs India hosts a Pride march to raise awareness about the community and their challenges among people. "We have one of the largest global employee networks called Pride@SAP - comprising over 8,000 LGBTQIA+ members and allies across different locations," said Sindhu Sagarindhan, SVP and MD, SAP Labs India. Finmin, RBI on same page: CEA "Both the RBI and the ministry of finance now believe in the growth and growth for FY24 and the risks to this growth rate are evenly balanced," he said. The International Mone-

etary GDP has estimated India's GDP growth to be 5.9% in FY24, while rating agencies S&P and Fitch have estimated the GDP to grow at 6%. Expansion of public digital and platforms and measures such as PM GatiShakti, the National Logistics Policy and production-linked incentive schemes will boost manufacturing output, Nageswar said. The CEA cautioned that a slowdown in the global economy and trade may impact export growth. "Prolonged geopolitical uncertainty and tightened financial conditions also pose a challenge to the growth outlook," he added.

ICE midsize SUVs may be having their last hurrah

Thus followed Maruti Suzuki C-Cross (2015), Renault Captur (2017), Nissan Kicks (2019), Kia Seltos (2019), Skoda Kushaq (2021), Volkswagen Taigun (2021), MG Astor (2021), Toyota Urban Cruiser Hyryder (2022), Maruti Suzuki Grand Vitara (2022), Citroen C3 Aircross (2023) and Honda Elevate (2023). While Tata Motors and Mahindra don't have a midsize SUV, they have tried to tap the segment with flexible pricing of smaller SUVs such as the Nexon and the XUV300, respectively, and larger SUVs such as the Harrier and the XUV700, respectively. With so many models and their dozen of variants, the midsize SUV segment has grown from 10% share of the passenger vehicle (PV) market in FY20 to 13.5% in FY23. In FY20, 279,758 midsize SUVs (10% were sold in a total market of ₹2,773,519 Pvs. In FY21, this increased to 320,876 units (11.8%) of the total 2,711,457 Pvs. In FY22, further increased to 404,049 units (13.2%) of the total 3,069,499 Pvs. In FY23, midsize SUVs reached their highest market share of 13.5% (523,967 units sold in a total market of 3,890,114 Pvs). Most automotive analysts told FE that while Renault is expected to bring back the Duster in FY26 (and possibly co-badged Nissan SUV), it is unlikely that an all-new ICE midsize SUV nameplate will be developed. "This space is saturated now," an analyst told FE. Tata and Mahindra will launch midsize electric SUVs by FY25 onwards, Honda will launch an electric vehicle based on the electric vehicle

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PUBLIC ANNOUNCEMENT Western Carriers (India) Limited

Our Company was incorporated as Western Carriers (India) Private Limited in Kolkata, West Bengal as a private limited company under the Companies Act, 1956. Pursuant to a certificate of incorporation dated March 23, 2011, issued by the Registrar of Companies, West Bengal, the name of the Company was changed to Western Carriers (India) Limited. Subsequent to the incorporation, the extraordinary general meeting of the Shareholders held on February 11, 2013 and subsequently, the name of our Company was changed to its present name, Western Carriers (India) Limited, and a fresh certificate of incorporation dated February 28, 2013 was issued by the Registrar of Companies, West Bengal at Kolkata ("ROCT") to our Company. Rajendra Sethia, the Promoter Selling Shareholder, transferred his business carried under the name and style "Western Carriers" to our Company on a going concern basis with effect from July 1, 2013. For further details of the changes in the name and the registered office address of our Company, see "History and Certain Corporate Matters" on page 176 of the Draft Red Herring Prospectus dated June 9, 2023. ("DRHP") filed with the Securities and Exchange Board of India ("SEBI") on June 09, 2023.

Registered and Corporate Office: 25/5 Sarani Bore Road, 2<sup>nd</sup> Floor, Kolkata 700 020, West Bengal, India. Contact Person: Sagna Kocher, Company Secretary and Compliance Officer. Tel: +91 33 2455 5519. Email: investors@westcong.com; Website: www.western-carriers.com; Corporate Identity Number: U03300WB2011PLC016111

OUR PROMOTERS: RAJENDRA SETHIA AND KANISHKA SETHIA

INITIAL PUBLIC OFFERING OF UP TO [●] EQUITY SHARES OF FACE VALUE OF ₹1 EACH ("EQUITY SHARES") OF WESTERN CARRIERS (INDIA) LIMITED (OUR "COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹1 PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹1 PER EQUITY SHARE) ("THE OFFER PRICE") AGGREGATING UP TO ₹1 MILLION ("THE OFFER") COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES BY OUR COMPANY AGGREGATING UP TO ₹6,000 MILLION ("THE FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 9,328,995 EQUITY SHARES AGGREGATING UP TO ₹1 MILLION ("THE OFFER FOR SALE") BY RAJENDRA SETHIA (THE "PROMOTER SELLING SHAREHOLDER") AND SUCH EQUITY SHARES OFFERED BY THE PROMOTER SELLING SHAREHOLDER ("THE OFFERED SHARES"). THE OFFER SHALL CONSTITUTE [●] PERCENT OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. OUR COMPANY MAY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, UNDERTAKE A FURTHER ISSUE OF SPECIFIED SECURITIES THROUGH A PRIVATE PLACEMENT, PREFERENTIAL ISSUE OR ANY OTHER METHOD AS MAY BE PERMITTED UNDER APPLICABLE LAW TO ANY PERSON(S), FOR CASH CONSIDERATION AGGREGATING UP TO ₹1,000 MILLION, AT ITS DISCRETION, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROCT ("PRE- IPO PLACEMENT"). THE PRICE OF THE SPECIFIED SECURITIES ALLOTTED PURSUANT TO THE PRE- IPO PLACEMENT SHALL BE DETERMINED BY CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS. THE OFFERED SHARES PRE- IPO PLACEMENT IS COMPLETED, THE FRESH ISSUE SIZE WILL BE REDUCED TO THE EXTENT OF SUCH PRE- IPO PLACEMENT, SUBJECT TO COMPLIANCE WITH RULE 19(2)(b) OF THE SCRR, 1957.

THE FACE VALUE OF OUR EQUITY SHARE IS ₹1 EACH AND THE OFFER PRICE IS [●] TIMES THE FACE VALUE OF OUR EQUITY SHARES. THE PRICE BANDS AND THE MINIMUM BID LOT WILL BE DETERMINED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, AND WILL BE ADVERTISED IN [●] EDITIONS OF [●] AN ENGLISH NATIONAL DAILY NEWSPAPER, [●] EDITIONS OF [●] A HINDI NATIONAL DAILY NEWSPAPER AND [●] EDITIONS OF [●] A BENGALI DAILY NEWSPAPER (BENGLI BE THE REGIONAL LANGUAGE OF WEST BENGAL), WHERE OUR REGISTERED OFFICE IS LOCATED. EACH DAY OF THE FIRST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BE LISTED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid/Offer Period will be extended for at least three additional Working Days after such revision of the Price Band subject to the Bid/Offer Period not exceeding a total of 10 Working Days. In case of force majeure, banking strike or similar circumstances, our Company may, in consultation with the Book Running Lead Managers, for reasons to be recorded in writing, extend the Bid/Offer Period for a maximum of three Working Days, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a public notice, and also by including the works on the Website of the Book Running Lead Managers and at the terminals of the other members of the Syndicate and by intimation to the other Designated Intermediaries and the Sponsor Bank, as applicable.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 31 of the SEBI ICDR Regulations and in compliance with the Regulation 61 of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs"), and such portion of the "QIB Portion", provided that our Company may, in consultation with the Book Running Lead Managers, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for the domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("Anchor Investor Allocation Price"). In the event of under-subscription, or non-allocation of the Anchor Investor Portion, the Anchor Investor Portion shall be added to the remaining "Net QIB Portion". Further, 5% of the Net QIB Portion (excluding Anchor Investor Portion) shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, for the aggregate demand from QIBs (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. Further, not less than 15% of the Offer shall be available for allocation to Non-Institutional Bidders in accordance with the SEBI ICDR Regulations, of which (a) one-third shall be reserved for Bidders with application size of more than ₹20 million and up to ₹100 million, and (b) two-third shall be reserved for Bidders with application size of more than ₹10 million, provided that the unsubscribed portion in either of such sub-categories may be allocated to Bidders in the other sub-category of Non-Institutional Bidders and not less than 35% of the Offer shall be available for allocation to Retail Individual Bidders ("RIBs") in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All Bidders (except Anchor Investors) are mandated to invest in the Equity Shares described in this DRHP only and shall not be taken after a red herring prospectus ("RHP") has been filed with the ROC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Company, when offered through the RHP, are proposed to be listed on the Stock Exchanges.

For details of the share capital and capital structure of our Company, please see the section titled "Capital Structure" on page 75 of the DRHP. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" on page 176 of the DRHP.

Investment in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For not taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares in our Offer have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" on page 27 of the DRHP. Any decision to invest in the Equity Shares described in this DRHP may only be taken after a red herring prospectus ("RHP") has been filed with the ROC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Company, when offered through the RHP, are proposed to be listed on the Stock Exchanges.

For details of the share capital and capital structure of our Company, please see the section titled "Capital Structure" on page 75 of the DRHP. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in the Memorandum of Association, please see the section titled "History and Certain Corporate Matters" on page 176 of the DRHP.

Table with 2 columns: BOOK RUNNING LEAD MANAGERS and REGISTRAR TO THE OFFER. Includes logos for JM Financial, Kotak Investment Banking, and Link Intime. Lists contact details for Kotak Mahindra Capital Company Limited and Link Intime India Private Limited.

For Western Carriers (India) Limited On behalf of the Board of Directors Sagna Kocher, Company Secretary and Compliance Officer. Western Carriers (India) Limited is proposing, subject to the receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP with SEBI as detailed in this prospectus, subject to 10 Working Days and thereafter with the Stock Exchanges. The DRHP shall be available on the website of the Company at http://western-carriers.com/drhp.php, the website of SEBI at www.sebi.gov.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 is available on the websites of the BRLMs, i.e., JM Financial Limited and Kotak Mahindra Capital Company Limited at www.jmf.com and www.kmfi.com, respectively. Any potential investors should note that investment in equity shares involves a degree of risk and for details relating to such risk, please see the section titled "Risk Factors" on page 27 of the DRHP. Potential investors should not rely on the DRHP for making any investment decision. This announcement has been prepared for publication in India and may not be related in the United States. This announcement does not constitute an offer of Equity Shares for sale in any jurisdiction, including the United States, and the Equity Shares offered in the Offer may not be offered or sold in the United States absent registration under the U.S. Securities Act of 1933 or an exemption from registration. Any public offering of the Equity Shares to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares offered in the Offer are not being offered or sold in the United States.

Devyani International Limited Registered Office: F-27, Okhla Industrial Area, Phase I, New Delhi - 110020; Tel: +91-11-49747070. E-mail: companysecretary@di-ijrcorp.com; Website: www.dij-ijrcorp.com

NOTICE TO THE MEMBERS OF 32<sup>nd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated June 6, 2023, whereby Members of Devyani International Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 20/2020, 20/2021, 21/2021 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and December 28, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, July 3, 2023 at 11:00 AM. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, without the physical presence of Members at a common venue, to transact the business as set out in the Notice of 32<sup>nd</sup> AGM.

Notice of 32<sup>nd</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 have been sent on Saturday, June 10, 2023 through e-mail to those Members whose e-mail Ids were registered with the Company and Share Transfer Agent ("STA") and to all members with their respective Depository Participants ("DP"). The same are also available on the website of the Company (www.dij-ijrcorp.com), Stock Exchanges (www.bseindia.com and www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, and the MCA Circulars, the Company has engaged the services of NSDL (prior to the Members with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of 32<sup>nd</sup> AGM.

The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Monday, June 26, 2023 ("Cut-off date"). The voting right of Members shall be 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. A person, whose name appears in the Register of Members or list of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who is not a Member as on the Cut-off date should treat the Notice of 32<sup>nd</sup> AGM for information only.

Remote e-voting shall commence on Thursday, June 29, 2023 at 09:00 AM. (IST) and shall end on Sunday, July 2, 2023 at 05:00 PM. (IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting. Members who would have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the Member cast vote on a resolution, Member shall not be allowed to change it subsequently. Detailed procedure/instructions for remote e-voting, joining the AGM, registration of e-mail address, obtaining login details and e-voting during the AGM, are provided in the Notice of 32<sup>nd</sup> AGM.

Mr. Kapil Dev Taneja (C & P 22944), failing him Mr. Vijay K. Singhal (CP No. 10385), Partners of M/s. Sanjay Grover & Associates, Company Secretaries, New Delhi, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

Any person, who acquires share(s) and become Member of the Company after the electronic dispatch of the Notice of 32<sup>nd</sup> AGM and holds shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 32<sup>nd</sup> AGM or by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL or Central Depository Services (India) Limited, for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in the Notice of 32<sup>nd</sup> AGM. If you have not registered your e-mail address with the Company/RTA/DP, you may please follow the below instructions:

Physical Holding: Please send a request to KFin Technologies Limited, RTA at einward.rip@kfinitech.com, or to the number at companysecretary@di-ijrcorp.com by providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhaar Card for registering e-mail address.

Demat Holding: Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

SEBI has mandated furnishing of PAN, KYC details (i.e. Postal Address with PIN Code, e-mail ID, mobile number, bank account details) and nomination details by holders of securities in physical form. Any service request or complaint received from the Member will not be processed until the aforesaid details/documents are provided to the RTA. In case of any of the above stated documents/details are not available in the folio(s) on or after October 1, 2023, RTA shall be constrained to freeze such folio(s). Relevant details and prescribed forms in this regard are available on website of the Company at www.dij-ijrcorp.com/announcements.

Further, pursuant to the provisions of Section 91 of the Act and Rules made thereunder and Regulation 44 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, June 26, 2023 to Monday, July 3, 2023 (both days inclusive) for the purpose of 32<sup>nd</sup> AGM. The result of voting will be declared within 2 working days from the conclusion of AGM and result so declared along with the Consolidated Report of Scrutinizer will be placed on websites of the Company (www.dij-ijrcorp.com), Stock Exchanges (www.bseindia.com and www.nseindia.com) and NSDL (www.evoting.nsdl.com). In case of any query regarding e-voting facility, please refer 'Help/FAQs' available at www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4<sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013 at 022-48867000 or 022-24997000 or send request at evoting@nsdl.co.in or write an e-mail to the Compliance Officer of the Company at companysecretary@di-ijrcorp.com.

For and on behalf of Devyani International Limited

Date: June 10, 2023 Place: Gurugram Sagna Kocher, Company Secretary & Compliance Officer

**ADITYA BIRLA CAPITAL**  
PROTECTING INVESTING FINANCING ADVISING

**आदित्य बिर्ला फाइनेंस लिमिटेड**  
कंपनी का पता: 100, प्रथम तल, सी.ए. रोड, इंदौर, मध्य प्रदेश - 476001  
फोन: +91 79 2660 3030

**ई-निष्पत्ति वाली सूचना**

आदित्य बिर्ला (इंटरनेट) निगम, 2002 के निगम (स. 1) के संरक्षक के द्वारा पेश किए गए अधिसूचना के अधिनियम और पुनर्निर्माण और प्रविष्टि निगम अधिनियम, 2002 के निगम के निगम अधिनियम की शर्तों के तहत निम्नलिखित की शर्तों के तहत निम्नलिखित सूचनाएं प्रस्तुत की जा रही हैं।

1. निगम का नाम: आदित्य बिर्ला फाइनेंस लिमिटेड  
2. निगम का पता: 100, प्रथम तल, सी.ए. रोड, इंदौर, मध्य प्रदेश - 476001  
3. निगम का पता: 100, प्रथम तल, सी.ए. रोड, इंदौर, मध्य प्रदेश - 476001

**सार्वजनिक सूचना**

**आदित्य बिर्ला फाइनेंस लिमिटेड**

1. निगम का नाम: आदित्य बिर्ला फाइनेंस लिमिटेड  
2. निगम का पता: 100, प्रथम तल, सी.ए. रोड, इंदौर, मध्य प्रदेश - 476001  
3. निगम का पता: 100, प्रथम तल, सी.ए. रोड, इंदौर, मध्य प्रदेश - 476001

**SBFC एसबीएफसी फाइनेंस प्राइवेट लिमिटेड**  
पंजीकृत कार्यालय: प्लॉट नं. 103, प्रथम तल, सी.ए. रोड, इंदौर, मध्य प्रदेश - 476001  
फोन: +91 79 2660 3030

**कंपनी सूचना**  
(प्रतिभूति दिनांक: 11 जून 2023)

1. निगम का नाम: एसबीएफसी फाइनेंस प्राइवेट लिमिटेड  
2. निगम का पता: 100, प्रथम तल, सी.ए. रोड, इंदौर, मध्य प्रदेश - 476001

आदित्य बिर्ला फाइनेंस लिमिटेड का पता: 100, प्रथम तल, सी.ए. रोड, इंदौर, मध्य प्रदेश - 476001

**THE BUSINESS DAILY**

**FOR DAILY BUSINESS**

**FINANCIAL EXPRESS**

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**PUBLIC ANNOUNCEMENT**

**Western Carriers (India) Limited**

Our Company was incorporated as Western Carriers (India) Private Limited in Kolkata, West Bengal as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated March 23, 2011, issued by the Deputy Registrar of Companies, West Bengal. The Company was converted into a public limited company under the Companies Act, 2013, pursuant to a resolution passed at an extraordinary general meeting of our Shareholders held on February 11, 2013 and consequently, the name of our Company was changed to its present name, Western Carriers (India) Limited, and a fresh certificate of incorporation dated February 28, 2013 was issued by the Registrar of Companies, West Bengal at Kolkata. The Company, Rajendra Sethia, the Promoter Selling Shareholder, transferred his business carried under the name and style "Western Carriers" to our Company on a going concern basis with effect from July 1, 2013. For further details of the changes in the name and the registered office address of our Company, see "History and Certain Corporate Matters" on page 176 of the Draft Red Herring Prospectus dated June 9, 2023 ("DRHP") filed with the Securities and Exchange Board of India ("SEBI") on June 09, 2023.

**OUR PROMOTERS: RAJENDRA SETHIA AND KANISHKA SETHIA**

INITIAL PUBLIC OFFERING OF UP TO (a) EQUITY SHARES OF FACE VALUE OF ₹5 EACH ("EQUITY SHARES") OF WESTERN CARRIERS (INDIA) LIMITED ("OUR COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹1 PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹1 PER EQUITY SHARE) ("THE OFFER PRICE") AGGREGATING UP TO ₹1 MILLION ("THE OFFER") COMPRISING A FRESH ISSUE OF UP TO (a) EQUITY SHARES BY OUR COMPANY AGGREGATING UP TO ₹3,500 MILLION ("THE FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 3,29,895 EQUITY SHARES AGGREGATING UP TO ₹1 MILLION ("THE OFFER FOR SALE") BY RAJENDRA SETHIA, THE PROMOTER SELLING SHAREHOLDER AND SUCH EQUITY SHARES OFFERED BY THE PROMOTER SELLING SHAREHOLDER, ("THE OFFERED SHARES"). THE OFFER SHALL CONSTITUTE UP TO THE OFFER-POSTER-PAYABLE EQUITY SHARE CAPITAL OF OUR COMPANY.

OUR COMPANY MAY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, UNDERTAKE A FURTHER ISSUE OF SPECIFIED SECURITIES THROUGH A PRIVATE PLACEMENT, PREFERENTIAL ISSUE OR ANY OTHER METHOD AS MAY BE PERMITTED UNDER APPLICABLE LAW TO ANY PERSON(S), FOR CASH IN CONNECTION WITH AGGREGATING UP TO ₹1,000 MILLION AT A DISCOUNT, PRIOR TO FILING OF THE RED HERRING PROSPECTUS WITH THE ROC ("PRE-PLACEMENT").

THE FACE VALUE OF THE EQUITY SHARE IS ₹5 EACH AND THE OFFER PRICE IS (a) TIMES THE FACE VALUE OF THE EQUITY SHARES, THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DETERMINED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS AND WILL BE ADVERTISED IN (a) EDITIONS OF (a) AN ENGLISH NATIONAL DAILY NEWSPAPER, (b) EDITORIAL DAILY NEWSPAPER AND (a) EDITORIAL DAILY NEWSPAPER BEING THE REGIONAL LANGUAGE BEING THE REGIONAL LANGUAGE OF WEST BENGAL, WHERE OUR REGISTERED AND CORPORATE OFFICE IS LOCATED, EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BESE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") AND TOGETHER WITH BSE, THE "STOCK EXCHANGES" FOR UP LOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH SEBI ICDR REGULATIONS.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP with the Securities and Exchange Board of India ("SEBI") on June 9, 2023. The aggregate demand for the Offer is less than 5% of the total number of Equity Shares available for sale. The Offer is available for subscription by all persons who are eligible to invest in the Offer. For further details of the Offer, please refer to the DRHP filed with the SEBI on June 9, 2023.

**BOOK RUNNING LEAD MANAGERS**

**JM FINANCIAL**  
7 Floor, Energy, Appasahab Marathe Marg, Prabhadevi, Mumbai 400 007, Maharashtra, India  
Telephone: +91 22 6630 3030 / +91 22 6630 3022  
E-mail: westcarriers@jmf.com, westcarriers@publiinvest.com

**Kotak**  
Kotak Mahindra Capital Company Limited  
27 BKC, 1 Floor, Plot No. C - 27, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India  
Telephone: +91 22 4336 0000  
E-mail: westcarriers@kotak.com, westcarriers@publiinvest.com

**LINK Intime**  
Link Intime India Privata Limited  
C-101, 1 Floor, 407, Park, L.B.S. Marg, Vikhrol West Mumbai - 400 243, Maharashtra, India  
Tel: +91 81 0811 4949  
E-mail: westcarriers@linkintime.com  
Website: https://www.linkintime.com  
Investor Grievance e-mail: westcarriers.inquiries@linkintime.com  
Investor Grievance ID: kmcdredemiss@kotak.com  
Investor Contact: Ganesh Rana  
SEBI Registration No.: INR000008704

**FOR WESTERN CARRIERS (INDIA) LIMITED**  
On behalf of the Board of Directors  
Sd/-  
Sapna Kochhar  
Company Secretary and Compliance Officer

Western Carriers (India) Limited is proposing, subject to the receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP with SEBI on June 9, 2023 and thereafter with the Stock Exchanges. The DRHP shall be available on the website of the Company at [www.westerncarriers.com/drhp](http://www.westerncarriers.com/drhp), the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com), and the websites of the BRLMs, i.e., JM Financial Limited and Kotak Mahindra Capital Company Limited at [www.jmf.com](http://www.jmf.com) and [www.kotak.com](http://www.kotak.com), respectively, and the website of the Link Intime at [www.linkintime.com](http://www.linkintime.com), respectively, and is available on the website of the public at [www.westerncarriers.com/drhp](http://www.westerncarriers.com/drhp). Potential investors should not rely on the DRHP for making any investment decision.

**देवयानी इंटरनेशनल लिमिटेड**  
पंजीकृत कार्यालय: प्लॉट नं. 77, बीएस सीटीपीसी रोड, बी-1, इंदौर, मध्य प्रदेश - 476001  
फोन: +91 79 2660 3030

**अवैध वाणिज्य और वैध, पुनर्विक्रय बंद तथा ई-निष्पत्ति वाली सूचना**

यह सूचना हमारे द्वारा दी गई दिनांक 6 जून 2023 की सूचना के विस्तार में है, जिसके अंतर्गत देवयानी इंटरनेशनल लिमिटेड ("कंपनी") के सदस्यों को सूचित किया गया था कि कंपनी द्वारा 2023 ("अधिनियम") और उसी की अंशगत बंद विधियों के प्रावधानों के अनुसूचन में और संशोधित की गई सूचीबद्धता (हिरिंग) बजारों और प्रकटीकरणों को अस्थायी रूप से बंद कर दिया गया है।

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