

17<sup>th</sup> June 2024

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001  <b>Scrip Code: BSE – AJANTPHARM 532331</b>	National Stock Exchange of India, Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Scrip Code: NSE AJANTPHARM EQ</b>
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**Sub.: Compliance Under Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed notice published in newspapers in terms of Circular No. 20/2020 dated 5<sup>th</sup> May 2020 issued by Ministry of Corporate Affairs, *inter-alia*, intimating that 45<sup>th</sup> Annual General Meeting of the Company will be held on 18<sup>th</sup> July 2024 through Video Conferencing/Other Audio-Visual Means, in the following newspapers:

- a) Mumbai edition of Free Press Journal;
- b) Mumbai edition of Navshakti.

Please take the same on your records.

Yours faithfully,

**GAURANG SHAH***Sr. VP - Legal & Company Secretary**Encl.: a/a*

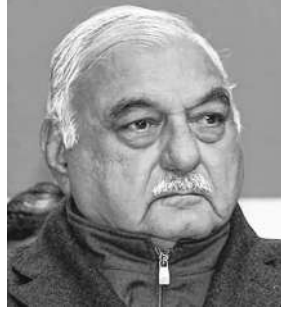


PUBLIC NOTICE NOTICE is hereby given that DR. SADIQ G. BADAMI (the Owner) has agreed to sell to our clients...

HARYANA ASSEMBLY POLLS | Congress workers asked to do two things before the state elections due in October

Expose BJP's failures, says Hooda to party

With the Haryana Assembly polls a few months away, Congress leader Bhupinder Singh Hooda Sunday asked party workers to 'expose the BJP government's failures' in the last 10 years.



'You should expose the failures, false promises, corruption during the BJP government's 10-year rule in the state by going to every home.' The assembly polls in Haryana are due in October.

ryana in the Lok Sabha polls. Hooda said, 'This is just a beginning, the real fight lies ahead. We should not stop, nor bow down, we should just keep moving forward till the goal is achieved.'

this government do in 10 years? 'Second, the work of the previous Congress government in 10 years has also to be taken to every home and what the party intends to do has to be told,' he said.

58 children rescued from MP distillery

As many as 39 boys and 19 girls were rescued from a distillery in Madhya Pradesh's Raisen district, an official said on Sunday. The National Commission for Protection of Child Rights (NCPCR) with the Association of Voluntary Action, also known as Bachpan Bachao Andolan (BBA), led the crackdown at Som Distillery on Saturday, a release stated.



action will be taken against the guilty,' Yadav wrote. Kids disappear On Sunday, the NCPCR chairman in a post on X said that 39 boys and teenagers employed in the liquor factory had disappeared. Kanoongo was quoted in an India Today report where he said that the culprits made use of the darkness and took the children. 'We do not know if the kids have been kidnapped, abducted, or allured. The FIR was registered under bailable sections. The various kinds of compensation amounting to Rs 5-10 lakhs that were supposed to be given cannot be given now,' he said.

Matrimony site to pay ₹25k for not finding bride

ONLINE REPORT ERNAKULAM

A district consumer disputes redressal forum (DCDR) at Ernakulam, Kerala, recently ordered Kerala Matrimony to pay 25,000 as compensation plus costs to a man who alleged that the matrimonial services website had failed to deliver on its promise to find him a bride, according to Bar and Bench.

District forum President DB Binu and members Ramachandran V and Sreevidhya TN passed the order on May 15 after concluding there was deficiency of service on Kerala Matrimony's side. The forum added that the complainant was one of several 'victims' of the matrimonial website, going by public opinions from social media that were produced by the complainant to support his case. The court said, 'The opposite party had given attractive displays to catch the attention of the seekers of required and had not provided necessary services to them and the opposite party have not produced any evidence to prove that they have provided the promised service to the complainant.'

SHIVALIK SMALL FINANCE BANK LTD. Registered Office : 501, Salcon Aurum, Jasola District Centre, New Delhi - 110025

AUCTION NOTICE The following borrowers of Shivalik Small Finance Bank Ltd. are hereby informed that Gold Loan/s available by them from the Bank have not been adjusted by them despite various demands and notices including individual notices issued by the Bank. All borrowers are hereby informed that it has been decided to auction the Gold ornaments kept as security with the Bank and accordingly 27.06.2024 has been fixed as the date of auction at 03:00 pm in the branch premises from where the loan was availed.

Table with columns: Branch, Account No., Actt Holder name, Father's/Spouse Name, Address, Ac opening Date, Payoff. Lists multiple borrowers and their loan details.

PUBLIC NOTICE

Take Notice that, Nandanvan Mukund Co-operative Housing Society Limited a society registered under the Maharashtra Co-operative Societies Act, 1960 under registration No. 56/MWR/HSC/27 of 1985-86 having its address at Bld. No. 571, S.V. Road, Dahisar (East), Mumbai-400 068 ('the Society'), granted the redevelopment rights in respect of the property described in the Schedule hereunder written ('the Property') to Ms. Aadhunik Developers ('the Developers') who have regrettably failed to comply and to perform their obligations mentioned in the Re-Development Agreement dated 21st March, 2018.

The Schedule Property ALL that piece or parcel of land or ground measuring 1270.90 sq. mts.; Plot No. G-7, C.T.S. No. 1664-B-7 of Village Dahisar, Taluka Borivali, S.V. Road, Dahisar (East), Mumbai - 400 068, together with 'MUKUND' Building standing thereon, consisting of ground and four upper floors in the Registration District and Sub-District of Mumbai City and Suburban, and bounded.

PUBLIC NOTICE

Please Take Notice that SHRI RAMVILAS SUDHRAM YADAV, SHRI SHERBAHADUR CHANDRAPAL YADAV, SHRI SHOBHANATH CHANDRAPAL YADAV & SHRI SHRINATH CHANDRAPAL YADAV has agreed to sale their share in the land more particularly described in the schedule hereunder to my client.

Public Notice

All the concerned persons including bonafide residents, environmental groups and others are hereby informed the Department of Environmental Government of Maharashtra has accorded Environmental clearance for Proposed Residential and Commercial Development Project at S.No. 133/1, 133/2/A/1, 133/2/2, 133/2/3, 134/12, 135/6/A & 135/5B at Village Temghar, Taluka Bhiwandi, District Thane under EC letter No. SIA/MH/INFRA2/420990/2023. The Copy of Clearance letter is available with the Maharashtra State Pollution Control Board may also be seen on the website at http://www.ec.mpcb.in and PARIVESH portal.

OFFICE OF NAGAR PARISHAD ICHHAWAR DIST. SEHORE

Notice Inviting Tender S.No.678 (2nd Call) Ichhawar, Date 14.06.2024 Online bids (LUMPSUM) are invited from registered contractors/firms of repute for work of Interception & Diversion of Nallahs with STP works Project of Ichhawar town under SBM 2.0, NIT: 2024\_UAD\_351342\_1 date: 15.06.2024 Probable amount Rs. 416.48 Lacs, EMD Rs. 208241.00 cost of bid document Rs 150000/-. Last date and time of submission of bid: 05.07.2024 & time: 17:30 Hrs. All other details are published on website www.mptender.gov.in. Further information or clarification (if any) shall be published on website only, and not in Newspaper.

VINDHYAVASINI STEEL CORPORATION PRIVATE LIMITED (In Liquidation)

E-AUCTION- SALE OF ASSETS UNDER IBC,2016 Date and Time of Auction:15 th July 2024 (Monday) from 12:00 PM to 04:00 PM E-Auction Sale of Assets of Vindhya Vasini Steel Corporation Private Limited (In Liquidation) as Sale as Going Concern or Assets on Standalone Basis forming part of Liquidation Estate under section 35(f) of IBC 2016 read with Regulation 33 of Liquidation Regulation. E-Auction will be conducted on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS".

Table with columns: Options, Assets, Reserve Price, EMD, Incremental Bid Amount. Lists assets for auction under various options.

Note:-Interested Applicants may submit their EOI for the sale of Assets of Company along with the prescribed EMD fee as per the terms of the invitation. For eligibility and detailed terms & conditions of the EOI, Visit www.auctionfocus.in or send an email at cirp.vsppl@gmail.com Other Points:-This Sale Notice shall be read in conjunction with the E-Auction Process Document containing Brief of the Assets, online E-Auction Tender Form, General Terms & Conditions of E-Auction Sale which are available on website www.auctionfocus.in or through the mail, cirp.vsppl@gmail.com Contact Number +91 9284325919

ajanta pharma limited Regd. Office: Ajanta House, Charkul, Kandivli West, Mumbai - 400067

NOTICE OF 45TH ANNUAL GENERAL MEETING ('AGM') OF THE COMPANY Notice is hereby given that: i. 45th AGM of the Company will be held on Thursday, 18th July 2024 at 11.00 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI (collectively referred to as 'relevant circulars'), to transact the business set forth in the Notice convening the AGM ('Notice').

कार्यालय नगर पालिका परिषद, पीथमपुर जिला धार (म.प्र.) Email - cmopithampur@mpurban.gov.in

ई-निविदा आमंत्रण सूचना नगर पालिका परिषद पीथमपुर जिला धार द्वारा निम्नलिखित कार्य को निविदा विधिपरिचय सूचना ई-टेंडरिंग पद्धति से ई-प्रोक्वोरमेंट पोर्टल (www.mptenders.gov.in) पर आमंत्रित है। निविदा का विवरण निम्नानुसार है:-

IDFC FIRST Bank Limited

erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited | CIN : L65110TN2014PLC097792 Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031. Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022



