



Ref: SEC/SE/2022- 23
August 31, 2022

To,
Corporate Relation Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra – Kurla Complex
Bandra (E), Mumbai – 400051

BSE Scrip Code: 500096

NSE Scrip Symbol: DABUR

Sub: Publication of Notice pertaining to transfer of Equity Shares to Investor Education and Protection Fund (IEPF)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose copies of the newspaper advertisement published in Financial Express (English Daily) and Jansatta (Hindi Daily), both dated August 31, 2022, in which notice intimating the shareholders about transfer of Equity Shares to IEPF, have been published.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Dabur India Limited**


(A K Jain)

EVP (Finance) and Company Secretary

Encl: as above



"IMPORTANT" DABUR INDIA LIMITED

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Registered Office: B3, Asaf Ali Road, New Delhi - 110 002 Tel No. - 011-23253388 Fax No. - 011-23252051 Website - www.dabur.com; e-mail: investors@dabur.com

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to Investor Education and Protection Fund. Notice is hereby given to the members pursuant to the provisions of Section 124(b) and other applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority Accounting, Audit, Transfer and Refund Rules, 2016 ("the Rules") as notified from time to time by the Ministry of Corporate Affairs ("MCA") that all equity shares in respect of which dividend has not been paid or claimed for (7) seven consecutive years or more as per the records of the Company for the financial year 2016-17 are hereby transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.

New Delhi 30th August, 2022

optimus OPTIEMUS INFRASTRUCTURE LIMITED

Registered Office: K-20, Second Floor, Lajpat Nagar - II, New Delhi - 110042 Corporate Office: B-34E, Sector-63, Noida, Uttar Pradesh - 201301 Website: www.optimus.com; E-mail: investor@optimus.com

NOTICE

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held on Thursday, the 29th August, 2022, at 11:00 AM, through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Companies Act, 2013 and the Companies (Meetings by Electronic Means) Regulations, 2020. The AGM will be held on Thursday, the 29th August, 2022, at 11:00 AM, through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Companies Act, 2013 and the Companies (Meetings by Electronic Means) Regulations, 2020.

Date: August 30, 2022 Place: Noida (U.P.)

CONSENT TO THE OPEN PUBLIC STATEMENT FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF INFURNIA HOLDINGS LIMITED. INFURNIA HOLDINGS LIMITED is a Public Company registered in India. Registered Office: 125, 1st Floor, Class One, Vihar Road, Sakinaka, Andheri (East), Mumbai - 400072, Tel. No. 022-42157479, 91-9225340434. Email: investor@infurnia.com; Website: www.infurnia.com

UNIVASTU INDIA LTD

Registered office: Bungalow No. 36/B, C.T.S. No. 994 & 945, Ph. 020 2543 4617, Email: ce@univastu.com Website: www.univastu.com/00991P/1333864

Notice of 13th Annual General Meeting, Evoting and Book Closure Information

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the members of UNIVASTU INDIA LTD ("the Company") is scheduled to be held on Friday, 23 September 2022, at 11:00 a.m. (IST) at the Registered Office of the Company located at Bungalow No. 36/B, Madhav Bag, Shivdhar Nagar, Kothrud, Paud Road, Pune - 411 038, Maharashtra, India to transact the business as set forth in the Notice of AGM. Further notice is also being provided to the members of the Company as per the Companies Act, 2013 and Regulation 42 of the LODR Regulations, 2015 the Register of Members and the Share Transfer Books of the Company will remain closed on Saturday, 17 September, 2022 to Friday, 23 September, 2022, (both days inclusive) for the purpose of AGM.

- 1. Date of completion of dispatch of Notice of AGM along with Annual report for the FY 2021-22: Tuesday, 30 August, 2022.
2. The remote e-voting period commences on Tuesday, 20 September, 2022 at 9.00 a.m. (IST) and ends on Thursday, 22 September, 2022 at 5.00 p.m. (IST).
3. Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 16 September, 2022, may obtain the login ID and password by sending a request at evoting@univastu.com or rajesh@univastu.com.
4. The members are also informed that:
a. The remote e-voting shall not be allowed beyond Thursday, 22 September, 2022 at 5.00 p.m.
b. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the AGM.
c. Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 16 September, 2022, shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
d. The procedure of voting and/or attending the AGM is provided in the Notice of AGM.
e. The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company's R & T Agent/DP is available in the Notice of AGM.

Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQ) regarding the AGM or contact NSDL at 1800-222-9944 or contact Ms. Sarita Motia, Assistant Manager - NSDL at sarita@nsdl.com or 022-24994890.

By order of the Board of Directors For Univastu India Limited Sd/- Ankita Joshi Company Secretary

Place: Pune Date: 31 August, 2022

PENTOKY ORGANY (INDIA) LIMITED

Regd. Office: 509, Western Edge, Off Western Express Highway, North East Mumbai 400066 Tel. No: 022-25454183 / 25454184 Email: info@pentokyorpany.com Website: www.pentokyorpany.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING, EVOTING AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting ("AGM") or "Meeting" of the members of Pentokky Organy (India) Limited ("the Company") will be held on Wednesday, September 21, 2022, at 5:00 p.m. (IST) through Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM") in compliance with the Companies Act, 2013 and the Companies (Meetings by Electronic Means) Regulations, 2020. The AGM will be held on Wednesday, September 21, 2022, at 5:00 p.m. (IST) through Video Conferencing ("VC") facility or Other Audio Visual Means ("OAVM") in compliance with the Companies Act, 2013 and the Companies (Meetings by Electronic Means) Regulations, 2020.

- a. The remote e-voting facility will be available during the following period: Commencement of remote e-voting from 9.00 a.m. (IST) on Sunday, 14th September, 2022 till the end of remote e-voting on Friday, 23rd September, 2022 at 5.00 p.m. (IST). The remote e-voting facility will be available during the following period: Commencement of remote e-voting from 9.00 a.m. (IST) on Sunday, 14th September, 2022 till the end of remote e-voting on Friday, 23rd September, 2022 at 5.00 p.m. (IST).
b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, 14th September, 2022 ("Cut Off Date"). The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote electronically, may also cast their vote during this right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date shall only be entitled to attend the AGM and to exercise his/her right to attend the AGM.
c. Any person who acquires shares of the Company and becomes a Member of the Company after the cut-off date, i.e., 14th September, 2022, may obtain the login ID and password by sending a request to evoting@pentokyorpany.com or rajesh@pentokyorpany.com.
d. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be allowed to vote at the AGM.
e. The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company is available in the Notice of AGM.

By order of the Board of Directors For Pentokky Organy (India) Limited Sd/- Ankit Dey Company Secretary

Place: Mumbai Date: 30th August, 2022

INFURNIA INFURNIA HOLDINGS LIMITED

(Formerly known as Infurnia Furnishings Private Limited) Our Company was originally incorporated as a Private Limited Company in the name of 'Infurnia Furnishings Private Limited' on December 09, 2014 under the provisions of the Companies Act, 2013 bearing Corporate Identification Number U74100KA2014PT156639 registered with the Registrar of Companies - Bangalore. Subsequently, our company was converted into Public Limited Company under the provisions of the Companies Act, 2013 and the name of our Company was changed to 'Infurnia Holdings Limited' via a fresh Certificate of Incorporation consequent upon conversion from Private Company to Public Company bearing Corporate Identification Number U74100KA2014PT156639 registered with the Registrar of Companies - Bangalore. For further details of change in name and registered office of our Company, please refer to section titled "Our History and Certain Corporate Matters" beginning on page 100 of the Prospectus.

Registered Office: 2nd Floor, No. 343, 1st Main 7th Block, Koramangala Layout, Bengaluru-560095 Karnataka, India. Contact Person: Ms. Himani Rishi, Director & Compliance Officer. Tel No. 08242636200 Website: www.infurnia.com

OUR PROMOTERS: (I) MR. NIKHIL KUMAR AND (II) MR. LOVESHRETT MANN

INITIAL PUBLIC OFFER OF 3,82,00,000 EQUITY SHARES OF FACE VALUE OF ₹11 EACH AND ₹100 PER EQUITY SHARE ("THE ISSUE") OF INFURNIA HOLDINGS LIMITED (THE "COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹100 PER EQUITY SHARE, INCLUDING A SHARE PREMIUM OF ₹90 PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹382.00 LAKHS ("THE ISSUE") OF WHICH 19,10,000 EQUITY SHARES OF FACE VALUE OF ₹11 EACH FOR CASH AT A PRICE OF ₹110 PER EQUITY SHARE (THE "ISSUE") FOR SUBSCRIPTION BY THE DESIGNATED INVESTORS ("THE DESIGNATED INVESTORS") AND 3,62,90,000 EQUITY SHARES OF FACE VALUE OF ₹11 EACH FOR CASH AT A PRICE OF ₹110 PER EQUITY SHARE, AGGREGATING TO ₹399.19 LAKHS IS HEREIN REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL BE MADE AVAILABLE TO THE PUBLIC THROUGH AN ISSUES OPENING MECHANISM AS PER THE APPLICABLE PROVISIONS OF THE SEBI (ICDR) REGULATIONS, 2018 AND THE SEBI (ISSUE PRICE) REGULATIONS, 2018. THE ISSUE WILL BE MADE AVAILABLE TO THE PUBLIC THROUGH AN ISSUES OPENING MECHANISM AS PER THE APPLICABLE PROVISIONS OF THE SEBI (ICDR) REGULATIONS, 2018 AND THE SEBI (ISSUE PRICE) REGULATIONS, 2018. THE ISSUE WILL BE MADE AVAILABLE TO THE PUBLIC THROUGH AN ISSUES OPENING MECHANISM AS PER THE APPLICABLE PROVISIONS OF THE SEBI (ICDR) REGULATIONS, 2018 AND THE SEBI (ISSUE PRICE) REGULATIONS, 2018.

THIS OFFER IS BEING MADE IN TERMS OF CHAPTER IX OF THE SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENT) REGULATIONS, 2018 (THE "SEBI ICDR REGULATIONS") READ WITH RULE 192(i)(ii) OF SCRR AS AMENDED. THIS ISSUE IS A FIXED PRICE ISSUE AND ALLOCATION IN THE NET OFFER TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 26 OF THE SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENT) REGULATIONS, 2018. THE PROVISIONS OF THE CIRCUIT SHALL BE FOR ISSUES OPENING FROM 01 September, 2022 onwards. In case of delay, if any in refund, our Company shall pay interest on the application money at the rate of 15% per annum for the period of delay.

For further details please refer the section titled "Issue Procedure" beginning on page 175 of the Prospectus

FIXED PRICE ISSUE AT ₹ 10/- PER EQUITY SHARE

THE FACE VALUE OF THE EQUITY SHARES IS ₹ 11 EACH AND THE ISSUE PRICE IS 10 TIMES OF THE FACE VALUE OF THE EQUITY SHARES. THE APPLICATION MONEY WILL BE FOR A MINIMUM OF 10,000 EQUITY SHARES OF FACE VALUE OF ₹ 11 EACH AND ₹ 100 PER EQUITY SHARE.

ISSUE PROGRAMME IS OPEN FOR APPLICATIONS ON 06 SEPTEMBER 2022

ISSUE CLOSURES ON 23 SEPTEMBER 09, 2022

Simple, Safe, Smart way to Application! Mandatory Public Issue. No other will be accepted now available in ASBA for retail individual investors.

"ASBA is a better way of applying to issues by simply blocking the fund in the bank account. For further details check section on ASBA below." ASBA can be availed by all the Investors applying for IPO as well as the Retail Individual Investors. For details on the ASBA and L1PI process, please refer to the details given in ASBA Form and General Information Documents and also please refer to the section "Issue Procedure" beginning on page 175 of the Prospectus.

CONTENTS OF THE MEMORANDUM OF THE COMPANY AS REGARDS TO ITS OBJECTS: For the main objects of the Company, please refer to the "Objects of the Company" section of the Prospectus and Clause III of the Memorandum of Association of the Company. The Memorandum of Association of the Company is available in the Prospectus. For further details, please see "Material Contracts and Documents for Inspection" on page 205 of the Prospectus.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The authorised share capital, issued, subscribed and paid up share capital of the Company as on the date of the Prospectus is ₹ 1,481.07 Lakhs divided into 1,48,10,700 Equity Shares of ₹ 10 each. The Company has a total of 15,00,00,000 Equity Shares of ₹ 11 each. The Issued, Subscribed and Paid-up share capital of the Company before the Issue is ₹ 1,069.48 Lakhs divided into 10,69,48,000 Equity Shares of ₹ 11 each. The Post Issue capital is ₹ 1,481.07 Lakhs divided into 1,48,10,700 Equity Shares of ₹ 11 each.

LIABILITY OF MEMBERS: Liability of members of Company is Limited. RISK RELATION TO THE FIRST ISSUE: This Issue is the first issue of the Issuer. There has been no formal market for the securities of the Issuer. The face value of the equity shares is ₹ 11 each and the issue price is 10 times of the face value of the equity share. The issue price should not be taken to be indicative of the market price of the equity shares after the equity shares are listed on the BSE. Shareholders are advised to read the Prospectus carefully before making any investment decision in the offering. For taking an investment decision, investors must refer to their own examination of the offering and the information contained in the Prospectus, including the risks involved, and the securities and the issuer. The securities and the issuer are not recommended by the Securities and Exchange Board of India (SEBI) nor does SEBI guarantee the accuracy or adequacy of this document. Specific attention of investors is invited to the statement of the Risk Factors contained in the Prospectus. The Issuer has not obtained any material independent or other expert's opinion on the offering. The opinions and statements expressed herein are honestly held and that there are no other facts, which are material to the offering, which are not disclosed in this document. The securities and the issuer are not recommended by the Securities and Exchange Board of India (SEBI) nor does SEBI guarantee the accuracy or adequacy of this document. Specific attention of investors is invited to the statement of the Risk Factors contained in the Prospectus. The Issuer has not obtained any material independent or other expert's opinion on the offering. The opinions and statements expressed herein are honestly held and that there are no other facts, which are material to the offering, which are not disclosed in this document. 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