

Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com
CIN-L27310ML2011PLC008578

Date: 28th August, 2023

To
The Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Code: SHYAMCENT (NSE)

The Listing Department
The BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400001
Scrip Code: 539252(BSE)

Dear Sir(s)/Madam(s),

Sub.: Newspaper Advertisement regarding the 12th Annual General Meeting of the Company and other related information

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Newspaper clippings published in the Financial Express (All India Edition) and Hima (Khasi Edition), wherein a Public Notice has been given by way of an advertisement by the Company before sending the Notice of the 12th Annual General Meeting (AGM), together with the Annual Report to all the Members of the Company and other persons so entitled.

The AGM of the Company is scheduled to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on **Thursday, 28th September, 2023.**

This is for your information and record.

Thanking you.

Yours faithfully,

For **Shyam Century Ferrous Limited**

Ritu Agarwal
Company Secretary



Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851

Corporate Office : Century House, P-15/1, Taratala Road, 2nd floor, Kolkata -700088

Guwahati Office : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005
Ph : 0361 24612215/16/17, Fax : 0361 2462217

SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578
 Regd. Office: Vill: Lumshong, P.O.: Khaliehrat, Dist.: East Jaintia Hills, Meghalaya - 793210
 Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088
 Tel: 033-24015555, Email: investors@shyamcenturyferrous.com
 Website: www.shyamcenturyferrous.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the TWELFTH ANNUAL GENERAL MEETING (AGM) of the Members of Shyam Century Ferrous Limited will be held on Thursday, 28th September, 2023 at 2:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. Members attending the AGM through VC/OAVM, will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act.

In compliance with the aforesaid circulars, the Notice convening the 12th AGM and the Annual Report of the Company for the Financial Year ended 31st March, 2023, will be sent only by email to those Members, whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent ("the RTA"). The instructions for joining the AGM through VC/OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report. Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system, after registering their e-mail addresses by sending the scanned copy of the following documents to the Company at investors@shyamcenturyferrous.com or to the RTA, i.e., Maheshwari Datamatics Private Limited at mdpldc@yahoo.com:

1. A signed request letter mentioning their name, folio number/DP ID and client ID and number of shares held and complete postal address; Alternatively, members may use the "E-communication registration form" available on the website of the Company www.shyamcenturyferrous.com under the Investors section;
2. Self-attested copy of the PAN Card;
3. Self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/Latest Electricity Bill/latest Telephone/Mobile Bill/Bank Passbook/particulars) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses with the Depository Participants, are requested to register/update their e-mail addresses with their Depository Participants. Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/the RTA need not to take any further action in this regard.

The Notice and Annual Report for the Financial Year ended 31st March, 2023 shall be available on the website of the Company viz., <https://shyamcenturyferrous.com/investors/annual-report.php> and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com.

For Shyam Century Ferrous Limited
 Sd/-
 Ritu Agarwal
 Company Secretary
 Date: 27th August, 2023
 Place: Kolkata

यूको बैंक UCO BANK

(A Govt. of India Undertaking)
 Head Office-II, Department of Information Technology
 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

UCO Bank invites tender for the following:
 1. Procurement of Public Financial Management System (PFMS) application & associated modules along with Hardware, System Licenses and support through GeM portal.
 2. Procurement of 1 Gbps P2P Link from Kolkata Data Centre to Bangalore Data Centre through GeM portal.

For any details, please refer to <https://www.ucobank.com> or <https://gem.gov.in>
 (Deputy General Manager)
 Department of Information Technology
 Date: 28.08.2023

DEPARTMENT OF MUSEUM

406, Pantheon Road, Egmore, Chennai - 8
 Website: www.govtmuseumchennai.org
 E-mail: govtmuse@tn.gov.in

The Assistant Director (Admin), Department of Museum, invites Expression of Interest (EOI) for providing consultancy services for the following projects:-

Sl. No.	Description	Pre-bid Meeting	Last date & time for Submission of EOI	Opening of EOI
1	New Grand Chola Museum at Thanjavur	31.08.2023 at 11.00 AM	13.09.2023 up to 3.00 PM	13.09.2023 up to 4.00 PM
2	Independence Day Museum at Chennai	31.08.2023 at 12.00 Noon	13.09.2023 up to 3.00 PM	13.09.2023 up to 4.00 PM

For other details please visit www.govtmuseumchennai.org
 DIPR/4749/Tender/2023 Assistant Director (Admin)



AMBIKA COTTON MILLS LIMITED

Regd. Office: 9-A, Valluvar Street, Sivanandha Colony, Coimbatore-641 012.
 CIN : L17115TZ1988PLC002269
 Phone:0422-2491504, Fax:0422-2499623
 website: www.acmills.in, email: ambika@acmills.in

NOTICE OF THE 35TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Dear Member(s),

1. Notice is hereby given that the 35th Annual General Meeting ("AGM") of the company will be held on Friday, 29th September, 2023 at 12.00 Noon through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which will be circulated for convening the AGM in compliance with the applicable provisions, if any of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars issued from time to time.
2. The Notice of the 35th AGM and the Annual Report for the year ended 31st March 2023 will be sent only by e-mail to all those members, whose e-mail address is registered with the Company /RTA or with their respective Depository Participants ("DP"), in accordance with the MCA and SEBI Circular(s). Members can join and participate in the 35th AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
3. Notice of the 35th AGM and the Annual Report for the year ended 31st March 2023 will be made available on the website of the Company i.e., www.acmills.in and the website of Stock Exchanges in which the Company's equity shares are listed i.e., BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com
4. Shareholders who wish to register their email address and / or bank account mandate for receiving dividends directly through Electronic Clearing Service (ECS) may follow the below instructions:-
 - a. Shareholders holding shares in demat form are requested to register/update the details in their demat account, as per the process advised by their respective Depository Participant.
 - b. Shareholders holding shares in physical form are requested to register/update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agent of the Company S.K.D.C Consultants Limited at info@skdc-consultants.com. Members may download the prescribed forms from the Company's website at www.acmills.in
5. Members holding shares in physical format or who have not registered their e-mail address with the Company /RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the Shareholders.
6. Considering the above, we urge the shareholders to update their e-mail ID & Bank account details with the company /RTA / Depository Participants to ensure receipt of the Annual Report, dividend and other communications from the company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circular(s).

GENERAL COMMUNICATION ON TAX DEDUCTION AT SOURCE ON DIVIDEND

The Board of Directors of the Company at their meeting held on 10th August 2023 have recommended dividend of Rs. 35/- (3500%) per equity share having a face value of Rs. 10/- each for the Financial Year ended 31st March 2023. The said dividend will be payable post approval of the shareholders at the ensuing Annual General Meeting of the Company. Pursuant to the Finance Act, 2020, with effect from 1st April 2020, Dividend Distribution Tax has been abolished and dividend income is taxable in the hands of the shareholders. The shareholders are therefore requested to furnish the necessary documents / declarations to the Company's Registrar and Share Transfer Agent (RTA), S.K.D.C Consultants Limited, to enable the company to deduct TDS on Dividend payment. You may further write to the Company at ambika@acmills.in or to the RTA at info@skdc-consultants.com for any further clarification /assistance.

For Ambika Cotton Mills Limited
 Sd/-
 P.V.Chandran
 Chairman and Managing Director
 (DIN: 00628479)
 Place: Coimbatore
 Date : 28.08.2023

STAR CEMENT LIMITED

CIN: L26942ML2001PLC006663
 Regd. Office: Vill: Lumshong, P.O.: Khaliehrat, Dist.: East Jaintia Hills, Meghalaya - 793210
 Corporate Office: Century House, 2nd Floor, P-15/1, Taratala Road, Kolkata - 700088
 Tel: 033-2401-5555
 Email: investors@starcement.com, Website: www.starcement.co.in

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the TWENTY SECOND ANNUAL GENERAL MEETING (AGM) of the Members of Star Cement Limited will be held on Thursday, 28th September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder, as amended read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. Members attending the AGM through VC/OAVM, will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act.

In compliance with the aforesaid circulars, the Notice convening the 22nd AGM and the Annual Report of the Company for the Financial Year ended 31st March, 2023, will be sent only by email to those Members, whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent ("the RTA"). The instructions for joining the AGM through VC/OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report. Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system, after registering their e-mail addresses by sending the scanned copy of the following documents to the Company at investors@starcement.co.in or to the RTA, i.e., Maheshwari Datamatics Private Limited at mdpldc@yahoo.com:

1. A signed request letter mentioning their name, folio number/DP ID and client ID and number of shares held and complete postal address; Alternatively, members may use the "E-communication registration form" available on the website of the Company www.starcement.co.in under the Investors section;
2. Self-attested copy of the PAN Card;
3. Self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/Latest Electricity Bill/latest Telephone/Mobile Bill/Bank Passbook/particulars) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses with the Depository Participants, are requested to register/update their e-mail addresses with their Depository Participants. Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/the RTA need not to take any further action in this regard.

The Notice and Annual Report for the Financial Year ended 31st March, 2023 shall be available on the website of the Company viz., <https://www.starcement.co.in/investor/annual-reports> and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com.

For Star Cement Limited
 Sd/-
 Debabrata Thakurta
 Company Secretary
 Date: 27th August, 2023
 Place: Kolkata

ICICI PRUDENTIAL LIFE INSURANCE

ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED

CIN: L66010MH2000PLC127837
 Registered Office: 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India
 Tel: 022 5039 1600; Fax: 022 2422 4484
 Website: www.iciciprulife.com; E-mail: csicprulife@iciciprulife.com

NOTICE FOR TRANSFER OF EQUITY SHARES AND UNCLAIMED DIVIDENDS OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF")

Notice is hereby given 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 ("the Rules"), as amended. The Act and the Rules, *inter alia*, contain provisions for transfer of unclaimed dividend to IEPF and transfer of share(s), held in physical form as well as in electronic form, in respect of which dividend(s) has/have not been claimed by the shareholder(s) for seven consecutive years or more, to the IEPF Authority.

In compliance with the Rules, a communication with the details of unpaid/unclaimed dividend is being sent to the concerned shareholders individually. This communication is addressed to those shareholders whose dividend(s) remain unclaimed and whose share(s) are liable to be transferred in favour of IEPF Authority on Saturday, December 2, 2023 as per the aforesaid Rules. The shareholders/their legal heirs/nominees, as the case may be, are advised to claim such dividend(s) and share(s), by Wednesday, November 15, 2023.

The Company has made available, the necessary details of the concerned shareholders whose shares are liable for transfer to IEPF on its website at www.iciciprulife.com.

Shareholders are requested to note that in case the dividend(s) are not claimed by Wednesday, November 15, 2023, those equity share(s) in respect of which the dividends remain unclaimed for seven consecutive years shall be transferred to IEPF, without any further notice to the shareholders in the following manner:

In case equity shares are held:

- In physical form: Duplicate share certificate(s) will be issued and transferred in favor of IEPF Authority. The original share certificate(s) which stands registered in the name of the shareholder shall be deemed cancelled.
- In demat form: The Company shall transfer the shares by way of corporate action through the Depositories to the demat account of IEPF Authority established by the Central Government.

The shareholders/their legal heirs/nominees, as the case may be, may further note that the details of unclaimed dividend(s) and share(s) of the concerned shareholder(s) uploaded by the Company on its website www.iciciprulife.com shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares in favour of IEPF Authority pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend(s) and equity shares transferred to the IEPF.

In case concerned shareholders wish to claim the dividend and shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5 electronically, as prescribed by the Ministry of Corporate Affairs and available on its website www.iepf.gov.in.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar & Share Transfer Agent, KFin Technologies Limited at the following address: (Unit: ICICI Prudential Life Insurance Company Limited) Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or write an email at einward.ris@kfinetech.com with a copy to the Company at csicprulife@iciciprulife.com.

For ICICI Prudential Life Insurance Company Limited
 Sonali Chandak
 Company Secretary
 ACS 18108
 Place: Mumbai
 Date: August 28, 2023

KRSNAA DIAGNOSTICS LIMITED

Corporate Identity Number: L74900PN2010PLC138068
 Registered and Corporate Office: S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Taluka - Haveli, Pune - 411 019, Maharashtra. Telephone: +91 20 27402400
 E-mail: investors@krsnaa.in
 Website: <https://krsnaadiagnostics.com>

NOTICE

Notice is hereby given that the 13th Annual General Meeting ("13th AGM") of the Krsnaa Diagnostics Limited ("the Company") will be held on Monday, September 25, 2023 at 11.00 Hrs. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars No. 20/2020, 5th May, 2020, 10/2022 dated 28th December 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI, along-with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM, Members can attend and participate at the AGM through VC and OAVM facility only, the details of which will be provided by the Company in the Notice of AGM. Members attending the AGM through VC or OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In accordance with the above-mentioned circulars, the Notice convening the 13th AGM along with the soft copy of the Annual Report of the Company, *inter alia*, containing the financial statements and other statutory reports for the financial year ended March 31, 2023 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent ("the RTA") i.e., KFin Technologies Limited.

The Notice of the 13th AGM along with the Annual Report for financial year 2022-23 will be available on the website of the Company viz., www.krsnaadiagnostics.com/investors, website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and will also be available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system, after registering their e-mail addresses by sending the following documents to the Company at investors@krsnaa.in or to the RTA at einward.ris@kfinetech.com.

Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/RTA need not take any further action in this regard.

Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. Friday, September 15, 2023 may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of NSDL.

Members are hereby informed further that:

- i. The Ordinary and Special business, as set out in the Notice of the 13th AGM, will be transacted through remote e-voting or e-voting conducted on the day of AGM;
- ii. The remote e-voting period will commence on September 22, 2023 [Friday at 09.00 Hrs. (IST)] and will end on September 24, 2023 [Sunday at 17.00 Hrs. (IST)]. During this period, Members of the Company, holding shares either in physical form or in dematerialised form, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- iii. Any person, who becomes Member of the Company after dispatch of the Notice of 13th AGM and holding shares as on the cut-off date i.e. September 15, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in, einward.ris@kfinetech.com and investors@krsnaa.in.
- iv. The detailed procedure and instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of the 13th AGM.

The Company provides the facility to the Members for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). In view of COVID-19 pandemic and resultant difficulties involved in dispatching of physical dividend warrants, Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number to the Company at investors@krsnaa.in or the RTA at einward.ris@kfinetech.com. Members holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

Pursuant to the changes introduced by the Finance Act, 2020 in the Income Tax Act, 1961 (the "IT Act") w.e.f. April 01, 2020, the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. Communication in this regard was sent to those Members whose e-mail id's are registered with the Company/the RTA on August 25, 2023. In general, to enable compliance with TDS requirements, Members are requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical mode, with the Company/the RTA at the e-mail addresses mentioned herein above.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from September 16, 2023 to September 25, 2023 (both days inclusive), for the purpose of AGM and for ascertaining the eligibility of Members who shall be entitled to receive the dividend, if declared at the AGM.

The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the MCA and SEBI Circulars.

By Order of the Board of Directors
 For Krsnaa Diagnostics Limited
 Sd/-
 Sujoy Sudipta Bose
 Company Secretary and Compliance Officer
 Place: Pune
 Date: August 28, 2023

SHREE RENUKA SUGARS LIMITED

Regd. Office: 2nd & 3rd Floor, Kanakashree Arcade, CTS No. 10634, JNMCO Road, Neharu Nagar, Belagavi - 590010
 Tel No: +91-831-2404000 | E-mail: groups@renukasugars.com | Website: www.renukasugars.com
 CIN: L01542KA1995PLC019046

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 27TH AGM TO BE HELD THROUGH VC / OAVM

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Shree Renuka Sugars Limited ("Company") will be convened on Monday, 25th September 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 10/2022, 02/2022, 21/2021, 19/2021, 02/2021, 28/2020, 20/2020, 17/2020 and 14/2020, dated 28th December 2022, 5th May 2022, 14th December 2021, 8th December 2021, 13th January 2021, 17th August 2020, 5th May 2020, 13th April 2020 and 8th April 2020 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") to transact the business that will be set out in the AGM Notice, without the physical presence of the Members at a common venue. In Compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001, SEBI/HO/DDHS/P/CIR/2022/0063, SEBI/HO/CFD/CMD 2/CIR/P/2021/11, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 5th January 2023, 13th May 2022, 15th January 2021 and 12th May 2020 respectively issued by SEBI ("SEBI Circulars") the Notice of the 27th AGM along with the Annual Report for the financial year 2022-23 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants. The Notice of the AGM will also be available on the website of the Company at www.renukasugars.com, website of Stock Exchanges, i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's RTA, KFin Technologies Limited ("KFin"), at <https://evoting.kfinetech.com>, after sending the same through email to the shareholders.

Members who have not registered their e-mail addresses with the Company/Depositories/RTA, so far, are requested to register/update their e-mail addresses in the following manner:

- a. In respect of electronic/demat holdings with the Depository, through their concerned Depository Participants. However, the Members may temporarily register the same with the Company's RTA, KFin, at <https://ris.kfinetech.com/clientservices/mobileereg/mobilemailreg.aspx> in the Investor services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and email address.
- b. Members who hold shares in physical form are requested to register their e-mail ID with the Company's RTA, KFin, at einward.ris@kfinetech.com in the Investor services tab by providing details such as Name, Folio No., Certificate number, PAN, mobile number and email address and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

On submission of the above details, a One-Time Password (OTP) will be received by the Member which needs to be entered in the link for verification.

Members can participate in the 27th AGM through VC / OAVM only. Necessary arrangements have been made by the Company with KFin to facilitate e-Voting. The instructions for joining the 27th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM will be provided with the Notice of 27th AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars.

For Shree Renuka Sugars Limited
 Deepak Manerikar
 Company Secretary
 Date : 28th August 2023
 Place : Mumbai

एसजेवीएन लिमिटेड SJVN Limited

(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
 (A Joint Venture of Govt. of India & Govt. of H.P.)
 CIN No. L40101HP1988GOI008409

PUBLIC NOTICE – 35TH ANNUAL GENERAL MEETING

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the 35th Annual General Meeting ("AGM") of SJVN Limited ("Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, September 28, 2023 at 15:00 HRS to transact the business that will be set forth in the Notice of AGM ("Notice").

In accordance with the aforesaid Circulars, the Annual Report (including Notice, Boards Report and Annual Financial Statement for the FY 2022-23) will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/ Depository Participants (DPs). The Notice and Annual Reports will also be available on the website of the Company at www.sjvn.nic.in and on the 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. Further, members can join and participate in the AGM through VC/OAVM facility only. Accordingly, please note that no provision has been made to attend and participate in the AGM in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining and manner of participating in the AGM will be provided in the Notice.

Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their relevant DPs. Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure specified in the notice or by submit Form ISR-1 to Alankit Assignments Limited, Company's RTA, at rameshk1@alankit.com or to the Company at investor.relations@sjvn.nic.in along with the documents mentioned in the Form ISR-1. A copy of the form ISR – 1 can be downloaded from the website of the Company.

To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories (where shares are held in dematerialized form) and with Company's RTA (where shares are held in physical form) by filing the form ISR – 1 mentioned above to receive the dividend directly into their bank account.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA and SEBI Circulars.

For SJVN Limited
 Sd/-
 Soumendra Das
 Company Secretary
 Date: 28.08.2023
 Place: Shimla

Redg. Office: SJVN Corporate Office Complex, Shanan, Shimla – 171006 (HP)
 Tel: 0177-2660075, Email: cs.sjvn@sjvn.nic.in, Website: www.sjvn.nic.in

...Ba Bteng Na Sla-2

Sl. No.	Name of Applicant	Remarks
94.	Mr. Socialson Marbaniang	-do-
95.	Ms. Ribansuklin Thongni	-do-
96.	Ms. Ibapynkmen Nadia Kurbah	-do-
97.	Mr. Bashemlang Myrthong	-do-
98.	Mr. Balajied Nongsiej	-do-
99.	Mr. Daniel Lyngdoh Nonglait	-do-
100.	Ms. Markynti Mary Wahlang	-do-
101.	Ms. Naphisha Shylla	-do-
102.	Mr. Ehboklang Bina	-do-
103.	Ms. Esabell Kharlukhi	-do-
104.	Mr. Benjamin Nongrum	-do-
105.	Mr. Bankhrakupar Lyngdoh Nongbri	-do-
106.	Ms. Ibadonbok Marbaniang	-do-
107.	Mr. Pynskhem Lyngdoh	-do-
108.	Mr. Rahul Myllemngap	-do-
109.	Ms. Gilje N. Areng	-do-
110.	Ms. Newcracy Sangma	-do-
111.	Ms. Ibajanai Kharjana	-do-
112.	Mr. Lightfarson Kurbah	-do-
113.	Mr. Wiseman Jones Kharbuki	-do-
114.	Mr. Leonardo Lyngdoh	-do-
115.	Ms. Julekha Khaton	-do-
116.	Ms. Evangeline Syiem Malngiang	-do-
117.	Ms. Jareena Mary Nongtraw	-do-
118.	Mr. Bickystar Wanshngong	-do-
119.	Ms. Ribashisha Nongbet	-do-
120.	Mr. Ampherwel Ikharryngki	-do-
121.	Mr. Picilwell Kharryngki	-do-
122.	Ms. Baiansi lawram	-do-
123.	Mr. Pynjanai Masynting	-do-
124.	Mr. Pynskhembha Masynting	-do-
125.	Mr. Fedrick Rapsang	-do-
126.	Ms. Priya War	-do-
127.	Ms. Juliana Diengdoh	-do-
128.	Ms. Masterful Sungoh	-do-
129.	Ms. Sandamer Swer	-do-
130.	Ms. Cenovia Mary Swer	-do-
131.	Ms. Betbhalin Langstieh	-do-
132.	Ms. Daiophika Nongkhlaw	-do-
133.	Ms. Monica W Nongrum	-do-
134.	Ms. Molly Sheller Nongkynrih	-do-
135.	Mr. Maxmilian Kharbhih	-do-
136.	Ms. Jailanghun Syiem	-do-
137.	Ms. Roywan Kharkongor	-do-
138.	Mr. Rapbor Lyngdoh Nonglait	-do-
139.	Mr. Constantine Kharchandi	-do-
140.	Ms. Aithunlang Ksanlah	-do-
141.	Mr. Iaiet Marsing	-do-
142.	Mr. Marvinwell Kharmalki	-do-
143.	Mr. Gregoryan Shylla	-do-
144.	Mr. Alexius Daniel Swer	-do-
145.	Mr. Teiborlang L. Marshallong	-do-
146.	Mr. Ferguson J. Shylla	-do-
147.	Mr. Augustine S. Sutnga	-do-
148.	Ms. Nastilda Nongkhlaw	-do-
149.	Mr. Mebanjop Makri	-do-
150.	Mr. Luckystone Marshallong	-do-
151.	Ms. Dolfynea Shylla	-do-
152.	Mr. Balamkuper Nongkhlaw	-do-
153.	Mr. Freddy Nongsiej	-do-
154.	Ms. Iartilin Lyngkhai	-do-
155.	Mr. Henry Alderman Kharchandy	-do-
156.	Mr. June Feller Jyrwa	-do-
157.	Mr. Shawn Gideon Rani	-do-
158.	Ms. Bashisha Marbaniang	-do-
159.	Ms. Heiporkani Embyntaki Dkhar	-do-
160.	Ms. Philasiewdor Kharbuli	-do-
161.	Mr. Eglarius Johnson Kongwang	-do-
162.	Mr. Shaimon Sylliang	-do-
163.	Ms. Jarikhuid I Dkhar	-do-
164.	Ms. Mebadari Dkhar	-do-
165.	Mr. Bobby Surong	-do-
166.	Ms. Bonibell Tang	-do-
167.	Mr. Wanpynshngain Kurbah	-do-
168.	Ms. Balariphylla Kshiar	-do-
169.	Ms. Janaishisha Lating	-do-
170.	Ms. Haphibanri Sohtun	-do-
171.	Ms. Cordially Rose Nongrum	-do-
172.	Ms. Jardaris Marbaniang	-do-
173.	Ms. Enika Nongkynrih	-do-
174.	Ms. Lasiewdor Nongkynrih	-do-
175.	Mr. Brandon D. Gracias Tynsong	-do-
176.	Ms. Jane Mary Syiemlieh	-do-
177.	Ms. Balarina Amkhloo	-do-
178.	Mr. Gerald Levin Lyngdoh	-do-
179.	Ms. Phibakordor Laitmon	-do-
180.	Mr. LambhaKupar Lyngdoh	-do-
181.	Mr. Banshan Lyngkhai	-do-
182.	Mr. Bankyrshanskhem Nongrum	-do-
183.	Ms. Australia Khongtim	-do-
184.	Ms. Aijingshanihlin Lyngdoh Lyngkhai	-do-
185.	Mr. Frederic Lyngdoh Mawphlang	-do-
186.	Mr. Lakhon Wanbha Masharing	-do-
187.	Ms. Sasaphi Warji	-do-
188.	Mr. Phalyngki Khrojingmut Nartiang	-do-
189.	Mr. Brandon Luke Kharhuri	-do-
190.	Mr. Banbatjuban Sylliang	-do-
191.	Mr. Stadpyrkhak Lyngkhai	-do-
192.	Ms. Susanna Marboh	-do-
193.	Ms. Phidashisha Lyngdoh	-do-
194.	Mr. Samdeibha Suchiang	-do-
195.	Mr. Kenny Bankyntiewlang Khonglam	-do-
196.	Mr. Khrawborlang Marbaniang	-do-
197.	Ms. Kyntiewlin Lyngkhai	-do-
198.	Ms. Aya Khongtim	-do-
199.	Ms. Arah Khongtim	-do-
200.	Mr. George Kmenlang Lyngwa	-do-
201.	Mr. Pynskhemboklang Marbaniang	-do-
202.	Mr. Banteiskhem Lyngdoh	-do-
203.	Mr. Riboklang Lyngdoh Nongpiur	-do-
204.	Mr. Alexis Hamesan Duia	-do-
205.	Mr. Habandajop Khonliar	-do-
206.	Mr. Gabrielle Damesanlang Duia	-do-
207.	Mr. Kedarmoore Marbaniang	-do-
208.	Mr. Lamphanglin Niangmih	-do-
209.	Mr. Listar Nongrum	-do-
210.	Mr. Wanbhalang Warbha	-do-
211.	Ms. Iarisa Kharbuli	-do-
212.	Mr. Namtam Kharbuli	-do-
213.	Ms. Dari Akorkharbuli	-do-

Sl. No.	Name of Applicant	Remarks
214.	Ms. Tania Atrisola Gatphoh	-do-
215.	Mr. Nekomstar Lawai	-do-
216.	Mr. Shembha Mawroh	-do-
217.	Mr. Cornelius Mawthoh	-do-
218.	Mr. Derinius Wankhar	-do-
219.	Mr. Grafenberg Shangpliang	-do-
220.	Ms. Darisha L Mawlong	-do-
221.	Mr. Starling Lyngdoh	-do-
222.	Mr. Budskhem L. Mawphlang	-do-
223.	Mr. Khrawbor Shabong	-do-
224.	Mr. Leamy Nacky Bert Mukhim	-do-
225.	Mr. Lawei Bantei Kharbuki	-do-
226.	Ms. Dawansuklang Pyngrope	-do-
227.	Mr. Dasankupar Laitthma	-do-
228.	Ms. Annie K Sangma	-do-
229.	Mr. Janaikupar Marwein	-do-
230.	Mr. Mawdongskhem Mukhim	-do-
231.	Mr. Ferdinand Kurkalang	-do-
232.	Mr. Banrilang Byrsaw	-do-
233.	Ms. Melisadona Thawmuit	-do-
234.	Ms. Sophia R. Marbaniang	-do-
235.	Mr. Desmond Khongjliw	-do-
236.	Mr. Sandy Fair Khongjliw	-do-
237.	Mr. Bakordor Khriam	-do-
238.	Mr. Leadershonroy Syierlait	-do-
239.	Ms. Manroi Pohiti	-do-
240.	Mr. Kamwamut Talang	-do-
241.	Mr. Freddy Khriam	-do-
242.	Mr. Bamlumlang Lamare	-do-
243.	Mr. Melambha Marwein	-do-
244.	Ms. Shidalin Kharkongor	-do-
245.	Mr. Iaikmenlang Buhphang	-do-
246.	Ms. Jaycee aim Lyngdoh Mawnai	-do-
247.	Ms. Mary gold Kharmujai	-do-
248.	Ms. Emica Khyriem	-do-
249.	Mr. Alvin M. Thangkhiew	-do-
250.	Ms. Felicia Marshiangbai	-do-
251.	Mr. Kenneth Myllemumlong	-do-
252.	Ms. Daffyshisha Marbaniang	-do-
253.	Mr. Dondor Marbaniang	-do-
254.	Ms. Magrita Kharkylla	-do-
255.	Ms. Allysha P Lyngdoh	-do-
256.	Mr. Donn Garry Marpna	-do-
257.	Ms. Naphisabet Kharumnuid	-do-
258.	Mr. Iengboklang Shylla	-do-
259.	Mr. Sahkynmo Marboh	-do-
260.	Mr. Edilbert Lawriniang	-do-
261.	Ms. Evalynmary Dkhar	-do-
262.	Ms. Jahunlang Kharmynthon	-do-
263.	Mr. Benedict Kharkongor	-do-
264.	Ms. Julika Mawlein	-do-
265.	Mr. Skhemborlang Mawlein	-do-
266.	Mr. Micheal Rapsang	-do-
267.	Ms. Anita Khongiang	-do-
268.	Mr. Mebalapynhun Shylla	-do-
269.	Mr. Bryan Nongrum	-do-
270.	Mr. Nangkiewbok Hynniewta	-do-
271.	Ms. Sandalin Warbah	-do-
272.	Mr. Carrymore Mawniuh	-do-
273.	Mr. Aaron. J. Rodborne	-do-
274.	Ms. Baaihun Mary Kharbyngar	-do-
275.	Mr. Renick Ramsiej	-do-
276.	Mr. Libarson Syiemlieh	-do-
277.	Ms. Adelline Larisa Khyriem	-do-
278.	Mr. Lhunjamang Baite	-do-
279.	Mr. Loverson Mawa	-do-
280.	Mr. Bannangkhrav Myllemngap	-do-
281.	Mr. Richestarfield L Mawnai	-do-
282.	Ms. Nangsuk Shylla	-do-
283.	Mr. Donaldson Thongni	-do-
284.	Ms. Batriti Kharbyngar	-do-
285.	Ms. Phibankyntiew Pde	-do-
286.	Ms. Sanisha Majaw	-do-
287.	Ms. Risanaka Khongkai	-do-
288.	Mr. Bankhrabror L. Kharhuri	-do-
289.	Mr. Kyrmenlang Khongkai	-do-
290.	Ms. Steffi Jones Thangkhiew	-do-
291.	Ms. Ribhalin Pde	-do-
292.	Mr. Febian Pde	-do-
293.	Mr. Sanbokstar Lyngkhai	-do-
294.	Mr. Fastarjune Mawlong	-do-
295.	Mr. Wanrapbor Hynniewta	-do-
296.	Mr. Iainehskhem Kharmylliem	-do-
297.	Mr. Pynksandor Blah	-do-
298.	Mr. Larison Malngiang	-do-
299.	Mr. John Clifford Wanrieh	-do-
300.	Mr. Pynbhalang Makri	-do-
301.	Mr. Sarjohn Jana	-do-
302.	Mr. Sparlington Marbaniang	-do-
303.	Mr. Pynsuklang Wanniang	-do-
304.	Mr. Donboklang Majaw	-do-
305.	Ms. Bahunlang Marbaniang	-do-
306.	Ms. Yainehshisha Nonglyer	-do-
307.	Mr. Nestar Kharkylliang	-do-
308.	Mr. Bajoplang Sawkmie	-do-
309.	Ms. Persara Nongbri	-do-
310.	Mr. Pynsuklang Tham	-do-
311.	Ms. Ibandarihun Tham	-do-
312.	Mr. Joshua Kharhujon	-do-
313.	Mr. Aldistar Lyngkhai	-do-
314.	Mr. Ricky Enfield L. Mawlong	-do-
315.	Mr. Arya Dkhar	-do-
316.	Ms. Clearly Swett	-do-
317.	Mr. Thrasstar Marwein	-do-
318.	Mr. Tmesstar Marwein	-do-
319.	Mr. Firstarshine lawphniaw	-do-
320.	Mr. Michael K Sohshang	-do-
321.	Mr. Siraj Kharpran	-do-
322.	Mr. Luckyson Mynsong	-do-
323.	Mr. Batskhem Mawlong	-do-
324.	Mr. Iadonlang Lyngdoh	-do-
325.	Mr. Nicky Nelson Dkhar	-do-
326.	Mr. Pynkmenlang War	-do-
327.	Ms. Zinnializa Thongni	-do-
328.	Ms. Larisha Buhroy	-do-
329.	Ms. Maryjune Khonglam	-do-
330.	Ms. Emystacey Kharkongor	-do-
331.	Ms. Markynti Lyndem	-do-
332.	Mr. Tosanbor Kharjana	-do-
333.	Ms. Hazel V Khyllip	-do-
334.	Mr. Wonfivestav Warjri	-do-

BTENG NA SLA 1

Balei ka MCTA ka Pyrshah ia ka

ia ki rai jong kane ka jingialang la phak kopi ruh sha ki dkhot jong ka Council ha ka 5 tarik iaiong, 2023. Ha katei ka jingialang la don ruh ki nongmihkhmat napdeng ki nonghikai kolej kiba dei ha kajuha ka por ki dkhot jong ka MCTA. Ki don ruh ki nongmihkhmat na ka liang jong ki Principal tangba ki bym ju kren koit ne noh synniang eiei ha ka jingiatiai jong ka Council.

Hadien ba ki nongmihkhmat na ki nonghikai ki la sngewthuh na ka jingiatiai ha ka Council ba kan sa don ka jingkiev ha ki subjek pule katkum ka korikolom thymmai, ki la ieng ban pyninia ba lada kam don ka jing-pynkhreh kaba paka na ka liang jong ki kolej kum kaba thung nonghikai shuh shuh, pynheh ia ki jaka pule, pyn-biang ia ki kot pule bad kumjuh ruh ka jingkyrshan na ka sorkar jylla, ka jingpyntreikam ia ka korikolom thymmai hapoh jong ka NEP kan long kaba pulom. Hadien kata, ia ka syllabus na ka bynta ki kolej bad kumjuh ruh ka jingpynkylla ia ka ordinance la wanrah kyrkieh ha ka jingialang jong ka Academic Council kaba la long ha ka 19 tarik bnai Jymmang 2023. Ha kajuha ka por, ka MCTA ka la shong jingialang bad ka Meghalaya College Principals' Council (MCPC) ha kaba iaidei bad ka NEP. Ki Principal ki la pynpaw ia ka jingeh bad jing-bymlah jong ki ban pyntreikam ia ka NEP ha kane ka snem 2023. Ka MCTA bad ka MCPC ki la iasnohkti-lang ban leit kynduh ia ka sorkar jylla ban pynpaw ia ka jingbymlah ban sdang ia ka NEP ha kane ka snem 2023. Dei ruh ha kaba kum kane ka por ba ka jingpynrung klas ia ki khynnah first year ka la iaidei shakhmat katkum ka syllabus kaba rim namar ba haduh kane ka por ym shym la don jingbthah eiei na ka liang jong ka NEHU ban pynrung klas ia ki khynnah katkum ka NEP.

Dei halor kane ka nongrim ba ki nongmihkhmat na ka liang ki nonghikai ki la buh ka jingkyrpad ha ka Academic Council ba ym dei ban pyntreikam ia ka NEP naduh ka samoi pule 2023. Ia kane la kyrshan ruh da ki ba bun ki dkhot kiba don ha ka Council, kata, ha ka jingialang kaba la long ha ka 19 tarik u Jymmang 2023. Hadien ba u Chairman jong ka meeting u la sngewthuh ba ym lah ban shim rai ban pyntreikam ia ka NEP ha kane ka snem 2023, u la kdat noh ia ka sharud bad ailad ban iakren tang halor ka jingthaw ia ki syllabus bad jing-pynkylla ia ka ordinance. Te hynrei namar ba ia ki syllabus bad kumjuh ka ordinance ym pat dep shna pura, kumta la pynwai noh ia ka jingialang. Ha ka 25 tarik Jymmang 2023 ka la don sa kawei pat ka jingialang hap-deng jong ka NEHU, ki Principal bad ka sorkar jylla ha State Convention Centre. Ha kane ka jingialang ki Principal ki la pynpaw biang ia ka jingbymlah ban pyntreikam ia ka NEP ha kane ka snem 2023. Na ka liang jong u Myntri ka pule puthi jong ka sorkar jylla ruh u la pynpaw ba ka sorkar kam pat long kaba la khreh na bynta kane. La pynpaw ruh ia kane ka jingkren jong u Myntri ha ki lad pathai khutor ha ka 2 tarik Jylliew, 2023. Ia ka jingialang jong ka Academic Council la pyn-long biang ha ka 2 tarik Jylliew, 2023 bad dei hangne ba la pdiang ia ka syllabus bad ka ordinance ba la pynkylla. Ia ki rai jong kane ka jingialang la sam sha ki dkhot ha ka 28 tarik Jylliew, 2023.

Ka long kaei-kaei kaba lyngngoh ba ha ka 12 tarik Naitung 2023 ka la wan pynban ka hukum na ka NEHU ba dei ban pyntreikam noh ia ka NEP ha ki kolej naduh ka snem 2023. Ka long ruh kaba sngewbynniaw shikat-dei eh ba wat ki Principal kiba don hapoh ka shatri jong ka MCPC ki pdiang ia kane ka hukum. Kane ka jingpdiang jong ki Principal ia katei ka hukum kaba beaiñ bad bymshongnia ka long ka jingshet kylla ia ka MCTA bad buh ruh ia ka lawei ki khynnah pule ha ka umdum. Ka jingkylli kaba ngim ioh jubab haduh mynta ka long aiu ki kolej ki la leh ban pynkhreh na bynta ka jingpyntreikam ia ka NEP hadien jong ka 25 tarik Jymmang 2023 ban pynlong ia ka kaba iaidei beiti iaidei ryntih. Ngin sngewkmen shibun ban iohsngew ia ka jingpynshai na ki Principal halor jong kane.

Ka MCTA ka dei ka seng kaba ieng halor ka nongrim bad ka ngeit ba khlem ka jingpynkhreh kaba janai, ka jingpyntreikam ia ka NEP 2020 kan long kaba pulom bad pynduhngong ia ki khynnah pule. Ka MCTA da lei-lei ruh kan ym pyndem tdong ha kino-kino ki hukum kiba beaiñ. Ki nonghikai kim lah ban long jingshai ia ka imlang-sahlang lada ma ki hi ki iaidei ha ka jingdum bad kohnguh matlah ia ki hukum kiba bakla.

SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2013PLC008578
 Regd. Office: Vill: Lumshong, P.O: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210
 Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088
 Tel: 033- 24015555, Email: investors@shyamcenturyferrous.com
 Website: www.shyamcenturyferrous.com

KA JINGPYNBNA SHA KI NONGIOH BYNTA

Kane ka long ka jingpynbna ba ia ka **TWELFTH ANNUAL GENERAL MEETING (AGM) jong ki dkhot ka Shyam Century Ferrous Limited** yn sa pynlong ha ka Sngi Palei, 28 tarik Nailur, 2023 ha ka por 2:00 PM (Ist) lyngba ka "Video Conference (VC)"/ Other Audio Visual Means ("OAVM"), haba iaidei bad ki kam jong ka Companies Act, 2013 bad ki aini ba la buh da ka SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kumba la buh pule ryngkat ki kyndon jong ka Ministry of Corporate Affairs bad ka Securities and Exchange Board of India ba man ka por. Ki dkhot ban iashim bynta ha ka AGM lyngba ka VC/OAVM, kin long naka bynta ka quorum jong ka Section 103 jong ka Companies Act.

Haba iaidei bad ki kam ba la dep ia pynbeit hashwa, ka jingpynntip haba iaidei bad ka 12th AGM bad ka Annual Report jong ka kompani naka bynta shi snem kaba kut ha ka 31 tarik Lber, 2023, yn sa pahay lyng-ba ka email sha kito ki dkhot kiba la dep ban registrar ia ki e-mail address bad ka kompani/Depository Participants/Registrar bad ka Share Transfer Agent ("RTA"). Ia ka rukom ban don bynta lyngba ka VC/OAVM bad kumno ban iashim bynta ha ka e-voting yn sa pahay ryngkat ka Notice bad ka Annual Report.

Ki dkhot kiba dei ban iadon bynta ha katei ka jingialynduh lang bad ki bym pat registrar ia ki e-mail address jongki ki lah ban ai la ka vote jongki lyngba ka e-voting, hadien ba ki la dep ban registrar ia ki e-mail address da kaba pahay ia ki kot ki sha ba donkam harum sha ka **investors@shyamcenturyferrous.com** jong ka kompani lane sha ka RTA, kata; Maheshwari Datamatics Private Limited ha ka **mdpdc@yahoo.com**:

1. Ka "Signed request letter" ryngkat ka kyrteing, folio number/DP ID bad Client ID bad ka address ba pura; kumjuh ruh, ki dkhot ki lah ban pyndonkam da ka "E-communication registration form" kaba lah ban ioh ha ka website jong ka kompani **www.shyamcenturyferrous.com** hapoh ka Investors section.
2. Self-attested copy jong u Pan Card.
3. Self-attested copy jong kawei na kine (kum ka Aadhar Card/Driving License/Voter ID Card/Passport/Electricity Bill/Bill Phone/Bill Mobile/Passbook) ban kham pynskhem ia ki jingtip ba bniak kum ki dkhot treikam bad nongioh bynta jong ka kompani.

Ia ki dkhot nongioh bynta jong ka kompani, ki bym pat dep registrar/pynthymmai ia ki e-mail address bad ka Depository Participants, la kyppad ba kin registrar/pynthymmai noh ia ki e-mail address ha ki Depository Participants jong ki. Ki dkhot ba iadon bynta bad ka kompani bad kiba don ia u e-mail address ba la dep registrar sha ka Company/RTA bad uba dang treikam, kim donkam ban leh eiei pyn-thymmai haba iaidei bad kane ka bynta.

Ka jingpynbna bad Annual Report naka bynta shi snem kaba kut haduh ka 31 tarik Lber, 2023 yn sa buh ha ka website jong ka kompani viz., **https://shyamcenturyferrous.com/investors/annual-report.php** bad kumjuh ruh ha ka website jong ka Stock Exchanges kaba don bynta lang bad ki kam jong ka kompani, viz, **www.nseindia.com** and **www.bseindia.com**.

Na bynta ka Shyam Century Ferrous Limited
 Sd/- Ritu Agarwal
 Company Secretary

Tarik: 27 Nailar, 2023
 Jaka: Kolkata