

Date: 01.12.2023

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Dear Sir/Madam,

Sub: Submission of copies of Newspaper Advertisement for information regarding the 36th Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means

Ref: Scrip Code-533078

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 30th November, 2023, informing the shareholders about the 36th Annual General Meeting to be held on Saturday, 30th December, 2023 at 10:00 A.M. through Video Conferencing or Other Audio Visual Means and stating the manner in which the Physical shareholders may register their e-mail IDs with the Company, in compliance with the General Circulars issued by Ministry of Corporate Affairs dated September 25, 2023 read with the circulars dated May 05, 2022, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and the Circular issued by the Securities and Exchange Board of India dated May 12, 2020, January 15, 2021 and May 13, 2022.

The advertisement has been published in the following newspapers:

1. Financial Express (in English language)
2. Navatelangana (in Telugu language)

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Manjeera Constructions Ltd**

Narsimha A Mettu
Company Secretary & Compliance Officer



Indian Railway Catering & Tourism Corporation Ltd (A Government of India Enterprise-Mini Rate Category-1) CIN:14899DL1999G0110770

Notice Inviting open E-Tender IRCTC-SOUTH CENTRAL ZONE invites the following Open E-Tenders:

Table with 3 columns: Units, Particulars, Last Date & Time for Submission

Tender document downloading & participation can be done on Website: <www.tenderward.com/IRCTC>

In case of any corrigendum/addendum issued on the above advertisement, it will be published only on website www.irctc.com and www.tenderward.com/IRCTC.

Form INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]

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INDIA SHELTER FINANCE CORPORATION LTD. REGD. OFFICE: PLOT-15, 6TH FLOOR, SEC-44, INSTITUTIONAL AREA, GURUGRAM, HARYANA-122002

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED Corporate Office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032, T.N.

ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED (formerly known as OASIS Auto Financial Services Limited) (A Subsidiary of ORIX Auto Infrastructure Services Limited)

UNION BANK OF INDIA ADONI BRANCH, KURNOOL DISTRICT D.No.187/64-18, Municipal Main Road, P.B.No.25, ADONI

MANJEERA CONSTRUCTIONS LIMITED CIN - L45200TG1987PLC007228 Regd. Office: # 711, Manjeera Trinity Corporation, JNTU-Hitech City Road, Kukatpally, Hyderabad-500072

SALE NOTICE FOR SALE OF IMMOVABLE ASSETS under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

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Bank of Baroda Regional Office, Recovery Department, Bengaluru, Email id: recovery.blrcentral@bankofbaroda.com

E-AUCTION OF SALE NOTICE E-Auction Sale Notice for Sale of movable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

HINDUJA HOUSING FINANCE LIMITED Corporate office at 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai - 600015

ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED (formerly known as OASIS Auto Financial Services Limited) (A Subsidiary of ORIX Auto Infrastructure Services Limited)

UNION BANK OF INDIA SIRVELLA BRANCH, RO KURNOOL Ph No. 08519-236080, ubin0825981@unionbankofindia.bank

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