



10th July, 2023

To, BSE Ltd.

Listing Dept. / Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Security Code : 500 101 Security ID : ARVIND

Dear Sir/Madam,

To,

National Stock Exchange of India Ltd. Listing Dept., Exchange Plaza, 5th Floor Plot No. C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051

Symbol: ARVIND

Sub: Submission of newspaper advertisement in respect of Notice of Annual General Meeting, remote e-voting information and book closure

Ref.: Annual General Meeting of the Company to be held on Saturday, 5th August, 2023

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published on 10th July, 2023 in the Financial Express (In English & Gujarati) in respect of Notice of Annual General Meeting, remote e-voting information and book closure.

Kindly take the same on your records.

Thanking You

Yours faithfully, For, Arvind Limited

R.V. Bhimani Company Secretary

Encl.: As above

FINANCIAL EXPRESS

MUTUAL

POWERDWISE POSITION TO

ARVIND LIMITED

CIN - L17119GJ1931PLC000093 Regd. Office: Naroda Road, Ahmedabad - 380025 Tele: +91 79 68268000-8108-09

Website: www.arvind.com Email: investor@arvind.in

NOTICE OF THE ANNUAL GENERAL MEETING AND INFORAMTION ABOUT E-VOTING

NOTICE is hereby given that the Annual General meeting (AGM) of the members of the Company will be held on Saturday, August 5, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") only without the physical presence of members at a common venue, to transact the businesses set out in the Notice of AGM, in accordance with Pursuant to the General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI /HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the SEBI (hereinafter collectively referred to as "circulars").

In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 (Annual Report) are being sent by electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.arvind.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com.

NOTICE IS ALSO HEREBY GIVEN pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 22, 2023 till Saturday, August 5, 2023 (both days inclusive) for the purpose of ascertaining the entitlement of the shareholders to receive total dividend of Rs. 5.75 per share (final dividend of Rs. 3.75 per share and one-time special dividend of Rs. 2.00 per share) for the financial year 2022-23 and AGM of the Company. The dividend shall be payable subject to approval of the shareholders at the ensuing AGM of the Company. The dividend, as recommended by Board of Directors, if approved at the AGM will be paid on or after August 10, 2023.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards -2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, the Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ('NSDL'), for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-Voting. The Members who have casted their votes by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The details of e-Voting and the process of e-Voting will be provided in the Notice of the AGM. The remote e-Voting facility would be available to the Members during the following period:

Commencement of remote e-Voting From: 09:00 A.M. (IST) on Wednesday, August 2, 2023

Upto 5:00 P.M. (IST) on Friday, August 4, 2023 **End of remote e-Voting**

The remote e-Voting module shall be disabled by NSDL for voting thereafter.

The cut-off date for determining eligibility of members through remote e-Voting and voting at the AGM is Saturday, July 29, 2023. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in mentioning his/her demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at https://www.evoting.nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in. Members who need assistance before or during the AGM, can contact NSDL on their telephone nos. 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in or contact NSDL official, Ms. Pallavi Mhatre at the abovementioned telephone numbers.

Place: Ahmedabad

Date: 08.07.2023

R. V. Bhimani **Company Secretary**

For, Arvind Limited



(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000

Fax No. +91 022 6808 7097 • mf.nipponindiaim.com

Nippon Life India Asset Management Limited

NOTICE NO. 21

Record Date July 12, 2023#

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved the following Distribution on the face value of Rs. 10/- per unit under Income Distribution cum capital withdrawal (IDCW) option of the undernoted scheme of NIMF, with July 12, 2023 as the record date:

Name of the Scheme(s)	Amount of Distribution (₹ per unit)*	NAV as on July 07, 2023 (₹ per unit)
Nippon India Balanced Advantage Fund - IDCW Option	0.1700	29.1536
Nippon India Balanced Advantage Fund - Direct Plan - IDCW Option	3.1700	38.3239

*Income distribution will be done, net of tax deducted at source, as applicable.

#or the immediately following Business Day if that day is a non-business day Pursuant to payment of dividend/IDCW, the NAV of the Scheme will fall to the extent

of payout, and statutory levy, if any. The IDCW payout will be to the extent of above mentioned Distribution amount per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.

For units in demat form: IDCW will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Schemes as on record date.

All unit holders under the IDCW Plan/Option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the IDCW.

For Nippon Life India Asset Management Limited

Mumbai July 09, 2023 (Asset Management Company for Nippon India Mutual Fund)

Authorised Signatory

Make even idle money work! Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

be eligible to participate in the Buyback. In due course, eligible Shareholder, holding Equity Shares as on the Record Date, will receive a letter of offer (the "Letter of Offer") along with a tender / offer form indicating the entitlement of the shareholder for participating in the Buyback.

- The Equity Shares to be bought back as a part of the buyback is divided in two categories:
- Reserved category for Small Shareholders; and
- General category for all other shareholders.
- As defined in Regulation 2(1) (n) of the Buyback Regulations, a "Small Shareholder" is a shareholder who holds Equity Shares having market value, on the basis of closing price on BSE or NSE (as applicable, contingent on highest trading volume in respect of Equity Shares) as on the Record Date, of not more than ₹ 2,00,000/- (Rupees Two Lakhs).
- In accordance with Regulation 6 of the Buyback Regulations, 15% (fifteen percent) of the number of equity shares which the Company proposes to Buyback or number of equity shares entitled as per the shareholding of small shareholders, whichever is higher, shall be reserved for the small shareholders as part of this Buyback.
- On the basis of the shareholding on the Record Date, the Company will determine the entitlement of each shareholder, including Small Shareholders, to tender their Equity Shares in the Buyback. This entitlement for each shareholder will be calculated based on the number of Equity Shares held by the respective shareholder on the Record Date and the ratio of the Buyback applicable in the category to which such shareholder belongs.
- The equity shares tendered as per the entitlement by Members holding equity shares of the Company as well as additional shares tendered, if any, will be accepted as per the procedure laid down in the Buyback Regulations. The settlement of the tenders under the Buyback is expected to be done using the "Mechanism for acquisition of shares through Stock Exchange pursuant to tender offer under Buyback" notified by SEBI vide circular CIR/CFD/POLICYCELL/ 1/2015 dated April 13, 2015 as amended via circular no. CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and SEBI circular CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, including any amendments thereof.
- The final number of Equity Shares the Company will purchase from the Shareholders will be based on the Equity Shares tendered. Accordingly, in the event of the overall response to the tender offer being in excess of Buyback Offer Size, the Company may not purchase all the Equity Shares tendered by the Shareholders over and above their entitlement.
- After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by Shareholders in that category, and thereafter from Shareholders who have tendered over and above their entitlement in other category.
- In accordance with the Buyback Regulations, in order to ensure that the same Eligible Shareholder with multiple demat accounts/folios do not receive a higher entitlement under the small shareholder category, the Equity Shares held by such Eligible Shareholder with a common Permanent Account Number ("PAN") shall be clubbed together for determining the category (small shareholder or General) and entitlement under the Buyback. In case of joint shareholding, the Equity Shares held in cases where the sequence of the PANs of the joint shareholders is identical shall be clubbed together. In case of Eligible Shareholders holding physical shares, where the sequence of PANs is identical and where the PANs of all joint shareholders are not available, the Registrar will check the sequence of the names of the joint holders and club together the Equity Shares held in such cases where the sequence of the PANs and name of joint shareholders are identical. The shareholding of institutional investors like mutual funds, insurance companies, foreign institutional investors/foreign portfolio investors etc. with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately, where these Equity Shares are held for different schemes/ sub-accounts and have a different demat account nomenclature based on information prepared by the Registrar as per the shareholder records received from the depositories. Further, the Equity Shares held under the category of "clearing members" or "corporate body margin account" or "corporate body – broker" as per the beneficial position data as on Record Date with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately,
- The Shareholders' participation in the Buyback will be voluntary. The Shareholders can choose to participate, in full or in part, and get cash in lieu of Equity Shares to be accepted under the Buyback or they may choose not to participate and enjoy a resultant increase in their percentage shareholding, post Buyback, without additional investment. The Shareholders may also tender a part of their entitlement. The Shareholders also have the option of tendering additional shares (over and above their entitlement) and participate in the short fall created due to non-participation of some other Shareholders, if any.

where these Equity Shares are assumed to be held on behalf of clients.

- The maximum tender under the Buyback by any Shareholder cannot exceed the number of Equity Shares held by the Shareholder as on the Record Date. In case the Eligible Shareholder holds Equity Shares through multiple demat accounts, the tender through a demat account cannot exceed the number of Equity Shares held in that demat account. If the Buyback entitlement for any Eligible Shareholder is not a round number (i.e. not a multiple of 1 Equity Share), then the fractional entitlement shall be ignored for computation of entitlement to tender Equity Shares in the Buyback. The Small Shareholders whose entitlement would be less than 1 Equity Share may tender additional Equity Shares as part of the Buyback and will be given preference in the acceptance of one Equity Share, if such Small Shareholders have
- tendered for additional Equity Shares. The buy-back from non-resident members, Overseas Corporate Bodies (OCBs) and Foreign Institutional Investors (FIIs), and members of foreign nationality, if any, etc. shall be subject to such approvals, if any and to the extent required from the concerned authorities including approvals from the Reserve Bank of India ("RBI") under the Foreign Exchange Management Act, 1999 and the rules and regulations framed thereunder, and that such approvals shall be required to be taken by such non-resident Shareholders.
- The Equity Shares tendered as per the entitlement by the Eligible Shareholder as well as additional Equity Shares tendered, if any, will be accepted as per the procedure laid down in the Buyback Regulations. If the Buyback entitlement for any shareholder is not a round number, then the fractional entitlement shall be ignored for computation of Buyback entitlement to tender Equity Shares in the Buyback. The settlement of the tenders under the Buyback will be done using the "Mechanism for acquisition of shares through Stock Exchange" notified under the SEBI Circulars. Eligible Shareholders will receive a letter of offer along with a tender/offer form indicating their respective entitlement for participating

in the Buyback. Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant timetable will be included in the Letter of Offer which will be sent in due course to the Shareholders as on Record Date. Eligible Shareholders who have registered their email ids with the depositories / the Company, shall be dispatched the Letter of Offer through electronic means. If Eligible Shareholders wish to obtain a physical copy of the Letter of Offer, they may send a request to the Company or Registrar at the address mentioned at para 19 below.

- 15. PROCESS AND METHODOLOGY TO BE ADOPTED FOR THE BUYBACK PROCESS:
 - The Buyback is open to all Eligible Sellers / beneficial owners of the Company, i.e., the shareholders who on the Record Date were holding Equity Shares either in physical form ("Physical Shares") and the beneficial owners who on the Record Date were holding Equity Shares in the dematerialized form ("Demat Shares") (such shareholders are referred as the ("Eligible Shareholders").
 - The Shares of the company are listed on both the Stock Exchanges (i.e. on BSE and NSE). The Buyback will be implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI Circular ("Stock Exchange Mechanism") and following the procedure prescribed in the Companies Act and the Buy-back Regulations and as may be determined by the Board (including the Buyback Committee authorized to complete the formalities of the Buyback) and on such terms and conditions as may be permitted by law from time
 - For implementation of the Buyback, the Company has appointed Keynote Capitals Limited as the registered broker to the Company (the "Company's Broker") to facilitate the process of tendering of Equity Shares through Stock Exchange Mechanism for the Buyback. The contact details of the Company's Broker are as follows:

KEYNOTE

Keynote Capitals Limited The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400 028 Contact Person: Alpesh Mehta; Tel: +91 22 6826 6000-3 Email: alpesh@keynoteindia.net Website: www.keynoteindia.net

SEBI Reg No: INZ000241530 The Company will request BSE to provide the separate Acquisition Window to facilitate placing of bid by Eligible Sellers who wish to tender Equity Shares in the Buyback. The details of the platform will be as specified by BSE from time to time. In the event, the Shareholder Broker(s) of any Eligible Shareholder is not registered with BSE/ NSE as a trading member/stockbroker, then that Eligible Shareholder can approach any BSE/NSE registered

- stockbroker and can register themselves by using quick unique client code ("UCC") facility through the BSE/NSE registered stockbroker (after submitting all details as may be required by such BSE/NSE registered stockbroker in compliance with applicable law).
- Participation in the Buyback by Eligible Shareholders will trigger tax on distributed income to shareholders in India and such tax has to be discharged by the Company. This may trigger capital gains taxation in hands of the shareholders in their country of residence, if outside India. The transaction of Buyback would also be chargeable to securities transaction tax in India. In due course, Eligible Shareholders will receive a letter of offer, which will contain a more detailed note on taxation. However, in view of the particularized nature of tax consequences, eligible Shareholders are advised to consult their own legal, financial and tax advisors for the applicable tax implications prior to participating in the Buyback.
- The reporting requirements for Non-Resident Shareholders under Reserve Bank of India, Foreign Exchange Management Act, 1999, as amended and any other rules, regulations, guidelines, for remittance of funds, shall be made by the Eligible Shareholder and/or the Seller Member through which the Equity Shareholder places the
- Modification / cancellation of orders and multiple bids from a single Eligible Shareholder will be allowed during the tendering period of the Buyback. Multiple bids made by single Eligible Shareholder for selling the Equity Shares shall be clubbed and considered as "one" bid for the purposes of acceptance
- The cumulative quantity tendered shall be made available on the website of BSE/NSE (www.bseindia.com)/ (www.nseindia.com) throughout the trading session and will be updated at specific intervals during the tendering
- The Company will not accept Equity Shares tendered for Buyback which under restraint order of the court for transfer/sale and/or title in respect of which is otherwise under dispute or where loss of share certificates has been notified to the Company and the duplicate share certificates have not been issued either due to such request being under process as per the provisions of law or otherwise.
- 16. PROCEDURE TO BE FOLLOWED BY REGISTERED/ELIGIBLE SHAREHOLDERS HOLDING EQUITY SHARES IN THE DEMATERIALIZED FORM:
 - Eligible Shareholders who desire to tender their Equity Shares in the dematerialized form under Buyback would have to do so through their respective Seller Member by indicating to them the details of Equity Shares they intend
 - The Seller Member would be required to place a bid on behalf of the Shareholders who wish to tender Equity Shares in the Buy Back using the Acquisition Window of the Stock Exchange.
 - The lien shall be marked by the Seller Member in the demat Account of the Shareholders for the shares tendered in tender offer. Details of shares marked as lien in the demat account of the shareholder shall be provided by the Depositories to Clearing Corporation.
 - In case, the Shareholders Demat Account is held with one Depository and Clearing Member pool and Clearing Corporation Account is held with other depository, shares shall be blocked in the shareholders demat account at source depository during the tendering period. Inter Depository Tender Offer ("IDT") instructions shall be initiated by the shareholders at source depository to Clearing Member/Clearing Corporation account at target Depository. Source Depository shall block the shareholder's securities (i.e. transfers from free balance to blocked balance) and sends IDT message to target Depository for confirming creation of lien. Details of shares blocked in the shareholders demat account shall be provided by the target Depository to the Clearing Corporation.
 - For Custodian Participant orders, for demat Equity Shares early pay-in is mandatory prior to confirmation of order by custodian participant. The custodian participant shall either confirm or reject the orders not later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, order modification shall revoke the custodian
 - participant confirmation and the revised order shall be sent to the custodian participant again for confirmation. Upon placing the bid, the Seller Member shall provide a Transaction Registration Slip ("TRS") generated by the Exchange bidding system to the Eligible Shareholder. TRS will contain the details of order submitted like Bid ID No., Application No., DP ID, Client ID, No. of Equity Shares tendered etc.
 - It is clarified that in case of dematerialized Equity Shares, non-receipt of the completed tender form and other documents, but if the lien is marked successfully in the depository system and a valid bid in the exchange bidding system, the bid for Buyback shall be deemed to have been accepted.
- 17. PROCEDURE TO BE FOLLOWED BY REGISTERED SHAREHOLDERS HOLDING EQUITY SHARES IN THE

participate in the Buyback. The procedure is as below:

- In accordance with the Frequently Asked Questions issued by SEBI, "FAQs Tendering of physical shares in buy-back offer/open offer/exit offer/delisting" dated February 20, 2020, and SEBI Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/144 dated July 31, 2020, Eligible Shareholders holding Equity Shares in physical form can
- Eligible Shareholders who are holding physical Equity Shares and intend to participate in the Buyback will be required to approach the Seller Member along with the complete set of documents for verification procedures to be carried out including the (i) Tender Form duly signed by all Eligible Shareholders (in case shares are in joint names, in the same order in which they hold the shares), (ii) original share certificate(s), (ii) valid share transfer form(s)/ Form SH-4 duly filled and signed by the transferors (i.e. by all registered shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company, (iii) self-attested copy of the shareholder's PAN Card, (iv) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. In addition, if the address of the Shareholder has undergone a change from the address registered in the Register of Members of the Company, the Shareholder would be required to submit a selfattested copy of address proof consisting of any one of the following documents: valid Aadhar Card, Voter Identity
- The Seller Member/Shareholder has to deliver the original share certificate(s) & documents (as mentioned above) along with TRS either by registered post or courier or hand delivery to the Registrar to the Buyback i.e (the Registrar") (at the address mentioned at paragraph 20) on or before the closing date. The envelope should be superscribed as "Goldiam International Limited - Buyback". One copy of the TRS will be retained by the Registrar to the Buyback and it will provide acknowledgement of the same to the Seller Member/Shareholder.
- Based on these documents, the concerned Seller Member shall place the bid on behalf of Eligible Shareholders holding Equity Shares in physical form using the Acquisition Window of BSE. Upon placing the bid, the Seller Member shall provide a TRS generated by the exchange bidding system to the Shareholder. TRS will contain the details of order submitted like Folio No., Certificate No., Distinctive No., No. of Equity Shares tendered etc.
- Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents are submitted. Acceptance of the physical Equity Shares for buyback by the Company shall be subject to verification of the original share certificate (s) and documents as per the Buyback Regulations and any further directions issued in this regard. Registrar to the Buyback will verify such bids based on the documents submitted on a daily basis and till such time BSE Limited ("Designated Stock **Exchange**") shall display such bids as 'Unconfirmed Physical Bids'. Once, Registrar to the Buyback confirms the bids it will be treated as 'Confirmed Bids'.
- In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialisation, such Eligible Shareholder should ensure that the process of getting the Equity Shares dematerialised is completed well in time so that they can participate in the Buyback before the closure of the tendering period of the Buyback.
- An unregistered shareholder holding Equity Shares in physical form may also tender their Equity Shares in the Buyback by submitting the duly executed transfer deed for transfer of shares, purchased prior to the Record Date, in their name, along with the offer form, copy of their PAN card and of the person from whom they have purchased shares and other relevant documents as required for transfer, if any.
- The cumulative quantity of Equity Shares tendered under the Buyback shall be made available on the website of the BSE (www.bseindia.com) throughout the trading session and will be updated at specific intervals during
- the tendering period. METHOD OF SETTLEMENT

Card or Passport.

- Upon finalization of the basis of acceptance as per Buy-back Regulations:
- The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.
 - The Company will pay the consideration to the Company's Broker who will transfer the funds pertaining to the Buyback to the Clearing Corporation's Bank account as per the prescribed schedule. The settlement of fund

Corporation from time to time. For Equity Shares accepted under the Buyback, the Clearing Corporation make direct funds payout to the respective Shareholders. If the respective Shareholder's bank account details are not available or if the fund transfer instruction is rejected by RBI/Bank, due to any reason, then such funds will be transferred to the concerned Seller Member's settlement bank account for onward transfer to such respective

obligation for Demat Shares shall be affected as per the SEBI circulars and as prescribed by BSE and Clearing

- In case of Eligible Shareholder where there are specific RBI and other regulatory requirements pertaining to funds pay-out, which do not opt to settle through custodians, the funds pay-out would be given to their respective Seller Members settlement bank account for onward transfer to the Eligible Shareholders. For this purpose, the client type details would be collected from the Registrar to the Buyback.
- Details in respect of shareholder's entitlement for tender offer process will be provided to the Clearing Corporation by the Company or Registrar to the Buyback. On receipt of the same, Clearing Corporation will cancel the excess or unaccepted blocked shares in the demat account of the shareholder. On Settlement date, all blocked shares mentioned in the accepted bid will be transferred to the Clearing Corporation.
- In the case of Inter Depository, Clearing Corporation will cancel the excess or unaccepted shares in target depository. Source Depository will not be able to release the lien without a release of IDT message from Target Depository. Further, release of IDT message shall be sent by target Depository either based on cancellation request received from Clearing Corporation or automatically generated after matching with Bid accepted detail as received from the Company or the Registrar to the Buyback. Post receiving the IDT message from target Depository, source Depository will cancel/release excess or unaccepted block shares in the demat account of the shareholder. Post completion of tendering period and receiving the requisite details viz., demat account details and accepted bid quantity, source depository shall debit the securities as per the communication/message received from target Depository to the extent of accepted bid shares from shareholder's demat account and credit it to Clearing Corporation settlement account in target Depository on settlement date.
- Any excess physical Equity Shares pursuant to proportionate acceptance/rejection will be returned to the Shareholders directly by Registrar to the Buyback. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted equity shares in case the equity shares accepted by the Company are less than the equity shares tendered in the Buyback by the equity shareholders holding equity shares in the physical form.
- The Equity Shares bought back in the demat form would be transferred to the special demat account of the Company ("Demat Escrow Account") opened for the Buyback by the Manager
- Shareholders who intend to participate in the Buyback should consult their respective Seller Member for payment to them of any cost, charges, and expenses (including brokerage) that may be levied by the Seller Member upon the selling Shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the selling Shareholders from their respective Seller Member, in respect of accepted Equity Shares, could be net of such costs, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the selling Shareholders.
- The Seller Member would issue contract note & pay the consideration for the Equity Shares accepted under the Buyback and will unblock the excess unaccepted Equity Shares. Company Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.
- In case of certain shareholders viz., NRIs, non-residents etc. (where there are specific regulatory requirements pertaining to funds pay-out including those prescribed by the RBI) who do not opt to settle through custodians, the funds pay-out would be given to their respective Shareholder Broker's settlement accounts for releasing the
- The Equity Shares lying to the credit of the Company Demat Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.
- COMPLIANCE OFFICER

The Company has designated Pankaj Parkhiya as the Compliance Officer for the Buyback. The contact details are as given below:

Name	Pankaj Parkhiya	
Designation	Company Secretary & Compliance Officer	
Address	Gems & Jewellery Complex, M.I.D.C., SEEPZ, Andheri (E), Mumbai - 400 096	
Email	pankaj@goldiam.com	
Contact	022-28290396/28292397	
In case of any clarifications or to address investor grievance, the Shareholders may contact the Compliance Officer, from		

- Monday to Friday between 10.00 am & 5.00 pm on all working days, at the above mentioned address. INVESTOR SERVICE CENTRE AND REGISTRAR TO THE BUYBACK
- The Company has appointed Link Intime India Private Limited as the Registrars to the Buyback. Their contact details are as under:

LINKIntime **Link Intime India Private Limited**

C 101. 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400 083 Tel No: +91 81081 14949 Email: goldiam.buyback@linkintime.co.in Website: www.linkintime.co.in Contact Person: Sumeet Deshpande SEBI Registration No.: INR000004058 Validity Period: Permanent, unless terminated CIN: U67190MH1999PTC118368

In case of any query, the Shareholders may contact the Registrar to the Buyback, from Monday to Friday between 10.00 am & 5.00 pm on all working days at the above mentioned address.

21. MANAGER TO THE BUYBACK

The Company has appointed Keynote Financial Services Limited as Manager to the Buyback. Their contact details are

KEYNOTE

Keynote Financial Services Limited The Ruby, 9th Floor, Senapati Bapat Marg Dadar (West), Mumbai – 400 028 **Tel**.: 022 – 6826 6000 Contact Person: Sunu Thomas

SEBI Registration No.: INM 000003606 In case of any guery, the Shareholders may contact the Manager to the offer, from Monday to Friday between 10.00 am & 5.00 pm at the above-mentioned address.

22. DIRECTORS' RESPONSIBILITY STATEMENT

Place: Mumbai

Date: July 07, 2023

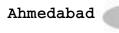
In terms of Regulation 24(i)(a) of the Buy-Back Regulations, the Board of Directors of the Company accept responsibility for all the information contained in this Public Announcement and confirms that this Public Announcement contains true. factual and material information and does not contain any misleading information.

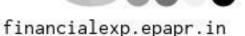
For and on behalf of Board of Directors of **Goldiam International Limited**

Sa/-	Sa/-	Sa/-
Rashesh Manhar Bhansali	Anmol Rashesh Bhansali	Pankaj Parkhiya
Executive Chairman	Whole Time Director	Company Secretary & Compliance Officer
DIN:00057931	DIN:07931599	ACS: 30395

Ahmedabad

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અરવિંદ લીમીટેડ

CIN: L17119GJ1931PLC000093 **૨૪૧૨૮ર્ડ ઓફીસ:** નરોડા રોડ, અમદાવાદ-૩૮૦૦૨૫

इोन : +69 ७६ ६८२६८०००-८९०८-०६,

વેબસાઇટ: <u>www.arvind.com</u> ઇમેઇલ: <u>investor@arvind.in</u>

વાર્ષિક સામાન્ય સભા અને ઇ-વોટીંગની માહિતીની નોટીસ

બાથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની વાર્ષિક સામાન્ય સભા (''એજીએમ'') **શનિવાર, ૫ ઓગસ્ટ,૨૦૨૩ ના રોજ સવારે ૧૧:૦૦ કલાકે** ફક્ત વિડિયો કોન્ફરન્સીંગ (વીસી) અથવ બન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) મારફત, એકજ સ્થળે સભ્યોની પ્રત્યક્ષ હાજરી વગર, એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે, કોર્પોરેટ અફેર્સ મંત્રાલય (એમસીએ) દ્વારા જારી કરાયેલ જનરલ સરક્યુલર નં. ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ અને સેબી દ્વારા જારી કરાયેલ SEBI/HO/CFD/PoD-2/P/CIR/2023/4 તારીખ પ જાન્યુઆરી, ૨૦૨૩ અહીં પછી સંયુક્ત રીતે પરિપત્રો તરીકે દર્શાવેલ છે) અનુસાર યોજાશે.

સદરહું પરિપત્રો અંતર્ગત એજીએમ નોટીસ તેમજ નાણાંકિય વર્ષ ૨૦૨૨–૨૩ ના વાર્ષિક અહેવાલ(એન્યુઅલ રીપોર્ટ) કંપની /ડિપોઝીટરીઓ પાસે જે સભ્યોના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ છે તેમને ફક્ત ઇલેક્ટ્રોનિ. રીતે મોકલવામાં આવ્યા છે. એજીએમની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ <u>www.arvind.com,</u> પર અને સ્ટોક એક્સચેન્જો એટલે કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુકર્મ <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> અને એનએસડીએલની વેબસાઇટ <u>https://www.evoting.nsdl.com</u> પર પણ

આથી એ પણ નોટીસ આપવામાં આવે છે કે કંપની કાયદા. ૨૦૧૩ની કલમ ૯૧ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો. ૨૦૧૪ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝ રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (''સેબી લિસ્ટીંગ રેગ્યુલેશન્સ'') ના નિયમન ૪૨ની જોગવાઇઓ હેઠળ કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ શનિવાર, ૨૨ જુલાઇ, ૨૦૨૩ થી શનિવાર પ ઓગસ્ટ ૨૦૨૩ સુધી (બંને દિવસો સહીત) નાણાંકિય વર્ષ, ૨૦૨૨-૨૩ માટે શેર દિઠ રૂા. પ.૭૧ ના કુલ ડીવીડન્ડ (શેર દીઠ રૂા. ૩.૭૫ ના અંતિમ ડિવિડન્ડ અને શેરદીઠ રૂા. ૨ ના વન્ ટાઇમ સ્પેશ્યલ ડિવિડન્ડ) મેળવવા માટે શેરહોલ્ડરોના હક નક્કી કરવા માટે અને કંપનીની એજીએમના હેતુસર બંધ રહેશે. ડિવિડન્ડ કંપની આગામી એજીએમમાં શેરહો લ્ડરોની મંજૂરીને આધિન ચુકવવાપાત્ર રહેશે. ડિવિડન્ડ બીર્ડ ઓફ ડાયરેક્ટર્સની ભલામણ મુજબ,જો એજીએમમાં મજુર થાય તો ૧૦ ઓગસ્ટ, ૨૦૨૩ ના રોજ અથવા એ પછી ચુકવવામાં આવશે.

કંપની કાયદા, ૨૦૧૩ (એક્ટ),સમયાનુસાર કરાયેલ સુધારાઓ મુજબ, ની કલમ ૧૦૮ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન)નિયમો,૨૦૧૪ ના નિયમ ૨૦, ઇન્સ્ટીટ્યુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સેક્રેટરીયલ સ્ટાન્ડર્ડસ ૨ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટસ) નિયમનો. ૨૦૧૫ ના નિયમન ૪૪ ના અનપાલન હેઠળ, કંપનીની એજીએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર ઇલેક્ટ્રોનિક રીતે મત આપવા માટે બધા સભ્યોને રીમોટ ઇ-વોટીંગ તેમજ એજીએમ દરમિયાન ઇ-વોટીંગની સવલત પુરી પાડી રહી છે. કંપનીએ સભ્યોને ઇ-વોટીંગની સવલત આપવા માટે નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (''એનએસડીએલ'') ની નિમણુક કરી છે. એજીએમ દરમિયાન ઇ-વોટીંગની સુવિધા એજીએમમાં હાજર રહેનાર અને રીમોટ ડ-વોટીંગથી અગાઉ તેમનો મત આપ્યો નથી તેવા સભ્યોને ઉપલબ્ધ કરાવામાં આવશે. જે સભ્યોએ એજીએમ પહેલા રીમોટ ઇ-વોટીંગથી તેમના મત આપ્યા છે તેઓ એજીએમમાં હાજર રહી શકે છે/ ભાગ લઇ શકે છે, પરંતુ ફરીથી તેઓ મત આપવા હકદાર ગણાશે નહી. ઇ-વોટીંગની વિગતો અને ઇ-વોટીંગની પ્રક્રિયા એજીએમની નોટીસમાં આપવામાં આવેલ છે રીમોટ ઈ-વોટીંગની સવલત નીચે જણાવેલ ગાળા દરમિયાન સભ્યો માટે ઉપલબ્ધ રહેશે

રીમોટ ઇ-વોટીંગની શરૂઆત બુદ્યવાર, ર ઓગસ્ટ, ૨૦૨૩ ના રોજ સવારે ૦૯.૦૦ વાગ્યાથી રીમોટ ઈ-વોટીંગની સમાપ્તિ શુક્રવાર, ૪ ઓગસ્ટ, ૨૦૨૩ ના રોજ સાંજે ૫.૦૦ વાગ્યા સુધી

ચારબાદ રીમોટ ઇ-વોટીંગ મોડલ વોટીંગ માટે એનએસડીએલ દ્વારા બંધ કરવામાં આવશે.

રીમોટ ઇ-વોટીંગ અને એજીએમમાં વોટીંગ માટે સભ્યોની લાયકાત નક્કી કરતી કટ- ઓફ તારીખ શનિવાર, ૨૯ જુલાઇ, ૨૦૨૩ છે. નોટીસ મોકલ્યા પછી કંપનીના શેરો મેળવનાર અને કંપનીના સર બનનાર અને કટ–ઓફ તારીખના રોજ શેરો ધરાવતી કોઇપણ વ્યક્તિ <u>evoting@nsdl.co.in</u> પર તેમના ડિમેટ એકાઉન્ટ નંબર / ફોલિયો નંબર, પૅન, નામ અને રજીસ્ટર્ડ સરનામું જણાવતી અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. ઇલેક્ટ્રોનિક વોટીંગની પ્રક્રિયા, એજીએમની નોટીસ તેમજ એનએસડીએલ દ્વારા સભ્યોને મોકલાયેલ મેઇલમાં આપેલ છે. https://www.evoting.nsdl.com પર ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરો માટેના ઇ-વોટીંગ યુઝર મેન્યુઅલ જોવા વિનંતી છે.

કોઇપણ પુછપરછના કિસ્સામાં, તમે <u>www.evoting.nsdl.com</u> ના ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરોના વાંરવાર પુછાતા પ્રશ્નો (એફએક્યુસ) અથવા શેરહોલ્ડરો માટેના ઇ–વોટીંગ યુઝર મેન્યુઅલ જોઇ શકો છો અથવા ટોલ ફ્રી નં: ૦૨૨ - ૪૮૮૬ ૭૦૦૦ અને ૦૨૨ - ૨૪૯૯ ૭૦૦૦ ઉપર કોલ કરી શકો છે અથવા <u>evoting@nsdl.co.in</u> પર અરજી મોકલી શકો છે. એજીએમ ાહેલા અથવા એજીએમ દરમિયાન મદદ ઇચ્છતા સભ્યો એનએસડીએલનો તેમના ટેલીફોન નં. ૦૨૨ - ૪૮૮૬ ૭૦૦૦ અને ૦૨૨ - ૨૪૯૯ ૭૦૦૦ ઉપર કોલ કરી શકે છે અથવા evotinq@nsdl.co.in પર અરજી મોકલી શકે છે. એનએસડીએલના અધિકારી શ્રીમતી પક્ષવી મહાત્રે નો ઉપર જણાવેલ ટેલીફોન નંબરો ઉપર સંપર્ક કરી શકે છે.

અરવિંદ લીમીટેડ વતી તારીખ : ૦૮.૦૭.૨૦૨૩ આર. વી. ભીમાણી ક્થળ : અમદાવાદ કંપની સેક્રેટરી **CENTURY EXTRUSIONS LIMITED**

CIN: L27203WB1988PLC043705
Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata - 700016 Website: www.centuryextrusions.com E-mail: secretary@centuryextrusions.com

- NOTICE OF THE 35TH ANNUAL GENERAL MEETING Notice is hereby given that the Thirty-Fifth (35th) Annual General Meeting of the Members of Century Extrusions Limited will be convened on Friday, the 11th day of August, 2023 at 10:00 A.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 10/2022 of dated 28th December, 2022 read with para 3 and 4 of the General Circular No. 20/2020 of dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") as well as SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of Arian's (MCA Circulars') as well as SEBI/HO/LFD/HOD-2P/CIR/2023/4 dated 5th January, 2023, issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at the AGM Venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 05th day of August, 2023 to 11th day of August, 2023, (both days inclusive)
- closed from 05th day of August, 2023 to 11th day of August, 2023, (both days inclusive).

 2. The Notice of the 35th AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2023 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 35th AGM of the Company through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility only. The instructions for joining the 35th AGM of the Company and the manner of participation in the remote electronic voting system or casting vote through the e-voting system during the 35th AGM of the Company will be provided in the Notice of the 35th AGM. Members participating through the ("VC/OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 35th AGM and the Annual Report of the Company for the financial year ended 31st March, 2023 will also be available on website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing our remote electronic voting at www.evotingindia.com

 Members holding shares in physical form who have not registered their email addresses with the Company/Company's RTA, can get the same
- Members holding shares in physical form who have not registered their email addresses with the Company/Company's RTA, can get the same registered and obtain notice of the 35th AGM of the Company along with the Annual Report for the financial year ended 31st March, 2023 and/or login details for joining the 35th AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by the email to the Company's RTA's email id: tra@cbmsl.com a. A signed request letter mentioning your Name, Folio Number and complete Address;

Self - attested scanned copy of PAN Card;

- Self attested scanned copy of any document (such as Aadhar Card. Driving License, Voter Id Card, Passport) in support of the address of the member as registered with the Company.
- Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depositor Participants.

he aforementioned information in being issued for the information and benefi of all the members of the Company and is in compliance with the MCA Circulars

and the SEBI Circular.

For Century Extrusions Limited Rajan Singh Company Secretary Place: Kolkata Date: 10.07.2023

IFB INDUSTRIES LIMITED

CIN: L51109WB1974PLC029637

Regd. Office: 14, Taratolla Road, Kolkata- 700 088

Phone: 033-30489299, Fax: 033-30489230

Email: investors@ifbglobal.com; Website: www.ifbindustries.com

NOTICE

Members are hereby informed that despatch of the Notice and the Annual Report 2022-23 of the 47th Annual General Meeting ('AGM') of IFB Industries Limited to be held on Monday, 31st Day of July, 2023 at 10.30 A.M (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India, has been completed on 7th July, 2023, in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013, road with Bullo 20 of the

The regulatory requirements. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 47th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM for which purpose the services of National Securities Depository Limited ('NSDL') have been engaged by the Company.

The Notice of 47th Annual General Meeting and the Annual Report is available on the Company's Website: www.ifbindustries.com and on NSDL website at www.evoting.nsdl.com and on the website of Stock Exchanges, where the Company's shares are listed.

Members whose names are recorded in the Register of Members of the Company as on the cut-off date I.e. July 24, 2023 will be entitled to cast their votes by remote e-voting or e-voting during AGM. A person who Is not a Member on the sut-off date should accordingly treat the Notice of the AGM as for information

purposes only.

The remote e-voting period commences on Friday, July 28, 2023 (9:00 a.m.) and ends on Sunday, July 30, 2023 (5:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of July 24, 2023 may cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date e. July 24, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll-free no.: 022-4886 7000 and 022-2499 7000.

A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again

In case of any query, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of **www.evoting.nsdl.com** or call on toll free no.: 022-4886 7000 and 022-2499 7000. The query or grievance connected with the remote e-voting may also be addressed to:

M/s CB Management Services Private Limited M/s National Securities Depository Mr. Sujit Sengupta, Mr. Sujit Sengupta, Senior Manager & Compliance Officer P-22, Bondel Road, Kolkata - 700019 Tel: 033-4011-6728, Fax: 033-4011-6739 Mobile: 09836021711

IWIS National Securities Depository
Ltd. (NSDL)
Ms. Pallavi Mhatre, Senior Manage
Tel:. 022-4886 7000 and
022-2499 7000.
Email: pallavid@nsdl.co.in

Email: senguptask@cbmsl.co

The Register of Members and the Share Transfer Register of the Company shall remain closed from **July 25**, **2023 to July 31**, **2023 (both days inclusive)**. The Results of voting will be declared within two working days from the conclusion of the 47th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the website of the Company www.fibindustries.com, on NSDL's e-voting website www.evoting.nsdl.com and website of Stock Exchanges, where the Company's shares are listed.

By order of the Board For IFB Industries Limited Place: Kolkata Date: 8th July, 2023 Ritesh Agarwal Company Secretary

be eligible to participate in the Buyback. In due course, eligible Shareholder, holding Equity Shares as on the Record Date, will receive a letter of offer (the "Letter of Offer") along with a tender / offer form indicating the entitlement of the shareholder for participating in the Buyback.

- The Equity Shares to be bought back as a part of the buyback is divided in two categories:
- Reserved category for Small Shareholders; and
- General category for all other shareholders.
- As defined in Regulation 2(1) (n) of the Buyback Regulations, a "Small Shareholder" is a shareholder who holds Equity Shares having market value, on the basis of closing price on BSE or NSE (as applicable, contingent on highest trading volume in respect of Equity Shares) as on the Record Date, of not more than ₹ 2,00,000/- (Rupees Two Lakhs).
- In accordance with Regulation 6 of the Buyback Regulations, 15% (fifteen percent) of the number of equity shares which the Company proposes to Buyback or number of equity shares entitled as per the shareholding of small shareholders, whichever is higher, shall be reserved for the small shareholders as part of this Buyback.
- On the basis of the shareholding on the Record Date, the Company will determine the entitlement of each shareholder including Small Shareholders, to tender their Equity Shares in the Buyback. This entitlement for each shareholder will be calculated based on the number of Equity Shares held by the respective shareholder on the Record Date and the ratio of the Buyback applicable in the category to which such shareholder belongs.
- The equity shares tendered as per the entitlement by Members holding equity shares of the Company as well as additional shares tendered, if any, will be accepted as per the procedure laid down in the Buyback Regulations. The settlement of the tenders under the Buyback is expected to be done using the "Mechanism for acquisition of shares through Stock Exchange pursuant to tender offer under Buyback" notified by SEBI vide circular CIR/CFD/POLICYCELL/ 1/2015 dated April 13, 2015 as amended via circular no. CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and SEBI circular CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, including any amendments thereof.
- The final number of Equity Shares the Company will purchase from the Shareholders will be based on the Equity Shares tendered. Accordingly, in the event of the overall response to the tender offer being in excess of Buyback Offer Size, the Company may not purchase all the Equity Shares tendered by the Shareholders over and above their entitlement.
- After accepting the Equity Shares tendered on the basis of entitlement, the Equity Shares left to be bought back, if any, in one category shall first be accepted, in proportion to the Equity Shares tendered over and above their entitlement in the offer by Shareholders in that category, and thereafter from Shareholders who have tendered over and above their entitlement in other category.
- In accordance with the Buyback Regulations, in order to ensure that the same Eligible Shareholder with multiple demat accounts/folios do not receive a higher entitlement under the small shareholder category, the Equity Shares held by such Eligible Shareholder with a common Permanent Account Number ("PAN") shall be clubbed together for determining the category (small shareholder or General) and entitlement under the Buyback. In case of joint shareholding, the Equity Shares held in cases where the sequence of the PANs of the joint shareholders is identical shall be clubbed together In case of Eligible Shareholders holding physical shares, where the sequence of PANs is identical and where the PANs of all joint shareholders are not available, the Registrar will check the sequence of the names of the joint holders and club together the Equity Shares held in such cases where the sequence of the PANs and name of joint shareholders are identical. The shareholding of institutional investors like mutual funds, insurance companies, foreign institutional investors/foreign portfolio investors etc. with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately, where these Equity Shares are held for different schemes/ sub-accounts and have a different demat account nomenclature based on information prepared by the Registrar as per the shareholder records received from the depositories. Further, the Equity Shares held under the category of "clearing members" or $\hbox{``corporate body margin account'' or ``corporate body-broker'' as per the beneficial position data as on Record Date with$ common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately, where these Equity Shares are assumed to be held on behalf of clients.
- The Shareholders' participation in the Buyback will be voluntary. The Shareholders can choose to participate, in full or in part, and get cash in lieu of Equity Shares to be accepted under the Buyback or they may choose not to participate and enjoy a resultant increase in their percentage shareholding, post Buyback, without additional investment. The Shareholders may also tender a part of their entitlement. The Shareholders also have the option of tendering additional shares (over and above their entitlement) and participate in the short fall created due to non-participation of some other Shareholders, if any.
- The maximum tender under the Buyback by any Shareholder cannot exceed the number of Equity Shares held by the Shareholder as on the Record Date. In case the Eligible Shareholder holds Equity Shares through multiple demat accounts, the tender through a demat account cannot exceed the number of Equity Shares held in that demat account. If the Buyback entitlement for any Eligible Shareholder is not a round number (i.e. not a multiple of 1 Equity Share), then the fractional entitlement shall be ignored for computation of entitlement to tender Equity Shares in the Buyback. The Small Shareholders whose entitlement would be less than 1 Equity Share may tender additional Equity Shares as part of the Buyback and will be given preference in the acceptance of one Equity Share, if such Small Shareholders have tendered for additional Equity Shares.
- The buy-back from non-resident members, Overseas Corporate Bodies (OCBs) and Foreign Institutional Investors (FIIs), and members of foreign nationality, if any, etc. shall be subject to such approvals, if any and to the extent required from the concerned authorities including approvals from the Reserve Bank of India ("RBI") under the Foreign Exchange Management Act, 1999 and the rules and regulations framed thereunder, and that such approvals shall be required to be taken by such non-resident Shareholders.
- The Equity Shares tendered as per the entitlement by the Eligible Shareholder as well as additional Equity Shares tendered, if any, will be accepted as per the procedure laid down in the Buyback Regulations. If the Buyback entitlement for any shareholder is not a round number, then the fractional entitlement shall be ignored for computation of Buyback entitlement to tender Equity Shares in the Buyback. The settlement of the tenders under the Buyback will be done using the "Mechanism for acquisition of shares through Stock Exchange" notified under the SEBI Circulars, Eligible Shareholders will receive a letter of offer along with a tender/offer form indicating their respective entitlement for participating

Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant timetable will be included in the Letter of Offer which will be sent in due course to the Shareholders as on Record Date. Eligible Shareholders who have registered their email ids with the depositories / the Company, shall be dispatched the Letter of Offer through electronic means. If Eligible Shareholders wish to obtain a physical copy of the Letter of Offer, they may send a request to the Company or Registrar at the address mentioned at para 19 below

15. PROCESS AND METHODOLOGY TO BE ADOPTED FOR THE BUYBACK PROCESS:

- The Buyback is open to all Eligible Sellers / beneficial owners of the Company, i.e., the shareholders who on the Record Date were holding Equity Shares either in physical form ("Physical Shares") and the beneficial owners $who on the Record \ Date were \ holding \ Equity \ Shares \ in the \ dematerialized \ form \ ("Demat \ Shares") \ (such \ shareholders \ Shares") \ (such \ shares") \$ are referred as the ("Eligible Shareholders").
- The Shares of the company are listed on both the Stock Exchanges (i.e. on BSE and NSE). The Buyback will be implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI $\,$ Circular ("Stock Exchange Mechanism") and following the procedure prescribed in the Companies Act and the Buy-back Regulations and as may be determined by the Board (including the Buyback Committee authorized to complete the formalities of the Buyback) and on such terms and conditions as may be permitted by law from time
- For implementation of the Buyback, the Company has appointed Keynote Capitals Limited as the registered broker to the Company (the "Company's Broker") to facilitate the process of tendering of Equity Shares through Stock Exchange Mechanism for the Buyback. The contact details of the Company's Broker are as follows:

KEYNOTE

Keynote Capitals Limited The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (W), Mumbai - $400\,028$ Contact Person: Alpesh Mehta; Tel: +91 22 6826 6000-3 Email: alpesh@keynoteindia.net Website: www.keynoteindia.net SEBI Reg No: INZ000241530

The Company will request BSE to provide the separate Acquisition Window to facilitate placing of bid by Eligible Sellers who wish to tender Equity Shares in the Buyback. The details of the platform will be as specified by BSE from time to time. In the event, the Shareholder Broker(s) of any Eligible Shareholder is not registered with BSE/ NSE as a trading member/stockbroker, then that Eligible Shareholder can approach any BSE/NSE registered

- stockbroker and can register themselves by using quick unique client code ("UCC") facility through the BSE/NSE registered stockbroker (after submitting all details as may be required by such BSE/NSE registered stockbroker in compliance with applicable law).
- Participation in the Buyback by Eligible Shareholders will trigger tax on distributed income to shareholders in India and such tax has to be discharged by the Company. This may trigger capital gains taxation in hands of the shareholders in their country of residence, if outside India. The transaction of Buyback would also be chargeable to securities transaction tax in India. In due course, Eligible Shareholders will receive a letter of offer, which will contain a more detailed note on taxation. However, in view of the particularized nature of tax consequences, eligible Shareholders are advised to consult their own legal, financial and tax advisors for the applicable tax implications prior to participating in the Buyback.
- The reporting requirements for Non-Resident Shareholders under Reserve Bank of India, Foreign Exchange Management Act, 1999, as amended and any other rules, regulations, guidelines, for remittance of funds, shall be made by the Eligible Shareholder and/or the Seller Member through which the Equity Shareholder places the
- Modification / cancellation of orders and multiple bids from a single Eligible Shareholder will be allowed during the tendering period of the Buyback. Multiple bids made by single Eligible Shareholder for selling the Equity Shares shall be clubbed and considered as "one" bid for the purposes of acceptance.
- The cumulative quantity tendered shall be made available on the website of BSE/NSE ($\underline{www.bseindia.com}$)/ $(\underline{www.nseindia.com}\,)\,throughout\,the\,trading\,session\,and\,will\,be\,updated\,at\,specific\,intervals\,during\,the\,tendering$
- The Company will not accept Equity Shares tendered for Buyback which under restraint order of the court for transfer/sale and/or title in respect of which is otherwise under dispute or where loss of share certificates has been notified to the Company and the duplicate share certificates have not been issued either due to such request being under process as per the provisions of law or otherwise.

16. PROCEDURE TO BE FOLLOWED BY REGISTERED/ELIGIBLE SHAREHOLDERS HOLDING EQUITY SHARES IN THE DEMATERIALIZED FORM:

Eligible Shareholders who desire to tender their Equity Shares in the dematerialized form under Buyback would have to do so through their respective Seller Member by indicating to them the details of Equity Shares they intend to tender under the Buyback.

The Seller Member would be required to place a bid on behalf of the Shareholders who wish to tender Equity

In case, the Shareholders Demat Account is held with one Depository and Clearing Member pool and Clearing

- Shares in the Buy Back using the Acquisition Window of the Stock Exchange.
- The lien shall be marked by the Seller Member in the demat Account of the Shareholders for the shares tendered in tender offer. Details of shares marked as lien in the demat account of the shareholder shall be provided by the Depositories to Clearing Corporation.
- Corporation Account is held with other depository, shares shall be blocked in the shareholders demat account a source depository during the tendering period. Inter Depository Tender Offer ("IDT") instructions shall be initiated by the shareholders at source depository to Clearing Member/Clearing Corporation account at target Depository. Source Depository shall block the shareholder's securities (i.e. transfers from free balance to blocked balance) and sends IDT message to target Depository for confirming creation of lien. Details of shares blocked in the shareholders demat account shall be provided by the target Depository to the Clearing Corporation
- For Custodian Participant orders, for demat Equity Shares early pay-in is mandatory prior to confirmation of order by custodian participant. The custodian participant shall either confirm or reject the orders not later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, order modification shall revoke the custodian participant confirmation and the revised order shall be sent to the custodian participant again for confirmation.
- Upon placing the bid, the Seller Member shall provide a Transaction Registration Slip ("TRS") generated by the Exchange bidding system to the Eligible Shareholder. TRS will contain the details of order submitted like Bid ID No., Application No., DP ID, Client ID, No. of Equity Shares tendered etc. It is clarified that in case of dematerialized Equity Shares, non-receipt of the completed tender form and other

documents, but if the lien is marked successfully in the depository system and a valid bid in the exchange bidding

system, the bid for Buyback shall be deemed to have been accepted 17. PROCEDURE TO BE FOLLOWED BY REGISTERED SHAREHOLDERS HOLDING EQUITY SHARES IN THE PHYSICAL FORM:

- In accordance with the Frequently Asked Questions issued by SEBI, "FAQs Tendering of physical shares in $buy-back\,offer/\,open\,offer/\,exit\,offer/delisting"\,dated\,February\,20, 2020, and\,SEBI\,Circular\,No.\,SEBI/HO/CFD/$ CMD1/CIR/P/2020/144 dated July 31, 2020, Eligible Shareholders holding Equity Shares in physical form can participate in the Buyback. The procedure is as below:
- Eligible Shareholders who are holding physical Equity Shares and intend to participate in the Buyback will be $required \ to \ approach \ the \ Seller \ Member \ along \ with \ the \ complete \ set \ of \ documents \ for \ verification \ procedures \ to$ be carried out including the (i) Tender Form duly signed by all Eligible Shareholders (in case shares are in joint names, in the same order in which they hold the shares), (ii) original share certificate(s), (ii) valid share transfer form(s)/ Form SH-4 duly filled and signed by the transferors (i.e. by all registered shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company, (iii) self-attested copy of the shareholder's PAN Card, (iv) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. In addition, if the address of the Shareholder has undergone a change from the address registered in the Register of Members of the Company, the Shareholder would be required to submit a selfattested copy of address proof consisting of any one of the following documents: valid Aadhar Card, Voter Identity Card or Passport.
- $The \, Seller \, Member/Shareholder \, has \, to \, deliver \, the \, original \, share \, certificate(s) \, \& \, documents \, (as \, mentioned \, above) \, deliver \, the \, original \, shareholder \, (as \, mentioned \, above) \, deliver \, the \, original \, shareholder \, (as \, mentioned \, above) \, deliver \, (boundaries) \, deliver \, (bound$ along with TRS either by registered post or courier or hand delivery to the Registrar to the Buyback i.e (the Registrar") (at the address mentioned at paragraph 20) on or before the closing date. The envelope should be superscribed as " Goldiam International Limited - Buyback". One copy of the TRS will be retained by the Registrar to the Buyback and it will provide acknowledgement of the same to the Seller Member/Shareholder.
- Based on these documents, the concerned Seller Member shall place the bid on behalf of Eligible Shareholders holding Equity Shares in physical form using the Acquisition Window of BSE. Upon placing the bid, the Seller Member shall provide a TRS generated by the exchange bidding system to the Shareholder. TRS will contain the details of order submitted like Folio No., Certificate No., Distinctive No., No. of Equity Shares tendered etc.
- Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents are submitted. Acceptance of the physical Equity Shares for buyback by the Company shall be subject to verification of the original share certificate (s) and documents as per the Buyback Regulations and any further directions issued in this regard. Registrar to the Buyback will verify such bids based on the documents submitted on a daily basis and till such time BSE Limited ("Designated Stock Exchange") shall display such bids as 'Unconfirmed Physical Bids'. Once, Registrar to the Buyback confirms the bids it will be treated as 'Confirmed Bids'.
- In case any Eligible Shareholder has submitted Equity Shares in physical form for dematerialisation, such Eligible Shareholder should ensure that the process of getting the Equity Shares dematerialised is completed well in time so that they can participate in the Buyback before the closure of the tendering period of the Buyback.
- An unregistered shareholder holding Equity Shares in physical form may also tender their Equity Shares in the Buyback by submitting the duly executed transfer deed for transfer of shares, purchased prior to the Record Date, in their name, along with the offer form, copy of their PAN card and of the person from whom they have purchased shares and other relevant documents as required for transfer, if any.
- The cumulative quantity of Equity Shares tendered under the Buyback shall be made available on the website of the BSE (www.bseindia.com) throughout the trading session and will be updated at specific intervals during the tendering period

18. METHOD OF SETTLEMENT

- Upon finalization of the basis of acceptance as per Buy-back Regulations:
- The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market. The Company will pay the consideration to the Company's Broker who will transfer the funds pertaining to the Buyback to the Clearing Corporation's Bank account as per the prescribed schedule. The settlement of fund

Corporation from time to time. For Equity Shares accepted under the Buyback, the Clearing Corporation's will make direct funds payout to the respective Shareholders. If the respective Shareholder's bank account details are not available or if the fund transfer instruction is rejected by RBI/Bank, due to any reason, then such funds will be transferred to the concerned Seller Member's settlement bank account for onward transfer to such respective

obligation for Demat Shares shall be affected as per the SEBI circulars and as prescribed by BSE and Clearing

- In case of Eligible Shareholder where there are specific RBI and other regulatory requirements pertaining to funds pay-out, which do not opt to settle through custodians, the funds pay-out would be given to their respective Seller Members settlement bank account for onward transfer to the Eligible Shareholders. For this purpose, the client type details would be collected from the Registrar to the Buyback.
- Details in respect of shareholder's entitlement for tender offer process will be provided to the Clearing Corporation by the Company or Registrar to the Buyback. On receipt of the same, Clearing Corporation will cancel the excess or unaccepted blocked shares in the demat account of the shareholder. On Settlement date, all blocked shares mentioned in the accepted bid will be transferred to the Clearing Corporation.
- In the case of Inter Depository, Clearing Corporation will cancel the excess or unaccepted shares in target depository. Source Depository will not be able to release the lien without a release of IDT message from Target Depository. Further, release of IDT message shall be sent by target Depository either based on cancellation request received from Clearing Corporation or automatically generated after matching with Bid accepted detail as received from the Company or the Registrar to the Buyback. Post receiving the IDT message from target Depository, source Depository will cancel/release excess or unaccepted block shares in the demat account of the shareholder Post completion of tendering period and receiving the requisite details viz., demat account details and accepted bid quantity, source depository shall debit the securities as per the communication/message received from target Depository to the extent of accepted bid shares from shareholder's demat account and credit it to Clearing Corporation settlement account in target Depository on settlement date.
- Any excess physical Equity Shares pursuant to proportionate acceptance/rejection will be returned to the Shareholders directly by Registrar to the Buyback. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted equity shares in case the equity shares accepted by the Company are less than the equity shares tendered in the Buyback by the equity shareholders holding equity
- The Equity Shares bought back in the demat form would be transferred to the special demat account of the Company ("Demat Escrow Account") opened for the Buyback by the Manager
- Shareholders who intend to participate in the Buyback should consult their respective Seller Member for payment to them of any cost, charges, and expenses (including brokerage) that may be levied by the Seller Member upon the selling Shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the selling Shareholders from their respective Seller Member, in respect of accepted Equity Shares, could be net of such costs, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the selling Shareholders
- The Seller Member would issue contract note & pay the consideration for the Equity Shares accepted under the Buyback and will unblock the excess unaccepted Equity Shares. Company Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.
- In case of certain shareholders viz., NRIs, non-residents etc. (where there are specific regulatory requirements pertaining to funds pay-out including those prescribed by the RBI) who do not opt to settle through custodians, the funds pay-out would be given to their respective Shareholder Broker's settlement accounts for releasing the same to such shareholder's account.
- The Equity Shares lying to the credit of the Company Demat Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buy-

back Regulations. COMPLIANCE OFFICER

The Company has designated Pankaj Parkhiya as the Compliance Officer for the Buyback. The contact details are as

giveri below.		
Name	Pankaj Parkhiya	
Designation	Company Secretary & Compliance Officer	
Address	Gems & Jewellery Complex, M.I.D.C., SEEPZ, Andheri (E), Mumbai - 400 096	
Email	pankaj@goldiam.com	
Contact	022-28290396/28292397	

In case of any clarifications or to address investor grievance, the Shareholders may contact the Compliance Officer, from Monday to Friday between 10.00 am & 5.00 pm on all working days, at the above mentioned address

INVESTOR SERVICE CENTRE AND REGISTRAR TO THE BUYBACK The Company has appointed Link Intime India Private Limited as the Registrars to the Buyback. Their contact details

LINKIntime

Link Intime India Private Limited C 101. 247 Park, LBS Marg, Vikhroli (West), Mumbai-400 083 Tel No: +91 81081 14949 Email: goldiam.buyback@linkintime.co.in Website: www.linkintime.co.in Contact Person: Sumeet Deshpande SEBI Registration No.: INR000004058

Validity Period: Permanent, unless terminated **CIN**: U67190MH1999PTC118368 In case of any query, the Shareholders may contact the Registrar to the Buyback, from Monday to Friday between 10.00

am & 5.00 pm on all working days at the above mentioned address. MANAGER TO THE BUYBACK

The Company has appointed Keynote Financial Services Limited as Manager to the Buyback. Their contact details are

KEYNOTE

Keynote Financial Services Limited The Ruby, 9th Floor, Senapati Bapat Marg Dadar (West), Mumbai - 400 028 Tel.: 022 - 6826 6000 Contact Person: Sunu Thomas

SEBI Registration No.: INM 000003606 In case of any query, the Shareholders may contact the Manager to the offer, from Monday to Friday between 10.00 am & 5.00 pm at the above-mentioned address

22. DIRECTORS' RESPONSIBILITY STATEMENT

In terms of Regulation 24(i)(a) of the Buy-Back Regulations, the Board of Directors of the Company accept responsibility for all the information contained in this Public Announcement and confirms that this Public Announcement contains true factual and material information and does not contain any misleading information.

For and on behalf of Board of Directors of **Goldiam International Limited**

Sd/-Rashesh Manhar Bhansali Anmol Rashesh Bhansali **Executive Chairman** Whole Time Director DIN:00057931 DIN:07931599

Pankaj Parkhiya Company Secretary & Compliance Officer ACS: 30395

Place: Mumba Date: July 07, 2023

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