RUBFILA
International Limited

RIL/SECTL/2024-25/
17/07/2024

The Stock Exchange Mumbai
Corporate Relationship Dept,
PhirozeeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub :- Submission of Newspaper Publication with respect to Unpaid Dividend of the Company to the Investor Education and Protection Fund – Reg.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 please find enclosed herewith a copy of the public notice published by way of advertisement on 16th July, 2024, in Business Standard (all editions) in English and Kerala Kaumudi (Palakkad Edition) in Malayalam, with respect to Transfer of Unpaid Dividend of the Company to the Investor Education and Protection Fund.

Kindly take the documents on record.

Thanking You,

Yours Truly,
For **RUBFILA INTERNATIONAL LTD**

SUDHESH MADAYOTH
Digitally signed by SUDHESH MADAYOTH
Date: 2024.07.17 16:17:07 +05'30'

M SUDHESH
Sr.Manager (Finance & Legal)

Encl : a/a

Registered Office: NIDA, Menonpara Road, Kanjikode P.O., Palakkad - 678 621. Kerala, India.
Tel : +91 491 2567261-64, Fax : +91 491 2567260
email: info@rubfila.com, ho@rubfila.co.in, rubfila@gmail.com, website: www.rubfila.com
CIN : L25199KL1993PLC007018

SBI

Anytime Channels, Corporate Centre, 3rd Floor, World Trade Centre Arcade, Cuff Parade, Mumbai - 400005

CORRIGENDUM - I

RFP No. SBI/ACV/2024-25/005 Dated: 24.06.2024

In reference to the above RFP for procurement of 11,000 Capex ATMs (GEM/2024/B/5077388) a corrigendum – I is issued and can be accessed from Procurement News of the Bank's web site: **https://bank.sbi** and on GeM Portal **https://gem.gov.in**

Last date and time of submission of bids: Up to 03:00 PM on 30.07.2024

Sd/-

Place: Mumbai — **Deputy General Manager**
Date: 16.07.2024 — **(Implementation & Rollout)**

AJMERA REALTY & INFRA INDIA LIMITED

CIN: L27104MH1985PLC035659
Registered Office: 2nd Floor, Citi Mall, New Link Road, Andheri (West), Mumbai 400 053. Tel: +91-22-6698 4000
Fax: + 91-22-2632 5902 Email: investors@ajmera.com Website: www.ajmera.com

NOTICE OF THE 37[th] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The **37[th] Annual General Meeting ("AGM")** of Ajmera Realty & Infra India Limited ("the Company") **will be held on Friday, August 09, 2024, at 4:00 p.m. (IST)** through video-conferencing ("VC") / other audio-visual means ("OAVM"), to transact the business as set out in the Notice convening the AGM which will be circulated to the Members.

This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 January 13, 2021, 21/2021 December 14, 2021, 02/2022 May 5, 2022, and 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with [illegible] being 09/2023 dated September 25, 2023 (collectively referred to as "SEBI Circulars").

The Annual Report of the Company for the Financial Year 2023-24 inclusive of Notice of the AGM will be sent electronically to the Members whose Email IDs are registered with the Company or Depository Participant(s) or Link Intime India Pvt. Ltd. (RTA). The aforesaid documents will also be made available on the Company's website www.ajmera.com, websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and website of the e-voting service provider i.e. National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI LODR and Secretarial Standards 2 issued by The Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to cast their votes electronically (Remote e-Voting and e-Voting at the AGM) on all resolutions set forth in the AGM Notice. Detailed procedure of casting vote through e-voting and remote e-voting will be provided in the Notice of the AGM.

The Board at its meeting held on Thursday May [illegible], 2024 has recommended a final dividend of [illegible] per equity share of face value of ₹10/- each for FY 2023-24, subject to approval of the members at the 37th AGM of the Company. The final dividend will be paid to the members holding shares of the Company as on the record date i.e. Friday, August 02, 2024 (Record Date). The said dividend will be paid electronically to Members who have updated their bank details. In case of non-availability or non-updation of bank account details of Members, the Company will dispatch the dividend warrant / demand drafts to such Members.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from the dividend paid to the Members at prescribed rates. To enable compliance with TDS requirements, Members are requested to complete / update their Residential Status, Permanent Account Number and Category with their DPs or in case shares are held in physical form, with the Company/RTA by submitting required documents. Members are requested to refer Company's communication in relation to TDS on dividend payment and related forms/declarations (forms) which is also hosted on the Company's website at www.ajmera.com.

While on the subject, for updation of your personal details including PAN, Bank Account Mandate, Email id, Mobile number, you are requested to contact:

- In case of shareholding in electronic form – with your Depository Participant.
- In case of shareholding in physical form – with the RTA viz. Link Intime India Pvt. Ltd.

For any clarification, you may contact the RTA as per details given below:
Link Intime India Pvt. Ltd.
Unit: Ajmera Realty & Infra India Limited
C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai – 400083, Maharashtra, India
Toll Free Number: 1800 1020 878
Email: rnt.helpdesk@linkintime.co.in

For Ajmera Realty & Infra India Limited
Sd/-
Shweta Jhawar
Company Secretary and Compliance Officer

Date: July 15, 2024
Place: Mumbai

VIP INDUSTRIES LIMITED

Regd. office: DGP House, 5[th] Floor, 88 – C, Old Prabhadevi Road, Mumbai 400 025, Maharashtra
CIN: L25200MH1968PLC013914; TEL: + 91 (022) 66539000;
FAX: + 91 (022) 66539088 E-mail: investor-help@vipbags.com
Web: www.vipindustries.co.in

NOTICE is hereby given that the 57[th] Annual General Meeting (AGM) of the V.I.P. Industries Limited ("the Company") will be held on Tuesday, 6[th] August, 2024 at 03.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs (MCA) vide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, and September 25, 2023, respectively (collectively referred to as "MCA Circulars"), to transact the Ordinary and Special Business as set out in the Notice of AGM. Accordingly, in compliance with aforesaid circulars, the Company is convening the 57[th] AGM through VC/OAVM, without the physical presence of the members at a common venue.

The above-mentioned MCA circulars have granted relaxations to the Companies with respect to printing and dispatch of physical copies of Annual Report to Shareholders. The Annual Report for financial year 2023-24, along with the Notice of AGM has been sent by email to all the members whose email addresses are registered with the Depository Participants or Company/Registrar and Share Transfer Agent as on cut off date, Tuesday, 30[th] July, 2024. The above dispatches have been completed on Monday, 15[th] July, 2024. Members who have not registered your email id may cast their vote through remote e-voting, or e-voting system at the AGM by referring the notes section of the Notice convening AGM or by referring newspaper advertisement published by the Company in The Business Standard (English) and Mumbai Lakshadeep (Marathi) dated 11[th] July, 2024.

As per Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the Company is pleased to offer e-voting facility for its members to enable them to cast their votes electronically for items of business mentioned at AGM Notice, with the help of National Securities Depository Limited (NSDL). Additionally the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The details pursuant to the provisions of the Act read with relevant rules are provided hereunder:

a) the business (ordinary and special) as mentioned in the AGM Notice may be transacted by electronic means;
b) the remote e-voting facility shall start on Saturday, 3[rd] August, 2024 at 9:00 a.m.;
c) the remote e-voting facility shall end on Monday, 5[th] August, 2024 at 5:00 p.m.;
d) the cut-off date for determining eligibility to vote by member through remote e-voting or at the AGM shall be Tuesday, 30[th] July, 2024;
e) exercising of e-voting shall not be allowed beyond 5:00 p.m. on Monday, 5[th] August, 2024 and such facility will be disabled after the aforesaid date and time. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently;
f) any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote;
g) a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again e-voting system during the AGM;
h) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the AGM;
i) Detailed procedure for remote e-voting, attending the AGM through VC/OAVM and e-voting for all members is provided in the Notice of the AGM;
j) the Notice convening the AGM along with Annual Report for financial year 2023-24 is hosted on the website of the Company i.e. www.vipindustries.co.in, 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, and on the website of NSDL www.evoting.nsdl.com;
k) in case of any grievances regarding e-voting, the members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or may contact Mr. Anand Daga, Company Secretary & Head – Legal at DGP House, 88-C, Old Prabhadevi Road, Mumbai – 400 025 or on Ph. No.: +91 (022) 6653 9000 or email at investor-help@vipbags.com

By order of the Board of Directors
For V.I.P. INDUSTRIES LIMITED

RUBFILA International Limited

CIN L25199KL1993PLC007018

Regd. Office: New Indl. Dev. Area, Menonpara Road, Kanjikode, PALAKKAD - 678 621, Kerala.
Phone No. 0491 2567261 - 64, e-Mail: rubfila@gmail.com

NOTICE

TRANSFER OF UNPAID DIVIDEND OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND

NOTICE is hereby given that in terms of the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2013 (IEPF Rules) notified by the Ministry of Corporate Affairs the equity shares of the Company in respect of which dividend entitlement has remained unclaimed or unpaid for a consecutive period of 7 (seven) years or more are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF).

As per the records of the Company, unclaimed/ unpaid dividends upto the financial year 2016-17 is due to transfer to IEPF. The Company has sent a specific communication to the latest available addresses of the shareholders whose dividends are lying unclaimed for the last 7 (seven) consecutive years or more, inter alia, providing the details of shares being transferred to IEPF.

In accordance with the IEPF Rules, the concerned members are hereby given opportunity to claim such dividends from the financial year 2016-17 onwards. In order to claim the unclaimed dividends lying with the Company, please send us a written application along with a copy of PAN Card and the original un-encashed dividend warrant or duly filled in indemnity bonds to the Company's Registered Office i.e. New Indl. Dev. Area Menonpara Road, Kanjikode, Palakkad-678 621, Kerala. The concerned shareholders are requested to claim the unclaimed dividends at the earliest and make necessary applications/ requests with copy of such orders if any, restraining any transfer of such dividend to the Company on or before 10th September 2024; and, on failure, the Company is under an obligation to transfer unpaid Dividend for 2016-17 to IEPF.

Please note that the unclaimed or unpaid dividend or the shares which already have been transferred by the Company to IEPF including all benefits accruing on such shares if any, can be claimed back by the shareholders from the Investor Education and Protection Fund Authority (IEPFA) by following the procedure given in portal of IEPFA i.e. http://iepf.gov.in/IEPFA/refund.html. For further information, concerned shareholders may contact the Company at Regd Office: New Indl Dev Area, Menonpara Road, Kanjikode, Palakkad – 678 621, Kerala, Ph: 0491 2567261 - 64 E-mail: rubfila@gmail.com.

For and on behalf of Board of Directors
RUBFILA INTERNATIONAL LTD
Sd/-
N. N. PARAMESWARAN
CFO & Company Secretary

Place: Palakkad
Date: 13.07. 2024

Brigade Enterprises Limited

Corporate Identity Number (CIN): L85110KA1995PLC019126
Regd. Off: 29[th] & 30[th] Floor, World Trade Center,
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road,
Malleswaram-Rajajinagar, Bengaluru - 560 055.
Phone: +91-80-4137 9200
Email: investors@brigadegroup.com | Website: www.brigadegroup.com

BRIGADE

NOTICE OF THE TWENTY NINTH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, DIVIDEND AND RECORD DATE

Notice is hereby given that the Twenty Ninth Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') on **Tuesday, August 6, 2024 at 10.30 a.m. IST** in accordance with the provisions of the Companies Act, 2013, the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (the 'MCA') and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India ('SEBI'), (hereinafter collectively referred as 'Circulars') to transact the business that will be set forth in the Notice of AGM.

In accordance with the aforesaid Circulars, an electronic copy of the Annual Report and AGM Notice is being sent to all the Members holding shares in dematerialised form and whose e-mail addresses are available with the Depository Participants as well as to all the Members holding shares in physical mode whose e-mail addresses are registered with the Company/ Registrar & Transfer Agents of the Company ('RTA' or 'KFintech') for communication purposes to the Members as at Friday, July 5, 2024. Members may note that no physical/ hard copies of the Annual Report and AGM Notice would be sent.

The copy of Annual Report is also available on the Company's website at https://www.brigadegroup.com/, websites of the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as the website of RTA at https://evoting.kfintech.com

Members are hereby informed that:

a) The Board of Directors of the Company in their meeting held on May 28, 2024 had recommended a final dividend of Rs. 2/- (20%) per equity share for the financial year ended March 31, 2024, subject to approval from the Members of the Company at the ensuing Annual General Meeting. The Company has fixed **Tuesday, July 30, 2024** as the Record Date for determining the Members eligibility for payment of Final Dividend on Equity Shares. The dividend, if approved, at the ensuing Annual General Meeting will be paid on or before Friday, August 30, 2024.

Members may note that effective April 1, 2020 dividend income is taxable in the hands of the shareholders. Hence members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the RTA/ Company by providing the same to einward.ris@kfintech.com or investors@brigadegroup.com in case of shares held in physical form and with your Depository Participant in case of shares held in demat form.

b) In accordance with the provisions of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, Members are being provided with the facility to electronically vote on the resolutions proposed to be passed in the Twenty Ninth Annual General Meeting through remote e-voting as well as e-voting during the AGM ('Insta Poll'). The e-voting platform is being provided by M/s. KFin Technologies Limited and Members can cast their vote electronically by accessing the website https://evoting.kfintech.com/

The remote e-voting period shall commence on Friday, August 2, 2024 (9.00 a.m. IST) and ends on Monday, August 5, 2024 (5.00 p.m. IST). The remote e-voting shall not be allowed beyond 5.00 p.m. on Monday, August 5, 2024.

The cut-off date for determining the eligibility to vote by electronic means is Tuesday, July 30, 2024.

Members who have acquired shares after the dispatch of Notice and before the cut-off i.e., Friday, July 5, 2024 may approach KFintech for issuance of User ID and Password for exercising their rights to vote by electronic means.

Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not cast their votes again. Members who have not casted their vote through remote e-voting prior to the AGM and are present in the AGM shall be eligible to vote through Insta Poll.

Detailed instructions to members for participating in the Twenty Ninth AGM through VC/OVAM including the manner of participation and voting is set out in the Notice of AGM.

c) Members holding shares in dematerialized mode and who have not registered their email id are requested to register their email address and mobile numbers with respective Depository Participant(s). Members holding shares in physical mode who have not registered their email id with the RTA are requested to furnish a scanned signed copy of the request letter providing their email id, mobile number along with self-attested copies of Permanent Account Number (PAN), proof of address and front & back of the share certificate to the Company/RTA at einward.ris@kfintech.com or investors@brigadegroup.com for receiving the Annual Report electronically. Alternatively, the request with the above documents can also be sent to KFintech.

d) The consolidated results of remote e-voting and Insta Poll along with the Report of the Scrutinizer shall be communicated to the Stock Exchanges where the shares of the Company are listed within two working days from the conclusion of the meeting. The same shall be placed on the website of the Company at https://brigadegroup.com/ and of KFintech at https://evoting.kfintech.com

e) In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to:

- the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the 'Download' section of https://evoting.kfintech.com; OR
- may contact to Ms. Rajitha C of KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032; OR
- Email at einward.ris@kfintech.com or evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

For Brigade Enterprises Limited
Sd/-

TVS Supply Chain Solutions Limited

CIN: L63011TN2004PLC054655
Registered Office: 10, Jawahar Road, Chokkikulam, Madurai-625002, Tamil Nadu, India.
Tel: 91 44 6685 7777/ Website: https://www.tvsscs.com/ E-mail: cs.compliance@tvsscs.com

INFORMATION REGARDING 20[TH] ANNUAL GENERAL MEETING OF TVS SUPPLY CHAIN SOLUTIONS LIMITED

The 20[th] Annual General Meeting ("AGM") of TVS Supply Chain Solutions Limited ("Company") will be held on Friday, August 9, 2024 at 03:00 PM (IST) through Video-Conferencing/Other Audio-Visual Means ('VC/OAVM') pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder read and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars of Ministry of Corporate Affairs (MCA) and SEBI issued in this regard, to transact the business set out in the Notice convening the AGM.

The Company has facilitated the members to participate at the AGM through the VC/OAVM facility provided by National Securities Depository Limited (NSDL). The Company will provide e-voting facility to all its members to cast their votes on the resolutions set forth in the AGM Notice, through NSDL. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM will be provided in the AGM Notice.

In accordance with the circulars, the Notice of the AGM along with the Annual Report for the financial year 2023-24 ("FY24"), will be send only through electronic mode to those members, whose email addresses are registered with the Company/RTA or with the respective Depository Participants. Members may note that the AGM Notice and Annual Report for FY24 will also be available on the Company's website https://www.tvsscs.com/, website of stock exchanges i.e. BSE Limited at www.bseindia.com National Stock Exchange of India Limited at www.nseindia.com and NSDL (agency for providing remote e-voting facility/e-voting at the AGM) at https://www.evoting.nsdl.com.

In order to receive the AGM Notice and the Annual Report for FY24, Members are requested to register / update their email addresses by following below instructions:

Instructions:

(a) Members holding shares in physical mode may register/ update their email address in prescribed form ISR-1 with the Registrar and Transfer Agent of the Company, i.e., Link Intime India Private Limited (RTA) at rnt.helpdesk@linkintime.co.in. Norms for updation are also available at the website of the Company at https://www.tvsscs.com/.

(b) Members holding shares in demat mode may register their email address/update bank account mandate by contacting their respective Depository Participants.

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

For TVS Supply Chain Solutions Limited
Sd/-
P D Krishna Prasad
Company Secretary

Place: Chennai
Date: July 16, 2024

GRASIM INDUSTRIES LIMITED

ADITYA BIRLA — GRASIM

CIN: L17124MP1947PLC000410
Registered Office: P.O. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India
Tel.: +91 7366-246760
Corporate Office: Aditya Birla Centre, 'A' Wing, 2[nd] Floor, S.K. Ahire Marg, Worli, Mumbai – 400 030, Maharashtra, India
Tel. No.: +91 22 6652 5000 / 2499 5000
E-mail: grasim.secretarial@adityabirla.com Website: www.grasim.com

NOTICE OF THE SEVENTY SEVENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the **Seventy Seventh Annual General Meeting ('AGM')** of Grasim Industries Limited ('the Company') will be held on **Tuesday, 20[th] August 2024 at 11:00 a.m. (IST)** through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder; provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of Circular No. 9/2023 dated 25[th] September 2023 (in continuation with the Circulars issued earlier in this regard) ('MCA Circulars') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7[th] October 2023 ('collectively referred as 'MCA and SEBI Circulars' or 'the Circulars').

The Notice of AGM and the Integrated Annual Report for financial year 2023-24 will be available on the Company's website at **www.grasim.com**, website of the 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 KFin Technologies Limited ('KFinTech') at **https://evoting.kfintech.com**.

Dispatch of Integrated Annual Report:

In compliance with aforesaid the Circulars, the Notice of AGM together with the Integrated Annual Report for the financial year 2023-24 will be sent electronically to those Members, whose email IDs are registered with the Company / its Registrar and Transfer Agent ('RTA') viz. KFinTech or the Depository Participant(s). The physical copies of the Notice of AGM and Integrated Annual Report for Financial Year 2023-24 will be dispatched to those Members who request for the same.

Update on Dividend:

The Board of Directors of the Company at its meeting held on 22[nd] May 2024 has recommended a dividend of ₹ 10/- (Rupees Ten only) per Equity Share having face value of ₹ 2/- (Rupees Two only) each on fully paid up equity shares and partly paid up shares in proportion to their share in the paid up share capital, for the financial year ended 31[st] March 2024. The dividend, as recommended, if approved at the AGM, will be paid to eligible Members on or after Friday, 23[rd] August 2024.

SEBI has made it mandatory to use the bank account details furnished by the Depositories and the bank account details maintained by the Company's RTA for payment of dividend to the Members electronically.

The Members holding shares in physical form shall be paid dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI requirements.

Registration of email and updation of bank account:

Members who wish to register / update their email IDs and / or update bank account mandate for receipt of dividend, are required to follow the below instructions:

- **For Shares in Physical mode:** Register/update the details with the Company's RTA by sending KYC Documents in the prescribed Form ISR-1, which is available on the Company's website at **https://www.grasim.com/investors/investors-forms** and submit the same to KFinTech at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India – 500 032 alongwith the documents mentioned in the Form.
- **For shares in Electronic mode:** with the Depository Participant(s)

Manner of casting vote through e-voting:

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. The Company will provide its Members, the facility of remote e-voting through electronic voting services arranged by KFinTech. Electronic voting shall also be made available to the Members participating in the AGM. In terms of SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9[th] December 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts / websites of National Securities Depository Limited ('NSDL') and / or Central Depository Services (India) Limited ('CDSL') or Depository Participant(s). Instructions on the process of remote e-voting and e-voting at the AGM (Insta Poll) is explained in the Notice of the AGM and will also be made available on the Company's website at **www.grasim.com**.

Book closure dates and dividend payment:

Notice is also hereby given pursuant to Section 91 of the Act read with the Rules made thereunder and Regulation 42 of the Listing Regulations, the **Register of Members** of the Company will be closed from Wednesday, 7[th] August 2024 to Tuesday, 20[th] August 2024 (both days inclusive) for the purpose of payment of dividend for the financial year ended 31[st] March 2024. The dividend, if approved, will be paid on or after Friday, 23[rd] August 2024 to those Members, and their mandates, whose names appear as:

1. Beneficial Owners as at the end of business hours on Tuesday, 6[th] August 2024 as per the lists to be furnished by NSDL and CDSL in respect of the equity shares held in electronic form; and
2. Members holding shares in physical form, which are maintained with KFinTech in the Register of Members of the Company as on Tuesday, 6[th] August 2024.

Tax on dividend:

Members are also informed that in terms of the provisions of the Income Tax Act, 1961, the Company is therefore required to deduct Tax at Source ('TDS') at the time of making payment of dividend. A Communication in this regard has been emailed by the Company to the Members on 12[th] June 2024, which is also available on the Company's website **https://www.grasim.com/investors/tds-on-dividend.**

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility (Insta Poll) at the AGM.

For Grasim Industries Limited
Sd/-
Sailesh Kumar Daga

ച്ച 2021 ഒക്ടോബർ 20ന് നിർമ്മാണ പ്രവർത്തനം തുടങ്ങി.

'അകത്തേത്തറ റെയിൽവേ മേൽപ്പാലത്തിന് റെയിൽവേ ഭാഗം ഒഴികെയുള്ള സ്ഥലത്ത് 64 പൈലുകളും 14 പൈൻ ക്യാപ്പുകളും സ്ഥാപിച്ചിട്ടുണ്ട്. ബാക്കിവരുന്ന റീട്ടെയിനിംഗ് വാളിന്റെയും സർവീസ് റോഡിന്റെയും പ്രവർത്തനങ്ങൾ പുരോഗമിച്ചുവരുന്നു. അകത്തേത്തറ മേൽപ്പാലത്തിന്റെ 3 സ്പാനുകൾ റെയിൽവേ നേരിട്ടാവേ കരാറുകാരന് വർക്ക് ഓർഡർ നൽകിയിട്ടുണ്ട്. ഇതിന്റെ നിർമ്മാണം റെയിൽവേ ആരംഭിച്ചിട്ടുണ്ട്. സർവീസ് റോഡ്, റീട്ടെയിനിംഗ് വാൾ, ഡ്രൈനേജ് എന്നിവയുടെ പ്രവൃത്തി നടക്കുന്നതിനാൽ റെയിൽവേ മേൽപ്പാലത്തിന്റെ മലമ്പുഴ ഭാഗത്ത് ചെളി രൂപപ്പെട്ടതായും റിപ്പോർട്ടിൽ പറയുന്നു. പൊതുപ്രവർത്തകനായ റെയ്മണ്ട് ആന്റണി സമർപ്പിച്ച പരാതിയിലാണ് നടപടി.

റോട്ടറി ഇന്റർനാഷണൽ അസിസ്റ്റന്റ് ഗവർണറായി നിയമിതനായ കെ.മുരളീധരൻ. കല്ലേകുളങ്ങര സ്വദേശിയായ ഇദ്ദേഹം പാലക്കാട് റോട്ടറി മെയിൻ മെമ്പറാണ്.

...ളു കർഷക ...വാർഡ്

...കുമാർ

മുഹമ്മദ് റാഫി

റി ഇ.എൻ.സുരേഷ് ബാബു, കർഷക സംഘം സംസ്ഥാന സെക്രട്ടറി വത്സൻ പനോളി, പ്രസിഡന്റ് എം.വി.ജയകുമാർ, ട്രഷറർ ഗോപി കോട്ടമുറിക്കൽ, വൈസ് പ്രസിഡന്റ് സി.കെ.രാജേന്ദ്രൻ എന്നിവർ പങ്കെടുക്കും.

...വശനം നേടിയ ...' പുറത്ത്

മാർക്കുള്ളവരും, അതിനോടടുത്ത് മാർക്കുള്ളവരുമാണിവർ. എന്നിട്ടും ഇവർക്ക് ഗ്രാന്റ് നിഷേധിക്കുകയാണ്. കമ്മ്യൂണിറ്റി ക്വാട്ട എന്ന ആനുകൂല്യം ഉള്ളതിനാലാണ് ഗ്രാന്റ് ലഭിക്കാത്തതെന്നാണ് ഇതിന് കാലിക്കറ്റ് യൂണിവേഴ്സിറ്റി പറയുന്ന ന്യായം. സാധാരണക്കാരായ കർഷക തൊഴിലാളികളുടെ മക്കളുടെ പഠനം മുടങ്ങുന്ന സ്ഥിതി ഉണ്ടായിട്ടും വിദ്യാർത്ഥി പ്രസ്ഥാനങ്ങളോ, രാഷ്ട്രീയ പാർട്ടികളോ ഇടപെട്ട് പരിഹാരം കാണാത്തതിൽ ആശങ്കയിലാണ് വിദ്യാർത്ഥികളും രക്ഷിതാക്കളും.

അറിയിപ്പ്

KL 37 D 6852 എന്ന LMV മോട്ടോർ കാറിന്റെ ഉടമസ്ഥനായ Dhileep.U, s/o Unnikrishnan, 6/399; Kunnampara, Elapully (P.O), Elapully-1, Palakkad എന്നയാൾ ഒരു ഡ്യൂപ്ലിക്കേറ്റ് രജിസ്ട്രേഷൻ സർട്ടിഫിക്കറ്റിനായി ഈ ആഫീസിൽ അപേക്ഷിച്ചിരിക്കുന്നു. പ്രസ്തുത വാഹനത്തിന്റെ ഡ്യൂപ്ലിക്കേറ്റ് രജിസ്ട്രേഷൻ സർട്ടിഫിക്കറ്റ് നൽകുന്നതിൽ ആർക്കെങ്കിലും ആക്ഷേപമുണ്ടെങ്കിൽ ഈ പരസ്യ തിയ്യതി മുതൽ 7 ദിവസത്തിനകം പാലക്കാട് റീജിണൽ ട്രാൻസ്പോർട്ട് ഓഫീസറെ രേഖാമൂലം അറിയിക്കേണ്ടതാണ്.

എന്ന്,
R.T.O പാലക്കാട്

ണിക്ക് മുൻസിഫ് കോടതി എറണാകുളം - III ൽ മുമ്പാകെ ഹാജരാകണം, എതിർ കക്ഷികൾ ഹാജരായില്ലെങ്കിൽ, മേൽപ്പറഞ്ഞ സ്യൂട്ട് എക്സ്പാർട്ടിയായി തീർപ്പാക്കുന്നതായിരിക്കും.

2024 ജൂലൈ 11ാം തീയതി

(ഒപ്) ജാഫർഖാൻ കെ.എസ്.
വാദിയുടെ അഭിഭാഷകൻ

IN THE COURT OF THE HONOURABLE DISTRICT AND SESSIONS JUDGE OF PALAKKAD

(PROBATE) .No.65/2024

(In the Matter of the petition for probate of the last will and testament of deceased P.N.Banunni, S/o V.K.Nambunni Nair, Ramanilayam Perim badaari PO, 678762, Mannarkkad Taluk, Palakkad)

Ramesh.K., aged 49 years, S/o Tachanngottil Ramakrishna Menon, residing at Flat No. K-1 Builtech Pavilion, Kadamkode, Palakkad 687013 -Petitioner

T.Radhakrishna Menon, aged 93 years, S/o late Raman Nair, residing at Ramanilayam, Pothozhi Kavu Road, Perimbadari PO, Mannarkkad, Palakkad

T.Indira, aged 88 years, D/o late Raman Nair, residing at Ramanilayam, Pothozhi Kavu Road, Perimbadari PO, Mannarkkad, Palakkad

K.Lakshmi Kumari, aged 80 years, W/o late T.Haridas Menon, residing at Rohini, Pothozhi Kavu Road, Perimbadari PO, Mannarkkad, Palakkad

Seetha.K., aged 47 W/o Pradeep Palat, residn at BF4, Royal Sheraton, Nanjundapuram Road, Coimbatore, Tamilnadu 641036 -Respondents

Notice

Whereas the Petitioner has filed the above petition seeking permission to prove the last WILL of P.N.Banunnni in common form and for Grant Letters of Administration over the paddy fields in Palakkad District, Mannarkkad Sub District, Mannarkkad Taluk, Perimbidari Village, Perimbidari Amsom and Desom, and having an extent of 12 cents in Sy 56/3A1A, 35/3 and 46.50 cents in Sy 36/6, owned by P.N.Banunni. Anyone having objection in granting leave and allowing the petition may appear before the Honourable District and Sessions Court of Palakkad at 11 A.M on 19/07/2024 in person or through an advocate and file their objections and if no one appears the court would treat the petition as unopposed and may allow the same as prayed for.

By Order
N.R.Mahadevan
advocate for the Petitioner

RUBFILA International Limited
CIN L25199KL1993PLC007018

Regd. Office; New Indl. Dev. Area, Menonpara Road, Kanjikode, PALAKKAD - 678 621, Kerala.
Phone No. 0491 2567261 - 64, e-Mail: rubfila@gmail.com

അറിയിപ്പ്

ഇൻവെസ്റ്റർ എഡ്യുക്കേഷൻ ആന്റ് പ്രൊട്ടക്ഷൻ ഫണ്ടിലേക്ക് ലാഭവിഹിതം കൈമാറ്റം ചെയ്യുന്നത് സംബന്ധിച്ച്

കമ്പനി നിയമം വകുപ്പ് 124(6). ഇൻവെസ്റ്റർ എഡ്യുക്കേഷൻ ആന്റ് പ്രൊട്ടക്ഷൻ ഫണ്ട് അതോറിറ്റി (അക്കൗണ്ടിംഗ്, ഓഡിറ്റ്, ട്രാൻസ്ഫർ ആന്റ് റീഫണ്ട്) റൂൾസ് എന്നിവ പ്രകാരം തുടർച്ചയായ ഏഴുവർഷമോ, അതിലധികമോ കാലം ഓഹരി ഉടമകൾ അവകാശമുന്നയിക്കാത്തതോ, മറ്റു കാരണങ്ങളാൽ അവർക്ക് കൊടുക്കാൻ സാധിക്കാത്തതോ ആയ ലാഭ വിഹിതത്തിന് അനുസൃതമായ ഓഹരികൾ ഇൻവെസ്റ്റർ എഡ്യുക്കേഷൻ ആന്റ് പ്രൊട്ടക്ഷൻ ഫണ്ടിലേക്ക് (IFPF) കൈമാറ്റം ചെയ്യുന്നതിനുള്ള അറിയിപ്പ് ഇതിനാൽ നൽകുന്നു.

കമ്പനി രേഖകൾ പ്രകാരം 2016-17 സാമ്പത്തിക വർഷം വരെയുള്ള ഓഹരിയുടമകൾ അവകാശമുന്നയിക്കാത്തതോ, മറ്റു കാരണങ്ങളാൽ അവർക്ക് കൊടുക്കാൻ സാധിക്കാത്തതോ ആയ ലാഭ വിഹിതം IFPF ലേക്ക് കൈമാറ്റം ചെയ്യുവാൻ കാലാവധി ആയിട്ടുണ്ട്. കഴിഞ്ഞ 7 വർഷത്തിൽ കൂടുതലായ മേൽ പ്രസ്താവിച്ച പ്രകാരം ലാഭവിഹിതം കൈപറ്റാത്ത ഓഹരി ഉടമകളുടെ, കമ്പനി രേഖകൾ പ്രകാരമുള്ള വിലാസത്തിലേക്ക്, കൈമാറ്റം ചെയ്യുന്ന ലാഭവിഹിതത്തിന്റെ വിശദാംശങ്ങൾ പ്രത്യേകമായി അയച്ചിട്ടുണ്ട്.

(IFPF) റൂൾസ് പ്രകാരം പ്രസ്തുത ഓഹരി ഉടമകൾക്ക് 2016-17 സാമ്പത്തിക വർഷം മുതൽ അവരുടെ ലാഭ വിഹിതത്തിന് അവകാശം ഉന്നയിക്കാനുള്ള അവസരം ഇതിനാൽ നൽകുന്നു. അവർ അപേക്ഷയും, പാൻ കാർഡിന്റെ കോപ്പിയും ഒറിജിനൽ ഡിവിഡന്റ് വാറന്റ് അല്ലെങ്കിൽ ഇൻ ഡെമ്നിറ്റി ബോൺഡും രജിസ്ട്രേഡ് ഓഫീസ്- ന്യൂ ഇന്റസ്ട്രിയൽ ഡെവലപ്മെന്റ് ഏരിയ, മേനോൻപാറ റോഡ്, കഞ്ചിക്കോട്, പാലക്കാട്- 678 621, കേരള. എന്ന കമ്പനി രജിസ്റ്റേർഡ് ഓഫീസ് അഡ്രസ്സിലേക്ക് അയച്ചു തരേണ്ടതാണ്. 2024 സെപ്റ്റംബർ 10നോ അതിന് മുൻപായോ ഇപ്രകാരം അപേക്ഷയോ 2016-17 വർഷത്തെ ലാഭവിഹിത കൈമാറ്റത്തെ വിലക്കിയുള്ള ഏതെങ്കിലും ഉത്തരവോ കമ്പനിയിൽ എത്താത്ത പക്ഷം പ്രസ്തുത ലാഭവിഹിതം IFPFന് കൈമാറ്റം ചെയ്യാൻ കമ്പനിക്ക് ബാധ്യതയുണ്ടായിരിക്കും എന്ന് ഇതിനാൽ അറിയിക്കുന്നു.

IFPF ലേക്ക് കൈമാറ്റം ചെയ്യപ്പെട്ട ലാഭവിഹിതവും, ഓഹരികളും, ഓഹരികളുമായി ബന്ധപ്പെട്ട മറ്റെന്തെങ്കിലും നേട്ടങ്ങൾ ഉണ്ടെങ്കിൽ അതും IFPF അതോറിറ്റിയിൽ നിന്ന് IFPF തിരികെ ലഭിക്കുന്നതിന് വേണ്ടി അവകാശം ഉന്നയിക്കാൻ ഓഹരി ഉടമകൾക്ക് അവസരമുണ്ട്. ഇതിനുള്ള നടപടി ക്രമങ്ങൾ IFPFയുടെ പോർട്ടലിൽ - IEPFA i.e. http//iepf.gov.in/IEPFA/refund.html. ലഭ്യമാണ്.

ഇതു സംബന്ധിച്ച് കൂടുതൽ വിവരങ്ങൾക്കായി വസ്തു ഓഹരി ഉടമകൾക്ക് കമ്പനിയെ. രജിസ്ട്രേഡ് ഓഫീസ്- ന്യൂ ഇന്റസ്ട്രിയൽ ഡെവലപ്മെന്റ് ഏരിയ, മേനോൻപാറ റോഡ്, കഞ്ചിക്കോട്, പാലക്കാട്- 678 621, കേരള. എന്ന വിലാസത്തിൽ ബന്ധപ്പെടാവുന്നതാണ്.

ബോർഡ് ഓഫ് ഡയറക്ടേഴ്സിന്റെ ഉത്തരവിൻ പ്രകാരം
റബ്ഫില ഇന്റർനാഷണൽ ലിമിറ്റഡിന് വേണ്ടി
ഒപ്/-
എൻ. എൻ. പരമേശ്വരൻ,
ചീഫ് ഫിനാൻസ് ഓഫീസർ & കമ്പനി സെക്രട്ടറി

സ്ഥലം : പാലക്കാട്
തിയ്യതി : 13.07.2024