



Date: July 08, 2023

To, BSE Limited Corporate Relationship Department 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543258	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai -400051 NSE Symbol: INDIGOPNTS
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Dear Sir/Madam,

Sub: Submission of Newspaper publications.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Part A, Para A of Schedule III to the said Regulations, we hereby submit copies of the newspaper publications, in "Financial Express", in English and "Loksatta" in Marathi, both having electronic editions, in relation to the 23rd Annual General Meeting of the Company, scheduled to be held on Monday, August 07, 2023 at 11.00 Hrs (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OA VM").

You are requested to take note of the same.

Thanking you,

For Indigo Paints Limited

DAYEETA
SHRINIVAS
GOKHALE

Digitally signed by DAYEETA
SHRINIVAS GOKHALE
Date: 2023.07.08 19:08:17
+05'30'

Dayeeta Shrinivas Gokhale
Company Secretary & Compliance Officer

Encl: Copies of newspaper publication





INDIGO PAINTS LIMITED
(CIN:L2414PN2000PLC014669)
Registered Office: Indigo Tower, Street-5, Pallod Farm-2, Baner Road, Pune - 411045, Maharashtra. Website: www.indigopaints.com; Email: secretarial@indigopaints.com; Contact No. 020-66814300

Notice is hereby given that the Twenty Third Annual General Meeting ("AGM") of Indigo Paints Limited ("the Company") will be held on Monday, August 07, 2023 at 11 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 20/2020 dated 5th May, 2020, 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/2022/82 dated 13th May, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM. Members can attend and participate at the AGM through VC or OAVM facility only, the details of which will be provided by the Company in the Notice of AGM. Members attending the AGM through VC or OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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

The Notice of the Twenty Third Annual General Meeting along with the Annual Report for financial year 2022-23 will be available on the website of the Company viz., www.indigopaints.com/investors, website of Central Depository Securities Limited (CDSL) viz., https://evoting.cdsindia.com/Evoting/EvotingLogin and will also be available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system, after registering their e-mail addresses by sending the following documents to the Company at secretarial@indigopaints.com or to the RTA at umesh.sharma@linkintime.co.in:-

i. Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/the RTA need not take any further action in this regard. Members holding shares either in physical mode or dematerialised form, as on the cut-off date i.e., Saturday, July 29, 2023 may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of CDSL.

Members are hereby informed further that:

i. The Ordinary and Special business, as set out in the Notice of the Twenty Third AGM, will be transacted through remote e-voting or e-voting conducted on the day of AGM.

ii. The remote e-voting period will commence on August 04, 2023 [Friday at 9:00 a.m. (IST)] and will end on August 06, 2023 [Sunday at 5:00 p.m. (IST)]. During this period, Members of the Company, holding shares either in physical form or in dematerialised form, may cast their vote electronically. The remote e-voting module will be disabled by CDSL for voting thereafter.

iii. Any person, who becomes Member of the Company after dispatch of the Notice of Twenty Third AGM and holding shares as on the cut-off date i.e. Saturday, July 29, 2023, may obtain the login ID and password by sending a request at evoting@cdsl.co.in, umesh.sharma@linkintime.co.in and secretarial@indigopaints.com.

iv. The detailed procedure and instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of the Twenty Third AGM.

The Company provides the facility to the Members for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number to the Company at secretarial@indigopaints.com or the RTA at umesh.sharma@linkintime.co.in. Members holding shares in dematerialised form are requested to provide the said details to their respective Depository Participants. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered address in due course.

Pursuant to the changes introduced by the Finance Act, 2020 in the Income Tax Act, 1961 ("IT Act") w.e.f. 1st April, 2020, the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. Communication in this regard was sent to those Members whose e-mail id's are registered with the Company/the RTA on July 07, 2023, in general, to enable compliance with TDS requirements. Members are requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical mode, with the Company/the RTA at the e-mail addresses mentioned herein above.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Sunday, July 30, 2023 to Monday, August 07, 2023 (both days inclusive), for the purpose of AGM and for ascertaining the eligibility of Members who shall be entitled to receive the dividend, if declared at the AGM.

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

Indigo Paints Limited
Dayeeta Shrinivas Gokhale
(Membership No. - A50582)
Company Secretary & Compliance Officer

Date : 07.07.2023
Place : Pune



ARVIND SMARTSPACES LIMITED
CIN: L45201GJ2008PLC055771

Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off: C.G. Road, Navrangpura, Ahmedabad-380009.
Tel.: +91 7968267000, Email: investor@arvindinfra.com Website: www.arvindsmartspaces.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of the members of Arvind SmartSpaces Limited ("the Company") will be held on **Wednesday, 2nd August, 2023 at 10:00 AM** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the physical presence of members at a common venue in compliance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs read with SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India (Collectively referred to as "the Circulars") to transact the business as set forth in the Notice of AGM.

In compliance with the Circulars, the Notice of AGM along with the Annual Report for the FY 2022-23 ("Annual Report") is sent only by electronic mode to those members whose email addresses are registered with the Company/ Depositories. The Notice of the AGM and Annual Report are also available on the website of the Company at www.arvindsmartspaces.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, 22nd July, 2023 till Wednesday 2nd August, 2023 (both days inclusive) for the purpose of ascertaining the entitlement of the shareholders to receive total dividend of Rs. 3.30/- per share (final dividend of Rs. 1.65/- per share and one-time special dividend of Rs. 1.65/- per share) for the financial year 2022-23 and AGM of the Company. The dividend shall be payable on or after 7th August, 2023 subject to approval of the shareholders at the ensuing AGM of the Company.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility as well as e-voting during AGM to all the members to cast their vote electronically on all the resolutions as set forth in the Notice of AGM. The Company has engaged National Securities Depository Limited ("NSDL") for providing the e-voting facility to the members. The details as required pursuant to the above mentioned provisions are given under:

1	Date of Completion of sending of Notices through e-mail	Thursday, 6th July, 2023
2	Date and time of commencement of remote e-voting	From 9:00 a.m. (IST), Sunday, 30th July, 2023
3	Date and time of end of remote e-voting	Up to 5:00 p.m. (IST), Tuesday, 1st August, 2023
4	Cut-off date for determining eligibility of members for voting	Wednesday, 26th July, 2023
5	Remote e-voting shall not be allowed beyond	5:00 p.m. (IST), Tuesday, 1st August, 2023
6	Scrutinizer	Mr. Hitesh Buch, PCS (CP No.8195)

The members may note that : (a) The facility for e-voting during the AGM will be made available to those members who attend the AGM and have not already cast their vote through remote e-voting; (b) The members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again; (c) The person whose name is entered in the register of members or beneficiary owners maintained by the depositories as on the cut-off date i.e. Wednesday, 26th July, 2023 shall be entitled to avail the facility of remote e-voting or e-voting; (d) Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice and holds shares as of the cut-off date, may obtain the log-in and password by sending request at evoting@nsdl.co.in mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM. 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 above mentioned telephone numbers.

For Arvind SmartSpaces Limited
Sd/-
Prakash Makwana
Company Secretary

Place: Ahmedabad
Date: 7th July, 2023

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Indigo Paints Limited
Dayeeta Shrinivas Gokhale
(Membership No. - A50582)
Company Secretary & Compliance Officer

Date : 07.07.2023
Place : Pune

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

PUBLIC ANNOUNCEMENT



Our Company was incorporated in Mumbai, Maharashtra, as 'Harun Health Care Private Limited', a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated January 3, 2005, issued by the Registrar of Companies, Maharashtra at Mumbai (the "ROC"). Thereafter, pursuant to a resolution passed by our Shareholders in the extraordinary general meeting held on December 26, 2009, the name of our Company was changed from 'Harun Health Care Private Limited' to 'Innova Captab Private Limited', and consequently, a fresh certificate of incorporation dated February 2, 2010, was issued by the RoC to our Company. Subsequently, our Company was converted from a private limited company to a public limited company, pursuant to a resolution passed by our Shareholders in the extraordinary general meeting held on July 12, 2018, and consequently, the name of our Company was changed to our present name, 'Innova Captab Limited', and a fresh certificate of incorporation dated July 26, 2018, was issued by the RoC to our Company. For details of changes in the name and the registered office address of our Company, see 'History and Certain Corporate Matters' on page 204 of the Draft Red Herring Prospectus ("DRHP").

Corporate Identity Number: U24246MH2005PLC150371; **Website:** www.innovacaptab.com
Registered Office: Office No. 606, Ratan Galaxie - 6th Floor, Plot No. 1, J. N. Road, Mulund (W), Mumbai, Maharashtra 400 080, India; **Telephone:** +91 22 2564 2095
Corporate Office: Second Floor, SCO No. 301, Sector 9, Panchkula, Haryana 134 109, India

Contact Person: Neeharika Shukla, Company Secretary and Compliance Officer; **Telephone:** +91 172 4194500; **Email:** investors@innovacaptab.com

THE PROMOTERS OF OUR COMPANY ARE MANOJ KUMAR LOHARIWALA AND VINAY KUMAR LOHARIWALA

INITIAL PUBLIC OFFERING OF UP TO [] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ [] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ [] MILLION ("OFFER"). THE OFFER COMPRISES OF A FRESH ISSUE OF UP TO [] EQUITY SHARES AGGREGATING UP TO ₹ 4,000.00 MILLION ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 9,600,000 EQUITY SHARES ("OFFERED SHARES") AGGREGATING UP TO ₹ [] MILLION, COMPRISING OF UP TO 3,200,000 EQUITY SHARES AGGREGATING UP TO ₹ [] MILLION BY MANOJ KUMAR LOHARIWALA, UP TO 3,200,000 EQUITY SHARES AGGREGATING UP TO ₹ [] MILLION BY VINAY KUMAR LOHARIWALA (TOGETHER WITH MANOJ KUMAR LOHARIWALA, THE "PROMOTER SELLING SHAREHOLDERS") AND UP TO 3,200,000 EQUITY SHARES AGGREGATING UP TO ₹ [] MILLION BY GIAN PARKASH AGGARWAL (THE "OTHER SELLING SHAREHOLDER", AND TOGETHER WITH THE PROMOTER SELLING SHAREHOLDERS, THE "SELLING SHAREHOLDERS"), AND SUCH OFFER FOR SALE OF EQUITY SHARES BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE". THE OFFER WILL CONSTITUTE []% OF THE POST-OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF THE EQUITY SHARE IS ₹ 10 EACH. THE OFFER PRICE IS [] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE SELLING SHAREHOLDERS IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS AND WILL BE ADVERTISED IN [] EDITIONS OF [] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), [] EDITIONS OF [] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [] EDITIONS OF [] (A WIDELY CIRCULATED MARATHI DAILY NEWSPAPER, MARATHI BEING THE REGIONAL LANGUAGE OF MAHARASHTRA WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR UPLOADING ON THEIR RESPECTIVE WEBSITES IN ACCORDANCE WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS").

PUBLIC ANNOUNCEMENT TO THE DRAFT RED HERRING PROSPECTUS DATED JUNE 28, 2022 (THE "DRHP"); NOTICE TO INVESTORS (THE "PUBLIC ANNOUNCEMENT")

This is in relation to the directive dated July 4, 2023, issued through an e-mail from the Securities and Exchange Board of India ("SEBI") pursuant to which, we are required to send an intimation to the Stock Exchanges and make a public announcement in the event our Company has undertaken a pre-IPO placement and transaction of shares aggregating up to 1% or more of the paid-up Equity Share capital of our Company by our Promoters and members of our Promoter Group.

We wish to highlight that in view of the proposed Offer, our Company filed a draft red herring prospectus dated June 28, 2022 ("DRHP") with SEBI and the Stock Exchanges. Subsequent to the filing of the DRHP, our Company entered into a securities subscription agreement dated July 13, 2022 (the "Agreement"), with UTI Multi Opportunities Fund I (the "Investor"), UTI Debt Structured Opportunities Fund II, Manoj Kumar Lohariwala and Vinay Kumar Lohariwala, pursuant to which our Company agreed to issue and allot 1,412,430 compulsorily convertible preference shares ("CCPSs") to the Investor. Our Company also filed intimation letters each dated July 21, 2022 with the NSE and the BSE, and letter dated July 22, 2022 with the SEBI, in this regard.

Set forth hereunder are the details of the allotment of such CCPSs to the Investor:

Date of Allotment	Name of the Allottee / Acquirer	Number of shares allotted	Face value per share (in ₹)	Issue price per share (in ₹)
July 19, 2022	UTI Multi Opportunities Fund I	1,412,430	10	354.00

An intimation in light of the SEBI directive was filed by our Company with the Stock Exchanges on July 6, 2023.

We confirm that all outstanding CCPSs will be converted into Equity Shares prior to the filing of the red herring prospectus with the Registrar of Companies, Maharashtra at Mumbai, SEBI and the Stock Exchanges.

We further confirm and declare that the Investor is not, in any manner, connected with our Company, our Promoters, members of our Promoter Group, our Directors, our Key Managerial Personnel, our Subsidiaries, our Group Companies, our Subsidiaries' directors and key managerial personnel or our Group Companies' directors and key managerial personnel.

BOOK RUNNING LEAD MANAGERS	REGISTRAR TO THE OFFER
 ICICI Securities Limited ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, Maharashtra, India Telephone: + 91 22 6807 7100 Email: innova.ipo@icicisecurities.com Investor grievance e-mail: customercare@icicisecurities.com Website: www.icicisecurities.com Contact Person: Sameer Purohit / Ashik Joisar SEBI Registration No.: INM000011179	 JM Financial Limited 7th Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025 Maharashtra, India Telephone: + 91 22 6630 3030 Email: innova.ipo@jmf.com Investor grievance email: grievance_ib@jmf.com Website: www.jmf.com Contact Person: Prachee Dhuri SEBI Registration No.: INM000010361
 Kfintech Technologies Limited Selenium, Tower B, Plot No - 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy 500 032 Telangana, India Telephone: + 91 40 6716 2222 Email: innovacaptab.ipo@kfintech.com Investor grievance e-mail: einward.nis@kfintech.com Website: www.kfintech.com Contact Person: M Murali Krishna SEBI Registration No.: INR000000221	

All capitalized terms used and not specifically defined herein shall have the meaning ascribed to them in the DRHP.

For INNOVA CAPTAB LIMITED
On behalf of the Board of Directors
Sd/-
Neeharika Shukla
Company Secretary and Compliance Officer

INNOVA CAPTAB LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations to make an initial public issue of its Equity Shares and has filed the DRHP dated June 28, 2022 with SEBI on June 29, 2022. The DRHP is available on the website of SEBI at www.sebi.gov.in as well as on the websites of the Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com and is available on the websites of the BRLMs i.e. ICICI Securities Limited and JM Financial Limited at www.icicisecurities.com and www.jmf.com, respectively. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" on page 33 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States, and any securities described in this announcement may not be offered or sold in the United States absent registration under the U.S. Securities Act of 1933 or an exemption from registration. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the Company or the selling security holder and that will contain detailed information about the Company and management, as well as financial statements. No public offering or sale of securities in the United States is contemplated.

CONCEPT



Godrej Properties Limited

CIN: L74120MH1985PLC035308
Registered Office: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079, Maharashtra, India
Email: secretarial@godrejproperties.com **website:** www.godrejproperties.com
Tel.: 022 - 6169 8500 **Fax:** 022 - 6169 8888

NOTICE OF 38TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting ("AGM") of Members of Godrej Properties Limited (the "Company") will be held on **Wednesday, August 2, 2023 at 2:30 p.m. (IST), by means of Video Conferencing (VC) or Other Audio Visual Means ("OAVM")** to transact the businesses set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

The Company has sent the Notice of the AGM along with the Integrated Annual Report for the Financial Year 2022-23 on July 07, 2023, electronically to Members whose e-mail addresses are registered with the Depositories/ Registrar & Share Transfer Agent/ Company, in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 39/2020 dated December 31, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 13, 2020 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").

The Notice of the AGM and the Integrated Annual Report for Financial Year 2022-23 are available on the Company's website at https://www.godrejproperties.com/investor/annual-reports and also on the websites of the Stock Exchanges i.e. at www.nseindia.com and www.bseindia.com and on the website of the service provider agency engaged by the Company viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, Members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM and for participating in the 38th AGM through VC/OAVM facility along with e-voting during the AGM using e-voting platform provided by the NSDL.

The remote e-voting period will commence on **Friday, July 28, 2023 at 09:00 a.m. (IST)** and will conclude on **Tuesday, August 1, 2023 at 05:00 p.m. (IST)**. During this period, Members can select EVEN - 124452 to cast their votes electronically. Voting through remote e-voting will not be permitted beyond 5:00 p.m. (IST) on Tuesday, August 1, 2023. The remote e-voting module will be disabled by NSDL thereafter.

The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at the AGM. The remote e-voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after conclusion of the AGM.

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 being Wednesday, July 26, 2023** shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM. A person who is not a Member as on the cut-off date should treat this notice for information purpose only.

Members who have acquired shares after the dispatch of the Integrated Annual Report for the financial year 2022-23 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.

The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **cut-off date i.e. Wednesday, July 26, 2023**.

Mr. Ashish Jain, Practicing Company Secretary, (Membership No. 6058 and CP No. 6124) of A K Jain & Co. has been appointed as the scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

In case of any difficulty or queries relating to joining the AGM through VC/OAVM or casting vote through e-voting system before the AGM and during the AGM, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https://www.evoting.nsdl.com or Members may call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre - Senior Manager from NSDL at evoting@nsdl.co.in

Shareholders holding shares held in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DP. Shareholders holding shares held in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, Kfin Technologies Limited. The shareholders can access the relevant forms on the Company's website at https://www.godrejproperties.com/investor/investor-service-request/.

For Godrej Properties Limited
Sd/-
Ashish Karyekar
Company Secretary and Compliance Officer

Place: Mumbai
Date: July 08, 2023



