



Ref: JSWSL: SEC: MUM: 2021-22
September 04, 2021

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 NSE Symbol: JSWSTEEL Kind Attn.: Mr. Hari K, President (Listing)	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Scrip Code No.500228 Kind Attn: The General Manager (CRD).
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Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the advertisement published in today’s Financial Express (English) (all editions) and Navshakti (Marathi) newspapers regarding transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority.

The above information is also available on the website of the Company www.jsw.in

This is for your information and records.

Yours faithfully,
For **JSW STEEL LIMITED**

Lancy Varghese
Company Secretary

DiGiSPICE

DiGiSPICE Technologies Limited

Registered Office: 622, 6th Floor, DLF Tower A, Jasola Distt. Centre, New Delhi - 110025
 CIN: L72900DL1986PLC330369
 Tel.: 011- 41251965; Email: complianceofficer@digispice.com Website: www.digispice.com

NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of DiGiSPICE Technologies Limited (the Company) will be held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on Thursday, the 30th Day of September, 2021 at 10:15 a.m. to transact the businesses set out in the Notice of the AGM to be sent to the shareholders of the Company.

In view of the continuing Covid-19 pandemic requiring social distancing, the Ministry of Corporate Affairs (MCA) has vide its Circular dated 5th May, 2020 read with Circulars dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 and SEBI vide its Circular dated 12th May, 2020 and 15th January, 2021 (collectively referred as "Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 including the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 33rd AGM of the Company will be held through VC/OAVM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

As per aforesaid Circulars, the Notice of AGM along with the Annual Report for the financial year 2020-21 will be sent only by electronic mode to those Members whose email address are registered with the Company/ Depository Participant(s) (DP). The aforesaid documents will also be available on the website of the Company www.digispice.com and on the website of the stock exchanges viz. www.bseindia.com and www.nseindia.com. The instructions for joining the AGM through VC/OAVM will be provided in the Notice of the AGM.

Manner of registering email ids - The members of the Company holding shares in physical form and who have not registered their email id may get their email id registered by sending a request duly signed by the shareholder (along with the joint holder(s), if any) to the Registrar and Transfer Agent (RTA) of the Company, MAS Services Limited at info@masserv.com, mentioning Folio number, Name of the shareholder (including the joint holder(s), if any), scanned copy of the share certificate (Front and Back), Self attested copy of PAN Card and address proof such as Aadhaar, Passport, Voter Id, etc.

Manner of registering Bank Detail - The members of the company holding shares in physical form and have not registered their bank details, may please send their bank account details with original cancelled cheque to RTA of the Company, MAS Services Limited, T-34 2nd floor, Okhla Industrial Area, Phase-II, New Delhi-110020 along with letter mentioning the Folio number.

The members of the Company holding shares in electronic form and who have not registered their email id or bank account details, may contact their DP and get the same updated with their respective DP.

Company shall provide remote e-voting facility to all its members to cast their votes on all the resolutions to be set out in the Notice of AGM. Additionally, the Company is providing the facility of e-voting during the AGM. Detailed procedure will be provided in the notice of AGM.

Shareholders are hereby informed that pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository. Therefore, the shareholders holding shares in physical form are once again requested to kindly get their securities converted into electronic form.

For DIGISPICE Technologies Limited

M R Bothra

Vice President-Corporate Affairs & Company Secretary

Date: 3rd September 2021
 Place: Delhi

Nippon India Mutual Fund

Wealth sets you free

Nippon Life India Asset Management Limited

(formerly known as Reliance Nippon Life Asset Management Limited)
 (CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013.
 Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097 • mf.nipponindiaim.com

NOTICE CUM ADDENDUM NO. 63

Notice is hereby given that Nippon India Mutual Fund ("NIMF")/ Nippon Life India Asset Management Limited ("NAM India") has decided to make following changes in the Statement of Additional Information ("SAI") (wherever applicable).

1. Appointment of Dealer

Mr. Herin Visaria has been appointed as Dealer - Equity with effect from September 01, 2021. Accordingly, following details pertaining to Mr. Herin Visaria shall be incorporated in SAI under the para titled "INFORMATION ON DEALERS - EQUITY (KEY PERSONNEL)"

Name/ Designation	Age/ Qualification	Brief Experience
Mr. Herin Visaria Dealer	34 Years, Bachelor of Commerce (Mumbai University - India), May 2007.	Over 13 years of experience in MF Equities, Derivatives, TREPS-Debt and International Equities Dealing; Sales Trading; Derivatives Analysis; Institutional Client Relations; Arbitrage; Directional and Option trading. From September, 2021 onwards NAM India - Dealer From April, 2018 to August, 2021 Motilal Oswal Asset Management Limited - Senior Manager - Dealer From August, 2017 - March, 2018 Bank of Baroda Capital Markets Limited - Senior Manager From December, 2013 - August, 2017 Religare Capital Market Limited - Associate From April, 2011 to November, 2013 Motilal Oswal Securities Limited - Assistant Manager From January, 2008 - March, 2011 Motilal Oswal Securities Limited - Executive

2. Appointment of Key Personnel:

Mr. Amiyesh Verma has been appointed as Head - Corporate Strategy with effect from September 01, 2021. Accordingly, following details pertaining to Mr. Amiyesh Verma shall be incorporated in SAI under the para titled "INFORMATION ON KEY PERSONNEL"

Name/ Designation	Age/ Qualification	Brief Experience
Mr. Amiyesh Verma Head - Corporate Strategy	38 years, MBA from IIM Lucknow	Over 14 years of experience in Corporate Strategy, Consulting in BFSI domain From September 01, 2021 onwards NAM India - Head - Corporate Strategy From July 01, 2021 - August 31, 2021: Nippon Life India AIF Management Limited - Investment Analyst From 6th September, 2013 - 30th June, 2021 NAM India - Lead - Corporate Planning From 10th July, 2011 - 31st August, 2013 Ernst & Young Dubai - Senior Consultant - Advisory Services

3. Appointment of Research Analyst - Equity

Mr. Amber Singhania has been appointed as Research Analyst - Equity with effect from September 01, 2021. Accordingly, the following details of Mr. Amber Singhania shall be incorporated in SAI Under the para titled "INFORMATION ON PERSONNEL INVOLVED IN EQUITY / ECONOMIC RESEARCH".

Name/ Designation	Brief Experience
Mr. Amber Singhania Research Analyst - Equity	MMS in Finance, B Com, Joined NAM India, as Research Analyst in Investment-Equity from September 01, 2021. Previously worked as Senior Equity Analyst with ASIAN Markets Securities Limited from Feb 2014 to Aug 2021; and Quant Capital Limited as Senior Equity Analyst from July 2010 to November 2013.

This addendum forms an integral part of the SAI. All the other terms and conditions of the aforesaid document read with the addenda issued from time to time will remain unchanged.

NOTICE CUM ADDENDUM NO. 64

Extension of New Fund Offer (NFO) of Nippon India Fixed Horizon Fund - XLIII - Series 2

Notice is hereby given that Nippon India Mutual Fund ("NIMF")/Nippon Life India Asset Management Limited ("NAM India") has decided to extend the closing date of New Fund Offer ("NFO") of Nippon India Fixed Horizon Fund - XLIII - Series 2 from September 07, 2021 to September 08, 2021.

All other terms and conditions as mentioned in the Scheme Information Document ("SID") / Key Information Memorandum ("KIM") of the said scheme shall remain unchanged. Investors are requested to take note of the above.

This addendum forms an integral part of the SID and KIM of the aforesaid Scheme of NIMF, read with the addenda issued from time to time

For NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED
 (formerly known as Reliance Nippon Life Asset Management Limited)
 (Asset Management Company for Nippon India Mutual Fund)

Mumbai
 September 03, 2021

Sd/-
 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.

UNITED BREWERIES LIMITED

Registered Office: UB Tower, UB City, # 24, Vittal Mallya Road, Bengaluru - 560 001
 Tel: (91-80) 39855000, 22272807 Fax: (91-80) 22211964
 CIN: L36999KA1999PLC025195
 Website: www.unitedbreweries.com Email: ubinvestor@ubmail.com

NOTICE FOR LOSS OF SHARE CERTIFICATE

The following share certificates of the Company have been reported lost/misplaced and the holders of the said share certificates have requested the Company for issue of Duplicate Share Certificates.

Notice is hereby given that the Company will proceed to issue Duplicate Share Certificates to the below mentioned persons unless a valid objection is received by the Company within 15 days from the date of publication of this notice

Sl. No.	Folio No.	Certificate No.	No. of Shares	Distinctive No.		Name of the Shareholder
				From	To	
1	UB017059	101571	400	523731	524130	BALBIR SINGH MADAN (DECD.) BHUPINDER MADAN, LEGAL HEIR
2	UB016084	112108	190	5426601	5426790	DILIP KUMAR SEKSARIA

Any person(s) having objections to the issue of the duplicate share certificates should lodge his/her/their objection with all supporting documents with the Company at its Registered Office within 15 days from the appearance of this notice failing which the Company will proceed to issue Duplicate Share Certificate(s) to the persons mentioned above and thereafter no objection to the issue of duplicate share Certificates will be entertained from any person(s).

For UNITED BREWERIES LIMITED
 Sd/-

GOVIND IYENGAR

Senior Vice President - Legal & Company Secretary

Place : Bengaluru
 Date : 03.09.2021

PICTUREHOUSE MEDIA LIMITED

CIN: L92191TN2000PLC044077

Reg. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu
 Corp. Office: Plot No. 83 & 84, 4th Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana
 E-mail ID: ir.telephoto@pvpglobal.com; Website: www.pvpinema.com

NOTICE OF 22nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 22nd Annual General Meeting ("22nd AGM") of the Company will be held on Monday, September 27, 2021 at 12.00 Noon through virtual Conference ("VC") / Other Audio Video Media ("OAVM"). In pursuant to the Ministry of Corporate Affairs ("MCA") circular dated May 05, 2020 and 13th January, 2021 vide General Circular No. 02/2021 read together with circulars (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting through VC /OAVM meetings are permission in view of Covid -19 Pandemic.
- Electronic copies of the Notice of the 22nd AGM and the Annual Report of the Company for the financial year 2020-21 have been sent to all the Members whose e-mail IDs are registered with the Company/Depository Participant(s) on 20th August, 2021.
- Members holding shares either in physical form or in dematerialised form, as on the cut-off date that i.e., Monday, September 20, 2021 may cast their vote electronically on the business as set out in the Notice of the 22nd AGM through electronic voting system of KFin Technologies Private Limited other than "Instapoll" at the AGM.
 - the remote e-voting shall commence on **Friday, September 24, 2021 at 9.00 A.M. (IST) and shall end on Sunday, September 26, 2021 at 5.00 P.M (IST);**
 - the remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on September 26, 2021;
 - the cut-off date for determining the eligibility to vote by remote e-voting / Instapoll at AGM is Monday, September 20, 2021;
 - any person, who acquires shares of the Company and become Member of the Company after mailing of the Notice of AGM and holding shares as of the cut-off date i.e., Monday, September 20, 2021 may obtain the login ID and password by sending a request at evoting@kfintech.com or ir.telephoto@pvpglobal.com. Or Company mail id: ir.telephoto@pvpglobal.com However, if a person is already registered with KFin Technologies Private Limited for e-voting, then existing user ID and password can be used for casting vote;
 - the Notice of the 22nd AGM is available on the Company's website www.pvpinema.com and KFin Technologies Private Limited website <https://evoting.kfintech.com>;
 - the facility of "Instapoll" at the AGM is available who login virtual AGM;
 - the Members who have cast their vote by remote e-voting prior to the AGM may also attend the Virtual AGM but shall not be entitled to cast their vote again;
 - 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 i.e., Monday, September 20, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.;
 - in case of any queries, you may refer to Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of <https://evoting.kfintech.com>. Members may also contact **Mr. D. S. Nagaraja, Manager**, KFin Technologies Pvt. Ltd., Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at 040 67161582 or at KFin's Toll Free No. 1-800-3454-001 or e-mail einward.ris@kfintech.com or contact the Company at ir.telephoto@pvpglobal.com.
- Pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from **Friday, September 24th, 2021 to Monday, September 27th, 2021 (both days inclusive)**, for the purpose of 22nd Annual General Meeting of the Company.
- We wish to reiterate that, the detailed instructions for attending the AGM VC/OVM is provided in the AGM Notice dated August 11, 2021. The said AGM Notice is available on the Company's website www.pvpinema.com, on the Stock Exchange website of www.bseindia.com. Respectively and on the website of M/s. KFin Technologies Private Limited, Company at <https://evoting.kfintech.com>.

By order of the Board of Directors
 for PICTUREHOUSE MEDIA LIMITED
 Sd/-

Saiteja Ivaturi

Company Secretary & Compliance Officer

Date : September 04, 2021
 Place : Hyderabad

PVP VENTURES LIMITED

CIN: L72300TN1991PLC020122

Reg. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai-600031, Tamil Nadu
 Corp. Off. Plot No. 83 & 84, 4th Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad - 500 034, Telangana
 E-mail ID: investorrelations@pvpglobal.com Website: www.pvpglobal.com

NOTICE OF 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 30th Annual General Meeting ("30th AGM") of the Company will be held on Monday, September 27, 2021 at 10.00 A.M through virtual Conference ("VC") / Other Audio Video Media ("OAVM"). In pursuant to the Ministry of Corporate Affairs ("MCA") circular dated May 05, 2020 and 13th January, 2021 vide General Circular No. 02/2021 read together with circulars (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting through VC /OAVM meetings are permission in view of Covid -19 Pandemic.
- Electronic copies of the Notice of the 30th AGM and the Annual Report of the Company for the financial year 2020-21 have been sent to all the Members whose e-mail IDs are registered with the Company/Depository Participant(s) on 27th August, 2021.
- Members holding shares either in physical form or in dematerialised form, as on the cut-off date that i.e., Monday, September 20, 2021 may cast their vote electronically on the business as set out in the Notice of the 30th AGM through electronic voting system of KFin Technologies Private Limited other than "Instapoll" at the AGM.
 - the remote e-voting shall commence on **Friday, September 24, 2021 at 9.00 A.M.(IST) and shall end on Sunday, September 26, 2021 at 5.00 P.M (IST);**
 - the remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on September 26, 2021;
 - the cut-off date for determining the eligibility to vote by remote e-voting / Instapoll at AGM is Monday, September 20, 2021;
 - any person, who acquires shares of the Company and become Member of the Company after mailing of the Notice of AGM and holding shares as of the cut-off date i.e., Monday, September 20, 2021 may obtain the login ID and password by sending a request at evoting@kfintech.com or investorrelations@pvpglobal.com. However, if a person is already registered with KFin Technologies Private Limited for e-voting, then existing user ID and password can be used for casting vote;
 - the Notice of the 30th AGM is available on the Company's website www.pvpglobal.com and KFin Technologies Private Limited website <https://evoting.kfintech.com>;
 - the facility of "Instapoll" at the AGM is available who login virtual AGM;
 - the Members who have cast their vote by remote e-voting prior to the AGM may also attend the Virtual AGM but shall not be entitled to cast their vote again;
 - 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 i.e., Monday, September 20, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.;
 - in case of any queries, you may refer to Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of <https://evoting.kfintech.com>. Members may also contact **Mr. Anandan. K., Manager**, KFin Technologies Pvt. Ltd., Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at 040 67161500/2222 or at KFin's Toll Free No. 1-800-3454-001 or e-mail einward.ris@kfintech.com or contact the Company at investorrelations@pvpglobal.com.
- Pursuant to Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from **Friday, September 24, 2021 to Monday, September 27, 2021(both days inclusive)**, for the purpose of 30th Annual General Meeting of the Company.
- We wish to reiterate that, the detailed instructions for attending the AGM VC/OVM is provided in the AGM Notice dated August 11, 2021. The said AGM Notice is available on the Company's website www.pvpglobal.com, on the website of www.bseindia.com and www.nseindia.com. Respectively and on the website of M/s. KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company at <https://evoting.kfintech.com>.

By order of the Board of Directors
 for PVP VENTURES LIMITED
 Sd/-

Ramyanka Yadav K

Company Secretary & Compliance Officer

Date : September 04, 2021
 Place : Hyderabad

Steel Limited

CORPORATE IDENTIFICATION NO. (CIN) : L27102MH1994PLC152925
 Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
 Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: jswl.investor@jsw.in Website: www.jsw.in

NOTICE TO EQUITY SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, transfer and refund) Rules, 2016 as amended ("the Rules"), it is hereby notified that all equity shares in respect of which dividend has not been enclosed or claimed by the shareholders for seven consecutive years will be transferred by the Company to the Investor Education and Protection Fund (IEPF) Authority. The required communication in this regard, to the concerned shareholders whose equity shares are liable to be transferred to IEPF, will be communicated by email to those shareholders whose email addresses are registered with the Company or the Registrar & Share Transfer Agent or Depository Participant (DP) as the case may be.

The Company has updated the relevant details of unpaid/unclaimed dividend payable to such shareholders and corresponding shares due for transfer to the IEPF Authority on its website www.jsw.in in the Investors section. Shareholders may further note that both the unclaimed dividend and shares transferred to the IEPF Authority including all benefits accruing on those shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed under the said Rules.

In case the unpaid dividends are not claimed by the concerned shareholders, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholders to IEPF by the due date as per the procedure stipulated in the Rules, without any further notice. The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

For any further communication/query, please contact the Company's Registrar and Share Transfer Agents, M/s. KFin Technologies Pvt. Ltd. Unit : JSW Steel Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No.: 1800-309-4001, Email einward.ris@kfintech.com.

The aforesaid information is also available on the Company's website www.jsw.in and also on the websites of the National Stock Exchange of India Limited and "BSE" Limited at www.nseindia.com and www.bseindia.com respectively.

For JSW Steel Limited

Sd/-

Lancy Varghese

Company Secretary

Place : Mumbai
 Date : September 03, 2021

Delance Electronics and beyond

QUALITY TECHNOLOGY INNOVATION

BHARAT ELECTRONICS LIMITED
 (A Govt. of India Enterprise under the Ministry of Defence)
 (CIN: L32309KA1954GOI000787)
 Regd. Office: Outer Ring Road, Nagavara, Bengaluru - 560 045.
 Phone: 080-25039300, 25039266. Fax: 080-25039266
 E-mail: secretary@bel.co.in website: www.bel-india.in

Notice of 67th Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the 67th Annual General Meeting (the AGM) of the Members of Bharat Electronics Limited will be held on Tuesday, the 28th September, 2021, at 10:00 A.M. (IST).

In view of the continuing Covid pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5 May 2020, read with General Circulars No. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020 & 02/2021 dated 13 January 2021 and the Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/79 dated 12 May 2020 & circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 (hereinafter collectively referred to as "the Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Circulars, the AGM of the Company is being held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set out in the notice convening the AGM ("the Notice").

The Notice for Convening the AGM along with the Annual Report for the financial year 2020-21 has been sent on 3rd September, 2021 only through electronic mode to all the Members of the Company whose e-mail addresses are registered with the Depository Participants ("DPs") / Company's Registrar and Transfer Agent viz. Integrated Registry Management services Pvt. Ltd. ("RTA"). The aforesaid documents are also available on the website of the Company at www.bel-india.in under the "Investor" section and the website of the Stock Exchanges i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Additionally, the Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members are permitted to join the AGM through VC/OAVM, 30 minutes before the scheduled time of commencement of AGM and during the AGM by using the login credentials and selecting the EVSN for the Company. The procedure for joining the AGM through VC/OAVM is mentioned in the Notice.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 16th September, 2021 to Sunday, 19th September, 2021** (both days inclusive) for the purpose of 67th AGM and payment of final dividend for the financial year 2020-21. The final Dividend for the financial year 2020-21, if declared at the AGM, will be paid within the statutory period of 30 days of declaration, to those Members whose names appear on the Company's Register of Members as on **15th September, 2021** in respect of physical shares. However, in respect of shares held in dematerialized form, the dividend will be payable to those persons whose names appear as beneficial owners as at the closure of the business hours on **15th September, 2021** as per the details furnished by the depositories.

In compliance with the provisions of Section 108 of the