



AKSH

AKSH OPTIFIBRE LIMITED

A-32, 2nd Floor,
Mohan Co-operative Industrial Estate, Mathura Road,
New Delhi-110044, INDIA
Tel.: +91-11-49991700, 49991777
Fax: +91-11-49991800
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO.: L24305RJ1986PLC016132

July 09, 2024

To,

National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. Scrip Code: AKSHOPTFBR	BSE Ltd Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532351
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Subject: Submission of Newspaper Publication

Dear Sir/Ma'am,

Please find enclosed copies of Newspaper Publication published in "The Financial Express" and "Lokmat" on July 09, 2024 with respect to the Notice of 37th Annual General Meeting, E-voting and Book Closure Information of the Company.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Aksh Optifibre Limited

Mayank Chadha
Company Secretary & Compliance Officer
M. No.: A54288

Encl: a/a

We smarten up your life..®

Regd. Office: F-1080, RIICO Industrial Area Phase-III, Bhiwadi – 301019 (Rajasthan) INDIA
Phones: +91-1493-220763, 221333 | Fax: +91-1493-221329

AKSH OPTIFIBRE LIMITED
CIN: L24305RJ1986PLC016132
Registered Office: F-1080, RIICO Industrial Area, Phase-II, Bhiwadi-301019, Rajasthan
Corporate Office: A-32, 2nd Floor, Mohan Co-operative Industrial Estate,
Malthura Road, New Delhi- 110044
Tel: No. 011-49991700, Fax No. 011-49991800
E-mail: investor.relations@akshoptifibre.com Website: www.akshoptifibre.com

NOTICE
E-Voting and Book Closure Information for 37th Annual General Meeting
Notice is hereby given that the Thirty-Seventh ("37th") Annual General Meeting ("AGM") of the Members of Aksh Optifibre Limited ("the Company") is scheduled to be held on Tuesday, August 06, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular issued by the Securities and Exchange Board of India (SEBI Circulars) to transact the businesses as set forth in the Notice of the 37th AGM.

In compliance of the MCA Circulars and SEBI Circulars, Notice of the 37th AGM along with the Annual Report of the Company for the Financial Year 2023-24 have been sent electronically through email to those Members whose email addresses are registered with the Company or the depositories/depository participants, on Friday, July 5, 2024. The said documents will also be available on the website of the Company at www.akshoptifibre.com. Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and the Company's RTA e-voting website at https://evoting.kfintech.com.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility of remote e-voting in respect to the businesses to be transacted at the AGM through electronic means. The Company has engaged the services of KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (KFin) as authorized agency to provide remote e-voting facility.

E-VOTING INFORMATION
The details of the remote e-voting are as under:
1. Date and time of commencement of remote e-voting: Saturday, August 03, 2024 (09:00 A.M. IST)

2. Date and time of end of remote e-voting: Monday, August 05, 2024 (05:00 P.M. IST)
3. A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e. July 30, 2024 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.

4. A person, whose name appears in the register after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the USER ID and PASSWORD for remote e-voting and voting at AGM through e-voting by following the detailed procedure as provided in the Notice of the meeting which is available on the Company's website and KFin Technologies Limited website. If the member is already registered with KFin for e-voting then he can use his existing USER ID and PASSWORD for casting the vote through remote e-voting and voting at AGM through e-voting.

5. A facility of voting through e-voting shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their rights to e-vote at the meeting.

6. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

7. Members holding shares in electronic form may update/register their e-mail address to their Depository Participant and Members holding shares in physical mode may register/update their e-mail address through submitting the requisite ISR 1 form along with the supporting documents at the Office of the Share Transfer Agents of the Company by accessing the following link: https://ris.kfintech.com/clientservices/isp/default.aspx
KFin Technologies Limited
Unit: Aksh Optifibre Limited
Selenium Tower B, Plot 31 & 32, Nanakramguda, Serilingampally, Hyderabad-500 032
Phone: 040-6716 2222; E-mail: einward_ris@kfintech.com

8. In case of any queries/grievances related to remote e-voting, the members/beneficial owners may contact at the following address:
Mr. Raj Kumar Kale, Senior Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at designated email IDs: einward_ris@kfintech.com or at telephone nos. 040-6716 1616/ 9177404088. Members may also write to the Company Secretary at investor.relations@akshoptifibre.com or Company's registered office.

BOOK CLOSURE
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, July 31, 2024 to Tuesday, August 06, 2024 (both days inclusive) for the purposes of 37th Annual General Meeting of the Company.
For Aksh Optifibre Limited
Sd/-
Mayank Chadha
Company Secretary
Date: 08.07.2024
Place: New Delhi

Greenlam Industries Limited
www.greenlamindustries.com

GREENLAM INDUSTRIES LIMITED
Regd. Office: 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airports,
Hospitality District, New Delhi - 110 037
CIN: L21016DL2013PLC386045; Phone: +91-11-42791399
Website: www.greenlamindustries.com; E-mail: investor.relations@greenlam.com

NOTICE TO SHAREHOLDERS
INFORMATION REGARDING 11th AGM OF GREENLAM INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS)

Dear Member(s),
1. Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, July 31, 2024, at 03:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 and 10/2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the businesses as set out in the Notice of the 11th AGM.

2. In compliance with the above circulars, electronic copies of Notice of 11th AGM and the Annual Report for the Financial Year 2023-24 will be sent to all the members (unless specifically requested for hard copies by the members) , whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agents/ Depository Participants. The Notice of the 11th AGM and the Annual Report will also be available on the Company's website at www.greenlamindustries.com, the website of Registrar and Share Transfer Agent of the Company ("R&T Agent") i.e. Link Intime India Private Limited at www.linkintime.co.in and on the 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.

3. Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's R&T Agent, Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Telephone: +91-11-49411000; Fax: +91-11-41410591; Email: delhi@linkintime.co.in, Website: www.linkintime.co.in.

4. Shareholders will have an opportunity to cast their vote remotely and also during the meeting through the electronic voting system on the businesses as set out in the Notice of the 11th AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 11th AGM.

5. For the purpose of receiving dividend directly to the bank accounts, the Members are requested to furnish/update their PAN, contact details, postal address with PIN, bank account name & branch, bank account number and account type along with other core banking details such as MICR (Magnetic Ink Character Recognition), IFSC (Indian Financial System Code) etc along with specimen signature, choice of nomination at the earliest with their Depository Participants (DPs) in case shares are held in electronic form or with the R&T Agent in case of the shares are held in physical form. In case of non-availability or non-updating of bank account details of the shareholders, the Company shall ensure payment of dividend to such member via dispatch of dividend warrant/ cheque, as the case may be.

6. Norms for Furnishing of PAN, KYC, Bank details and Nomination: Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to the members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC Compliant on registration of all the details viz. full address with pincode, mobile no., e-mail address, bank account details, specimen signature, valid Permanent Account Number ("PAN") linked to Aadhaar of all the holders in the folio, etc.

For GREENLAM INDUSTRIES LIMITED
Sd/-
PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL
Date: July 08, 2024
Place: New Delhi

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एसजेवीएन अरुण-3 पावर डेवलपमेंट कंपनी प्रा. लि.
SJVN Arun-3 Power Development Company Pvt. Ltd.
(एसजेवीएन की पूर्ण स्वामित्व वाली अधीनस्त कंपनी)
(A wholly owned subsidiary of SJVN) Regd. No. 11180069/070

900 MW ARUN-3 HYDRO POWER PROJECT
PRESS NOTICE
SJVN Arun-3 Power Development Company (P) Ltd. (SAPDC) invites bids from eligible bidders for this project on Global Competitive Bidding basis (limited to Indian & Nepalese Bidders only) under e-procurement for the following package:

Table with 4 columns: Contract No., Description of Work, Publishing date on websites, Last date for Submission/Opening of bid Proposals. Row 1: CD-04/2024, Conductor Package (CD04) for Supply of ACSR MOOSE Conductor for part of Diding-Dhalkebar-Bathnaha Transmission Line corresponding to Tower Package- TW02; associated with Arun-3 HEP in Nepal, 05.07.2024, Submission: 06.09.2024 upto 1500 Hrs. Opening: 09.09.2024 at 1600 Hrs.

The bidders may submit their bid (Hard Copy part i.e. Technical bid under envelope-I) either by post/courier or physically in the O/o Chief Engineer (P&C), SAPDC, Arun-3 HEP, Satluj Bhawan, Arun Sadan, Tumlingtar, Distt. Sankhuwasabha, Nepal or O/o Company Secretary, SAPDC, Arun-3 HEP, 3rd Floor, Citizen Investment Trust (CIT) Building, Near to Investment Board of Nepal (IBN), New Bhaneshwor, Kathmandu, Nepal. The Tender Documents can be downloaded from websites: http://sajvn.nic.in/tender.htm, https://sapdc.com.np & www.eprocure.gov.in. Further, Amendment(s) / Notification(s) etc. shall be issued on above websites only. Tel.: +977-29-575154, +977-9852099996, e-mail: pnc.sapdc@sajvn.nic.in

TATA TATA POWER
The Tata Power Company Limited (Mundra Thermal Power Station - UMPP)
Tunda Vardh Road, Tunda Village, Mundra, Kutch, Gujarat
Reg. Office: Bombay House, 24 Horni Modi Street, Mumbai - 400 001

NOTICE INVITING EXPRESSION OF INTEREST
The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following requirement for 4150 MW UMPP Mundra Thermal Power Station:
1. Services for ACW and CCW System Overhauling during Unit 50 outage (Ref.: 2500018109)
2. Supply of MSRL pipes and fittings for Cooling Tower make up line (Ref.: 1000065267)
3. Two years PRC contract for Scaffolding Erection and Dismantling (Ref.: MTPS25PG902)
4. Supply and Installation of Power Switching Device for 420 kV Circuit Breakers (Ref.: 3500008636772)

For prequalification requirements, tender fee, bid security etc., please visit Tender section of our website (URL: https://www.tatapower.com/tender/tenderlist.aspx) and refer detailed Tender Notice for subject tender. Eligible bidders willing to participate in this tender may submit their Expression of Interest along with the Tender Fee latest by 25/07/2024

"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.

TATA TATA POWER
(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-6717183) CIN: L28920MH1919PLC000587

NOTICE INVITING EXPRESSION OF INTEREST
The Tata Power Company Limited hereby invites Expression of Interest for following Packages:
1. Supply, Fabrication and erection of steel structure for strengthening of Coal silos in Unit 10 & 20 at CGPL, (MUNDRA THERMAL POWER STATION), Ref No: CC25KY071.
For details of requirement, please visit Tender section of our website (URL: https://www.tatapower.com/tender/tenderlist.aspx). Eligible vendors willing to participate may submit their expression of interest latest by 14th July 2024.

PUBLIC NOTICE
I, BHAGWAN SHRINIVAS SARDA alias BHAGWAN S SARDA (PAN AIJPS5979D), holding 5 shares of Face Value Rs. 100/- in Bosch Limited (formerly: Motor Industries Company Limited) having its registered office at Hosur Road, Adugodi, Bangalore - 560030 in Folio S06346 bearing Share Certificate Numbers 00037950 and PPN02371 with Distinctive Numbers from 1605207 - 1605208 and 829772 - 829774.

I hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face Value Rs. 10/- certificate. The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

Place: Mumbai Bhagwan Shrinivas Sarada
Date: 03/07/2024 Folio No.: S06346

THERMAX LIMITED
Registered Office: D-13, MIDC Industrial Area, R.D. Aga Road, Chinchwad, Pune - 411 019
Corporate Office: Thermax House, 14, Mumbai - Pune Road, Wakdevadi, Pune - 411 003
Email ID: Cservice@thermaxglobal.com Website: www.thermaxglobal.com Tel. No: 020-66051200
Corporate Identity Number (CIN): L29299PN1980PLC022787

Notice of 43rd Annual General Meeting and E-Voting Information

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, August 1, 2024 at 4.00 p.m., (IST), in compliance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM at https://emeetings.kfintech.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the circulars, the Notice of the AGM and the stand-alone and consolidated financial statements for the financial year 2023-24, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on Monday, July 8, 2024, electronically to the Members of the Company. The aforesaid documents are also available on the Company's website at www.thermaxglobal.com and on the 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") Company's Registrar and Transfer Agent (RTA) at https://evoting.kfintech.com.

The documents referred in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to Cservice@thermaxglobal.com by Wednesday, July 31, 2024. The details of the Scrutinizer, procedure for Speaker Registration are provided in the Notice of the AGM.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). All Members are informed that:
1. They may cast their votes remotely, on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility. The facility for voting through electronic voting system will also be made available at the AGM ("E-Voting during AGM") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through E-voting during AGM.

2. The instructions for remote e-voting and E-voting during AGM by members is given in the Notice of the AGM. Any person who becomes a member of the Company after dispatch of the Notice of the AGM and is holding shares as on the cut-off date or members who have forgotten the User Id and Password can obtain / generate the login credentials by following the procedure provided in the Notice of the AGM.

3. Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Thursday, July 25, 2024, shall only be entitled to avail the remote e-voting facility or vote, as the case may, at the AGM.

4. Remote e-voting shall commence at 9 a.m. (IST) on Monday, July 29, 2024 and ends at 5 p.m. (IST) on Wednesday, July 31, 2024. Remote e-voting shall not be allowed beyond 5 p.m. (IST) on Wednesday, July 31, 2024 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

5. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s). Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, may register their email Id by writing to the Company's Registrar and Share Transfer Agent KFinTech at einward_ris@kfintech.com along with the duly filled in form ISR-1.

6. In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections / E-voting user manual available on KFinTech's website for e-voting: https://evoting.kfintech.com. Members are requested to note the following contact details for addressing queries / grievances, if any:
M Krishna Priya, Senior Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 Phone No.: +91 40 6716 2222, Toll-free No.: 1800-345-4001 E-mail: einward_ris@kfintech.com / evoting@kfintech.com / emeetings@kfintech.com

For Thermax Limited
Janhavi Khele
Company Secretary
Membership No. A20601
Place: Pune
Date: July 8, 2024

ICICI PRUDENTIAL MUTUAL FUND
TARAKKI KARENI
ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ONE EKC, A - Wing, 13th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential All Seasons Bond Fund and ICICI Prudential Medium Term Bond Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on July 11, 2024*:

Table with 3 columns: Name of the Schemes/Plans, Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) #, NAV as on July 5, 2024 (₹ Per unit). Row 1: ICICI Prudential All Seasons Bond Fund, Quarterly IDCW 0.2242, 11.7490; Direct Plan - Quarterly IDCW 0.2465, 12.0425. Row 2: ICICI Prudential Medium Term Bond Fund, Quarterly IDCW 0.1830, 10.8085; Direct Plan - Quarterly IDCW 0.2070, 11.3911

* The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any
* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Place: Mumbai Sd/-
Date : July 8, 2024 Authorised Signatory

No. 007/072024
To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.
To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

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

KINGFA KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
CIN: L25209TN1983PLC010438
Regd. Office : Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.
Phone : 044 - 28521736 | Fax : 044 - 28520420 | E-mail : cs@kingfaindia.com | Website : www.kingfaindia.com

Notice of Postal Ballot and E-Voting Information

The Members are hereby informed that pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management & Administration) Rules, 2014, as amended ("the Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the LODR Regulations") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Kingfa Science & Technology (India) Limited (the "Company") is sought for the following special resolution by way of remote e-voting (e-voting) process:

Table with 2 columns: Description of Special Resolution, Appointment of Mr. Ramachandran Sudhinder (DIN: 10628111) as an Independent Director

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Monday, July 08, 2024, through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on July 05, 2024 ("Cut-off Date").

The Postal Ballot Notice is also available on the website of the Company: www.kingfaindia.com, the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com and on the website of National Securities Depository Limited ("NSDL"): www.evoting.nsdl.com.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

Table with 2 columns: Commencement of e-voting period, 9.00 a.m. IST on Tuesday, July 09, 2024; Conclusion of e-voting period, 5.00 p.m. IST on Wednesday, August 07, 2024; Cut-off date for eligibility to vote, Friday, July 05, 2024

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on Wednesday, August 07, 2024. Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, either by email to yuvraj@integratedindia.in or by post to Integrated Registry Management Services Private Limited (Unit : Kingfa Science & Technology (India) Limited), 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017.

The Board has appointed Ms. Shaswati Vaishnav, Practising Company Secretary (ACS 11392, CP No. 8675), M/s.Vaishnav Associates, as the scrutiner ("Scrutinizer") for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

The Scrutinizer will submit her report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within 48 hours from the conclusion of the e-voting i.e. 5.00 PM IST on Friday, August 09, 2024 and will also be displayed on the Company's website: www.kingfaindia.com and on the website of NSDL: www.evoting.nsdl.com, and communicated to the stock exchanges on which the Company's shares are listed.

For any queries or grievances pertaining to e-voting, shareholders 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 requested to contact Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India. Contact details : evoting.nsdl.com, Contact number : 022 - 4866 7000. Members may also write to the Company Secretary at the Company's email ID : cs@kingfaindia.com, Phone: 044 - 28521736 or write to the Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, at their email ID : yuvraj@integratedindia.in, Phone No(s)- 044 - 2814 0801-0803.

By order of the Board of Directors
For Kingfa Science & Technology (India) Limited
Nirnoy Sur
Company Secretary
(Membership No. : A26705)
Place : Pune
Date : July 08, 2024

