

Date: August 20, 2023

To,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001 (MAHARASHTRA)

Sub: Newspaper Advertisement- Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred as the "SEBI Listing Regulations")
Ref: Waaree Technologies Limited, Scrip Code: 539337

Dear Sir/ Ma'am,

Pursuant to Regulation 47 of the SEBI Listing Regulations, we are enclosing herewith Notice of the 10th Annual General Meeting to be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and Remote E-Voting and Book Closure information published in newspaper Financial Express (English) and Mumbai Lakshadeep (Marathi) on August 20, 2023.

The same is also available on the website of the Company <http://www.waareetech.com>.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,
For Waaree Technologies Limited


Vibhor Kumawat
(Company Secretary
and Compliance Officer)
ACS-55710



Encl: A/a

Waaree Technologies Limited

Registered Office:

602, Western Edge-I, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: waaree@waareetech.com, Website: www.waareetech.com, CIN No.: L74110MH2013PLC244911

The Special Recovery and Sales Officer The Pratap Co-operative Bank Ltd

Table with 5 columns: Sr. No., Name of the Judgment Debtor, Recovery certificate Nos. and Date when obtain, Reserve Price, Description of Property

The special Recovery & Sale Officer invite offers in sealed envelope from interested parties in respect of above mentioned Immovable Properties put up for Auction sale on "As is where is, what ever it is"

इंडियन बैंक Indian Bank

POSSESSION NOTICE (For Immovable & Movable Property)

Whereas the undersigned being the Authorized Officer of the Indian Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 06.02.2023 calling upon the Borrowers

Table with 6 columns: Ac No., Book Balance, Accrued Interest, Arrears Penalty, Fee/ Charges/ MOX, Total

The borrower's attention is invited to the provisions of sub-section (8) of section 13(1) of the Act, in respect of the time available, to redeem the secured assets. Description of the Immovable property: Mortgaged Assets : Equitable Mortgage of all part and parcel of the property bearing Flat No. 701, 7th Floor, Shree Mangalwade Heights situated at Majiwada Taluka Thane, on land bearing CTS No. 119 to 128, 131 to 138 revenue Village Majiwada, Taluka and District Thane within Thane Municipal Corporation, Taluka Thane, Thane District, Maharashtra state within the registration District of sub Registrar Thane 1,2,3,5,9 Total extent of property 515 sq. ft. build up area vide agreement of sale deed executed between Mrs. Megha Prakash Suryawanshi and M/s. Shree Mangalwade Krupa Builders and Developers having registration receipt bearing No. TTN5/14246/2017 DT: 04.12.2017

TRANSWARRANTY FINANCE LIMITED

Notice of the 29th Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

केनरा बैंक Canara Bank

POSSESSION NOTICE (SECTION 13(4)) (For Immovable Property) Whereas the undersigned being the Authorized Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 26.05.2023 calling upon the Borrower Sri. Shashikant Parshuram Tamhankar / M/s. Saakaar Interior and Exhibition Works to repay the amount mentioned in the notice, being Rs. 69,45,314.40 (Rupees Sixty Nine Lakhs Forty Five Thousand Three Hundred and Fourteen and paise Forty Only) within 60 days from the date of receipt of the said notice.

Table with 2 columns: Sr. No., Description of the Immovable Property

NIYOGIN FINTECH LIMITED Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu - 600 042 Corporate Identity Number (CIN): L65910TN1988PLC131102 Tel. No.: +91 22 6251 4646; Email: niyogin.compliance@niyogin.in Website: www.niyogin.com

INFORMATION REGARDING 35TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD ON THURSDAY, SEPTEMBER 14, 2023 AT 04:00 P.M. (IST) THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform you that the 35th Annual General Meeting ("AGM") of the members of NIYOGIN FINTECH LIMITED ("the Company") will be held on Thursday, September 14, 2023 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated 08 April, 2020, Circular No. 17/2020 dated 13 April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05 May, 2020, Circular No. 02/2021 dated 13 January, 2021, Circular No. 21/2021 dated 14 December, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time (collectively referred to as "relevant circulars").

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for Financial Year 2022-23 will be sent through electronic mode only to those members whose email address is registered with the Company/ Registrar & Share Transfer Agent ("RTA")/ Depositories. A copy of the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 of the Company will be available on the website of the Company at www.niyogin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, NSDL at www.evoting.nsdl.com and on the website of Company's RTA at www.linkintime.co.in.

In case the member(s) holding shares in physical mode are not registered their email address and mobile number, they may do so by writing to the Registrar & Share Transfer Agent of the Company, Link Intime India Private Limited with the details of folio number and a self-attested copy of PAN card (UNIT: Niyogin Fintech Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400083 or through email at rnt.helpdesk@linkintime.co.in with a copy to niyogin.compliance@niyogin.in.

By order of the Board Niyogin Fintech Limited Sd/- Neha Agarwal Company Secretary & Compliance Officer A41425

Waaree Technologies Limited

Notice of 10th Annual General Meeting of Waaree Technologies Limited to be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") AND REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 10th Annual General Meeting ("AGM") of Waaree Technologies Limited will be held on Friday, September 15, 2023 at 02:00 P.M. through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and latest being Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with subsequent circulars in this regards and latest being SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI") without the physical presence of the members at a common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act").

The Indian Express Presents The Indian Express Adda Co-presented by FRR IMMIGRATION | Radico SPIRIT OF EXCELLENCE WHERE NEWSMAKERS DROP IN FOR A CANDID CHAT. The Express Adda hosts Karan Johar Filmmaker in conversation with Anant Goenka Executive Director The Indian Express Group | Shubhra Gupta Film Critic The Indian Express By invitation only Experience Partner Use #ExpressAdda & join the conversation.live and exclusive on: Indianexpress.com twitter.com/IndianExpress facebook.com/IndianExpress

ntc industries limited

Information regarding Annual General Meeting of NTC Industries Limited to be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

Members are hereby informed that the 32nd Annual General Meeting ("AGM") of the Company will be held on Thursday, 14th September, 2023 at 12:30 P.M. (IST) through video conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM which will be emailed to the Members separately. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., at 149, B.T. Road, Kamarhati, Kolkata - 700 058.

Further, in compliance with the above, the Notice of the 32nd AGM along with the Annual Report for the year ended 31st March, 2023 will be sent only by electronic mode to those members whose email address is registered with Depository Participant(s) / Registrar & Share Transfer Agent ("RTA") / the Company. Members may note that the Notice of the AGM and Annual Report for the year ended 31st March, 2023 will also be available on the Company's website at www.ntcind.com and on the website of the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE at https://www.bseindia.com / and of CSE at website www.cse-india.com.

Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM. Manner of casting vote through e-Voting : The Company will be providing remote e-voting facility to all its Shareholders to cast their votes on the businesses as set forth in the Notice of the AGM and the facility to vote through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Shareholders through email.

All documents referred to in the Notice and the Explanatory Statement shall be made available electronically for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members seeking to inspect such documents can send email at investors@ntcind.com mentioning their email address with the DP ID and Client ID along with the self - attested copy of their PAN card. Manner of registering / updating email addresses : Members holding shares in physical form who have not registered their email addresses with the Company/ Depository Participant(s) / RTA can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@ntcind.com or nichetechpl@nichetechpl.com:

Ramkrishna Forgings Limited

Notice of the 41st Annual General Meeting of the Company to be held through Video Conferencing ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Ramkrishna Forgings Limited ("the Company") is scheduled to be held on Saturday, 16th September, 2023 at 11.45 A.M. (I.S.T) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the AGM notice dated Friday, 21st July, 2023.

Attend AGM through VC/OAVM: Members can attend and participate in the AGM through VC/OAVM facility only. Member will be provided with the facility to attend the AGM through VC/OAVM through the E-Voting platform of KFin Technologies Limited (Formerly known as KFin Technologies Private Limited). Members may access the same at https://emeetings.kfintech.com under shareholders/members login where the EVEN of the Company will be displayed. Further details and instructions to attend, vote and view the proceedings of the AGM will be provided in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Electronic Dissemination of Notice and Annual Report: (a) The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/depositories in compliance with the MCA and SEBI Circulars. (b) Members holding shares in dematerialized mode, are requested to register their email ids and mobile numbers with their relevant Depositories through their Depository Participants. (c) Members holding shares in physical mode who have not registered/updated their e-mail addresses with the Company are requested to comply with the ISR 1 process at https://ris.kfintech.com/client-services/isc/default.aspx. (d) The notice of AGM and the Annual Report will also be available on Company's website at www.ramkrishnaforgings.com, website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the Registrar and Share Transfer Agent, KFin Technologies Limited at https://www.kfintech.com.

Manner of Casting vote at the AGM The members will have an opportunity to cast their votes electronically on the business as set out in the AGM Notice dated Friday, 21st July, 2023, through remote e-voting/e-voting at the AGM. If your email id is already registered with the Company/Depositories, login details for e-voting will be sent on your registered email-id. In case you have not registered your email-id with the Company/ depositories, the detailed procedure of voting by members holding shares in dematerialized form, physical mode and members who have not registered their email id will be provided in the AGM notice. The notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable MCA and SEBI Circulars. For Ramkrishna Forgings Limited Sd/- Rajesh Mundhra Company Secretary & Compliance Officer Date: 19 August, 2023 ACS 12991

For ntc industries limited Sd/- Anushree Chowdhury Company Secretary Date: 20th August, 2023

