

Date: September 6, 2023

То	То		
BSE Limited	National Stock Exchange of India Ltd.		
Listing Department	Listing Department		
Phiroze Jeejeebhoy Towers	Plot No. C1, Exchange Plaza		
Dalal Street, Mumbai-400 001	G Block, Bandra Kurla Complex		
Scrip Code: 543281	Bandra (East), Mumbai - 400 051		
	Symbol: SUVIDHAA		

Sub.: Newspaper advertisement for Notice and Book Closure of 16th Annual General Meeting Ref: Regulation 47 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Notice of 16th Annual General Meeting of Suvidhaa Infoserve Limited to be held on Wednesday, September 27, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), the same has been published in Financial Express (English Newspaper) all editions and Ahmedabad (Gujarati edition) on September 6, 2023.

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For Suvidhaa Infoserve Limited

Harish Chalam Company Secretary & Compliance Officer Membership No.: A61487

Place: Mumbai

Encl. a/a



MUKTA ARTS LUULED 6)

d Office: Mukta House Filmcity Complex, Goreg Tel. No.: 022-3364 94 Email: investorrela 2110MH1982PLC02818 House, Behind Goregaon (E) 364 9400 Fax:

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 Fiberal Complex Control (1): University of Control (1): Un

ugit section in means, as the station and agency. Inters may call their votes during the period methoden herein below: mencement of remote e-voting End of remote e-voting September, 2023 abit Section 2013 abit Sectio

Nortice OF soft ANNUAL GENERAL MEETING: REMOTE E-VOTISG INFORMATION AND BOOK CLOSURE REMOTE E-VOTISG INFORMATION AND BOOK CLOSURE ROTCE is hentry yourn that he 3th Annual General Meeting (ACM) of LOVABLE 27, 2823 at 1108 and hentry hentry for a Conferencing (VC) Toler Muld bias Meeting (ACM), which all physical presence of the Members at a common wrate. BOTCE is hentry yourn that he 3th Annual General Meeting (ACM) of LOVABLE 27, 2823 at 1108 Lobosciums Requirements (Regulations, 2016) (SEEI) Listing Regulations) and RCA CICULAR. The ACM of the Company is being their through Regulater of Members and Share Transmitter Books of the Company shall create cound from Salurday, 23th September 2033 to Weinheidday, 27th September 2023 Meetings angroup the Toley VC (ACM) while the encoders of the purpose of ourcum free ACM as per section 100 of the Companies Act, 2013 (The ACT), and the Company's phenometer and Annual Transmitter Dosks of the Company shall create and the ACM and the ACM of the Company is all create and the ACM as per section 100 of the Companies Act, 2013 (The ACT), and Explanding Statement and Annual Report of the Company is all create and the ACM as per section 100 of the Companies Act, 2013 (The ACT), and Explanding Statement and Annual Report of the Companies Act, 2013 (The ACT), and Respinsion of the ACM as per section 100 of the Companies Act, 2013 (The ACT), and Respinsion of the ACM as per section 100 of the Companies Act, 2013 (The ACT), and Respinsion of the ACM and the ACM and the Nether of the State Exchanges while the ACM and the AC I worthcome may case their video during the constrained moder area in below. Commencement of remote evoluting the constrained of the constrained

By Order of the Board of Directors For Mukta Arts Limited Sd/

Holding Shu

Hemal N. Pankhania Company Secretary and Compliance Office HARRISONS MALAYALAM LIMITED

19KL1978PLC002947 | 24/1624, Bristow Road, Willingdon Island Cochin 682003, Tel: 0484-6624362, Fax: 0484-2668024 Icorp@harrisonsmalayalam.com • Website www.harrisonsmalayalam.com mailthmlor

NOTICE OF THE 46th ANNUAL GENERAL MEETING (AGM) INFORMATION ON BOOK CLOSURE AND E-VOTING

INFORMATION On BOUN CLOSOFL AND S - COMMITTEE - Notes is heady given that 1. The felfs Annual General Meeting (AGM) of the members of Harrisons Mainvalant II. (* De Company) will be ideal on Wednedszig September 27, 2023 at 12:00 Neon (BST), incrusify Views as so dot if has Nicros Conferencial Amars VICGAVM to Transact the business as so dot if has Nicros convening the AGM, in compliance with her elevant circulars issued by Ministry of Corporate Affairs (*VICA') as conference and the second second second second second Affairs (*VICA') as conference and the second second second second second physical presence of the Members at the AGM Views.

physical presence of the Members at the AGM Venue. 2. In comparison: with the relevant Christians, electronic copies of the Notice of the 46th AGM and Annual Report for the PY 2022-23 have been sent to all members whose email is as an engistent with the Company/Depository Participant/TA(s), The Notice and Annual Report of the 46th AGM will all ob-westers of the Stock Exchanges in SEC Trutting, and the AGM AGM of the AGM wester of the Stock Exchanges in SEC Trutting, National Stock Exchange of India LLG, at www.beindic.com, www.seindic.com & on the vebsite of SGS at www.enderings.com, The identication in an of the Vebsite AGM of the Company and the manuer of particulation in the rende excelling AGM of the Company and the manuer of particulation in the rende excelling AGM of the Company and the manuer of particulation in the rende excelling AGM of the Company and the manuer of particulation in the rende excelling the Songary and particulation of the AGM AGM.

Date: 6" September, 2023

AGM of the Company and the transmer of periodization in the termste s-vector system or casing the 45th AGM of the Company are provided in the Notice of the AGM.
 Alternets Folding dates after in the visical form or comparison of the Company are provided in the Notice of the AGM.
 Alternets Folding dates after in the visical form or comparison of the Company are spreaded by the AGM.
 Memotes Folding dates after in the visical form or comparison of the Company are spreaded by the AGM.
 Memotes AGM sequence of the AGM through the Visical form or comparison of the AGM through the Visica detection or vising system of COS.
 Memotes are hereby informed that:
 The business as set forth in the notice of the AGM many be transacted through remote +orting yestem formation.
 The business as set forth in the notice of the AGM many be transacted through remote +orting yestem direction or vising system direction.
 Dire notice +orting period Ball commence on Sunds, Sprenher 24, 2023 MD ann (ST) or vising system at the AGM ball by the Mark and the AGM and the Vision of the AGM and the Vision of the AGM and the

NOTCE: In case the shareholders has not registered his/her/their email address with the Company/its Registrars and Share Tansfer Agents (ITA)/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

instructions to be followed:) In case of stars held in physical form, kindly submit your updation request in the prescribed Form ISK-1 (hosted on the website of the Company www.harrisonsmekayalam.com and IRIA www.linkimims.co.in) to our RIA, Link Intime India Private Limited, Surya, 35, Mayflower Avenue, Sowripatayam Road, Colmhatoro = 041028, E-mail colminatore@inlinitims.co.in

Final, combatible – of 1025, c-manchinadroeganimatine com ii) In case of shares held in Demat mode, the shareholder may please contact the Depository participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

In case of any query/clarifications, a member may send an e-mail to RT/ at rnt helpdesk@linkintime.co.in or Coimbatore@linkintime.co.in

at mn.beptersky@initiatime.co.in or Colimbatore@initiatime.co.in. h. Pursavat to Sector 10 of the Compasito Act 2013 read wina globale Rules and Regulation 42 of the SERI (Listing Oblgations & Obcgloure requirements) Regulations 2015. The Register of Marreas and Stare Tanates Bools of the Company will remain closed from Segtenther 21, 1023 to Segtenther 27, 2023 (both days ricks/solve) for purpose of Annat Greenard Merlan, L. The results declared along with the report of the scrutinize shall be placed on the wedster of the company own/annormaling/annormal/sear. On and also will be informed to the stock exchanges, www.dseindla.com and www.seindlc.com.and

www.senidia.com. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.vendingrind.com for any technical assistance query (Certitation or issues regarding mente e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions (FAQ) and e-oning manual available at www.senidingrind.com, under halp section or write to helpesk-weining/activity. M. Reaets Dahl (72205 5627 / 35)

Mr Hakesh Uaiw (U22-200 SeV2. / 43) In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail ID. coimbatore@linkintime.co.in. The above information is being published for the benefit & Information of shareholders and is in compliance with the MCA Circulars and SEBI Circulars.

September 05, 2023 Cochin

financialexp.epapr.in

For Harrisons Malayalam Limited Sd/-pirm Thomas

Binu Tho Company Secr

GUALTING JUDIE COTFESSIONEDCS. 9. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

nge websites and on u-iding the Remote //instavote.linkintime, al Report through emai website of Link Intime India Private Limited -Voting facility and VC/OAVM Fac <u>Jin/Home</u> The dispatch of Notice of the has been completed on September 5, 2023. ubers shall join the meeting 15 (fifteen) minutes before the time 16th AGM, and the facility allows participation of up to 1.000 M

utilizer(c) for conducting the voting process in a fish and transpar-parent, who acquires shares of the Company and becomes patch of the Netice of the AGM (i.e., September 20, 2023, and hold and the state of the AGM (i.e., September 20, 2023) and hold in/OP II or and Cliner, ID No. 103 algs. Denset AG: No.) werey, II a person is already registered with Link letime for a fingi user! Dan approved can be used for scaling their vote.

ber 26, 2023 at 05.00 p.m. The re

tice of th

Officer A61487

September 05, 2023

isting user to any pote that: he members may note that:

uant to Section 91 and other applicable p 3 and Regulation 42 of the SEBI (Listing Ob ulations, 2015 the Register of Members an remain closed from Thursday, September 3 (both days inclusive) for the purpose of 1

Date : September 5, 2023 Place : Mumbai

Members are requested to carefully read all the Notes set ou AGM and in particular, instructions for joining the AGM, m

Company Secretary and C

d: On Tuesday, Septe disabled thereafter;

sintesses assectuation that AbM Motocc. compliance with the applicable provisions of the Companies Act, 2013 (a nended from time to time) and Circular sistend by the Ministry of Corporate Affair (CA), electronic copies of the Notice of the AGM and Annual Report 2022-21 Bwe en sent to all the members whose email IDs are registered with the many/Depository Participant(s) These Gocuments are allos available on the bister of the Company at www.swidha.com under investor relations tab, stoct change websites and not hwe website of Unkitmen Hold Phytoxic United Bagero, Pol-

2015 ("SEBI

b. The remote e-voltag partot begins on Monday. September 25, 2023 9.00 sm. (157) and ends on Wednesday, September 27, 2023 6.00 pm. (151). C. The Gu-off date for determining the dybibly to vole by remote e-voltag or by e-voltag ystem at the AdM shall be Thursday, September 27, 2023 6.00 pm. (151). C. The Gu-off date for determining the elybibly to vole by remote e-voltag or by e-voltag ystem the AdM shall be thready. September 27, 2023 6.00 pm. (151). Or September 27, 2023 6.00 pm. (151). Or September 27, 2023 6.00 pm. (151) or September 27, 2023 6.00 pm. (152) 5.00 pm. (152) 5.00

Corporate office NOTICE OF 16" ANNUAL GENERAL MEETING AND BOOK CLOSURE reby given that the Sixteenth (16th) Annual General Meeting ("A rs of **Suvidhaa Infoserve Limited** ("the Company") is scheduled t day, September 27, 2023 at 11:30 A M. through Video Conferenci

Suvidhaa SUVIDHAA INFOSERVE LIMITED Read Off : Unit No 0 r, GIFT-II Building, Block No. 56, Road-5C, Zone-5 indhi nagar, Gujarat- 382355

LOVABLE LINGERIE LIMITED

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400 093,Maharashtr 2-28383581 Fax No

he deals pursuant to the provisions of the Companies Ad2 2013 & nelse made winter area solitoxics. Just the Notico of the Ad2M may be transacted through voing by electronic means. The cat-of dialse Medhessky, 20 September 2023, The cat-of dialse Medhessky, 20 September 2023, September 2023 as 0.08 and (ST). Remote a-koling from Saturday, 23' September 2023 as 0.08 and (ST). Beak and there dealse of Remote As/Selfs in Settember, 2023 at 0.00 pm, (ST). Remote E-Voing balan do ta allowed bayerd 500 pm, (ST). The settember 2014 as 0.01 and (ST). September 2023 as 0.01 pm, (ST). Respective and the settember 2015 and (ST). September 2023 as 0.01 pm, (ST). Respective and the settember 2014 and (ST). September 2014 as 0.01 pm, (ST). Respective and (ST). September 2014 and (ST). September 2014

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nembers are required to jasten billior the biolor Process Bood a request to NML. Link Intern India Private Limited at mhelpidexk@iinkinten.co.in on capitate - mail address. Phases provide Foldo No., Nareo da hardhölder, scanned copy of the share certificate (front and backlight). PM and ArAPARK (and shattest acumal copy of both Alternative), members holding barns in Physical can also update/uplaced hinding barns in Physical can also update/uplaced.india.co.informal/bag/Email.Registrat.html. or https://web.information.co.informal/bag/Email.Pegistrat.html.or https://web.information.co.informal/bag/Email.html

Please contact your DP and follow the process advised b your DP

AGM shall contain the instructions regarding the mann rs can cast their vote through remote e-voting or by e-v

Place: Mumbai Vineesh Vijayar Date: 5th September, 2023 Company Secretary & Compl

Regd.Off: Mumbal

Mumbai -Ph. No. +91-02

For Lovable Lingerie Limiter

Enail scottanalisteholongs.com Wester www.steholdings.com NOTCE OF THE 33" ANNUAL GENERAL MEETING (AGM) - INFORMATION ON BOOK CLOSURE AND E-VOTING 1. The 33" Annual General Meeting (CAM') of the members of stell Holdings Limited (The Company') will be held on Thursday, September 23, 222 at 12:01 Moon (ST), Througe Meb Conteraction (St), More Audo Mean Mei ASM, In complement with the relevant protection in subsc) More More Lancomateve with the relevant control in the Net More More Corporate Affrase (TMA) and Securities and Exchange Deard of India ("SEI"), without the physical presence of the Members at the AGM Wenae. 2. In complace with the relevant controls and exchange of the Moleco Corporate Affrase (TMA) and Securities and Exchange of the Moleco the Stock Schanges, BSE Limich, Moral Sbock Emange Minial List, and were verdingindia.com. The dispatch of notice of the AGM through e-mails has been complete as of nov. The instructions for joining & Sidh ASM 2. More the business at set of the more of the AGM through e-mails the Songe schange the e-more paysion during. The Sidh ASM of the Sight Abs been complete as of nov. The instructions for joining & Sidh ASM of the Company and the manner of participation in the remote a-voing system or casting voit through the s-voiting system during. The Sidh ASM of the Sidh AsM and the tamerange enter the physical form or demateralized form, as on the Cubic of date La Thursday. September 21, 2022 and you cast ther voiting electronically on the business as set forth in the Notice of the AGM through the electronical you applies and the manner of an and the more more the AGM through the electronical you applies as set furth in the reloce of the AGM through the electronical you applies as the true indice of the AGM through the electronical you applies to the marked and the marked and the AGM and AdM.

CREDENTIALS FOR E-VOIDING FOR THE RESOLUTIONS PROFISED IN THIS NOTE: and an experimental sector of the sector of t

advised by the DP. In case of any query/clarifications, a member may send an example of the ATA at much doubskightminime.co.in or comburbenegithminime.co.in a h. Pursuant to Section 91 of the Companies Act 2013 read with applicable Relas and Regulations 20 of the SEI (Listing, Obligations & Disclosure requirements Regulations 20 (b) the Register of Nembers and Share Transfer Books of the Company will email cased from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of Amual General Meeting.

to Thursday, September 28, 2023 (both days inclusive) for the purpose of Annual General Meeting, with the enjort of the scontingents shall be galaxed for the website of the company www.schefordings.com and also will be informed to the stock enchange; www.schefordings.com and also will be informed to the stock enchange; www.www.schefordings.com and stock will be informed to the schedunge; www.schefordings.com and stock will be informed to the schedunge; www.schefordings.com and stock will be informed to the schedunge; www.schefordings.com and stock will be informed to the schedunge; www.schefordings.com and a stock will be informed to the schedunge; which are schedung upply claffication to issues and schedunge; schedunge; and schedunge; www.schefordings.com www.schefordings.com in case of any further queries, plasse contact cur Registra and Shafe Transfer Registra at their email 10: combinations(finkmings.com).

In case of any futuret queries, power Agents at the 'errail D: coinbactor@linkinitime.co.in The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circuits and SEBI Circuitsrs. STEL Holdings Limited Set

Lakshmi P. S

Company Secretary

ACCEL LINITED

NOTICE OF 37⁵¹ ANNUAL GENERAL MEETING

proce to usual in the relevant circulars, the Notoe of the AGM and Annual Report 2022 23 has been sent on 14th September, 2023 to the members whose E-mail addresses are called to the sent of the Section 24 has a set of the Section 24 has a set of the solution of the velocities of the Company is very acceleration and the velocities of the cold each set of National Securities Departies (in the Section 24 has the Section 24 has been as on the velocities of National Securities Department of National Section 24 has the set of National Securities Department of National Securities Department of National Securities Department of National Section 24 has a set of National Securities Department of National Securities Depa

he voting right of shareholders shall be in proportion to their share in the paid-up equit hare capital of the Company as on the cut-off date, being 21st September, 2023.

were capital of the Company as on the call date, being 24 September 2023. If 0760 A.M. and ex-ording period begins on 29th Beptember 2023. If 0760 A.M. and ends on 270 Togetember 2023. If 0760 A.M. and ends on 270 Togetember 2023. If 0760 A.M. and ends on 270 Togetember 2023. If 0760 A.M. and ends on 270 Togetember 2023. If 0760 A.M. and ends on 270 Togetember 2023. If 0760 A.M. and ends on 270 Togetember 2023. If 0760 A.M. and ends on 270 Togetember 2023. If 0760 A.M. and ends on 270 Togetember 2023. If 0760 A.M. and ends on 270 Togetember 2023. If 0760 A.M. and the 2014 A.M. and the 270 A.M

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case of any queries, you may refer the Frequently Asked Questions (F enerotables and e-voing user memodif and hareholders available at the downloa intro. Ilwaws-working nadi.com! or call on: (122 - 4886 7000 and 022 - 2499 7001 equest to Ms. Pallavi Minatre at https://www.evoting.nsdi.com/.

The Board of Directors at its meeting held on 11th August, 2023 appointed Mr. Sony George Wathew, Practicing Company Secretary, Chennai as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

STEL Holdings Limited

NOTICE OF THE 33rd ANNUAL GENERAL MEETING

Willingdon Island, Cochin - 68200 Ph: 0484 6624335 Fax: 0484 - 26

By the Order of the Boar For Accel Limite

24 stelholdings.com

SURAJ PRAKASH GUPTA COMPANY SECRETARY AND COMPLIANCE OFFICER

venteers, is hereby given that the 37th Annual General Meeting ("AGM") of the Members of imhel ("the Company") will be held on Thursday, 28" September, 2023 at (3.00 P.M wough Video Conference (VC) / Other Audio-Visual Means ("OAVM") to transact the s, as set out on the Notice of the ACM"

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ccel-India com

ACCEL LINITED CIN: L30007TN1989FLC100219 Regd. & Corp Office: Iller Floor, SPI Complex, 178, Valiuva Nangambakkam, Chema-660 034. Phone: 044-28222262, Email: companysecratary@a Website: https://www.accel.india.com

WEDNESDAY, SEPTEMBER 6, 202

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REDTAPE

REDTAPE LIMITED

NOTICE ond) Annual Gene

Notice Notice is hereby given hat the 2* (Second) Annual General Weeding (ACMF) of members of HED/AF2 Limbel (Company) will be rield on **Saurdrey, September 19**, 8228 and the Company of the Company will be relevant to the Company of the Com

Securities Decoding Utilities (1980): Lagency for providing enrote a-ording as working faulty, at wave avariance and come **Texture Constitution** (1990): The Constitution of the Constitution of the Polyang Pursuant and providing of the Accel Elisation of the Constitution of the Constitution of the as the agency to provide remoting e-writing facility and e-writing during the Accel transfer to the poly constitution of the second as the agency to provide remoting e-writing facility and e-writing during the Accel transfer to the poly constitution of the second writing with the abbit to oct at the ACM through e-writing during the ACM. Writing the abbit to oct at the ACM through e-writing during the ACM. However, and the abbit to be abbit to the advance writing with abbit to be abbit to be abbit to the accel and the ACM were after executing the transfer to the through the construction of the abbit to the abbit to

formation and instructions including default of user of an password relating to e-volution to see the set of the other through e-rail. The same light or content planch be used to be used to be a set of the same through e-rail. The same light or content planch be used to be a set of the same manifer and by the department of the department of the same site in the department of the departm

Reg. Off: C2627, Murthal Pune Road, Pimpir, Pune 411018 CIN: 131300MH1967PIC016531 | Email: investors@finole.cc

NOTICE TO THE SHAREHOLDERS OF 55" ANNUAL GENERAL MEETING

may out 2012 And 2014 Institute route may remain rule route. Import rule 11 018 ICN E13004115977C010511 [Finali Investoria) (Individual Celleria) (Individual Section 2014) NOTICE is heaving year hat the tifty Afrika Annual Gerand Wateria (RAM) of the Company will be had on Triday. 39" September. 2023 at 30.0 pm. (157) Hmough Video Continencing (VC)(Dier Audo) Visual Mansa (CoMMIV) (In character the torm of the VC) (Individual Visual Mansa) (CoMMIV) to transate the torm of the Ministry of Coprote A Mars (Marc) Naso Visual Mansa (CoMMIV) (In character the torm of the Ministry of Coprote A Mars (Marc) Naso Visual Mansa (CoMMIV) to transate the torm of the Ministry of Coprote A Mars (Marc) Naso Visual Mansa (CoMMIV) to transate the torm of the Ministry of Coprote A Mars (Marc) Naso Visual Mansa (CoMMIV) to transate the the Companies Ac2 2013 and her rules made thereander on account of the treat the Companies Ac2 2013 and her rules made thereander on account of the treat S20221 reliability (Individual Mars) (2020) and April 12.2022 respectively in reliators to Companies Ac2 2013 and her rules made thereander on account of the treat S20221 reliability (Individual Mars) (2022) cated therean (Individual Mars) (2022) cated thereand meeting ACMMI (Collectively and the rules made thereander on account of the treat S20221 reliability (Individual Mars) (2022) cated meeting ACMMI (Collectively derived to a structure no S2022) cated May (S2022) cated May (S202) reliability (S202) and especial meeting (ACM) (S202) reliability (S202) reliability

ourse. n case you have not registered your email address and/or not updated your bank ccount mandate for receipt of dividend, please follow the below instructions: Dematerialised Holding Register (Update the details in your demat account, as per the process advised by your Depository Participant (DP).

Manner of casting votes through e-voting: Members can cast their votes on the business as set out in the Notice of the AGM

Hanner of casting votes through e-voting: Membra can cast their votes on the bunces as set out in the Notice of the AGM through electronic voting systemic e-voting). The manner of voting, including voting provided in the Voting by Membra bunch software and the Motice of the AGM physical mode and for Membras who have not registered their email address has been provided in the Notice of the AGM. Membra attending that AGM who have not cast votes by remote e-Voting will be able to vote electronically at the AGM. In Intervet elevation provided the AGM entervet on the AGM who have not cast votes by remote e-Voting will be able to vote electronically at the AGM. In Intervet elevation provided the AGM entervet on the AGM who have not cast votes by remote e-Voting will be able to vote elevationically at the AGM. In Intervet elevation of the AGM entervet the AGM who have exploited of the Company so on FAGM 227 September 2023 (2) (2) of data m). The excitence provides module enables the advect the National Membra and the AGM who have company so entities at early finance. Company si Vebstate under the relevant Rules and will also be posted on the Company si Vebstate at early finance. Advance and the Notice of HAGM. In Case of any queries, you may refer the Frequently Acked Questions (FAGS) for Shareholders and or serial and for Shareholders available at the download section of wow.exciting singling and on and telephoren en. 1800 (20 900 and 1800 22 413 or serial and the Notice of HAGM. In Case of any queries to a casting vote the Notice of HAGM and englined and 1800 22 413 or serial and the Notice of HAGM and englined and in adducts avoting given Locating to secting subscience on a state level model. In Case of any queries to a casting vote the Notice of HAGM and englined and in adducts avoting disting and, can or at lately for the Notice of HAGM and englined and in adducts avoting at the AGM. For FINGUEX CABLES LIMETED

Place : Pune SIddnesh menuwo Dated : 5" September, 2023 Company Secretary & General Manager (Legal) Ahmeda.b.e.d Ahmeda.b.e.d

Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company, KFIN Technologie Ldt. The Company had sent letters for furnishing the required details.

For FINOLEX CABLES LIMITED

Sd

September 5, 2023

he same login creder

From 0900 Hours (IST) on September 27, 2023 Up to 1700 Hours (IST) on

September 29, 2023 Saturday, September 23, 2023

Company Secretary Plot No.-08, Sector-90, Noida-20130 Email Id compliance@redtapeindia.co Telephone No.: +91120 6994444 user id and password relating to 9-votin

For REDTAPE Limiter Sakshi Meht Company Secretar

is required pursuant to provisions of the tration) Rules, 2014 given hereunder: a of completion of sending of

Notices through e-mail 2 Date and time of commencement of

remote e-voting Date and time of end of remote e-voting

Cut-off date Remote e-voting shall not be allowed
 Remote e-voting shall not be allowed
 1700 Hours (IST) : September 29, 202

 Contact details of the person responsible to address the grevances connected
 Ms. Sakshi Mehta Company Secretany

 with the electronic voting
 Pbt No.-05, Sactor

nation and instructions including details of

Date : 05.09.2023 Place : Noida, Uttar Pradesh

CIN: U74101UP2021PLC1566 Regd. Office: Plot No. 8, Soctor 90, Noida, Gat Uttar Pradesh 201301, Indi Phone: +91 120 6994444 |+91 120 Email: compliance@redtapeindia.com Websit

15

Memours are nervery morning una: a. The business as set forth in the notice of the AGM may be transacted through remote e-volting or e-volting system during the 33rd AGM. b. The remote e-volting period begins on Monday. September 25, 2023 9.00 a.m (ST) and ends on Wednessay. September 27, 2023 5.00 p.m (IST).

Place: Chennai Date: 05.09.2023

કાયનાન્સિયલ એક્સપ્રેસ

OTracxn

TRACXN TECHNOLOGIES LIMITED

Regd. Office : No. L-248, 2nd Floor, 17th Cross, Sector 6 HSR Layout, Bengaluru, Karnataka - 560102, Ph: +91 90360 90 Email: investor.relations@tracxn.com. Website: www.tracxn.

NOTICE OF 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE to PTTHE ANNUAL GENERAL MEETING AND E-VOTING INFO-MATION NOTICE is hereby given that the Thit (Eleventh) Annual General Meeting "(AGM) of the Members of Tracom Technologies Limited ('the Company') will be held on Wednesday, September 27, 2023 at 500 PM. (BT) through Video Conferencing ('CV) Other Audio Visual Means ('OAAW) facility, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and rules framed thereunder, read with the Circulars issued by Ministry of Corporate Affairs ('IAAC Transet') the businesses as set out in the Notice of thit And Maded Saturday, September 20, 2023. The same the businesses on the vebsite of the Company at www.tracom.com and on website of National Securities Depository Limited (NSDL) at www.vorlag.msdLoom.

Limited (NSUL) at www.evoring.nsoi.com in compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report for the financial year ended March 31, 2023 have been sent electronically to those members whose e-mail addressions are registered with the Company/Depository Participant(s):Register and Share Transfer Agent as on Friday, 25th August, 2023. The dispatch of Notice of the AGM and Annual Report through emails was initiated and completed on Tuseday, September 05, 2023.

Hepot through emails was initiated and competed on luesday, septemedro, 2423. Pursuant to the provisions of Section 108 of the Actr and with Rule 20 and the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation (as 4 of Listing Regulations (as amended from time to time), and the MCA Circulars and SED Circulars, the Company is providing facility of remote evoting and evoting during the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating outing through electronic means, as the authorized agency. All the members are hereby informed that:

- The business as set forth in the Notice of 11th AGM shall be transacted through electronic means The business as set forth in the Notice of 11th AOM shall be transacted through electronic means: The cut-off date of determining the entropy of the transaction through electronic means. 20th September 2023. Persons whose name is recorded in the Register of Members or in the Register of Members 2014 and the set of the transaction of the transaction of the transaction of the facility of remote e-voting as well as the S-voting during the Aptember 2023 (9.00 a.m. IST) and ends on Tuesday, 28th September, 2023 (9.00 p. IST). They extend that module shall be disable of the DSD but meanter and voting during the battering and the disable of the disab
- Noce unersates that acquires shares and becomes deput adaption time. Any person, who acquires shares as on cut-of date i.e. Wednesday, 20th September, 2023, may obtain login 1D adaption date i.e. Wednesday, 20th September, 2023, may obtain login 1D adaption date i.e. Network and the state of the Company after the distance electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

meeting but shall not be entitled to cast their vote again. The manne of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have not registered their e-mail addresses is provided in defail in the Notice of AGM. Mos Manish Gina & Associates, Company Secretaries, Mumbal, have been appointed as the Scrutinizer for sorufinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribute period beried shall be displayed on the Company's website and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 11th AGM. In case of queries or grievances pertaining to e-voting process' and the may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.eveling.andle.om or write and email to Me. Policie Mixture, SM eveling @macducesem or cell on 022 - 4868 7000 and 022 - 2498 7000. Members may also write to the Company Socretary and Compliance Officer of the Company at compliance-officer@tracxn.com or at the Registered Office Videos of the Company. For Tracxn Technologies Limited

lace : Bengaluru ated : 5th September, 2023

Megha Tibrewal Company Secretary

Sd/-SURAJ PRAKASH GUPTA COMPANY SECRETARY AND COMPLANCE OFFICER Place: Chennai Date: 05.09.2023

Brookfield India Real Estate Trust

BROOKPROP MANAGEMENT SERVICES PRIVATE LIMITED

(Acting as a Manager of Brookfield India REIT) Registered Office of the Manager: Unit 2, 4[®] Floor, Godrej BKC Bandra Kurla Complex, Mumbal, Maharashtra-400051, India, Tei + 31 - 22 45632450 / 478, CM: U74959MF2018FTC300865, E-mail: reli.compliance@brookfield.com

NOTICE OF POSTAL BALLOT TO THE UNITHOLDERS

Unincidents of **Brookmein mota keal isstate** inst by special majomy for the agencia term memoment in the Postal Ballion Notide. Physical copies of the Postal Balliot Notice along with the Postal Balliot Form and pre-paid Business Reply Envelope will not be sent to the UnitoIders. The communication of assent/dissent of the UnithoIders would take place through the remote e-voting system (E-Voting) only. Any person, who is not a UnithoIder as on the close of Uniters Shours of the cutof date, should treat this notice for information

- Unithioder as on the close of business hours or the cut-on uset, snoura user user unantance or memory proposes only. The Brockfield India REIT has engaged the services of Link Intime India Private Limited for providing the remote e-voting facility to the Unithoders. The detailed procedure of E-Voting is enumerated in the Notes to the Postal Balato Note. The Board Of Directors of the Manager, by resolution dated August 31, 2023 has appointed Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982), as the Scrutinizar for conducting the Postal Balato through E-voting process in a fair and transparent manner. All Unitoiders are, therefore, informed that: b. Date of completion of dispatchired ending of Notice of Postal Balato Is Thursday, August 31, 2023. ii. The e-voting partical shall commone on Saturday, September 02, 2023 at 0500 A.M. ((ST) and end on Sunday, October 01, 2023 to 0500 PM. (ST). During this pench, Unithoders of the Brockfield India REIT, hoding units other in physical or dematerialized form, as on the cut-oil date, 1.e., Friday, August 25, 2023, may cast theritor web electronicality. The remote e-voting models shall be disabled by Link Intime India Private Limited thereafter.
- Link main hoar i maa chinada beranadi. The volnin grifts of the Unitroleer trough Remote E-Volng shall be reckoned based on the Units held by them as on the close of the business hours on Friday August 25, 2023 (cut-off date). The Notice of Postila Balich has also been pleaced on the vestisit of the Brookfield India REIT viz. <u>https://www.brookfieldindiareti.nin/vestors</u> as well as on website of Link Indine India Private Limited at Instructure Internet.
- at instavoid linkintme.co.in. Unithodies whose email IDs are not registered are therefore requested to update their email ID with their depository and for casting the voling, they can refer the instructions in the Notice of Postal Balto. After successful registration of the e-mail address, a copy of this Notice and with the -voling user ID and password will be sent to the Unithodies megistrand e-mail address, upon request received from the Unithodier. In case of any queries, the Unithodies may refer to the Frequently Asked Ouestions (FACs) at https://msturde.intentime.co.in under Help section or send an email to enotices@inkintme.co.in orolated on: Tei: 022-49186000.
- vii
- contacton. Tel: 022-49166000. For any grievances in respect of e-voting, Unitholders may contact to: Mr. Ashish Upadhyay, Associate-Technology Group, Link Intime India Pvt. Ltd, C 101, 247 Park, LB.S. Marg, Vikholi (West), Mumbai-400083, Email ID: enotices@linkintime.co.in, Contact No. +912249186000 Vikhroli (Wes (Extn: 2711)
- The may greateness in respect of Postal Bailot through E-voting only. Unithedren may contact too Mr. Saurash Lain, Complemento Officer and Company Secretary, (acting through the Manager Brookpron Management Sarvices Private Limited), Phone: 0124-3821400, Email: ret.compliance@brookfield.com The result of the Manager Secretary Complement Secretary (Secretary Complement)
- uncompliance@broakfield.com The result of the Postal Bailot through E-voling will be declared? announced on or before 85:00 PM. (BST on Wednesday, October 40, 2023 at the priving place of business of the Brookfield India REIT. The results of the Postal Bailot along with the Scruinzer's Report will alo be displayed on the Brookfield India PT website I.e., https://mstavote.inkintime.co.in. The results will simultaneously be communicated to BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE) and Registrar and Share Transfer Agent/E-voling Agency.

Place: Gurugram Date: September 06, 2023

By Order of the Bo For and on behalf of the Brookfield India Real Estate Tru Trust

(acting through the Man Brookprop Management Services Private Lim Sai

Compliance Officer and Company Secretary Membership No. ACS 18964

Tonder No: Fa-1922023-24/SE/PHC/MVPA Construction of 3 MLD plant at Kanthalioor-General Civil Work, EMD 78.1.00.000, Tender fee: Rs.8270, Last Date for submitting Tender : 18-09-2023 04:00pm, Phone : 04652835637, Website : www.kwa.kerala.gov/n. www.etenders.kerala.gov/n Superintending Engineer PH Circle Muvattupuzha

A, ACT

KWA-JB-GL-6-1149-2023-24

ACCEL LIMITED ONL 19007TN (1989FLC10001) Min Poor 37 Chompis, 178, Vallwarkfatten High Rot Min Poor 37 Chompis, 178, Vallwarkfatten High Rot Phone: 044-202222. Email: comparementary@accel-Hida.com Website: https://www.accel-Hida.com am High Roa

NOTICE OF 37TH ANNUAL GE NERAL MEETING

ear Members, objects is heatby given that the 37th Annual General Meeting ("AGM") of the Members coal Limited ("the Company") will be held on Thursday, 28° September, 2023 at 03.00 PJ 3T) through Video Conference (VC) / Other Audio-Visual Meens ("OAVM") to transact th simess, as set out on the Notice of the AGM.

ariness, as as cut on the Notice of the AGM. compliance with the application provides on the Companies Act. 2013 and Rules made threading and SEB (Listing Colliptions and Declasers Requirements) Republicity, 201 Direct Visition (Carl Reg Colliptions), 2012 and 2012 and 2012 and 2012 Direct Visition (Carl Reg Colliptions), 2012 and 2012 and 2012 and 2012 Direct Visition (Carl Reg Colliption), 2012 and 2012 and 2012 and 2012 Direct Visition (Carl Reg Colliption), 2012 and 2012 and 2012 and 2012 Direct Visition (Carl Reg Colliption), 2012 and 2012 and 2012 and 2012 Direct Land Mark 12, 2021 and 2012 and 2012 and 2012 and 2012 and 2012 and 2012 Direct Land Mark 12, 2022, and 2012 an

pose of Lobrain. compliance with the relevant circulars, the Notice of the AGM and Annual R 23 has been sent on Q4th Saptember, 2023 to the members whose E-mail ad sitered with the company@peoplate/participant(s). It devised docume-siteble on the website of the Company Le. www.coll.ndt.com and the web ck exchanges where the shares of the Company are listed i.e., www.beel in a on the website of National Securities Depository Limited i.e., www.beel e voting right of shareholders shall be in proportion to their share in the paid-up equit are capital of the Company as on the cut⊱off date, being 21* September, 2023.

are capital of the Company as on the cau-off data, being 24 "September 2023. The normal e-voltage protocols are capital sequences 2024, a 1000 AM and ords on the September 2023 at 0600 PM. The remote e-voltag module shall be disabled to the September 2023 at 0600 PM. The remote e-voltag module shall be disabled to the September 2023 at 0600 PM. The remote e-voltag module shall be disabled to the September 2023 at 0600 PM. The remote e-voltag module shall be disabled to the September 2023 and the set of the September 2023 may obtain the September 2023 the September 2023 may obtain the September 2023 may obtain the Idea D and 24 - 4889 7000 and 022 - 2489 7000 and 025 - 2489 7000 and 026 - 2489 7000 and 025 - 2489 7000 and 026 - 2489 7000 and 025 - 025 1000 and 025 - 025 and 025

divideral, tability for volting Ihrough electronic volting system is also made available at the AGI the membras alterularing the AGI who have not cast their volting by remote e-volting to the voltest the AGI. A membra may participate in the AGI we may the membra and instructions relating to e-volting tab all not be allowed to volta again in the membra II. This same table is the adaptive barries of the the AGI through VEOMM all. This same table is the adaptive barries of the through VEOMM and garbares in device the adaptive barries of the through VEOMM and garbares in devices and the AGI through VEOMM and existent the imalial address is provided in the Notes to the AGI Notes. case of any queries, you may refer the Frequently Asked Questions (FAQs) for areholders and e-voling user manual for Shareholders available at the download section tips//www.evoling.nsdi.com¹ or call or 022 - 4888 7000 and 022 - 2499 7000 or sen equest to Ms. Pallavi Mhatre at https://www.evoling.nsdi.com/.

he Board of Directors at its meeting held on 11/n August, 2023 appointed Mr. Sony Georg tathew, Practicing Company Secretary, Chennai as Scrutinizer for conducting the e-votin rocess in a fair and transparent manker. By the Order of the Boa

Suvidhaa SUVIDHAA INFOSERVE LIMITED

CIN: L72900GJ20 Regd. Off.: Unit No 02, 28[®] Floor, GIFT-II B Gift City, Gandhi nann 56 Road-SC Zone-S agar, Gujarat- 382355 strial Estate, Off. Mahakali Caves Road, Corporate offic

NOTICE OF 16th Annual General Meeting and Book Closure

the Sixteenth (16th) nfoserve Limited ("th 27, 2023 at 11:30 A M

sumesses as set out in the AGM Mode. compliance with the applicable provisions of the Companies Ad-mended from time to think a papilicable provisions of the Molitary of Copyon (CA), electronic copies of the Notice of the AGM and Annual Report 20 on sent to all the members whose small TDs are registered table of the Company at works worksame constrained to the Company table of the Company at works worksame con under investor relations change websites and on the website of Link Interime India Private Limited appl/InstanceLinkingment constrained to the Company AdvanceLinking and Copy and Copy and the Copy and the Copy and the Advance and the Advance of Linking and Copy and the Copy and the papiling the Remove Copy and Copy and the Copy and the Copy and the Advance and the Advance of Linking and Copy and the Copy and the Advance and the Advance of Linking and Copy and the Copy and the Advance and the Advance of Linking and Copy and the Copy and the Advance and the Advance of Linking and Copy and the Copy and the Advance and the Advance of Linking and Copy and the Copy and the Advance and the Advance of Linking and Copy and the Copy and the Advance and the Advance of Linking and Linkin

Members shall join the meeting 15 (fifteen) minutes before the time s t the 16th AGM, and the facility allows participation of up to 1,000 M

In the most method, will be also a second participant to up to Lobor with the most method, will be also a second participant to the comparise AC (2013) read with the moments (Management and Administration) Rules; 2024 and Peguldet Rules (2014) read (2014)

sented frame is the Manescher 20, 2022 may obtain sented frame is the Manescher 20, 2022 may obtain loc/DP 10 and Cient 10 No. (16 digit Demark A/c No.) or loc/DP 10 and Cient 10 No. (16 digit Demark A/c No.) or wever, if a person is already registered with lake interes for a setty user 10 and person can be used for casting their vote. emembers may note that her remote t-overlip period shall.

- The remote e voting shall not be allowed beyond the said date and time; he nember who have east their vote through remote e voteging prior to the need y also attend the AGM through VC/GAVM, but shall not be entitled to cast th variable and the AGM; through the AGM; the AGM through the answer of the through the through the through the field an wenne similarialed by the depositories as on the cut-off date only shall table to avail the facility of remote e-voting e e-voting during the AGM; the cas a vote is cast by the Member, he/she shall not be allowed to change the allowed to the through the AGM through the AGM;
- Once a vote is cast by the Member, he/he shall not be allowed to change heapening. Construction of the state of the clink for the members who have not cast their vote by monte e-voring and not ast their vote again. If a member cast vote by both the modes, by the members who have not cast their vote by both the modes, by the state of the state the state of the state o shall not I
- suant to Section 31 and other applicable provideos. If any, of the Car-(3 and Regulation 42 of the SEB (Listing Obligations and Disclosure Re-gulations, 2015 the Register of Members and Share Transfer Books of the remain closed from Thursday, September 21, 2023 to Medicable 32 30 both drays inclusive for the purpose of 16⁵ AGM. mbers are requested to carachilus and the thursday.

Annual sector and a sector and

For Suvidhaa Infoserve Lim Date : September 5, 2023 Place : Mumbai Harish Ch Company Secretary and Compliance O

KERALA WATER AUTHORITY ________ LEMON TREE HOTELS LIMITED

et No. 6, Aerocity Hospitality District, 110037 aw Delhi Tel. No. : 011 - 4605 0101; Fax No.: 011 - 4605 0110

Website: www.lemontreehotels.com Email: sectdeptt@lemontreehotels.com

lemontree

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NOTICE OF THE 31st ANNUAL GENERAL MEETING (AGM) -REMOTE E-VOTING INFORMATION

1. This to inform that further to the Notice published on August 31, 2023 in Financial Express and Inits to inform that further to the Notice published on August 31, 2023 in Financial Express and Jansatta about the conduct of AGM of the Company through video conference/ other audio visual means on Wednesday. September 27, 2023 at 03.00 PAM, shareholders are hereby informed that National Securities Depository. Limited (VSDL¹), for and behalf of the Company, have **e-mailed the Integrated Report** for the Financial Year 2022-23 along with the Notice of the AGM on Monday. September 4, 2023 to all those shareholders whose e-mail address is registered with the Company / depositories. The Integrated Report along with the Notice convening AGM is also available on the website www.evelinn.edf.com. www.remorine/enells com. www.resiridia.com.adv.ww.resiridia.com.

- www.evoting.nsdl.com, www.lemontreehotels.com, www.nseindia.com and www.bseindia.com
- <u>mmx unvoluty insurcom</u>, <u>www.iemontreehotels.com</u>, <u>www.nseindia.com</u> and <u>www.bseindia.com</u>. All the members are hereby informed that remote e-voting commences on Saturday. September 22, 2023 at 0.00 a.m. The remote e-voting facility will not be allowed beyond the said date and time. NSDL will disable the remote e-voting facility will not be allowed beyond the said date and time. NSDL will disable the remote e-voting individe lafter that. The cut-ofd date for determining entitiment of electronic voting is Wednesday. September 20, 2023. The members who have cast their vote through remote e-voting motion the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes member of the Company after dispator of the Notice and holding shares as on the cut-off date i.e. Wednesday, September 20, 2023 may obtain the login land password by sending an email to <u>excling/firstl.co.in</u> by mentioning their folio No./DP ID and Client ID. However, if you are already registered with NSLI for remote e-volting, then you can use your values within your and password for casting your vote

In case of any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting nsdl. com or send a request at <u>evolong/insdlc.com</u> or contact Pallavi. Mhatre -Senior Manager at <u>evolongionsdlc.com</u> or call at <u>02002</u>, 2086 7000 and 022 - 2489 7000.

For Lemon Tree Hotels Limited

Place: New Delhi Date : 5th September, 2023

Nikhil Seth AVP Legal & Group Company Secretary

OST OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, FOR THE TCNS CLOTHING CO. LIMITED

Tel 614-0219129 Website https://www.tcatedohing.com/clk/1992901.03972.020973 OPEN OFER FOR ACQUISTION OF UP 10 1, // 1, 2/ 7/ (ONE CRORE BIGHTY SEVEN LANGS WIELVE THOUSAND DIFE HUNDER DA SEVENT SEVEN ULLY FAU UP EXITY SARKES (OFFER SARAES') OF FORS CLOTHING DIFE HUNDER DA SEVENT SEVEN ULLY FAU UP EXITY SARKES (OFFER SARAES') OF FORS CLOTHING DIFE HUNDER DAS SEVENT SEVEN ULLY FAU UP EXITY SARKES (OFFER SARAES') OF FORS CLOTHING DIFE HUNDER DAS DEVENT SEVEN AS A DIFE TAIL HERE IN INFORMATION OF THE TARGET DIFE DIFE EXEMPTIONED SKARE CAPTAL FROM ALL THE PIBLIC SMAREHOLDERS OF THE TARGET DIFE DIFE EXEMPTIONED SKARE CAPTAL FROM ALL THE PIBLIC SWAREHOLDERS OF THE TARGET DIFE DIFE EXEMPTIONED SKARE CAPTAL PROVING INFORMATION OF A DIFERING WITH TO AND IN ACCORDINAL EVAL ON A MINIMUM LEVEL OF ACCEPTANCE OF AT LEAST 1, 30, 72,382 (ONE CRORE THINTY LANGS TWENTY SEVEN THOUSAND ERCENTION OF THE EXEMPTIONED SKARE CAPTAL PROVINCING TO AND IN ACCORDING UP AND A MINIMUM LEVEL OF ACCEPTANCE OF AT LEAST 1, 30, 72,382 (ONE CRORE THINTY LANGS TWENTY SEVEN THOUSAND ERCENTION OF THE EXEMPTIONED SKARE CAPTAL PUBLICATION AND ACCORDANCE WITH REGULATIONS 31/1, 1, 400 100 THE EXEMPTIONED SKARE CAPTAL PUBLICATION ON ALCORDANCE WITH REGULATIONS 31/1, 1, 400 100 THE EXEMPTIONED SKARE CAPTAL PUBLICATION AND ACCORDANCE WITH REGULATIONS 31/1, 1, 400 100 THE EXEMPTIONED SKARE CAPTAL PUBLICATION AND ACCORDANCE WITH REGULATIONS 31/1, 1, 400 100 THE COMPANY AND A DIFFERING AND A DIFFERING THE ADDRESS AND 1, 400 100 THE OPEN OTHER ADDRESS AND A DIFFERING THE ADDRESS AND 1, 400 100 THE ADDRESS AND A DIFFERING AND A DIFFERING

(a) The public amountament in contenuant wan are uper user, news, up and upper uper transport of the statement dates May 11, 2023 (1995) with respect to the Open Offer which was published on May 12, 2023 in direction of Financial Experiment English), amountain (Infinity), and Navahataki (Marahi - Marahai editori) by the Managere brac Open Offer on behalf of the Acquirer. (In the Marahai editori) by the Managere brac Open Offer on Charana and the Acquirer. (In the Marahai editori) by the Managere brac Open Offer on Charana and the Acquirer. (In the Marahai editori) by the Managere brac Open Offer on Charana and the Acquirer. (In the Marahai editori) and Marahai Marahai editori) by the Managere brac Open One (In Charana), and the Marahai editori on the Acquirer. (In the Marahai editori on the Acquirer. Capabilitation of Navahai (In the Marahai editori on the Marahai editori on the Acquirer.) (In the Marahai editori on the Acquirer. Capabilitation of Navahai (In the Marahai editori on the Acquirer.) (In the Marahai editori on the Marahai editori on the Acquirer.) (In the Marahai editori on the Marahai editori on the Acquirer.) (In the Acquirer.) (In the Marahai editori on the Marahai editori on the Acquirer.) (In the Acquirer.)

1.	Name of the Target Company TCNS Clothing Co. Limit					
2.	Name of the Acquirer and PAC	Acquirer:	r: Aditya Birla Fashion and Retail Limited			
			here are no persons acting in concert with the for the purposes of the Open Offer			
3.	Name of the Manager to the Open Offer Axis Capita		al Limited			
4.	Name of the Registrar to the Open Offer Link Intime		e India Private Limited			
5.	Offer Details:					
	(a) Date of Opening of the Open Offer August		, 2023 (Tuesday)			
	(b) Date of Closure of the Open Offer	August 23, 2023 (Wedne		esday)		
6.	Date of Payment of Consideration	f Payment of Consideration August 31, 2023 (Thurse			day)	
7.	Details of Acquisition :					
Sr. No.	Particulars	Proposed in the Offer Document/LOF		Actuals		
7.1	Offer Price	INR 503		INR 503		
7.2	Aggregate number of shares tendered	1,87,12,577*		4,17,45,900 ⁽²⁾		
7.3	Aggregate number of shares accepted	1,87,12,577 10		1,87,12,577 9		
7.4	Size of the Open Offer (Number of shares multiplied by offer price per share)	INR 941,24,26,231		INR 941,24,26,231		
		Number	% of Expanded Share Capital	Number	% of Expande Share Capital	
7.5	Shareholding of the Acquirer before SPA/ PA	NÌ	Nil	Nil	Nil	
7.6	Shares acquired by way of SPA 10	1,41,95,748	22.00%	1,41,95,748	22.00%	
7.7	Shares acquired under the Open Offer	Upto 1,87,12,577 ¹⁰	29.00%	1,87,12,577	29.00%	
7.8	Shares acquired after Detailed Public Statement	NÌ	Nil	Nil	Nil	
7.9	Post Open Offer shareholding of Acquirer ³¹	3,29,08,325	51.00%	3,29,08,325	51.00%	
7.10	Pre Open Offer shareholding of the Public *	4,46,49,370	69.20%	4,46,49,370	69.20%	
	Post Open Offer shareholding of the Public	3.16.17.802	49.00%	3.16.17.802 (**	49.00%	

e Open Offer shareholding of the Public ¹ ist Open Offer shareholding of the Public

A copy of this Post Offer Ad of the Target Company.

Place: Mumbai Date: September 5, 2023

MANAGER TO THE OPEN OFFER

Axis Capital Limited 1⁴ Floor, Axis House, C-2 Wadia International Centre, P. B. Marg, Worli, Mumbai - 400 025, Maharashtra, India Tei: +91 22 4325 2183 Fax: +91 122 4325 3000 Email: tof competing/factorization

E-mail: tccl.openoffer@axiscap.in Contact Person: Mr. Pavan Naik SEBI Registration No.: INM000012029

Assuming full acceptance under the Open Offer.
 Out of 4.17.45.900 Equity Shares tendered. 4.17.45.900 Equity Shares were in dematerialized form and Nil Equity

- MSMITHY in the cooperation of the Upen coordinate of Upen Upen Coordinate of Upen Coo

ISSUED ON BEHALF OF THE ACQUIRER BY MANAGER TO THE OPEN OFFER

REGISTRAR TO THE OPEN OFFER

Link Intime India Private Limited C 101, 247 Park, LB S. Marg, Vikhroli (West), Mumbai - 400023, Mahanashira, India Tel. +01 810.811.4940 Fax. +91 22.4918.6195 E-mail: tana.toffe@inkinlime.co.in Contact Person: Mr. Sumek Destpande Weshste: www.inkintime.co.in

Website: www.inkontime.coun SEBI Registration No.: INR000004058 CIN: US7190MH1999PTC118368

Adfactors 27

LINK Intime