

13 July 2023

BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

Dear Sir,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has submitted to the stock exchange, where the shares of KFIL are listed, vide its letter dated 12 July 2023, pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the copy of the Notice to the members regarding Annual General Meeting, e-voting and the Record date.

The aforesaid Notice of KFIL has been published on 12 July 2023 in following newspapers:

- Financial Express (English language newspaper) in all India editions; and
- Loksatta (Marathi language newspaper) in Pune edition.

A copy of the intimation submitted by KFIL is enclosed for your ready reference.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer

Encl.: As above

Ref No. 2925/23

12 July 2023

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip Code : 500245)

Dear Sir / Madam,

Subject : Notice to the Members published in newspapers

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit a copy of the Notice to the Members informing about the Annual General Meeting, e-voting and the Record Date.

The aforesaid Notice has been published on 12 July 2023 in following newspapers :

- a) Financial Express [English language newspaper] in all India editions and
- b) Loksatta [Marathi language newspaper] in Pune edition.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

**MAYURESH
VINAYAK
GHARPURE**

Digitally signed by
MAYURESH VINAYAK
GHARPURE
Date: 2023.07.12 22:19:26
+05'30'

Mayuresh Gharpure
Company Secretary

Encl : a/a

IN THE NEWS

Adani weighing bid for AAIL Anambani's coal plant

Generative AI to help edtech improve margins

Kalpataru's arm completes Fasttel acquisition

KALPATARU PROJECTS INTERNATIONAL arm Kalpataru Power Do Brazil Participations (KPI) has completed the acquisition of 100% equity stake in Fasttel Engenharia, Brazil.

Usha Martin arm incorporated in Spain

USHAMARTIN INTERNATIONAL (UMIH) has incorporated a wholly-owned subsidiary, Usha Martin Espana, in Spain.

Lupin gets FDA EIR for Pithampur unit

LUPIN ON TUESDAY said it has received Establishment Inspection Report (EIR) from the US health regulator for its Pithampur Unit-2 facility.

Gates-backed Fictiv opens India office

FICTIV, BACKED BY Bill Gates and tech-manufacturing major Honeywell on Tuesday announced the opening of its India-based headquarters in Bengaluru.

P R SANJAI & BAJU KALESH July 11

GAUTAM ADANI IS weighing a bid for a coal-fired power plant belonging to Anil Ambani that is currently being auctioned by financial lenders, according to people familiar with the matter. Adani, fresh from a \$2.8-billion capital raising, may face intense competition for Vidarbha Industries Power, which operates the 600-megawatt generation facility in central India, according to people who asked not to be identified as the plant is private. Lenders to the plant are driving the sale process, the people said. Anbani's Reliance Power is also considering making an offer for the asset in an

600-MW FACILITY ON OFFER

Gautam Adani, fresh from a \$2.8-billion capital raising, may face intense competition for Vidarbha Industries Power



The auction of Vidarbha Industries to another company would also mark the further diminishment of Anil Ambani, who has been battling creditors

attempt to win back control of the firm, one of the people said. Deliberations are ongoing and Adani and Reliance Power could decide not to proceed with formal offers, the people said. Reliance Power declined to comment, while an Anbani Group spokesperson couldn't immediately comment.

If Adani wins the plant it would add to the conglomerate's growing portfolio of coal power projects as it attempts to recover from a devastating short-stroke attack by Hinden-

burg Research in January, which erased more than \$150 billion on the group's market value at one point. The auction of Vidarbha Industries to another company would also mark the further diminishment of Anil Ambani, who has been battling creditors for years and fought a bitter succession battle with Mukesh, his elder brother and Anil's risk taker.

While Adani is looking at expanding his core fossil-fuel projects, people familiar with the matter said that Bain Capital and Carlyle Group are among potential bidders for a controlling stake of his shadow bank Adani Capital, as he looks to conserve cash and focus on key businesses.

—BLOOMBERG

SpiceJet under DGCA's 'enhanced surveillance'

ROHITVAID New Delhi, July 11

THE DIRECTORATE General is analysing the special audit of SpiceJet under 'enhanced surveillance' to avoid safety related incidents which occurred during last year's monsoon season, sources said.

The airline has, however, denied the development stating that it has not received any notice regarding the same.

Go's special audit being analysed

THE DIRECTORATE General of Civil Aviation (DGCA) is analysing the special audit of SpiceJet, which is undergoing insolvency resolution process, a senior official said on Tuesday.

According to sources, as a matter of 'abundant precaution' enhanced surveillance measures were placed by the regulator, since there were

some during last year. Sources said that it has been three weeks since the regulator placed SpiceJet under 'enhanced surveillance' measures. During this period, the regulator will increase spot checks as well as night surveillance. The move is unlikely to have any impact on operations, sources said. Last year, DGCA had put the airline under 'enhanced surveillance' for eight weeks.

Print revenues to reach ₹30K cr in FY24: Crisil

AKANKSHA NAGAR Mumbai, July 11

THE REVENUE of the Indian print media is expected to grow 13-15% this fiscal to reach ₹30,000 crore, thanks to higher spending by corporations in key sectors and an increase in government advertising spends — which make up a fifth of the sector's revenue pie — in the run-up to the state general elections, as per analysis of print media companies by Crisil Ratings. The sector's revenue, which was down 40% in FY21 in the aftermath of the Covid pandemic, is split 70-30 between ad revenue and subscriptions. It recovered 25% and 15% in FY22 and FY23 respectively as pent-up demand for consumer goods boosted sales and consequently advertising spend into more ad money flowing into print media.

THE ANUP ENGINEERING LIMITED

NOTICE OF THE 61st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION... NOTICE is hereby given that the 61st Annual General Meeting (AGM) of the members of the Company will be held on Saturday, August 5, 2023 at 02:00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of members at a common venue, to transact the business set out in the Notice of AGM, pursuant to General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) read together with other Circulars issued by MCA in this regard (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HR/OPD/PD-2/P/2023 dated July 05, 2023 issued by the Securities and Exchange Board of India (SEBI) read together with other Circulars issued by SEBI in this regard (collectively referred to as 'SEBI Circulars').

NAVI MUMBAI INTERNATIONAL AIRPORT. NOTICE INVITING EXPRESSION OF INTEREST FOR CRASH FIRE TENDER (CFTs) WORKS AT NMIA. Nav Mumbai International Airport Private Limited (NMIAL) has been granted the right to develop, operate and maintain the Nav Mumbai International Airport (NMIA) on DBFO basis. As a part of project development at NMIA, NMIAL proposes to undertake the award of Crash Fire Tender vehicle Works (CFT Works). The scope of works for each of the above work includes but will not be limited to supply (delivery of CFT vehicle to NMIA) including proper packing, forwarding, installation, integration, interfacing, testing, commissioning, operation trial, warranty support and associated works. NMIAL invites responses to the Expression of Interest (EOI) from qualified, experienced and reputed contractors in each of these categories. Interested applicants may download and submit their response to the EOI by registering on the NMIAL e-tender portal: https://nmiportal.apbprocure.com. Applicants are required to submit the response under the corresponding Event IDs, depending upon the category they chose to apply for. For further details and instructions, please visit the e-tenders section of our website: www.nmiportal.com. The deadline for submission of the response to EOI is 25th July 2023, 15:00 hrs IST. Note: NMIAL reserves the right to reject any response to EOI or change / cancel the tender process at any time without prior notice or without assigning any reason whatsoever. NAVI MUMBAI INTERNATIONAL AIRPORT PVT. LTD. Email: nmiportal.tenders@adani.com Website: www.nmiportal.com

By order of the Board For The Anup Engineering Limited Chintankumar Patel Company Secretary Membership No. A29326

SAMEER RANIAN BAKSHI Bengaluru, July 11

GENERATIVE AI IS all set to help improve the margins of edtech companies, which have been struggling of late, as academia returns to offline mode of teaching. Experts and edtech companies' CEOs spoke to show their optimism about how Generative AI can be a game changer for the edtech industry.

The newest technology is not only helping students in personalised learning, but also helping these companies boost revenue, amplify customer satisfaction and increase their operating margins.

Mayank Kumar, co-founder and CEO of Edgewise, says, 'Generative AI improves our margins by automating processes like content generation and assessment, and reducing operational costs. Personalised learning experiences increase student satisfaction and retention, and thus boost our revenues.'

A markets and research firm said in a report that Generative AI's potential extends beyond traditional classroom settings, by enabling the creation of personalised content, catering to the individual needs and learning styles of students.

The report further talks about how edtech companies like Unacademy, Khan Academy, Byju's and upGrad have already launched Generative AI solutions. Some of the solutions are Unacademy's Cohesive AI that creates a personalised learning path tailored

to student's individual needs; Khan Academy's Khanmigo, a GPT-4 driven virtual teaching and learning companion that can interact with students and help them learn various subjects.

SBFI. Transition Banking - Solutions & Special Projects Department, Corporate Centre, 1, E-mail: sbfi@sbfi.co.in Website: https://www.sbfi.co.in

rba RESTAURANT BRANDS ASIA LIMITED (Formerly known as Burger King India Limited). CIN: L55204MH2013PLC218986. Registered Office: Unit Nos. 1005 to 1007, 10th Floor, NMIA Commerce, Acon Park, Sector 16, Andher East, Mumbai - 400029. Website: www.burgerking.in | Tel No. +91 22 7193 3000. E-mail: investor@burgerking.in

INFORMATION REGARDING 10th ANNUAL GENERAL MEETING. Annual General Meeting through Video Conferencing / Other Audio Visual Means. The 10th Annual General Meeting (AGM) of the Members of Restaurant Brands Asia Limited (the Company) will be held on Monday, August 7, 2023 at 11:00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of AGM. The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 10/2022 dated December 28, 2022, General Circular No. 02/2022 dated May 5, 2022 and 2/2021 dated December 14, 2021 read with Circular No. 02/2021, 2/2020, 1/2020, and 14/2020 dated January 13, 2021, May 5, 2022, April 13, 2020 and April 8, 2020, respectively issued by the Ministry of Corporate Affairs (MCA Circulars). The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2022-23 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent (RTA) Depository Participants (DP's). Dissemination on the Website: An electronic copy of the Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.burgers.in, website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited (LIPIL) at https://shareinfo.lintime.com. Manner of registration of e-mail address: Members who have not registered their e-mail addresses with the Company are requested to follow the below process to register their e-mail address: Demat Shareholders: The shareholders are requested to register their e-mail addresses in respect of demat holdings with the respective DP, following the procedure prescribed by the DP. Physical Shareholders: Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque bearing name of the Member and copy of physical share certificate to LIPIL at ml.helpdesk@linkintime.com. Click on link: https://linkintime.com/E-mailReg/Email_Register.html to register your e-mail address. The Members may also visit the website of the Company at www.burgers.in for instruction w.r.t. registration of e-mail address. Manner of Casting Votes: The Company is pleased to offer the e-voting facility before the AGM through remote e-voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPIL for facilitating voting through electronic means. In case e-mail ID is registered with the Company RTA/DP: Detailed procedure w.r.t. e-voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM. In case holding shares in physical form or e-mail ID is not registered with the Company RTA/DP: Detailed procedure w.r.t. e-voting will be available in the Notice of AGM. A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. Monday, July 31, 2023, only shall be entitled to avail the facility of e-voting, either through remote e-voting or voting at the AGM. For Restaurant Brands Asia Limited (Formerly known as Burger King India Limited) Date: July 11, 2023. Place: Mumbai. Madhulika Rawat Company Secretary and Compliance Officer

TECH TRIGGER. The newest technology is not only helping students but also helping companies like Byju's boost revenue, amplify customer satisfaction and increase their operating margins. Sushma Bharat, head of program operations at partnerships, Hero Vired said generative AI can also be used to power virtual mentors or tutors that can in real-time address learner queries. It can also be used to create interactive exercises. Hero Vired said generative AI can also be used to power virtual mentors or tutors that can in real-time address learner queries. It can also be used to create interactive exercises. Hero Vired said generative AI can also be used to power virtual mentors or tutors that can in real-time address learner queries. It can also be used to create interactive exercises.

to student's individual needs; Khan Academy's Khanmigo, a GPT-4 driven virtual teaching and learning companion that can interact with students and help them learn various subjects. Byju's Wiz used various subject-specific content, including TeacherGPT, that can generate personalised content, catering to the individual needs and learning styles of students. Similarly, upGrad is using generative models to create a GPT-4 driven chatbot for learners to conduct mock interviews flexibly. Deep Dive, VP, Data Science & Research, said, the integration of Generative AI into edtech solutions is expected to yield multiple ben-

PUBLIC NOTICE. Notice is hereby given that the following was member of the National Commodity and Derivatives Exchange Ltd. (NCDEX). The referred member has ceased w.e.f. July 04, 2023 by the Exchange in accordance with the SEBI order regarding specification of registration of registration in the member register. TMID: 544. Name: Investment Limited. SEBI Reg. No.: SEBI registered member's application of member since 2020. Reason for Cessation: SEBI has requested the member(s) and not to trade/share in the market of the above member(s) and not to trade/share in the market of the above member(s) and not to trade/share in the market of the above member(s) and not to trade/share in the market of the above member(s). The registered constituent (s) of the aforesaid member(s) who have undertaken any intraday trading through their member(s) ID(s) in the market of the above member(s) shall be liable to pay the dues of the above member(s) within 60 days from the date of this notification, failing which, it shall be presumed that there is no claim against the aforesaid member(s). Adjudication of the claim shall be at the sole discretion of the Exchange and/or under the regulatory directions, if any. The constituent(s) may write with all the relevant papers to Investor Services Centre (ISC) Department, National Commodity and Derivatives Exchange Ltd., Akshay Corporate Park, LBS Marg, KarjurMarg (V), Mumbai 400 078 or email at ip@ncdex.com. Mumbai. Date: 12.07.2023. NCDEX

KIRLOSKAR FERROUS INDUSTRIES LIMITED. Kirloskar Ferrous Industries Limited. Registered Office: 13, Laxminagar, Kankar Road, Mumbai - 401 105 (Maharashtra). CIN: L27109MH2009PLC028233. NOTICE OF ANNUAL GENERAL MEETING & VOTING AND RECORD DATE. Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of Kirloskar Ferrous Industries Limited (the Company) will be held on Thursday, 24 August 2023 at 12:00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with provisions of the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 10/2022 dated December 28, 2022, General Circular No. 02/2022 dated May 5, 2022 and 2/2021 dated December 14, 2021 read with Circular No. 02/2021, 2/2020, 1/2020, and 14/2020 dated January 13, 2021, May 5, 2022, April 13, 2020 and April 8, 2020, respectively issued by the Ministry of Corporate Affairs (MCA Circulars). The Notice of the AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2022-23 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent (RTA) Depository Participants (DP's). Dissemination on the Website: An electronic copy of the Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.kirloskarferrous.com, website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited (LIPIL) at https://shareinfo.lintime.com. Manner of registration of e-mail address: Members who have not registered their e-mail addresses with the Company are requested to follow the below process to register their e-mail address: Demat Shareholders: The shareholders are requested to register their e-mail addresses in respect of demat holdings with the respective DP, following the procedure prescribed by the DP. Physical Shareholders: Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque bearing name of the Member and copy of physical share certificate to LIPIL at ml.helpdesk@linkintime.com. Click on link: https://linkintime.com/E-mailReg/Email_Register.html to register your e-mail address. The Members may also visit the website of the Company at www.kirloskarferrous.com for instruction w.r.t. registration of e-mail address. Manner of Casting Votes: The Company is pleased to offer the e-voting facility before the AGM through remote e-voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed LIPIL for facilitating voting through electronic means. In case e-mail ID is registered with the Company RTA/DP: Detailed procedure w.r.t. e-voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM. In case holding shares in physical form or e-mail ID is not registered with the Company RTA/DP: Detailed procedure w.r.t. e-voting will be available in the Notice of AGM. A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. Monday, July 31, 2023, only shall be entitled to avail the facility of e-voting, either through remote e-voting or voting at the AGM. For Kirloskar Ferrous Industries Limited Date: 11 July 2023. Place: Pune. Mayank Dhanraj Kirloskar Company Secretary Telephone: +91 20 66868686. Fax: +91 20 26666666. E-Mail: investor@kirloskarferrous.com Kirloskar Ferrous Industries Limited. Registered Office: 13, Laxminagar, Kankar Road, Mumbai - 401 105 (Maharashtra). CIN: L27109MH2009PLC028233

