

29<sup>th</sup> May 2024

BSE Limited  
Corporate Relationship Dept  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Fort,  
Mumbai – 400 001

National Stock Exchange of India Limited  
5<sup>th</sup> floor, Exchange Plaza, Plot No.C-1  
Block “G” Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

BSE Code : 504112

NSE Code : Nelco EQ

Dear Sirs,

Sub: Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'

Pursuant to Regulations 30, 44 and 47 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith the newspaper clipping of advertisements published in “Business Standard” (English) and “Sakal” (Marathi) on 29<sup>th</sup> May 2024 for giving Public Notice to the Shareholders for intimating that the 81<sup>st</sup> Annual General Meeting of the Company will be held on Tuesday, 25<sup>th</sup> June 2024 at 03:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details, procedure for registering email addresses and updation of bank account details and Book Closure for the purpose of payment of dividend to the Shareholders.

The above information is also available on the website of the Company at [www.nelco.in](http://www.nelco.in).


Please take the same on record.

Thanking you,

Yours faithfully,  
NELCO Limited

Ritesh N. Kamdar  
Company Secretary  
ACS 20154

Encl: as above

|   |   |                                 |  |                        |  |
|---|---|---------------------------------|--|------------------------|--|
|    | <p><b>NELCO LIMITED (A TATA Enterprise)</b><br/> CIN: L32200MH1940PLC003164<br/> Registered Office: EL-6, Electronics Zone,<br/> MIDC, Mahape, Navi Mumbai - 400 710, India.<br/> Tel. No.: +91 22 8791 8728, 6739 8100<br/> Email: services@nelco.in Website: www.nelco.in</p> |                                 |  |                        |  |
| <p><b>NOTICE OF THE 81ST ANNUAL GENERAL MEETING,<br/> E-VOTING AND BOOK CLOSURE</b></p>   |   |                                 |  |                        |  |
| <p>NOTICE is hereby given that the 81<sup>st</sup> Annual General Meeting ("AGM" or "Meeting") of the Members of Nelco Limited ("the Company") will be held on Tuesday, 25<sup>th</sup> June 2024 at 3.30 p.m. (IST) via two-way Video Conferencing ("VC") facility / Other Audio-Visual Means ("QAVM") ONLY, to transact the businesses set out in the Notice of the AGM. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Master Circular dated July 11, 2023 read with SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company has emailed the Notice of the 81<sup>st</sup> AGM along with the link to the Annual Report for FY 2023-24 on Tuesday, 28<sup>th</sup> May 2024 through electronic mode, to those Members whose e-mail addresses are registered with the Company or Registrar &amp; Transfer Agent, Link Intime India Private Limited ("Link Intime" or "Registrar") &amp; Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with. However, physical copies of the Annual Report for FY2023-24 will be sent to those Members who specifically request for the same.</p> |   |                                 |  |                        |  |
| <p>The Annual Report for financial year 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 81<sup>st</sup> AGM is available on the website of the Company at <a href="https://www.nelco.in/pdf/Annual-Reports/NELCO-Limited/81-annual-report-2023-24.pdf">https://www.nelco.in/pdf/Annual-Reports/NELCO-Limited/81-annual-report-2023-24.pdf</a> and may also be accessed from the relevant section of the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a> respectively. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.</p>  |   |                                 |  |                        |  |
| <p><b>Remote e-Voting:</b><br/> In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing to the Members the facility to exercise their right to vote at the 81<sup>st</sup> AGM by electronic means only before the AGM, during the proceedings of the AGM and upto fifteen minutes from the conclusion or the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.</p>   |   |                                 |  |                        |  |
| <p>The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:</p>   |   |                                 |  |                        |  |
| <p>a. The remote e-Voting facility would be available during the following period:</p>  |   |                                 |  |                        |  |
| <table border="1"> <tr> <td>Commencement of remote e-Voting</td> <td>From 9.00 a.m. (IST) on Friday, 21<sup>st</sup> June 2024</td> </tr> <tr> <td>End of remote e-Voting</td> <td>Upto 5.00 p.m. (IST) on Monday, 24<sup>th</sup> June 2024</td> </tr> </table>  |   | Commencement of remote e-Voting | From 9.00 a.m. (IST) on Friday, 21 <sup>st</sup> June 2024 | End of remote e-Voting | Upto 5.00 p.m. (IST) on Monday, 24 <sup>th</sup> June 2024 |
| Commencement of remote e-Voting   | From 9.00 a.m. (IST) on Friday, 21 <sup>st</sup> June 2024  |                                 |  |                        |  |
| End of remote e-Voting  | Upto 5.00 p.m. (IST) on Monday, 24 <sup>th</sup> June 2024  |                                 |  |                        |  |
| <p>b. Facility of voting through electronic voting system shall also be made available during the proceedings of the AGM and upto fifteen minutes from the conclusion of the AGM. Members attending the AGM through VCAVM, who have not already cast their vote by remote e-Voting on the proposed resolutions, shall be able to exercise their right during the AGM.</p>   |   |                                 |  |                        |  |
| <p>c. Members who have already cast their vote by remote e-Voting prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote e-Voting prior to the AGM.</p>   |   |                                 |  |                        |  |
| <p>d. The voting rights of the Members (for voting through remote e-Voting or voting during the proceedings of the AGM) shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on Tuesday, 18<sup>th</sup> June 2024 (Cut-Off Date). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Cut-Off Date only shall be entitled to avail the facility of remote e-Voting as well as voting during the AGM.</p>  |   |                                 |  |                        |  |
| <p>e. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds the shares as on the Cut-Off Date, i.e. Tuesday, 18<sup>th</sup> June 2024 may obtain the login ID and password by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or may contact on numbers provided by NSDL: 022 - 4886 7000. Members who need assistance before or during the AGM, can contact NSDL on above contact details.</p>   |   |                                 |  |                        |  |
| <p><b>Registration of e-mail address:</b></p>   |   |                                 |  |                        |  |
| <p>Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Thursday, 20<sup>th</sup> June 2024, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for remote e-Voting:</p>  |   |                                 |  |                        |  |
| <p>a. Visit the link <a href="https://ipweb.linkintime.co.in/EmailReg/Email_Register.html">https://ipweb.linkintime.co.in/EmailReg/Email_Register.html</a></p>  |   |                                 |  |                        |  |
| <p>b. Select the Name of the Company from dropdown</p>  |   |                                 |  |                        |  |
| <p>c. Enter the Folio No./DP ID, Client ID, Shareholder Name, PAN details, Mobile no. and E-mail id. Shareholders holding shares in physical form are required to additionally enter one of their share certificate numbers.</p>  |   |                                 |  |                        |  |
| <p>d. System will send OTP on mobile no and email id.</p>   |   |                                 |  |                        |  |
| <p>e. Enter OTP received on mobile no and email id.</p>   |   |                                 |  |                        |  |
| <p>f. The system will then confirm the e-mail address for the limited purpose of service of Notice of AGM and Annual Report 2023-24.</p>  |   |                                 |  |                        |  |
| <p>The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI.</p>  |   |                                 |  |                        |  |
| <p>For permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ("DPs") and if holding shares in physical form to the Registrar.</p>  |   |                                 |  |                        |  |
| <p><b>Update of bank account details:</b></p>   |   |                                 |  |                        |  |
| <p>Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, may follow the below instructions:</p>   |   |                                 |  |                        |  |
| Physical Holding  | <p>Send a request letter along with the following documents to the Registrar and Transfer Agent of the Company, Link Intime India Private Limited, so that it reaches them latest by Friday, 7<sup>th</sup> June 2024:</p>  |                                 |  |                        |  |
|   | <p>a) a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received:</p>  |                                 |  |                        |  |
|   | <p>i) Name and Branch of Bank and Bank Account type;</p>  |                                 |  |                        |  |
|   | <p>ii) Bank Account Number &amp; Type allotted by your bank after implementation of Core Banking Solutions;</p>   |                                 |  |                        |  |
|   | <p>iii) 11 digit IFSC Code.</p>   |                                 |  |                        |  |
|   | <p>b) self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;</p>   |                                 |  |                        |  |
|   | <p>c) self-attested scanned copy of the PAN Card; and</p>   |                                 |  |                        |  |
|   | <p>d) self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.</p>  |                                 |  |                        |  |
| Demat Holding   | <p>Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.</p>  |                                 |  |                        |  |
| <p>Shareholders holding physical securities are requested to note that SEBI, vide its circular dated 3<sup>rd</sup> November 2021 (subsequently amended by circulars dated 14 December 2021, 18 March 2023 and 17 November 2023) mandated that the security holders, holding securities in physical form, whose folio(s) do not have PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details, Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from 1<sup>st</sup> April 2024, upon their furnishing all the aforesaid details in entirety to Registrar.</p>  |   |                                 |  |                        |  |
| <p>Mr. P. N. Parikh (FCS 327) or failing him, Mr. Mitash Dhaliwala (FCS 8331) of M/s. Parikh and Associates, Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-Voting process as well as for voting during AGM, in a fair and transparent manner.</p>  |   |                                 |  |                        |  |
| <p>The results of the remote e-Voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website <a href="http://www.nelco.in">www.nelco.in</a> and on the website of NSDL <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> immediately after their declaration, and communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE and NSE and be made available on their respective websites viz. <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a>.</p>  |   |                                 |  |                        |  |
| <p><b>Book Closure and Dividend:</b></p>  |   |                                 |  |                        |  |
| <p>Notice is further given pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 11<sup>th</sup> June 2024 to Monday, 17<sup>th</sup> June 2024 (both days inclusive) for the purpose of the 81<sup>st</sup> AGM and payment of dividend for the financial year 2023-24. The dividend, if declared by the Members, will be paid on and from Friday, 28<sup>th</sup> June 2024.</p>   |   |                                 |  |                        |  |
| <p style="text-align: right;">For Nelco Limited<br/> Sd/-<br/> Ritesh N. Kamdar<br/> Company Secretary<br/> ACS 20164</p>   |   |                                 |  |                        |  |
| <p>Place : Navi Mumbai<br/> Date : 28<sup>th</sup> May 2024</p>   |   |                                 |  |                        |  |

