



WHITE ORGANIC RETAIL LIMITED

Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway,
Goregaon (East), Mumbai - 400063, Maharashtra
Tel: 022 69218000| Web: whiteorganics.co.in
Email: worl.cs@Suumaya.com| CIN: L39000MH2011PLC225123

Date: July 29, 2023

To,
The General Manager
Listing Operation
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Symbol: WORL
Script Code: 542667

Subject: Newspaper Publication of Unaudited Financial Results for the quarter ended June 30, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper Advertisements with regards to publication of Unaudited Financial Results for the quarter ended June 30, 2023, in Financial Express and Mumbai Lakshadeep on July 29, 2023.

We request you to kindly take the above on record.

Thanking you
Yours Faithfully,

For White Organic Retail Limited

Ishita Gala
Managing Director
DIN: 07165038

Encl: a/a

TATA POWER
THE TATA POWER COMPANY LIMITED
 Registered Office: Bombay House, 24, Horni Mody Street,
 Mumbai 400 001. Tel: 91 22 6665 8282 CIN: L28920MH191919PLC000567
 Email: tatapower@tatapower.com Website: www.tatapower.com

NOTICE OF RECORD DATE
 NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that Thursday, August 31, 2023, has been fixed as the Record Date for the purpose of payment of:

i. Annual interest on the 1,600 – 9.15% Secured Redeemable Non-Convertible Debentures aggregating a cumulative face value of ₹ 3,62,500 (Series M to O) and
 ii. The redemption proceeds of the separately transferable redeemable principal Series M of these Debentures (INE245A07390), aggregating ₹ 16,00,00,000.

both, due on September 15, 2023.

For The Tata Power Company Limited
 Sd/-
 H. M. Mistry
 Company Secretary

Place: Mumbai
 Dated: July 28, 2023

SAGARSOFT (INDIA) LIMITED
 CIN: L7220TG1996PLC023823
 Regd. Office : Plot No. 111, Road No. 10, Jubilee Hills, Hyderabad-500 033.
 Phone: 040 67191000 Fax: 040 23114607.
 Website: www.sagarsoft.in email: info@sagarsoft.in

STATEMENT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 (₹ in Lakhs)

Sl. No.	Particulars	Consolidated			
		Quarter ended		Year Ended	
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
1	Total Income from Operations	3244.56	3459.15	4031.18	16415.30
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	85.86	86.09	223.93	1059.41
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	85.86	86.09	223.93	1059.41
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	37.23	61.67	156.74	762.71
5	Total Comprehensive Income for the Period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	37.32	35.88	197.68	862.47
6	Paid-up Equity Share Capital (Face Value Rs. 10/- Per share)	639.22	639.22	639.22	639.22
7	Reserves excluding revaluation reserve as at Balance Sheet date	-	-	-	5534.90
13	Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations) Basic and Diluted:	0.58	0.96	2.45	11.93

Notes:
 1. The standalone and consolidated financial results of the Company have been prepared in accordance with the Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder ("Ind AS") and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI").
 2. Financial results of Sagarsoft (India) Limited (Standalone information).

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 (₹ in Lakhs)

Sl. No.	Particulars	Standalone			
		Quarter ended		Year Ended	
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
1	Total Income from Operations	1103.86	1125.09	1229.73	4948.75
2	Profit / (Loss) before tax	15.36	112.24	27.03	204.50
3	Profit / (Loss) after tax	11.39	(78.95)	4.63	136.94

Notes:
 1. The above is an extract of the detailed format of the un-audited Standalone and Consolidated Financial Results for the first quarter ended 30th June, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of un-audited standalone and consolidated results of the Company for the quarter ended 30th June, 2023 are available on the Company's website (https://www.sagarsoft.in) and on the website of the BSE Limited (www.bseindia.com).
 2. The above standalone and consolidated un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 28, 2023. The Statutory Auditors have carried out a limited review of the financial results.

for Sagarsoft (India) Limited
 Sd/-
 M. Jagadeesh
 Managing Director

Place: Hyderabad
 Date: 28.07.2023

ALKALI METALS LTD.
 Regd. Office: Plot B5, Block III, Uppal, IDA, Hyderabad - 500039
 www.alkalimetals.com Email ID: secretariat@alkalimetals.com
 Ph: +91 40 27201179/27562932, Fax: +91 40 272 01454; CIN: L27109TG1968PLC001196

NOTICE OF 55th ANNUAL GENERAL MEETING, E-VOTING REQUEST TO SHAREHOLDER TO REGISTER THEIR EMAIL ADDRESS AND BOOK CLOSURE

Notice is hereby given that the 55th Annual General Meeting of M/s. Alkali Metals Limited will be held on Monday the August 21, 2023 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its Circular no. 02/2022 dated May 5, 2022 read with Circular No. 20/2020 dated May 05, 2020 read with circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively and Circular no. 02/2021 dated January 13, 2021, Circular no. 21/2021 dated December 14, 2021 and General Circular No. 11/2022 dated 28.12.2022 in relation to "Clarification on holding of Annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the Covid-19 pandemic" (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the members of the Company is being held through VC / OAVM.

The Annual Report for the year 2022-2023 containing the Notice for 55th AGM, is being sent only in electronic form, in accordance with the relaxation granted by the Securities and Exchange Board of India vide Circular dated January 5, 2023, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as at the close of business hours on July 21, 2023 and who have registered their email id with the Company's Depositories. Further, as per the permission granted by MCA and SEBI, the entitlement for appointment of proxy has been dispensed with for AGMs to be conducted in electronic mode till September 30, 2023. According to the Attendance Slip and Proxy Form have not been annexed to the Notice. However, as per said circular the Company shall send hard copy of full Annual Report to those shareholders who requested for the same.

Detailed instructions for attending the AGM through VC/OAVM have been provided in the Notice of the AGM.

The Notice of the AGM and Annual Report for the financial year ended March 31, 2023 is available on the Company's website https://www.alkalimetals.com/annualreports and also on the website of CDSL http://www.evotingindia.com. Members, who have not received the Notice and the Annual Report, may download the same from the Company website or may request for a copy of the same by writing to the Registrars and Share Transfer Agent (RTA), Cameo Investor Services Limited, Subramanian Building, 1, Club House Road, Chennai-600002, Email: Investor@cameoindia.com or to the Company directly to the address provided above.

The shareholders holding shares in physical form and who have not registered their email IDs are requested to furnish their email address along with mobile no. and bank mandate in the following format to the Company / RTA, in order to facilitate for sending the Notice of AGM, Annual Report, Dividend, if any, declared by the Company and other important communications in electronic mode in future:

S.No.	Subject	Particulars
i.	Name	
ii.	Present Address	
iii.	Email ID	
iv.	Mobile No.	
v.	Folio No.	
vi.	Copy of Self attested Aadhar & PAN	
vii.	Copy of cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR NO (For Bank Mandate)	

Shareholders holding shares of the Company in dematerialized form but not registered their email address and updated Mobile No., Bank Mandate are requested to approach their respective Depository through Depository Participant.

The Shareholders can update their email id by making a request to:

Registrar and Transfer Agent - M/s Cameo Corporate Services Limited	agm@cameoindia.com or murali@cameoindia.com
Secretary	secretariat@alkalimetals.com or cs.alkalimetals@gmail.com

BOOK CLOSURE
 Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI (LODR) Regulations 2015):
From: Thursday the August 17, 2023 to Monday the August 21, 2023 (both days inclusive).
REMOTE-E-VOTING
 Pursuant to Section 108 of the Companies Act, 2013 read along with Companies (Management and Administrative) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company has entered into an agreement with Central Depository Services Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means in the form of remote e-voting. The detailed process for participating in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on **August 16, 2023** being the Cut-off date, may cast their vote electronically.
 The remote e-voting period commences on **Friday the August 18, 2023 (09:00 A.M.)** and ends on **Sunday August 20, 2023 (05:00 P.M.)** (both days inclusive) and the remote e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.
 The member may participate in the general meeting even after exercising his/her vote through e-voting but shall not be allowed to vote again in the meeting.
 A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut off date only entitled to avail the facility of e-voting or voting in the general meeting. A person, who acquires shares after dispatch of notice but holding shares as on cut off date August 16, 2023 can also participate in remote e-voting or voting in the general meeting.

E-VOTING ON THE DAY OF THE AGM:
 The procedure for e-Voting on the day of the AGM is same as the instructions mentioned for Remote e-voting set out in the Notice of the AGM.
 For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com. In case of difficulties Members may also contact the Company's RTA.

For Alkali Metals Limited
 Y.S.R. Venkata Rao
 Managing Director
 DIN: 00345524

Place: Hyderabad
 Date: July 28, 2023

Ambuja Cement
AMBUJA CEMENTS LIMITED
 CIN L26942GJ1981PLC004717

Registered Office: Adani Corporate House, Shantigram, S.G. Highway, Khodiyar, Ahmedabad - 382 421 Gujarat
 Corporate Office: Elegant Business Park, MIDC Cross Road "B", Off Andheri Kuria Road, Andheri (East), Mumbai - 400 059
 Tel.: 022-4066 7000. E-mail: investors.relation@ambujacement.com. Website: www.ambujacement.com.

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NOTICE
 NOTICE is hereby given that the following share certificates are stated to be lost / misplaced / stolen and the registered holders **Rajashree Gajanan Kotwal & Shaila G Kotwal** lodged the complaint with Police Authority. The said shares were erroneously transferred in the name of below mentioned shareholder on 25/03/2019. We have called Mr Raghavraman Rama Chandran to ensure genuineness of the transactions and ask him to be present at Link Intime India Pvt. Ltd. office with the transfer form and original KYC documents of both the above holders. We have sent three Notices to Mr Raghavraman Rama Chandran. No response was received from him. Details of shares are as under:

Folio Number	Name of the Shareholder	No. of Shares of Face Value Re 2/-	Distinctive Nos.	Cert No	
New Folio R500081	RAGHAVRAMAN RAMA CHANDRAN	6000	20066936 910700406	20070935 910702405	16188
Old Folios R19203 & S19235		15000	22971836 912152795	22981835 912157794	18723

In case Mr. Raghavraman Rama Chandran or any person has any claims in respect of the said shares/any objection(s) for the Roll back the above 21000 shares in the name of original shareholders i.e. **Rajashree Gajanan Kotwal & Shaila G Kotwal**, he/she/they should lodge each claim or objection within 15 days of the date of publication of this notice. If within 15 days from the date hereof no claim is received by the company in respect of the said certificate, the Company will process transfer of above share certificate in the name of **Rajashree Gajanan Kotwal & Shaila G Kotwal**. The public is hereby cautioned against dealing in any way with the above-mentioned certificates.

For Ambuja Cements Ltd
 Sd/-
 VINOD BAHEY
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: 28-07-2023

EQUITAS SMALL FINANCE BANK LIMITED
 Regd. Office: 4th Flr, Phase II, Spencer Plaza, No. 769, Mount Rd, Anna Salai, Chennai-2
 CIN: L65191TN1993PLC025280 | Ph: + 91 44 4299 5000 | www.equitasbank.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 (₹ in Lakh)

Sl. No.	Particulars	Quarter Ended			
		June 30, 2023		March 31, 2023	
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	142,532.67	139,441.88	107,361.90	483,146.38
2	Net Profit for the Period / Year Before Tax, Exceptional and / or Extraordinary items	25,205.12	26,078.65	12,658.96	76,880.40
3	Net Profit for the Period / Year Before Tax after Exceptional and / or Extraordinary items	25,205.12	26,078.65	12,658.96	76,880.40
4	Net Profit for the Period / Year After Tax after Exceptional and / or Extraordinary items	19,120.05	19,003.77	9,700.52	57,359.05
5	Total Comprehensive Income for the Period [(Comprising Profit / (Loss) for the period (after tax) and other Comprehensive income (after tax)]	Refer Note (ii)	Refer Note (ii)	Refer Note (ii)	Refer Note (ii)
6	Paid up Equity Share Capital	111,323.20	111,055.82	125,322.82	111,055.82
7	Reserves excluding Revaluation Reserves (as per Balance Sheet of Previous Accounting Year)	-	-	-	404,738.95
8	Securities Premium Account	269,560.55	268,889.07	138,653.77	268,889.07
9	Net worth (excluding Revaluation Reserve & Intangibles)	496,227.17	479,115.11	408,323.42	479,115.11
10	Outstanding redeemable preference shares	-	-	-	-
11	Debt Equity Ratio	0.24	0.27	0.25	0.27
12	Earnings Per Share (Face Value of ₹ 10 each) for continuing & discontinued Operations, (for three months & year ended, not annualised)				
(i)	Basic (₹)	1.72	1.71	0.77	4.71
(ii)	Diluted (₹)	1.69	1.69	0.77	4.67
13	Capital Redemption Reserve	-	-	-	-
14	Total debts to total assets	9.60%	8.51%	8.63%	8.51%

Notes:
 (i) The above is an extract of the detailed format of the quarter / year ended financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the quarter / year ended financial results are available on the websites of the Stock Exchange viz., www.nseindia.com and www.bseindia.com and also on the bank's website www.equitasbank.com.
 (ii) Information related to the total comprehensive Income for the period and other comprehensive Income are not furnished as Ind AS is not yet made applicable to Bank.

For Equitas Small Finance Bank Limited
 Sd. VASUDEVAN PN
 Managing Director and Chief Executive Officer

Place : Chennai
 Date : July 28, 2023

GUJARAT LEASE FINANCING LIMITED
 (CIN: L65990GJ1983PLC006345)
 Regd. Office: 6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad-380006.
 Phone No.: 079-26575722, 079-26575180 Website : www.gujaratleasefinancing.co.in.
 E-mail : glf@ho_ahm@yahoo.co.in

NOTICE OF 40th ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that 40th AGM of the Members of the Company will be held on Thursday, August 24, 2023 at 11:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which will be circulated for convening of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Ministry of Corporate Affairs ("MCA") Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, May 05, 2022 and December 28, 2022 (collectively referred to as "the MCA Circulars"). Members can attend and participate in the AGM through the VC / OAVM facility only as per the instructions provided in the Notice of AGM.

In compliance with the MCA Circulars and SEBI Circular dated January 05, 2023, Notice of the AGM alongwith Annual Report for Financial Year 2022-23, inter-alia, including the remote e-voting instructions, will be sent only by electronic mode to those Members, whose email addresses are registered with the Company / Depository Participant ("DP"). The same will also be available on the website of the Company: www.gujaratleasefinancing.co.in, the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations and MCA Circulars, the Company is providing e-voting facility through CDSL to the Members holding shares in physical or dematerialized form, as on the **cut-off date i.e. Thursday, August 17, 2023** to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the Notice of AGM.

In case the Members have not registered their Email address and/or bank account details with the Company / DP may follow the process detailed below for registration:

Dematerialized Holding	Register/update the details in your demat account, as per the process advised by your Depository Participant (DP).
Physical Holding	Register/Update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agents of the Company i.e. MCS Share Transfer Agent Limited. The Company has sent letters for furnishing the required details regarding PAN, KYC details and Nomination by holders of Physical Securities as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

By order of the Board
 For Gujarat Lease Financing Limited
 Parag Dave
 Company Secretary

Place: Ahmedabad
 Date: July 29, 2023

WHITE ORGANIC RETAIL LIMITED
 CIN: L39000MH2011PLC225123
 Regd. Off: Wing B, 20th Floor, Lotus Corporate Park, Western Express Highway, Goregaon (East), Mumbai - 400063 | Tel. No. 022 69218000 | Website: whiteorganics.co.in

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 (Rs. In Lakhs)

Sl. No.	Particulars	Consolidated			
		Quarter Ended		Year Ended	
		Unaudited 30.06.2023	Audited 31.03.2023	Unaudited 30.06.2022	Audited 31.03.2023
1	Total Income from Operations (Net)	-	(829.53)	13,769.68	27,571.90
2	Net Profit for the period before tax and exceptional items	(92.50)	(944.98)	209.07	(372.83)
3	Net Profit for the period before tax and after exceptional items	(92.50)	(944.98)	209.07	(372.83)
4	Net Profit for the period after tax and after exceptional items	(92.50)	(800.86)	208.54	(378.82)
5	Total Comprehensive Income for the period after tax (Comprising Net Profit) for the Period after tax and other Comprehensive Income after tax	(92.50)	(800.86)	208.54	(378.82)
6	Paid up Equity Share Capital (Face Value Rs. 10/- each)*	3,272.40	3,272.40	3,272.40	3,272.40
7	Earnings per Share of Rs. 10/- each (in. Rs.) Not Annualized				
	Basic	(0.28)	(2.45)	0.64	(1.16)
	Diluted	(0.28)	(2.45)	0.64	(1.16)

Notes:
 (1) The above unaudited financial results were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors at its meeting held on July 28th, 2023. The Statutory Auditors of the Company has carried the limited review of the results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 (2) This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
 (3) Previous period's figures have been regrouped, wherever necessary, to conform to current period classification.
 (4) Key Numbers of Standalone Financial information:-

Particulars	Quarter Ended			
	Unaudited		Year Ended	
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
Total Income from Operations (Net)	-	(829.53)	13,769.68	27,571.90
Net Profit for the period before tax	(92.50)	(944.83)	209.07	(372.88)
Net Profit for the period after tax	(92.50)	(801.02)	208.54	(378.67)
Total Comprehensive Income for the period after tax (Comprising Net Profit for the Period after tax and other Comprehensive Income after tax)	(92.50)	(801.02)	208.54	(378.67)

(5) The above is an extract of the format of Quarterly Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Unaudited Financial Results are available on the Stock Exchange Website at www.bseindia.com and on the Company's website at whiteorganics.co.in

By order of the Board of Directors
 For White Organic Retail Limited
 Sd/-
 Ishita Gala
 Managing Director
 DIN: 07165038

Place: Mumbai
 Date: July 28, 2023

ENDURANCE TECHNOLOGIES LIMITED
 Regd. Office: E-92, MIDC Industrial Area, Waluj, Aurangabad - 431 136, Maharashtra, CIN: L34102MH1999PLC123296
 Website: www.endurancegroup.com. E-mail: investors@endurance.co.in

NOTICE OF TWENTY FOURTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY given that:

- Twenty Fourth Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 23rd August, 2023 at 11.30 a.m. (IST) at Tango Hall at Vivanta Taj, N-8-12, CIDCO, Dr. Rafiq Zakaria Marg, Rauza Bagh, Aurangabad - 431003, Maharashtra to transact the businesses as set out in the Notice of AGM.
- The Notice of AGM along with the Annual Report for the financial year 2022-23 and other documents have been sent through e-mail to all those Members whose email address were registered with the Company or with their respective Depository Participant(s) and physical copies of the same have been dispatched to all other Members at their registered addresses. Members desiring to receive the Annual Report and other documents in physical form shall be provided with the same, upon request.
- The Notice of AGM along with Attendance Slip and Proxy Form and the Annual Report for the financial year 2022-23 are available on the website of the Company www.endurancegroup.com. The Notice of AGM is also available on the website of NSDL at the URL: https://www.evoting.nsdl.com. Documents referred to in the Notice are open for inspection by the Members at the Registered Office of the Company on all working days (Monday to Friday) from 10.00 a.m. to 1.00 p.m. except public holidays, up to the date of AGM.
- Pursuant to Section 91 of the Companies Act, 2013 ("Act"), Rule 10 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 12th August, 2023 to Wednesday, 23rd August, 2023 (both days inclusive), for the purpose of AGM and determining the shareholders entitled for dividend that may be declared at the AGM.
- The Board of Directors of the Company, at its meeting held on 17th May, 2023, has recommended a dividend of Rs. 7 per equity share of Rs. 10 each (70%) fully paid up, for the financial year 2022-23. Dividend, if declared, at the AGM, will be credited / dispatched within statutory timeline to those Members or their mandates whose names appear as Members (holding shares in physical form) in the Register of Members of the Company, or as beneficial owners (holding shares in electronic form), as per the beneficial ownership data to be furnished by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as of the close of business hours on Friday, 11th August, 2023 ("Record Date").
 Dividend income is taxable in the hands of Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members as per the applicable rates prescribed under Income-tax Act, 1961. To enable the Company apply correct TDS rates, the Members are requested to furnish prescribed forms/documentation on the portal of RTA at https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html or send the documents through e-mail to endurancedivtax@linkintime.co.in on or before 11th August, 2023. For any additional information, we request you to refer "Communication on TDS on Dividend Distribution" available at https://www.endurancegroup.com/investor-relation/shareholders-form/.
- Mrs. Sarika Kulkarni, Practicing Company Secretary (Membership No. F8478 and COP No. 9045) or failing her, Mr. Sachin Bhagwat, Practicing Company Secretary (Membership No. A10189 and COP No. 6029), have been appointed as Scrutinizer by the Company to scrutinize the e-voting process and voting at the venue of the AGM is conducted in accordance with law and in a fair and transparent manner. The detailed procedure/instructions for remote e-voting are contained in the Notice of AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as

