

September 1, 2023

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 531637

Dear Sirs,

**Sub. : Newspaper Clippings - Notice to the Twenty-Eighth Annual General Meeting and
"Information on E-voting" and other related information**

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the Notice for the attention of the Equity Shareholders of the Company in respect of Notice of 28th Annual General Meeting of the Company, which is scheduled to be held on September 22, 2023 through Video Conference (VC) / Other Audio Visual Means (OAVM) at 3:00 p.m. in the following newspapers dated September 1, 2023:

1. Free Press Gujarat (English Language);
2. Lokmitra (Gujarati Language)

The clippings of the newspapers listed above are attached for your information and records.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Praveg Limited

(Formerly known as Praveg Communications (India) Limited)

Mukesh Chaudhary
Company Secretary &
Compliance Officer



Encl. : As Above

PRAVEG LIMITED

(Formerly known as Praveg Communications (India) Limited)

Regd. Office: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481, INDIA
CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.praveg.com

Cabinet Resolution on celebrating the historic success of the Chandrayaan-3 Mission

The Union Cabinet joins the Nation in celebrating the historic success of the Chandrayaan-3 Mission to our Moon. The Cabinet also appreciates the monumental achievement of our scientists...

women scientists in the years to come. The Cabinet also congratulates Prime Minister Shri Narendra Modi for his visionary and exemplary leadership...

(Chandrayaan-3's landing spot). These names beautifully capture the essence of our past while embracing the spirit of modernity. These names are more than just titles...

WESTERN RAILWAY-BHAVNAGAR DIVISION CONSTRUCTION OF FOB No. GS/200/2022/192/01/R-1

PRAVEG (Formerly known as Praveg Communications (India) Limited)

214, Athena Avenue, Behind Jagu Showroom, S.G. Highway, Gota, Ahmedabad-382424. Phone: +91 79 2796737

NOTICE OF 28TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
The AGM is hereby announced to be held on Friday, September 22, 2023 through Video Conference ('VC') or Other Audio Visual Means ('OAVM') at 03:00 PM.

In accordance with the Applicable Circular issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI), the AGM and Integrated Annual Report including the Audited Financial Statements for the financial year 2022-23 have been sent in electronic mode to all the members of the Company...

INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM Pursuant to Section 103 of the Companies Act, 2013 read with the Rules 19(1) and 19(2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members who hold the share either in physical or dematerialized form on Friday, September 15, 2023 (e-off day).

Members who have acquired shares after dispatch of the Integrated Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.

The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. In case of any queries/grievances, you may refer to the Frequently Asked Questions ('FAQs') for Members and e-voting user manual for Members available in the download section of the e-voting website of NSDL.

The Notice of AGM is available on the Company's website www.praveg.com, on the website of Stock Exchange i.e. BSE Limited and on the website of NSDL at www.evoting.nsdl.com.

Table with 3 columns: Manner of registering / updating email addresses, Manner of joining the AGM, TDS on Dividend. Row 1: Members who have not registered / updated their email addresses will not be eligible to vote.

For Praveg Limited (Formerly known as Praveg Communications (India) Limited), Sd/- Mukesh Chaudhary Company Secretary

Date : 31/08/2023 Place : Ahmedabad

PUBLIC NOTICE ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No-B3, WiFi IT Park, Wagie Industrial Estate, Thane, Maharashtra- 400604

The following borrower has defaulted in the repayment of principal and interest of the loans facility obligated by them from the Bank and the loans have been classified as Non-Performing Assets (NPA). A Notice was issued to them under Section 13(2) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, however it was not received and hence they are hereby notified by way of this public notice.

Table with 6 columns: Sr. No., Name of the Borrower, Co-Borrower / Guarantor, Property Address of Secured Asset / Asset to be Enforced, Date of Notice Sent / Outstanding Date of Notice, NPA Date. Contains 100 entries of defaulted borrowers.

The steps are being taken for substituted service of notice. The above borrower/s and/or their guarantors (as applicable) are advised to make the payments of outstanding within period of 60 days from the date of publication of this notice else further steps will be taken as per the provisions of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Authorized Officer ICICI Bank Limited

