



July 30, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code - **533137**

Trading Symbol - **DEN**

Dear Sir(s),

Sub: Newspaper clippings- “Annual General Meeting” of the Members of the Company and other related information

We enclose herewith copies of the notice of the date of the Annual General Meeting and other related information, published on July 30, 2023 in the following newspapers:

- (i) **“Financial Express”** – all India Editions, in English language; and
- (ii) **“Mumbai Lakshdeep”** – Mumbai Edition, in Marathi language.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **DEN NETWORKS LIMITED**

Hema Kumari

Company Secretary & Compliance Officer

Encl.: as above

DEN Networks Limited

CIN: L92490MH2007PLC344765

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FROM THE FRONT PAGE

Bigger plans for chip design

The semiconductor DLI scheme is part of the government's ₹76,000-crore semiconductor incentive scheme. The government has kept aside ₹1,000 crore for the DLI scheme.

Besides, the government will also provide deployment-linked incentives of 4-6% of net sales turnover over five years subject to a ceiling of ₹30 crore per application.

The incentives will be provided to approved applicants whose semiconductor design for integrated circuits (ICs), chipsets, system on chips (SoCs), systems & IP cores and semiconductor-linked design are deployed in electronic products.

DLI scheme is not only for start-ups, we will say anybody who has a chip design can apply as long as it is an original chip that is going to go into an application, and the intellectual property (IP) is Indian. We will look at supporting them financially," Chandrasekhar said.

When asked about specific incentives for ancillary companies whose products will be used by semiconductor scheme beneficiaries for making or assembling chips,

Chandrasekhar said the government will not provide incentives for ancillary companies.

However, the state governments can do that if they want, adding that for supply chain and ancillary companies, state governments can give land, water and electricity to attract them.

On India's partnership with Taiwan for the semiconductor ecosystem, Chandrasekhar said India is exploring skilling and technology and capability tie-ups.

"A partnership with Taiwanese companies is very much on the cards," he added.

With regard to skilling and talent for semiconductor, the government has rolled out a curriculum being implemented by 300 colleges and universities.

"We are going to create a

framework that will allow students to intern in a regular fab, which means there will be a fab partner for this curriculum," he said.

Brands turn to experiential retail with AI tools

"This will allow them to compete effectively in an ever-changing retail landscape," added Wahi.

Broads like Good Glamm Group, Sugar Cosmetics, The Derma Co of Mamaearth have tied up with Perfect Corp, a SaaS AI & AR beauty and fashion tech solutions provider, besides Google, YouTube, Meta's Instagram and Snapchat, to offer patented AI-powered solutions like AgileFace, AgileHand, Makeup AR, Live 3D Face AR, Skincare AR, and Face AI.

Honasa Consumer, the parent company of beauty brands Mamaearth, The Derma Co, Ayuga, and Aqualogica, has introduced AR, VR and use of skin mapping AI technology.

Abhishek Gupta, SVP, growth, Honasa Consumer, said the brand increased revenue by 30-40% with these tools.

"The use of predictive analytics has helped consumers choose the right product, and helped the brand convert and retain consumers," he said.

The virtual try-on technologies enhance personalised shopping experience and targeted product recommendations.

"The demand for AI in skincare shopping is soaring. AI-powered virtual try-ons for jewellery is also an emerging category," said Tanuj Mishra, country head, Perfect Corp, which aims to increase its clients by 5X by 2025.

Bengaluru and Singapore-based Ace Turtle, a technol-

ogy-driven retail company, has partnered with global brands like Dockers, Lee, and Wrangler which use machine learning and proprietary technology platform Rubicon for visual merchandising and key store activities that are accessible on smartphones. Lee and Wrangler have seen a five-fold increase in online revenue share in the past one year, said Amit Kriplani, CTO, Ace Turtle.

"Consumers can share details about their body type, preferred fit, or the occasion they are shopping for with AI-powered chatbots, and data is used to offer personalised suggestions," said Kriplani.

Lee Studio launched its flagship store in April this year in Bengaluru with smart mirrors in fitting rooms to discover dress options, besides electronic shelf labels offering real-time updates on prices.

The Colour iQ service by French multinational personal care and beauty retailer Sephora helps find the perfect makeup shade with expert recommendations. Japanese retailer Uniqlo uses AI-powered UMood kiosks in select stores to measure reactions to different colours and styles to find the right outfit match.

Some brands like Maybelline have tied up with Microsoft Teams where users can access AI-powered 'virtual makeup' filters and apply make-up during meetings.

Flipkart has leveraged AI to enhance supply product discovery and recommendations, besides backend operations. Mayur Datar, chief data scientist, Flipkart, said,

"We have employed X-ray fraud detection to combat return fraud and ChatGPT-like tools help develop virtual assistants and content generation to enhance user experience.

This not only improves customer satisfaction but

increases customer loyalty too."

Aditya Birla Capital, the financial solutions arm of Aditya Birla Group, launched OneVerse, a virtual metaverse lounge designed as a replica of its physical branch.

The lounge enables Aditya Birla Capital customers to explore a wide range of solutions related to protecting, investing, financing, and advising anytime, anywhere by walking through the virtual lounge and interacting with interactive elements within the space.

Additionally, the lounge offers customers several digital aids and convenient access to digital self-service channels, including a user-friendly WhatsApp bot, that can be accessed by clicking on posters around the virtual lounge or by scanning a QR code.

From checking the PNR Status on Google Chats to selecting a menu to track orders, Zoop, an IRCTC approved train food delivery partner, can register complaints and resolve them promptly with AI assistance. Food delivery app Swiggy is pilot launching a neural search feature powered by AI to enable voice typing and tailored recommendations for food and grocery delivery this September.

'4-pronged strategy to make India developed'

The minister was participating in the India-Japan Forum discussion anchored by 15th Finance Commission chairman NK Singh.

With infrastructure comes investment (second I), she said, adding that emphasis on investment will promote greater participation of both the public and private sectors.

She explained that the focus will not only be on physical infrastructure such as bridges, roads, ports or airports, but also on creation of digital infrastructure.

"We are looking for both public investment and private investment and creating the necessary environment and ecosystem for attracting investment.

And with global discussions going on, blended finance is also something that we're looking at," she said.

Stating that innovation is the third I, she said, "the government has opened up sev-

eral areas to get out of fossil fuels. We have enough reason to believe that the youth today are giving us solutions that are very good for the frontier technologies that we're talking about, as much as for the legacy issues that persist in India for which we need solutions."

On inclusiveness, the fourth I, the minister said the idea is to make sure that every section of India, including the common man, benefits from investment reforms and assorted government schemes.

Lauding Japan for being the biggest investors in India's metro rail and bullet train projects, Sitharaman urged Japanese industry to invest in new growth areas such as green hydrogen, semiconductor and AI.

Japan is the fifth-largest investor in the Indian economy with cumulative foreign direct investment inflows of \$38.7 billion from April 2000 to March 2023.

Currently, over 1,439 Japanese companies are operating in India in several sectors, including automobiles, electronics system design & manufacturing (ESDM), medical devices, consumer goods, textiles, food processing and chemicals.

"You (Japanese investors) are actually dealing with the majority of the big projects, which are very futuristic and are going to bring India to a very different level of global-class infrastructure," Sitharaman said.

SUVs set to race past sedans, hatchbacks in sub-₹10L space

Also, while some best-selling models have been hatchbacks, not all are doing well. While the Wagon R and the Baleno are seeing good demand, sales of the Alto and the S-Presso have dropped — in Q1FY24, sales of both these entry-level cars plunged 17.6% (from 48,987 units in Q1FY23 to just 40,400 units in Q1FY24).

One of the biggest sales drops was of Renault Kwid — once touted as a global car made in India, for India and the world — whose sales dropped 47.5% (from 6,146 units in Q1FY23 to just 3,228 units in Q1FY24).

ROSSARI BIOTECH LIMITED (AN ISO9001:2005 & 14001:2015 Certified Company) Extract of Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2023. Table with 3 columns: Particulars, Quarter ended 30th June, 2023, Financial Year ended 31st March, 2023, Quarter ended 30th June, 2022.

captain CAPTAIN PIPES LTD. Notice Pursuant to regulation 29 of the SEBI LODR Regulations 2015 Notice is hereby given that the meeting of board of directors of the company will be held on Monday, 7th AUGUST, 2023 inter alia.

MAX FINANCIAL SERVICES LIMITED Corporate Identity Number: L24223PB1988PLC008031 Registered Office: Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533

MAX INDIA LIMITED Corporate Identity Number: L74999MH2019PLC320039 Registered Office: 167, Floor 1, Plot-167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018

NOTICE INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) Notice is hereby given that the 35th Annual General Meeting ("AGM") of Max Financial Services Limited ("the Company") will be held on Tuesday, August 22, 2023 at 10:00 hrs. (IST) through Video Conferencing ("VC")/ other audio visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated 13 April 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue (collectively referred to as "Circulars").

NOTICE INFORMATION REGARDING 4th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) Notice is hereby given that the 4th Annual General Meeting ("AGM") of Max India Limited ("the Company") will be held on Tuesday, August 22, 2023 at 11:15 hrs. (IST) through Video Conferencing ("VC")/ other audio visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated 13 April 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA Circulars"), permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue (collectively referred to as "Circulars").

KERALA WATER AUTHORITY e-Tender Notice Tender No.: 1.2) Re-E-Tender No. 109.110/2023-24/SE/PH/C/CHN 1) AMRUT 2.0: Replacing old 700mm primo pipe (pumping main to Karuvvelappu pump house) by 700mm DI K9 pipe from Perumanoor pump house to Thevara 2) KIIFB - AUGMENTATION OF WSS TO ANGANWALI CONSTITUENCY - PART 1 - PACKAGE III - Laying of CWMP and construction of OHSRs. EMD: Rs. 1) 2,00,000/-, 2) 5,00,000/- Tender fee: Rs. 1) 10010/-, 2) 19516/-

DEN NETWORKS LIMITED Registered Office: Unit No. 116, First Floor, Cwing Bldg. No. 2 Kailas Industrial Complex, L.B.S Marg Park Side Vikhroli (W), Mumbai - 400079, Maharashtra, India E-mail id: investorrelations@denonline.in, Phone No.: +91-22-25170178

NOTICE INFORMATION REGARDING SIXTEENTH ANNUAL GENERAL MEETING 1. The Sixteenth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Tuesday, August 22, 2023 at 04:00 P.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VCOAVM at https://tjiodennetworksagm and remote e-voting facility for the same can be availed at https://emeetings.kinfintech.com.

JAGAN JAGRAN PRAKASHAN LIMITED CIN-122219UP1975PLC004147 Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005 Tel: +91 512 216161 Website: www.jagran.in, E-mail: investor@jagran.com

NOTICE OF 47th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION NOTICE is hereby given that the 47th Annual General Meeting ("AGM") of the members of Jagran Prakashan Limited ("the Company") will be held on Friday, August 25, 2023 at 12:30 p.m. (IST) at Jalsa Banquet Hall, 4th Floor, Rave@Moti, 117/K/13, Gatalya, Kanpur-208025 to transact the businesses as set out in the Notice of the AGM dated June 10, 2023 ("the Notice").

