



UNITED BREWERIES LIMITED

July 18, 2023

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Floor 25, Dalal Street,
Mumbai - 400001
Scrip: 532478

National Stock Exchange of India Limited
Listing Departments,
Exchange Plaza, 5th Floor, P. No. C/1, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip: UBL

Dear Sir,

Sub: **Submission of Newspaper Publication for Notice of Annual General Meeting to be held on August 10, 2023**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby enclose copies of Notice of Twenty-Fourth Annual General Meeting of the members of the Company shall be held on Thursday, August 10, 2023 duly published in the following newspapers:

1. Financial Express, All Editions in English
2. Kannada Prabha, Karnataka in Kannada

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **UNITED BREWERIES LIMITED**

**Amit
Khera**

Digitally signed by
Amit Khera
Date: 2023.07.18
12:14:16 +05'30'

AMIT KHERA

Company Secretary and Compliance Officer

NMDC Limited
(A GOVERNMENT OF INDIA ENTERPRISE)
'Khanji Bhawan', 10-3-311/A, Castle Hills,
Masab Tank, Hyderabad - 500 028
CIN: L13100TG1958GOI001674

CONTRACTS DEPARTMENT
Pre-Tender Meeting Notice Dated: 18/07/2023

NMDC Limited, A 'NAVARATNA' Public Sector Company under Ministry of Steel, Govt. of India, invites experienced, reputed and competent domestic bidders to participate in the Pre-Tender Meeting on 21/07/2023 (11.00 Hrs.) for the work of "Design, Engineering, Supply, Erection, Testing and Commissioning of new 7 MTPA Screening & Beneficiation Plant (SP-II) along with construction of Tailing Dam at Donimalai, Karnataka on Turnkey basis".

Venue of the Meeting: M N Dastur & Company (P) Ltd., P. 17, Mission Row Extension, Kolkata - 700 013.

For obtaining the details Brief agenda of the meeting, Preliminary scope of work, Time schedule, project site etc. the bidders may visit NMDC website <http://www.nmdc.co.in>. Further, for any queries the bidders may also contact following officials directly or through email:

Mr. S Sahoo, AGM (Mech.) - NMDC Ltd. (M: 9490479089) contracts@nmdc.co.in
Mr. Anirban Biswas, Sr. Principal Engineer - M N Dastur (M: 9433322898)
Anirban.B@dastur.com

Executive Director (Works)

UJALAA MILK PRODUCER COMPANY LTD.
First Floor, Plot No 110,111-A, R.K. Puram,
Near Kala Badal Samudayik Bhawan, Kota, Rajasthan-324010
Phone: +91 70142-01439; Email: purchase@ujalaamilk.com

NOTICE INVITING BIDS

We seek Invitation of Bids (IFB) for supply of AL cans under Dairy value chain project supported by Rajasthan Grameen Aajeevika Vaikas Parishad (RAJEEVIKA) for:

Sl No.	IFB No.	Brief Description of Items	Last date and time for submission of Bids
1	UJALAA: 2023-24; OT: ALCAN: JULY01	THE SUPPLY OF ALUMINIUM ALLOY MILK CANS WITH LIDS- Capacity 40 Litre (3100 nos.)	21 AUGUST 2023, 11:00 AM

The tender document will be available on request through e-mail to purchase@ujalaamilk.com or obtained from the aforesaid office. Interested parties may refer to the document for timelines, qualification, specification and other details.

Any corrigendum/amendment will be notified through email to the parties who have shown their written interest only.

Sd/-
Chief Executive
Ujalaa Milk Producer Company Limited

UNITED BREWERIES LIMITED

Registered Office: "UB Tower", UB City, #24 Vittal Mallya Road, Bengaluru - 560 001.
Telephone: +91-80-45655000 Fax: +91-80-2221964 / 22229488
CIN: L36999KA1999PLC025195

Website: www.unitedbreweries.com, Email: ubinvestor@ubmail.com

NOTICE

Notice is hereby given that the Twenty-Fourth Annual General Meeting ("the AGM") of the members of UNITED BREWERIES LIMITED ("the Company") shall be held on Thursday, August 10, 2023 at 1.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with Circulars, issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), whereby Companies are permitted to conduct Annual General Meeting (AGM) through VC/OAVM, without the physical presence of Members at a common venue, to transact the business as set out in the Notice of the AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the year ended March 31, 2023 have been sent to all the shareholders/members by e-mail, whose email addresses are registered with the Company/Depository Participant(s). These are also made available on the Company's website, www.unitedbreweries.com and also available on the website of the Central Depository Services (India) Limited (CDSL) viz., <http://www.evotingindia.com> and websites of the Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Limited at <http://www.bseindia.com> and <http://www.nseindia.com> respectively.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, August 04, 2023 to Thursday, August 10, 2023 (both days inclusive) in connection with the AGM and payment of Dividend, if approved at the AGM.

Dividend on Equity Shares at the rate of Rs. 7.50 per Equity Share of Re. 1/-each (i.e., 750%) for the financial year ended March 31, 2023 post its declaration at this AGM shall be paid to the Members whose names appear:

- as Beneficial Owners as at the close of business hours on Thursday, August 03, 2023, as per the list to be furnished by the Depositories in respect of the Shares held in electronic form, and
- as Members in the Register of Members of the Company as on Thursday, August 10, 2023.

Dividend once approved by the Members in the ensuing AGM, will be paid electronically through online transfer to those Members who have updated their bank account details. For Members who have not updated their bank account details, the demand drafts/cheques shall be sent out to their registered addresses through postal facility.

The Company has provided remote e-voting facility through CDSL enabling the shareholders to cast their vote electronically on Resolution set in the Notice.

The Remote e-voting facility shall be available during the following period only

Commencement of Remote e-voting	Monday, August 07, 2023, at 9:00 a.m.
End of Remote e-voting	Wednesday, August 09, 2023, at 5:00 p.m.

The Cut-off-Date for ascertaining members who are eligible to cast their vote on Resolution through Remote e-voting and voting at the AGM is **Thursday, August 03, 2023** (the "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 the "Cut-off-Date" only shall be entitled to avail the facility of Remote e-voting as well as voting at the AGM. Notice of AGM has been sent to all the members, whose names appeared in the Register of Members/Record of Depositories as on Friday, July 07, 2023. Persons who becomes a member of the Company after the dispatch of Notice of AGM and holding shares as on the Cut-off-Date, may refer to the notice available in Company's website www.unitedbreweries.com or in CDSL's e-voting website i.e. <http://www.evotingindia.com>.

Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.

Members may participate through VC in the AGM even after casting their votes through remote e-voting but shall not be allowed to cast their vote again at the AGM.

Members are requested to read the instructions pertaining to remote e-voting provided in the Notice of AGM carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <http://www.evotingindia.com> or send a request through Email to helpdesk.evoting@cdslindia.com. Members may also contact (i) Mr. Rakesh Dalvi, Senior Manager of CDSL on Tel. No.: 022-2305 8542 or (ii) Mr. Vijayagopal of Integrated Registry Management Services Private Limited on Tel. Nos.: 080-2346 0815 to 080-2346 0818 at the designated Email-ID: blr@integratedindia.in or (iii) Mr. Santosh Rajput, an official of the Company on Email-ID: ubinvestor@ubmail.com for any grievances connected with voting by electronic means.

Members may note that the Income Tax Act, 1961 ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents mentioned herein.

The Company requests all the Members to kindly update the details mentioned herein in their respective demat account(s) maintained with the Depository Participant(s) ("DP") for equity shares held in demat mode or with the Registrar and Share Transfer Agent of the Company- **Integrated Registry Management Services Private Limited** ("RTA"), in case of equity shares held in physical form, on or before August 3, 2023, if not already done, as the same would be used for the purpose of complying with the applicable TDS provisions and filing of statement of specified financial transactions in terms of section 285BA(1) of the IT Act:

- Valid PAN
- Residential status as per the IT Act
- Category of the Members
- E-mail address
- Residential address

As the Members may be aware, that in accordance with the provisions of the Income-tax Act, 1961 ("IT Act") as amended by the Finance Act, 2020, dividends paid or distributed by the Company on or after April 1, 2020, shall be taxable in the hands of Members. Accordingly, the Company is required to deduct tax at source ("TDS") at rates as applicable, at the time of making payment of the Dividend. To enable us to determine the appropriate TDS rate as applicable, Members/shareholders are requested to submit relevant documents, as specified in the Notice of the AGM which has been sent to all the members by e-mail and is also available on the Company's website, www.unitedbreweries.com, in accordance with the provisions of the IT Act.

Details of TDS which would be applicable on the Dividend are as follows:
For resident shareholders: taxes shall be deducted at source under Section 194 of the IT Act, as follows -

Shareholders having valid Permanent Accounting Number (PAN)	10% * or as notified by the Government of India
Shareholders not having PAN/valid PAN	20% ** or as notified by the Government of India

*As per the Finance Act, 2021, Section 206AB has been inserted effective July 1, 2021, wherein higher rate of tax (twice the specified rate) would be applicable on payment made to a shareholder who is classified as 'Specified Person' as defined under the provision of the aforesaid Section.

**As per Section 139AA of the IT Act, every person who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link the PAN with Aadhaar. In case of failure to comply with this, the PAN allotted shall be deemed to be invalid/operative and he/she shall be liable to all consequences under the IT Act and tax shall be deducted at the higher rates as prescribed under the IT Act.

However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received by them during Financial Year 2023-24 does not exceed Rs. 5,000/-, and also in cases where shareholders provide Form 15G/Form 15H (Form 15H is applicable to resident individual shareholders aged 60 years or more) subject to condition specified in the IT Act. Resident shareholders may also submit any other document as prescribed under the IT Act to claim a lower/nil withholding of tax. PAN is mandatory for shareholders providing Form 15G/Form 15H or any other document as mentioned above.

For non-resident shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20%** (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the IT Act, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement (DTAA), read with Multilateral Instrument (MLI) between India and the country of tax residence of the shareholders if they are more beneficial to them. For this purpose, i.e., to avail the benefits under the DTAA read with MLI, non-resident shareholders will have to provide the following:

- Copy of the PAN card allotted by the Indian income tax authorities duly attested by the shareholders or details as prescribed under rule 37BC of Income tax Rules, 1962.
- Copy of Tax Residency Certificate for the financial year 2023-24 obtained from the revenue or tax authorities of the country of tax residence, duly attested by shareholders.
- Electronic Form 10F as per notification no. 03/2022 dated July 16, 2022 issued by the Central Board of Direct Tax [Notification can be read under notification-no-3-2022-systems.pdf (incometaxindia.gov.in)]. Form 10F can be obtained electronically through the e-filing portal of the income tax website at <https://www.incometax.gov.in/iec/foportal>.
- Self-declaration by the shareholders of having no permanent establishment in India in accordance with the applicable tax treaty
- Self-declaration of beneficial ownership by the non-resident shareholder
- Any other documents as prescribed under the IT Act for lower withholding of taxes if applicable, duly attested by the shareholders.

In case of Foreign Institutional Investors ("FII")/Foreign Portfolio Investors ("FPI"), tax will be deducted under Section 196D of the IT Act @ 20%** (plus applicable surcharge and cess) or rate provided in relevant DTAA, read with MLI, whichever is more beneficial, subject to the submission of the above documents, if applicable.

**As per the Finance Act, 2021, Section 206AB has been inserted effective July 1, 2021, wherein higher rate of tax (twice the specified rate) would be applicable on payment made to a shareholder who is classified as 'Specified Person' as defined under the provisions of the aforesaid section. However, in case a non-resident shareholder or a non-resident FPI/FII, the higher rate of tax as mentioned in Section 206AB shall not apply if such non-resident does not have a permanent establishment in India.

The aforementioned documents are required to be uploaded on the RTA's web-portal at https://www.integratedindia.in/ExemptionFormSubmission_ubl.aspx on or before Saturday, August 5, 2023. Shareholders/members are requested to visit aforesaid web-portal for more instructions and information on this subject. No communication would be accepted from shareholders after Saturday, August 5, 2023 regarding tax determination/tax deduction/tax withholding matters and on Thursday, August 31, 2023, in relation to request to pass on credit to person other than registered Member.

The Company is obligated to deduct tax (TDS) based on records available with the RTA on the Book Closure date and no request will be entertained for revision of TDS return. Application of TDS rate is subject to, necessary verification of details as provided by the members to the Company or to the RTA. The tax credit can be viewed by Members in Form 26AS after October 31, 2023 by logging with their login credentials at 'TRACES' <https://tdscpc.gov.in/app/login.xhtml> or the e-filing website of the Income Tax department of India <https://incometax.gov.in/home>.

Above communication on TDS sets out the provisions of law in a summary manner only and does not purport to be a complete analysis or listing of all potential tax consequences.

Members/shareholders are advised to consult with their own tax advisors for the tax provisions that may be applicable to them.

All documents referred to in the Notice has also available for electronic inspection without any fee by the members from the date of circulation of the Notice up to the date of AGM i.e., August 10, 2023. Members seeking to inspect such documents can send an email to company's email id: ubinvestor@ubmail.com.

The Twenty-Fourth AGM Notice has been sent to the shareholders in accordance with the applicable laws on their registered email id.

We request to all members to attend the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

By Order of the Board,
Sd/-
AMIT KHERA
Company Secretary & Compliance Officer

Place : Bengaluru
Date : July 17, 2023

OFFER OPENING PUBLIC ANNOUNCEMENT CUM CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT, PURSUANT TO AND IN ACCORDANCE WITH REGULATION 18(7) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AND SUBSEQUENT AMENDMENTS THERETO ("SEBI (SAST) REGULATIONS"), FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

JAGJANANI TEXTILES LIMITED

CIN: L17124RJ1997PLC013498
Registered Office: SCOs 33 and 34, RIICO Shopping Complex, Bagru Ext. I, Jaipur - 303007, Rajasthan, India.
Tel No.: 0141 - 4104745; Email: jtlsgv@gmail.com; Website: www.jagjanani.com

This Offer Opening Public Announcement cum Corrigendum to the Detailed Public Statement ("Offer Opening Public Announcement cum Corrigendum") is being issued by Fedex Securities Private Limited, the Manager to the Open Offer ("Manager to the Offer" or "Manager"), for and on behalf of the Mr. Manojbhai J. Patel ("Acquirer I") and Mr. Avaniash Kumar Manojkumar Patel ("Acquirer II") (hereinafter collectively referred to as the "Acquirers") along with Mr. Surendra Shah ("PAC"), pursuant to and in accordance with Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations"), in respect of the Open Offer for acquisition of up to 40,56,000 (Forty Lakhs Fifty-Six Thousand only) fully paid-up Equity Shares of face value of Rs. 10/- (Rupees Ten only) each, representing the 26% of the Voting Capital of Jagjanani Textiles Limited ("Target Company"), at a price of Rs. 6.50/- (Rupees Six and Fifty Paise only) per Equity Share ("Offer Price") payable in cash.

This Offer Opening Public Announcement cum Corrigendum should be read in continuation of and in conjunction with:

- the Public Announcement dated April 06, 2023, in relation to the Offer ("PA");
 - the Detailed Public Statement ("DPS") that was published on April 15, 2023 in the Financial Express Newspaper (English - All Editions), Business Remedies (Jaipur Edition) and Jansatta (Hindi - All Editions);
 - the Corrigendum to the Detailed Public Statement ("Corrigendum to DPS") that was published on April 21, 2023 in the Financial Express Newspaper (English - All Editions), Business Remedies (Jaipur Edition) and Jansatta (Hindi - All Editions);
 - the Draft Letter of Offer ("DLOF") filed with the Securities and Exchange Board of India ("SEBI") on April 24, 2023;
 - the Letter of Offer ("LOF") dated July 07, 2023 along with Form of Acceptance ("FOA") & Share Transfer Form.
- This Offer Opening Public Announcement cum Corrigendum is being published in all the newspapers in which the DPS was published.
- For the purposes of this Offer Opening Public Announcement cum Corrigendum the following terms would have the meaning assigned to them herein below:
- "Identified Date" means July 05, 2023, being the date falling on the 10th (tenth) working day prior to the commencement of the Tendering Period;
 - "Public Shareholders" shall mean all the public shareholders of the Target Company who are eligible to tender their Equity Shares in the Offer, except: (i) the Acquirers, (ii) parties to the underlying SPA (as defined below) including persons deemed to be acting in concert with such parties to the SPA, as the case may be and (iii) the Promoter and Promoter Group of the Target Company.
 - "Tendering Period" means the period from **Wednesday, July 19, 2023 to Tuesday, August 01, 2023 (both days inclusive)**.
- All Capitalized terms used but not defined in this Offer Opening Public Announcement cum Corrigendum shall have the meaning assigned to such terms in the LOF.
- Offer Price:** The offer price is Rs. 6.50/- (Rupees Six and Fifty Paise only) per Offer Share ("Offer Price") of the Target Company payable in cash.
 - Recommendations of the Committee of Independent Directors of the Target Company ("IDC"):** The Committee of Independent Directors of the Target Company ("IDC") published its recommendation on the Offer on Saturday, July 15, 2023 in the same newspapers in which DPS was published. A summary of the relevant extract of the IDC recommendation is given below:

Members of the Committee of Independent Directors	1. Mr. Rajesh Chuniyal Shah - Chairman 2. Mr. Shakti Singh Shekhawat - Member 3. Mrs. Kavita Jain - Member
Recommendation on the Open Offer, as to whether the Offer is fair and reasonable	Based on the review of the PA, DPS, Corrigendum to the DPS, DLOF, Valuation report dated April 06, 2023 and July 07, 2023 issued by CA Rohit Maloo, Registered Valuer and Letter of Offer issued by the Manager to the Open Offer on behalf of the Acquirers and PAC, the IDC is of the opinion that the Offer is fair and reasonable and offer price of Rs. 6.50/- (Rupees Six and Fifty Paise only) per Equity shares is in accordance with the SEBI (SAST) Regulations, 2011. However, the public shareholders of the Target company are advised to independently evaluate the Open Offer and take informed decision about tendering the Equity shares held by them in the Open Offer.
Summary of reasons for recommendation	IDC has reviewed the PA dated April 6, 2023, the DPS dated April 15, 2023, Corrigendum to DPS dated April 21, 2023, DLOF dated April 24, 2023 and LOF dated July 07, 2023. The IDC had also taken into consideration the Valuation report dated April 06, 2023 and July 07, 2023 issued by CA Rohit Maloo, Registered Valuer (IBBI Registration No.: IBBVRV/06/2019/11827). Based on the above, the IDC is of the opinion that the Offer Price of Rs. 6.50/- (Rupees Six and Fifty Paise only) is proposed to be payable in cash & there are no competing offers. Further, the Open Offer to the Public Shareholders of the Target Company is in compliance with the requirements of the Regulations and is fair and reasonable. However, Public Shareholders are advised to independently evaluate the Open Offer and take informed decision about tendering the Equity shares held by them in the Open Offer.
Details of Independent Advisor (if any)	None.
Voting pattern (Assent/Dissent)	The recommendations were unanimously approved by the members of IDC.

- Other details of the Open Offer:**
 - The Open Offer is being made under Regulation 3(1) and 4 of the SEBI (SAST) Regulations to the Public Shareholders of the Target Company.
 - The Open Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. Further, there has been no competing offer(s) to this Open Offer. The Open Offer is not conditional upon any minimum level of acceptance in terms of Regulation 19(1) of the SEBI (SAST) Regulations.
 - The dispatch of the LOF to all the Public Shareholders of the Target company holding Equity shares as on Identified date has been completed (either through electronic or physical mode) dated Wednesday, July 12, 2023 in accordance with Regulation 18(2) of the SEBI (SAST) Regulations. The Identified Date was relevant only for the purpose of determining the Public Shareholders as on such date to whom the LOF was to be sent. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in the Offer. A copy of the Letter of Offer (which includes the FOA and Form SH-4 for Public Shares holding shares in physical form) is expected to be available on the website of SEBI (www.sebi.gov.in) from which the Public Shareholders can download / print the same in order to tender their Equity shares in the Open Offer.
 - In case of non-receipt/non-availability of the FOA, the application can be made on plain paper in writing signed by the shareholder(s) during the Tendering Period along with the following details:
 - In case the Equity Shares are held in dematerialized form:** Public shareholders who desire to tender their Equity Shares in the electronic / dematerialized form under the Offer would have to do so through their respective Selling Brokers by giving the details of Equity Shares they intend to tender under the Offer and as per the Procedure for Acceptance and Settlement of the Offer specified in section 9 page number 44 of the LOF.
 - In case of Equity Shares are held in physical form:** Public Shareholders holding Equity Shares in physical form may participate in the Open Offer through their respective Selling Broker by providing the relevant information and documents as per the Procedure for Acceptance and Settlement of the Offer specified in section 9 page number 44 of the LOF. Public Shareholders must ensure that the FOA, along with Share Transfer Form (SH - 4) and the requisite documents must reach the Registrar to the Offer within 2 (two) days of bidding by the Selling Broker.
- Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by BSE before the closure of the Open Offer.

Any other changes suggested by SEBI and incorporated in LOF:
In accordance with Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer dated April 24, 2023 ("DLOF") was submitted to SEBI on April 24, 2023. SEBI issued its observations on the DLOF vide its communication letter dated July 03, 2023. The comments as specified in the Observation letter have been duly incorporated in the LOF.

Material Updates:
There have been no material changes in relation to the Offer since the date of the DPS, save as otherwise disclosed in Offer Opening Public Announcement cum Corrigendum published in all the newspapers in which the DPS was published.

Details regarding the status of Statutory and other Approvals:
To the best of the knowledge of the Acquirers, as on the date of this Offer Opening Public Announcement cum Corrigendum, there are no statutory, regulatory or other approvals required to acquire the Offer Shares that are validly tendered pursuant to the Open Offer or to complete this Offer. However, in case any further statutory or other approval becomes applicable prior to the completion of the Open Offer, the Open Offer would also be subject to such other statutory or other approval(s) being obtained.

7. Revised Schedule of Activities:

Sr. No.	Activity	Original Schedule of Activities ⁽¹⁾	Revised Schedule of Activities ⁽²⁾
1.	PA for open offer	Thursday, April 06, 2023	Thursday, April 06, 2023
2.	Date of publishing of Detailed Public Statement	Monday, April 17, 2023	Monday, April 17, 2023
3.	Last date of filing Draft Letter of Offer with SEBI	Monday, April 24, 2023	Monday, April 24, 2023
4.	Last date for public announcement for competing offer(s) #	Wednesday, May 10, 2023	Wednesday, May 10, 2023
5.	Last date for receipt of comments from SEBI on the Letter of Offer	Wednesday, May 17, 2023	Monday, July 03, 2023
6.	Identified Date*	Friday, May 19, 2023	Wednesday, July 05, 2023
7.	Date by which the Letter of Offer is to be dispatched to the Equity Shareholders whose name appears on the register of members on the Identified Date.	Friday, May 26, 2023	Wednesday, July 12, 2023
8.	Last Date by which the committee of the independent directors of the Target Company shall give its recommendation to the shareholders of the Target Company for this Offer.	Tuesday, May 30, 2023	Monday, July 17, 2023 ^
9.	Last date for revising the Offer Price / Offer Size.	Thursday, June 01, 2023	Tuesday, July 18, 2023
10.	Date of publication of Offer Opening Public Announcement in the Newspapers.	Thursday, June 01, 2023	Tuesday, July 18, 2023
11.	Date of commencement of the Tendering Period (Offer Opening Date).	Friday, June 02, 2023	Wednesday, July 19, 2023
12.	Date of closure of the Tendering Period (Offer Closing Date).	Thursday, June 15, 2023	Tuesday, August 01, 2023
13.	Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Equity Shareholders of the Target Company.	Friday, June 30, 2023	Thursday, August 17, 2023
14.	Last date for publication of post-Offer public announcement in the Newspapers.	Friday, July 07, 2023	Thursday, August 24, 2023
15.	Last date for filing of final report with SEBI	Friday, July 07, 2023	Thursday, August 24, 2023

(1) As disclosed in the Draft Letter of Offer.
(2) Where last dates are mentioned for certain activities, such activities may take place on or before the respective last dates.
As on the date of the LOF, there has been no competing offer.
* Date falling on the 10th Working Day prior to the commencement of the Tendering Period. The Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer shall be sent. All owners (registered or unregistered) of Equity Shares of the Target Company (except the Acquirers and party to SPA) are eligible to participate in the Offer any time before the closure of the Offer.
^ The Committee of the Independent Directors of the Target Company has published its recommendations on the Open Offer on Saturday, July 15, 2023 in the same newspaper in which DPS was published.

The Acquirers accept full responsibility for the information contained in this Offer Opening Public Announcement cum Corrigendum (except for the information pertaining to the Target Company, which has been sourced from publicly available sources or from information published or provided by the Target Company) and also for the obligations of the Acquirers as laid down in the SEBI (SAST) Regulations in respect of the Open Offer. The Acquirers would be severally and jointly responsible to ensure compliance with the SEBI (SAST) Regulations.

This Offer Opening Public Announcement cum Corrigendum is expected to be available on SEBI's website at www.sebi.gov.in.

ISSUED ON BEHALF OF THE ACQUIRERS BY MANAGER TO THE OFFER

FEDX SECURITIES PRIVATE LIMITED
3rd Floor, B Wing, Jay Chambers, Dayaldas Road, Vile Parle - (East), Mumbai - 400 057, Maharashtra, India
Tel No.: +91 81049 85249 E-mail: mb@fedsec.in Website: www.fedsec.in SEBI Registration Number: INM000010163
Investor Grievance E-mail: mb@fedsec.in Contact Person: Saipan Sanghvi

For and on behalf of the Acquirers and PAC

Sd/- Mr. Manojbhai J. Patel ("Acquirer I")	Sd/- Mr. Avaniash Kumar Manojkumar Patel ("Acquirer II")	Sd/- Mr. Surendra Shah PAC
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Place: Ahmedabad
Date: July 17, 2023

