



RADIANTCMS/News/SE/AGM/2023-24

Date: 20.08.2023

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 543732, Scrip Symbol: RADIANTCMS
ISIN: INE855R01021

Sub: Submission of copy of Newspaper Publication in respect of Annual General Meeting (AGM), and e-voting information

Pursuant to the Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the copy of advertisement published in the following Newspapers regarding e-voting information for 18th Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India

1. English Daily: - "Financial Express" Dated: - 20.08.2023
2. Regional Language Daily: - "Makkal Kural" Dated: - 20.08.2023

Kindly take the above details on record.

Thanking You,

Yours faithfully,

For RADIANT CASH MANAGEMENT SERVICES LIMITED

Col. David Devasahayam
Chairman and Managing Director
(DIN: 02154891)

JAIPUR DEVELOPMENT AUTHORITY

Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004

No : JDA/EE&TA to Dir.Engg.-I/2023-24/D-95 Dated : 18.08.2023

NOTICE INVITING BID

NIB No. : EE & TA to Dir.Engg.-I/20/2023-24

Bids are invited for works given below in various zones as per details given :-

S. No.	Zone	UBN No.	Cost of Work (Lacs)	Nature of Work	Last Date
1.	EE-7	JDA2324WLOB00411	557.83	Construction of Box Drain	07.09.2023
2.	EE-7	JDA2324WLOB00424	722.73	Maintenance and Renewal of Road	07.09.2023
3.	EE-Elect.-I	JDA2324WSOB00410	320.58	Traffic Improvement and Beautification Work	08.09.2023
4.	EE-10	JDA2324WSOB00425	477.11	Construction of Roads	08.09.2023
5.	EE-2A	JDA2324WLOB00429	745.38	Construction of Roads	08.09.2023
6.	EE-12A	JDA2324WLOB00404	506.55	Renewal and Improvement of Road and Widening of Existing Puliya	04.09.2023

Details are available at Procurement Portal website www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in.

Executive Engineer & TA to Dir.Engg-I
Raj.Samwad/C/23/7802

JAIN TUBE COMPANY LIMITED

CIN: L25111DL1964PLC004235
Registered Office: B-292, Office No. 202, Second Floor, Chandra Kanta Complex, New Ashok Nagar, Delhi - 110096, India;
Tel. No.: +91-7428860315; Email: jaintubes.india@gmail.com; Website: www.jaintubes.in

PUBLIC ANNOUNCEMENT FOR UPDATION OF CONTACT DETAILS BY PUBLIC SHAREHOLDERS OF JAIN TUBE COMPANY LIMITED

The promoter and promoter group of Jain Tube Company Limited ("the Company"), have proposed voluntary delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited ("CSE").

The Exit Price, as determined in accordance with the provisions of Securities & Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 is Rs.541/- (Rupees Five Hundred and Forty One Only). In this respect, we hereby request all the Public Shareholders of the Company, who have till date not updated their contact details i.e., Phone number, Email ID, residential address, KYC documents etc. with the Company, to register their contact details to be able to receive the Letter of Offer/ notices/ important updates and all other communications with regard to delisting of Equity Shares made by the Company/ Promoters from time to time.

The Public Shareholders can submit such information with the Company or Registrar and Transfer Agent ("RTA") of the Company on the below-mentioned addresses:

- Jain Tube Company Limited, B-292, Office No. 202, Second Floor, Chandra Kanta Complex, New Ashok Nagar, Delhi - 110096, India; Telephone no: +91-7428860315 or at their mail id at jaintubes.india@gmail.com.
- OR
- Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110 055, Phone-011-42541234 or at their mail id ta@alankit.com.

In case of any query/concern/grievance, Members may mail at jaintubes.india@gmail.com or call on 7428860315.

For Jain Tube Company Limited
Sd/-
Kriti Bhatia
Company Secretary

Place : Delhi
Date : 19.08.2023

INDIA GLYCOLS LIMITED

Regd Off: A-1, Industrial Area, Bazpur Road, Kashipur - 247173, Dist. Udhham Singh Nagar, Uttarakhand.
Phone: +91 5947 269000/269500; Fax: +91 5947 275315/269535
E-mail: compliance.officer@indiaglycols.com; Website: www.indiaglycols.com
CIN: L24111UR1983PLC009097

Notice of 39th Annual General Meeting, E-Voting Information and Book Closure

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of India Glycols Limited ("the Company") will be held on **Tuesday, 12th September, 2023 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility** to transact the business as set out in the Notice convening the 39th AGM. The AGM will be held through VC/OAVM without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"] read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 5th May, 2022 and 28th December, 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Registrars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 read with Circular Nos. SEBI/HO/CFD/CMD/2/CIR/P/2021/11, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/2023/2023 dated 15th January, 2021, 13th May, 2022 and 5th January, 2023, respectively, issued by the Securities and Exchange Board of India ("SEBI Registrars"). The Deemed venue for AGM shall be the Registered office i.e. A-1, Industrial Area, Bazpur Road, Kashipur-247173, Distt. Udhham Singh Nagar, Uttarakhand.

In compliance with the MCA Circulars and SEBI Circulars, the Notice of the 39th AGM and Annual Report for the Financial Year 2022-23 which, inter-alia, comprises Audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2023, Auditor's and Board's report thereon has been sent only by email to all those Members who have registered their email addresses with the Company or their respective Depository Participant ("DP") which was completed on Friday, 18th August, 2023. The Notice of the 39th AGM and Annual Report is also available on the Company's website at www.indiaglycols.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the website of Stock Exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members, who do not receive the Notice of 39th AGM and Annual Report, may download it from the Company's website or write to the Company Secretary at compliance.officer@indiaglycols.com.

Further, Members may directly access the Annual Report for FY 2022-23 at the following link: <https://www.indiaglycols.com/investors/downloads/annual-report-2022-23.pdf>

Notice is also hereby given pursuant to Section 91 of the Act read with applicable rules there under and Regulation 44 of the SEBI Listing Regulations that the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, the 6th September, 2023 to Tuesday, the 12th September, 2023** (both days inclusive) to determine the entitlement of the shareholders for the purpose of payment of dividend of ₹ 7.50/- per equity share (i.e. ₹ 75% of face value of ₹ 10/- each for the financial year ended 31st March, 2023, as recommended by the Board of Directors at its meeting held on 24th May, 2023 for Financial Year 2022-23 and for the purpose of AGM. The dividend, if declared at the AGM, will be paid/discharged within 30 days from the date of the AGM of the Company to all those (a) beneficial owner holding share in electronic form as per beneficial ownership data made available to the Company by the depositories as on Tuesday, the 5th September, 2023 (b) Members holding share in physical form, after giving effect to all the valid share transmission and transposition request lodged with the Company/ share transfer agent, MCS Share Transfer Agent Limited ("RTA") on or before Tuesday, the 5th September, 2023.

Further, in pursuance to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1st April, 2020 shall be taxable in the hands of the Members, therefore, the Company is required to deduct tax at source at the time of making payment of dividend at the prescribed rates. For the prescribed rates for various categories, please refer to the Finance Act, 2020 and the amendments thereof as well as our detailed communication sent to the Members through e-mail which is available at <https://www.indiaglycols.com/investors/shareholders-communication.htm>.

Pursuant to MCA General Circular No. 20/2020 dated 5th May, 2020 Companies are directed to credit the dividend of the Members directly to their accounts using Electronic Clearing System. Accordingly, Members are requested to provide/update their bank details with the respective depository participant for the shares held in dematerialized form and with the RTA in prescribed forms in respect of shares held in physical form. In the event, the Company is unable to pay the dividend to any Member by electronic mode, due to non-registration of the electronic bank mandate, the Company shall dispatch the dividend warrant to such Member.

Further, pursuant to the provisions of Section 108 of the Act and applicable rules there under and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility of remote e-voting before the AGM and during the AGM in respect of businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The AGM notice inter-alia, mentions the process and manner of remote e-voting and e-voting during AGM and instructions for participating in the AGM along with the instructions with regard to login credential for members holding shares in physical form or in demat forms who have not registered their e-mail addresses either with the Company/DP. The voting rights by remote e-voting/e-voting of the members shall be in proportion to their shares in the paid-up equity share capital of the Company as on cut-off date i.e. Tuesday, 5th September, 2023.

All the members are informed that (a) the business as set out in the notice of 39th AGM will be transacted through voting by electronic means; (b) the remote e-voting shall commence on **Friday, the 8th September, 2023 at 9:00 A.M.**; (c) the remote e-voting shall end on **Monday, the 11th September, 2023 at 5:00 P.M.**; (d) the cut-off date for reckoning the rights of Members for remote e-voting/e-voting is **Tuesday, the 5th September, 2023**; (e) the remote e-voting shall not be allowed after **5:00 P.M. on Monday, the 11th September, 2023**; (f) E-voting shall also be made available during the 39th AGM; (g) the members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote again during the 39th AGM; (h) person whose name is recorded in the register of Members/Beneficial Owners maintained by the depositories as on cut-off date i.e. **Tuesday, 5th September, 2023** shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM; (i) Persons who have acquired shares and become members of the Company after the notice has been sent electronically and holding shares as on the cut-off date i.e. **Tuesday, the 5th September, 2023** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@mcsregistrars.com; and (j) in case of queries, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'downloads' section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at evoting@nsdl.co.in, call on Nos. 022-48867000 and 022-24997000 who will also address the grievances connected with the electronic voting. Members may also e-mail to the Company Secretary at compliance.officer@indiaglycols.com or send a letter at the Head office at Plot No. 2-B, Sector 126, Noida-201304, Uttar Pradesh.

Members whose e-mail ID's are not registered with the Company/Depository Participant, may get the same registered by following below instructions, in order to obtain Annual Report for the Financial Year 2022-23:

Physical Holding	Members holding shares in physical mode are requested to register/update their email addresses by writing to MCS Share Transfer Agent Limited ("the RTA") at F-65, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020 or email at admin@mcsregistrars.com along with the copy of the signed request letter mentioning the name, folio number and address of the Member, self-attested copy of the PAN card, self-attested copy of Aadhar and copy of share certificate (front & back).
Demat Holding	Members holding shares in dematerialized mode are requested to register/update their email addresses by following the process mentioned above under Physical Holding and send 16 digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statement.

SEBI vide its circular No SEBI/HO/MIRSD/MIRSD-PoD1/CIR/2023/37 dated 16th March, 2023 has mandated registration of PAN, KYC details including e-mail addresses and Nomination, by holders of physical securities. Members holding shares in physical form are requested to submit their PAN, KYC details including e-mail addresses and Nomination details by sending the prescribed forms to RTA at F-65, 1st Floor, Okhla Industrial Area, Phase I, New Delhi - 110020 or email at admin@mcsregistrars.com. The Company has also sent individual letters to all the Members holding shares of the Company in physical form in this regard. The letters and requisite forms are available on the Company's website (www.indiaglycols.com) under investor relations section. Members holding shares in electronic form are requested to verify and update in their KYC details including e-mail addresses/Bank mandate(s) or details of nomination to their respective Depository Participants with whom they are maintaining their demat accounts.

The Company has appointed Shri Ashish Saxena (C.P.No.7096) of Ashish Saxena & Co., Company Secretaries, Ghaziabad as the scrutinizer to scrutinize the voting and remote e-voting process in fair and transparent manner.

For India Glycols Limited
Sd/-
Ankur Jain
Company Secretary

Place : Noida, U.P.
Dated : 19th August, 2023

U.P. COOPERATIVE SUGAR FACTORIES FEDERATION LTD

9-A, RANA PRATAP MARG, LUCKNOW-226001
Tel No. (0522) 2612949, (0522)2628310, Fax: (0522) 2627994
Email: upsugarfed@yahoo.co.in | Website: www.upsugarfed.org

Short Term e-Tender Notice

Online e-bids are invited for the sale of different kind of Alcohol (SDS, Ena, matured spirit) from Cooperative Distilleries of U.P. to reputed Distilleries of India, bonafide registered users to whom license have been issued by the Excise Department and approved traders holding valid license of Excise department of the concerned State. E-bid can be uploaded upto 6.55 P.M on 11.09.2023 and Technical bid will be opened at 11.30 AM on and Financial bid at 3.30 PM on 12.09.2023. E-bid minimum EMD is Rs 100000/- EMD is variable if quoted quantity is above 01.00 lac BL. The rate at which EMD shall increase will be Rs 1.80 per BL. Total quantity for sale of Alcohol is approximately 37,11,756.5 lac BL and Tender cost Rs. 2000/- + 18% GST (Non refundable). The details for submission of e-bids will be available on the e-tender PORTAL <http://etender.up.nic.in> and also on Federation website www.upsugarfed.org since 18.08.2023 at 6.55 PM. The Managing Director Federation reserves the right to cancel any or all the e-bids without assigning any reason. The decision of the Managing Director shall be final and binding. **UPSUGARFED/GM(AT)/.....75.../3C**
Date: 19.08.2023 MANAGING DIRECTOR

Triveni Glass Limited

Regd. Office-1, Kanpur Road, Allahabad-211001
CIN: L26101UP 1971PLC003491 Email: akd@triveniglassltd.com

NOTICE OF ANNUAL GENERAL MEETING

Dear Members,

Notice is hereby given that the **Fifty Second** Annual General Meeting of the members of **Triveni Glass Limited** will be held at Hotel Allahabad Regency, 16, Tashkent Marg, Prayagraj-211001, on **Friday 15th Day of September 2023** At 12.00 P.M. to transact the ordinary and special businesses as set forth in the notice of AGM which has already been sent to all the members individually at their registered email addresses electronically. Notice of the meeting setting out the ordinary and special business to be transacted thereat together with Audited Financial Statements for the year ended 31st March 2023, Auditor's Report, Director's Report have been sent to the members to their registered email addresses registered with the company/ Depository Participant(s). Members are hereby informed that the Notice of the meeting and the aforesaid documents are also available on the Company's website at www.triveniglassltd.com and copies of the said documents are also available for inspection at the registered office of the Company on all working days except Saturday & Sunday, during business hours up to the date of the meeting. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the proxy need not to be a member of the company. The instrument appointing proxy to be valid should be deposited at the registered office of the company not less than 48 hours before commencement of meeting. Notice is also hereby given that pursuant to provisions of section 91 of the Companies Act 2013 and Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with Stock Exchange that the Registers and Books of Share Transfer shall be closed from Saturday, 09th September, 2023 to Friday, 15th September, 2023 both days inclusive.

By Order of the Board
For Triveni Glass Limited
Sushmita Jaiswal
Company Secretary

Place: Allahabad
Date: 18.08.2023

FOR DAILY BUSINESS.

FINANCIAL EXPRESS

THE BUSINESS DAILY.

RUCHIRA PAPERS LIMITED

Registered office: Tirokpur Road, Kala-Amb, Distt-Sirmaur, H.P.-173030
(CIN - L21012HP1980PLC004336) + Tel.: +91-80538-00897
Email id: cs@ruchirapapers.com; Website: www.ruchirapapers.com

NOTICE

NOTICE is hereby given that the Annual General Meeting ("AGM") of the members of Ruchira Papers Limited will be held on Friday, 29th September 2023 at 12:00 PM at Black Mango Hotel, Nahar Road, Kala Amb, District Sirmaur, Himachal Pradesh-173030 to transact the Ordinary and Special Business, as set out in the Notice of AGM in compliance with General Circular Nos. 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11, SEBI/HO/DDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') and all other applicable laws and circular issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI).

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2022-2023 has to be sent only by electronic mode to those members whose E-mail IDs are already registered with the Company/ Depositories. The Company is also providing remote e-voting facility to all its members similar to earlier practices.

If your email ID is already registered with the Company/Depository, Notice of AGM along with Annual Report for FY 2022-2023 and details for e-voting shall be sent to your registered email address. In case your email ID not registered, you may please follow below instructions for updating your email ID:

Physical Holding	Send form ISR-1 which can be downloaded from website of our RTA i.e. https://linkintime.co.in and company website i.e. www.ruchirapapers.com and send to Registrar and Share Transfer Agent of the Company, Link Intime India Private Limited, Noble Height, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi, 110058
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by the DP. Please also update your bank details with your DP for dividend payment by NACH.

The Notice of the AGM and the Annual Report for the FY 2022-2023 will also be available on the Company's website at www.ruchirapapers.com and also on the Stock Exchanges website at www.bseindia.com and www.nseindia.com

For Ruchira Papers Limited
Iqbal Singh
(Company Secretary)

Place : Kala-Amb
Date : 19.08.2023

RADIANT CASH MANAGEMENT SERVICES LIMITED

(Formerly Radiant Cash Management Services Private Limited)
CIN: L74999TN2005PLC055748
Regd. Office : 28, Vijayaraghava Road, T.Nagar, Chennai - 600 017, Tamil Nadu. Phone : 91-44 - 4904 4904.
E-mail: investorrelations@radiantcashlogistics.com Website: <https://radiantcashservices.com/>

NOTICE OF ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the **18th Annual General Meeting (AGM)** of the Company will be held on **Monday, September 11, 2023 at 03:00 pm (IST)** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of AGM in accordance with the General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). Pursuant to the aforesaid MCA and SEBI Circulars exemption has been granted from sending physical copies of the notice of meeting and annual report to shareholders. Accordingly, the Company has sent the Notice of AGM along with Annual Report 2022 - 23 on Saturday, August 19, 2023 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depository Participants. A physical copy of the same shall be sent to those Members who specifically send a request at investorrelations@radiantcashlogistics.com mentioning their Folio No. / DP. ID. and Client ID.

Members may attend and participate in the AGM only through VC/OAVM facility provided by National Securities Depository Ltd. (NSDL) as indicated in the notice. Hence the facility for appointment of proxies will not be available to the Members for attending the AGM. The Annual Report for the FY 2022-23, including the Notice is available on the 'website of the Company viz., www.radiantcashservices.com and also on the website of NSDL at www.evoting.nsdl.com. The same is also available on the websites of stock exchanges on which the securities of the Company are listed i.e. www.nseindia.com and www.bseindia.com.

Remote e-Voting

Pursuant to Section 108 of the Companies Act 2013, (Act), read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility to cast their vote through remote e-Voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM.

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Monday, September 04, 2023 ("Cut - Off date")**. Any person who acquires shares of the Company and become a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 04, 2023, may obtain the login id and password by sending a request to evoting@nsdl.co.in or investorrelations@radiantcashlogistics.com. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote.

The Voting rights of the Members would be in proportion to their share in paid-up equity share capital of the Company as on the Cut-off date.

The Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Thursday, September 07, 2023 @ 09:00 am (IST)
End of remote e-voting	Sunday, September 10, 2023 @ 05:00 pm (IST)

Members are requested to cast their vote through the web-link www.evoting.nsdl.com by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and time mentioned above as the remote e-voting facility shall be disabled for voting by NSDL.

Mr S Sandeep (COP: 5987), Partner, M/s. S Sandeep Associates, Company Secretaries has been appointed as Scrutiniser to scrutinise the remote e-voting before /during the AGM in a fair and transparent manner. The facility of remote e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM can participate in the AGM through VC/OAVM but shall not be entitled to vote on such resolution(s) again. In case of any query / grievance in relation to e-voting, Members may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under Downloads section of NSDL's e-voting website www.evoting.nsdl.com or contact Ms.Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or call on Toll Free No(s): 022-48867000/24997000.

By order of the Board of Directors
Sd/-
Nithin Tom
Company Secretary and Compliance Officer

Place : Chennai
Date : 19.08.2023

...continued from previous page.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	DEBENTURE TRUSTEE	CREDIT RATING AGENCY	JOINT STATUTORY AUDITORS	COMPANY SECRETARY AND CHIEF COMPLIANCE OFFICER	
 BUILDING BONDS A.K. Capital Services Limited 603, 6 th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400 098, Maharashtra Tel: +91 22 6754 6500 Email: cagl.nod2022@akgroup.co.in Website: www.akgroup.co.in Contact person: Aanchal Wagle/ Milan Soni	 KFIN Technologies Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana Tel: +91 40 6716 2222 Email: cagl.nodipo@kfintech.com Website: www.kfintech.com Contact Person: M Murali Krishna	 Catalyst Trusteeship Limited* GDA House, Plot No. 85, Bhusari Colony (Right), Kothrud Pune - 411 038, Maharashtra Tel.: +91 22 4922 0555 Email: ComplianceCTL-Mumbai@ctrustee.com Website: www.catalysttrustee.com Contact Person: Umesh Salvi	 India Ratings & Research Private Limited Wockhardt Towers, 4 th Floor, West Wing, Wockhard Kurla Complex, Bandra, (E), Mumbai - 400 051 Tel: +91 9920988970 Email: aishwarya.khandelwal@indiaratings.co.in Website: www.indiaratings.co.in Contact Person: Aishwarya Khandelwal	Deloitte Haskins & Sells ASV N Ramana Tower, 52, Venkatnarayana Road, T. Nagar, Chennai - 600 017 Tel: + 91 44 6688 5000 Email: sgk@deloitte.com Contact Person: G. K. Subramaniam	PKF Sridhar & Santhanam LLP T8 & T9, Third Floor Gem Plaza, 66, Infantry Road Bangalore - 560 001, India Tel: +91 80 4130 7244 Email: admin@pkfindia.in Contact Person: Seethalakshmi M	Mahadev Prakash Jayakumar Matada New No. 49 (Old No. 725), 46 th Cross, 8 th Block, Jayanagar, Next to Rajalakshmi Kalyana Mantap, Bengaluru 560 070, Karnataka, India Tel: +91 80 2263 7300; Fax: +91 80 2664 3433 E-mail: cs@cagrameen.in Investors may contact the Registrar to the Issue or the Company Secretary and Compliance Officer in case of any pre-issue or post issue related issues such as non-receipt of Allotment advice, demat credit, refund orders, non-receipt of Debenture Certificates, transfers, or interest on application amount etc.

*Catalyst Trusteeship Limited under regulation 8 of SEBI NCS Regulations has by its letter dated June 7, 2022 given its consent for its appointment as Debenture Trustee to the Issue and for its name to be included in the Prospectus and in all the subsequent periodical communications sent to the holders of the NCDs issued pursuant to the Issue.

Disclaimer: CREDITACCESS GRAMEEN LIMITED ("Company"), subject to market conditions and other considerations is proposing a public issue of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures of face value of ₹1,000 each ("NCDs") and has filed the Shelf Prospectus dated November 4, 2022 (the "Shelf Prospectus") and the Tranche II Prospectus dated August 18, 2023 (the "Tranche II Prospectus") and the Corrigendum dated August 19, 2023 ("Corrigendum") with the Registrar of Companies, Karnataka at Bengaluru, National Stock Exchange of India Limited, BSE Limited and SEBI. The Shelf Prospectus and the Tranche II Prospectus read with the Corrigendum are available on the Company's website www.creditaccessgrameen.in; on the website of the stock exchanges at www.nseindia.com and www.bseindia.com; on the website of SEBI at www.sebi.gov.in and the website of the lead manager at www.akgroup.co.in. Investors proposing to participate in the Tranche II Issue, should invest only on the basis of the information contained in the Shelf Prospectus and the Tranche II Prospectus read with the Corrigendum. Investors should note that investment in this Public Issue of NCDs involves a high degree of risk and for details relating to the same, please refer to the Shelf Prospectus and the Tranche II Prospectus read with the Corrigendum and your attention is drawn to the section on "Risk Factors" beginning on page 20 of the Tranche II Prospectus.

For CreditAccess Grameen Limited
Sd/-
Udaya Kumar Hebbur
Managing Director
DIN: 072355226

Place : Bangalore
Date : August 19, 2023

