



THE STANDARD BATTERIES LIMITED

CIN: L65990MH1945PLC004452

Registered Office: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030.
TEL: 2491 9569, EMAIL: standardbatteries_123@yahoo.co.in, Website: www.standardbatteries.co.in

Date: 06th September, 2023

To,
Manager – Listing Department,
BSE Ltd.
14th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code: 504180.

Sub: - News Papers Advertisements pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations. 2015.

In Compliance with **Regulation 47** of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the Copy of Newspaper Publication of 76th Annual General Meeting of the Company to held on 28th September, 2023 published in Financial Express (English Newspaper) on September 06, 2023 and Mumbai Lakshadweep (Marathi Newspaper) on September 06, 2023 for your reference.

Thanking You,

Yours Truly,

For THE STANDARD BATTERIES LTD.

(MAHENDRA PAREKH)
Company Secretary and Compliance Officer

Encl: 1. Copy of Financial Express
2. Copy of Mumbai Lakshadweep

P **P****R****A****B****H****A****T** **T****E****C****H****N****O****L****O****G****I****E****S** (I**N**DIA) **L****I****M****I****T****E****D**
 Registered Office: Unit No. 402, Western Edge 1, Kanakia Spaces,
 Western Express Highway, Borivali (East), Mumbai 400 066
 CIN: L72100MH2007PLC16955 Website: www.prabhatgroup.net
 Tel: 022-40676000 | Email ID: cs@prabhatgroup.net

NOTICE FOR 16TH ANNUAL GENERAL MEETING
 Notice is hereby given that the 16th Annual General Meeting (AGM) of the members of the Company will be convened through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the Rules notified thereunder, read with General Circular No. 14/2020 dt. 06.04.2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020, No. 02/2021 dt. 13.01.2021, No. 2/2022 dated 05.05.2022, 3/2022 dated 05.05.2022 followed by Circular No. 10/2022 and 11/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/1/CIR/P/2020/79 dt.12.05.2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated January 5, 2023 issued by Securities & Exchange Board of India ("SEBI Circular").

The 16th AGM of the Company will be held on Saturday, September 30, 2023 at 2:00 P.M., through VC/OAVM facility provided by Cameo Corporate Services Ltd., Registrar and Transfer Agent of the Company, to transact the business as set out in the Notice convening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM through remote e-voting facility (remote e-voting). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. No physical copies of the notice and the Annual Report will be sent to any member. The Notice of the AGM and the Annual Report will also be available on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com

Manner of registering / updating email address for receiving the documents pertaining to 16th AGM
 Members may send an email request addressed to cs@prabhatgroup.net and camessys@cameoindia.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self- attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Cameo Corporate Services Ltd at their address and to provide them the Notice, Annual Report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address or receipt of the Notice, Annual Report and the -voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting
 Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility (remote e-voting). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of e-casting votes through e-voting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015, the details of e-voting are as under:

- Date of Dispatch of Notice: September 5, 2023
- The e-voting period begins on September 27, 2023 at 10.00 a.m. and ends on September 29, 2023 at 5:00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date September 23, 2023 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- Any person who becomes member of the Company after the cut-off date may apply for e-voting login Id/Password as per procedure which is available on www.bseindia.com
- Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change subsequently.
- The Board of Directors appointed M/s. NVB & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results will be declared on October 3, 2023.
- Members may contact Company Secretary and Compliance Officer, on 022-40676000 or send an email at cs@prabhatgroup.net or for any grievances relating to e-voting. Notices also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from September 24, 2023 to September 26, 2023 for the purpose of AGM.

For Prabhat Technologies (India) Limited
 Sd/-
Rajendra K. Bhuta
 Director
 Date: September 5, 2023

G
glenmark
GLENMARK PHARMACEUTICALS LIMITED
 Registered Office: B2, Mahaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai-400 026;
 Corporate Office: Glenmark House, B. D. Sawant Marg,
 Chakala, Off. Western Express Highway, Andheri (E), Mumbai - 400099.
 Tel No. : +91 22 4018 9999 Fax No. : +91 22 4018 9986
 Website: www.glenmarkpharma.com
 Email: compliance@glenmarkpharma.com
 CIN: L24299MH1977PLC01982

NOTICE
 NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29th September, 2023 at 2.00 p.m. (IST) through two-way Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (together referred to as 'Circulars').

The Notice setting out the Ordinary and Special Business(es) to be transacted during the AGM and the Annual Report 2022-23 (Annual Report) has been sent by email to the Members whose email IDs were registered with the Depository Participant (DP) or the Company. The email sending was completed on 04th September 2023.

The Notice of the AGM and the Annual Report are available on the website of the Company, i.e. www.glenmarkpharma.com and on the websites of the stock exchanges, i.e. www.bseindia.com and www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) i.e. www.evoting.nsdl.com.

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed NSDL as the agency to provide electronic voting facility.

Members holding shares as on the cut-off date may cast their votes using electronic voting system (remote e-voting). All members may please note the following:

Cut-Off Date	Friday, 22 nd September 2023
Commencement of Remote e-voting	Tuesday, 26 th September 2023 (9.00 a.m. IST)
End of Remote e-voting	Thursday, 28 th September 2023 (5.00 p.m. IST)

Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.
 The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM.

Members who have cast their vote by remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.

Only 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 shall be entitled to avail of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member/beneficial owner (in case of electronic shareholding) as on the cut-off date.

The manner of voting remotely for members holding shares in dematerialised and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM. Any person, who becomes a member of the Company after email dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the user ID and password by sending an email request as mentioned in the Notice of the AGM under "Voting through electronic means" to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting the vote.

Book Closure:
 NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 19th September 2023 to Friday, 29th September 2023 (both days inclusive) for the purpose of determining members who would be entitled to dividend, if declared, at the AGM. The dividend on equity shares, if declared, at the aforesaid meeting, will be credited/ dispatched on or after 3rd October 2023 to those members whose names appear on the Company's Register of Members/ the list of beneficial owners to be furnished by the depositories at the end of the business hours on Monday, 18th September 2023.

Queries	Manner of registering / updating email IDs
Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 18001020990 or 1800224430 or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in .	<ul style="list-style-type: none"> To support the green initiative and to receive communications from the Company in electronic mode, members who have not registered their email ID so far are requested to register the same with their DP, if shares are held in demat form. Members holding shares in physical mode are requested to update their email addresses by writing to the Company at enwardr.nis@kfintech.com along with the copy of the signed request letter mentioning their name and address, self-attested copy of the PAN card and self-attested copy of a valid proof of address (eg. Aadhaar/Utility bill not older than 3 months).

By Order of the Board
 For Glenmark Pharmaceuticals Limited
 Sd/-
Harish Kuber
 Company Secretary & Compliance Officer
 Date : 05.09.2023

AMAR DYE-CHEM LIMITED
 CIN: U99999GJ1954PLC136916
 Registered Office: 183, Manebnag, ahead Sukrati Flats, S.M. Rd., Ambawadi,
 Ahmedabad-380064, Gujarat, Bharat
 Email: amarydyechem2022@gmail.com

NOTICE OF ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY
 NOTICE is hereby given that the 4th Annual General Meeting ("AGM") (after NCLT Order) of the members of Amar Dye-Chem Limited will be held on Thursday, 28th September, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, which has been circulated for convening AGM. The Company has sent the Notice of AGM on Tuesday, 5th September, 2023, through electronic mode to all the Members whose e-mail IDs are registered with the Company. In accordance with the Circular issued by the Ministry of Corporate Affairs.
 Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, members are provided with the facility to cast their vote electronically through e-voting services provided by the Accurate Securities and Registry Private Limited (ACCURATE) (agency providing remote e-voting facility as well as e-voting facility) i.e. www.accuratesecurities.com on all resolutions as set forth in the Notice of AGM. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 21st September, 2023 ("cut-off date"). The remote e-voting period commences on Monday, 25th September, 2023 at 09.00 a.m. (IST) and will end on Wednesday, 27th September at 5.00 p.m. (IST). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by ACCURATE thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. The manner of remote e-voting and voting at the AGM by members holding shares on Cut-off date is mentioned in Notice of AGM.

For the members who have not registered their email addresses may write to the Company on amarydyechem2022@gmail.com for registering their e-mail address and obtain AGM notice. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the Login ID and Sequence No. by sending a request to amarydyechem2022@gmail.com. However, if he/she is already registered with ACCURATE for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes. All grievances connected with the facility for voting by electronic means may be addressed to Accurate Securities and Registry Private Limited helpdesk by sending a request at investor@accuratesecurities.com or contact on: Tel: +91-79-48000319.

For, **AMAR DYE-CHEM LIMITED**
 Sd/-
Rasik Mardia
 Director
 Place: Ahmedabad
 Date: 05/09/2023

TRESCON TRESCON LIMITED
 CIN: L78100MH1995PLC323241
 Regd. Off. : 203-204, 2nd Floor, Orbit Plaza, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025
 Email: cs@trescon.com | Website: www.trescon.com | Tel: 022-49153599

NOTICE OF 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of Trescon Limited ("the Company") will be held on Friday, September 29, 2023 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the AGM along with the Annual Report for the FY2022-23 on September 05, 2023, electronically to shareholders whose email addresses are registered with the Registrar & Share Transfer Agent / Depositories Participants as on cut-off date i.e. August 25, 2023 in compliance with circulars / guidelines issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Notice of the AGM and Annual Report for the FY 2022-23 are available on Company's website at www.trescon.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the e-voting service provider website of Central Depository Services Limited (CDSL) at www.evotingindia.com. 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 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India shareholders will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using e-voting platform provided by CDSL.

The remote voting period will commence on Tuesday, September 26, 2023 (9:00 a.m. IST) and will end on Thursday, September 28, 2023 (5:00 p.m. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 22, 2023, may cast their vote by remote e-voting. The remote e-voting module will be disabled by CDSL for voting thereafter.

The facility for voting through electronic means shall also be provided at the AGM. Those shareholders, who are present at the AGM through VC / OAVM facility and have not already cast their vote on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Shareholders who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM facility but shall not be entitled to vote again or change their vote at the AGM. The detailed procedure for attending the AGM through VC / OAVM and the e-voting is provided in the notice convening the AGM.

The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid up equity share capital of the company as on Friday, September 22, 2023 being the cut-off date for this purpose. Shareholders who are holding shares in physical form or who have not registered their email address and any person who acquires equity shares of the company and becomes a shareholder after dispatch of the AGM notice and holding shares as of the cut-off date, are requested to refer the notice of the AGM for the process to be followed for obtaining the login Id and password for casting the vote through remote e-voting or voting at the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM of the Company.

In case you have any queries or issues regarding e-voting, you may refer 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 or call contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call contact at toll free no. 1800 22 55 33.

For Trescon Limited
 Sd/-
Mandar Chavhan
 Company Secretary
 Date: Mumbai
 Date: September 05, 2023

PBA INFRASTRUCTURE LTD.
 CIN: L45200MH1974PLC017653
 Regd. Off. :Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071
 Tel No. : (022) 61277200/01/02 Fax No. : (022) 61277203
 Email: pbaumumbai@gmail.com Website: www.pbainfra.in

Notice of 49th Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 49th Annual General Meeting of the Members of PBA Infrastructure Limited will be held on Friday, September 29, 2023 at 12.30 pm (IST) through Video Conferencing (VC) facility/other audio-visual means (OAVM), to transact the business as set out in the Notice of the AGM. In compliance with the provisions of the Companies Act, 2013 (the 'Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 permitted the holding of AGM through VC/OAVM, without the physical presence of the Shareholders at common venue. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Company has sent the Notice of the 49th AGM along with the Annual Report 2022-23 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report 2022-23 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the 49th AGM is available on the website of the Company at www.pbainfra.in and on the website of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>.

Remote e-Voting:
 Company has appointed Link Intime India private Limited (LIPL) for facilitating voting through electronics means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- Commencement of remote e-Voting from Tuesday, September 26, 2023 at 10 am
 End of remote e-Voting on Thursday, September 28, 2023 at 5 pm.
- The remote e-Voting module shall be disabled by LIPL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 22, 2023 ("Cut-Off Date").
- The facility of remote e-Voting system 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. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/during the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.co.in or may contact on telephone no. 022-49186175, as provided by LIPL. A person who is not a Member as on the Cut-Off Date should refer the Notice of the AGM for information purposes only.
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- Mrs. Jacinta Castellino, Practicing Company Secretary, Mumbai (C.P. NO. 12162, Membership No. 9798) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manners.
- In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an e-mail to enotices@linkintime.co.in or Call on 022-49186175. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email) instameet@linkintime.co.in or Call on 022-49186175.

Manner of registering / updating email address:
 Members who have not registered their email address are requested to register the same in respect of shares held in electronics form with the depository through concerned depository Participant and in respect of shares held in physical form, by writing to the Company's registrar and Share transfer Agent at rt.helpdesk@linkintime.co.in or Call on 022-49186175

Book Closure:
 Notice is further given pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 49th AGM.

For PBA INFRASTRUCTURE LTD.
 Sd/-
Narain P. Belani
 Managing Director
 DIN: 02395693
 Place : Mumbai
 Date : 05/09/2023

FINANCIAL EXPRESS

CLASSIFIEDS
CHANGE OF NAME
I Srvanukumaru
Udayagiri S/o Niranjan
Kumar Udayagiri R/o
Flat-No.A-30 Ghp-
Sonnet Plot-No.16
Sector-35F Navi-
Mumbai Kharghar
Rajghar Maharashtra-
410210, have changed my
minor son's name
Nuthan Saathvik
Srvanukumaru
Udayagiri to Saathvik
Udayagiri age-6-Years.
0040687260-1

"IMPORTANT"
 Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, institutions or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on any advertisements in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

VADILAL DAIRY INTERNATIONAL LIMITED
 CIN: L15200MH1997PLC107525
 Regd Office: Plot No. M-13, MIDC Industrial Area, Tarapur, Boisar- 401506
 Email: vadilal.dairy1997@gmail.com

NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 36th Annual General Meeting of VADILAL DAIRY INTERNATIONAL LIMITED will be held on Friday, 29th Day of September, 2023 at 01 00 P.M., through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") in compliance with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13.01.2021, General circular No. 1/81 2021 dated 08.12.2021, 21/2021 dated 14.12.2021/ 08.12.2021 and Circular No. 02/ 2022 dated 05.05.2022 and Circular No. 10/2022 dated 28.12.2022, respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The Members attending the AGM through VC/ OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Dispatch of Annual Report:
 Members may note that the Annual Report of the company for the financial year 2022-23 along with Notice convening the AGM shall be sent only through email to all those members whose Email address are registered with the company/ Registrar and Share Transfer Agent(RTA) or with their respective Depository Participant(s) (DP), in accordance with the aforesaid MCA Circulars and said SEBI Circular. The Notice and the Annual Report will also be made available on the company's website at www.vadilal.com and on the website of the Stock Exchange i.e. BSE Limited.

1. Manner of Registering/ Updating Email Addresses:
 Members holding shares in physical form and who have not yet registered/ updated their email address are requested to register/update the same with Link Intime India Private Limited. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered /updated with their respective DP.

2. Manner of Casting Vote through e-voting:
 The instruction for the attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or in dematerialized mode, who have not registered their email addresses either with the company/RTA or the respective DP.

The Register of Members and share transfer books of the Company will remain closed from 23-09-2023 to 29-09-2023(both days inclusive).
 Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on 22nd September, 2023, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- The remote e-voting period commences on 28-09-2023 from 09.00 a.m. and ends on 28-09-2023 at 5.00 p.m.
- Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Registrars as on the cut-off date shall be entitled to vote. If a person has ceased to be the member on the cut-off date, he/she shall not be entitled to vote. Such person should treat this notice for information purpose only.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to evoting@nsdl.co.in.

Vadilal Dairy International Limited
 Sd/-
Shailesh Gandhi
 Managing Director
 DIN: 01963172
 Place: Boisar
 Date: 06-09-2023

SBL The Standard Batteries Limited
 (CIN No. L65900MH1945PLC004452)
 Regd. Off.: Rustum Court, Opp. Podar Hospital, Dr. Annie Besant Road,
 Worli, Mumbai-400 030. Tel: 022-24919569. Fax: 022-24919570
 E-Mail: standardbatteries_123@yahoo.co.in; Website: <https://www.standardbatteries.co.in>

Notice of 76th Annual General Meeting of The Standard Batteries Limited
 Notice is hereby given that the 76th Annual General Meeting (AGM) of the Company will be held on Thursday, September 28, 2023 at 11:30 a.m. through video conferencing ("VC")/other audio visual means ("OAVM"), to transact business set out in the Notice of the AGM. The Company has sent the notice of AGM along with Annual Report on Tuesday, 05th day, September, 2023, through electronic mode to members whose e-mail address is registered with the Company/ Depositories in accordance with the circulars issued by Ministry of

