



Date: 3rd August, 2023

To,
The Manager,
Corporate Relations Department
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 500825

To,
The Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
Scrip Code: BRITANNIA

Dear Sir/Madam,

Sub: Intimation of Newspaper Advertisement regarding 104th Annual General Meeting of Equity Shareholders of the Company and E-voting

Ref: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed e-copies of the newspaper advertisements published today i.e., 3 August 2023 regarding the Notice convening the 104th Annual General Meeting scheduled to be held on Monday, 28 August 2023 at 3:30 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and E-voting.

Request you to please take the above information on records.

Thanking You
Yours faithfully,
For Britannia Industries Limited

T. V. Thulsidass
Company Secretary
Membership No.: A20927

Encl: As above

HIGHER INTEREST INCOME & ROBUST LOAN RECOVERY

IOB net up 28% at ₹500 crore

SAJAN C KUMAR
Chennai, August 2

CHENNAI-BASED PUBLIC sector lender Indian Overseas Bank (IOB) on Wednesday reported a 28% jump in its net profit to ₹500 crore for the first quarter of FY24 as compared to ₹392 crore in the corresponding quarter last fiscal owing to increased income and improved asset quality.

Total income of the bank stood at ₹6,227 crore as against

₹5,028 crore, registering an increase of 24%.

Ajay Kumar Srivastava, MD & CEO, IOB, told a virtual press meet that the bank has reported profitability on account of increased interest income, reduction in expenses and good recovery. "We had an excellent CASA growth in the first quarter of FY24, the bank on-boarded 50,000 new current accounts during the last three months, which have over ₹600 crore deposits," he



said. The interest income was at ₹5,424 crore as compared to ₹4,435 crore, marking a rise of 22%, while non-interest income stood at ₹803 crore as against ₹593 crore, recording

a growth of 35%. IOB's net interest margin improved to 3.21% from 2.53%. While return on assets (RoA) stood at 0.62% as against 0.52%, return on equity (RoE) was at 13.44% as compared to 12.51%. Improving the asset quality, the gross NPA of the bank declined to ₹13,629 crore with ratio of 7.13% as against ₹14,919 crore with ratio of 9.12%. Similarly, the net NPA dropped to ₹2,590 crore with ratio of 1.44% as compared to

₹3,698 crore with ratio of 2.43%. Provision coverage ratio improved to 94.03% from 91.86%. "Our fresh slippage in Q1 was only to the tune of ₹535 crore, and the recovery was at ₹886 crore, out of which ₹740 crore was cash recovery. There was no bulk account that turned bad, but the RAM sector accounts were the reasons for fresh slippage," he said.

Total business of IOB increased to ₹4,55,664 crore as against ₹4,23,589 crore.

Brookfield India REIT raises ₹2,300 cr via QIP

RAJESH KURUP
Mumbai, August 2

BROOKFIELD INDIA REAL Estate Trust has raised ₹2,305 crore through a qualified institutional placement of shares, which will be used to fund acquisition of two assets from its parent Brookfield Asset Management. Earlier,

Brookfield India REIT and Singapore's GIC announced the acquisition of two commercial assets of 6.5 million sq ft for ₹11,225 crore (\$1.4 billion). To fund the acquisitions, BIRET

launched the QIP on July 27, it said in a statement. Proceeds from the placement will be used for financing the announced acquisition of two large commercial assets from Brookfield Asset Management's private real estate funds, it added. BofA Securities India, Morgan Stanley India Company, Kotak Mahindra Capital Company, Citigroup Global Markets India, Axis Capital, Jefferies India, JM Financial, SBI Capital Markets, IIFL Securities, BOB Capital Markets and ICICI Securities were managers for placement.

Chola Finance profit up 28%

CHOLAMANDALAM INVESTMENT AND Finance Company reported a 28.2% rise in its net profits for the April-June 2023 quarter at ₹726 crore, the company said. The financial services arm of the diversified conglomerate Murugappa Group reported a profit after tax at ₹566 crore during the corresponding period of last year. The Board of Directors, subject to the approval of shareholders, has approved a proposal for Capital raising by way of QIPs at a price to be determined under SEBI, Regulations, 2018. —PTI

● AJAY KUMAR SRIVASTAVA, MD & CEO, IOB

'Eyeing credit growth of 13%-14% for FY24'

Indian Overseas Bank (IOB) is focusing on on-boarding as many as customers so that its current account savings account (CASA) front grows significantly. Ajay Kumar Srivastava, MD & CEO, IOB tells FE's Sajjan C Kumar that the bank is currently well capitalised and would not require growth capital for the next one year. He says that the bank is looking to achieve an overall credit growth of 13% to 14% for FY24. Edited excerpts

What are the plans recovery and improving asset quality?

We are looking to bring down the gross NPA level to below 5% by the end of March 2024 from the current 7.13%. We have next three quarters and quarter by quarter, there will be reduction. Overall, the bank has ₹29,000 crore in the written-off accounts.

Out of it, we have ₹25,000 crore worth of accounts before NCLTs to be recovered. Other than NCLTs, we have identified 178 accounts worth ₹14,000 crore to be sold through ARCs this year.

What is the credit outlook for FY24?

The government has identified the strategic and non-strategic sectors. Our suggestion is to move all the strategic disinvestment (privatisation) responsibility to the Department of Investment and Public Asset Management (Dipam) so it can announce a proper divestment schedule and move ahead, independent of administrative ministries.

How well capitalised is the bank?

Our CRAR increased from 16.10% to 16.56% during the quarter. We are well-capitalised. With the growth that we are seeing, we are well-positioned to handle more than one year of growth. We don't need any funds at present.



How do you rate your first quarter performance?

The operational efficiency of the bank has increased tremendously. Apart from the increase in interest income and non-interest income, good recovery from the written-off accounts in the first quarter helped the bank achieve profitability. Plus, we have been able to control our expenses to a certain extent.

Aditya Birla Capital PAT rises 51% on strong revenue

AJAY RAMANATHAN
Mumbai, August 2

THE CONSOLIDATED NET profit of Aditya Birla Capital rose 51% year-on-year (y-o-y) in the June quarter due to a strong growth in its revenue.

The company posted a bottom-line of ₹649 crore in the June quarter.

The company's revenue rose 39% y-o-y to ₹8114 crore in the quarter under review on the back of strong growth momentum across businesses.

Aditya Birla Capital is the holding company of the Aditya Birla group's financial services business, including lending, mutual funds, and insurance.

The company's revenue rose 39% y-o-y to ₹8114 crore in the quarter under review on the back of strong growth momentum across businesses.

In the lending space, the company has a non-banking financial company subsidiary Aditya Birla Finance, and a housing finance company arm Aditya Birla Housing Finance.

The loan portfolio of Aditya Birla rose 49% y-o-y to ₹85,891 crore as on June 30.

Loans to retail, small and medium-sized enterprises, and high net-worth individuals constitute 67% of the total loan portfolio.

Net interest margin rose 43 basis points year-on-year to 6.98% in the June quarter.

Gross stage 2 and stage 3 assets fell 345 basis points y-o-y to 5.46% as on June 30.

Aditya Birla Housing Finance grows 19%

The loan book of Aditya Birla Housing Finance grew 19% year-on-year to ₹14,509 crore as on June 30.

Its net interest margin rose 34 basis points y-o-y to 5.11% in the quarter under review.

Gross stage 2 and stage 3 assets fell 401 basis points y-o-y to 4.78% as on June 30.

SBI
CMP & SCFU Department, State Bank of India,
Global IT - Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614

REQUEST FOR PROPOSAL (RFP)
RFP NO: SBI/GITC/CMP&SCFU/2023-24/961 DATED: 03.08.2023

State Bank of India has issued a Request for Proposal for revamp of Cash Management Product (CMP) of the Bank. For detailed requirements and subsequent corrigendum(s) if any, please see "Procurement News" at Bank's website <https://bank.sbi> and <https://etender.sbi/SBI/>. Commencement of download of RFP: From 03.08.2023. Last date and time for submission of bids: 07.09.2023 up to 17:00 hrs.

Sd/-
Deputy General Manager
(CMP & SCFU Department)

Place: Navi Mumbai
Date: 03.08.2023

BRITANNIA
BRITANNIA INDUSTRIES LIMITED
(Corporate Identification Number: L15412WB1918PLC002964)
Registered Office: 51A, Hungerford Street, Kolkata - 700 017
Phone: +91 33 22872439 / 2057 Fax: +91 33 22872501
Website: www.britannia.co.in; E-mail: investorrelations@britindia.com

NOTICE CONVENING THE 104TH ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the **ONE HUNDRED AND FOURTH (104TH) Annual General Meeting (AGM) of the Company will be held on Monday, 28 August 2023 at 3:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** to transact the business, as set out in the Notice convening the 104th AGM.

Pursuant to General Circular (Notis), 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 and 10/2022 dated 28 December 2022 (MCA Circulars) issued by Ministry of Corporate Affairs, the 104th AGM of the Company shall be conducted through VC/OAVM without the physical presence of the Members at a venue. The deemed venue for the 104th AGM shall be the Registered Office of the Company.

In accordance with the aforementioned MCA Circulars and relevant provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January 2023, the Company has dispatched the Notice convening 104th AGM along with the Annual Report for FY 2022-23 through electronic mode on Wednesday, 2 August 2023 to all the members whose e-mail addresses are registered with the Company/Depository(ies).

The Annual Report for FY 2022-23 and Notice convening the 104th AGM of the Company is also available on the Company's website at <https://www.britannia.co.in/investors>, website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> and websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members will be able to attend the Meeting through VC/OAVM by using their remote e-voting login credentials and selecting the EVEN for the Meeting. The facility to join the Meeting shall be kept open 30 minutes before the scheduled time of commencement of the Meeting. Shareholders are requested to join the Meeting by following the procedure given in the Notice convening the 104th AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening 104th AGM of the Company. All the Members are hereby informed that:

- the business, as set out in the Notice convening the 104th AGM, shall be transacted through remote e-voting or e-voting at the AGM;
- the remote e-voting shall commence on **Friday, 25 August 2023 (9:00 A.M. IST)** and conclude on **Sunday, 27 August 2023 (5:00 P.M. IST)**
- the cut-off date for determining the eligibility to vote through remote e-voting or e-voting at the AGM shall be **Monday, 21 August 2023**. Voting Rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on the Cut-off Date. A person who is not a Member as on the Cut-off Date should treat the AGM Notice for information purposes only;
- any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice convening the 104th AGM and holding shares as of cut-off date i.e., Monday, 21 August 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote;
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after 5:00 P.M. IST on 27 August 2023. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the facility for voting electronically shall be made available during the AGM; c) the Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
- the detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice convening the 104th AGM;
- instructions on the process of e-voting and joining the AGM through VC / OAVM, including the manner in which Members holding shares in physical mode or who have not registered their e-mail address can cast their vote through remote e-voting or e-voting at the Meeting, are provided in the Notice convening the 104th AGM;
- in order to register e-mail address and/or to update Bank Account mandate, the Members may follow below instructions:

| Physical Holding | Register/update the details in prescribed Form ISR-1 duly filed along with self-attested supporting documents and other relevant forms with M/s. KFin Technologies Limited, Registrar and Share Transfer Agent of the Company (KFIN) at enward_ris@kfinetech.com |
|------------------|--|
| Demat Holding | Members may download the prescribed forms from the Company's website at https://www.britannia.co.in/investors Tab=shareholders-information & subtab=shareholder-forms |
| | Register/update the e-mail address/Bank Account as per the process advised by your depository participant. |

ix. The Company has appointed Mr. P. N. Parikh (FCS No. 327 CP No. 1228) or failing him Mr. Mitesh Dhabliwala (FCS No. 8331 CP No. 9511), or failing him Ms. Jigyasa Vaid (FCS No. 6488 CP No. 6018), Practising Company Secretaries to scrutinize the voting process in a fair and transparent manner.

x. In case of any queries, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of www.evoting.nsdl.com or contact at toll free no. 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.

For Britannia Industries Limited
Sd/-
T. V. Thulsidass
Company Secretary

Place: Bengaluru
Date : 2 August 2023

AMRUTANJAN HEALTH CARE LIMITED

REGD. OFFICE: New No.103 (Old No.42-45), Luz Church Road, Mylapore, Chennai-600 004
email id: investors@amrutanjan.com | website: www.amrutanjan.com | CIN No: L24231TN1936PLC000017

EXTRACT FROM THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023



| Particulars | Quarter ended | | | Year Ended |
|--|---------------------------------|---------------------------------|---------------------------------|---------------------------------|
| | 30-Jun-23 | 31-Mar-23 | 30-Jun-22 | 31-Mar-23 |
| | (Unaudited) | (Audited - refer note 4) | (Unaudited) | (Audited) |
| Total Income from Operations | 7,786.30 | 10,031.69 | 7,095.42 | 37,963.60 |
| Net Profit / (Loss) for the period (before Tax, Exceptional and /or Extraordinary items) | 942.96 | 1,647.10 | 525.05 | 5,364.54 |
| Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | 942.96 | 1,647.10 | 525.05 | 5,364.54 |
| Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items) | 701.48 | 1,269.52 | 366.40 | 3,983.49 |
| Total Comprehensive Income for the period (comprising Profit / (loss) for the period (after tax) and Other comprehensive Income (after tax)) | 707.80 | 1,266.44 | 293.81 | 3,861.58 |
| Equity Share Capital | 292.31 | 292.31 | 292.31 | 292.31 |
| Reserves (excluding Revaluation Reserve) | 28,784.88 (As on 31-03-2023) | 28,784.88 (As on 31-03-2023) | 26,220.07 (As on 31-03-2022) | 28,784.88 (As on 31-03-2023) |
| Earnings Per Share (Face Value Re.1/- each) | | | | |
| Basic | 2.40 | 4.35 | 1.26 | 13.65 |
| Diluted | 2.39 (not annualised) | 4.34 (not annualised) | 1.25 (not annualised) | 13.63 (annualised) |

Note :

- The above is an extract of the detailed format of Quarter and Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Year ended Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on the Company's website www.amrutanjan.com.
- The above unaudited financial results for the quarter ended 30th June 2023 in respect of Amrutanjan Health Care Limited ('the Company') have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 2nd August 2023. The above results have been subjected to limited review by the statutory auditors of the company. The auditor have issued an unmodified review report.
- These unaudited financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The figures for the quarters ended 31st March 2023 are the balancing figures between audited figures in respect of the full financial years and published unaudited year to date figures upto the end of the third quarter of the relevant financial year, which were subjected to limited review and not subjected to audit.

Place : Chennai

Date : 2nd August 2023

For Amrutanjan Health Care Limited

Sd/-

S. Sambhu Prasad
Chairman & Managing Director
DIN : 00015729

adani
Electricity

NOTICE INVITING TENDER

Date: 03.08.2023

| NIT No. | Division | Brief Works Description | Estimated Cost (Rs. Lacs) | Cost of EMD (Rs. Lacs) | Prebid Meeting Date | Due Date & Time of Submission | Date & Time of Bid Opening |
|----------------------|--------------|--|---------------------------|------------------------|----------------------|-------------------------------|----------------------------|
| AEML/MD/2023-24/24 | Distribution | Supply, Uninstallation, Installation, Testing and Commissioning of assorted ratings of Customized Compact Substation & Mobile Substation | 276.0 | 2.8 | 10.08.2023 11:30 hrs | 26.08.2023 16:00 hrs | 28.08.2023 16:00 hrs |
| AEML/MD/2023-24/25 | Distribution | Supply of Assorted sizes of LT Cables | 2,554.6 | 25.5 | 09.08.2023 11:30 hrs | 26.08.2023 16:00 hrs | 28.08.2023 16:00 hrs |
| AEML/MD/2023-24/26 | Distribution | Supply & Installation of Fire Alarm System at 33-22kV AEML Distribution Substation Buildings | 248.2 | 2.5 | 11.08.2023 14:30 hrs | 24.08.2023 16:00 hrs | 25.08.2023 16:00 hrs |
| AEML/MD/2023-24/27 | Distribution | Dismantling, Installation, Testing and Commissioning of Substation Equipments | 525.8 | 2.00 | 11.08.2023 16:00 hrs | 24.08.2023 16:00 hrs | 25.08.2023 16:00 hrs |
| AEML/MD/2023-24/28 | Distribution | Laying of 33/11/1.1 kV grade cable including associated civil work and supply of miscellaneous materials | 3,578.5 | 5.00 | 10.08.2023 11:30 hrs | 24.08.2023 16:00 hrs | 25.08.2023 16:00 hrs |
| AEML/MD/2023-24/29 | Distribution | Construction of DSS in AEML MDB Region | 108.0 | 1.00 | 08.08.2023 11:30 hrs | 25.08.2023 16:00 hrs | 26.08.2023 16:00 hrs |
| AEML/MD/2023-24/30 | Distribution | Misc Civil works at various locations-DSS in AEML MDB Region | 51.0 | 0.51 | 08.08.2023 14:30 hrs | 24.08.2023 16:00 hrs | 25.08.2023 16:00 hrs |
| AEML/MD/2023-24/31 | Distribution | Interior Fit-outs of Dindoshi R/s 1st floor & Ground Floor Office, Common areas & Toilet Blocks | 90.0 | 0.90 | 11.08.2023 12:00 hrs | 24.08.2023 16:00 hrs | 25.08.2023 16:00 hrs |
| AEML/MD/2023-24/32 | Distribution | Supply, Installation, Testing & Commissioning of 2 Nos Elevators Kandivli Receiving Station Building (G+5) | 38.0 | 0.40 | 09.08.2023 11:30 hrs | 24.08.2023 16:00 hrs | 25.08.2023 16:00 hrs |
| AEML/MD/2023-24/33 | Distribution | Interior Fit-outs of Saki R/s Ground Floor Office, Common areas & Toilet Blocks | 125.0 | 1.25 | 11.08.2023 14:30 hrs | 24.08.2023 16:00 hrs | 25.08.2023 16:00 hrs |
| AEML/DTPS/2023-24/08 | Generation | Rebuilding of Civil Structures based on RLA study and Replacement of Chainlink fence & rebuild outer bund | 132.3 | 1.30 | 10.08.2023 16:00 hrs | 24.08.2023 16:00 hrs | 25.08.2023 16:00 hrs |
| AEML/DTPS/2023-24/09 | Generation | Re-Build of Roads at , ADTPS, Village: Agwan, Tehsil: Dahanu, Dist. Palghar, Maharashtra | 49.8 | 0.50 | 09.08.2023 14:30 hrs | 24.08.2023 16:00 hrs | 25.08.2023 16:00 hrs |

All Materials & Services will be as per Adani Electricity Mumbai Limited specifications / BOQ. Prebid Meeting will be done in person/ electronically / telephonically & same will be communicated separately.

For details in respect of Services/ Materials, Qualifying Requirement , Terms & Conditions, Services / Submission of Tender Documents, etc, Please visit our web site: www.adanielectricity.com --> Open Tenders. The Tender document will be available on above link by **03rd August 2023**.

Tenderer must submit their bids online / electronic submission. Vendor should keep in touch with website www.adanielectricity.com for any corrigendum / Amendment; no separate information regarding Corrigendum will be published in newspaper.

Date: 03.08.2023

Techno Commercial Department

