



ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-2446850 Email : occlnoida@occlindia.com
Website : www.occlindia.com



July 04, 2023

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 506579

The Manager

National Stock Exchange of India
Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Scrip Symbol: OCCL

Dear Sirs,

Sub: Intimation of the Newspaper Publication to Stock Exchanges

Please find enclosed herewith a copy of the newspaper publication of the Notice given to the Members of the Company, inter alia, for convening the 43rd Annual General Meeting of the Company through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, being published on July 03, 2023 in English in Financial Express(All India editions) and in Gujarati in Sandesh (Bhuj), in accordance with the MCA and SEBI Circulars.

This is for your information and record.

Thanking you,

Yours truly,

For **Oriental Carbon & Chemicals Limited**

Pranab Kumar Maity
Company Secretary & GM Legal

Encl.: As above.

Registered Office :
Plot No. 30 - 33, Survey No. 77
Nishant Park, Nana Kapaya,
Mundra, Kachchh,
Gujarat -370415
CIN - L24297GJ1978PLC133845

Plants :
Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1
Dharuhera - 123106, Distt. Rewari, (Haryana)
SEZ Division : Survey No. 141, Paiki of Mouje Village Mundra
Taluka Mundra, Mundra SEZ, District Kutch, Gujarat - 370421

QS WORLD UNIVERSITY RANKINGS

How IIT-B secured a spot in the top 150

NINA MUKHERJI
July 2

IN A SIGNIFICANT milestone for Indian higher education, the Indian Institute of Technology Bombay (IIT-B) has secured a place in the top 150 list of the QS World University Rankings (WUR). The achievement is a testimony to the institute's commitment to academic excellence, research expertise, and contributions to the global academic landscape, say experts.

This year, the QS Rankings introduced three new indicators — sustainability, graduate employability, and international research collaboration — to reflect the evolving priorities of students and higher education institutions. Among these criteria, IIT-Bombay excelled in employment reputation and citation per faculty.

Namita Mehta, president, The Red Pen, credits IIT's collaborations with various prestigious institutions — MIT, Stanford, China's Tsinghua University, Technical University of Denmark, Google, and Microsoft — for its international success. "Furthermore, director Prof. Subhasis Chaudhuri's recent visit to meet alumni members in the US secured substantial pledges exceeding ₹50 crore, and Infosys co-founder Nandan Nilekani has also donated significantly to IIT-B. These large endowments will support various initiatives, including scholarships, faculty chairs, and research projects."

According to Simona Bizzozero, communication director at QS (Quacquarelli Symonds), IIT-B has shown a modest yet sustained focus on improving its research and global reputation among academics and employers. "Notably, in five

QS WORLD UNIVERSITY RANKINGS 2024

Top 10 Indian universities on the list

Institute/University	Rank
IIT Bombay	149
IIT Delhi	197
IITSc Bangalore	225
IIT Kharagpur	271
IIT Kanpur	278
IIT Madras	285
IIT Guwahati	364
IIT Roorkee	369
University of Delhi	407
Anna University	427

Global Top 10

- 1 Massachusetts Institute of Technology (MIT)
- 2 University of Cambridge
- 3 University of Oxford
- 4 Harvard University
- 5 Stanford University
- 6 Imperial College London
- 7 ETH Zurich - Swiss Federal Institute of Technology
- 8 National University of Singapore (NUS)
- 9 University College London (UCL)
- 10 University of California, Berkeley (UCB)

years, they have moved their employer reputation rank from 102 to 69 and their citations per faculty rank from 226 to 133. For average citations per faculty, they sit at nearly four times the global median — an impressive feat by any standard, a sure sign that their research is having a real impact on the global stage," Bizzozero said.

The recognition has been well-received by employers. Srishti Sofat, senior vice president of product development at Oracle, said, "It's overdue —

excited to see IIT-B in the top 150 list! This global recognition should open the door for other premier institutions from India to enter future lists."

Bizzozero suggested that Indian universities should focus on promoting global engagement, improving student-faculty ratios, and increasing research influence to improve their rankings. She said that Anna University, the highest-ranked Indian university in the international research network indicator, is only ranked 427th globally, while Amrita Vishva Vidyapeetham, the top performer in the international faculty ratio metric, is 438th.

EXPLAINER

THE NRF PUSH TO RESEARCH IN INDIA

The Cabinet approved the National Research Foundation (NRF) Bill last week. The aim is to give a massive fillip to research in the country. India has been lagging in R&D expenditure even as China has deployed substantial public funds for research at its top 100 higher education institutions. **Sarthak Ray** examines the backdrop in which the NRF will come up and what it can achieve.



Building research capacity

NRF WILL HARNESS the talent of outstanding serving and retired researchers to mentor and foster research at state and other universities and colleges where research needs to be germinated or is at a nascent stage. There will be grants to universities for research proposals as well as infrastructure. NRF will also launch a system of doctoral and post-doctoral fellowships to encourage more talented young people to join the research workforce, with a focus on under-represented groups. NRF fellows will be eligible to apply for enhancement to their fellowships.

It will support researchers in international collaborations and attending workshops. It will also facilitate mega-scale research with various interests, including to serve national goals such as eradication of malaria, cleaning up of rivers and clean energy, and international collaborative research such LIGO.

India's R&D landscape

THE COUNTRY'S R&D expenditure is not just lower than other countries — 0.7% of the GDP vis-a-vis China's 2.1%, the US's 2.8%, Israel's 4.9%, and South Korea's 4.2% — it has also fallen over the years; in 2008, it stood at 0.85%. Indeed, the world average stands at 1.8%.

The low spending manifests itself in both low researcher population and low research output. India has 255 researchers per million, compared to the US's 4,245, South Korea's 7,498, the UK's 4,341 and Japan's 5,304.

And, as per data from the World Intellectual Property Organisation (WIPO), though India saw a higher filing of patent applications at 61,573 than Germany's 58,569 in 2021 (the latest such data available), it was a fraction of China's 1,585,663, the US's 591,473, and Japan's 289,200.

₹50,000 cr
OVER FIVE YEARS TO SET UP THE NATIONAL RESEARCH FOUNDATION

0.7% of GDP
INDIA'S R&D SPEND, COMPARED WITH CHINA'S 2.1% AND THE US'S 2.8%

255 per mn
RESEARCHER POPULATION IN INDIA VS 4,245 IN THE US AND 5,304 IN JAPAN

61,573
PATENT FILINGS IN INDIA VS 1,585,663 IN CHINA (2021)

NRF's goals

THE GOVERNMENT ENVISAGES NRF as the apex body to provide high-level strategic direction to scientific research in the country as per recommendations of the National Education Policy.

The foundation will foster collaborations between industry, academia, government departments and research institutions. It will also be responsible for setting up an interface between industries and state governments and line ministries. It will "focus on creating a policy framework and putting in place regulatory processes that can encourage collaboration and increased spending by the industry on R&D".

As per the detailed project report for NRF, the foundation will fund competitive peer-reviewed research proposals across disciplines, including inter-disciplinary research and research infrastructure, and work on building research capacity in the country.

Administration and funding

THE DEPARTMENT OF science and technology will serve as the administrative department for NRF, though the foundation's scope will extend to promoting research outside natural sciences as well (for instance, in social sciences). It will be governed by a board that will comprise eminent researchers and professionals across disciplines.

The government has said that since the scope of the NRF will be wide-ranging and would impact all ministries, the prime minister will serve as the ex officio president of the board and the ministers of science and technology and education will serve as the ex officio vice-presidents. The NRF will be set up at an

estimated cost of ₹50,000 crore over five years (2023-2028). The detailed project report said the foundation will be given an annual grant that will eventually aim to reach 0.1% of the GDP (₹27,000 crore in current terms). The *Indian Express* reported that ₹36,000 crore of the ₹50,000 crore over 2023-2028 is expected to come

from industry and, in future, research projects will be funded in a 50:50 manner by the government and industry. The NRF will have the autonomy to set its own financial/governance statutes.

Any unspent funds in the initial years will be held as a corpus for NRF, to be managed professionally for steady, risk-free return.



ORIENTAL CARBON & CHEMICALS LIMITED

Corporate Identity Number (CIN) - L24297GJ1978PLC133845
Regd. Off: Plot No. 30-33, Survey No. 77, Nishant Park,
Nana Kapaya, Munda, Kachchh, Gujarat-370415
Email: investorfeedback@occlindia.com; Website: www.occlindia.com

NOTICE OF THE 43RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 43rd Annual General Meeting ('AGM') of the Members of the Company will be held on Thursday, the July 27, 2023 at 10.30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA"), vide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR /IP/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/PI/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/PI/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/PI/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "SEBI Circulars") without physical presence of the Members at AGM venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from July 21, 2023 to July 27, 2023 (both days inclusive) for the purpose of ascertaining the eligibility of the shareholders for the Final Dividend for the year ended March 31, 2023 @ Rs.7/- (Rupees Seven only) per Equity Share, to be declared at the 43rd Annual General Meeting of the Company.

The Notice of the 43rd AGM and the Annual Report of the Company including Financial Statements for the Financial Year ended March 31, 2023 ("Annual Report") will be sent only by e-mail to those Members, whose email address are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely Link Intime India Pvt. Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular(s) and the SEBI Circular. Members can join and participate in the 43rd AGM of the Company through VC/OAVM facility only. The instruction for joining the 43rd AGM of the Company and manner of participation in the remote e-voting system or casting vote through e-voting system will be provided in the Notice of 43rd AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of 43rd AGM and Annual Report of the Company for the FY 2022-23 will also be available on the Company's website, viz. www.occlindia.com and the websites of the Stock Exchanges, namely, BSE Ltd (BSE) at www.bseindia.com and NSE at www.nseindia.com respectively as well as on the website of Link Intime India Pvt. Limited ("LIPL"), the Agency for providing our remote e-voting, at <https://instavote.linkintime.co.in>.

Members holding shares in physical form who have not registered their email address with the Company/Company's RTA, can get the same registered and obtain Notice of the 43rd AGM of the Company along with the Annual Report for the financial year ended March 31, 2023 and/or login details for joining the 43rd AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to the Company's RTA's email id, viz. kolkata@linkintime.co.in or Company's email id, viz. investorfeedback@occlindia.com:

- a) a signed request letter mentioning your Name, Folio Number and Complete Address, mobile number and email address to be registered;
- b) self attested scanned copy of the PAN Card;
- c) self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in dematerialized form are requested to update their email addresses with their respective Depositories.

The above-mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

For Oriental Carbon & Chemicals Limited
Sd/-
Pranab Kumar Maity
Company Secretary & GM Legal

Place : NOIDA
Dated : 30.06.2023

ASSAM POWER DISTRIBUTION COMPANY LIMITED
(A Govt. of Assam Public Limited Company)

NOTICE INVITING TENDER FOR APPOINTMENT OF AN AGENCY FOR PROVIDING SMS GATEWAY SERVICES TO APDCL

NIT No. APDCL/CGM/PP&D/SMS GATEWAY/7-78/2043 Dated: 01.07.2023
E-tenders, with validity up to 180 days from the date of opening of technical bids, are invited by Chief General Manager (PP&D), APDCL for Appointment of an agency for providing SMS Gateway Services to APDCL. The bid documents along with all relevant information will be available for download at <http://www.apdcl.org> and <https://assamtenders.gov.in>.

Tender processing fees: Rs. 20,000.00 (Rupees Twenty Thousand)
Earnest Money Deposit: Rs. 25,000,000.00 (Rupees Twenty-Five Lakhs)

Key Dates:
Tender publishing and download start date : 03.07.2023 (17:00 Hours)
Pre-bid meeting date : 07.07.2023 (12:00 Hours)
Bid Submission start date : 17.07.2023 (14:00 Hours)
Last date of bid submission : 25.07.2023 (16:00 Hours)
Technical Bid opening date and time : 26.07.2023 (16:00 Hours)

Sd/-, Chief General Manager (PP&D), APDCL
Please pay your energy bill on time and help us to serve you better!

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.

Tender Notice: CON/IT/70845/23/03 (E-TENDERING MODE ONLY)
Online on-premise upgrade of Hardware, Software and Licenses for Financial Accounting System, Data Warehousing (DWH), Document Management System (DMS) & Web-Servers/Application Servers for e-Filing of ETMS, CCLs, DTMS & eMB) with On-site Support, one-year warranty, four years AMC and ATS Support at CONCOR's Central Site at ICOTKD, New Delhi only through e-tendering mode. The bid document can only be downloaded from the website (www.tenderwizard.com/CCL).

Estimated Cost: ₹ 81,12,08,979.00
Completion Period: 180 Days (period for supply, installation, commissioning, integration, migration, testing, acceptance and one month successful run), one year warranty, first year ATS and 4 years for AMC & ATS period.

Earnest Money Deposit*: ₹ 10,00,00,000 (Ten Lac only) through e-payment.
Cost of Document*: ₹ 1,000.00 inclusive of all taxes and duties through e-payment.
Tender Processing Fee*: ₹ 4,000.00 plus taxes as applicable. (Non-refundable) through e-payment.
Date of Sale (On Line): From 03.07.2023 11:00 hrs. to 24.07.2023 (upto 17:00 hrs.)
Date & Time of submission: 25.07.2023 at 17:00 hrs.
Date & Time of Opening: 26.07.2023 at 11:30 hrs.

*Through e-payment
CONCOR reserves the right to reject any or all the tenders without assigning any reason thereof. For complete details login to www.tenderwizard.com/CCL. Executive Director (P&S)/Area-8&11

भारतीय रिजर्व बैंक
RESERVE BANK OF INDIA

Azadi Ka Amrit Mahotsav

www.rbi.org.in

AUCTION OF STATE GOVERNMENT SECURITIES

The following State Governments have offered to sell stock by way of auction, for an aggregate amount of ₹16,200 crore (Face Value).

Sr. No.	State/Union Territory	Amount to be raised (₹ cr)	Additional borrowing (Green Shoe) option (₹ cr)	Tenure (in years)	Type of auction
1.	Andhra Pradesh	1000	-	11	Yield based
		1000	-	16	Yield based
		1000	-	20	Yield based
2.	Assam	1000	-	10	Yield based
3.	Himachal Pradesh	500	-	10	Yield based
		500	-	15	Yield based
4.	Kerala	2000	-	19	Yield based
5.	Meghalaya	200	-	8	Yield based
6.	Punjab	500	-	11	Yield based
		500	-	25	Yield based
7.	Rajasthan	1000	-	10	Yield based
		1000	-	25	Yield based
8.	Tamil Nadu	2000	-	10	Yield based
		2000	-	20	Yield based
9.	Telangana	1000	-	18	Yield based
		1000	-	27	Yield based
	Total	16,200			

The auction will be conducted on Reserve Bank of India Core Banking Solution (E-Kuber) in multiple-price format on July 04, 2023 (Tuesday). Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbidirect.org.in>). For further details please refer to RBI press release dated June 30, 2023 (Friday) on RBI website www.rbi.org.in

"Don't get cheated by E-mails/SMS/Calls promising you money."

NOTICE OF SALE OF ASSETS OF SNNEHA NATURAL WORLD PRIVATE LIMITED (In Liquidation)
Factory at: Plot No. 1B, Sector I, Phase II, Gat No. 50, 51, 52 and 53, Parvati Coop. Indl Estate Ltd, Yadav, Ichakoranj, Kolhapur - 416146.
Regd. Off. At: R/ 25-A, 1st Flr, A-2, Narayan P Chaudhari Road, Off Sakviyhar, Sakinaka, Mumbai 400072, MH, India

(Sale under Insolvency and Bankruptcy Code, 2016)
The undersigned Liquidator of Snneha Natural World Private Limited (In Liquidation) ("Corporate Debtor"), appointed by the Hon'ble NCLT, Mumbai, vide order dated 26.07.2021, intends to sell the following immovable properties forming part of the liquidation estate of Corporate Debtor through e-auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". Sale will be done through the undersigned through E-Auction service provider i.e. M/S National E-Governance Services Ltd (NeSL) (<https://www.nesl.com>).

Date and Time of E-auction	Thursday, 3rd August, 2023 - 3 PM to 5 PM
Last Date and Time for submission of EOI including KYC documents, Eligibility Criteria documents, etc. by the Prospective bidder.	Up to Saturday, 22nd July, 2023 by 5 PM
Date of declaration of Qualified Bidder(s)	Up to Monday, 24th July, 2023
Date and Time for inspection/ due diligence of assets under auction by the Qualified Bidder(s)	Up to Tuesday, 1st August, 2023 [with one-day prior intimation to Mr. Sudhanshu Pandey - Mob. - 9821916190] 11:00 am - 3:30 pm (Except Sundays and Maharashtra State Holidays)
Last date for submission of Declaration Forms and Earnest Money Deposit (EMD)	Up to Tuesday, 1st August, 2023 by 03:00 PM.

Sr. No.	Description (Assets)	Reserve Price (Rs. in lakhs)	EMD (5% of Reserve Price) (Rs. in lakhs)
Block 1	Leasehold Factory Land admeasuring area about 22,000 Sq.mt covering situated at Plot No. 1-B and 1-C, Village-Yadav, Gut No. 50,51,52 and 53, Parvati Cooperative Industrial Estate, Sector I, Phase-III, Taluka-Shiroli, District-Kolhapur, within the local limits of Shiroli. And Building admeasuring approximate built-up area is 46,246.50 Sq. Ft. situated at Plot No. 1-B and 1-C, Village-Yadav, Gut No. 50,51,52 and 53, Parvati Cooperative Industrial Estate, Sector I, Phase-III, Taluka-Shiroli, District-Kolhapur, within the local limits of Shiroli.	828	41.40

Bidders may refer to detailed terms and conditions and tender documents (Process Memorandum) through websites: <https://nbid.nesl.com> and can also visit www.nbid.gov.in for the sale auction notice. They can contact through Email: araventhans@nesl.com, bsupport@nesl.com, sankar@nesl.com, neel@nesl.com or write to the undersigned at snnehanaturalworld@gmail.com contact numbers: Mr. Araventhans SE +91-9384676709, Mr. Neel Deshi +91-904000667 or can contact Mr. Sudhanshu Pandey Mob. No. +91-9821916190.

The Liquidator has the absolute right to accept or reject any or all offer(s)/bids or adjourn/respond/contest the e-auction or withdraw any property or portion thereof from the auction proceeding at any stage. Any revision in the sale notice will be uploaded on the website on <https://nbid.nesl.com>. It is requested to all the bidders to kindly visit the website regularly.

Place: Mumbai
Date: 03.07.2023
Sd/-
Ravindra Chaturvedi
Liquidator of Snneha Natural World Private Limited (In Liquidation)
IBBI Regn. No.: IBBI/IN/2017/PP-P00792/2017-2018/11359
AFA Valid up to - 23rd November, 2023
Address: 31-E, BKC Centre, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053

ISMT Limited
Regd. Office : Panama House, Viman Nagar, Pune - 411014
Phone : 020-41434100 Fax : 020-26630779
E-mail : secretarial@ismt.com Website : www.ismt.com
CIN:L27109PN1999PLC016417

NOTICE

NOTICE is hereby given that 25th Annual General Meeting ('AGM') of ISMT Ltd. ('Company') will be held on Thursday, July 27, 2023 at 11.00 A.M. through Video Conferencing (VC)/Other Audio-Visual Means without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 & 10/2022 dt. May 5, 2020 & December 28, 2022, respectively issued by the Ministry of Corporate Affairs ('MCA').

In compliance with the aforesaid MCA Circulars & SEBI Circulars dt May 12, 2020 & January 5, 2023, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have not registered their e-mail IDs are requested to register the same by following the instructions given below:

1. Members holding Shares in Physical form:

Write an e-mail to KFin Technologies Limited, RTA of the Company at enward.ris@kfinetech.com or to the Company at secretarial@ismt.com by mentioning folio number, e-mail ID and mobile number.

2. Members holding Shares in Dematerialized form:

To contact their respective Depository Participant/ Broker for updation of email ID, mobile number & other details.

Annual Report & AGM Notice is available on the Company's website www.ismt.com, Stock Exchanges website www.bseindia.com & www.nseindia.com on Central Depository Services (India) Ltd. ("CDSL") website www.evotingindia.com

The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Monday, July 24, 2023 at 9.00 A.M. IST & end on Wednesday, July 26, 2023 at 5.00 P.M. IST. During this period, Members holding shares as on cut-off date i.e. July 20, 2023 may cast their vote. Members present in the AGM through VC & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during the AGM.

Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to secretarial@ismt.com for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Place : Pune
Date : July 03, 2023

For ISMT Limited
Chetan Nathani
Company Secretary

ARVIND LIMITED
CIN - L17119GJ1931PLC00093
Regd. Office: Naroda Road, Ahmedabad - 380025
Website: www.arvind.com Email: investor@arvind.in
Tel.: +91 79 68268000-8108-09

NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY

Pursuant to the General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/POD-2/PI/CIR/2023/4 dated January 5, 2023 issued by the SEBI (hereinafter collectively referred to as "circulars") companies are allowed to hold their AGM (Annual General Meeting) through Video Conferencing/Other Audio Visual Means (VC/OAVM) and relaxed certain provisions related to the Annual Report.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the forthcoming AGM of the Company will be held on Saturday, 5th August, 2023 at 11:00 A.M. through VC/OAVM to transact the business that will be set forth in the Notice of the meeting. The Registered Office of the Company shall be the deemed venue of the Meeting.

The said Circulars have also allowed the Company to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report. Accordingly, the same will be sent only in electronic mode to the members whose email addresses are registered with the Registrar and Transfer Agents or with the Depository Participant(s). The Notice of the AGM also contains the instructions for casting - vote through remote e-Voting or e-Voting during the meeting. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.arvind.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.

Further, to update/register the email addresses/bank details, shareholders may follow the instructions mentioned below:

Physical Holding	Visit the link: https://www.evotingindia.com /EmailReg/Email_Register.html and follow the registration process
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