

KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79
Fax: +91 172 2548302, Website:www.kddl.com; CIN-L33302HP1981PLC008123



Ref: KDDL/CS/2023-24/90

Date: 20th January, 2024

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Trading Symbol : KDDL

Scrip Code : 532054

Subject: Newspaper Publication for Record Date pursuant to regulation 30 read with regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

Please find enclosed copy of newspaper publication of Record Date for the purpose of ascertaining the eligibility of the Shareholders for payment of Interim dividend for the financial year 2023-24.

Kindly take the same on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)

(1st Floor SCO 33-34-35 Sector-17 A, Chandigarh)
(Additional space allotted on 3rd & 4th Floor also)

Case No: OA/1703/2017
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

UCO BANK Exh. No: 21611
VS
BALWANT SINGH

To,
(1) Balwant Singh Balwant Singh Son of Shri Prithvi Singh Resident of Village Mehtian, Tehsil And District Amritsar, Punjab.

SUMMONS
WHEREAS, OA/1703/2017 was listed before Hon'ble Presiding Officer/ Registrar on 03/01/2024.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs.1406091/- (application along with copies of documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

- To show cause within thirty days of the service of summons as to why relief prayed for should not be granted.
- To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application.
- You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties.
- You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal.
- You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file written statement with a copy thereof furnished to the applicant and to appear before Registrar on 21/03/2024 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date: 04/01/2024.

Signature of the Officer Authorised to issue summons

KDDL LIMITED

(CIN: L33302HP1981PLC008123)
Regd. Office: Plot No. 3 Sector - II, Faridkot, Distt. Sahiwal (P.), 172220
Tel: +91 172 2542223 / 24 Fax: +91 172 2542302
Website: www.kddl.com | Email: investor.complaints@kddl.com

NOTICE OF RECORD DATE FOR PAYMENT OF "INTERIM DIVIDEND" FOR THE FINANCIAL YEAR 2023-24

Notice is hereby given pursuant to provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Section 51 of the Companies Act, 2013 read with the rules made thereunder, the Company has fixed Friday, 26th January, 2024 as Record Date for the purpose of determining eligible shareholders entitled to receive Interim Dividend for the financial year 2023-24. The payment of Interim Dividend will be made within 30 days from the date of declaration.

For KDDL Limited
Bhavdeep Singh
Place: Chandigarh
Date: 18-01-2024
Company Secretary

Whereas the undersigned being the Authorized Officer of Capital India Home Loans Limited (CIN No. U69900DL2017PLC322041) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") and exercise of powers conferred on section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 25.10.2023 in respect of loan accounts bearing number HLN/APP/NO/1471, calling upon the borrowers, Babu Ranu Wasil Kumar, And Sushil Kumar, Sio Purnam Singh to repay total amount mentioned in the demand notice being Rs. 7,38,688/- (Indian Rupees Seven Lakhs Ninety Eight Thousand Six Hundred And Sixty Eight Only) as on 11.10.2023 along with interest and charges till the date of payment as accrued to be accrued thereon w.e.f. 18.10.2023 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **symbolic possession** of the property described herein in exercise of powers conferred on him under Sub-section (4) of Section 13 of the Act read with Rule 6 of the Security Interest (Enforcement) Rules, 2002 on 13.01.2024. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Capital India Home Loans Limited for an amount of Rs.7,38,688/- (Indian Rupees Seven Lakhs Ninety Eight Thousand Six Hundred And Sixty Eight Only) as on 11.10.2023 along with interest and charges as aforesaid.

The attention of the borrower is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available to refer to the secured asset.

ANGEL ONE LIMITED

Regd. Off: 601, 6th Floor, Akrutti Star, Central Road, MIDC, Andheri East, Mumbai - 400093
SEBI Registration No: (Stock Broker) IN2000161534

PUBLIC NOTICE

Name of SB/AP	Trade Name of SB/AP	NSE Reg. No.	BSE Reg. No.	MCX Reg. No.	Regd Address of SB/AP
SANTOSH KUMAR	SANTOSH KUMAR	AF0397458491	AP105120156041	MCX/APP/ H. No. 24 Ward N -17 Mangal Market Charkhi Dadharkhadi Dadrh -HSG Mumbai Charkhi Dadhi 127306 Haryana	

This is to inform/confirm that we have discontinued our Business Relations with the above mentioned Authorized Persons. Clients and General Public are warned against dealing in with them in their capacity as our Authorized Persons and we hereby confirm that we will not be liable in any manner for any consequence of such dealings/transactions.

For ANGEL ONE LTD
Date : 19.01.2024
Place : Haryana
Authorized Signatory

IDFC First Bank Limited

(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.
Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022

Notice under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC First Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loans were classified as NPA as per the RBI guidelines. Amounts due by them to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr No.	Loan Account No.	Type of Loan	Name of borrowers or co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice	Property Address
1	509290301	LOAN AGAINST PROPERTY	1. SALEEM KHAN 2. JAMIL PHOOL 3. PHOOL KUMAR	23.12.2023	5,97,969.82/-	ALL THAT PIECE AND PARCEL OF TOTAL LAND MEASURING OK-05M, FACING IN KHEWAT NO. 2179, KHATONI NO. 2555, KHASRA NOS.2502/2120(5) KITTAH- MEASURING OK-05M, VIDEO MUTATION NO. 3692/2016 (AS PER ANGANBADI) FOR THE YEAR 2016-17, SITUATED AT WARD NO. 14, GILLAWALI DHANI TOHANA, TEHSIL TOHANA, DISTRICT: FATEHABAD, HARYANA-125120, VIDEO REGISTERED SEED DEEB BAREEN VASIKHA NO.1951 DT. 27/11/1995 IN THE OFFICE OF SUB-REGISTRAR TOHANA, FATEHABAD, HARYANA-125120, AND BOUNDED AS: EAST: OTHER PLOT, WEST: GALL NORTH: HOUSE OF TARSEM & RAJESH, SOUTH: HOUSE OF BALLU

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contracted rate of interest thereon from their respective dates and other costs, charges etc. within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Authorized Officer
IDFC FIRST Bank Limited
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

Date : 19.01.2024
Place : HARYANA

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT 2)

(1st Floor SCO 33-34-35 Sector-17 A, Chandigarh)
(Additional space allotted on 3rd & 4th Floor also)

Case No: OA/1372/2023
Summons under Sub-Section (4) of Section 19 of the Act, read with Sub-Rule (2A) of Rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

UNION BANK OF INDIA Exh. No.: 21726
VS
ANSHU NA

To,
(1) Anshu NA
D/WS/O - Dhanraj Bir Singh
Kshya Wife of Rajesh Dhillon, R/o Village Faridpur Mor, Patra, Hissar, Haryana.
(2) Krishanavati
Wife of Gian Chand, Near Ravindas Mandir, Village Bhuna, Fatehabad, Haryana.

SUMMONS
WHEREAS, OA/1372/2023 was listed before Hon'ble Presiding Officer / Registrar on 09.01.2024.

WHEREAS this Hon'ble Tribunal is pleased to issue summons / notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 2,26,88,658.48 (application along with copies of documents etc. annexed). In accordance with Sub-Section (4) of section 19 of the Act, you, the defendants are directed as under:-

- To show cause within thirty days of the service of summons as to why relief prayed for should not be granted.
- To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application.
- You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties.
- You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal.
- You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before REGISTRAR on 12.03.2024 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this date 11.01.2024.
Signature of the Officer Authorised to issue summons
Debts Recovery Tribunal, Chandigarh (DRT 2)

InCred finance

INCRD FINANCIAL SERVICES LIMITED

(Formerly known as KKR India Financial Services Limited)

Corporate Office and Registered Office: Unit 1203, 12th Floor, B wing, The Capital, Plot no C-70, G Block, Bandra Kurla Complex, Mumbai, India, 400051
CIN: U67190MH1995PLC360817 | Email: incred.compliance@incred.com | Contact: 022 6844 6100 | Website: www.incred.com

Extract of Unaudited Standalone Financial Results for the quarter ended December 31, 2023 (INR in lakhs)

Sr. No.	Particulars	Quarter ended		Year Ended
		December 31, 2023 Unaudited	December 31, 2022 Unaudited	March 31, 2023 Audited
1	Total Income from operations (net)	33,428.71	21,530.01	86,375.37
2	Net Profit / (Loss) from ordinary activities (before tax and extraordinary items)	12,837.62	4,139.93	25,081.44
3	Net Profit / (Loss) from ordinary activities before tax (after Extraordinary items)	12,837.62	4,139.93	20,701.63
4	Net Profit / (Loss) from ordinary activities after tax and extraordinary items	9,594.22	623.31	12,080.31
5	Total Comprehensive Income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)	9,421.09	544.34	12,074.02
6	Paid up Equity Share Capital	48,831.01	46,022.65	46,022.65
7	Reserves (excluding Revaluation Reserves)	2,72,930.86	1,96,593.76	2,02,344.76
8	Securities Premium Account	1,09,690.05	62,506.77	62,498.49
9	Net Worth*	2,74,736.17	1,92,405.10	1,94,228.19
10	Paid up Debt Capital/Outstanding Debt	4,84,820.25	3,62,453.39	3,91,295.96
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	1.76	1.88	2.01
13	Earnings Per Share (of INR 10 / - each) for continuing operations and discontinued operations	-	-	-
	Basic (INR) (not annualised except for yearly data):	2.09	0.14	2.62
	Diluted (INR) (not annualised except for yearly data):	2.09	0.14	2.62
14	Capital Redemption Reserve	-	-	-
15	Debtenture Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

* Net worth is paid up equity share capital plus reserves less deferred tax asset and intangible assets

Notes:
a. InCred Financial Services Limited (formerly known as "KKR India Financial Services Limited") ("the Company") has entered into a Composite Scheme of Arrangement (the "Scheme") with InCred Holdings Limited (formerly known as "KKR Capital Markets India Limited"), Bee Finance Limited, InCred Prime Finance Limited (formerly known as "InCred Financial Services Limited"). The Appointed date of the Scheme is April 1, 2022, and accordingly the books of account and financial results for year ended March 31, 2023 effecting the Scheme have been prepared with effect from April 1, 2022.

b. The above is an extract of the detailed format of unaudited financial results for the quarter and nine months ended December 31, 2023, filed with the Stock Exchange (S) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and nine months ended unaudited financial results and the notes thereto are available at www.incred.com, www.bseindia.com and www.nseindia.com.

c. For the items referred in Regulation 52(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange (S) and can be accessed on the URLs www.bseindia.com and www.nseindia.com.

d. The above unaudited financial results have been reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on January 17, 2024.

e. Earnings per equity share for the quarter ended December 31, 2023 and December 31, 2022 have not been annualized.

For and on behalf of Board of Directors
of InCred Financial Services Limited
(Formerly known as KKR India Financial Services Limited)

Place: Mumbai
Date: January 17, 2024

Sd/-
Vivek Bansal
Whole Time Director and CFO
DIN: 07835456

CAPITAL INDIA HOME LOANS LIMITED

(CIN: U69900DL2017PLC322041)
Regd. Office: Plot No. 3 Sector - II, Faridkot, Distt. Sahiwal (P.), 172220
Tel: +91 172 2542223 / 24 Fax: +91 172 2542302
Website: www.kddl.com | Email: investor.complaints@kddl.com

POSSESSION NOTICE (For Immovable Property) (Appendix IV Rule 8(i))

Whereas the undersigned being the Authorized Officer of Capital India Home Loans Limited (CIN No. U69900DL2017PLC322041) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") and exercise of powers conferred on section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 25.10.2023 in respect of loan accounts bearing number HLN/APP/NO/1471, calling upon the borrowers, Babu Ranu Wasil Kumar, And Sushil Kumar, Sio Purnam Singh to repay total amount mentioned in the demand notice being Rs. 7,38,688/- (Indian Rupees Seven Lakhs Ninety Eight Thousand Six Hundred And Sixty Eight Only) as on 11.10.2023 along with interest and charges till the date of payment as accrued to be accrued thereon w.e.f. 18.10.2023 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **symbolic possession** of the property described herein in exercise of powers conferred on him under Sub-section (4) of Section 13 of the Act read with Rule 6 of the Security Interest (Enforcement) Rules, 2002 on 13.01.2024. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Capital India Home Loans Limited for an amount of Rs.7,38,688/- (Indian Rupees Seven Lakhs Ninety Eight Thousand Six Hundred And Sixty Eight Only) as on 11.10.2023 along with interest and charges as aforesaid.

The attention of the borrower is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available to refer to the secured asset.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of the property admeasuring area 291.77 Sq.Yds (67'40" E 09 Marla 08 Sarsal Bhang 09/308 Marla Comprised in Khasra No. 107, Khas 3 Village Garhi Multan, Near Shiv Mandir, Tehsil-Gharuanda Dist-Karnal Haryana-152114, together with all rights including but not limited to rights to use and occupy common areas, facilities, amenities, development rights etc. (as applicable), and all furniture, fixtures, fittings, and things attached thereto, which is Bounded under: East: 40' 0" remaining Part of Property, West: 40' 0" road, North: 67' 0" of Sh. Pappu, South: 67' 0" of Jay of Sh. Anur.

Place - Panipat
Date - 13-01-2024
Authorized Officer
Capital India Home Loans Limited

HIMACHAL PRADESH

PUBLIC WORKS DEPARTMENT

e-Procurement Notice

INVITATION FOR BIDS (IFB)

1. The Executive Engineer, HPPWD Kohala, Distt. Shimla, H.P. on behalf of Governor of H.P. invites the online bids on percentage rates, in electronic tendering system, in 2 Cover System of the under mentioned work from the eligible and approved contractors / firms registered with HPPWD Department.

Sr No.	Name of Work	Estimated Cost	EMD	Cost of Tender	Time	Eligible class contractor
1	Co/Additional Accommodation at Govt. Senior Secondary School Dewaghat Distt. Shimla, H.P. (Sri-Civ. Building Portion, Water Supply and Sanitary Installation Septic tank Rain water harvesting system & Site Development)	Rs. 2,42,50,168/-	4.85,100/-	Rs. 5000/-	12 Months	Class B Class A
2	Co/School Building at Govt. Senior Secondary School Gurgaon (Kohala) Distt. Shimla, H.P. (Sri-Civ. Building Portion, Water Supply and Sanitary Installation Septic Tank Rain Water Harvesting System and Site Development)	Rs. 2,59,75,519/-	5,19,500/-	Rs. 5000/-	12 Months	Class B Class A

Tender document and the other information can be downloaded or viewed online from the portal <https://hptenders.gov.in> by any individual registered on the website which is free of cost.

Date	Details
24-01-2024 11:00 HRS	1. Date of Online Publication
24-01-2024 11:30 HRS upto 07-02-2024 17:30 HRS	2. Document Download Start and End Date
24-01-2024 11:30 HRS upto 07-02-2024 18:00 HRS	3. Bid Submission Start and End Date
08-02-2024 upto 10:30 HRS	4. Physical Submission of EMD and Date of Tender Document
08-02-2024 11:00 HRS	5. Date of Technical Bid Opening
Date to be announced	6. Evaluation of Technical Bid Followed by Opening of Financial Bid.

Executive Engineer
(B&R) Division HPPWD, Kohala
On behalf of Governor of Himachal Pradesh

5082/2023-2024

M.P. MADHYA KSHETRA VIDYUT VITARAN CO. LTD.

(Govt. of Madhya Pradesh Undertaking)
Nishtha Parthasar, Bijlajnagar, Gopindpura, Bhopal-462023
Phone No. : 0755-262033-34, Fax No. : 0755-2589821, E-mail : dmp2.c@mp.gov.in
Website : <https://mptenders.co.in>, CIN Number : U40109MP2002SGC015119
Ref. : MD/MK/04/Bgd.NIT/7866 Date : 18.01.2024

TENDER NOTICE

M.P.MKVVCL, Bhopal, invites following bids from manufacturers through e-tendering :-

Sr. No.	Tender Specification No.	Particulars	Approx. Value (Rs. in Lakh)	Tender Fee Including GST (IN Rs.)	Date of Pre-Bid Conference	Date of Opening of Tender
1.	MD/MK/04/1019	Procurement of 11KV & 33KV Vacuum Circuit Breaker (VCB) alongwith Spare Parts	851.03	11800.00	05.02.2024 at 3:30 PM	15.02.2024 at 3:30 PM
2.	MD/MK/04/1020	Procurement of 11KV & 33KV Control & Relay Panel	241.93	11800.00	07.02.2024 at 3:30 PM	20.02.2024 at 3:30 PM
3.	MD/MK/04/1021	Procurement of 11KV & 33KV Combined CT-PT Unit (Metering Equipment)	168.00	5900.00	07.02.2024 at 3:30 PM	20.02.2024 at 3:30 PM
4.	MD/MK/04/1022	Procurement of 11KV & 33KV Current Transformers of Various Ratio	396.12	11800.00	06.02.2024 at 03:30 PM	16.02.2024 at 03:30 PM
5.	MD/MK/04/1023	Procurement of 3 O/C + E/F Numerical Relay	231.66	11800.00	05.02.2024 at 03:30 PM	15.02.2024 at 03:30 PM
6.	MD/MK/04/1024	Procurement of 30KV 10KA Gasless Type Polymer Lightning	32.43	5900.00	08.02.2024 at 03:30 PM	22.02.2024 at 03:30 PM
7.	MD/MK/04/1025	Procurement of 30V 100AH Lead Acid Battery Set in Transparent SAN Container	249.19	11800.00	06.02.2024 at 03:30 PM	16.02.2024 at 03:30 PM
8.	MD/MK/04/1026	Procurement of 30V, 10Amp and 30V, 20Amp Charging Charger suitable for 30V 200AH Lead Acid Battery Set respectively.	72.75	5900.00	07.02.2024 at 03:30 PM	20.02.2024 at 03:30 PM

Other details are available on Company website <https://portal.mpcz.in> & www.mptenders.gov.in
M.P. Madhyam/113353/2024
CHIEF GENERAL MANAGER (PROC.)

SIEMENS

Notice of 66th Annual General Meeting and Remote E-Voting information

Further to the Company's newspaper Notice published on Tuesday, 16th January 2024, Notice is hereby given that the 66th Annual General Meeting ("AGM") of Siemens Limited ("the Company") will be held on **Tuesday, 13th February 2024 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 AGM dated 30th November 2023, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with General Circular No. 1/4/2020, 1/7/2020, 2/20/2020, 0/2/2021, 2/12/2021, 1/0/2022 and 09/2023 dated 8th April 2020, 3rd April 2020, 5th May 2020, 13th January 2021, 14th December 2021, 5th May 2022, 28th December 2022 and 25th September 2023, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and relevant provisions of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD/1/CRP/20/2019 dated 12th May 2020; Circular No. SEBI/HO/CFD/CMD/2/CRP

