

Date: 26.08.2023

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

BSE Scrip Code- **514428**

Sub:intimation of Newspaper Advertisement of the 35th Annual General Meeting of the EquityShareholders of the Company to be held on 23rd September, 2023 through Video Conference (VC) / OtherAudio-Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published regarding the Notice to the shareholders of the Company in respect of information regarding 35th Annual General Meeting.


This is for your information and records.

Thanking you
Yours faithfully

For HINDUSTAN ADHESIVES LIMITED

MADHUSU Digitally signed by
MADHUSUDAN BAGLA
DAN BAGLA Date: 2023.08.26
17:52:31 +05'30'

MADHUSUDAN BAGLA
(Managing Director)
DIN- 01425646

 B-2/8, Safdarjung Enclave, New Delhi - 110029, India
 contact@bagla-group.com
 www.bagla-group.com
 +91-8448440430

CIN No. L74899DL1988PLC031191



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THE FEDERAL BANK LTD. REG. OFFICE: PB. No. 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-MAIL: secretarial@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65191K193PLC00368

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

Table with 6 columns: SL No., NAME, FOLIO, CERT. NO., DIST. NO., NO. OF SHARES. Row 1: 1, KALYANI C S, 41477, 505438, 14789561-14795845, 12570. Row 2: 604669, 1708393233-1708399517.

Place: Aluva Date: 25.08.2023 Sd/- Samir P Rajdev Company Secretary

MULTIBASE INDIA LIMITED

Regd. Office: 74/5 6, Damam Industrial Estate, Kadayya Village, Nani Damam, Union Territory, DD-396 21 0 CIN: L01122D0191PLC00299 Tel: 0260-6514402, Fax: 0260-2221578 E-mail: compliance.officer@multibaseindia.com Website: www.multibaseindia.com

NOTICE OF THE THIRTY SECOND ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Multibase India Limited ("the Company") will be held on Friday, September 15, 2023 at 12.30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of the AGM. Annual Report including notice of the AGM has been circulated only through email on August 23, 2023 to those members whose e-mail addresses are registered with the Company / Depositories Participant / Registrar and Share Transfer Agent as on August 18, 2023. This is in accordance with applicable provisions of the Companies Act, 2013 and in compliance with applicable circulars issued by Ministry of Corporate Affairs ("MCA") Securities and Exchange Board of India ("SEBI") ("Listing Regulations").

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has arranged remote e-voting and e-voting facility at AGM through NSDL, viz www.evoting.nsdl.com

The Company has fixed Friday, September 08, 2023 as the cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their share in the paid up equity share capital of the Company. 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 only shall be entitled to avail facility of remote e-voting as well as e-voting in the AGM. Any person who has acquired shares and become member of the Company after dispatch of AGM Notice and holds shares as on the cut-off date may cast their vote as per instruction provided in the AGM Notice and any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the "cut-off date" may obtain User ID and Password by sending a request at mt.helpdesk@linkintime.co.in

The remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

Table with 2 columns: Commencement of E-voting, End of E-voting. Row 1: From 9:30 a.m. IST of September 11, 2023, Up to 5:00 p.m. IST of September 14, 2023.

By order of the Board For MULTIBASE INDIA LIMITED Sd/- Parmy Kamani Company Secretary and Compliance officer

HINDUSTAN ADHESIVES LIMITED

Regd. Off: B-28, SAFDARJUNG ENCLAVE, NEW DELHI-110029 CIN: L74899D11983PLC03191 Ph: 011-41650347-48, Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com

NOTICE

Notice is hereby given that the Thirty Fifth (35th) Annual General Meeting of the company will be convened on Saturday, September 23rd, 2023 at 2:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020 and 28th December 2022, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CI/R/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2022-2023 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular. Members may note that Notice of the AGM and Annual Report 2022-2023 will also be available on the website of the company www.bagla-group.com and on the stock exchange website of the company at www.bseindia.com

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and copying your Folio No./ DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a self-attested copy of your PAN Card/Aadhar/ Valid Passport/ Share Certificate: Process for member's registration Email ID and Bank details: -

Demat Holdings: The members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/mailreg/email_register.html and follow the registration process as guided therein.

Physical Holding: The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/mailreg/email_register.html and follow the registration process as guided therein.

This is for your information and records. For any query on the above matter, shareholders of the company are requested to contact: M/s Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Tel: 011-4410592/93/94, Telefax: 011-41410591, Email: delhi@linkintime.co.in

For and on behalf of HINDUSTAN ADHESIVES LIMITED Sd/- Madhusudan Bagla (Managing Director) Date: 24/08/2023 Place: New Delhi

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)

AN ISO 9001 : 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY Regd. Office: PB. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India. Phone: Off: 0484 - 2626789 (6 Lines) Fax: 0484 - 2532186, 2532207. Web: www.cmrindia.com E-mail: cfmex@cmrindia.com, info@cmrindia.com CIN: L24299K1989PLC005452

NOTICE

NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No. 10/2022 dated 28th December 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CI/R/2 023/4 dated 05th January 2023 and various other circulars issued, the 34th Annual General Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited convened to be held on Friday, the 15th September, 2023 at 2.00 PM as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 14.08.2023 (AGM Notice), the electronic (soft) copy of the AGM Notice setting out the businesses to be transacted there at together with the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors has been sent electronically on 23.08.2023 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes and no physical copies of the above has been or will be sent.

Soft copies of the AGM Notice and the Annual Report are made available on the website of the Company, www.cmrindia.com and the website of the Stock Exchanges viz., BSE Ltd: www.bseindia.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act 2013 (Act) and the applicable Rules there under and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Regulations) that the Register of Members and Share Transfer Books of the Company will remain closed from 09th September, 2023 to 15th September, 2023 (both days inclusive), for the purpose of the AGM.

As stated in the AGM Notice, in compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI Regulations, the business before the AGM may be transacted through voting by electronic means and accordingly, the Company is providing the Members, the facility to exercise their right to vote on all the resolutions proposed for consideration at the AGM electronically through the e-voting services of Central Depository Services (India) Limited (CDSL). The remote E-voting shall commence on Tuesday, 12th September 2023 (9:00 A.M. IST) and ends on Thursday, 14th September, 2023 (5:00 P.M. IST) after which date and time, CDSL shall disable the remote e-voting and no further remote e-voting shall be allowed. During the said period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of 08th September, 2023 may cast their vote by remote e-voting.

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 only shall be entitled to avail the e-voting facility as well as voting at the AGM. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date of 08th September, 2023, may obtain the log in ID and password by sending a request at helpdesk.evoting@cdslindia.com. Persons already registered with CDSL for remote e-voting can use their existing user ID and password for casting their votes.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM. Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, voting at the AGM. In case of any queries or grievances relating to e-voting procedure, Members may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact on toll free number 1800 22 55 33.

For Cochin Minerals And Rutile Limited Sd/- Suresh Kumar P. C.G.M. (Finance) & Company Secretary Date : 24.08.2023

GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475 Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwantpur, Bengaluru-560022. Tel: +91 80 68951000 Fax: +91 80 68951001 E-mail: cs@gokaldasexports.com; Website: www.gokaldasexports.com

NOTICE OF THE 20th ANNUAL GENERAL MEETING

Members of Gokaldas Exports Limited ("the Company") may note that the 20th Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VC/OAVM) in compliance with the applicable Provisions of the Companies Act, 2013 (the Act) read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 2/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2022-23 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at einward.ris@kfintech.com. The notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members may note that the Board of Directors at their meeting held on May 25, 2023, have recommended a final dividend of Re. 1 (Rupee One) per equity share. The final dividend, if approved at the ensuing AGM, will be paid to all the Members who are holding shares as on the Record date. Members who have not updated their bank account details are requested to update their KYC with the depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s) Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time.

for Gokaldas Exports Limited Sd/- Gourish Hegde Company Secretary Place : Bengaluru Date : August 24, 2023

ZEN TECHNOLOGIES LIMITED

Regd. Off.: B-42, Industrial Estate, Sanathnagar, Hyderabad-500018, Telangana, INDIA Phone: +91-40-23813281, Fax: +91-40-23813694 | Website: www.zentechnologies.com, Email: info@zentechnologies.com | CIN: L72200TG1993PLC015939

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM), RECORD DATE AND E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") allowing the Companies to hold their AGMs through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the 30th AGM of the Company is scheduled to be held on Saturday, the 16th day of September, 2023 at 11.00 a.m. (IST) through VC in compliance with the aforesaid circulars.

Table with 2 columns: S.No., Details. Row 1: 1, Cut-off date for voting by the members and participation in AGM through VC. Row 2: 2, Record date for Dividend (if approved by the members). Row 3: 3, Book closure dates. Row 4: 4, Remote e-voting period will commence on. Row 5: 5, Remote e-voting period will end on. Row 6: 6, Starting time for e-voting on the date of and during AGM. Row 7: 7, Day, date and time of AGM. Row 8: 8, Service provider for e-voting platform & AGM through VC. Row 9: 9, Website of the service provider (Kfintech) for e-voting. Row 10: 10, Name, designation, e-mail id and phone no. of the person responsible to address the grievance in connection with e-voting facility.

The members who have not registered/updated their email addresses with the Company/RTA or Depository Participants are hereby requested to register/ update their email IDs with the respective Depository Participants or with KFin Technologies Limited to get periodic updates. The members may refer the AGM Notice for the detailed procedure on remote e-voting, e-voting during the AGM and participation in the AGM.

For Zen Technologies Limited Sd/- M. Raghavendra Prasad Company Secretary and Compliance officer, Zen Technologies Limited Tel: 040-23813694; e-mail: cosec@zentechnologies.com Date : August 24, 2023

BF UTILITIES LIMITED

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036 CIN : L40108PN200PLC015323 Website : www.bfutilities.com Tel.: +91 7719004777 Email: Secretarial@bfutilities.com

Twenty Third Annual General Meeting,

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 27 September, 2023 at 11.00 a.m. (I.S.T.) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without presence of Members at a common venue, in accordance with the provisions of the Companies Act, 2013, ("the Act"), and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular dated January 05, 2023 (hereinafter collectively referred to as circular(s)), to transact the business as set out in the Notice convening the 23rd AGM.

In connection of the same, kindly note as follows

- 1. Notice of the AGM and Annual Report for the Financial Year 2022-23: a) will be sent to all Shareholders by email, whose email addresses are registered with the Company / Depository Participant(s) and b) will also be uploaded on the website of the Company at www.bfutilities.com, websites of the Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.
- 2. Manner of registering / updating email addresses: a) Shareholders holding shares in Physical Form are requested to provide a signed request letter mentioning Folio No., email id, Name of the Shareholder, self attested copy of PAN Card by email to pune@linkintime.co.in to register their email address and mobile number. b) Shareholders holding shares in dematerialised form (DEMAT) are requested to register or update their email addresses and mobile number with their relevant depository participant(s).
- 3. Manner of casting vote(s) through e-voting: a) Shareholders will have an opportunity to cast their vote(s) through remote e-Voting facility, on all resolutions set out in the Notice of the AGM. This remote e-Voting facility will also be available during the AGM. b) The detailed instructions for remote e-Voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.

4. Book Closure for AGM

The Register of Members and Share Transfer Books of the Company shall remain closed on Wednesday, September 27 2023 for the purpose of 23rd AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA and SEBI. For further information / clarification / assistance in respect of e-Voting and related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned address.

Link Intime India Pvt. Ltd. Unit - BF Utilities Limited Block No.202, Akshay Complex, Near Ganesh Temple, off Dhule Patil Road, Pune - 411 001, Maharashtra Tel:+91 20 26160084 / 26161629 Email : pune@linkintime.co.in Secretarial Department BF Utilities Limited Mundhwa, Pune - 411 036 Tel.No. - +91 77190 04777 Email : Secretarial@bfutilities.com

For BF Utilities Limited Sd/- B. S. Mithkari Company Secretary Date : Pune Date : August 24, 2023



NYKAA FSN E-COMMERCE VENTURES LIMITED

Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tulsi Pipe Road | Lower Parel | Mumbai - 400013 Website: www.nykaa.com | Phone: +91 22 6614 9696 | Email: nykaacompanysecretary@nykaa.com CIN: LS2600MH2012PLC230136

NOTICE OF THE 11th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice calling the 11th Annual General Meeting ("AGM") of FSN E-Commerce Ventures Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 18, 2023 at 10:30 AM (IST) and Annual Report, have been sent on Thursday, August 24, 2023 electronically, to the Members of the Company. The Notice of AGM and Annual Report are available on the Company's website at www.nykaa.com, Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and Registrar & Transfer Agent i.e. Link Intime India Private Limited ("Link Intime") at www.linkintime.co.in

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to nykaacompanysecretary@nykaa.com.

- Instructions for remote e-voting and e-voting during AGM: (a) Pursuant to 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on Monday, September 11, 2023 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at https://www.evoting.nsdl.com/. Only those Members whose names are 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 the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in the Notice of 11th AGM will be transacted through voting by electronic means only. (b) The remote e-voting period commences on Thursday, September 14, 2023, at 09:00 AM (IST) and will end on Sunday, September 17, 2023, at 05:00 PM (IST). The remote e-voting module shall be disabled for voting on Sunday, September 17, 2023, at 05:00 PM (IST) and voting through remote e-voting will not be permitted beyond 05:00 PM (IST) on Sunday, September 17, 2023. (c) Members who have cast their vote through remote e-voting can participate in the 11th AGM but shall not be entitled to vote again. (d) Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. (e) Members who have acquired shares after the dispatch of the Annual Report for the Financial Year ("FY") 2022-23 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote. (f) The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM. (g) The Board of Directors have appointed Mr. Sachin Sharma (Membership No. 46900/CP. No. 20423), Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai or failing him Mr. Dinesh Trivedi (Membership No. 23841/CP. No. 22407), Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner. (h) In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 and 022-2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice-President, NSDL at evoting@nsdl.co.in. (i) Manner of registering / updating e-mail address: (i) Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link in their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, Depository Participants ("DPs") ID, Client ID / PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at mt.helpdesk@linkintime.co.in. (ii) Members holding share(s) in electronic mode: by registering / updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By the Order of the Board of Directors of FSN E-Commerce Ventures Limited Sd/- Pragyaa Kaul Company Secretary & Compliance Officer Membership No. 17167 Date: August 25, 2023 Place: Mumbai

Subject Jain Chief Legal and Regulatory Officer, Company Secretary & Compliance Officer Membership No.: F6144 Date: August 25, 2023 Place: Mumbai

