



July 28, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400051, India

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Fort
MUMBAI – 400001, India

Scrip Code : MSUMI

Scrip Code : 543498

Subject: Notice Published in Newspaper

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A) to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of notice published in Financial Express (all editions) and Navshakti (Mumbai) newspaper(s) on Friday, July 28, 2023, giving information regarding dispatch of Notice of 3rd Annual General Meeting of the Company in accordance with the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

The above is for your information and records.
Thanking You,

Yours truly

For Mother'son Sumi Wiring India Limited

Digitally signed by
POOJA MEHRA
Date: 2023.07.28
15:55:04 +05'30'

Pooja Mehra
Company Secretary

Regd. Office:
Mother'son Sumi Wiring India Limited
Unit – 705, C Wing, ONE BKC, G Block Bandra Kurla Complex,
Bandra East Mumbai – 400051, Maharashtra (India)
Tel: 022-61354800, Fax: 022- 61354801
CIN No.: L29306MH2020PLC34132
E-mail: investorrelations@mswil. mother'son.com
Website:www.mswil.mother'son.com

Proud to be part of samvardhana mother'son

VISAKHAPATNAM PORT AUTHORITY VISAKHAPATNAM CIVIL ENGINEERING DEPARTMENT EXPRESSION OF INTEREST (EOI) VPA invites applications from interested parties (EOI) for better utilisation of the land measuring 288.12 Acres.

KERALA WATER AUTHORITY e-Tender Notice Tender No: 124 & 127/KWA/PHCD/23/TVM JIM-TVM DIST. CWSS to Panvoot, Pullampara Vembayam, Pandodu and Kallara Pt - Supply and Commissioning of Clear Water Pump set and Raw water pump set...

Divi's Laboratories Limited NOTICE TO THE SHAREHOLDERS REGARDING 33rd ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND OTHER INFORMATION

MOTHERSON SUMI WIRING INDIA LIMITED CIN: L29306MH2020PLC341326 Regd. Office: Unit 705, C Wing, ONE BKG, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra

Bharat Rasayan Limited Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi - 110008. CIN: L24119DL1989PLC036264

NOTICE TO THE SHAREHOLDERS REGARDING 33rd ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND OTHER INFORMATION

Notice is hereby given that the 3rd (Third) Annual General Meeting (AGM) of the Members of Motherson Sumi Wiring India Limited will be held on Monday, August 21, 2023 at 13:00 Hours/ 1:00 PM. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and in accordance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) (MCA Circulars) to transact the business as set out in the Notice of the AGM.

GOVERNMENT OF TAMILNADU PUBLIC WORKS DEPARTMENT BUILDINGS (C&M) CIRCLE, CHEPAUK, CHENNAI - 5 e-TENDER NOTICE No.17 BCM/2023-24 DATED : 25.07.2023. FORM OF CONTRACT : LUMP SUM (Two Cover System)

In compliance with the aforementioned MCA circulars and SEBI circulars, the Notice of the AGM and the Standalone and consolidated financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2022-23) will be sent only by electronic mode to those Members whose email ids are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories, unless any Member has requested for a physical copy of the same.

Members will be able to attend the AGM through VC / OAVM www.evoting.nsd.com and the members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

SWADESHI INDUSTRIES AND LEASING LTD 72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302 CIN: L45209MH1983PLC031246 NOTICE TO THE SHAREHOLDERS FOR 39th ANNUAL GENERAL MEETING

Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding shares in physical form are requested to update the same with the RTA by submitting Form ISR-1 by sending email to einward.ris@kfintech.com. Form ISR-1 can be downloaded from the Company's website at weblink https://www.divisilabs.com/investor-relations/shareholders-contact/#downloads.

Instruction for remote e-voting and/or e-voting during AGM: E-Voting: Pursuant to the provisions of the Act, SEBI Regulations and MCA Circulars, the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility and e-voting during the AGM.

NOTICE is hereby given that the 39th Annual General Meeting of the Shareholders of Swadeshi Industries and Leasing Limited will be held on Friday, 25th August, 2023 at 02.30 p.m. at the Registered Office of the Company at 72, Telipada Kaneri, Bhiwandi Thane Thane MH 421302 to transact business as set out in the notice of AGM which is being circulated for convening this AGM.

The record date fixed is August 11, 2023, for determining the names of the members eligible for dividend on equity shares, if approved. If the dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to deduction of tax at source will be made on and from Monday, September 04, 2023.

Table with 2 columns: Details and Dates. Includes Date of completion of sending of Notices through e-mail (July 26, 2023), Date and time of commencement of remote e-voting (From 0900 Hours (IST) on August 18, 2023), Date and time of end of remote e-voting (Up to 1700 Hours (IST) on August 20, 2023), Cut-off date (Monday, August 14, 2023), Remote e-voting shall not be allowed beyond (1700 Hours (IST) on August 20, 2023), Contact details of the person responsible to address the grievances connected with the electronic voting.

SHRIRAM FINANCE LIMITED (Formerly Shriram Transport Finance Company Limited) Corporate Identity Number (CIN): L65191TN1979PLC007874 Regd. Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu.

Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details. Members whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective depository participant(s) (DP). Members whose shareholding is in physical mode are requested to notify any change in address or bank account details to the RTA by submitting Form ISR-1 by sending email to einward.ris@kfintech.com.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The remote e-voting module shall be disabled by NSDL for voting after the remote e-voting period.

Dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source at the prescribed rates from dividend paid to shareholders. The shareholders are requested to refer to the Income Tax Act, 1961 for the prescribed rates applicable to them and make such disclosures as may be applicable to them.

SHRIRAM Finance logo and contact information.

Extract of Unaudited Financial Results for the quarter ended June 30, 2023 (₹ in crores)

Table with 8 columns: Sr. No., Particulars, Standalone (Quarter Ended, Year Ended), Consolidated (Quarter Ended, Year Ended). Rows include Total income from operations, Net Profit for the period, Paid-up Equity Share Capital, Reserves, Securities Premium Account, Net Worth, etc.

Table with 8 columns: Sr. No., Particulars, Standalone (Quarter Ended, Year Ended), Consolidated (Quarter Ended, Year Ended). Rows include Total income from operations, Net Profit for the period, Paid-up Equity Share Capital, Reserves, Securities Premium Account, Net Worth, etc.

Note: The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the stock exchange websites: www.bseindia.com, www.nseindia.com and company's website: www.shriramfinance.in.

By order of the Board For Shriram Finance Limited (Formerly Shriram Transport Finance Company Limited) Y. S. Chakravarti Managing Director & CEO DIN : 00052308

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR PROJECT ECO VILLAGE II OF SUPERTECH LIMITED OPERATING IN REAL ESTATE AT GREATER NOIDA (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

PI Industries Limited CIN: L24211RJ1946PLC000469 Regd Office: Udaisar Road, Udaipur-313 001 (Rajasthan) Corporate Office: 5th Floor, Vipul Square, B-Block, Sushant Lok, Phase-I, Gurugram-122 009 (Haryana)

NOTICE OF 76th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) The notice is hereby given that 76th Annual General Meeting ("e-AGM") of the members of PI Industries Limited ("the Company") will be held on Thursday, August 17, 2023 at 10:30 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued on December 28, 2022 and SEBI Circular issued on January 05, 2023 in this regard and other connected circulars, to transact the business set forth in the Notice of the e-AGM.

- 1. Company's e-AGM: https://www.piindustries.com/investor-relations/sh-ce/Annual-General-Meeting
2. Website of Stock Exchanges: i.e. viz., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com
3. KFin website: https://evoting.kfintech.com/

Members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the Members who have not updated their bank account details. Members whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective depository participant(s) (DP). Members whose shareholding is in physical mode are requested to notify any change in address or bank account details to the RTA by submitting Form ISR-1 by sending email to einward.ris@kfintech.com.

Dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source at the prescribed rates from dividend paid to shareholders. The shareholders are requested to refer to the Income Tax Act, 1961 for the prescribed rates applicable to them and make such disclosures as may be applicable to them.

On July 04, 2023, the Company has sent an email in this regard to all the shareholders whose email ids are registered with the RTA of the Company or Depositories. The email text is also made available on the website of the Company at https://www.divisilabs.com/wp-content/uploads/2023/07/Information-regarding-deduction-of-income-tax-at-source-on-dividend-for-FY-2022-23.pdf for the information of shareholders. The shareholders are requested to submit applicable declarations/documents on or before August 11, 2023.

For Divi's Laboratories Limited Sd/- M. Satish Choudhury Company Secretary Hyderabad July 27, 2023

Manner of registering KYC including bank details for receiving dividend electronically, if declared in the e-AGM: Physical Holding Members holding shares in physical mode, who have not registered/updated their e-mail address and/ or bank account details for receiving dividends directly in their bank accounts through electronic clearing service (ECS) or any other means are requested to submit Form ISR-1 duly filled and signed along with self-attested copy of the PAN card and such other documents as prescribed in the Form, to register or update:

- a. PAN, KYC details and nomination;
b. Particulars of bank account or change in their address, for receiving dividend directly in their account through electronic mode or through physical instrument; and
c. E-mail address to receive communication through electronic means, including Annual Report and Notice and other communications.

The said Form is available on the Company's website at https://www.piindustries.com/investor-relations/sh-ce/Forms and on the website of KFin at https://ns.kfintech.com/client-services/isc/default.aspx#isc_download_7rd. Members have an option to submit the duly filled Form ISR-1 in person at any of the branches of KFin, details of which are available at https://www.kfintech.com/contact-us/ or submit e-signed form online along with requisite documents by accessing the link https://ns.kfintech.com/client-services/isc/default.aspx# or physical forms can be sent through post at following address:

KFin Technologies Ltd. (Unit: PI Industries Ltd.), Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500032.

Dematerialized holding Members holding shares in dematerialised mode are requested to update their aforesaid details with their Depository Participant (DP) to avoid delay in receiving the dividend.

Dividend related information: The Board of Directors of the Company at its meeting held on May 18, 2023, have recommended the Final Dividend for FY 2022-23. The details of Final Dividend are as below:

Table with 2 columns: Field and Value. Rate of Dividend: Rs. 5.50 per Equity Share. Record Date: Friday, August 11, 2023. Book Closure Date: Saturday, August 12, 2023 to Thursday, August 17, 2023 (both days inclusive). Dividend Payment Date: On or before, September 15, 2023.

As you may be aware, in terms of the provisions of the Income Tax Act, 1961, dividend paid or distributed by a company shall be taxable in the hands of shareholders. Accordingly, the Company would be required to deduct tax at source ("TDS") in respect of approved payment of dividend to its shareholders (Residents as well as Non Residents). The information regarding the applicability of TDS rate for various categories of shareholders and documentation required, is available on the website of the Company under the investor section at www.piindustries.com. Accordingly, you are requested to send all the necessary documents via email at investor@piind.com or einward.ris@kfintech.com on or before Monday, August 14, 2023, for the purpose of complying with the applicable TDS provisions.

In case of any query and/or grievance, members may write to einward.ris@kfintech.com or contact Ms. Shobha Anand at shobha.anand@kfintech.com or call KFin toll free No. 1-800-309-4001. Members may also write an email to Company at investor@piind.com. Further, members may refer to the Help Section, Frequently Asked Questions (FAQs) and e-voting user manual available on KFin's website at https://evoting.kfintech.com.

The above 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 Circulars issued from time to time. For PI Industries Limited Sd/- Sonali Tiwari Company Secretary M. No. A16638 Place : Gurugram Date : July 27, 2023

