

**WALCHANDNAGAR INDUSTRIES LIMITED**

Walchandnagar: 413 114, Dist Pune, Maharashtra, India

Tel: 02118- 307100 / 252 235 Fax: 02118- 252 358

Website: www.walchand.com Email: wil@walchand.com

Ref. No. : WIL: SEC: 2023

Date : July 19, 2023

National Stock Exchange of India Ltd
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Scrip Code : WALCHANNAG

BSE Ltd.,
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg P.J. Tower,
Mumbai 400 001
Scrip Code : 507410

Sub.: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in The Financial Express in all Editions and Mumbai Lakshadeep on Wednesday, July 19, 2023, in compliance with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022, intimating that the 114th Annual General Meeting of the Company will be held on Wednesday, August 09, 2023 at 4.30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means.

The above information is also available on the website of the Company www.walchand.com

Please take the same on record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.

G. S. Agrawal
Whole Time Director & Company Secretary
(DIN: 00404340)

Encl: As above

NMDC Limited
(A Govt. of India Enterprise)
Khanij Bhavan, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500028
CIN:L13100TG1958GO1001674.

CONTRACTS DEPARTMENT

Pre-Tender Meeting Notice Dated:19/07/2023

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites experienced, reputed and competent domestic bidders to participate in the **Pre-Tender Meeting on 25/07/2023 (11.00 Hrs.)** for the work of "Design, Engineering, Supply, Erection, Testing and Commissioning of Fully Automated Sampling and Analysis Systems on Turnkey basis for Iron Ore mines at Kirandul, Bachel and Donimalai Complexes of NMDC Ltd." Venue of the Meeting: NMDC Ltd., Hyderabad

For obtaining the details Brief agenda of the meeting, Preliminary scope of work, Time schedule, project site etc. the bidders may visit NMDC website <http://www.nmdc.co.in>

Further, for any queries the bidders may also contact following officials directly or through email: Mr. S Sahoo, AGM (Mech.) - NMDC Ltd. (M: 9490479089) contracts@nmdc.co.in

Executive Director (Works)

WALCHANDNAGAR INDUSTRIES LIMITED
Regd. Office : 3, Walchand Terraces, Tardeo Road, Mumbai - 400034. CIN : L74999MH1908PLC000291.
Tel: (022) 23612195 / 96 / 97
E-mail: investors@walchand.com. Website: www.walchand.com

NOTICE

NOTICE is hereby given that the 114th Annual General Meeting (AGM) of Walchandnagar Industries Limited will be held on **Wednesday, August 09, 2023 at 04:30 pm (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and all subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022, permitted the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 22-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023.

The requirements of sending Physical copy of the Notice of the 114th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Annual Report for FY 22-23 will also be available on the Company's website www.walchand.com, websites of the Stock Exchanges where the equity shares of the Company are listed 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 <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to the members to cast their votes on the resolutions set out in the notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again. Those members who shall be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

Only those members whose email addresses are registered in the Register of Members maintained by the Depositories as on the cut-off date i.e. **Wednesday, August 02, 2023**, shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

If your email address is already registered with the Company / Depositories, login details for e-voting will be sent on your registered email address.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on **Sunday, August 06, 2023 (9.00 a.m.) and end on Tuesday, August 08, 2023 (5.00 p.m.)**. The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as of the cut-off date i.e. **Wednesday, August 02, 2023**. Once a vote is cast by the Member, he/ she shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after **July 07, 2023** i.e. cut-off date for dispatch of the Notice and eventually holds shares as on the cut-off date i.e. **Wednesday, August 02, 2023**, he/ she may obtain the login details by writing to the Registrar and Share Transfer Agent at evoting.investors@linkintime.co.in or to NSDL at helpdesk.evoting@nsdl.co.in.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evoting.nsdl.com or email at helpdesk.evoting@nsdl.co.in (Toll Free No. Tel. 1800 222 990).

For Walchandnagar Industries Limited,
Sd/-
G.S. Agrawal
Whole Time Director & Company Secretary

NOTICE

NOTICE is hereby given that the 114th Annual General Meeting (AGM) of Walchandnagar Industries Limited will be held on **Wednesday, August 09, 2023 at 04:30 pm (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and all subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022, permitted the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for FY 22-23 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023.

The requirements of sending Physical copy of the Notice of the 114th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Annual Report for FY 22-23 will also be available on the Company's website www.walchand.com, websites of the Stock Exchanges where the equity shares of the Company are listed 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 <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

Remote e-voting facility is provided to the members to cast their votes on the resolutions set out in the notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again. Those members who shall be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

Only those members whose email addresses are registered in the Register of Members maintained by the Depositories as on the cut-off date i.e. **Wednesday, August 02, 2023**, shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

If your email address is already registered with the Company / Depositories, login details for e-voting will be sent on your registered email address.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on **Sunday, August 06, 2023 (9.00 a.m.) and end on Tuesday, August 08, 2023 (5.00 p.m.)**. The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of the Members shall be in proportion to their share in the paid-up share capital of the Company as of the cut-off date i.e. **Wednesday, August 02, 2023**. Once a vote is cast by the Member, he/ she shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after **July 07, 2023** i.e. cut-off date for dispatch of the Notice and eventually holds shares as on the cut-off date i.e. **Wednesday, August 02, 2023**, he/ she may obtain the login details by writing to the Registrar and Share Transfer Agent at evoting.investors@linkintime.co.in or to NSDL at helpdesk.evoting@nsdl.co.in.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evoting.nsdl.com or email at helpdesk.evoting@nsdl.co.in (Toll Free No. Tel. 1800 222 990).

For Walchandnagar Industries Limited,
Sd/-
G.S. Agrawal
Whole Time Director & Company Secretary

MBL Infrastructure Ltd.
(Formerly known as MBL Infrastructures Ltd.)
CIN: L27109DL1995PLC338407

Corp. & Regd. Office: Baani Corporate One Tower, Suite No. 308, 3rd Floor, Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 025
Tel : +91- 011 48593300, Fax : +91-11-4859 3320,
email : cs@mblinfra.com, Website: www.mblinfra.com

NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSE

NOTICE is hereby given that the Twenty-Eighth Annual General Meeting (AGM) of MBL Infrastructure Ltd. (the Company) will be held on Saturday, 12th August, 2023 at 3:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, to transact the business (es) as set out in the Notice which alongwith the Annual Report for the year ended 31st March, 2023, will be sent electronically to Members of the Company whose email addresses are registered with the Depositories / Link Intime India Private Limited, RTA. These documents are available on the Company's website www.mblinfra.com, and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com.

The members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM is provided in the Notice to the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act 2013. Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangement with NSDL to provide remote e-voting and e-voting during the AGM on the resolutions to be considered at the AGM.

Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 5th August, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purpose only. The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or in dematerialized form or who have not registered their email address with the Company/Depository Participant, is provided in the notice of the AGM. Persons becoming members of the Company after dispatch of the Notice of the AGM but on or before 5th August, 2023 may write to NSDL at evoting@nsdl.co.in or delhi@linkintime.co.in requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting starts at 9.00 a.m. on Wednesday, 9th August, 2023 and ends at 5.00 p.m. on Friday, 11th August, 2023. Thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have cast their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

In case of any query / grievance relating to AGM, Members may write to Mr. Anubhav Maheshwari, Company Secretary, MBL Infrastructure Ltd., Baani Corporate One, Suite No. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi- 110025 or contact at 011-48593300 or through email cs@mblinfra.com. Further for e-voting queries, shareholders may refer to the Frequently Asked Questions (FAQs) for them under the "Downloads" section of www.evoting.nsdl.com or call on 022-48867000 or 022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at e-voting@nsdl.co.in

NOTICE is further given that pursuant to the provisions of Section 91 and other applicable provisions, if any, of the Companies Act, 2013, the Register of Members & Share Transfer books of the Company will remain closed from 5th August 2023 to 12th August 2023 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board
For MBL Infrastructure Ltd.
Sd/-
Anubhav Maheshwari
Company Secretary

Place : New Delhi
Date : 18.07.2023

For MBL Infrastructure Ltd.
Sd/-
Anubhav Maheshwari
Company Secretary

KAMDHENU LIMITED
CIN:L27101HR1994PLC092205
Regd. Office: 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram (Haryana)-122002
Ph.: 91-124-4604500 Email: cs@kamdhenulimited.com
Website: www.kamdhenulimited.com

NOTICE TO THE SHAREHOLDERS

TRANSFER OF EQUITY SHARES HELD IN KAMDHENU LIMITED ("THE COMPANY") TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of the Section 124(6) of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended from time to time) and other applicable rules, notifications and circulars, if any, the shares in respect of which the dividend remains unpaid / unclaimed for a period of seven consecutive years are required to be transferred to the Demat Account of the IEPF Authority.

Pursuant to the above rules the dividend declared for the financial year 2015-16, which remained unclaimed for a period of seven consecutive years will be transferred to IEPF on or before 26th October, 2023. The Corresponding shares on which the dividends remained unclaimed for seven consecutive years will also be transferred to IEPF.

Notice is being sent to shareholders whose dividend is lying unclaimed for seven consecutive years and whose shares are liable to be transferred to IEPF. The Company has uploaded full details containing names, Folio No. / DP-ID - client-ID of such shareholders in this respect on its website at www.kamdhenulimited.com.

The shareholders of the Company who have not encashed their dividend since financial year 2015-16 are being given an opportunity, as per the prescribed rules, for claiming their unclaimed dividend by making a written application under physical signature(s) to the Company at the Registered Office of the Company or to M/s. Kfin Technologies Limited, Registrar and Share Transfer Agent (RTA) of the Company.

In case the dividend is not claimed by the concerned shareholders by 14th October, 2023, the company shall proceed to transfer such dividend and shares to IEPF authority without further notice in the following manner:

- In case of Equity Shares held in Physical form: New share certificate(s) will be issued and the concerned depository shall convert the new share certificate(s) into Demat form and shall transfer the shares in favour of the IEPF Demat Account. The original share certificate(s) registered in the shareholders' names will stand automatically cancelled and deemed non-negotiable.
- In case of Equity Shares held in Demat form: Concerned depository will give effect to the transfer of the equity shares liable to be transferred in favour of the IEPF Demat Account by way of corporate action.

The shareholders may please note that unclaimed / unpaid dividend and equity shares transferred to the IEPF can be claimed from the IEPF Authority by making an online application in the prescribed Form IEPF-5 (available on the website www.iepf.gov.in) and thereafter sending a duly signed physical copy of the same along with the requisite documents enumerated in Form IEPF-5 to the Nodal Officer at the registered office address of the Company for verification of the claim. Please note that no claim shall lie against the company in respect of unclaimed dividend and equity shares transferred to IEPF.

For any queries on the above matter, shareholders are requested to contact company's Registrar and Shares Transfer Agent, Mr. Suresh Babu D. Manager at Kfin Technologies Limited, Selenium Building, Tower-B, Plot Nos. 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Tel: +91-40-67161517, email id: einward.ris@kfin.tech.

For Kamdhenu Limited,
Sd/-
Khem Chand
Company Secretary & Compliance Officer

Date: 18.07.2023
Place : Gurugram

UNITED BREWERIES LIMITED
Registered Office: "UB Tower", UB City, #24 Vittal Mallya Road, Bengaluru - 560 001.
Telephone: +91-80-45655000 Fax: +91-80-22211964, 22229488
CIN: L36999KA1999PLC025195
Website: www.unitedbreweries.com. Email: ubinvestor@ubmail.com

NOTICE

SHAREHOLDERS NOTICE FOR TRANSFER OF UNCLAIMED DIVIDEND AND EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT

NOTICE is hereby given to the Shareholders of United Breweries Limited ("the Company") that pursuant to Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016 as amended (hereinafter referred to as "the Rules"), all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more, by any shareholder(s) shall be transferred by the Company to Investor Education and Protection Fund ("IEPF").

The unpaid/unclaimed dividends have been transferred from time to time as per the applicable provisions of the Companies Act, 2013 (hereinafter referred to as "the Act") to the Investor Education and Protection Fund (IEPF). Next due date for such transfer would be on November 09, 2023 with regard to the Final dividend paid for the financial year ended March 31, 2016. Accordingly, the shares also stand due to be transferred to Investor Education and Protection Fund (IEPF) on November 09, 2023.

The Company has already sent an intimation at the latest available address individually to each of the shareholder(s) whose shares are liable to be transferred to IEPF under the Rules, requesting them to take needful action on or before October 11, 2023. The full details of such shareholders including their name, folio number or DPID-ClientID and the number of share(s) due for transfer are also available on the website www.unitedbreweries.com. Shareholder(s) are requested to verify the details of their share(s) due to be transferred to the IEPF Authority.

Notice is further given to all such shareholder(s) to forward the requisite documents as mentioned in the aforesaid intimation to the Registrar & Share Transfer Agents on or before October 11, 2023 with a request for claiming the unpaid dividend for the Financial year ended March 31, 2016 (final dividend) and onwards so that the shares are not transferred to IEPF.

In the event, no communication is received from such Shareholders, the Company will be constrained to transfer the shares to the DEMAT Account of the IEPF Authority in terms of the said Rules. The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred may note that the Company would be issuing Letter of Confirmation [in place of duplicate share certificate(s)] held by them for the purpose of transfer of shares to IEPF Authority DEMAT Account as per the Rules and upon such issue, the original share certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable.

Shareholder(s) can claim back the share(s) from the IEPF Authority so transferred as well as unclaimed dividends and corporate benefits accruing on such shares, if any, by following the process prescribed in the Rules. No claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules.

In case shareholder(s) have any query on the subject matter and the Rules, they may contact Company's Registrar & Share Transfer Agent viz., Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560 003 [Tel. Nos. 80 - 23460815 to 818, Email: bgisla@integratedindia.in]

For UNITED BREWERIES LIMITED
Sd/-
AMIT KHERA
Company Secretary & Compliance Officer

Date : July 18, 2023
Place : Bengaluru

CHALET HOTELS
Chalet Hotels Limited

CIN: L55101MH1986PLC038538

Registered Office: Raheja Tower, Plot No. C-30, Block G, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Tel: 022 2656 4000, Fax: +91-22-26565451, Email: companysecretary@chalethotels.com
Website: www.chalethotels.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING OF CHALET HOTELS LIMITED

NOTICE is hereby given that the Thirty Eighth Annual General Meeting ("AGM") of the Members of Chalet Hotels Limited ("the Company") is scheduled to be held on **Thursday, August 10, 2023 at 03.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, to transact the business as set out in the Notice convening the said AGM. The AGM is being held through VC / OAVM in compliance with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, read with Circular No. 20/2020 dated May 5, 2020 and Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/ HO/ CF/D/ CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CF/D/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI/HO/CF/D/POD-2/P/CIR/2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI") (collectively "Applicable Circulars").

In terms of the Applicable Circulars, the Notice convening the AGM and e-Voting instructions along with the Annual Report have been sent only in electronic form to those Members whose email addresses are registered with their respective Depository / Depository Participant(s). Members who have not registered their email address and wish to receive the Notice convening AGM and the Annual Report, may send an email request at the email id einward.ris@kfin.tech along with scanned copy of the signed request letter providing the email address, mobile number, self-attested copy of PAN and Client Master Data. The Notice of the AGM along with e-voting instructions and Annual Report are available on the website of the RTA viz. <https://evoting.kfintech.com> as well as on the website of the Company at www.chalethotels.com/annual-reports/. The same is also available on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The Members are requested to refer to the AGM Notice, for instructions in respect of attending the AGM through VC / OAVM or voting through electronic means.

This newspaper intimation will also be available on the Company's website at www.chalethotels.com and on the websites of the Stock Exchanges.

The Company is providing its Members the facility to exercise their right to vote on resolutions proposed to be passed by electronic means ("remote e-Voting") before and at the AGM, by which Members may cast their votes using the remote e-Voting system. The remote e-Voting facility shall commence on **Monday, August 7, 2023 from 9:00 a.m. (IST) and end on Wednesday, August 9, 2023 at 5:00 p.m. (IST)**. The remote e-Voting module shall thereafter be disabled for voting and subsequently enabled for e-Voting at the AGM.

Only Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date viz. Friday, August 4, 2023, shall be entitled to avail the facility of remote e-Voting before and at the AGM. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the "User ID" and "Password" by sending a request at evoting@kfintech.com. The detailed procedure for obtaining the "User ID" and "Password" is also provided in the Notice of the AGM which is available on Company's website and KFin's website mentioned above. Further, please note that, in terms of Circular No. SEBI/HO/CF/D/CMD1/CIR/P/2020/242 issued by SEBI dated December 9, 2020, individual shareholders holding shares in dematerialized form are requested to follow the process mentioned in the Notice for ascertaining the login credentials and access e-Voting facility provided by the Depositories - NSDL/CDSL to cast their vote. The login credentials provided by KFin should only be used for attending the AGM. For other shareholders (i.e., Non-Individual shareholders holding securities in demat mode), the Company is providing facility for remote e-Voting, through its RTA's e-Voting platform <https://evoting.kfintech.com> and the login credentials are to be used for both e-Voting as well as for attending the AGM.

The Members who have cast their vote(s) by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote(s) again.

The results, along with Scrutinizer's Report, will be displayed at the Registered Office of the Company, hosted at the Company's website i.e. www.chalethotels.com and on the e-voting website of KFin i.e. <https://evoting.kfintech.com> within 2 working days of the AGM. The results will also be intimated simultaneously to the Stock Exchanges where the Company's shares are listed.

Members are requested to note the following contact details for addressing queries / grievances, if any: Mr. Umesh Pandey (Unit: Chalet Hotels Limited) KFin Technologies Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032. Email ID: einward.ris@kfintech.com or I free No. 1800 309 4001

For Chalet Hotels Limited
Sd/-
Christabelle Baptista
Company Secretary and Compliance Officer

Date : July 18, 2023
Place : Mumbai

MBL Infrastructure Ltd.
(Formerly known as MBL Infrastructures Ltd.)
CIN: L27109DL1995PLC338407

Corp. & Regd. Office: Baani Corporate One Tower, Suite No. 308, 3rd Floor, Plot No. 5, District Commercial Centre, Jasola, New Delhi - 110 025
Tel : +91- 011 48593300, Fax : +91-11-4859 3320,
email : cs@mblinfra.com, Website: www.mblinfra.com

NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSE

NOTICE is hereby given that the Twenty-Eighth Annual General Meeting (AGM) of MBL Infrastructure Ltd. (the Company) will be held on Saturday, 12th August, 2023 at 3:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, to transact the business (es) as set out in the Notice which alongwith the Annual Report for the year ended 31st March, 2023, will be sent electronically to Members of the Company whose email addresses are registered with the Depositories / Link Intime India Private Limited, RTA. These documents are available on the Company's website www.mblinfra.com, and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of NSDL i.e. www.evoting.nsdl.com.

The members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM is provided in the Notice to the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act 2013. Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangement with NSDL to provide remote e-voting and e-voting during the AGM on the resolutions to be considered at the AGM.

Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 5th August, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purpose only. The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or in dematerialized form or who have not registered their email address with the Company/Depository Participant, is provided in the notice of the AGM. Persons becoming members of the Company after dispatch of the Notice of the AGM but on or before 5th August, 2023 may write to NSDL at evoting@nsdl.co.in or delhi@linkintime.co.in requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.

The period for remote e-voting starts at 9.00 a.m. on Wednesday, 9th August, 2023 and ends at 5.00 p.m. on Friday, 11th August, 2023. Thereafter the remote e-voting will be blocked by NSDL. Further, once the vote on a resolution is cast by the member, the same shall not be allowed to be changed subsequently. Members who have cast their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again.

In case of any query / grievance relating to AGM, Members may write to Mr. Anubhav Maheshwari, Company Secretary, MBL Infrastructure Ltd., Baani Corporate One, Suite No. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi- 110025 or contact at 011-48593300 or through email cs@mblinfra.com. Further for e-voting queries, shareholders may refer to the Frequently Asked Questions (FAQs) for them under the "Downloads" section of www.evoting.nsdl.com or call on 022-48867000 or 022-24997000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at e-voting@nsdl.co.in

NOTICE is further given that pursuant to the provisions of Section 91 and other applicable provisions, if any, of the Companies Act, 2013, the Register of Members & Share Transfer books of the Company will remain closed from 5th August 2023 to 12th August 2023 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board
For MBL Infrastructure Ltd.
Sd/-
Anubhav Maheshwari
Company Secretary

Place : New Delhi
Date : 18.07.2023

SUDARSHAN
Sudarshan Chemical Industries Limited

Regd. Office & Global Head Office : 7th Floor, Eleven West Panchshil, Survey No. 25, Near PAN Card Club Road, Baner, Pune - 411 045. Tel. : +91 20 682 81 200 Fax No.: 020-26058222
Email : shares@sudarshan.com Website : www.sudarshan.com CIN : L24119PN1951PLC008409

NOTICE

Notice is hereby given that the 72nd Annual General Meeting ("AGM") of SUDARSHAN CHEMICAL INDUSTRIES LIMITED ("the Company") will be held on **Friday, 11th August, 2023 at 4.00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the provisions of the Companies Act, 2013, and Rules made thereunder, and Circulars issued by the Ministry of Corporate Affairs ("MCA") dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, and 28th December, 2022, (collectively referred to as MCA Circulars) and Circular issued by The Securities and Exchange Board of India ("SEBI") dated 5th January, 2023, and other Circulars issued from time to time, (collectively referred to as SEBI Circulars), to transact the business as set out in the Notice convening the 72nd AGM.

In compliance with the said MCA and SEBI Circulars, Notice of the 72nd AGM and Annual Report for FY 2022-23 will be sent in electronic mode only through email to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA") / Depository Participants ("DP's"). These documents will also be made available on the Company's website www.sudarshan.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

Members can vote through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM, and procedure for attending the AGM through VC/OAVM facility for the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the AGM Notice. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum as per the applicable legal provisions.

In view of the above, members are requested to register their email addresses or changes therein, if any, at the earliest, to receive the aforesaid AGM Notice, Annual Report and login id and password for e-voting electronically as per the details given below -

For shares held in physical mode	Visit the link of Link Intime India Private Limited ("Link Intime"), by clicking the link: https://linkintime.co.in/emailreg/email_register.html or through their web site www.linkintime.co.in > Investor Services > E mail / Bank Registration > select "SUDARSHAN CHEMICAL INDUSTRIES LIMITED" and follow the registration process as guided therein. On submission of the member's details, an OTP will be received by the member, which needs to be entered in the link for verification. Members are requested to provide their Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to shares@sudarshan.com or RTA at pune@linkintime.co.in
For shares held in dematerialized mode	Kindly contact your Depository Participant ("DP") for registration / updation of email address

The members (in case of holding shares in physical mode) who have not updated their bank account details for receiving the dividend, if any, directly in their bank account through electronic mode, may update their bank account details through the aforesaid link by uploading the necessary documents. The members (in case of holding shares in dematerialized mode) are requested to contact their DP for updating the bank details.

As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after 1st April, 2020, shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source ("TDS") at the time of payment of Final Dividend. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit documents in accordance with the applicable provisions.

For Sudarshan Chemical Industries Limited
Sd/-
Mandar Velankar
General Counsel and Company Secretary

Place : Pune
Date : 18th July, 2023

This is a public announcement for information purposes only and is not a Prospectus Announcement. Not for publication and distribution, directly or indirectly outside India.

PUBLIC ANNOUNCEMENT

Toplight Commercial Limited

TOPLIGHT COMMERCIALS LIMITED

Our Company was incorporated as "Toplight Commercial Limited" on July, 17 1985

