

Dated-28.06.2023

**BSE LIMITED**

Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001  
**Scrip code: 543264**

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Listing Department  
Exchange Plaza, 5th Floor, Plot no. C/1  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai-400051  
**Scrip Code: NURECA**

**Subject: Newspaper Clippings – Business Standard and NavShakti**

Dear Sir,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Newspaper clippings from the Business Standard (English) and Navshakti (Marathi) editions of June 28, 2023 where a Notice has been published by the Company titled "Notice of 7th Annual General Meeting to be held through Video Conferencing / Other Audio Visual Means, E-voting and Book Closure Information".

This is for your kind information and records please.

Thanking You,

Yours Sincerely,  
For **Nureca Limited**

**(Chetna Anand)**  
**Company Secretary & Compliance Officer**

**NURECA LIMITED**

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9D, Chandigarh, 160009  
Registered Office : 101 Office Number Udyog Bhavan, 1st Floor Sonawala Lane, Goregaon East,  
Mumbai City Maharashtra - 400063  
Phone No. +91-172-5292900 CIN L24304MH2016PLC320868

**POSSESSION NOTICE**  
(for immovable property)

Whereas,  
The undersigned being the Authorized Officer of the **INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029)** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 19.07.2022 calling upon the Borrowers **KUWAR PAL SINGH ALIAS KUNWAR PAL SINGH AND MANJU** to repay the amount mentioned in the Notice being **Rs.18,09,189.09/- (Rupees Eighteen Lakh Nine Thousand One Hundred Eighty Nine and Paise Nine Only)** against **Loan Account No. HHLNOD00496129** as on 18.07.2022 and interest thereon 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 possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 22.06.2023.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **INDIABULLS HOUSING FINANCE LIMITED** for an amount of **Rs.18,09,189.09/- (Rupees Eighteen Lakh Nine Thousand One Hundred Eighty Nine and Paise Nine Only)** as on 18.07.2022 and interest thereon.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

**RESIDENTIAL BUILT-UP PROPERTY NO. 226, OLD MPL NO. 1438-P/20-E/1, PART OF PLOT NO. 2, AREA MEASURING 40 SQUARE YARDS i.e 33.44 SQUARE METERS ON 3RD FLOOR (WITH ROOF RIGHTS) ALONGWITH ITS WHOLE OF THE STRUCTURE BUILT AT SITE, WITH ALL FIXTURE AND FITTINGS FITTED THEREON, BEARING PART OF KHASRA NO. 972/109 SITUATED IN VILLAGE SHIKDARPUR IN THE ABADI OF BALBIR NAGAR EXTN., ILLAQA SHADARA, DELHI -110032 WITH COMMON RIGHTS OF STAIRS, PASSAGE, GALLERY AND ONE MOTOR CYCLE PARKING IN STILT FLOOR, TOGETHER WITH THE COMMON ENTRANCE, TOGETHER WITH THE PROPORTIONATE IMPARTIBLE, INDIVISIBLE, UNDIVIDED OWNERSHIP RIGHTS OF THE LAND UNDERNEATH, AND BOUNDARIES OF THE SAID PROPERTY ARE AS UNDER:**

**EAST : ROAD NORTH : PROPERTY NO.225**  
**WEST : PROPERTY OF OTHERS SOUTH : PART OF THE SAID PROPERTY**

Date : 22.06.2023 Authorized officer  
Place : DELHI INDIABULLS HOUSING FINANCE LIMITED



# Home First Finance Company India Limited

CIN: L65990MH2010PLC240703,  
Website: homefirstindia.com Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

## NOTICE OF SALE THROUGH PRIVATE TREATY

**Sale of Secured assets under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 – (Notice Under Rule 8 (6))**

The undersigned as Authorized Officer of Home First Finance Company India Limited (Home First) has taken over possession of the schedules property, in terms of section 13(4) of the subject act in connection with outstanding dues payable by you to us. Please refer our Notice dated mentioned below, wherein we informed that we have published Auction Notice in the newspaper mentioned by fixing the Reserve Price as mentioned. The Auction was scheduled on the date as mentioned. The Auction could not be successful due to lack of any bidder.

Public at large is informed that the secured property(ies) as mentioned in the Schedule are available for sale through Private Treaty, as per the terms agreeable to the Company for realisation of Company's dues on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS".

Hence, in terms of the provisions of the subject Act and Rules made thereunder, we issue this notice to you to enable you to discharge the amount due to the Company within 15 days from the date of this notice and take back the assets mentioned in the schedule, failing which the assets will be sold to discharge the liabilities. This is without prejudice to any other rights available to the Company under the subject Act or any other law in force.

The interested parties may contact the Authorized Officer for further details/clarifications and for submitting their offers. Sale shall be in accordance with the provisions of SARFAESI Act/ Rules.

S. No.	Name of the Account/ Guarantors	Details of property/ owner of the property	Outstanding amount as on Demand Notice (in INR)	Date of Sale Notice	Newspaper	Date of e-Auction	Reserve Price (in INR)	No. of Authorised Officer
1.	Deepak Shekhawat , Mumal Mertya	Flat-1009 Genesis G-2, scheme Kanak Vrindavan, Genesis, Sirsi road,Jaipur Rajasthan 302012	6,14,502	26-05-2023	Business Standard (English + Hindi )	26-06-2023	8,47,500	9782573183

### STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

The borrower/ guarantors are hereby notified to pay the sum as mentioned in the demand notice along with upto date interest and ancillary expenses before 15 days from the date of this notice, failing which the property will be auctioned/ sold and balance dues, if any, will be recovered with interest and cost.

Date: 28/06/2023

Place: Jaipur

Signed by Authorized Officer,  
Home First Finance Company India Limited



# WIPRO LIMITED

Registered Office and Correspondence Address: Doddakannelli, Sarjapur Road, Bengaluru - 560 035, India.

Tel. No.: +91 80 2844 0011; E-mail: corp-secretarial@wipro.com

Website: www.wipro.com; Corporate Identification Number (CIN): L32102KA1945PLC020800

Contact Person: Mr. M. Sanaula Khan, Company Secretary; Tel. No.: +91 80 2844 0011; E-mail: sanaula.khan@wipro.com

## THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

### BUYBACK CLOSING DATE: FRIDAY, JUNE 30, 2023

**OFFER FOR THE BUYBACK OF UP TO 26,96,62,921 (TWENTY SIX CRORE NINETY SIX LAKH SIXTY TWO THOUSAND NINE HUNDRED AND TWENTY ONE ONLY) FULLY PAID UP EQUITY SHARES HAVING FACE VALUE OF Rs. 2/- (RUPEES TWO ONLY) EACH OF COMPANY (THE "EQUITY SHARES") AT A PRICE OF Rs. 445/- (RUPEES FOUR HUNDRED AND FORTY-FIVE ONLY) PER EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER PROCESS USING THE STOCK EXCHANGE MECHANISM UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES) REGULATIONS, 2018 (THE "BUYBACK") AND SUCH REGULATIONS THE "BUYBACK REGULATIONS")**

**THIS ADDENDUM (THE "ADDENDUM") SHOULD BE READ IN CONJUNCTION WITH THE LETTER OF OFFER DATED JUNE 20, 2023. CAPITALISED TERMS USED IN THIS ADDENDUM AND NOT DEFINED HEREIN SHALL HAVE THE SAME MEANING AS ASCRIBED IN THE LETTER OF OFFER. EQUITY SHAREHOLDERS ARE REQUESTED TO NOTE THE FOLLOWING CHANGES /AMENDMENT TO THE LETTER TO OFFER**

- In connection with the captioned Buyback, the Letter of Offer in terms of the Buyback Regulations was dispatched to all Equity Shareholders on June 20, 2023.
- In terms of the Buyback Regulations the tendering period of the Buyback is required to be kept open for a period of 5 (five) working days, and the Buyback Closing Date was identified as **Thursday, June 29, 2023**, since **Wednesday, June 28, 2023** was a public holiday.
- Subsequently, vide circular bearing reference number 105/2023 dated June 27, 2023 issued by the National Stock Exchange of India Limited and circular bearing notice no. 20230627-2 dated June 27, 2023 issued by the BSE Limited, **Wednesday, June 28, 2023** is no longer a public holiday and instead **Thursday, June 29, 2023**, is a public holiday. The Securities and Exchange Board of India ("SEBI") has also updated its working calendar to include **Thursday, June 29, 2023 as a public holiday instead of Wednesday, June 28, 2023**.
- On account of change in working day from **June 29, 2023 to June 28, 2023**, SEBI vide its email dated **June 27, 2023** has allowed extension in the tendering period by 1 (one) working day. Accordingly, the Buyback Closing Date will be **Friday June 30, 2023** instead of **Thursday, June 29, 2023**. Please note that the Eligible shareholders will be able to tender in the Buyback on **June 28, 2023 and June 30, 2023**.
- Equity Shareholders are requested to note the following amendments in the Letter of Offer:
  - On the Cover Page of the Letter of Offer:**

"The Last Date And Time For Receipt Of Completed Tender Forms And Other Specific Documents By The Registrar To The Buyback will be **Friday, June 30, 2023** instead of Thursday, June 29, 2023."
  - The tendering period point on page 3 of the Letter of Offer shall be replaced with:**

"Eligible Shareholders can tender their Equity Shares in the Buyback only during the Tendering Period, which commences on Thursday, June 22, 2023 and ends on **Friday, June 30, 2023**"
  - The submission of Tender Form point on page 3 of the Letter of Offer shall be replaced with:**

"In addition to placing the bid through the Stock Broker, Eligible Shareholder's holding Equity Shares in physical form should submit the duly filled in and signed Tender Form, TRS and requisite documents to the Registrar to the Buyback before 5pm on **Friday, June 30, 2023**".
  - The schedule of activities on page 5 of the Letter of Offer shall be replaced with:**

Activity	Date	Day
Date of the Board Meeting to approve the proposal for Buyback of Equity Shares	April 27, 2023	Thursday
Date of declaration of results of the postal ballot through remote e-voting for special resolution by the Equity Shareholders, approving the Buyback	June 02, 2023	Friday
Date of publication of Public Announcement for the Buyback	June 05, 2023	Monday
Record Date for determining the Buyback Entitlement and the names of Eligible Shareholders	June 16, 2023	Friday
Last date for dispatch of Letter of Offer	June 20, 2023	Tuesday
Buyback Opening Date	June 22, 2023	Thursday
Buyback Closing Date	June 30, 2023	Friday
Last date for the receipt of completed Tender Forms and other specified documents including physical share certificates (as applicable) by the Registrar to the Buyback	June 30, 2023	Friday
Last date of verification by the Registrar to the Buyback	July 04, 2023	Tuesday
Last date for providing Acceptance/non-Acceptance of tendered Equity Shares to the Stock Exchanges by the Registrar to the Buyback	July 06, 2023	Thursday
Last date for settlement of bids on the Stock Exchanges	July 07, 2023	Friday
Last date for return of unaccepted Equity Shares by Stock Exchanges to Eligible Shareholders/Stock Brokers	July 07, 2023	Friday
Last date for payment of consideration to Eligible Shareholders who participated in the Buyback	July 07, 2023	Friday
Last date for extinguishment of Equity Shares	July 18, 2023	Tuesday

- The definition of "Buyback Closing Date" on page 6 of the Letter of Offer shall be replaced with:**  
**"Friday, June 30, 2023"**
- Paragraph 19.1 on page 44 of the Letter of Offer shall be replaced with:**  
"Eligible Shareholders who wish to tender their Equity Shares in the Buyback can send by registered post/speed post or hand deliver the Tender Form, TRS generated by the exchange bidding system along with all the relevant documents by super-scribing the envelope as "Wipro Buyback Offer 2023", to the Registrar at its office set out below so that the same are received not later than the Buyback Closing Date i.e. **Friday, June 30, 2023** by 5 p.m. (IST)"
- Paragraph 21.21.2 on page 57 of the Letter of Offer shall be replaced with:**  
"In case the Equity Shares are in physical form: Eligible Shareholder(s) have been sent the Letter of Offer and the Tender Form through electronic means. An Eligible Shareholder may participate in the Buyback by providing their application in writing on plain paper signed by all Equity Shareholders stating name, address, folio number, number of Equity Shares held, share certificate number, number of Equity Shares tendered for the Buyback and the distinctive numbers thereof, enclosing the original share certificate(s), copy of Equity Shareholders' PAN card(s) and executed share transfer form in favour of the Company. The Letter of Offer, Tender Form and share transfer form SH-4 can be downloaded from the websites of the Company, the Registrar to the Buyback, the Stock Exchanges and the Manager to the Buyback at <https://www.wipro.com/investors/buy-back/>, <https://kosmic.kfintech.com/karisma/buybackoffer2.v2.aspx>, [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.jmf.com](http://www.jmf.com), respectively. Equity Shareholders must ensure that the Tender Form, along with the TRS and requisite, reach the Registrar not later than Buyback Closing Date i.e. **June 30, 2023** (by 5:00 PM). If the signature(s) of the Eligible Shareholders provided in the plain paper application differs from the specimen signature(s) recorded with the Registrar of the Company or are not in the same order (although attested), such applications are liable to be rejected under this Buyback".
- Paragraph 21.24.1.4 on page 59 of the Letter of Offer shall be replaced with:**  
"the documents mentioned in the Tender Form for Eligible Shareholders holding Equity Shares in physical form are not received by the Registrar on or before the close of business hours of **June 30, 2023** (by 5 p.m. IST)"
- All references to June 29, 2023 in the Tender Form for Eligible Shareholders Form Of Acceptance-Cum-Acknowledgement (For Equity Shareholders Holding Shares in Demat Form) will be replaced with **June 30, 2023**.
- Except as detailed in this Addendum, all other information and terms of Buyback as disclosed in the Letter of Offer remain unchanged. A copy of this Addendum will also be available on the websites of the Company, the Registrar to the Buyback, the Stock Exchanges and the Manager at <https://www.wipro.com/investors/buy-back/>, <https://kosmic.kfintech.com/karisma/buybackoffer2.v2.aspx>, [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.jmf.com](http://www.jmf.com), respectively

MANAGER TO THE BUYBACK	REGISTRAR TO THE BUYBACK
<p><b>JM Financial Limited</b> 7th Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai – 400025, Maharashtra, India Tel.: +91 22 6630 3030; +91 22 6630 3262 Fax: +91 22 6630 3330 Email: wipro.buyback2023@jmf.com Website: www.jmf.com Contact Person: Ms. Prachee Dhuri SEBI Regn. No.: INM000010361 Validity Period: Permanent Corporate Identification Number: L67120MH1986PLC038784</p>	<p><b>KFIN Technologies Limited</b> Selenium, Tower- B, Plot No 31 &amp; 32, Financial district, Nanakramguda, Serilingampally, Hyderabad Rangareddy, Telangana State, 500032, India. Tel No: +91 40 67162222 Email: wipro.buyback2023@kfintech.com Contact Person: Mr. M. Murali Krishna Fax No.: +91 40 6716 1563 Toll Free No.: 18003094001 Investor Grievance Email: einward.ris@kfintech.com Website: www.kfintech.com SEBI Regn. No.: INR000000221 Validity Period: Permanent Corporate Identification Number: L72400TG2017PLC117649</p>

For and on behalf of the Board of Directors of Wipro Limited

Sd/-	Sd/-	Sd/-	Sd/-
<b>Rishad A Premji</b> Chairman (Director Identification Number (DIN): 02983899)	<b>Thierry Delaporte</b> Chief Executive Officer and Managing Director (DIN): 08107242	<b>Jatin P Dalal</b> Chief Financial Officer	<b>M Sanaula Khan</b> Company Secretary Membership Number: F4129

Place: Bengaluru  
Date: June 27, 2023

### BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT NEW DELHI

NOTICE OF PETITION  
Company Petition No. (CAA) 107/ND/2022

Connected with  
Company Application No.(CAA) NO. 37/ND/2021

(Under section 230 to 232 read with Rule 16 (2) of the Companies (Compromise, Arrangements and Amalgamation) Rules, 2016) In the Matter of

**Scheme of Arrangement of D M FOODS PRIVATE LIMITED**

(CIN: U15432DL1997PTC090654)

(PAN- AABCD4650K)

(TRANSFEREE COMPANY)/ (APPLICANT NO.1) AND

**LAPISCO DISTRIBUTORS PRIVATE LIMITED**

(CIN: U51109DL1995PTC348170)

(PAN-AMCL5401F)

(TRANSFEROR COMPANY-1)/ (APPLICANT NO.2) AND

**RR VINIMAY PRIVATE LIMITED**

(CIN-U51109DL2008PTC357337)

(PAN-AADCR9872P)

(TRANSFEROR COMPANY-2)/ (APPLICANT NO.3) AND THEIR RESPECTIVE SHAREHOLDERS

Petition under Section 230-232 and other applicable provisions of the Companies Act, 2013 for obtaining sanction to the Scheme of Arrangement for Amalgamation was presented by D M Foods Private Limited (Transferree Company)/ (Applicant No.1) and Lapisco Distributors Private Limited (Transferor Company-1)/ (Applicant No.2) and RR Vinimay Private Limited (Transferor Company-2)/ (Applicant No.3) and upon presentation came up for hearing on 10.03.2023 and the petition is fixed for hearing before Hon'ble National Company Law Tribunal Bench at New Delhi on 11th July 2023. Any Person desirous of supporting or opposing the said petition shall send to the Petitioners' Advocate, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioners' Advocate not later than 2 (Two) days before the date fixed for hearing of the Petition, where he seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit shall be furnished with such notice. A copy of the Petition shall be furnished by the undersigned to any person requiring the same on payment of prescribed charges for the same.

For D M Foods Private Limited

Sd/-

Vijay Kumar Saluja  
Director

DIN- 01448665

Dated: 27.06.2023

Place: New Delhi

Through

**RAMESH CHANDRA SHARMA**  
Company Secretary in Practice

Mumba Dhaam, Block no.-30,  
Shop No.-218, Opposite Vikas Bhawan

Sanjay Place, Agra

Uttar Pradesh-282002

C.P. NO. - 7957

Mobile No. - 9319104242

E-mail: rcscharmac@yahoo.com

### FORM A

#### PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF DADHEECH INFRASTRUCTURES PRIVATE LIMITED**

#### RELEVANT PARTICULARS

1. Name of Corporate Debtor	Dadheech Infrastructures Private Limited
2. Date of incorporation of Corporate Debtor	29 Mar, 2007
3. Authority under which Corporate Debtor is incorporated / registered	RoC-Kolkata
4. Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	U14219WB2007PTC114838
5. Address of the registered office and principal office (if any) of Corporate Debtor	9/12, Lal Bazar Street 'E' Block, 4th Floor Kolkata - 700001, West Bengal, India
6. Insolvency commencement date in respect of corporate debtor	28/06/2023
7. Estimated date of closure of insolvency resolution process	23/12/2023
8. Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Soumendra Podder Reg. No. IBBI/IPA-001/IP-P00446/2017-18/10789
9. Address and e-mail of the interim resolution professional, as registered with the Board	1427 Gariahat Road (South) 4th Floor, Kolkata, West Bengal - 700068 soumenpodder@hotmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Sumedha Management Solutions Pvt Limited 8 B Middleton Street, Kolkata, West Bengal, 700071 ip.dadheechinfrastructures@gmail.com
11. Last date for submission of claims	10/07/2023
12. Classes of creditors, if any, under clause (b) of sub-section (8A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) Weblink: ... <a href="https://bbi.gov.in/en/home/downloads">https://bbi.gov.in/en/home/downloads</a> (b) Not Applicable

Notice is hereby given that the National Company Law Tribunal, Kolkata bench has ordered the commencement of a corporate insolvency resolution process of the Dadheech Infrastructures Private Limited on 28/06/2023.

The creditors of Dadheech Infrastructures Private Limited, are hereby called upon to submit their claims with proof on or before 10/07/2023 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class (Specify class) in Form CA.

Submission of false or misleading proofs of claim shall attract penalties. Name and Signature of Interim Resolution Professional:

**Sd/-**  
**Mr. Soumendra Podder**  
Interim Resolution Professional

In the matter of Dadheech Infrastructures Private Limited  
Reg. No. IBBI/IPA-001/IP-P00446/2017-18/10789

AFÄ Valid till 09/03/2024

Place: Kolkata Date: 28.06.2023

## NURECA LIMITED

### NOTICE OF 7th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 7th Annual General Meeting ("AGM") of Nureca Limited ("the Company") will be held on **Thursday, July 20, 2023 at 10:30 A.M.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of the AGM. The instructions for joining the AGM through VC/OAVM are provided in the Notes forming part of the Notice of AGM.

In compliance with the abovementioned Circulars, electronic copies of the Annual Report ("AR") containing the Notice of AGM for the financial year 2022-23 is being sent on June 28, 2023, to all Shareholders whose email IDs are registered with the Company / Depository Participants / Registrar & Share Transfer Agent. Members who have not registered their e-mail addresses, are requested to register their e-mail addresses, mobile numbers and/or other details, with their respective depositories through their depository participants.

The Notice of AGM and AR is also available on the website of the Company at [www.nureca.com](http://www.nureca.com) and on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with the provisions of the Companies Act, 2013 ("the Act") including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the Company is providing to its Shareholders the facility to exercise their right to vote at 7th AGM by electronic means ("remote e-voting"). The facility for voting through electronic means shall also be made available during the AGM ("e-voting at AGM"), for those Shareholders who have not cast their vote by remote e-voting. The facility of remote e-voting and e-voting at AGM will be provided by CDSL. For details relating to remote e-voting and e-voting during the AGM, please refer to the notes forming part of the Notice of AGM. All the Shareholders are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting facility shall commence on **Monday, July 17, 2023 at 9:00 A.M.**
- The remote e-voting shall end on **Wednesday, July 19, 2023 at 5:00 P.M.**
- The remote e-voting shall not be allowed beyond the said date and time by CDSL. Once the vote on a resolution is cast by the Shareholder, it cannot be changed subsequently.
- Only those Shareholders, whose names appear in the Register of Members / Beneficial Owners as on **July 13, 2023** ("cut-off date") shall be entitled to vote, either through remote e-voting or through e-voting at AGM.
- The Shareholders attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting at AGM. Shareholders who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM.
- Any person, who acquires shares of the Company and becomes Shareholder after dispatch of the Notice and holding shares as on cut-off date may obtain the login ID and password as per the procedure specified in the notes of Notice of AGM. If the Shareholder is already registered with CDSL for e-voting, then the existing user ID and password may be used for casting the vote through remote e-voting or e-voting at AGM.
- In case of any queries relating to e-voting, Shareholder may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the download section of CDSL's website [www.evotingindia.com](http://www.evotingindia.com) or call on 022-23058542/43 or can contact CDSL on [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- Pursuant to the provisions of Section 91 of the Act read with Rules made thereunder and Regulation 42 of the LODR Regulations, the **Register of Members and Transfer Books of the Company will be closed from July 14, 2023 to July 20, 2023 (both days inclusive)** for the purpose of AGM.

Dated: 27.06.2023

Place: Chandigarh

For Nureca Limited  
Sd/-  
Chetna Anand  
Company Secretary

Regd. Office: Office Number 101, 1st Floor Udyog Bhavan Sonawala Lane, Goregaon E Mumbai City MH 400063  
CIN: L24304MH2016PLC320868 Tel. +91-172-5292900, Email : cs@nureca.com, Website : www.nureca.com

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