

Date: 12th June 2024

To,
The Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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

Scrip Code- 532771

Symbol- JHS

Subject: Newspaper Publication- Notice of Extra -Ordinary General Meeting & Remote E-Voting

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed a copies of Newspaper Advertisement published on June 12, 2024 in Business Standard (English) New Delhi and Business Standard (Hindi) Chandigarh, intimating that the Extra-ordinary General Meeting (“EGM”) of the Company is scheduled to be held on Thursday, July 04, 2024 at 1:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

This is for your information and records.

Thanking You

Yours Faithfully,
For **JHS Svendgaard Laboratories Limited**

Komal Jha
Company Secretary & Compliance Officer

Encl: a/a

Tata Steel's Port Talbot unit caught in political crossfire

Firm reiterates closure of blast furnaces at plant; 2,800 jobs may be impacted

ISHITA AYAN DUTT
Kolkata, 11 June

Expressing concern about policy differences between the UK government and the Opposition on the transformation plan at Port Talbot in Wales, Tata Steel said on Tuesday that it would continue with the announced closure of the heavy-end assets and the restructuring programme in the coming months. The statement follows UK media reports on the Labour Party urging the company to press the pause button on the restructuring process until next month's general elections in the country. Shadow business secretary Jonathan Reynolds called on Port Talbot on Monday and is said to have met the Tata Steel management and trade unions.

Ahead of the visit, Reynolds posted on X: "In Wales today to make clear that we can do better than the Tories' botched deal for Port Talbot steel. Labour's Green Prosperity Plan will bring good jobs to every part of the country and getting the transition to green steel right is a key part of that."

In a statement on Tuesday, Tata Steel said, over the last three years, Tata Steel and the UK government have worked hard to develop a sustainable future for Tata Steel UK and the Port Talbot plant.

It added: "We are, therefore, apprehensive reading UK media reports suggesting that the £1.25 billion investment, the largest in many decades in British steel-making, may be put in peril due to policy differences between the Conservatives and Labour parties, during the ongoing election period." "We urge the current and the incoming government post-elections, to adhere to and safeguard the agreed terms of the £500 million package of support for the electric arc furnace (EAF) project announced in September 2023," the company said.

Tata Steel entered into a deal with the Conservative government last September for a £500 million grant for transition. This would be to replace an emission-intensive blast furnace technology to low carbon steelmaking through the EAF route.

SEEING RED OVER GREEN

2023

■ **September:** Tata Steel and the UK government agree on a £1.25 billion proposal in disbursement of a £500 million grant from the UK government for EAF steelmaking at the Port Talbot site; announcement raises concerns over redundancies

2024

■ **January:** Tata Steel rejects union plan for maintaining a single blast furnace after detailed discussions, indicates potential impact on 2,800 jobs

■ **March:** Tata Steel ceases operations of coke ovens at Port Talbot plant

■ **May:** Wales' First Minister Vaughan Gething, meets Tata Steel management in Mumbai on restructuring at Port Talbot; unions ballot for industrial action

■ **June:** Tata Steel expresses concerns over policy differences between the UK government and the Opposition over Port Talbot transformation plan



PORT TALBOT

The total investment is £1.25 billion, of which the UK government has committed £500 million and Tata Steel will be investing £750 million.

The restructuring, expected to lead to potential redundancies up to 2,800, met with stiff resistance from trade unions in the UK.

According to reports, Labour has been in favour of the union plan to keep one blast furnace running until the EAF is operational. However, Tata Steel has already started winding down operations of heavy-end assets.

The coke ovens, a critical facility for primary steelmaking, had to be closed in March 2024 as operations became infeasible and unsafe, the company added.

It said, "Therefore, the company is compelled to continue with its plans to decommission blast furnace number 5 at

the end of June. This will be followed by decommissioning blast furnace number 4 by September-end."

The downstream assets will continue to service customers by utilising imported semi-finished steel till the new EAF is built and commissioned.

The company also said the heavy-end assets were operationally unstable, resulting in unsustainable financial losses.

In FY24, UK's annual revenues were £2,706 million and earnings before interest, taxes, depreciation and amortisation (Ebitda) loss stood at £364 million.

The proposed grand funding from the UK government is ring fenced for building the new EAF. It is critical to secure long-term supply of steel for Tata Steel's UK downstream assets and protect 5,000 jobs in various Tata Steel UK sites, the company said.

Pharma sales hot up on weather changes

IN HIGH DEMAND May 2024 tally

	Sales (in ₹ cr)	MAT growth (in %)	Value growth (in %)
Indian pharma market	2,00,266	7.3	5.2
Cardiac	26,448	8.9	6.2
Anti-infectives	25,373	7.5	12
Gastro intestinal	23,233	7.4	4.7
Anti-diabetic	18,138	6.8	4.8
Vitamins, minerals and nutrients	17,327	4.9	0.3
Respiratory	16,171	4.5	10.2

Note: MAT refers to moving annual turnover

Source: Pharmarak



SANKET KOUL
New Delhi, 11 June

The Indian pharmaceutical market (IPM) grew 5.2 per cent in May 2024, aided by a double-digit value growth in anti-infectives (12 per cent) and respiratory therapy areas (10.2 per cent) due to a sudden change in weather across the country, according to market research firm Pharmarak.

Excessive summer heat led to a spurt in common pulmonary issues like bronchitis, asthma, chronic obstructive pulmonary diseases, and

emphysema, leading to 10 per cent growth for respiratory therapy areas, according to Pharmarak. "Anti-infective drugs saw increased usage as more cases of fungal infections, upper respiratory tract infections, and fever were reported," the report added.

Growth in the moving annual turnover (MAT, which is the previous 12 months' turnover) for IPM between June 2023 and May 2024 stood at 7.3 per cent, leading to a total turnover of a little over ₹2 trillion, while volumes in the domestic market dipped 0.5 per cent.

The MAT of leading therapies such as cardiac, gastro-intestinal, and anti-infectives have shown relatively robust volume growth at 8.9 per cent, 7.5 per cent, and 7.4 per cent, respectively. Together, the three therapy areas constitute 37.5 per cent of IPM. While top players registered modest monthly value growth in domestic market, players such as Fourtts (33.9 per cent), Hetero (25.1 per cent), USV (17 per cent), Alembic (13 per cent), and Macleods (12.7 per cent) posted strong monthly value growth among top 40 firms in the IPM in May 2024.

Wadhvani Foundation ties up with IITs, AICTE

The increasing integration of artificial intelligence (AI) across sectors will cause a short-term churn, but lead to a substantial increase in productivity in the long term and fuel job creation, said Ajay Kela, president and chief executive officer, Wadhvani Foundation. The Wadhvani Foundation signed memorandums of understanding with All India Council for Technical Education (AICTE), IIT Bombay, IIT Delhi, IIT Hyderabad, IIT Kanpur, IISc Bangalore, and C-CAMP, to launch Wadhvani Innovation Network Centres of Excellence (WIN-CoEs) in these institutes. Each of these centres will receive up to \$1 million annually. An additional joint investment with AICTE of \$10 million via its 13 'Innovation Centres' will support the research and translation activities of the next 100 institutes in the country.

ARYAMAN GUPTA

Zomato to invest ₹300 cr in Blinkit

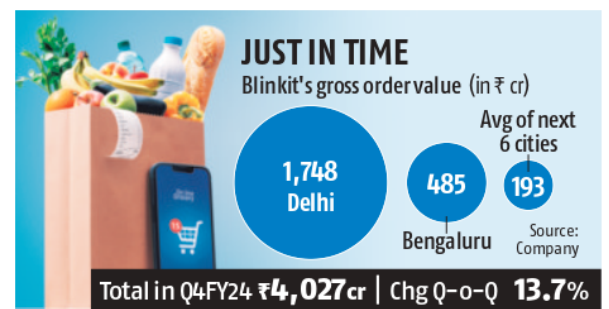
SHIVANI SHINDE
Mumbai, 11 June

Food delivery platform Zomato will invest ₹300 crore in its quick commerce business Blinkit, according to regulatory filings sourced from business intelligence platform Tofler.

Zomato's total investment in Blinkit, which it acquired in 2022 for \$569 million in an all-stock deal, will rise to ₹2,300 crore. It will separately invest ₹100 crore in Zomato Entertainment, which is in

the live events and ticketing business. Zomato, after announcing results for the fourth quarter (Q4) of FY24 had said that Blinkit will expand its store footprint to 1,000 by the end of FY25. It had 526 stores as of March 31, 2024 and added 75 in Q4.

Zomato wants to quickly expand Blinkit and reach more places in the country. The quick commerce company's growth is driven by one city: Delhi National Capital Region. Blinkit's gross order value (GOV) from Delhi was



₹1,748 crore, compared to ₹485 crore in Bengaluru. The average of the next six cities was ₹193 crore. Competition is

Luxury home fittings firm Hansgrohe bets big on India

Latching on to India's growing appetite for premium products, German luxury home fittings maker Hansgrohe is seeing the country among its top five markets globally in terms of sales over the next few years. Currently, Germany, China, France, the US and the UK are its top five markets. India is among top 10 markets for the German firm, which has recently set up assembly lines here in its bid to penetrate deeper into the country. "India is currently in Hansgrohe's top-10 markets globally, and is expected to move to top-5 in the next few years," said Marc Andre Pam, head of global brand marketing-Hansgrohe, Hansgrohe SE. He added, "India is on a great momentum, growth momentum, especially after Covid. We see that the need for premium fix fixtures is increasing."

BS REPORTER

DPIIT officials, Flipkart, toy makers to meet today

Senior officials from the Commerce and Industry Ministry, Walmart group firm Flipkart, and domestic toy makers will discuss on Thursday ways to increase sourcing and immediately taking manufacturers onboard the e-commerce platform, an industry official said. The official said that to make India a global manufacturing hub for toys, the government has undertaken a series of initiatives, and in this context, the Department for Promotion of Industry and Internal Trade (DPIIT), in collaboration with Flipkart, is organising this workshop to enhance India's position in the global toy supply chain. "This shall help in upskilling/reskilling the domestic workforce to produce innovative and high-quality toys," the official added. PTI

Persistent partners Google Cloud to drive GenAI growth

Information technology (IT) services firm Persistent Systems has entered into a long-term partnership with Google Cloud to drive the adoption of generative artificial intelligence (GenAI) in the United States, the United Kingdom, India, and Australia. "This agreement focuses on driving joint go-to-market activities and accelerating digital transformation for enterprises globally. Using Google Cloud's Gemini models, along with other innovative Google technologies, the company will develop industry-specific solutions to drive broad-based GenAI adoption," said Persistent. It said its expertise and Google Cloud's AI platforms will be used to create solutions for the banking, financial services and insurance sector; health care and life sciences; and hi-tech industries, among others.

BS REPORTER

Swiss trial: Nanny was like 2nd mum, says Ajay Hinduja

The scion of the Hinduja family rejected allegations he overworked an Indian nanny at his Swiss villa, saying it would've been idiotic to do so when she was like a "second mum" to his kids. Ajay Hinduja was testifying on the first day of the Geneva trial of a branch of one of India's most prominent families, which stands accused of human trafficking and overworking household staff. Ajay Hinduja, his wife Namrata and parents Prakash and Kamal were all indicted last year by Geneva prosecutors for allegedly making their staff work up to 18-hour days without a day off at their villa overlooking Lake Geneva. "She wouldn't have been able to do her job properly if she worked 18 hours a day, 7 days a week," Ajay Hinduja told the court on Monday.

BLOOMBERG

बैंक ऑफ बड़ोदा
Bank of Baroda

BANK OF BARODA
INFORMATION TECHNOLOGY DEPARTMENT
BARODA SUN TOWER, MUMBAI

www.bankofbaroda.in

TENDER NOTICE

Bank of Baroda invites Request for Proposal / Tender for following.

- Selection of Service Provider for ATS Renewal of Radia licenses (Last date for bid submission: 3rd July 2024)
- Procurement of CPU and Memory Module for HPE Unix Servers (Last date for bid submission: 24th June 2024)

Details are available on Bank's website www.bankofbaroda.in under Tenders section and on Government e-Marketplace (GeM) portal. "Addendum", if any, shall be published on Bank's website www.bankofbaroda.in under Tenders section. Bidders must refer the same before final submission of the proposal.

Place: Mumbai
Date: 12.06.2024
Chief General Manager (IT)

JHS Svendgaard Laboratories Limited

Corporate Identity Number: L74110HP2004PLC027558
Regd. Office: Trilokpur Road, Khert Kalia, Amb, Tehsil - Nahan Distt: Sirmour, Himachal Pradesh
Contact No: +91-7832800345
Website: www.svendgaard.com • email: cs@svendgaard.com

NOTICE

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of JHS Svendgaard Laboratories Limited ("the Company") will be held on Thursday, July 04, 2024 at 1:00 P.M. (IST) through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the said Meeting.

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular dated 8th April 2020, 13th April 2020, 5th May 2020, January 13, 2021, May 05, 2022, 28th December, 2022 and the latest being Circular dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and the latest being Circular dated October, 07 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitted the companies to conduct General Meeting ("the Meeting") through Video Conferencing ("VC") facility or other Audio Visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, Extra-Ordinary General Meeting ("EGM") of the Company will be held through VC/OAVM on Thursday, July 04, 2024 at 1:00 P.M. (IST). The deemed venue for the EGM will be the Registered Office of the Company.

In terms of the aforesaid Circulars, Notice convening the EGM of the Company has been dispatched only through Electronic mode (i.e. e-mail) to the members who have registered their E-mail IDs with the Depository Participant(s)/Company. The Company has completed dispatch of Notice of the EGM on Monday, June 10, 2024.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the company is pleased to provide to its Members, the facility to exercise their right to vote by remote e-voting or e-voting during the EGM. The Company has engaged the services of NSDL as the Agency to provide e-voting platform to the Members of the Company. The details relating to e-voting in terms of the Act and the relevant Rules are as under:

1. All the businesses as set out in the Notice of EGM may be transacted through remote e-voting or e-voting during the EGM.
2. The remote electronic voting will commence from July 01, 2024 at 9:00 A.M. and ends on July 03, 2024 at 5:00 P.M. No remote e-voting shall be allowed beyond the said date and time.
3. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **June 27, 2024 ("cut-off date")**. Any person, who acquires shares of the company and becomes a member of the company after the dispatch of the Notice of EGM and holds shares as on cut-off date, may cast his/her vote through remote e-voting or e-voting during the EGM by obtaining the Login-ID and password by sending a request to evoting@nsdl.com. However, if such member is already registered with NSDL for e-voting, then existing User-ID and Password shall be used for casting vote.
4. Only those members who will be present at the EGM through VC/OAVM facility, but have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the EGM.
5. The Cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the EGM is **June 27, 2024 ("Cut-off date")**.
6. A Member may participate in the EGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the EGM.
7. 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 facility of remote e-voting or e-voting during the EGM.
8. The Notice of the EGM is displayed on the website of the Company, i.e. www.svendgaard.com and available on the website of BSE Limited, i.e. www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and on the website of NSDL.
9. The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository/Company, can cast their vote through remote e-voting or through the e-voting system during the EGM will be provided in the Notice of the EGM.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com.

Manner of Registration of e-mail addresses:
In case shares are held in physical mode, please update your e-mail ID with cs@svendgaard.com. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

By Order of the Board of Directors
For JHS Svendgaard Laboratories Limited
Sd/-
Komal Jha
Company Secretary & Compliance Officer

Date: 11.06.2024
Place: New Delhi

HONORING THE LEGACY OF
DR. GAUR HARI SINGHANIA
(JUNE 12, 1935 - FEBRUARY 04, 2015)
ON HIS BIRTH ANNIVERSARY.

His indomitable spirit in promoting sports and fostering industrial development remains unparalleled.

Join us as we pay tribute to his extraordinary life and remarkable acts of philanthropy.

J. K. ORGANISATION
Kamla Tower, Kanpur

Fondly remembered by family, friends and employees

2 कंपनी समाचार



संक्षेप में

एनएचपीसी के शेयर पावर ग्रिड को देने की मंजूरी

पनबिजली कंपनी एनएचपीसी ने मंगलवार को कहा कि उसके संयुक्त उद्यम नेशनल हाई पावर टेस्ट लैबोरेटरी प्राइवेट लिमिटेड (एनएचपीटीएल) के निदेशक मंडल ने 1.31 करोड़ इक्विटी शेयर पावर ग्रिड कॉर्पोरेशन को हस्तांतरित करने के प्रस्ताव को मंजूरी दे दी है। सार्वजनिक क्षेत्र की कंपनी एनएचपीसी लिमिटेड ने शेयर बाजार को यह सूचना दी। कंपनी ने कहा, ' इस शेयर हस्तांतरण के बाद एनएचपीटीएल में एनएचपीसी की इक्विटी हिस्सेदारी 20 प्रतिशत से घटकर 12.50 प्रतिशत रह गई है। इसके साथ ही एनएचपीटीएल अब एनएचपीसी लिमिटेड की सहयोगी इकाई नहीं रह गई है।' एनएचपीटीएल के निदेशक मंडल ने सोमवार को आयोजित अपनी बैठक में एनएचपीसी से 1,31,63,750 शेयरों का हस्तांतरण पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड को करने की मंजूरी दी।

एएमपीआईएन एनर्जी से सुजलॉन को ठेका मिला

अक्षय ऊर्जा सभाधान प्रदाता सुजलॉन समूह को एएमपीआईएन एनर्जी ट्रांजिशन से 103.95 मेगावॉट की पवन परियोजना का ठेका मिला है। कंपनी बयान के अनुसार, समझौते के तहत सुजलॉन पवन टर्बाइन की आपूर्ति करेगी तथा राजस्थान के फतेहगढ़ जिले में स्थापना तथा उसे शुरू करने सहित परियोजना का क्रियान्वयन करेगी। सुजलॉन समूह के भारतीय कारोबार के मुख्य कार्यपालक अधिकारी विवेक श्रीवास्तव ने कहा, 'सुजलॉन और एएमपीआईएन एनर्जी ट्रांजिशन भारत में अक्षय ऊर्जा के विस्तार के लिए प्रतिबद्ध हैं। भविष्य में हम उद्योग को हाइब्रिड अक्षय ऊर्जा परियोजनाओं की मात्रा में वृद्धि करते देखेंगे, जो प्रभावी ऊर्जा बदलाव की आधारशिला होगी।'

मुंबई हाई में विदेशी कंपनी को नहीं मिलेगा हिस्सा

सार्वजनिक क्षेत्र की कंपनी ओएनजीसी अपने प्रमुख तेल एवं गैस क्षेत्र मुंबई हाई में किसी भी विदेशी कंपनी को कोई इक्विटी हिस्सेदारी नहीं देगी। एक शीर्ष अधिकारी ने मंगलवार को यह जानकारी देते हुए कहा कि बीपी पीएलसी जैसे वैश्विक दिग्गजों से सिर्फ क्षेत्र से घटते उत्पादन को रोकने में मदद मांगी गई है। अधिकारी ने कहा कि ऑयल एंड नैचुरल गैस कॉर्पोरेशन (ओएनजीसी) इस तेल क्षेत्र की परिचालक बनी रहेगी और विदेशी कंपनी को वहां हुए उत्पादन से राजस्व का हिस्सा और उसके प्रयासों के लिए एक निश्चित शुल्क दिया जाएगा।

जेएचएस स्वेंडगार्ड ले बोटेरीज लिमिटेड ("कंपनी") के सदस्यों की एक्सट्रा ऑर्डिनरी जनरल मीटिंग ("ईजीएम") पुस्तक, 04 जुलाई, 2024 को वोट पर 100 वोट (आरएसटी) नीतिगत कार्रवाई ("नीति") और आदेशों-विद्युतगत निर्णय ("ओपीएम") के माध्यम से आयोजित की जाएगी, जैसा कि उस बंक में बयान बने वोटों में विवरित किया गया है।

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सूचना

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