



Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Date: 18 August 2023

Ref. No.: TCPCL/SEC/2023-24/00048

To,
The General Manager,
Corporate relationship department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 543321

The Manager,
Listing department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla, Complex Bandra(E),
Mumbai-400 051
Scrip Symbol: TATVA

Subject: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations and in compliance with Ministry of Corporate Affairs General Circular No. 20/2020 dated 05 May 2020 and other circulars in this regard, latest being General Circular No. 10/2022 dated 28 December 2022, please find enclosed herewith the copies of newspaper advertisement published in Financial Express (in English Language) and Vadodara Samachar (in Gujarati Language) on 18 August 2023, intimating that the 27th Annual General Meeting ("AGM") of Tatva Chintan Pharma Chem Limited ("the Company") will be held on **Friday, 22 September 2023 at 04:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The above information shall be made available on the website of the Company at www.tatvachintan.com.

Kindly take the above information on record.

Thanking you,

Your Faithfully,
For Tatva Chintan Pharma Chem Limited

Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444

Encl.: As above

JPMorgan may include India bonds in 2024

TANIA CHEN & RONJOJOY MAZUMDAR
August 17

JPMORGAN CHASE & Co will likely include India's sovereign bonds on its indexes next year as investment hurdles get resolved, one of Europe's biggest asset managers said.

"According to our meeting with the index provider, India is keen on that inclusion even though it may not appear so to the outside," Sabrina Jacobs, a senior client portfolio manager for EM Fixed Income at Pictet Asset Management, said in an interview. "We are looking at mid-2024 as a start for the inclusion and then a phase in."

India has in recent years come close to opening its \$1-trillion government debt market to more global funds before pulling back from meeting the requirements for index inclusions. It's the world's last big emerging market that hasn't joined others like China on the international gauges.

Morgan Stanley estimated India's inclusion into two out of three global bond indexes,



COMING UP

■ Morgan Stanley estimates India's inclusion into two out of three global indexes

■ These, including a JPM developing market gauge, would drive \$40 billion of inflows

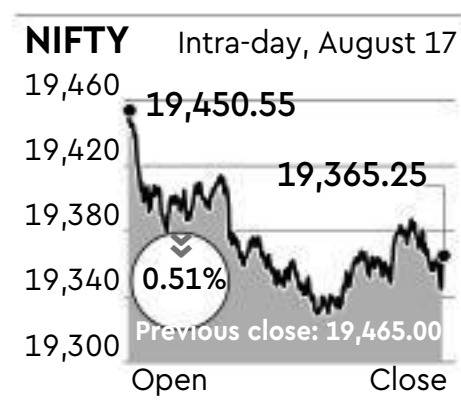
■ JPM likely to unveil results of its index reviews by October

including a JPMorgan developing market gauge, would drive \$40 billion of inflows. A spokesperson for JPMorgan declined to comment, while the finance ministry didn't respond to an email seeking comments.

JPMorgan may to unveil the results of its index reviews by October. — BLOOMBERG

Markets end in the red

Snapping their two-day winning run, equity benchmarks Sensex and Nifty closed in the negative territory on



Thursday, tracking losses in index majors RIL, ITC and HDFC bank amid a weak trend in global markets. The 30-share BSE Sensex declined 388.40 points or 0.59% to settle at 65,151.02. The NSE Nifty slipped 99.75 points or 0.51% to end at 19,365.25.



Motilal Oswal arm to raise ₹2,000 cr for realty fund

FE BUREAU
Pune, August 17

MOTILAL OSWAL ALTERNATES (MO Alts), the alternative investments arm of Motilal Oswal Financial Services, will be raising ₹2,000 crore for its sixth real estate fund, India Realty Excellence Fund VI (IREFVI). The fund will focus on early-stage investments, including funding developers for land purchases.

IREFVI will focus on early-stage investments in mid-income residential projects across top eight cities — Mumbai, Delhi-NCR, Pune, Ben-

galuru, Chennai, Hyderabad, Kolkata and Ahmedabad. Selective investments will go to a few commercial projects.

Vishal Tulsyan, MD and CEO, MO Alts, said the realty industry would require ₹2.5 trillion for land acquisition but banks, NBFCs and HFCs are not allowed

to lend to avoid the creation of asset bubbles. So, there was a strong demand from developers for this funding. Land deals worth up to ₹1 trillion are being traded in the Indian real estate market with developers getting into joint ventures or joint development with land owners.

However, developers are not comfortable with this arrangement and are looking for alternatives, Tulsyan said.

They had committed to put in 10% of their own funds with the rest coming from existing investors, HNIs and institutions.

India stands to gain more from China Plus One: UBS

PIYUSH SHUKLA
Mumbai, August 17

THE CHINA PLUS One policy adopted by some foreign countries to lower their dependence on Chinese goods can lead to India becoming a manufacturing hub in several sectors, UBS India chief economist Tanvee Gupta Jain said on Thursday.

Jain said while China currently remains the leading global manufacturing powerhouse, India is better placed in terms of its sheer size to become an alternative manufacturing hub. She noted that India has improved significantly since 2019 on various parameters, including competitive tax rates, lower manufacturing costs, ease of doing business and government initiatives such as \$36-billion production-linked incentive scheme.

Further, a sizeable local market, political and macroeconomic stability also favour the country to become an alternative manufacturing hub. The challenges, however, for global companies setting up shop in India are high logistic cost,



We continue to expect MPC to remain vigilant and keep repo rate on a prolonged pause in the rest of FY24.

TANVEE GUPTA JAIN,
CHIEF ECONOMIST,
UBS INDIA

lower labour productivity and regulatory impediments.

According to Jain, if India continues to benefit from supply chain shifts and reforms, its GDP growth could rise to 6.25-6.75% year-on-year (y-o-y) by 2030 under an "optimistic" scenario and 6.75-7.25% y-o-y under a blue-sky scenario. Sec-

tors such as pharmaceuticals, textile, automobile, electronics, chemical and industrial machinery can gain immensely from a supply chain shift, she said.

GDP growth

Jain said while a favourable base effect should help accelerate India's real GDP growth to around 7.5-8% y-o-y in the June quarter, she expects the growth trend to soften over the remaining quarters towards 5-6% y-o-y. For the full year, UBS maintains the real GDP growth will decelerate to 6.2% y-o-y from 7.2% y-o-y last fiscal. This compares to the consensus expectation of 6.1% y-o-y and the RBI's forecast of 6.5% y-o-y.

"Our strategy team analysis indicates that bulk of capex spenders historically are hinting at lower capex in the near term/FY24. Finally, goods trade deficit beginning to widen, services trade surplus moderating," she said.

Jain said that a study by UBS found that all vegetables prices likely peak in July-August and see considerable moderation from September onwards.

CANARA ROBECO

Canara Robeco Mutual Fund

Investment Manager : Canara Robeco Asset Management Co. Ltd.
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.
Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

NOTICE-CUM-ADDENDUM NO. 19

Change in Exit Load of Canara Robeco Mutual Fund (CRMF) schemes:

All the unit holders of the below mentioned Schemes are requested to take note of the following changes in exit load with effect from 21st August 2023 ("the Effective Date"):

Scheme Names	Existing Exit Load	Revised Exit Load
Canara Robeco Corporate Bond Fund	If redeemed/switched-out within 90 Days from the date of allotment: 0.50%. If redeemed/switched-out after 90 Days from the date of allotment: Nil.	NIL
Canara Robeco Income Fund	1% - if redeemed/switched out within 12 months from the date of allotment.	NIL
Canara Robeco Dynamic Bond Fund	If redeemed/switched out within six months from the date of allotment: 0.50%. If redeemed/switched out after six months from the date of allotment: Nil.	NIL

The aforesaid changes will be applicable in respect of investments made in the Schemes from the effective date. All other terms and conditions of the aforementioned Schemes will remain unchanged. This addendum shall form an integral part of the Scheme Information Document ("SID") and Key Information Memorandum ("KIM") of the Schemes of CRMF as amended from time to time.

Unit holders are requested to visit www.canararobeco.com to claim their Unclaimed Redemption & Dividend/IDCW amounts and follow the procedure prescribed therein.

For and on behalf of Canara Robeco Asset Management Company Ltd.
(Investment manager for Canara Robeco Mutual Fund)

Date: 17-08-2023
Place: Mumbai
sd/-
Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

DB Corp Ltd

D. B. Corp Limited

CIN: L22210GJ1995PLC047208
Registered Office: Plot No. 280, Sarkhej-Gandhinagar Highway, near YMCA Club, Makarba, Ahmedabad-380 051, Gujarat | Tel no.: 022 7157 7000 Fax no.: +91 22 7157 7093
Email: dbcs@dbcorp.in Website: <https://dbcorp.in>

NOTICE OF THE 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

ANNUAL GENERAL MEETING:

Notice is hereby given that the 27th (Twenty Seventh) Annual General Meeting ("AGM"/ "Meeting") of D. B. Corp Limited ("the Company") will be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, September 12, 2023 at 11.30 a.m. (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and circulars issued by MCA and SEBI, to transact the businesses as set out in the Notice of the AGM. The Venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad-380 051, Gujarat.

The Notice of the AGM alongwith the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for FY. 2022-23 have been sent on August 17, 2023 in electronic mode to all the Members holding equity shares of the Company as on August 11, 2023, whose e-mail addresses are registered with the Depository Participant(s) or the Company/RTA. These documents are also available on the Company's website at <https://www.dbcorp.in> and on the website of KFinTech at the web-link <https://evoting.kfintech.com/>. They may also be accessed on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Equity Shares of the Company are listed. Physical copies of the Notice of the AGM and Annual Report for FY. 2022-23 will be dispatched to those shareholders who specially request for the same.

Members can attend and participate in the AGM through the VC/OAVM facility only. Attendance of Members through VC/OAVM at the AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can attend the AGM through VC platform provided by Company's RTA viz. KFin Technologies Limited ("KFinTech") by logging on to <https://emeetings.kfintech.com/>. Detailed Instructions for joining the AGM through VC are provided in the AGM Notice.

REMOTE E-VOTING AND E-VOTING DURING THE AGM:

The Company is pleased to provide the facility of remote e-voting and e-voting at the AGM to its Members holding equity shares as on the cut-off date i.e. September 5, 2023, to cast their votes on the businesses as set forth in the Notice of the AGM. The detailed instructions for Remote E-voting are given in the Notice of the AGM.

Commencement of Remote E-voting	From 9:00 a.m. (IST) on Thursday, September 7, 2023
End of Remote E-voting	Upto 5:00 p.m. (IST) on Monday, September 11, 2023

The remote e-voting module shall be disabled by KFinTech for voting after the 'End time' as mentioned above and Members

will not be allowed to vote electronically beyond the said date and time. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. Any person who acquires equity shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the User ID and password by following the procedure provided in the AGM Notice. Members requiring assistance in obtaining the User ID and password may send a request to the RTA at evoting@kfintech.com. Members who have cast their vote through remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

In case of any queries pertaining to e-voting and attending the AGM through VC/OAVM mode, Members may refer the "Help" and "Frequently Asked Questions (FAQs)" and "AGM VC/OAVM user manual" available at the download Section of <https://evoting.kfintech.com/> or send a request at dbcs@dbcorp.in or evoting@kfintech.com or contact Company's RTA at inward. ris@kfintech.com or call Toll Free No.: 1800-309-4001 for any further clarifications.

SCRUTINIZER FOR E-VOTING AND DECLARATION OF RESULTS:

M/s. Hitesh Buch & Associates, Practicing Company Secretary (Membership No. FCS 3145 & CP No. 8195) has been appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the E-voting process as well as E-voting during the AGM in a fair and transparent manner.

The Results shall be declared within two working days of the conclusion of the Meeting. The Results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at <https://dbcorp.in> and on the website of KFinTech at <https://evoting.kfintech.com/> immediately after the Results are declared and will simultaneously be forwarded to BSE Limited and the National Stock Exchange of India Limited where Equity Shares of the Company are listed. They will also be displayed on the Notice Board at the Registered Office of the Company.

IMPORTANT NOTICE TO SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE:

Shareholders holding shares in physical mode are requested to submit their PAN, full KYC details and nomination details in prescribed forms (Form ISR-1, Form ISR-2, SH-13, etc.) by September 30, 2023. Non-availability of any one of the above documents/details with the Company/RTA on or after October 1, 2023 will result in freezing of such shareholders' folios pursuant to the SEBI Circular dated March 16, 2023. Such shareholders are also requested to dematerialize their shareholding at the earliest.

By order of the Board
For D. B. Corp Limited
sd/-
Anita Gokhale
Company Secretary

Place: Mumbai
Date: August 17, 2023

OSBI

Anytime Channels, Corporate Centre, 3rd Floor,
World Trade Centre Arcade, Cuff Parade, Mumbai - 400005

NOTICE INVITING TENDER

RFP No. SBI/AC/2023-24/003 Dated: 17.08.2023
Bids are invited by State Bank of India from the eligible bidders FOR SERVICES OF 13,500 ATMS Under Total Outsourced Model (TOM) on per Successful Transaction Basis Rate. RFP document may be downloaded from Bank's website <https://bank.sbi>, GeM Portal <https://gem.gov.in> and www.eprocure.gov.in (CPPP Portal).
Commencement of download of RFP: From 03:00 PM on 17.08.2023
Last date and time of submission of bids: Up to 03:00 PM on 08.09.2023

Place: Mumbai
Date: 17.08.2023
sd/-
Deputy General Manager (I&R)
Anytime Channels Dept.

Tatva Chintan Pharma Chem Limited

CIN: L24232GJ1996PLC029894
Registered Office : Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002.
Website : www.tatvachintan.com, E-mail : cs@tatvachintan.com,
Tel. No. : +91 75748 48533, Fax : +91 265 2638533.

NOTICE ON INFORMATION REGARDING 27th ANNUAL GENERAL MEETING OF TATVA CHINTAN PHARMA CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that :

1. The Twenty Seventh (27th) Annual General Meeting ("AGM") of TATVA CHINTAN PHARMA CHEM LIMITED ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 22 September 2023 at 04:00 P.M. (IST), in compliance with all the applicable provisions of the Companies Act ("the Act"), 2013 and the relevant Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with General Circular No. 10/2022 dated 28 December 2022 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05 January 2023 issued by SEBI from time to time (hereinafter collectively referred to as the "Circulars"), to transact the business set out in the Notice calling the 27th AGM.

Members will be able to attend the 27th AGM through VC / OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

2. In compliance with the aforesaid Circulars, Notice of the 27th AGM along with the Annual Report for the Financial Year 2022-23, will be sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.tatvachintan.com, websites 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 and on the website of Link Intime India Private Limited, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at <https://instavote.linkintime.co.in>.

3. Manner of registering / updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts :

- Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company are requested to register / update the same by sending an Email at vadodara@linkintime.co.in to Company's Registrar and Share Transfer Agent, Link Intime India Private Limited by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf.
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting :
i) Members will have an opportunity to cast their votes on the business as set out in the Notice of the 27th AGM dated 04 August 2023 through electronic voting system ("e-voting").

ii) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.

iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

5. Members are requested to carefully read all the Notes set out in the Notice of the 27th AGM dated 04 August 2023 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board
For Tatva Chintan Pharma Chem Limited
Ishwar Nayil
Company Secretary and Compliance Officer
M. No.: A37444

Place: Vadodara
Date: 17 August 2023

SANSERA ENGINEERING LIMITED

(CIN: L34103KA1981PLC004542)
Registered office: Plant-7, No.143/A, Jigani Link Road, Bommasandra Industrial Area, Anekal Taluk, Bangalore - 560105, India
Phone No: +91 80 27839081/82/83; Fax No: +91 80 27839309
Email: rajesh_modi@sansera.in; Website: www.sansera.in

NOTICE OF 41st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This notice is published in pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014.

(A) ANNUAL GENERAL MEETING AND BOOK CLOSURE:

Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of Sansera Engineering Limited ("the Company") will be held on Friday, September 08, 2023 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") only, to transact the businesses set forth in the AGM notice dated August 01, 2023. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through VC/OAVM, the AGM of the Company will be held through VC/OAVM.

In terms of the said Circulars, the AGM Notice alongwith the Audited Balance Sheet as at March 31, 2023, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2023, together with the Reports of the Directors and Auditors thereon are being sent only to the members on August 17, 2023 whose e-mail IDs are registered with the Company/Depository Participant(s)/ Link Intime India Private Limited, ("Link Intime"), the Registrar and Share Transfer Agents of the Company on Friday, August 11, 2023. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The AGM Notice and Annual Report of the Company for the financial year 2022-23 are also available on the Company's website at www.sansera.in and on the websites of the Stock Exchanges where the shares of the Company have been listed viz., www.bseindia.com and www.nseindia.com. Members including members who have not registered their e-mail addresses with Company/ Depository Participant(s), can download the AGM Notice and Annual Report from any of the said websites.

The members whose e-mail address is not registered with the Link Intime/Depository Participant(s), are required to visit the link: https://linkintime.co.in/emailreg/email_register.html for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. Detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, will be made available on the aforesaid websites.

The members are requested to refer the AGM Notice, for instructions for attending the AGM through VC/OAVM and viewing WEBCAST of AGM.

Members are requested to note that, in order to avoid any loss/ interception in postal transit and also to get prompt credit of dividend through National Electronic Clearing Service (NECS) / Electronic Clearing Service (ECS) they should submit their NECS / ECS details to the Company's Registrar and Share Transfer Agents at e-mail ID: rtt.helpdesk@linkintime.co.in.

The above documents are available for electronic inspection by the Members of the Company during office hours on any working day of the Company upto the date of AGM.

BOOK CLOSURE:

The Register of Members and Share Transfer Books of the Company will remain closed from September 02, 2023 to September 08, 2023 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year ended March 31, 2023. The dividend, if declared by the members, will be paid on or before September 20, 2023, subject to applicable tax.

(B) REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed Link Intime India Private Limited for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the notice of 41st AGM. Members are requested to take note of the following.

a) The remote e-voting facility would be available during the following period:

Sl No	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	Commencement: Tuesday, September 05, 2023 at 9:00 am (IST) Conclusion: Thursday, September 07, 2023 at 5:00 pm (IST)
2.	Cut-off date	Friday, September 01, 2023.

The remote e-voting module shall be disabled for voting after 5.00 pm on Thursday, September 07, 2023.

b) Members 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 i.e., Friday, September 01, 2023, only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM as the case may be. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM.

c) Members who would like to express their views/ ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to the Company at email ID: rajesh_modi@sansera.in on or before Wednesday, August 30, 2023 (till 5.00 pm). Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

d) The instructions for attending the AGM through VC / OAVM and the manner of e-voting is provided in the Notice convening the AGM for Members who have registered their e-mail address as also for those Members who hold shares in physical form or who have not registered their e-mail address.

CS Pramod S M or failing him CS Biswajit Ghosh of M/s. BMP &

