



TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053.

• Tel: 022- 6692 1199 • Email Id : tilakfin@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

Date: 27/10/2023

**To,
The Department of Corporate Services,
BSE Limited,
Ground Floor, P. J. Towers,
Dalal Street Fort,
Mumbai - 400001.**

ScripCode-503663

Sub: Advertisement- Notice for Forfeiture 19,91,597 Partly Paid-Up Right Equity Shares, on which holders of Rights Equity Shares have failed to pay the Call Money pursuant to Last reminder cum Forfeiture Notice dated January 28, 2023

Dear Sir,

With reference to above captioned subject, we wish to inform you that an Advertisement has been published in the Financial Express [English newspaper] and Mumbai Lakshadweep [Marathi Newspaper] newspaper on Friday, October 28, 2023 intimating about the forfeiture of 19,91,597 partly paid-up Equity Shares of Tilak Ventures Limited in respect of which, the Company did not receive the First & Final Call money of Rs. 2.50/- per share vide First and Final Call Notice dated July 21, 2022 and then vide First reminder Notice dated November 5, 2022 and Final Reminder Cum Forfeiture Notice dated January 28, 2023.

For reference, copies of advertisements published are enclosed.

Please take the same on your record.

**Thanking You,
Yours Faithfully,**

For Tilak Ventures Limited

GIRRAJ KISHOR
AGRAWAL

Digitally signed by GIRRAJ
KISHOR AGRAWAL
Date: 2023.10.27 12:45:46
+05'30'

**Girraj Kishor Agrawal
Director
DIN: 00290959**

PEE CEE COSMA SOPE LTD.
 CIN: L24241UP1986PLC008344 www.peececocosma.com
 Regd. Office: Padampalaza, Hall No. H1-H2, First Floor, Plot No.5,
 Sec.-16B, Awasthika Sikandra Yojna, Agra - 07 (U.P.) Tel. : 0562-2527331/32
 Fax : 0562-2527329, E-mail : info@peececocosma.com

PUBLIC NOTICE
 Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 4th November, 2023** at the Registered Office to inter alia approve and take on record the Un Audited Financial Results for the Quarter and half year ended **30th September, 2023**, alongwith Limited Review Report thereon. Trading Window for dealing in securities of the Company for all the Directors, Designated Persons and their immediate relative(s) is under closure from **1st October, 2023** and will remain closed till the end of 48 hours after the results are made public on **4th November, 2023**. The Notice is also available on the Stock Exchanges website www.bseindia.com and company's website www.peececocosma.com.

For & on behalf of the Board
PEE CEE COSMA SOPE LIMITED
Place : Agra **MAYANK JAIN**
Date : 26.10.2023 **(Executive Chairman) DIN:00112947**

IDFC
IDFC Limited
 CIN: L65191TN1997PLC037415
Registered Office: 4th floor, Capitate Tower, 555, Anna Salai, Thiru Vi Ka Kudiyiruppu, Teynampet, Chennai - 600 018
Tel: +91 44 4564 4201, +91 44 4564 4202, +91 44 4564 4223
Corporate Office: 906/907, 9th Floor, Embassy Centre, Jammalal Bajaj Road, Nariman Point, Mumbai - 400021
Tel: +91 22 2282 1549
Email: info@idflimited.com **Website:** www.idflimited.com

NOTICE
 With reference to our earlier announcement dated September 26, 2023 published on September 27, 2023 regarding intimation of the Board Meeting and pursuant to Regulation 29(1) read with Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 180th meeting of the Board of Directors of IDFC Limited which was scheduled to be held on **Monday, October 30, 2023** is now postponed and re-scheduled on **Friday, November 03, 2023** to discuss and approve, inter alia, the following:

a. Unaudited Financial Results (subjected to Limited Review by Auditors) for the quarter and half year ended September 30, 2023.

The notice of this meeting is also available on the Company's website www.idflimited.com and also on the Stock Exchange's website viz National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com.

For IDFC Limited
Sd/-
Shivangi Mistry
Company Secretary

Mumbai, October 26, 2023

SHARE INDIA SECURITIES LIMITED
 CIN: L67120GJ1994PLC115132
 Registered Office: 1701-1703, 17th Floor, Dalal Street Commercial Co-operative Society Limited, Road SE, Block 53, Zone 5, Gift City, Gandhinagar, Gujarat-382355
 Tel: 9120-4910000; Website: www.shareindia.com; Email: vikas_cs@shareindia.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF-YEAR ENDED SEPTEMBER 30, 2023
 (Amount in ₹ Lakhs except EPS)

| Sr. No. | Particulars | Quarter Ended | Quarter Ended | Year Ended |
|---------|--|---------------|---------------|------------|
| | | 30.09.2023 | 30.09.2022 | 31.03.2023 |
| | | Unaudited | Unaudited | Audited |
| 1 | Total income from operations | 36,794.23 | 24,329.18 | 109,970.24 |
| 2 | Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items) | 15,729.70 | 9,527.33 | 43,447.58 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 15,729.70 | 9,527.33 | 43,594.08 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 11,262.55 | 7,206.57 | 33,065.71 |
| 5 | Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)) | 14,099.94 | 7,413.44 | 33,073.67 |
| 6 | Paid up Equity Share Capital (Face Value Rs 10/-) | 3,267.07 | 3,190.66 | 3,254.47 |
| 7 | Other Equity | - | - | 97,275.66 |
| 8 | Earning Per Share (of Rs 10/- each) (for continuing and discontinued operations) (Basic) EPS Before Exceptional Items | 34.50 | 22.25 | 102.27 |
| 9 | Earning Per Share (of Rs 10/- each) (for continuing and discontinued operations) (Diluted) EPS Before Exceptional Items | 34.36 | 19.33 | 88.88 |
| | EPS after Exceptional Items | 34.36 | 19.33 | 89.23 |

Notes: 1) The above is an extract of the detailed format of result for quarter & half - year ended on September 30, 2023 filed with stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said results are available on the website of BSE at www.bseindia.com and NSE at www.nseindia.com as well as on the Company's website at www.shareindia.com.
 2) The key information of Standalone Financial Results for quarter ended on September 30, 2023 are as follows:

| (Amount in ₹ Lakhs) | | | |
|---------------------|---------------|---------------|------------|
| Particulars | Quarter Ended | Quarter Ended | Year Ended |
| | 30.09.2023 | 30.09.2022 | 31.03.2023 |
| Turnover | 27,591.51 | 17,402.24 | 61,982.24 |
| Profit before tax | 11,089.35 | 5,967.55 | 29,954.26 |
| Profit after tax | 7,953.36 | 4,492.17 | 22,901.77 |

By order of the Board
For Share India Securities Limited
Sd/-
Sachin Gupta
CEO & Whole-Time Director
Place : Noida **DIN: 00006070**
Date : 25.10.2023

TILAK VENTURES LIMITED
 Corporate Identification Number: L65910MH1980PLC023000;
Registered Office: E-109, Crystal Plaza, New Link Road, Opposite Infinity Mall, Andheri (West), Mumbai - 400053, Maharashtra, India;
Contact Details: 022-66921199; +91-915209641/42; **Contact Person:** Mr. Davendra Kumar, Company Secretary and Compliance Officer,
Email-ID: tilakfin@gmail.com; **Website:** tilakfinance.wordpress.com/

PROMOTERS OF OUR COMPANY ARE
HANDFUL INVESTRA PRIVATE LIMITED, HUNNAR
JEWELS LIMITED (FORMERLY AGRAWAL BULLION LIMITED)
AND BANAS FINANCE LIMITED

NOTICE IN RELATION TO FORFEITURE OF PARTLY PAID UP EQUITY SHARES OF THE COMPANY, ON WHICH HOLDERS OF THE PARTLY PAID UP EQUITY SHARES HAVE FAILED TO PAY FIRST & FINAL CALL MONEY PURSUANT TO FINAL REMINDER CUM FORFEITURE NOTICE DATED JANUARY 28, 2023.

ISSUE OF UPTO 9,63,60,000* (NINE CRORES SIXTY-THREE LAKHS SIXTY THOUSAND) EQUITY SHARES OF FACE VALUE OF ₹1.00/- (RUPEES ONE ONLY) (EQUITY SHARES) EACH AT A PRICE OF ₹5.00/- (RUPEES FIVE ONLY) PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹4.00/- (RUPEES FOUR ONLY) PER EQUITY SHARE) (ISSUE PRICE) ("RIGHT SHARES") FOR AN AMOUNT UP TO ₹48,18,00,000.00/- (RUPEES FORTY EIGHT CRORE EIGHTEEN LAKHS ONLY) ON A RIGHTS ISSUE BASIS TO THE EXISTING SHAREHOLDERS OF TILAK VENTURES LIMITED ("COMPANY" OR "ISSUER") IN THE RATIO OF 3 (THREE) RIGHTS EQUITY SHARES FOR EVERY 4 (FOUR) EQUITY SHARES HELD BY SUCH EXISTING SHAREHOLDERS AS ON RECORD DATE, FRIDAY, FEBRUARY 18, 2022.

| PAYMENT METHOD FOR THE ISSUE | | | |
|--------------------------------|----------------|----------------|----------------|
| AMOUNT PAYABLE PER RIGHT SHARE | FACE VALUE | PREMIUM | TOTAL |
| On Application | ₹0.50/- | ₹2.00/- | ₹2.50/- |
| On First and Final Call | ₹0.50/- | ₹2.00/- | ₹2.50/- |
| Total | ₹1.00/- | ₹4.00/- | ₹5.00/- |

Board of the Directors of the company had demanded First & Final Call money of Rs. 2,00/- per share vide First and Final Call Notice dated July 21, 2022 and then vide First reminder Notice dated November 5, 2022 and Final Reminder Cum Forfeiture Notice dated January 28, 2023.

Public advertisement to this effect was made in newspaper and notices were submitted to stock exchange for public information on time.

The Board in their meeting held on March 20, 2023 noted that the holders of 19,91,597 partly paid up Rights Equity Shares have failed to pay the balance Call Money. Therefore, the Board of Directors approved the forfeiture of the said partly paid up Equity Shares on which Call Money was not paid in accordance to the Letter of Offer dated February 08, 2022, and Article of Association of the Company. Kindly note List of Shareholders whose shares has been forfeited due to non receipt of call money, is available on the website of the Company at tilakfinance.wordpress.com/

| REGISTRAR TO THE ISSUE | COMPANY SECRETARY AND COMPLIANCE OFFICER |
|--|--|
| LINK INTIME INDIA PRIVATE LIMITED C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India; Contact Details: 022 - 4918 6200 Fax Number: 022 - 4918 6195 E-mail ID: linkintimeventures@gmail.com Investor grievance e-mail: linkintimeventures.rights@linkintime.co.in Website: www.linkintime.co.in | Mr. Mr. Davendra Kumar - Company Secretary and Compliance Officer; E-109, Crystal Plaza, New Link Road, Opposite Infinity Mall, Andheri (West), Mumbai - 400053, Maharashtra, India; Contact Number: 022-66921199 Fax Number: 022 - 4918 6195 Email-ID: tilakfin@gmail.com ; Website: tilakfinance.wordpress.com/ |

Date: 26.10.2023
Place: Mumbai

TAMILNADU PUBLIC WORKS DEPARTMENT
 OFFICE OF THE SUPERINTENDING ENGINEER, PWD, BUILDING (CONSTRUCTION & MAINTENANCE) CIRCLE-5, CHEPAUK, CHENNAI-600 005.
 e-Tender Notice No. 33 BCM/2023-2024 dated: 25.10.2023.

NOTICE FOR PRE-QUALIFICATION FOR THE SELECTION OF ARCHITECT / ARCHITECTURAL FIRMS EXPRESSION OF INTEREST

CONSTRUCTION OF INTERNATIONAL CONVENTION CENTRE AT MUTTKADU VILLAGGE, CHENGALPATTU DISTRICT

1. For and on behalf of the Governor of Tamil Nadu, the Superintending Engineer, PWD, Buildings (Construction & Maintenance) Circle, Chennai invites e-tenders from the leading Architect/Architectural Firms, registered in the Council of Architecture in India / Equivalent to provide comprehensive Architectural Consultancy Services towards Master planning for a total land area of about 38.00 Acres and detailed architectural design for International Convention Centre and Exhibition Hall for an area of 4.25 lakhs sq.ft.

SELECTION PROCESS

2. The selection process will be done in a transparent manner by going through Pre-qualification and short listing based on minimum qualification criteria and final selection based on merits of designs.

3. The Architect / Architectural firms meeting the following minimum qualification criteria over the past five financial years ending March 2023 can apply along with documentary evidence to the satisfaction of the Evaluation Committee for the Pre-qualification.

a. Architect / Architectural Firms should have provided architectural services for an area of 38.00 acres with structures / landscape area covering 7.25 lakhs sq.ft. approximately. (Copy of the Completion Certificate from the Employer to be produced.)

b. Architect / Architectural Firms should have provided Comprehensive Architectural Consultancy Services for similar nature of project in the last five years (as of date of publication of Notice) as mentioned below:

(i) at least one project costing more than Rs. 500.00 crores or (ii) two projects each costing more than Rs. 250.00 crores or (iii) three projects each costing more than Rs. 150.00 crores (Copy of work order and completion certificate from the employer / client to be furnished).

c. Architect / Architectural Firms should have an average Annual Financial Turnover of Rs. 3.00 Crore (exclusively from design and consultancy services) during the last three consecutive financial years i.e., 2020-21, 2021-22 and 2022-2023. (Copy of Income Tax Statement of Profit and Loss Account statement to be furnished)

4. Architect / Architectural Firms should also provide documents demonstrating their in-house facilities.

5. The Architect / Architectural Firms should remit an EMD for a value of Rs. 1,00,000/- through online only.

6. The offers received will be evaluated by a Committee with reference to the eligibility criteria and short listed Architect / Architectural Firms will be communicated immediately for their next level of selection.

7. The short listed Architect / Architectural Firms should submit the detailed site plan with the detailed plan and elevation of proposed structures with MCE sector, (Meetings, Incentives, Conferences and Exhibitions) emerging as an economic growth engine with huge multipurpose arena, along with the overall plan for the proposed International Conventional Centre. The drawings should be submitted in both hard copy and soft copy preferably in AutoCAD Format.

8. The selected Architect / Architectural Firms will have to provide at least two option plans, on landscape and proposed structures offering services such as providing plans, sketches, 3D elevation / walk through designs, models to the scale and utility details within thirty days after final selection of Firm. The selected firms will be directed to make a presentation on their proposals and capabilities.

9. The final selected Architect / Architectural Firms will be paid a maximum of 1% of the project cost as fee in Indian Rupees towards Architectural Consultancy Service throughout the execution of the project. The last date for receipt of e-tender through online is upto 15.00 hours on 23.11.2023. For Tender documents: visit tenders.gov.in Pre Bid Meeting : 16.11.2023 at 11.30 am address: sepedw@cmochi@gmail.com Superintending Engineer, PWD, (FAC) DIFR/5761/TENDER/2023 Building/Construction & Maintenance Circle, Chepauk, Chennai - 600 005

STEEL STRIPS WHEELS LIMITED
 CIN: L27107PB1985PLC006159
 Regd. Office : Vill. Somalheri / Lehli, PO Dappar, Tehsil Derabassi, Distt. Mohali, Punjab
 Tel: +91-172-2793112, Fax: +91-172-2794834 E-mail: ssl_ssg@glide.net.in; Website: www.sswindia.com

STATEMENT OF CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER 2023 (INR Lakhs) Except EPS

| Sr. Particulars | Standalone Financial Results | | | Consolidated Financial Results | | | |
|--|------------------------------|-----------------|---------------|--------------------------------|-----------------|---------------|--|
| | Quarter Ended | Half Year Ended | Quarter Ended | Quarter Ended | Half Year Ended | Quarter Ended | |
| | 30/09/23 | 30/09/23 | 30/09/22 | 30/09/23 | 30/09/23 | 30/09/22 | |
| | | (UNAUDITED) | | | (UNAUDITED) | | |
| 1 Total income from operations | 113,372.00 | 217,812.01 | 108,109.26 | 113,372.00 | 217,812.01 | 108,109.26 | |
| 2 Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extra ordinary items) | 7,889.24 | 15,009.86 | 7,997.44 | 7,889.24 | 15,009.86 | 7,997.44 | |
| 3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extra ordinary items) | 7,889.24 | 15,009.86 | 7,997.44 | 7,889.24 | 15,009.86 | 7,997.44 | |
| 4 Net Profit / (Loss) for the period After Tax (after Exceptional and/or Extra ordinary items) | 5,241.56 | 10,041.47 | 5,460.74 | 5,230.04 | 9,971.15 | 5,460.74 | |
| 5 Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 5,164.49 | 9,975.03 | 5,470.98 | 5,152.97 | 9,944.71 | 5,470.98 | |
| 6 Equity Share Capital | 1,565.13 | 1,565.13 | 1,565.13 | 1,565.13 | 1,565.13 | 1,565.13 | |
| 7 Reserves (excluding Revaluation Reserve) as shown in the audited Balance Sheet of the previous year | - | - | - | - | - | - | |
| 8 Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) | | | | | | | |
| Basic | 3.35 | 6.39 | 3.49 | 3.34 | 6.37 | 3.49 | |
| Diluted | 3.34 | 6.37 | 3.49 | 3.33 | 6.35 | 3.49 | |

Note: The above is an extract of the detailed format of unaudited Quarter and Half Year ended 30th September 2023 financial results filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Quarter and Half Year ended 30th September 2023 financial results are available on the web site of the stock exchanges at www.bseindia.com and www.nseindia.com respectively and on the company's website at http://www.sswindia.com/pages/quarterly_reports.htm

For Steel Strips Wheels Limited
Sd/
DHEERAJ GARG
MANAGING DIRECTOR

Place : Chandigarh
Date : 26/10/2023

TORRENT PHARMACEUTICALS LIMITED
 Registered Office: Torrent House, Off Ashram Road, Ahmedabad - 380 009, Gujarat, India
 Phone : + 91 79 26599000
 Fax : + 91 79 26582100

(CIN: L24230GJ1972PLC002126)
 Website: www.torrentpharma.com
 Email ID: investorservices@torrentpharma.com

NOTICE TO MEMBERS

Members are hereby informed that pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof and in accordance with the guidelines prescribed by Ministry of Corporate Affairs for conducting postal ballot through Electronic Voting (e-Voting) vide General Circular Nos. 14/2020, 17/2020 and 09/2023 dated 8th April, 2020, 13th April, 2020 and 25th September, 2023, respectively ("MCA Circulars"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and other applicable laws and regulations, if any, Company has dispatched the Postal Ballot Notice along with explanatory statement ("Postal Ballot Notice") on **Thursday, 26th October, 2023**, through electronic mode to the members whose email addresses were registered with the Company's Registrar and Transfer Agent, KFin Technologies Ltd., ("RTA") / Depositories as on **Friday, 20th October, 2023 ("Cut-off date")** for seeking consent of the Members on the resolution as set out in the Postal Ballot Notice.

In compliance with the terms of the MCA Circulars, physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope will not be sent to the Members for the postal ballot and accordingly, the Members are required to communicate their assent or dissent through e-Voting services provided by Central Depository Services Limited (CDSL) during the following period:

| | |
|-----------------------------------|---|
| Commencement of e-Voting : | Saturday, 28 th October, 2023 at 9.00 a.m. (IST) |
| Conclusion of e-Voting : | Sunday, 26 th November, 2023 at 5.00 p.m. (IST) |

The e-Voting shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote beyond the said date and time. The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date as per the Register of Members of the Company. Members holding shares either in physical mode or in Demat mode, as on the cut-off date, shall be entitled to avail the facility of e-Voting. A person who is not a Member as on cut-off date shall treat this Notice for information purpose only.

The detailed instructions for e-Voting are provided in the Postal Ballot Notice.

The Postal Ballot Notice is also available on Company's website www.torrentpharma.com, Stock Exchanges' website www.bseindia.com and www.nseindia.com and CDSL website www.evotingindia.com.

The Board of Directors has appointed Rajesh Parekh, Proprietor, Rajesh Parekh & Co., Practicing Company Secretary as a Scrutinizer and Ashwarya Parekh, Partner, RPAP & Co., Practicing Company Secretary as an Alternate Scrutinizer for conducting the Postal Ballot through e-voting process in accordance with the law and in a fair and transparent manner.

The manner in which the members who are holding shares in Physical form or have not registered their e-mail addresses can cast their vote through e-voting and the manner in which the members who have not registered their e-mail addresses with the Company can get the same registered are provided in the Postal Ballot Notice.

The result of the postal ballot shall be announced on or before **Wednesday, 29th November, 2023**. The result would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's securities are listed and displayed along with the Scrutinizer's report on the Company's website www.torrentpharma.com.

In case of any query and/or grievance with respect of e-Voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at CDSL website www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33 during working hours on all working days.

Additionally, helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

| Login type | Helpdesk details |
|--|--|
| Individual Members holding securities in Demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 |
| Individual Members holding securities in Demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022-48867000, 022-24997000 |

By order of the Board of Directors
For TORRENT PHARMACEUTICALS LIMITED
Place : Ahmedabad **CHINTAN M. TRIVEDI**
Date : 26th October, 2023 **COMPANY SECRETARY**

MMTC LIMITED
 Registered Office: Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003, Phone No:24362200; 2436189
 Email: mmtc@mmtclimited.com, akmisra@mmtclimited.com
 Website : www.mmtclimited.com CIN: L51909DL1963GO1004033

INFORMATION ABOUT CONVENING OF 60TH ANNUAL GENERAL MEETING OF MMTC LIMITED

Pursuant to Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 13, 2022 and General Circular No. 10/2022 dated December 28, 2022 and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it has been decided to convene the 60th Annual General Meeting (AGM) of the Company on **Wednesday, November 22, 2023 at 11.30 A.M** through VC / OAVM facility, without the physical presence of the Members at a common venue.

The Notice of the 60th AGM and Annual Report of the Company for the Financial Year ended on March 31, 2023, along with login details for joining the 60th AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the 60th AGM through VC / OAVM facility only. The instructions for joining the AGM will be provided in the Notice. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 60th AGM and the Annual Report will also be made available on Company's website (www.mmtclimited.co.in), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members enabling them to cast their votes on all the resolutions set out in the Notice of the 60th AGM. Detailed instructions for remote e-voting will be provided in the said Notice.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 60th AGM, Annual Report and login details for joining the 60th AGM through VC / OAVM facility including e-voting by sending a request to M/s MCS Share Transfer Agents Limited, Registrar and Share Transfer Agent through e-mail at admin@mcsregistrars.com or to the Company at akmisra@mmtclimited.com, mmtc@mmtclimited.com providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of notice of 60th AGM and holding shares as on the cut-off date i.e. **Wednesday 15th November, 2023**, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 60th AGM or sending a request at helpdesk.evoting@cdslindia.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at (www.evotingindia.com) under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager toll free no. 1800 22 55 33.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

Date-26.10.2023
Place- New Delhi

For and on behalf of MMTC Limited
Sd/- (Ajay Kumar Misra) Company Secretary

(This is not a Prospectus Announcement. This is a Corrigendum Advertisement)

Maitreya
 Healing by Heart

MAITREYA MEDICARE LIMITED

Our Company was originally incorporated as 'Maitreya Medicare Private Limited' a private limited company under the Companies Act, 2013 at Surat Gujarat, pursuant to a certificate of incorporation dated March 28, 2019, issued by the Registrar of Companies, Central Registration Centre (CRC) ("RoC"). Thereafter, name of our Company was changed from 'Maitreya Medicare Private Limited' to 'Maitreya Medicare Limited', consequent to conversion of our Company from private to public company, pursuant to a special resolution passed by the shareholders of our Company on March 06, 2023, and a fresh certificate of incorporation consequent to change of name was issued by the RoC on March 30, 2023. Our Company's Corporate Identity Number is U24290GJ2019PLC107298. For details of change in Registered office of our Company, please refer to the chapter titled 'History and Certain Corporate Matters' on page 166 of the Red Herring Prospectus dated October 19, 2023 filed with RoC.

Registered Office: Nr. Someshwara Char Rasta, UM Road, Surat, Gujarat-395007 India. Tel: +91 98798 89506; Website: www.maitreyahospitals.com; Contact Person: Ms. Payal Malthur, Company Secretary and Compliance Officer; E-mail id: cs@maitreyamedicare.co.in; **Corporate Identity Number:** U24290GJ2019PLC107298

THE ISSUE

INITIAL PUBLIC OFFER OF UP TO 18,16,000 EQUITY SHARES OF FACE VALUE ₹ 10 EACH (THE "EQUITY SHARES") OF MAITREYA MEDICARE LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT AN ISSUE PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SECURITIES PREMIUM OF ₹ [•] PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UP TO ₹ [•] THOUSANDS (THE "ISSUE") OF WHICH 1,08,800 EQUITY SHARES AGGREGATING TO ₹ [•] THOUSANDS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 17,07,200 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AT AN ISSUE PRICE OF ₹ [•] PER EQUITY SHARE AGGREGATING UP TO ₹ [•] THOUSANDS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE "PUBLIC ISSUE" AND THE "NET ISSUE" WILL CONSTITUTE 26.80 % AND 25.19 % RESPECTIVELY OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

The Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, as amended from time to time. This Issue is being made by our company in terms of Regulation of 229 (1) of SE