

To,
The Listing Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Date: 05.09.2023

Sub: Submission of Newspaper Notice published in connection with Notice for 40th Annual General Meeting of the Company ("AGM").
Ref: ISIN - INE648E01010, Scrip Code – 517397 (PAN ELECTRONICS INDIA LTD)

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find herewith copies of Newspaper Advertisements published for the shareholders of the Company, in both Business Line (English) and E sanje (Kannada), dated 04th September 2023, informing about:

- a) the 40th Annual General Meeting scheduled to be held on Thursday, 28th September 2023, at 03:30 PM IST, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM");
- b) The Register of Members and the Share Transfer books of the Company will remain closed from September 22, 2023, to September 28, 2023 (both days inclusive);
- c) The remote e-voting period begins on September 25, 2023 (09:00 A.M) and ends on September 27, 2023 (05:00 P.M); and
- d) The 'cut-off date' is September 21, 2023.

Kindly take the above information on records
Yours Faithfully,

PAN Electronics (India) Limited



GULLU GELLARAM TALREJA

Managing Director
DIN: 01740145

Regd. Office:
PAN ELECTRONICS (INDIA) LIMITED
#16B, Peenya industrial Area Phase -1 Pipeline Road,
Bengaluru, Karnataka 560058
+91 80 28396227 | accounts@panelectronicsindia.com
CIN: L00309KA1982PLC004960

Factory:
#1E, Peenya industrial Estate 1st Main Road,
Peenya 2nd Phase, Bengaluru, Karnataka 560058
+9180 41170074
info@panelectronicsindia.com
www.panelectronicsindia.com



Electric cars and plug-in hybrids are expected to make up 90 per cent of the world's biggest auto market

to 80 per cent in under an hour, numbers that likely won't make them best in class. Last year, an electric

Nio Inc. that ter at building gets geared to

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70 billion, but d be more in \$50-60 billion, s reported.

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tender, please visit Tender section on website <https://www.tatapower.com> and search for the above mentioned Package Reference No. Further communication shall be with participating bidders only, through Tata power e-tender system. Also, all future corrigendum's (if any), to the above tender will be informed on website <https://www.tatapower.com> only.

THIRUVANANTHAPURAM REGIONAL CO-OPERATIVE MILK PRODUCERS' UNION LTD
 Head Office: "Ksheera Bhavan", Pattom, Thiruvananthapuram - 695 004.
 Phone: 0471-2447109, email: ppm.trcmpu@gmail.com
 Website: www.milmatrcmpu.com/

TRU/PPM/05/2023-24 E-TENDER NOTICE Date: 05.09.2023
E-tenders are invited for supplying the following item at TRCMPU:

NO.	ITEM	TENDER ID
1	Providing Milk tankers to TRCMPU of various capacities on contract basis	2023_KCMMF_599943_1

Specifications and details of the Tender available in www.milmatrcmpu.com.
 Last date for submission of e-tender is on **19-09-2023, 12:00 PM.**

Chola Enter a better life **murugappa**

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
 CIN: L65993TN1978PLC007576
 Registered Office: "Chola Crest", C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai- 600032.
 Phone: 044 4090 7172; Fax: 044 4090 6464;
 E-mail ID: customercare@chola.murugappa.com; Website: www.cholamandalam.com

It is hereby informed to all, that the Registered Office of Cholamandalam Investment and Finance Company Limited ("the Company") is shifted to the following address with effect from September 1, 2023. Any communication to the Company is required to be only addressed to the following address:

Cholamandalam Investment and Finance Company Limited, "Chola Crest", C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai- 600032.
 Email-customer@chola.murugappa.com
 Phone number: 044-40907172; Fax number: 044 - 40906464

For Cholamandalam Investment and Finance Company Limited
 Sd/-
P. Sujatha
 Company Secretary

Chennai
 September 4, 2023

DhanlaxmiBank

Dhanlaxmi Bank Limited
 CIN: L65191KL1927PLC000307 Regd. Off: P.B No.9, Dhanalakshmi Buildings, Naickanal, Thrissur, Kerala-680001
 Ph: 0487-2999711; Fax: 0487-2335364
 Corporate Office: Punkunnam, Thrissur, Kerala-680002; Ph: 0487-7107100
 E-mail: investors@dhanbank.co.in; Website: www.dhanbank.com

96th ANNUAL GENERAL MEETING

Shareholders may note that the 96th Annual General Meeting of Dhanlaxmi Bank Limited will be held on Saturday, September 30, 2023 at 11.00 A.M (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the Companies Act 2013 read with General circulars 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (MCA) and all other applicable laws and circular issued by MCA, Government of India and Securities and Exchange Board of India (SEBI) to transact the businesses that will be set forth in the Notice of the Meeting.

In compliance with the above circulars and SEBI circular dated January 05, 2023, electronic copies of the Notice of AGM and Annual Report for the financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Bank/ Depository Participant(s). Shareholders holding shares in dematerialized mode and have not registered their email addresses and mobile numbers are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode and have not registered their email addresses and mobile numbers are requested to furnish their email addresses and mobile numbers with the Bank's Registrar and Share Transfer Agents KFin Technologies Limited (KFin), at <https://ris.kfintech.com/clientservices/mobileereg/mobileereg.aspx>. This would enable those Shareholders to cast their votes for the items to be transacted in the Annual General Meeting of the Bank.

The Notice of AGM and the Annual Report of the Bank for the financial year 2022-23 will also be available on the websites of the Bank (www.dhanbank.com), KFin (evoting.kfintech.com), National stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Shareholders will have an opportunity to cast their vote remotely or through the e-votings system during the meeting on businesses as set forth in the Notice of the AGM through electronic votings system. The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit <https://www.dhanbank.com> to obtain such details.

The Notice of 96th AGM will be sent to the Shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

Shareholders may please note that, in terms of aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the Shareholders.

For Dhanlaxmi Bank Limited
 Place: Thrissur Sd/- Venkatesh.H
 Date: September 04, 2023 Company Secretary & Secretary to the Board

KITEX
 KiteX Garments Limited
 CIN: L18101KL1992PLC006528
 Regd. Office : P B No.5, Kizhakkambalam, Alway,Kerala, Web:www.kitexgarments.com,E-mail:sect@kitexgarments.com, Tel.0484 4142000, Fax: 0484 2680604

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING

ANNUAL GENERAL MEETING
 NOTICE is hereby given that 31st Annual General Meeting (AGM) of the Company will be held on Saturday, September 30, 2023 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of Companies Act, 2013 and Rules issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with and the provisions of various circulars issued by MCA and SEBI in context of COVID-19 pandemic viz., General Circulars 10/2022 dated 28th December 2022, 2/2022 dated 05th May, 2022, 20/2020 dated 05th May, 2020, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), and SEBI Master Circular dated on July 11, 2023 along with other applicable Circulars issued by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above circulars, the electronic copies of the notice of the AGM and Integrated Annual Report for the financial year 2022-23 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participants (DP). The notice of the 31st AGM and Integrated Annual Report for the financial year 2022-23 will also be made available on the company's website www.kitexgarments.com on the website of stock exchanges where the equity shares of the Company are listed i.e., BSE Ltd at www.bseindia.com, National Stock Exchange of India Ltd at www.nseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

VOTING INFORMATION - Remote e-Voting facility ("Remote e-Voting") is provided to the shareholders to cast their votes on the resolutions which are set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or evoting during the AGM. Detailed procedure for remote evoting/ evoting during the AGM will be provided in the Notice of the AGM to the shareholders of the Company.

PAYMENT OF FINAL DIVIDEND- Shareholders may note that the Board of Directors of the Company at its Meeting held on Tuesday, May 30, 2023 have considered, approved and recommended payment of final dividend of Rs. 1.50 per equity share of face value of Re. 1/- each for the financial year ended March 31, 2023, subject to approval of shareholders in the ensuing Annual General Meeting (AGM) of the Company. The final dividend if approved by the shareholders will be paid within 30 days from AGM to the shareholders whose name appears in the Register of Members or Register of beneficial owners, as the case may be, as on the Record Date i.e. September 23, 2023. The final dividend will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts will be sent to their registered address in due course.

If your email address is not registered with the depositories (in case of demat shares)/ company/ RTA (in case of physical shares), you may please register the same at the earliest to receive the notice of AGM along with Annual Report by completing the process as under. This would enable shareholders to cast vote either through remote evoting or through e-Voting on the AGM date.

For Physical holding:	Please update the email id / mobile number and also submit the Form 15G/15H through our RTA web module: https://investors.cameoindia.com/ .
	Send a request mail to the Company's RTA at investor@cameoindia.com with a copy to company's mail: sect@kitexgarments.com providing the following details: a) First / sole shareholders Name,. b) Registered Folio number. c) Bank Account details (self-attested copies of PAN card, cancelled cheque with name or first page of Bank account pass book) and address proof (Aadhar card/voter ID card/ passport)
Demat Holding	Please contact your DP and register your email address and Bank account particulars in your demat account, as per the process advised by your DP.

Furthermore, the Finance Act, 2020 had made the dividend declared from April 1, 2020, taxable in the hands of shareholders, where the dividend exceeds Rs. 5000 in a financial year. A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in form no. 15G/ 15H, to avail the benefit of non-deduction of tax at source by sending email to investor@cameoindia.com with CC to sect@kitexgarments.com or by updating the details in <https://investors.cameoindia.com/> on or before September 20, 2023. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. In case of any query, the members may contact the Company at the registered address given above.

Kochi
 04.09.2023

For KiteX Garments Limited
 Bobby Michael
 CFO & Compliance Officer

PAN ELECTRONICS (INDIA) LIMITED
 16B, 1st Phase, Peenya Industrial Area Peenya, Bangalore - 560058, Karnataka.
 Email: secretarial@panelectronicsindia.com
 Website: <https://panelectronicsindia.com/investors/>
 CIN: L00309KA1982PLC004960

NOTICE

Notice is hereby given that the 40th Annual General Meeting (Meeting /AGM) of the shareholders of the Company will be held on Thursday, September 28 2023, at 3:30 PM. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses, as set forth in the Notice of the AGM of the Company, in compliance with applicable provisions of the Companies Act, 2013(Act) and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI (Listing Regulations) read with applicable circulars issued by Ministry of Corporate Affairs (MCA) and circulars issued by SEBI (collectively referred to as "relevant circulars" or "Circulars"). The Register of Members and Share Transfer books will remain closed from Friday, 22nd September 2023 to Thursday, 28th September 2023 (both days inclusive) on account of the 40th AGM.

The Notice of the 40th AGM of the Company along with the Annual Report for the financial year 2022-23 has been sent on 04th September 2023 through electronic means to those shareholders whose email addresses are registered with the Company/ Depository Participants. The Notice of the AGM along with the Annual Report 2022-23 is also made available on the Company website <https://panelectronicsindia.com/investors/>.

In compliance with the Provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company Will provide its members, facility of e-voting to exercise their right to vote on the resolutions proposed to be passed at the said meeting. The Company has engaged National Depository Services (India) Limited (NDSL) to facilitate remote e-voting and e-voting during the AGM. The remote e-voting facility will commence on Monday 25th September 2023 from 9:00am (IST) and will end on Wednesday 27th September 2023 at 5:00 p.m. (IST). The e-voting module shall be disabled by NDSL for voting thereafter Facility for e-voting shall also be made available during the meeting. Members whose names appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e., 21st September 2023 are entitled to vote. The voting rights of members shall be in proportion to their shareholding in the Company as on the beginning of the cut-off date.

Only those shareholders, who are present in the AGM through VC / OAVM facility and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-votingsystem available during the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote again during the AGM

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and hold shares as of the cut-off date, i.e., 21st September 2023 may Obtain the Notice of the Meeting from Company's www.panelectronicsindia.com or write to cs@panelectronicsindia.com

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 addresses mentioning their names, DP ID and Client ID/ folio number, PAN, and mobile number to cs@panelectronicsindia.com on or before 20th September 2023. 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 upon the availability of time at the AGM.

For PAN ELECTRONICS (INDIA) LIMITED
 Sd/-
Bharath K L
 Company Secretary & Compliance Officer

Place : Bengaluru
 Date : 04th September, 2023

