

# ADLINE CHEM LAB LIMITED

[Formerly Kamron Laboratories Limited]

Registered Office : 904, Shapath-1, Opp. Rajpath Club, S. G. Highway,  
Ahmedabad – 380 054, Gujarat, INDIA. Phone: +91-9227510541  
E-mail : info@kamronlabs.in Website: www.kamronlabs.com  
CIN : L24231GJ1988PLC010956



26<sup>th</sup> July, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 524604**

Dear Sir,

**Sub: Submission of Newspaper clippings - Advertisement Addressed to the Shareholders for Annual General Meeting**

We are enclosing herewith clippings of Newspapers Advertisement published on 26<sup>th</sup> July, 2023 for your information and records.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

**For ADLINE CHEM LAB LIMITED  
(Formerly known as Kamron Laboratories Limited)**

**KAMLESH J. LASKARI  
MANAGING DIRECTOR  
(DIN: 00461198)**



## Sajid Nadiadwala's 'Bawaal' starring Varun Dhawan is one of the week's most viewed movies

Mumbai, July 25 (IANS) Within its first week of release, Hindi film 'Bawaal', which stars Varun Dhawan and Janhvi Kapoor, has taken India by storm, garnering widespread attention and acclaim.

According to a media consulting firm, the film has already surpassed seven million views, solidifying its position as a major hit.

The film's captivating narrative delves into the challenges experienced within a relationship, beautifully weaving a tale of

rediscovery for Ajay (played by Varun Dhawan) and Nisha (played by Janhvi Kapoor).

The heartfelt portrayal

rytelling, performances, production design and direction. It appears that the film's momentum shows no signs of slowing down.

Produced by Sajid Nadiadwala's Nadiadwala Grandson Entertainment in collaboration with Ashwiny Iyer Tiwari and Nitesh Tiwari's Earthsky Pictures,

The film is directed by the much-acclaimed Nitesh Tiwari, who is known for films such as 'Dangal', 'Chillar Party' and 'Chhichhore'.

'Bawaal' is currently streaming on Prime Video in India and across 200 countries and territories.— IANS



## Sanjay Dutt from 90s inspired Gulshan Devaiah's look in 'Guns and Gulaabs'



Mumbai, July 25 (IANS) Actor Gulshan Devaiah's look from the upcoming streaming giant Netflix's series 'Guns and Gulaabs' is a comedy crime thriller series which is created and directed by Raj and DK.

It is based on the 90s world of crime and violence. The series stars Rajkumar Rao, Dulquer Salmaan, Adarsh Gourav, Gulshan Devaiah and TJ Bhanu in lead roles.

Gulshan is known for his roles in 'Shaitan', 'Hate Story' and 'Huntrrr'.

The series marks the second collaboration of Raj and D.K. with Netflix, after Cinema Bandi. Set in the 90s world of crime and violence, it depicts the story of love and innocence blending with humour and romance.

## Back in films, Sonam says she plans to do two a year, mainly family entertainers

New Delhi, July 25 (IANS) Actress Sonam Kapoor, who has been a part of films like 'Raanjhanaa', 'Neerja', 'Prem Ratan Dhan Payo', among others, said she wants to pick commercial, family entertainers for her comeback to the cinemas.

Post her pregnancy, Sonam is back to the movies, and she was last seen in Sujoy Ghosh's crime thriller 'Blind'. Directed by Shome Makhija, Sonam played the lead in the movie as 'Gia', which was a remake of the 2011 Korean film of the same name.

The flick centred around a blind police officer in search of a serial killer. It had released on July 7.

This was Sonam's return to the silver screen after her 2019 release 'The Zoya Factor', and 'Ek Ladki Ko Dekha Toh Aisa Laga', which released the same year.

The actress said she has always loved to be a part of projects that have entertained audiences. "As I return to the cinemas post pregnancy, I will endeavour

to do just that because it brings me joy to see people forget about their current reality to enjoy cinema, and the world that it can create for us," said Sonam. Sonam, also reiterated that she is looking forward to do just two projects every year. "I'm looking to do two projects year on year from here on and I'm going to look for scripts that are hugely entertaining and engaging."

Sonam said she became an actor to entertain audiences with films that can be viewed and enjoyed by all audience segments, as a family, and a community.

"I remember why I wanted to become an actor. Since I was a child, I loved films that I could see with my entire family. It was an experience that I looked forward to. I went through

a range of emotions while seeing such films with my family. Those moments are still some of the most beautiful memories of my life. That's the kind of cinema that I want to be a part of," the actress said.

"So, for me, commercial films, family entertainers are films that have always been my preferred choice. As I return to the cinemas, I wish to do more such films that is hopefully loved by everyone," concluded Sonam. Meanwhile, Sonam already has two projects under her belt that are slated to start in 2024, as she makes her big comeback. Sonam had tied the knot with businessman Anand Ahuja on May 8, 2018. The couple welcomed their first child, baby boy Vayu Kapoor Ahuja on August 20, 2022.—IANS

## Jagran Film Fest to hold retrospective of 7 Anupam Kher films

Mumbai, July 25 (IANS) The upcoming edition of Jagran Film Festival will hold a retrospective of seven films of the veteran actor

Ko Nahi Maara', 'Accidental Prime Minister' and the yet-to-release 'The Signature'.

With the retrospective, the 11th edition of Jagran Film Festival will honour the actor's remarkable journey by celebrating his performances that have left an indelible mark on Indian and International cinema.

Commenting on the same, Anupam Kher shared, "Jagran Film Festival is one of the oldest and prestigious film festivals celebrating Indian and international cinema. I am overjoyed to announce that seven of my most celebrated films will be screened at the festival. I am grateful to the jury members for bestowing upon this honour

on me, and giving the audience an opportunity to witness the magic of storytelling come alive. See you at the movies." For Anupam, this achievement is doubly special as apart from his released films getting screened, his upcoming film 'The Signature' will also be screened at the coveted festival. He has also co-produced the film under Anupam Kher Productions with KC Bokadia and also stars in the film. The film, directed by Gajendra Ahire, is a direct-to-digital film that will stream on ZEE5. Anupam made his acting debut in Hindi films with the Mahesh Bhatt-directed drama film 'Saaransh', in which he portrayed a 65-year-old retired middle class teacher who loses his son. The film was a moderate box office success though Kher's performance earned him widespread praise. Jagran Film Festival is a travelling film festival, and its upcoming edition will start in Delhi from August 3. It will then travel to Kanpur, Lucknow, Varanasi, Prayagraj, Gorakhpur, Bareilly, Dehradun, Hissar, Gurugram, Ludhiana, Patna, Darbhanga, Ranchi, Raipur, Indore, Siliguri before culminating in Mumbai on August 14.

The makers of the film have now decided to hold a special screening for the film in the honour of the late Milkha Singh.

The film, which released in 2013, captured the inspiring journey of the late Milkha Singh and showed how he overcame many agonising moments in his life from being orphaned at a young age during the Partition of India in order to battling his inner conflicts, rise above the other and carving a place for himself in the world of track and field sprinting. He became a world champion, Olympian,

## 'Bhaag Milkha Bhaag' to hold special screening as tribute to Milkha Singh

Mumbai, July 25 (IANS) The Rakeysh Omprakash Mehra directorial 'Bhaag Milkha Bhaag', which starred Farhan Akhtar in the role of Indian track and field sprinter, Milkha Singh, recently clocked ten years of its release.

The makers of the film have now decided to hold a special screening for the film in the honour of the late Milkha Singh.

The film, which released in 2013, captured the inspiring journey of the late Milkha Singh and showed how he overcame many agonising moments in his life from being orphaned at a young age during the Partition of India in order to battling his inner conflicts, rise above the other and carving a place for himself in the world of track and field sprinting. He became a world champion, Olympian,

and one of India's most iconic athletes during the course of his journey and earned the title of 'The Flying Sikh'. A spokesperson from ROMP Pictures, P. S. Bharathi said: "10 years of 'Bhaag Milkha Bhaag'. It's really a very special movie for me and the

entire nation indeed. The Flying Sikh of the nation, the late Milkha Singh is a pride of our country and with this special screening scheduled for July 26, we are giving a tribute to this legend who is an inspiration to millions of people."



Anupam Kher. These films will include 'Saaransh', 'Khosla Ka Ghosla', 'Shiv Shastri Balboa', 'A Wednesday', 'Maine Gandhi

the festival. I am grateful to the jury members for bestowing upon this honour

**CHANGE OF NAME**  
I have changed my old name from **FARIDA MAHMADYUSUF NAGANI** to **FARIDA MOHAMEDYUSUF NAGANI**  
Add. 14/1, Ravindra Park Opp. Raksha Park, Nr. M.S. Public School, Danilimda Ahmedabad-380028 1992

**CHANGE OF NAME**  
I have changed my old name from **BHAVANABEN BHIKHUBHAI SHAH** to **BHAVANABEN BHIKHUBHAI SHAH**  
Add. F-502, Sheetal Westpark Residency, Beside Ahmedabad One Mall, Vastrapur, Ahmedabad-380015 1987

**CHANGE OF NAME**  
I have changed my old name from **DODIYA RAJVI MUKESHKUMAR** to **DODIYA RAJVI MUKESH**  
Add. B/101, Dharti Saket Icon, Opp. Aastha Emerald, Naranpura Ahmedabad-380013 1994

**CHANGE OF NAME**  
I have changed my old name from **NAGANIAFZAL MOHAMEDJUSAB** to **AFZAL MOHAMEDYUSUF NAGANI**  
Add. 14/1, Ravindra Park Opp. Raksha Park, Nr. M.S. Public School, Danilimda Ahmedabad-380028 1992A

**GUJARAT WATER SUPPLY & SEWERAGE BOARD**  
SECTOR-10/A, GANDHINAGAR  
3<sup>rd</sup> Attempt  
**BRIEF SHORT NOTICE INVITING ON LINE TENDER FOR PROVIDING SUPPLY AND FIXING AUDIO VIDEO SYSTEM FOR MEETING IN CONFERENCE ROOM, 3RD FLOOR AT JALSEVBHAVAN, SECTOR-10 A, GANDHINAGAR**  
GWSSB invites online tender through e-tendering of PROVIDING AND FIXING AUDIO VIDEO SYSTEM FOR MEETING IN CONFERENCE ROOM, 3RD FLOOR AT JALSEVBHAVAN, SECTOR 10A, GANDHINAGAR Estimated amt. Rs.1962440/- from OEM/Authorized dealers only. Interested bidder who wish to participate in above tender may view the detailed tender notice & download the Tender documents free of cost from web site. <https://tender.nprocure.com/>  
The last date of submission of online tender is 4-8-2023  
INF/897/23-24

**CHANGE OF NAME**  
I have changed my old name from **KAVITA PRAVIN KATARIYA** to **KAVITA PRAVINKUMAR KATARIYA**  
Add. 2, Varsha Society, Shahibaug Ahmedabad 1990B

**Bilimora Municipality**  
**Online Tender Notice No.09/2023-24**  
Bilimora Municipality, Bilimora in tenders carry out construction of works under Amrut 2.0 Swep-2.

Sr. No.	Works Name	1. Estimate cost 2. Government approved category	3. Tender free 4. EMD amount
1	Development Of park in Municipality at Various TPS Plot No.111, 132, 121 in Bilimora Municipality Including 5 Years O & M under Amrut 2.0 Mission (SWAP-2)	(1) 1,12,49,510-00 (2) "C" Class & Above	(3) 3600/- (4) 1,12,495/-

All details regarding the work can be shown in public works department of the municipality as well as the notice board. details are also available on <http://www.nprocure.com>

The Schedule of E-tendering

Name of website	http://www.nprocure.com
Contact No.	02634-278611
Download & upload Date	02/27/07/2023 to 01/28/08/2023 to 18:00 hours
Tender Fee, EMD and Submission Date & Address	01/07/09/2023 up to 18:00 Hrs. Chief Officer, Bilimora Nagarpalika At.Bilimora, Dist. Navsari-396321, R.P.A./D/Speed post Courier 01/08/09/2023 at 12.00 Hrs. (Possible)
Tender Opening Date	

Bilimora Nagarpalika reserves right to reject any or all tender without assigning any reason thereof date: 25/07/2023. Advertising Available at [www.statetenders.gujarat.gov.in](http://www.statetenders.gujarat.gov.in)

**CHANGE OF NAME**  
I have changed my old name from **MALA MAHESHKUMAR JASHANI** to **MALA MAHESHKUMAR JASNANI**  
Add. 174, E-Ward, Kubernagar Ahmedabad-382340 1991

**ONLINE TENDERING**  
**ROADS AND BUILDING DEPARTMENT, GUJARAT STATE**  
**TENDER NOTICE NO.29 OF 2023-24 CORRIGENDUM NO.1**  
Tender Notice No.29 Sr.no.6, of 2023-24 published by the Executive Engineer, Tapi (R&B) Division, Tapi (R&B) Division, Vyara, Jilla Seva Sadan, Block No.10, 2nd floor, Panwadi, Ph.No.(02626)220419 is now partly corrected below. Interested constructors may note the correction.

Sr. No.	Name of Work	Estimated Cost Rs.	E.M.D. in Rs.	Tender fee in Rs.	Eligibility Class of Registration
1.	Construction Of New ITI Building at.Dolvan, Dist. Tapi (Pro.Furniture Work)	24,59,800.00	24,600/-	900/-	E-1 Class & Above and Same type Nature of work experience

The Bid document will be available on website <http://rnb.nprocure.com> and information deptt. website [www.statetenders.gujarat.gov.in](http://www.statetenders.gujarat.gov.in) on Dtd.09/08/2023 upto 18.00 PM & submission of bid document online on Dtd.09/08/2023 up to 18.00 PM.

Tender Online opening will be held in the office of Executive Engineer, (R&B) Division, Vyara. on Dtd. 10/08/2023 at 12.00 Hrs.  
D.D. of Tender fee E.M.D. or exemption Certificate shall be submitted in Electronic format along with Reg. Certi., Bank Solvency (Valid) Partnership deed by scanning only.  
Original of Tender fee D.D. and EMD certificate shall be submitted in physical form also by R.P.A.D./Speed Post so as to reach Executive Engineer, Tapi (R&B) Division, Vyara in sealed cover duly subscribing the name of work only between Dtd. 10/08/2023 to Dtd.16/08/2023 during the office hours.  
Mahiti/Surat/615/2023

**CHANGE OF NAME**  
I have changed my old name from **MEMON RAHELABANU MAHMAD IMRAN** to **MEMON RAHELABANU MOHAMMED IMRAN**  
Add. B/54/4, Javed Park, Juhapura, Ahmedabad-380055 1993A

**CHANGE OF NAME**  
I have changed my old name from **MEMON MAHMAD IMRAN ABDUL KADAR** to **MEMON MOHAMMED IMRAN ABDUL KADAR**  
Add. B/54/4, Javed Park, Juhapura, Ahmedabad-380055 1993

**CHANGE OF NAME**  
I have changed my old name from **RIZA BABLUKHAN MANIHAR** to **RIZA NIZAM SIDDIQUE**  
Add. 706/1 Al-Faizal Park Opp. Alfa Duplex Vejalpur Ahmedabad-51 1976A

**CHANGE OF NAME**  
I have changed my old name from **PATEL JANKIBEN HARDIKKUMAR** to **PATEL JANKIBEN HARDIK**  
Add. 958, Ambaji Mata No Vas, Rupal To Gandhinagar 1988

**CHANGE OF NAME**  
I have changed my minor daughter's old name from **PANCHHI AKLA PLAKSHA PRAVIN KATARIYA** to **PLAKSHA PRAVINKUMAR KATARIYA**  
Add. 2, Varsha Society, Shahibaug Ahmedabad 1990

**CHANGE OF NAME**  
I have changed my old name from **PRAVIN MISHRILAL KATARIYA** to **PRAVINKUMAR MISHRILAL KATARIYA**  
Add. 2, Varsha Society, Shahibaug Ahmedabad 1990A

**ADLINE CHEM LAB LIMITED**  
(Formerly Known as Kamron Laboratories Limited)  
[CIN: L24231GJ1988PLC010956]  
Registered Office: 904, 9th Floor, Shapath-I Complex, Opp. Rajpath Club, S. G. Highway, Ahmedabad - 380 054  
**NOTICE TO THE SHAREHOLDERS FOR 35TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 20th September, 2023 at 12.00 noon through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 5th January, 2023 ("Circulars") have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2022-23 will also be available on the Company's website-[www.kamronlabs.com](http://www.kamronlabs.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.

- For members holding shares in Physical mode - please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA, Link Intime India Private Limited on their Email id: [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in); [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in); [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

The 35th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

By Order of the Board for ADLINE CHEM LAB LIMITED (formerly known as Kamron Laboratories Limited)  
**KAMLESH J. LASKARI**  
MANAGING DIRECTOR  
DIN: 00461198

Place : Ahmedabad  
Date : 25th July, 2023

**NAGARPALIKA GODHRA**  
**DIST PANCHMAHAL**  
On Line Tenders are invited from the office of Chief Officer-Godhra. (Third Attempt)

On Line Tender are invited from the office of Chief officer Nagarpalika Godhra, Dist.Panchmahal under (Amrut Mission 2.0) for Waterbody rejuvenation work of Laxmansagar Talav and O & M for 5 years work, The estimated cost of all above works is 539.35 Lacs. On Line Tender are invited from the registered govt.Contractor in appropriate Class Details this tender are available on <https://www.nprocure.com> website.

Online Downloading of Technical Bid & Price Bid	01/08/2023 to 15/08/2023 18:00 Hrs.
Site Visite	08/08/2023 10.30 AM to 5.30 PM
Last Date for Physical Submission of Tender Fee, EMD, Tech. Bid Hard copy & Other Documents.	20/08/2023 up to 18:00 Hrs. (D.D. of Tender Fee, EMD & Required Documents should Scan Online and submits before opening tender. Hard copy shall be submitted by RPAD/Speed post only During office hours.
- Opening of Online Tender Technical Bid Date/time and Place.	23/08/2023 up to 18:00 Hrs. office of Chief officer, Nagarpalika Godhra.
- Tender Fee (In Rs.)	14160/-
- EMD (In Rs.)	539400/-

Sd/- (J.D.Savani) Chairman Amrut Scheme Nagarpalika Godhra  
Sd/- (Sanjay Soni) President Nagarpalika Godhra  
INFO/Godhra/342/23

**PRISM FINANCE LIMITED**  
[CIN:L63910GJ1994PLC021915]  
Registered Office: 301, Iscon Mall, Above Star India Bazar, Satellite Road, Ahmedabad 380 015  
**NOTICE TO THE SHAREHOLDERS FOR 29TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Company will be held on Saturday, the 30th September, 2023 at 12.00 noon through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated 5th January, 2023 ("Circulars") have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2022-23 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2022-23 will also be available on the Company's website-[www.prismfinance.in](http://www.prismfinance.in), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice will also be made available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

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Detailed procedure for remote e-voting/e-voting facility will be provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting.

- For members holding shares in Physical mode - please provide necessary details like Folio No., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA, Link Intime India Private Limited on their Email id: [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in); [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in); [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

The 29th AGM Notice will be sent to the shareholders holding shares as on cut off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

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By Order of the Board For Prism Finance Limited  
**Palak D. Parekh**  
Company Secretary & Compliance Officer

Place : Ahmedabad  
Date : 25th July, 2023



