

06-09-2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 501242	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in Scrip Code : TCIFINANCE
--	---

Sub: Newspaper advertisement for Information regarding 49th Annual General Meeting ("AGM") of the Members of the Company.

Dear Sir/Madam,

With reference to above cited subject, we are enclosing herewith the copies of the Notice issued for attention of the Shareholders in respect of information regarding 49th Annual General Meeting scheduled to be held on Thursday, September 28, 2023 through Video Conferencing/Other Audio Visual Means. The notice was published in the newspapers viz. Financial Express (in English) and Nava Telangana (in Telugu) on September 05, 2023.

We request you to please take the above information on your records.

Thanking You.

Yours Sincerely,

For TCI Finance Limited


Deeksha Verma
Company Secretary



Encl.: As above

ASSAM POWER GENERATION CORPORATION LTD. E.O.I. No. APGCL/CGM (H&C)/2023-24/BSHEP/19 dated 04.09.2023

FEDERAL BANK YOUR PERFECT BANKING PARTNER THE FEDERAL BANK LTD. REGD.OFFICE: PB. NO. 1043, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101

NOTICE OF LOSS OF SHARE CERTIFICATES Notice is hereby given that the following Share Certificates have been reported lost.

Table with columns: SL No., NAME, FOLIO, CERT.NO., DIST.NO., NO. OF SHARES. Includes entries for DELIA ZACHARIA, MARGARET ANTONY, and KRISHNA MUKHERJEE.

Place: Aluva Sd/- Samir P Rajdev Company Secretary Date: 05.09.2023

ANUROOP PACKAGING LIMITED CIN NO. L25202MH1995PLC093625 Registered Office: Ambiste (BK) Post Khani Tal Wada, Palghar, Maharashtra, 421303.

NOTICE OF 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT THE 28th Annual General Meeting (AGM) of the Company will be held on Wednesday, 27th September, 2023 at 05:00 p.m. at Golden Charot, western express highway, NH-8, Vasai, Thane, Maharashtra.

The Annual Report for financial year 2022-23 is available and can be downloaded from the Company's website http://anurooppackaging.com/ and websites of Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of KFintech at https://evoting.kfintech.com.

For Anuroop Packaging Limited Sd/- Akash Amarnath Sharma Managing Director DIN: 06389102

TCI FINANCE LIMITED Regd. Office: Plot no-20, Survey no-12, 4th Floor, Kothaguda, Kondapur, Hyderabad-500084, Telangana.

Information Regarding 49th Annual General Meeting to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Notice is hereby given that the 49th Annual General Meeting ("AGM") of the members of TCI Finance Limited (the Company) will be held on Thursday, September 28, 2023, at 11:00 a.m., through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI"), (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and General Circular dated January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 08, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "relevant circulars"), to transact the business that is set out in the Notice of the AGM. Members will be able to attend the AGM through VCOAVM. Members attending the AGM through VCOAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the notice of the AGM and the stand-alone financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2022-23) will be sent to all the Members through electronic mode whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at www.evoting.tcfi.com and websites of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Manner of registering/ updating email addresses is below: If your email ID is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered email ID. The same login credentials may also be used for attending the AGM through VCOAVM.

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows: 1. Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent at eiward.ris@kfintech.com, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.

2. Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register/update their e-mail ID with the relevant Depository Participant(s) with whom they maintain their demat accounts. 3. After due verification, the NSDL will forward you e-voting login credentials to your registered email address.

Person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on company's website and NSDL's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

Manner of casting vote(s) through e-voting: a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). b) 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.

c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. d) The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the notes to the Notice of the AGM.

e) The same login credentials may also be used for attending the AGM through VCOAVM. For TCI Finance Limited Sd/- Deeksha Verma Company Secretary Place : Hyderabad Date : 04-09-2023

MANOMAY TEX INDIA LIMITED MANOMAY SHAREHOLDERS VOTING AND BOOK CLOSURE Pursuant to the provision of Companies Act, 2013 ("ACT") and rules framed there under and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations), The Notice is hereby given that fourteen Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Thursday, 26th September, 2023 at 01:00 PM (IST) at 32, Heera Panna Market, Pur Road, Bhilwara-311001 Rajasthan (India) with presence of physical quorum to transact the business as set out in the notice of the Annual General Meeting (AGM).

For: Manomay Tex India Limited Sd/- (Kamesh Sri Shri Mal) Company Secretary

K.C.P SUGAR AND INDUSTRIES CORPORATION LIMITED

Registered Office: 'Ramakrishna Buildings', No.239, Anna Salai, Chennai - 600006 CIN: L15421TN1995PLC033198

NOTICE IS HEREBY GIVEN THAT THE 28th Annual General Meeting (AGM) of K.C.P.Sugar and Industries Corporation Limited (Company) will be held on Wednesday, 27th Day of September, 2023 (27/09/2023) at 11:00 AM through Video Conferencing to transact the businesses set forth in the Notice of AGM.

The 28th Annual Report of the Company containing Notice of AGM, Financial Statements, Reports of Auditors and Directors has been sent by email to all those Shareholders who have registered their e-mail addresses with the Company / RTA / Depository Participant, as the case may be, in terms of applicable notifications of MCA.

The Annual Report is also available in the Website of the Company at www.kcpsugar.com and Websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com and Website of NSDL at evoting.nsd.com.

In accordance with the notifications of SEBI and MCA, Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting right only by e-voting. Important Event Dates pertaining to the AGM of the Company are as follows:

Table with columns: Event, Date. Includes entries for Cut-off Date (20/09/2023), Book Closure Dates (21/09/2023 to 27/09/2023), Remote e-Voting commences on (24/09/2023 from 9 AM), etc.

Instructions for e-Voting and attending the AGM through Video Conferencing are provided in detail in the Annual Report and are also available in the Website of the Company at www.kcpsugar.com. Members may post their questions by email addressed to the secretary at www.kcpsugar.com not less than 2 days before the date of Annual General Meeting by providing relevant Membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be addressed by the Company in the Annual General Meeting, suitably.

For K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED ARAVINDKUMAR.V Company Secretary

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR GREY'S EXIM PRIVATE LIMITED

OPERATING IN TEXTILE DESIGNING AND MANUFACTURE AT MUMBAI AND BENGALURU (Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Table with columns: RELEVANT PARTICULARS, Details. Includes entries for Name of the corporate debtor, Address of the registered office, URL of website, etc.

Notice: The information mentioned herein is based on the current information available with the Resolution Professional as of now. Any additional information received by the Resolution Professional will be updated from time-to-time to persons making request for the same through email on the Email ID mentioned against Sr. No. 8.

Date: 05th September, 2023 Regd. Professional of Grey's Exim Private Limited

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held on Thursday, September 28, 2023, at 11:00 a.m. at Diamond Arcade, 5th Floor, FL-504, 68, Jessoro Road, Kolkata - 700055.

Dispatch of the Annual Report, 2023, along with the AGM Notice, Attendance Slip and Proxy Form, has been completed on September 2, 2023. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL), i.e. https://www.evoting.nsd.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Monday, September 25, 2023 at 9:00 AM and ends on Wednesday, September 27, 2023 at 5:00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 27, 2023 (5:00 PM).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 21, 2023.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 11, 2023. Any person who acquires equity shares of the Company and becomes a Member after August 11, 2023, and holding shares as on the cut-off date i.e. September 21, 2023, may obtain the Login ID and Password by sending a request to ratan.namokar@gmail.com, or call at Tel: +91-33-3297-7609.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsd.com or call on toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Pare, Mumbai -400 013, at the designated email ID: evoting@nsdl.com or amiv@nsdl.com or at telephone nos. +91 22 2499 4600/ +91 22 2499 4360

NOTICE IS ALSO HEREBY GIVEN THAT pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive).

By Order of the Board of Directors For Namokar Trade (India) Limited Sd/- Ratan Lal Baid Managing Director DIN: 07606481

THE MIDLAND RUBBER & PRODUCE COMPANY LIMITED Regd. Office: 27/1032, Panampilly Nagar, Kochi, Ernakulam- 682 036, Kerala

NOTICE OF THE 86th ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 86th Annual General Meeting ("AGM") of the Members of The Midland Rubber & Produce Company Limited will be held on Saturday, September 30, 2023 at 11:00 A.M. at the Registered Office at No.27/1032, Panampilly Nagar, Kochi, Ernakulam - 682 036, to transact the business as set out in the notice of AGM, sent to the members individually.

The Notice of 86th AGM and Annual Report for the financial year ended March 31, 2023 have been sent to all eligible members individually at their addresses registered with the Company / Share Transfer Agent of the Company by the permitted mode. These documents are also available for inspection at the Registered Office of the Company during normal business hours on working days except Saturdays, Sundays and public holidays prior to the date of the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility. Members holding shares in physical form or in dematerialized form may cast their vote electronically on the Business as set out in the Notice.

The remote e-voting facility shall commence on Wednesday, September 27, 2023 at 9:00 a.m. and shall end on Friday, September 29, 2023 at 5:00 p.m. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently. The procedure and other details of remote e-voting are described in the Notice of the AGM.

Members who have not cast their votes through remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through Poll at the AGM Venue. The Members who have already cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The cut-off date for the purpose of e-voting is September 23, 2023, and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on 'cut-off date' shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM Venue.

Shareholders may note that the Board of Directors in their meeting held on August 09, 2023 had recommended a Final dividend of Rs.50/- per equity share (500%). The record date for the purposes of Final dividend for the Financial Year 2022-23 will be September 23, 2023. The Final dividend, once approved by the shareholders in the ensuing AGM will be paid on or before October 29, 2023, 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 out to their registered addresses. To avoid delay in receiving the dividend, Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent viz. Cameo Corporate Services Limited (where the shares are held in physical mode) to receive the dividend directly into their bank account on the pay-out date.

Any person who acquires shares after despatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request to helpdesk.evoting@cdsindia.com by mentioning their Folio No. or DP id & Client id.

M/s. V Suresh Associates, Practicing Company Secretaries, Chennai, has been appointed as Scrutiniser for the remote e-voting process and voting through physical ballot at the AGM.

The Notice of AGM will be available on the CDSL's website www.evotingindia.com. For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing- 25th Floor, Marathon Futurex, Mafatial Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai- 400 013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 22 55 33.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the register of Members and Share Transfer Books of the Company will remain closed from September 24, 2023 to September 30, 2023 (both days inclusive) for annual closing and for the purpose of 86th AGM.

By order of the Board For The Midland Rubber & Produce Company Limited

Place : Kochi Sd/- Ajit Thomas Chairman Date : September 04, 2023

THE NELLIAMPATHY TEA & PRODUCE COMPANY LIMITED Regd. Office: 27/1032, Panampilly Nagar, Kochi, Ernakulam- 682 036, Kerala

NOTICE OF THE 80th ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 80th Annual General Meeting ("AGM") of the Members of The Nelliampathy Tea & Produce Company Limited will be held on Saturday, September 30, 2023 at 11:30 a.m. at the Registered Office at No.27/1032, Panampilly Nagar, Kochi, Ernakulam - 682 036, to transact the business, as set out in the notice of AGM, sent to the members individually.

The Notice of 80th AGM and Annual Report for the financial year ended March 31, 2023 have been sent to all eligible members individually at their addresses registered with the Company / Share Transfer Agent of the Company by the permitted mode. These documents are also available for inspection at the Registered Office of the Company during normal business hours on working days except Saturdays, Sundays and public holidays prior to the date of the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility. Members holding shares in physical form or in dematerialized form may cast their vote electronically on the Business as set out in the Notice.

The remote e-voting facility shall commence on Wednesday, September 27, 2023 at 9:00 a.m. and shall end on Friday, September 29, 2023 at 5:00 p.m. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently. The procedure and other details of remote e-voting are described in the Notice of the AGM.

Members who have not cast their votes through remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through Poll at the AGM Venue. The Members who have already cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The cut-off date for the purpose of e-voting is September 23, 2023, and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on 'cut-off date' shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM Venue.

Shareholders may note that the Board of Directors in their meeting held on August 09, 2023 had recommended a Final dividend of Rs.10/- per equity share (100%). The record date for the purposes of Final dividend for the Financial Year 2022-23 will be September 23, 2023. The Final dividend, once approved by the shareholders in the ensuing AGM will be paid on or before October 29, 2023, 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 out to their registered addresses. To avoid delay in receiving the dividend, Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent viz. Cameo Corporate Services Limited (where the shares are held in physical mode) to receive the dividend directly into their bank account on the pay-out date.

Any person who acquires shares after despatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request to helpdesk.evoting@cdsindia.com by mentioning their Folio No. or DP id & Client id.

M/s. V Suresh Associates, Practicing Company Secretaries, Chennai, has been appointed as Scrutiniser for the remote e-voting process and voting through physical ballot at the AGM.

The Notice of AGM will be available on the CDSL's website www.evotingindia.com. For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing-25th Floor, Marathon Futurex, Mafatial Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai- 400 013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 22 55 33.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the register of Members and Share Transfer Books of the Company will remain closed from September 24, 2023 to September 30, 2023 (both days inclusive) for annual closing and for the purpose of 80th AGM.

By order of the Board For The Nelliampathy Tea & Produce Company Limited Sd/- Ajit Thomas Chairman Date : September 04, 2023

UNITED DRILLING TOOLS LIMITED Regd. Office: 139 A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

NOTICE OF 41st AGM, E-VOTING AND BOOK CLOSURE

1. NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the shareholders of United Drilling Tools Limited ("Company") will be held on Tuesday, September 26, 2023 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance of the Ministry of Corporate Affairs ("MCA") vide General Circular No. 10/2022 dated 28/12/2022 and Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/Pod-2/P/ CIR/2023/4 dated 05/01/2023 and other various circulars and clarifications permitted the holding of AGM through VCOAVM. Without the physical presence of the Members at common venue.

2. The members attending the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

3. Electronic Copies of the Notice of AGM and Annual Report FY 2022-23 have been sent to all members whose email IDs are registered with the Depository Participants. The copy of the Notice of AGM has been completed on 02, 2023.

4. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2023 may cast their vote through remote e-Voting as well as e-Voting at AGM on the Ordinary and Special Business as set out in the Notice of AGM.

5. The remote e-voting shall commence on Saturday, September 23, 2023 (10.00 a.m. IST) and end on Monday, September 25, 2023 (05.00 p.m. IST). The remote e-voting facility shall be disabled by CDSL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

6. The record date for purpose of determining entitlement of shareholders for the final dividend for financial year 2022-23 is August 26, 2023. The payment of dividend shall be made on October 10, 2023, subject to the shareholders approval at 41st AGM.

7. Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain the login ID and password by sending an email to helpdesk.evoting@udttd.com or maheshcp@anskanit.com by mentioning their Folio No. DP ID and Client ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting the votes.

8. The Notice of AGM and Annual Report 2022-23 is available on the Company's website www.udttd.com and also on the website of Stock Exchange's website www.bseindia.com and www.nseindia.com.

9. In case you have any queries regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at helpdesk.evoting@cdsindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com.

10. The results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website www.udttd.com and the Company shall simultaneously forward the results to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

11. BOOK CLOSURE - The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 18, 2023 to Tuesday, September 26, 2023 (both days inclusive) for taking record of the Members of the Company.

Members are requested to carefully read all the notes set out in the AGM Notice and in particular, instruction for joining the AGM, manner of casting votes through remote e-voting and voting at AGM.

For United Drilling Tools Limited Sd/- Anand Kumar Mishra Company Secretary

Place: Noida Date: 04.09.2023

TITAGARH RAIL SYSTEMS LIMITED (Formerly TITAGARH WAGONS LIMITED) CIN: L27320WB1997PLC084819

Registered Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata 700107

Contact: +91 33 40190800, Fax: +91 33 40190823 Email: investors@titagarh.in, Website: www.titagarh.in

Members are hereby informed that the 26th Annual General Meeting ("AGM") of Titagarh Rail Systems Limited (Formerly Titagarh Wagons Limited) ("the Company") will be held on Friday, 29th September, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in conformity with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder read with Circulars issued by the Ministry of Corporate Affairs, Government of India.

In compliance with the relevant circulars and regulatory requirements, the Notice of AGM and Annual Report 2022-23 will be sent only through electronic mode to those members whose email addresses are registered with the Company or with the Depository Participants. The Notice of AGM and the Annual Report 2022-23 will also be available on the Company's website at www.titagarh.in and on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com, where the Company's shares are listed and on the website of the e-voting agency - National Securities Depository Limited ("NSDL") i.e. www.evoting.nsd.com. Physical copies of the Notice of AGM and Annual Report 2022-23 shall be sent to the shareholders upon request.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Resolutions for consideration at the 26th AGM will be transacted through remote e-voting (i.e., facility to cast vote prior to AGM) and also e-voting during the AGM, for which the services of National Securities Depository Limited ("NSDL") have been engaged by the Company.

Shareholders who have not registered their email ids and/or have not updated their bank accounts:

1. Members holding shares in physical form and who have not registered their email addresses with the Company or with the depositories can obtain the Notice of AGM, Annual Report 2022-23, login credentials for e-voting/ joining the AGM or e-voting during the meeting, by sending form ISR-1 duly filled and signed and other relevant forms with supporting documents to Maheshwari Datamatics Pvt. Ltd. (MDPL), Registrar and Share Transfer Agents of the Company at mdpldc@titagarh.com or to the Company at investors@titagarh.in

2. Members holding shares in demat mode may register/update their demat account/ Depositories.

3. Members are requested to update their bank details with the Company's RTA/ respective depository participants to receive the dividends when declared by the Company directly into their bank account through RBI approved electronic mode.

4. Members who do not opt to dividend through electronic mode, dividend warrants/ demand drafts will be sent by post to their registered addresses. The above information is being issued for the information and benefit of all the Members of the Company.

For Titagarh Rail Systems Limited (Formerly Titagarh Wagons Limited) Sd/- Dinesh Arya Company Secretary & Chief Compliance Officer

Place : Kolkata Date : 4th September, 2023