

Sun Pharmaceutical Industries Limited

Sun House, Plot No. 201 B/1,
Western Express Highway, Goregaon (E),
Mumbai – 400 063, Maharashtra, INDIA.
Tel. : (91-22) 4324 4324
Fax : (91-22) 4324 4343
Website: www.sunpharma.com
Email: secretarial@sunpharma.com
CIN: L24230GJ1993PLC019050



July 9, 2024

National Stock Exchange of India Limited

Scrip Symbol: SUNPHARMA

BSE Limited

Scrip Code: 524715

Subject - Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisements – Notice of 32nd Annual General Meeting and E-Voting

This is to inform that the Company has published newspaper advertisements [All editions of Financial Express (in English) and Ahmedabad Edition of Financial Express (in Gujarati)] on July 09, 2024 containing information about 32nd Annual General Meeting of the Company and E-Voting.

Copies of newspaper clippings are attached as **Annexure A**, which is also available on the website of the Company at www.sunpharma.com.

For **Sun Pharmaceutical Industries Limited**

(Anoop Deshpande)

Company Secretary and Compliance Officer

ICSI Membership No.: A23983

Registered Office: SPARC, Tandalja, Vadodara – 390 012, Gujarat, INDIA.

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(Continued from previous page...)

or at all, may result in time and cost over-runs and our business, prospects and results of operations may be adversely affected. Our proposed capacity expansion plans via one of our proposed manufacturing facilities are subject to the risk of unanticipated delays in implementation due to factors including delays in construction, obtaining regulatory approvals in timely manner and cost overruns.

- Within the parameters as mentioned in the chapter titled "Objects of this Issue" beginning on page 86 of this Red Herring Prospectus, our Company's management will have flexibility in applying the proceeds of the Issue. The fund requirement and deployment mentioned in the Objects of this Issue have not been appraised by any bank or financial institution.
- There are certain discrepancies and non-compliances noticed in some of our financial reporting and/or records relating to filing of returns and deposit of statutory dues with the taxation and other statutory authorities.
- Our Company has not entered into any written agreements or contracts with our customers for sale of our products.
- There are certain discrepancies and non-compliances noticed in some of our statutory compliances reporting and/or records relating to filing of returns with the concerned Registrar of Companies.
- Our Company had negative cash flows in the past years, details of which are given below. Sustained negative cash flow could impact our growth and business.

DETAILS OF PROMOTERS' CONTRIBUTION AND LOCK-IN DETAILS

Details of Promoters' Contribution and Lock-in for Three Years

Our Promoters have given written consent to include 45,00,000 Equity Shares held by them and subscribed to by them as part of Promoter's Contribution constituting 20.00% of the post issue Equity Shares of our Company. Further, they have agreed not to sell or transfer or pledge or otherwise dispose of in any manner the Promoter's contribution, for a period of three years from the date of allotment in the Issue.

Details of the Equity Shares forming part of Promoters Contribution and their lock-in details are as follows:

Name of Promoters	Date of Allotment / Acquisition / when made fully paid up	No of Equity shares	No of Equity shares locked in	Face Value (₹)	Issue Price (₹)	Nature of Allotment	% Of Pre-Issue Paid-up Capital	% Of Post-Issue Paid-up Capital	Lock-in Period*
Hozefa S Jawadwala	March 15, 2024	59,24,100	22,50,000	10/-	NA	Bonus Issue	15.00%	11.05%	3 Years
Satyanarayan Patro	March 15, 2024	59,24,400	22,50,000	10/-	NA	Bonus Issue	15.00%	11.05%	3 Years
Total		1,18,48,500	45,00,000				30.00%	22.09%	

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company, for reasons to be recorded in writing extending the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(ii) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Managers, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of RIBs using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" beginning on page 247 of this Red Herring Prospectus.

PROPOSED LISTING: The Equity Shares issued through the Red Herring Prospectus are proposed to be listed on the SME Platform BSE Limited. Our Company has received an 'in principle' approval letter dated June 28, 2024 from BSE Limited for using its name in this offer document for listing our shares on the SME Platform BSE Limited. For the purpose of this Issue, the Designated Stock Exchange will be BSE Limited.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Offer Document was not filed with SEBI. In terms of the SEBI ICDR Regulations, SEBI shall not issue any observations on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" on page 226 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF THE SME PLATFORM OF BSE LIMITED: It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Offer Documents or the price at which the equity shares are offered has been cleared, solicited or approved by BSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the Disclaimer clause pertaining to BSE. The investors are advised to refer to the Offer Documents for the full text of the "Disclaimer Clause of the SME Platform of BSE Limited" on page 227 of the Red Herring Prospectus.

RISK IN RELATION TO THE FIRST ISSUE: The face value of the Equity Shares is ₹10 each. The Floor Price, Cap Price and Issue Price determined by our Company, in consultation with the Book Running Lead Manager, on the basis of the assessment of market demand for the Equity Shares by way of the Book Building Process, as stated under "Basis for Issue Price" beginning on page 99 should not be considered to be indicative of the market price of the Equity Shares after the Equity Shares are listed. No assurance can be given regarding an active or sustained trading in the Equity Shares nor regarding the price at which the Equity Shares will be traded after listing.

GENERAL RISKS: Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Red Herring Prospectus. Specific attention of the investors is invited to the section "Risk Factors" beginning on page 29 of this Red Herring Prospectus.

CREDIT RATING: As this is an issue of Equity Shares, there is no credit rating for this Issue.

DEBENTURE TRUSTEES: This being the issue of Equity Shares, the appointment of Trustees is not required.

IPO GRADING: Since the issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018 there is no requirement of appointing an IPO Grading agency.

BASIS FOR ISSUE PRICE: The Issue Price is determined by the Company in consultation with the Book Running Lead Managers. The financial data presented in section "Basis for Issue Price" on page 99 of the Red Herring Prospectus are based on Company's Restated Financial Statements. Investors should also refer to the section titled "Risk factors" and chapters titled "Restated Financial Statements", "Management's Discussion and Analysis of Financial Condition and Results of Operations" and "Business overview" beginning on page no. 29, 190, 196 and 120 respectively, of this Red Herring Prospectus to get a more informed view before making any investment decisions.

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see "History and Corporate Structure" on page 156 of the Red Herring Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 308 of the Red Herring Prospectus.

MAGNA ELECTRO CASTINGS LIMITED

(CIN:L31103TZ1990PLC002836)
Regd. Off : 43, Balasundaram Road, Coimbatore 641018, Ph : 0422 - 2240109
Website: www.magnacast.com | Email: info@magnacast.com

NOTICE

(For the attention of Equity Shareholders of the Company)
Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as the "Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

The Company has, vide registered post letter dated 06.07.2024 communicated individually to the concerned shareholders whose shares are liable to be transferred during the financial year 2024-25 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at www.magnacast.com. Shareholders are requested to verify.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders within three months from the date of this notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at Link Intime India Private Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Phone: +91 422- 4958995 / 2539835-836 Email: coimbatore@linkintime.co.in

For Magna Electro Castings Limited (Sd/-)
N KRISHNA SAMARAJ
Managing Director

Place : Coimbatore
Date : 08.07.2024

EXPRESS CAREERS

AHMEDABAD MUNICIPAL CORPORATION
Mahanagar Seva Sadan
Advt. No.: 08/2024-25

Online applications are invited from eligible candidates to fill up the below listed vacancy in Ahmedabad Municipal Corporation. Application for the said post are to be received by 23:59 hours on 24/07/2024 For detailed information regarding this can be obtained from the recruitment section link on AMC Website www.ahmedabadcity.gov.in

Sr. No.	Name of the post	No. of Post
1	Dy. Municipal Commissioner	01

(Sd/-)
Municipal Commissioner

Sun Pharmaceutical Industries Limited

Regd. Office: SPARC, Tandija, Vadodra - 390 012, Gujarat, India
Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India
Tel: 022-43244324 CIN: L24230G1999PLC019050
Website: www.sunpharma.com Email: secretarial@sunpharma.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the Thirty Second (32nd) Annual General Meeting of the Members of Sun Pharmaceutical Industries Limited ("the Company") will be held on **Monday, August 05, 2024 at 03:00 p.m.** IST ("AGM") through Video Conferencing ("VC"), in compliance with all the applicable provisions of the Companies Act, "2013 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Company has completed sending the Notice of 32nd AGM along with the Annual Report for the financial year 2023-24, by electronic mode on July 08, 2024 to all the members whose email addresses are registered with the Company's Registrar and Transfer Agent, Link Intime India Private Limited ("RTA")/ Depositories. The Notice of 32nd AGM along with the Annual Report for the financial year 2023-24 is also available on the website of the Company at www.sunpharma.com, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC facility for the AGM.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on **Thursday, August 01, 2024 at 09:00 a.m.** and ends on **Sunday, August 04, 2024 at 05:00 p.m.** The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, the shareholders may cast their e-vote remotely, by using the login method as applicable to them. The shareholders can login for remote e-voting, e-voting during the AGM and join the AGM by VC, as follows: the individual shareholders holding shares in demat can login through CDSL Easi/ Easiest facility or NSDL IDEAS facility or by logging in through their Depository Participant; the shareholders holding shares in physical and non-individual shareholders can login through e-voting website www.evotingindia.com using their DPID/Client ID or Folio No. and their password/PAN/ e-voting code/ sequence number as provided to them or contact the Company / RTA for the same. **Detailed instructions/ procedure are provided in the Notice of the AGM.**

Members may note that only persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the Cut-off Date for e-voting i.e. **Monday, July 29, 2024**, shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Members whose email addresses are not registered with the Company's RTA/Depositories and any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the Cut-off Date for e-voting i.e. **Monday, July 29, 2024**, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC.

In case of any queries, issues or grievances pertaining to attending AGM or E-voting, members may frequently Asked Questions ("FAQs") and E-voting manual available at www.evotingindia.com, under help section or write an email to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra, India, at helpdesk.evoting@cdslindia.com or may call at toll free no.: 1800 22 55 33.

Important information for the shareholders - Updation of KYC details
SEBI has mandated all the shareholders holding shares in physical form to update KYC (PAN, Address, Contact Details, E-mail, Bank Account Details), Specimen Signature and Nomination details for the respective folios, who have not updated the same with RTA, in order to receive the all benefits. Accordingly, members holding shares in physical form, are requested to get their KYC updated by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at C-101, 247 Park, L.B.S. Marg Vikhroli West, Mumbai-400083, Tel No.: (022) 49186270. Members may download the prescribed form at <https://www.linkintime.co.in> and the members holding shares in demat form shall reach out to their Depository Participant (DP), for getting their KYC updated. Further, RTA shall attend to all service requests of the shareholders only once the KYC is complete.

It is also important to note that as per latest SEBI circular dated June 10, 2024, members with securities held in physical form must update their KYC. Failure to meet these KYC requirements (excluding non-submission of 'choice of nomination') will result in the inability to receive dividends from April 1, 2024 onwards.

For Sun Pharmaceutical Industries Limited (Sd/-)
Anoop Deshpande
Company Secretary and Compliance Officer
ICSI Membership No.: A23983

Place: Mumbai
Date: July 08, 2024

LIABILITY OF MEMBERS OF THE COMPANY: Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorised share capital of the Company is ₹ 21,00,00,000/- divided into 2,10,00,000 Equity Shares of ₹ 10/- each, the issued, subscribed, and paid-up share capital of the Company before the Issue is ₹ 15,00,00,000/- divided into 1,50,00,000 Equity Shares of ₹ 10/- each. For details of the Capital Structure, see chapter titled "Capital Structure" beginning on page 72 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed by them at the time of signing of the Memorandum of Association of our Company:

Ashok Patel- 100 Equity Shares and Firoz Gulamhusein Hathiyari - 100 Equity Shares, aggregating to 200 Equity Shares of ₹100/- each. Thereafter, the share capital of the company is splitted from ₹ 100/- per equity shares to ₹ 10/- per equity share by way of Shareholders resolution in a duly convened Extra-Ordinary General Meeting held on January 16, 2024.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
 EKADRISHT CAPITAL PRIVATE LIMITED 406, The Summit Business Bay, Chakala, Andheri Kurla Road, Andheri East, Chakala MIDC, Mumbai, 400 093, Maharashtra, India. Tel. No. : +91 89286 31037 Email: info@ekadrish.com Investor Grievance Email: grievances@ekadrish.com Website: www.ekadrish.com Contact Person: Krunal Pipalia Designation: Vice President SEBI Registration Number: INM000013040 CIN No: U66190MH2023PTC401863	 MAASHITLA SECURITIES PRIVATE LIMITED 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi 110 034, India. Telephone: 011 4512 1795 Email: ipo@maashitla.com Investor Grievance e-mail: investor.ipo@maashitla.com Website: www.maashitla.com Contact Person: Mukul Agarwal Designation: Director SEBI Registration Number: INR000004370 CIN No: U67100DL2010PTC208725
COMPANY SECRETARY AND COMPLIANCE OFFICER	
 Rekha Kamal Rathi C/o.: Aelea Commodities Limited; Office No.7, 2nd Floor, Ahfajo House, Plot No. 778 & 779, 22 Rustom Shidwa Marg Gunbow Street, Fort, Mumbai 400 001, Maharashtra, India. Telephone: +91-22-6634 0989 Email: cs@aeleacommodities.com Website: www.aeleacommodities.com	

Investors can contact the Company Secretary and Compliance Officer, the BRLM or the Registrar to the Issue in case of any pre-Issue or post-Issue related problems, such as non-receipt of letters of allotment, non-credit of allotted equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, the website of the Book Running Lead Managers to the Issue at www.ekadrish.com, website of company at www.aeleacommodities.com and websites of stock exchange at www.bseindia.com.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Aelea Commodities Limited (Telephone: +91- 22 6634 0989) **Book Running Lead Managers:** Ekadrish Capital Private Limited (Telephone: +91 89286 31037). Bid-cum-application Forms will also be available on the website of BSE (www.bseindia.com) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI.

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): The investors are required to fill the application form and submit the same to the relevant SCSBs at the specific locations or registered brokers at the broker centers or RTA or DP's. The SCSB's will block the amount in the account as per the authority contained in application form. An allotment, amount will be unlocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. For more details on the ASBA process, please refer to the details given in application forms and Red Herring Prospectus and also please refer to the chapter titled "Issue Procedure" on page 247 of the Red Herring Prospectus.

APPLICATION SUPPORTED WITH UNIFIED PAYMENTS INTERFACE: Investors are advised to carefully refer SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 01, 2018 and as modified through its SEBI circular (SEBI/HO/CFD/ DIL2/CIR/P/2019/50) dated April 3, 2019, SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/76) dated June 28, 2019, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/85 dated July 26, 2019, SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2019/133 dated November 08, 2019, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2020/50 dated March 30, 2020, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/2480/1/M dated March 16, 2021, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/47 dated March 31, 2021, SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/570 dated June 2, 2021, SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2022/45 dated April 5, 2022 and SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2022/51 dated April 20, 2022 and any subsequent circulars or notifications issued by SEBI in this regard for the procedure to be followed for applying through UPI. Retail individual investor have to apply through UPI Mechanism. Retail Individual Investor whose bank is not live on UPI as on date of this circular, may use the other alternate channels available to them viz. Submission of application form with SCSBs/ using the facility linked online trading, demat and bank account list. For further details, please refer the chapter titled "Issue Procedure" beginning on page 247 of the Red Herring Prospectus.

Sponsor Bank to the Issue: ICICI Bank Limited

Banker to the Issue, Escrow Collection Bank and Refund Banker: ICICI Bank Limited

Investor should read the Red Herring Prospectus carefully, including the "Risk Factors" beginning on page 29 of the Red Herring Prospectus before making any investment decision.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

For AELEA COMMODITIES LIMITED
On Behalf of the Board of Directors

(Sd/-)
Ashok Patel
Whole-Time Director

Place: Mumbai
Date: July 08, 2024

Aelea Commodities Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, Mumbai Maharashtra on July 08, 2024, BRLMs to the Issue at www.ekadrish.com, website of company at www.aeleacommodities.com and websites of BSE i.e. www.bseindia.com respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 29 of the Red Herring Prospectus. Potential investors should not rely on the Red Herring Prospectus for making any investment decision.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.

AdBaaz

JK AGRI GENETICS ▲ LTD.

(CIN: L01400WB2000PLC091286)
Regd. Office : 7, Council House Street, Kolkata -700 001
Secretarial Office : Gulab Bhawan (Near Rong), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002
Tel.: +91 33 22467046/181, 011 68201265/1891
Website: www.jkagri.com, Email: jkagshareholder@jkmail.com

NOTICE OF THE 24th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

The 24th Annual General Meeting ("AGM") of the Members of the Company will be held on **Tuesday, 30th July 2024 at 12.30 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable Circulars on the matter issued by Ministry of Corporate Affairs ("MCA") and SEBI to transact the business as set out in the Notice convening the AGM. The procedure for attending the AGM through VC/OAVM is well explained in the notes to the Notice of AGM. Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the applicable Circulars, the Annual Report for the Financial Year 2023-24 and the Notice convening the AGM have been sent to the Members of the Company and other persons so entitled, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) or Depository Participants (DPs) on 28th June 2024. The aforesaid documents are also available and can be downloaded from the website of the Company at www.jkagri.com, Stock Exchange i.e. BSE Ltd. at www.bseindia.com and Central Depository Services (India) Ltd. (CDSL) at www.evotingindia.com.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, 24th July 2024 to Tuesday, 30th July 2024** (both days inclusive) for the purpose of AGM for FY 2023-24.

E-Voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialised form as on **Tuesday 23rd July 2024 ("Cut-off Date")**, the facility to exercise their right to vote by electronic means, in the following manner, in respect of the resolutions proposed to be passed at the AGM, through e-Voting services provided by CDSL:

(a) **Remote e-Voting:** The remote e-Voting period commences on **Saturday, 27th July 2024 (10.00 A.M.)** and ends on **Monday 29th July 2024 (5.00 P.M.)** The remote e-Voting shall not be allowed beyond the said date and time.

(b) **E-Voting at the AGM:** The facility for e-Voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-Voting and are attending the AGM through VC/OAVM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the Cut-off Date only shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.

The manner of remote e-Voting and e-Voting at the AGM by the Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-Mail addresses, instructions and procedures relating to Login ID and Password for e-Voting, are provided in the Notice of AGM.

The Members who have already cast their vote by remote e-Voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM.

Any person, who acquires

or at all, may result in time and cost over-runs and our business, prospects and results of operations may be adversely affected. Our proposed capacity expansion plans via one of our proposed manufacturing facilities are subject to the risk of unanticipated delays in implementation due to factors including delays in construction, obtaining regulatory approvals in timely manner and cost overruns.

DETAILS OF PROMOTERS' CONTRIBUTION AND LOCK-IN DETAILS
Details of Promoters' Contribution and Lock-in for Three Years
Our Promoters have given written consent to include 45,00,000 Equity Shares held by them and subscribed to by them as part of Promoter's Contribution constituting 20.00% of the post issue Equity Shares of our Company.

Table with 7 columns: Name of Promoters, Date of Allotment/Acquisition & when made fully paid up, No of Equity shares, No of Equity shares locked in, Face Value (₹), Issue Price (₹), Nature of Allotment, % Of Pre-Issue Paid-up Capital, % Of Post-Issue Paid-up Capital, Lock-in Period*

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days.

PROPOSED LISTING: The Equity Shares issued through the Red Herring Prospectus are proposed to be listed on the SME Platform BSE Limited. Our Company has received an 'in principle' approval letter dated June 28, 2024 from BSE Limited for using its name in this offer document for listing our shares on the SME Platform BSE Limited.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Offer Document was not filed with SEBI.

DISCLAIMER CLAUSE OF THE SME PLATFORM OF BSE LIMITED: It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Offer Documents or the price at which the equity shares are offered has been cleared, solicited or approved by BSE.

RISK IN RELATION TO THE FIRST ISSUE: The face value of the Equity Shares is ₹10 each. The Floor Price, Cap Price and Issue Price determined by our Company, in consultation with the Book Running Lead Manager, on the basis of the assessment of market demand for the Equity Shares by way of the Book Building Process, as stated under "Basis for Issue Price" beginning on page 99 should not be considered to be indicative of the market price of the Equity Shares after the Equity Shares are listed.

GENERAL RISKS: Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue.

DEBENTURE TRUSTEES: This is being the Issue of Equity Shares, the appointment of Trustees is not required.

IPD GRADING: Since the issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018 there is no requirement of appointing an IPO Grading agency.

BASIS FOR ISSUE PRICE: The Issue Price is determined by the Company in consultation with the Book Running Lead Managers. The financial data presented in section "Basis for Issue Price" on page no. 99 of the Red Herring Prospectus are based on Company's Restated Financial Statements.

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013
CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see "History and Corporate Structure" on page 156 of the Red Herring Prospectus.

LIABILITY OF MEMBERS OF THE COMPANY: Limited by shares.
AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorised share capital of the Company is ₹ 21,00,00,000/- divided into 2,10,00,000 Equity Shares of ₹ 10/- each, the issued, subscribed, and paid-up share capital of the Company before the Issue is ₹ 15,00,00,000/- divided into 1,50,00,000 Equity Shares of ₹ 10/- each.

BOOK RUNNING LEAD MANAGER TO THE ISSUE: EKADRISHT CAPITAL PRIVATE LIMITED
REGISTRAR TO THE ISSUE: MAASHITLA SECURITIES PRIVATE LIMITED
406, The Summit Business Bay, Chakala, Andheri Kurla Road, Andheri East, Chakala MIDC, Mumbai, 400 093, Maharashtra, India.

REKHA KAMAL RATHI
C/o.: Aelea Commodities Limited;
Office No. 7, 2nd Floor, Ahfajo House, Plot No. 778 & 779, 22 Rustom Shidwa Marg Gunbow Street, Fort, Mumbai 400 001, Maharashtra, India.

Investors can contact the Company Secretary and Compliance Officer, the BRLM or the Registrar to the Issue in case of any pre-Issue or post-Issue related problems, such as non-receipt of letters of allotment, non-credit of allotted equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, the website of the Book Running Lead Managers to the Issue at www.ekadrisht.com, website of company at www.aeleacommodities.com and websites of stock exchange at www.bseindia.com.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Aelea Commodities Limited (Telephone: +91-22-6634-0989) Book Running Lead Managers: Ekadrisht Capital Private Limited (Telephone: +91 89286 31037).

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): The investors are required to fill the application form and submit the same to the relevant SCSBs at the specific locations or registered brokers at the broker centers or RTA or DP's. The SCSBs will block the amount in the account as per the authority contained in application form.

APPLICATION SUPPORTED WITH UNIFIED PAYMENTS INTERFACE: Investors are advised to carefully refer SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 01, 2018 and as modified through its SEBI circular (SEBI/HO/CFD/ DIL2/CIR/P/2019/50) dated April 3, 2019, SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/76) dated June 28, 2019, SEBI circular No. SEBI/HO/CFD/DIL2/CIR/P/2019/85 dated July 26, 2019, SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2019/133 dated November 08, 2019, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2020/50 dated March 30, 2020, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/2480/1/M dated March 16, 2021, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/47 dated March 31, 2021, SEBI Circular no. SEBI/HO/CFD/DIL2/P/CIR/2021/570 dated June 2, 2021, SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2022/45 dated April 5, 2022 and SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2022/51 dated April 20, 2022 and any subsequent circulars or notifications issued by SEBI in this regard for the procedure to be followed for applying through UPI. Retail Individual Investor have to apply through UPI Mechanism.

Sponsor Bank to the Issue: ICICI Bank Limited
Banker to the Issue, Escrow Collection Bank and Refund Banker: ICICI Bank Limited
Investor should read the Red Herring Prospectus carefully, including the "Risk Factors" beginning on page 29 of the Red Herring Prospectus before making any investment decision.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.
For AELEA COMMODITIES LIMITED
On Behalf of the Board of Directors
Sd/-
Ashok Patel
Whole-Time Director

Place: Mumbai
Date: July 08, 2024

Aelea Commodities Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, Mumbai Maharashtra on July 08, 2024, BRLMs to the Issue at www.ekadrisht.com, website of company at www.aeleacommodities.com and websites of BSE i.e. www.bseindia.com respectively.

MAGNA ELECTRO CASTINGS LIMITED
(CIN:L31103T21990PLC002836)
Regd. Off : 43, Balasundaram Road, Coimbatore 641018.Ph : 0422 - 2240109
Website: www.magnacast.com | Email: info@magnacast.com

NOTICE
(For the attention of Equity Shareholders of the Company)
Sub.- Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as "the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

The Company has, vide registered post letter dated 06.07.2024 communicated individually to the concerned shareholders whose shares are liable to be transferred during the financial year 2024-25 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at www.magnacast.com. Shareholders are requested to verify.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders within three months from the date of this notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at Link Intime India Private Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Phone: +91 422- 4958995 / 2539835- 836 Email : coimbatore@linkintime.co.in.

For Magna Electro Castings Limited (Sd/-)
N KRISHNA SAMARAJ
Managing Director
Place : Coimbatore
Date : 08.07.2024

Sun Pharmaceutical Industries Limited
Regd. Office: SPARC, Tandlaja, Vadodara - 390 012, Gujarat, India
Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India
Tel: 022-43244324 CIN: L24230G1993PL019050
Website: www.sunpharma.com Email: secretarial@sunpharma.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING
NOTICE is hereby given that the Thirty Second (32nd) Annual General Meeting of the Members of Sun Pharmaceutical Industries Limited ("the Company") will be held on Monday, August 05, 2024 at 03:00 p.m. IST ("AGM") through Video Conferencing ("VC"), in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Company has completed sending the Notice of 32nd AGM along with the Annual Report for the financial year 2023-24, by electronic mode on July 08, 2024 to all the members whose email addresses are registered with the Company's Registrar and Transfer Agent, Link Intime India Private Limited ("RTA") Depositories. The Notice of 32nd AGM along with the Annual Report for the financial year 2023-24 is also available on the website of the Company at www.sunpharma.com, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC facility for the AGM.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on Thursday, August 01, 2024 at 09:00 a.m. and ends on Sunday, August 04, 2024 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, the shareholders may cast their e-vote remotely, by using the login method as applicable to them. The shareholders can login for remote e-voting, e-voting during the AGM and join the AGM by VC, as follows: the individual shareholders holding shares in demat can login through CDSL Easi/Participant facility or NSDL IDEAS facility or by logging in through their Depository Participant; the shareholders holding shares in physical and non-individual shareholders can login through e-voting website www.evotingindia.com using their DPID/Client ID or Folio No. and their password/PAN/e-voting code/sequence number as provided to them or contact the Company / RTA for the same. Detailed instructions/procedure are provided in the Notice of the AGM.

Members may note that only persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the Cut-off Date for e-voting i.e. Monday, July 29, 2024, shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Members whose email addresses are not registered with the Company's RTA/Depositories and any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the Cut-off Date for e-voting i.e. Monday, July 29, 2024, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC.

In case of any queries, issues or grievances pertaining to attending AGM or E-voting, members may Frequently Asked Questions ("FAQs") and E-voting manual available at www.evotingindia.com, under help section or write an email to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra, India, at helpdesk.evoting@cdslindia.com or may call at toll free no.: 1800 22 55 33.

Important information for the shareholders - Update of KYC details
SEBI has mandated all the shareholders holding shares in physical form to update KYC (PAN, Address, Contact Details, E-mail, Bank Account Details), Specimen Signature and Nomination details for the respective folios, who have not updated the same with RTA, in order to receive the all benefits. Accordingly, members holding shares in physical form, are requested to get their KYC updated by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at C-101, 247 Park, L.B.S. Marg Vikhroli West, Mumbai-400083, Tel No.: (022) 49186270. Members may download the prescribed form at https://www.linkintime.co.in and the members holding shares in demat form shall reach out to their Depository Participant (DP), for getting their KYC updated. Further, RTA shall attend to all service requests of the shareholders only once the KYC is complete.

It is also important to note that as per latest SEBI circular dated June 10, 2024, members with securities held in physical form must update their KYC. Failure to meet these KYC requirements (excluding non-submission of 'choice of nomination') will result in the inability to receive dividends from April 1, 2024 onwards.

Place: Mumbai
Date: July 08, 2024
For Sun Pharmaceutical Industries Limited
Anoop Deshpande
Company Secretary and Compliance Officer
ICSI Membership No.: A23983

JK AGRI GENETICS LTD.
(CIN: L01400WB2000PLC091286)
Regd. Office : 7, Council House Street, Kolkata -700 001
Secretarial Office : Gulab Bhawan (Rear Wing), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002;
Tel : +91 33 22487084/6181, 011 68201265/1891
Website: www.jkagri.com, Email: jkagshareholder@jkmail.com

NOTICE OF THE 24th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION
The 24th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, 30th July 2024 at 12.30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable Circulars on the matter issued by Ministry of Corporate Affairs ("MCA") and SEBI to transact the business as set out in the Notice convening the AGM. The procedure for attending the AGM through VC/OAVM is well explained in the notes to the Notice of AGM. Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the applicable Circulars, the Annual Report for the Financial Year 2023-24 and the Notice convening the AGM have been sent to the Members of the Company and other persons so entitled, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) or Depository Participants (DPs) on 28th June 2024. The aforesaid documents are also available and can be downloaded from the website of the Company at www.jkagri.com, Stock Exchange i.e. BSE Ltd at www.bseindia.com and Central Depository Services (India) Ltd. (CDSL) at www.evotingindia.com.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 24th July 2024 to Tuesday, 30th July 2024 (both days inclusive) for the purpose of AGM for FY 2023-24.

E-Voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialised form as on Tuesday 23rd July 2024 ("Cut-off Date"), the facility to exercise their right to vote by electronic means, in the following manner, in respect of the resolutions proposed to be passed at the AGM, through e-Voting services provided by CDSL:

(a) Remote e-Voting: The remote e-Voting period commences on Saturday, 27th July 2024 (10.00 A.M.) and ends on Monday 29th July 2024 (5.00 P.M.). The remote e-Voting shall not be allowed beyond the said date and time.

(b) E-Voting at the AGM: The facility for e-Voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-Voting and are attending the AGM through VC/OAVM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the Cut-off Date only shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.

The manner of remote e-Voting and e-Voting at the AGM by the Members holding shares in dematerialised mode, physical mode and for Members who have not registered their E-mail addresses, instructions and procedures relating to Login ID and Password for e-Voting, are provided in the Notice of AGM.

The Members who have already cast their vote by remote e-Voting, prior to the date of AGM, may also attend the AGM through VC/OAVM, but shall not be entitled to vote again at the AGM.

Any person, who acquires Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-Voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-Voting, such Member can use the existing Login details for casting the vote through e-Voting.

Manner of registration/update of PAN & KYC details receiving Annual Report and AGM Notice electronically:
(a) For Shares held in Demat form: Please register/update PAN & KYC details with your respective DPs.
(b) For Shares held in physical form: Please provide Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents to the Company's RTA, Alankit Assignments Limited at Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 or E-mail: rta@alankit.com. Said Forms are available on the website of the Company at https://jkagri.com/investor-relations/investor-services/.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 5533. Please write to the Company for any assistance.

Place: New Delhi
Date: 8th July 2024
For JK Agri Genetics Limited
Anoop Singh Gusein
Company Secretary

SPANDANA SPOORTY FINANCIAL LIMITED
CIN: L65929TG2003PLC040648
Registered Office: Galaxy, Wing B, 16th Floor, Plot No.1, Sy.No.83/1, Hyderabad Bad Knowledge City, TS/IC, Raidurg Panmaktha, Hyderabad, Rangareddi, Telangana-500084 | Phone: +9140-45474750
Email: secretarial@spandanaspoorty.com | Website: www.spandanaspoorty.com

21st ANNUAL GENERAL MEETING OF SPANDANA SPOORTY FINANCIAL LIMITED TO BE HELD ON TUESDAY, JULY 30, 2024, THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

1. NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of the Members of Spandana Spoorthy Financial Limited (the "Company") is scheduled to be held on Tuesday, July 30, 2024, at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of the AGM without physical presence of the Members at a common venue.

2. AGM will be convened in accordance with the provisions of Section 108 of the Companies Act, 2013 ("Act") and the Rules made thereunder, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2023 dated December 28, 2022 and Circular No. 03/2023 dated September 25, 2023 ("MCA Circulars") issued by the Ministry of Corporate Affairs issued from time to time and SEBI circular no. SEBI/HO/DHSP/CIR/2023/0164 dated October 06, 2023 ("SEBI Circular") (MCA Circulars and SEBI Circular collectively referred as "Circulars").

3. In compliance with the Circulars, electronic copies of the Notice of the AGM along with Annual Report for financial year 2023-24 have been sent to all the Members whose email addresses are registered with the Depository Participants ("DP").

4. The Company has completed the dispatch of Notice along with the Annual Report on Monday, July 08, 2024, through electronic mode. The requirement to send physical copies of the Notice of the AGM along with the Annual Report for financial year 2023-24 to the Members has been dispensed with vide the aforementioned Circulars.

5. Member(s) who have not registered their email addresses with their DP, are requested to register their valid email addresses with the DP with whom their Demat Account is maintained.

6. Members may note that the Notice of the AGM and Annual Report for financial year 2023-24 has also been made available on the Company's website at www.spandanaspoorty.com, websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting agency i.e., KFinTech at www.evoting.kinftech.com.

7. Members will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of the AGM through an electronic voting system. The manner of voting remotely (remote e-voting) by Members has been provided in the Notice of the AGM. The details are available on the website of the Company www.spandanaspoorty.com and on the website of the e-voting agency at www.evoting.kinftech.com.

8. Members whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the Cut-off Date i.e. Tuesday, July 23, 2024, shall only be entitled to avail the facility of remote e-voting or for participation at the AGM and vote during the AGM.

In terms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the SEBI Listing Regulations, Individual members holding shares in dematerialized form, as on the Cut-off Date i.e. Tuesday, July 23, 2024, may cast their vote electronically on the Resolutions as set out in the Notice of the AGM with the facility of remote e-voting through electronic services provided by National Securities Depository Limited ("NSDL") - https://services.nsdl.com and Central Depository Services (India) Limited ("CDSL") - https://evoting.cdslindia.com/Eventing/EvotingLogin. All the members are informed that:

i. All the Ordinary and Special Business as set out in the Notice dated June 04, 2024, may be transacted through electronic means by remote e-voting.

ii. The date of completion of dispatch of Annual Report for F.Y. 2023-24 along with Notice of the AGM by electronic mode: Monday, July 08, 2024.

iii. The date and time of commencement of remote e-voting: Friday, July 26, 2024, at 09:00 a.m. (IST).

iv. The date and time of end of remote e-voting: Monday, July 29, 2024, at 5:00 p.m. (IST).

v. The Cut-off Date for determining the eligibility to vote by remote e-voting or at the AGM: Tuesday, July 23, 2024.

vi. Individual Member, who acquires shares of the Company and becomes a Member after dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-voting i.e. Tuesday, July 23, 2024, should login through the sites of NSDL and CDSL to cast their votes during the remote e-voting period.

vii. Non-Individual Member, who acquires shares of the Company and becomes a Member after dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-voting i.e. Tuesday, July 23, 2024, may obtain the login ID and password by sending a request at evoting@kinftech.com.

viii. The remote e-voting module shall be disabled by Kinftech for remote e-voting after Monday, July 29, 2024 (5:00 p.m. IST). Once the voting on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

ix. 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 by remote e-voting and are otherwise not barred from doing so, will be able to vote electronically at the AGM.

x. The manner of remote e-voting and voting at the AGM is provided in the Notice of the AGM.

xi. Information and instructions including details of user ID and password relating to remote e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.

xii. Members holding shares in electronic form with Depositories viz. NSDL and CDSL should login through the websites of NSDL and CDSL to cast the votes during remote e-voting period. However, for VC/OAVM meeting all the members should login at https://meetings.kinftech.com to participate in the meeting and also to cast vote in case they have not voted during remote e-voting period.

xiii. In case of any technical issues, related to e-voting, Members may contact the following person: - Contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call : 4886 7000 and 252 - 2499 7000 - Contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact toll free No. 1800 22 55 33.

9. The manner and procedure for e-voting for all Members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting User Manual available at the 'download' section of https://evoting.kinftech.com or call on toll free no. 1800-309-4001 or send a request to Mrs. Shobha Anand, KFinTech, email id - einward.ris@kinftech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, Members may also write to Company Secretary at secretarial@spandanaspoorty.com.

By the Order of the Board of Directors of Spandana Spoorthy Financial Limited
Sd/-
Vinay Prakash Tripathi
Company Secretary

Place: Hyderabad
Date: July 08, 2024

EXPRESS Careers
AHMEDABAD MUNICIPAL CORPORATION
Mahanagar Seva Sadan
Advt. No.: 08/2024-25
Online applications are invited from eligible candidates to fill up the below listed vacancy in Ahmedabad Municipal Corporation. Application for the said post are to be received by 23:59 hours on 24/07/2024 For detailed information regarding this can be obtained from the recruitment section link on AMC Website www.ahmedabadcity.gov.in

Place: Mumbai
Date: July 08, 2024
For Sun Pharmaceutical Industries Limited
Anoop Deshpande
Company Secretary and Compliance Officer
ICSI Membership No.: A23983

Place: New Delhi
Date: 8th July 2024
For JK Agri Genetics Limited
Anoop Singh Gusein
Company Secretary

Place: Hyderabad
Date: July 08, 2024
By the Order of the Board of Directors of Spandana Spoorthy Financial Limited
Sd/-
Vinay Prakash Tripathi
Company Secretary

