



September 6, 2023

Compliance Department, BSE Limited , Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001	Compliance Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex Bandra - (E), Mumbai - 400 051
Scrip Code:- 539889	Scrip Symbol :- PARAGMILK

Dear Sir / Madam,

Subject: Newspaper Advertisement in connection with 31st Annual General Meeting of the Company scheduled to be held on September 27, 2023

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and December 28, 2022, please find enclosed herewith copies of Newspaper advertisements for the attention of the shareholders providing the information regarding 31st Annual General Meeting, e-Voting process and Book Closure, in compliance with Section 91, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 42 and 44 of the Listing Regulations, published on Wednesday, September 6, 2023 in the following Newspapers:

- (1) '**Financial Express**' – English Newspaper (English Edition)
- (2) '**Lok Satta**' - Regional Newspaper (Marathi Edition).

The said Newspaper advertisements are also available on website of the Company, at www.paragmilkfoods.com.

Request you to kindly take the same on records.

Thanking you,

For **Parag Milk Foods Limited**

Virendra Varma
Company Secretary and Compliance Officer
FCS No. 10520

Encl: As above.



FINANCIAL EXPRESS

श्री बैंक बरोडा
Bank of Baroda

Vashind Branch: 'Duvankur' Opp. B.S.N.L. Office, Shriram Nagar, Vashind W, Tal. Shahapur. Dist. Thane - 421 604. India
Email : vashind@bankofbaroda.com

POSSESSION NOTICE (for Immoveable property only)

Whereas, The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **02.05.2023**. Under Section 13 (2) of the said Act calling upon the Borrower **Cake Town (Proprietor Ms. Komal Dinesh Kothare) (Borrower)**, to repay the amount mentioned in the notice being Rs. 8,92,453.25 (Rupees Eight Lakh Ninety Two Thousand Four Hundred Fifty Three & Twenty Five Paise only) as on **02.05.2023** plus unapplied / or serviced interest thereon, within 60 days from the date of receipt of the said notice.

The borrower and guarantors having failed to repay the amount, notice is hereby given to the Borrower and guarantors and to the public in general that the undersigned has taken **Physical possession** of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act read with Rule 8 of the security interest (Enforcement) Rule 2002 on this **2nd September 2023**

The borrower/guarantor and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda for an amount of **Rs. 8,92,453.25 (Rupees Eight Lakh Ninety Two Thousand Four Hundred Fifty Three & Twenty Five Paise only)** as on **02.05.2023** plus unapplied / or serviced interest thereon

The borrower's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets.

Description of the Immoveable Property	
Ground Floor, Gala No. 4, Ambika Apartment A Wing Shahapur Court Kalambe Shahapur 421601 Hypothecation of Plant Machinery & Equipment such as Cakes Printer Furnitue, Machin Compute, Air Conditioner CCTV, Cooler for cakes Invertor & All Other Movable equipments deployed in shop	
Date: 02.09.2023	Sd/ Authorised Officer
Place: Vashind	Bank of Baroda, vashind Branch

GIRNAR SPINTEX INDUSTRIES LIMITED
(Formerly known as Amit Spinning Industries Limited)

Regd. & Corporate Office: Gat No. 47 & 48, Sangwade, Kolhapur - Hupari Road, Kolhapur - 416202. Tel.: +7038094545 | Email: Secretarial@girnarspintex.com
Website: www.Girnarspintex.com | CIN: L17100PN191PLC190209

NOTICE OF THE 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND SHAREHOLDER INFO. UPDATION

Notice is hereby given that the 31st (Thirty First) Annual General Meeting (AGM) of the Members of **Girnarspintex Industries Limited (Formerly known as Amit Spinning Industries Limited)** will be held through Video Conferencing / Other Audio Visual Means (VC) on **Friday, September 29, 2023 at 3.00 P.M.** to transact the business set out in the NOTICE of AGM.

Notice of AGM and Annual Report for the financial year 2022-23 including the Audited financial statements for the financial year ended March 31, 2023 ('Annual Report') is being sent by email to those Members whose email address are registered with the RTA/Depository Participants. The same is also available on the website of the Company <https://www.girnarspintex.com>, BSE Limited at bseindia.com, NSE at nseindia.com and also on the website of NSDL at <https://www.evoting.nsdl.com>

Appeal to Shareholders to Register their E-mail ID:
The shareholders, who have still not registered their email address with Company RTA/ Depositories, are requested to register /update their email address immediately, in the following manner:

- Shareholders holding Shares in Physical Mode:** Such Shareholders may send request to our RTA, M/s. RCMC Share Registry Pvt. Ltd., B-25/1, Okhla Industrial Area, Phase II Near Rana Motor, New Delhi - 110020. Tel: 011-26387320 Fax: 011-26387322 rdua@rcmcdelhi.com
- Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register their email address with the relevant Depository Participant(s).

Members are also requested to intimate changes, if any, pertaining to their name, postal address, email address, mobile number.

The remote electronic voting system ("remote e-voting") will be provided by National Securities Depository Limited. The remote e-voting period begins on Tuesday, September 26, 2023 at 9:00 a.m. IST) and ends on Thursday, September 28, 2023 (5:00 p.m. IST) and cut off date is September 22, 2023. For detailed voting details please refer AGM Notice.

Book closure Intimation
Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books for equity shares of the company will remain closed from Saturday, 23 September, 2023 to Friday, 29 September, 2023 (both days inclusive) for annual Book Closure Purpose.

By order of the Board
Sd/-
Date: 04-09-2023
Place : Kolhapur

Deepak Choudhari
Chairman and Managing Director
DIN: 03175105

RAY GLOBAL CONSUMER TRADING LIMITED
(CIN: U74999MH2019PLC318376)

Registered Office: 'Pohkharan Road No. 1, Jekagram, Near Cadbury Junction, Thane, 400606
Email: rayglobal@raymond.in Tel. No.: 022-40367000

NOTICE
Notice is hereby given that the Fifth (5th) Annual General Meeting ("AGM") of the Company will be held on **Wednesday, September 27, 2023 at 03.00 P.M.** IST through two-way Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of VC/AGM dated 11.2023. Pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 22/2022 dated May 5, 2022, General Circular No. 10/2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "Circulars"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue. The physical mode of the AGM of the Company is being held through VC/OAVM only.

- In compliance with the Circulars, the Notice of the 5th AGM along with the Annual Report for Financial Year 2022-23 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.
- Day, Date and time of commencement of remote e-voting : Sunday, September 24, 2023 at 10.00 a.m. (IST)
 - Day, Date and time of end of remote e-voting : Tuesday, September 26, 2023 at 5.00 p.m. (IST)
 - Cut-off Date : Wednesday, September 27, 2023 at 10.00 a.m. (IST)
 - Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 20, 2023 should follow the instructions for e-voting as mentioned in the AGM Notice.
 - The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
 - The Members are requested to note that:
 - Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Tuesday, September 26, 2023;
 - The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again; and
 - Members holding shares in physical or in dematerialized form as on September 20, 2023, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for members holding shares in dematerialized mode, physical mode or who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company / KFin Technologies Limited/Depositories, they may do so by sending a duly signed request letter to their Depository Participant by providing Folio No. and Name of the Shareholder at (UNIT: Ray Global Consumer Trading Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032. Tel: 040-67162222, e-mail: inward.rs@kfintech.com. Members holding shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP.

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write to / contact Ms. Pallavi Mhatre, Senior Manager NSDL - Contact Number: 022-48867000 / 022-24997000 or email: evoting@nsdl.co.in or Ray Global Consumer Trading Limited, Pokhara Road No.1, Jekagram, Near Cadbury Junction, Thane (West) - 400 606, Ph. No.022-40367000 or email: rayglobal@raymond.in.

The Company has appointed Mr. Dinesh Deora or in his absence Mr. TB Kaushik, Partners at DN & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner. The result of the e-voting / voting at AGM shall be declared within two days of the passing of the Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the website of NSDL.

By Order of the Board
For Ray Global Consumer Trading Limited
Sd/-
Arun Agarwal
Company Secretary
Place: Thane
Date: September 5, 2023
Din: 00194010

PARAG MILK FOODS LIMITED
(CIN: U15102MH2009PLC099478)

NOTICE TO MEMBERS
NOTICE OF 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS ("VC/OAVM"), E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of Parag Milk Foods Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Wednesday, September 27, 2023 at 04.30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 20/2020 dated May 5, 2020 together with MCA General Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and General Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars"), to transact the business set forth in the Notice calling the AGM, Members' participating through VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

Dispatch of Notice and Annual Report via e - mail:
The Notice of the AGM and Annual Report for the Financial Year 2022-23, inter alia, containing the Audited Financial Statements, Board's Report and Auditor's Report have been sent on September 5, 2023 in electronic mode to the Members of the Company whose email addresses are registered with their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") in accordance with the MCA and SEBI circulars. The aforesaid documents are also available on the Company's website at www.paragmilkfoods.com and on the website 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 NSDL at www.evoting.nsdl.com.

Manner of registering and updating email addresses:
i - Members holding shares in dematerialized mode, who have not registered/updated their email address with their Depository Participants, are requested to register /update their email addresses with the relevant Depository Participants.
ii - Member who have acquired shares after sending the Notice of the AGM & Annual Report for the Financial Year 2022-23 through electronic means but before the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting, then the Member may use the existing User ID and Password, and cast their vote.
iii - All the shareholders of the Members of the Company as on date in dematerialized form, hence, the requirement of complying with the procedure / disclosures with regards to physical shareholders is not applicable to the Company.

Instruction for casting vote through e-voting:
The Company is providing to its Member's facility to exercise their right to vote at AGM by electronic means ("e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below. Further, 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 votes(s) by remote e-voting will be eligible to exercise their right to vote during such proceedings of the AGM. Further, Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

Information and instructions including details of user ID and password relating to e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/OAVM. The manner of remote e-voting and e-voting during AGM by Members holding shares in dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

Cut-off Date for determining voting rights of Members		Wednesday, September 20, 2023
Commencement of remote e-voting period	Sunday, September 24, 2023, 9.00 a.m. (IST)	
End of remote e-voting period	Tuesday, September 26, 2023, 5.00 p.m. (IST)	

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall forthwith be disabled by NSDL upon expiry of aforesaid period.

A person, whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the depositories as on close of business hours of Wednesday, September 20, 2023 ("Cut-Off Date"), only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting thereat.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM through VC/OAVM, the manner of casting votes through or through e-voting during the AGM. The result of e-voting will be declared within two working days of the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and on the website of NSDL at www.evoting.nsdl.com. The result will also be simultaneously communicated to the Stock Exchanges.

Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023, (both days inclusive) for the purpose of the AGM.

In case of any query regarding e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-48867000 and 022-24997000 or send a request to Ms. Prajakta Pawale, Assistant Manager, NSDL having office at Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Panel, Mumbai - 400 013 at the designated e-mail ID at evoting@nsdl.co.in.

Mumbai, September 5, 2023
By Order of the Board of Directors
For Parag Milk Foods Limited
Sd/-
Devendra Shah
Chairman
DIN: 01127319

UNITECH LIMITED
(CIN: L74899DL1971PLC009720)

Regd. Office: C-6, Community Centre, Saket, New Delhi - 110017
Corporate Office: 13th Floor, Signature Towers, Tower-B, South City-1, Gurugram - 122007
Tel/Fax: 011-26857338
E-mail: share_dept@unitechgroup.com | Web: www.unitechgroup.com

Notice of 52nd Annual General Meeting
1. Notice is hereby given that 52nd Annual General Meeting (AGM) of the Members of the Company will be held at 11:00 a.m. (IST) on **Friday, the 29th day of September, 2023** through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars ("General Circulars") issued by Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") to transact the business as set out in the AGM Notice dated 29th August, 2023 pertaining to the financial year 2022-23. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

- In accordance with the circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2022-23 comprising Financial Statement, Board's Report, Auditor's Report and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or with the Depository Participant(s), as on **25th August, 2023**. The aforesaid documents are also available at the website of the Company www.unitechgroup.com and at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- In compliance with the provisions contained under section 108 of the Act read with relevant rules framed thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 52nd AGM and the business may be transacted through remote e-voting services provided by NSDL. The facility of e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of AGM will be provided by the NSDL at www.evoting.nsdl.com.

- The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is **22nd September, 2023**. 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, participation in the AGM through VC/OAVM and/or e-voting at the AGM.
- The remote e-voting period commences at **9.00 a.m. (IST) on Tuesday, 26th September, 2023 and ends on Thursday, 28th September, 2023 at 5.00 p.m. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.
- The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **22nd September, 2023**, may follow the same instructions for remote e-voting or e-voting at the AGM. Detailed procedure for obtaining Login ID/UserID and password is also provided in the Notice of the AGM.
- The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.
- NOTICE is hereby given that pursuant to section 91 of the Act and regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from **Saturday the 23rd day of September, 2023 to Friday the 29th day of September, 2023** (both days inclusive) for the purpose of 52nd AGM of the Company.
- Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number ("PAN"), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.
 - For shares held in physical form:** to the Company's RTA in prescribed Form ISR-1 and other relevant forms pursuant to SEBI Master Circular SEBI/HO/CFD/POD2/CIR/P/2023/120 dated 11th July, 2023 available on the Company's website at www.unitechgroup.com.
 - For shares held in electronic form:** to their Depository Participant only and not to the Company's RTA.

In case of any grievances connected with voting by electronic means or any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at **022-48867000 and 022-24997000** or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.

For Unitech Limited
Sd/-
Place: Gurugram
Date: 06-09-2023
(Anuradha Mishra)
Company Secretary

NIIT LEARNING SYSTEMS LIMITED
(CIN: U72200HR2001PLC099478)

Regd. Office: Plot No. 85, Sector 32, Institutional Area, Gurugram-122001, Haryana, India
CIN: U72200HR2001PLC099478
Phone: +91 (124) 44293000; FAX: +91 (124) 4293333
Website: www.niitlms.com; E-mail: investors@niitlms.com

NOTICE OF 21st ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of NIIT Learning Systems Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Wednesday, September 27, 2023, at 10:00 A.M. (IST) to transact the business, as set out in the Notice of the AGM.

In accordance with the applicable provisions of Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/POD-2/PIC/IR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as the "Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only, to the members whose e-mail addresses are registered with the Company/Depository Participants. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said Circulars. The electronic dispatch of Annual Report to the members has been completed on September 05, 2023. The aforesaid Notice and Annual Report are also available on the website of the Company i.e., www.niitlms.com and on the website of the Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

The documents pertaining to the items of business to be transacted in the AGM and referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company by sending email at investors@niitlms.com. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-Voting facility to its members, to vote from a place other than venue of the AGM ('remote e-Voting'). The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ('remote e-Voting'), for participation in the AGM through VC/OAVM facility and e-Voting during the AGM through National Securities Depositories Limited ("NSDL"). The procedure / instructions in this respect have been provided in notes to the Notice of AGM. Members of the Company under the category of institutional/Corporate shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-Voting system during the AGM if not voted earlier through remote e-Voting.

The members of the Company who holds shares as on the cut-off date i.e., Wednesday, September 20, 2023, shall be entitled to cast vote by remote e-Voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. The remote e-Voting period shall commence on Friday, September 22, 2023 (9:00 A.M. IST) and ends on Tuesday, September 26, 2023 (5:00 P.M. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-Voting, it cannot be changed subsequently. In the case of voting by remote e-Voting and also e-Voting at the AGM, votes cast through remote e-Voting will be considered final and e-Voting at the AGM will not be considered.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Wednesday, September 20, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@niitlms.com. However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote. Mr. Milan Malik, Company Secretary (Membership No. FCS 9888) of M/s. Milan Malik & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/ folio number, email ID, mobile number through their registered email to the Company at investors@niitlms.com. The Speaker Registration will be open till Friday, September 22, 2023. Only persons who shall be member as on the cut-off date shall be entitled to register and participate in the AGM.

Shareholders who have not updated their KYC details are requested to register/ update their email address and KYC details with their depositories through their depository participants.

In case of any queries relating to e-Voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in or contact NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013.

By Order of the Board
For NIIT Learning Systems Limited
Sd/-
Date: September 05, 2023
Deepak Bansal
Company Secretary & Compliance Officer

NOIDA TOLL BRIDGE COMPANY LIMITED
(CIN: L45101DL1999PLC315772)

Regd office: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091
Corporate Office: Toll Plaza, DND Flyway, New Delhi - 201301
Email: nbtol@nbtol.com; Website: www.nbtol.com; Tel: 021-26516495

NOTICE OF 27TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that
1. The 27th Annual General Meeting ("AGM") of the Members of Noida Toll Bridge Company Limited ("the Company") is scheduled to be held on **Friday, September 29, 2023 at 10:30 am** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, to transact the Ordinary and Special Business(es), as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 15, 2021 ("SEBI Circulars") respectively issued by the Ministry of Corporate Affairs ("MCA, Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 ("SEBI Circulars") issued by Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

- In terms of MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the year 2023 including the Audited Financial Statements for the year ended March 31, 2023 ('Annual Report') has been sent by email to those Members whose email addresses are registered with the Company / Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.
- Members holding shares either in physical form or in dematerialized form, as on the cut off date on Friday, September 22, 2023 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of 27th AGM through electronic voting system ("Remote e-Voting") of National Securities Depository Limited ("NSDL"). All the Members are informed that:
 - The Ordinary and Special Business, as set out in the Notice of AGM, will be transacted through voting by electronic means;
 - The remote e-Voting shall commence on Tuesday, September 26, 2023 at 9:00 a.m. (IST);
 - The remote e-Voting shall end on Thursday, September 28, 2023 at 5:00 p.m. (IST);
 - The cut-off date for determining the eligibility to vote through remote e-Voting or the e-Voting system during the AGM, is Friday, September 22, 2023;
 - Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. Friday, September 22, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or nbtol@nbtol.com; however, if a person already registered with NSDL for remote e-Voting then existing User ID and password can be used for casting vote;
 - Members may note that (a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change in subsequently; (b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; (c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; (d) a person whose name is recorded in the Register of Members or in the Register of Beneficial maintained by the Depositories as on the cut-off

