



H.O. : 109 to 112 - A, Super Mall, Nr. Lal Bunglow, C. G. Road, Ahmedabad - 380009
Factory : 'Ashapuri Corporate House', Navrangpura, Ahmedabad - 380009
Ph. No. : +91 79 2646 2170-71 Mob. No. : +91 63535 33711, +91 63535 33706
E-mail : account@ashapurigold.com | info@ashapurigold.com
Website : www.ashapurigold.com



Gold Ornament Ltd.
Manufacturer of Antique Jewellery

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

Date: 05th September, 2022

BSE Scrip Code:-542579

Sub: Submission of copies of Newspaper Notice of the 14th Annual General Meeting and E-voting Information

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of newspaper publication, with respect to notice of 14th Annual General Meeting to be held On Thursday, 29th, September, 2022 and E-voting Information, published in Ahmedabad Edition of "Financial Express"(English and Gujarati Language) on 05th September, 2022.

You are requested to take the same on your records.

Thanking you.
Yours faithfully,
For, Ashapuri Gold Ornament Limited


Jitendrakumar Saremal Soni
Joint Managing Director
DIN: 01795752



Encl.: As Above

FINANCIAL EXPRESS

HI-KLASS TRADING AND INVESTMENT LTD

Regd. Add: Office No 15, 2nd Floor, Plot No 24, Rehman Building, New Marolli Nagar, Mumbai - 400019

NOTICE OF 25TH ANNUAL GENERAL MEETING (AGM) INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Twenty-Fifth (25th) Annual General Meeting of the Members of HI-KLASS TRADING & INVESTMENT LIMITED shall be held on Thursday, 29th September, 2022 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular No. 14/2020 dated 17/02/2020, No. 20/2020 and No. 02/2022 and all other applicable laws and statutes as issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) from time to time.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive) for the purpose of AGM.

The Company has completed the despatch of the Notice of AGM and the Annual Report for the year 2021-22. The communication relating to e-voting, e-meeting, e-meeting user ID and password has been dispatched to the members.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, 2015 and Regulation 24 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has engaged the services of CDSL to provide remote e-voting facility. The details of the remote e-voting are as under:

- 1. Date and time of commencement of remote e-voting: 28th September, 2022 at 09.00 a.m.
2. Date and time of end of remote e-voting: 28th September, 2022 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 28th September, 2022 (5.00 p.m.)
4. Cut-off date: 22nd September, 2022

A member may participate in the Annual General Meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting, and 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 as well as voting in the General Meeting.

7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.hiclass.in and on website of e-voting platform provided by Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

8. The Company has appointed M/s. Mayer Murgli & Associates, Company Secretaries as the Scrutinizer for providing facilities to the members of the Company to scrutinize the voting process in its e-governance manner.

9. In case you have any queries or issues regarding e-voting, write an email to a.srinivas@hiclass.com or info@hiclass.com or contact call no. 022-4084885.

By Order of the Board of Directors For HI-KLASS TRADING AND INVESTMENT LTD Sanjay Kumar Director

Place: Mumbai Date: 30th September, 2022

BIRLA CORPORATION LIMITED

Registered Office: Birla Building, 31, P.N. Mukherjee Road, Kolkata - 700 011 Ph: (033) 616 6729 / 6737; Fax: (033) 2448 788 / 2872 Email: investor@birlacorp.com; Website: www.birlacorporation.com

NOTICE OF 102ND ANNUAL GENERAL MEETING, BOOK CLOSURE, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 102nd (Hundred and Second) Annual General Meeting of the Company will be held on Thursday, 29th September, 2022 at 10.30 a.m. (IST) at Kalpataru Uptown Manicha, 10/11, Monohar Pukar Road, Kolkata - 700 098 to transact the business, as set out in the Notice convening the AGM.

The Notice of the AGM alongwith the Annual Report, Attendance Slip and Proxy Form for the financial year ended 31st March 2022, shall be available at the registered office of the Company and the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) (Depository Participant), For Members who have not registered their e-mail addresses, physical copies have been sent to the permitted mode. The Notice of the AGM and the aforesaid documents are also available on the Company's website at www.birlacorp.com and on 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.

BOOK CLOSURE, RECORD DATE AND DIVIDEND

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ('Act') read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations'), the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of AGM and payment of dividend @10.00 per equity share (100%), subject to approval of the Members at the said AGM.

REMOE-E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Section 14 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has engaged the services of CDSL to provide facility for remote e-voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 20th September, 2022 ('Cut-off date').

The remote e-voting commences on Saturday, 24th September, 2022 at 9.00 a.m. (IST) and ends on Monday, 26th September, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-voting Module shall be disabled by CDSL thereafter.

The facility for voting through Ballot/Polling Paper shall be made available at the AGM and only those members attending the AGM will not have cast their vote by remote e-voting shall be entitled to cast their vote at the AGM through Ballot/Polling Paper. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person, whose name appears in the Register of Members/Beneficial Owners, as on the cut-off date i.e. Tuesday, 20th September, 2022 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot/Polling Paper. Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password by sending an e-mail to helpdesk.evoting@csdilindia.com or contact M/s. Mayer Murgli & Associates, Company Secretaries, at mca@mmra.com.

In case of any queries/grievances relating to remote e-voting, the Members may contact Mr. Rakesh Dahi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurus, Maratoli Mall Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@csdilindia.com or call at toll free No. 1800 225 5533.

For BIRLA CORPORATION LIMITED Sd/- MANOJ KUMAR MEHTA Company Secretary & Legal Head

Place: Kolkata Date: 3rd September, 2022

AU SMALL FINANCE BANK LIMITED INFORMATION NOTICE

The below mentioned Borrowers & Co-Borrowers are informed to remove their movable assets from the mortgaged property (mentioned in the below table) which has been sold by AU Small Finance Bank Ltd. (A Scheduled Commercial Bank) through auction proceeding under SARFESI Act, 2002, otherwise the movable assets would be transferred to any rented location at their own cost and they will also be liable for any damage caused during the shifting, if it is not removed within 7 days. For further details please contact Mr. Umang Shaileshkumar Shah-5980031758 or nearest branch.

Table with columns: Loan A/c No., Name of Borrower/Co-Borrower/ Mortgage/Guarantor, and Detail of Mortgaged Property. Includes entries for Bhawanilal Pannam Suraj, Harjiram Suthar, Lajchand Chaudhawali, and Lajchand Chaudhawali.

Date : 03/09/2022 Place : Ahmedabad Authorized Officer: AU Small Finance Bank Limited

By Order of the Board of Directors For AU Small Finance Bank Limited Sanjay Kumar Director

Place: Mumbai Date: 30th September, 2022

ASHAPURI GOLD ORNAMENT LIMITED

Registered Office-109 to 112A, 1st Floor Super Mall, N.L.B. Building, C.G. Road, Ahmedabad-380015 G.U.N. Contact No.-419192 21047 Website: www.ashapuri.com EMail: ashapuri@gmail.com

NOTICE FORM PAS-1

[Pursuant to section 27(1) and Rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014] Notice is hereby given that a resolution dated 29/08/2022, which was proposed to alter the objects for which the prospectus dated 25/02/2022 was issued in connection with issue of 37,05,800 equity shares of Rs.10/- each at an issue price of Rs.81/- per aggregating to Rs.30,11,36,00/-.

1. Particulars of objects as stated in the prospectus and its proposed alterations-

Table with columns: Sr. No., Original Object, Amt. Allocated, Amt. Utilized, Revised Allocation. Includes items like Establishment of Jewellery Manufacturing Unit, Meeting Working Capital Requirements, and Public Issue Expense.

2. Reason for the proposed Alteration-

3. Reason Justification For the Variation-

4. Major Risk Factors pertaining to new Objects-

5. Names of Directors who voted against the proposed variation/alteration -If any interested person may obtain the copy of special resolution along with explanatory statement by visiting the website of the company at www.ashapuri.com and on the website of the Stock Exchanges where the shares of the Company are listed i.e., www.bseindia.com or www.nseindia.com.

By Order of the Board of Director For, Ashapuri Gold Ornament Ltd. Saremal Chandraji Soni Chairman & Managing Director (DIN: 02288750)

Place: Ahmedabad Date: 05th September, 2022

indianexpress.com

ALUMINIUM INDUSTRIES LIMITED

Regd. Office: No. 1, Ceramic Factory Road, Kundara-691501, Dist-Kodam, Kerala, Contact: (0474) 2959282, Fax: (0474) 2959283 Website: www.alindco.org

NOTICE OF 76th ANNUAL GENERAL MEETING OF THE MEMBERS

1. Notice is hereby given that the 76th Annual General Meeting (AGM) of the Members of Aluminium Industries Limited (the "Company") will be held on Wednesday, September 28, 2022 at 11.30 A.M. at registered office of the Company, No.1 Ceramic Factory Road, Kundara, - 691501 Kollam, Kerala.

2. The facility for voting to members in respect of the business to be transacted at the AGM will be provided by the Company and it has appointed CDSL for the same. The Notice of AGM is available on website of the Company i.e., www.alind.org and CDSL, i.e., www.evotingindia.com. The voting period begins on Monday, September 25, 2022 at 9.00 a.m. and ends on Tuesday, September 27, 2022 at 5.00 p.m. (Remote voting shall not be allowed beyond the said date and time). Eligible members who have acquired shares after the dispatch of notice and holding shares as on the cut-off date i.e., September 21, 2022 may approach the Company at csdilindia.com for issuance of the User ID and Password for exercising their right to vote by electronic means. Members who have voted by remote e-voting services may attend the AGM but cannot cast their vote again at the AGM. The Voting through polling paper shall also be available at the AGM for the members who are present at the meeting. A person, whose name is recorded in the Register of Members or Beneficial Owners maintained by the Depositories as on the cut-off date i.e., September 21, 2022 shall be entitled to avail the facility of remote e-voting at the AGM.

3. All grievances connected with the facility for voting by electronic means will be addressed by the Company on Monday, September 26, 2022 at 10.00 a.m. Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurus, Maratoli Mall Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400 013. Members may also write an e-mail to helpdesk.evoting@csdilindia.com or call at toll free No. 1800 225 5533.

By Order of the Board of Directors For Aluminium Industries Limited Jayakumar K, Chettyyar Director & Company Secretary

LOKESH KASHIQUES LIMITED

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite, Ahmedabad - 380015 Ph: +91 79 2680 1439 60 Website: www.lokeshkashiques.com E-mail: investors@gallup.com

NOTICE OF THE 38th ANNUAL GENERAL MEETING INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of Lokesh Kashiques Limited (the "Company") will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules thereunder, read with the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and Regulation 24 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations').

1. Date of commencement of remote e-voting: 25th September, 2022 at 9.00 a.m. (IST) and ends on Monday, 26th September, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-voting Module shall be disabled by CDSL thereafter.

2. The facility for voting through Ballot/Polling Paper shall be made available at the AGM and only those members attending the AGM will not have cast their vote by remote e-voting shall be entitled to cast their vote at the AGM through Ballot/Polling Paper. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person, whose name appears in the Register of Members/Beneficial Owners, as on the cut-off date i.e. Tuesday, 20th September, 2022 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot/Polling Paper. Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password by sending an e-mail to helpdesk.evoting@csdilindia.com or contact M/s. Mayer Murgli & Associates, Company Secretaries, at mca@mmra.com.

In case of any queries/grievances relating to remote e-voting, the Members may contact Mr. Rakesh Dahi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurus, Maratoli Mall Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@csdilindia.com or call at toll free No. 1800 225 5533.

For BIRLA CORPORATION LIMITED Sd/- MANOJ KUMAR MEHTA Company Secretary & Legal Head

Place: Kolkata Date: 3rd September, 2022

GALLOPS ENTERPRISE LIMITED

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite, Ahmedabad - 380015 Ph: +91 79 2680 1439 60 Website: www.gallupenterprise.com E-mail: investors@gallup.com

NOTICE OF THE ANNUAL GENERAL MEETING AND E - VOTING INFORMATION

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Members of Gallops Enterprise Limited (the "Company") will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules thereunder, read with the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations').

1. Date of commencement of remote e-voting: 25th September, 2022 at 9.00 a.m. (IST) and ends on Monday, 26th September, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-voting Module shall be disabled by CDSL thereafter.

2. The facility for voting through Ballot/Polling Paper shall be made available at the AGM and only those members attending the AGM will not have cast their vote by remote e-voting shall be entitled to cast their vote at the AGM through Ballot/Polling Paper. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person, whose name appears in the Register of Members/Beneficial Owners, as on the cut-off date i.e. Tuesday, 20th September, 2022 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot/Polling Paper. Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password by sending an e-mail to helpdesk.evoting@csdilindia.com or contact M/s. Mayer Murgli & Associates, Company Secretaries, at mca@mmra.com.

In case of any queries/grievances relating to remote e-voting, the Members may contact Mr. Rakesh Dahi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurus, Maratoli Mall Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@csdilindia.com or call at toll free No. 1800 225 5533.

For BIRLA CORPORATION LIMITED Sd/- MANOJ KUMAR MEHTA Company Secretary & Legal Head

Place: Kolkata Date: 3rd September, 2022

ASHAPURI GOLD ORNAMENT LIMITED

Registered Office-109 to 112A, 1st Floor Super Mall, N.L.B. Building, C.G. Road, Ahmedabad-380015 G.U.N. Contact No.-419192 21047 Website: www.ashapuri.com EMail: ashapuri@gmail.com

By Order of the Board of Director For Ashapuri Gold Ornament Ltd. Saremal Chandraji Soni Chairman & Managing Director (DIN: 02288750)

Place: Ahmedabad Date: 05th September, 2022

ASHAPURI GOLD ORNAMENT LIMITED

Registered Office-109 to 112A, 1st Floor Super Mall, N.L.B. Building, C.G. Road, Ahmedabad-380015 G.U.N. Contact No.-419192 21047 Website: www.ashapuri.com EMail: ashapuri@gmail.com

NOTICE OF 102ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 102nd (Hundred and Second) Annual General Meeting of the Company will be held on Thursday, 29th September, 2022 at 10.30 a.m. (IST) at Kalpataru Uptown Manicha, 10/11, Monohar Pukar Road, Kolkata - 700 098 to transact the business, as set out in the Notice convening the AGM.

The Notice of the AGM alongwith the Annual Report, Attendance Slip and Proxy Form for the financial year ended 31st March 2022, shall be available at the registered office of the Company and the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) (Depository Participant), For Members who have not registered their e-mail addresses, physical copies have been sent to the permitted mode. The Notice of the AGM and the aforesaid documents are also available on the Company's website at www.birlacorp.com and on 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.

BOOK CLOSURE, RECORD DATE AND DIVIDEND

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ('Act') read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations'), the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of AGM and payment of dividend @10.00 per equity share (100%), subject to approval of the Members at the said AGM.

REMOE-E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Section 14 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has engaged the services of CDSL to provide facility for remote e-voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 20th September, 2022 ('Cut-off date').

The remote e-voting commences on Saturday, 24th September, 2022 at 9.00 a.m. (IST) and ends on Monday, 26th September, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-voting Module shall be disabled by CDSL thereafter.

The facility for voting through Ballot/Polling Paper shall be made available at the AGM and only those members attending the AGM will not have cast their vote by remote e-voting shall be entitled to cast their vote at the AGM through Ballot/Polling Paper. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person, whose name appears in the Register of Members/Beneficial Owners, as on the cut-off date i.e. Tuesday, 20th September, 2022 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through Ballot/Polling Paper. Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password by sending an e-mail to helpdesk.evoting@csdilindia.com or contact M/s. Mayer Murgli & Associates, Company Secretaries, at mca@mmra.com.

In case of any queries/grievances relating to remote e-voting, the Members may contact Mr. Rakesh Dahi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurus, Maratoli Mall Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@csdilindia.com or call at toll free No. 1800 225 5533.

For BIRLA CORPORATION LIMITED Sd/- MANOJ KUMAR MEHTA Company Secretary & Legal Head

Place: Kolkata Date: 3rd September, 2022

LIKHITHA

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite, Ahmedabad - 380015 Ph: +91 79 2680 1439 60 Website: www.likhitha.com E-mail: cs@likhitha.com

NOTICE IS HEREBY GIVEN THAT THE 23RD ANNUAL GENERAL MEETING (AGM) OF LIKHITHA INFRASTRUCTURE LIMITED (the "Company") is scheduled to be held on Monday, September 26, 2022, at 12.00 PM IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules thereunder, read with the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations').

1. Date of commencement of remote e-voting: 25th September, 2022 at 9.00 a.m. (IST) and ends on Monday, 26th September, 2022 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-voting Module shall be disabled by CDSL thereafter.

2. The facility for voting through Ballot/Polling Paper shall be made available at the AGM and only those members attending the AGM will not have cast their vote by remote e-voting shall be entitled to cast their vote at the AGM through Ballot/Polling Paper. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

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In case of any queries/grievances relating to remote e-voting, the Members may contact Mr. Rakesh Dahi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurus, Maratoli Mall Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@csdilindia.com or call at toll free No. 1800 225 5533.

For BIRLA CORPORATION LIMITED Sd/- MANOJ KUMAR MEHTA Company Secretary & Legal Head

Place: Kolkata Date: 3rd September, 2022

LIKHITHA INFRASTRUCTURE LIMITED

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite, Ahmedabad - 380015 Ph: +91 79 2680 1439 60 Website: www.likhitha.com E-mail: cs@likhitha.com

NOTICE IS HEREBY GIVEN THAT THE 23RD ANNUAL GENERAL MEETING (AGM) OF LIKHITHA INFRASTRUCTURE LIMITED (the "Company") is scheduled to be held on Monday, September 26, 2022, at 12.00 PM IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules thereunder, read with the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations').

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For LIKHITHA INFRASTRUCTURE LIMITED Sd/- Mr. Triveni Dandi Company Secretary and Compliance Officer

Place: Hyderabad Date: 03.09.2022

