



WHIRLPOOL OF INDIA LIMITED
(CIN No. : L29191PN1960PLC020063)

CORPORATE OFFICE : PLOT NO. 40, SECTOR-44, GURUGRAM (GURGAON) - 122002 (HARYANA), INDIA TEL. : (91) 124-4591300 FAX : (91) 124-4591301
REGD. OFF. : PLOT NO. A-4 MIDC, RANJANGAON, TAL. SHIRUR, DIST. PUNE-412 220 TEL. : (91) 2138-660100 FAX : (91) 2138-232376
Website : www.whirlpoolindia.com, E-mail : info_india@whirlpool.com

09th January, 2024

<p>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra - 400001</p> <p>Scrip Code: 500238</p>	<p>The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051</p> <p>Symbol: WHIRLPOOL</p>
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Dear Sir/Ma'am,

Subject: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copy of the newspaper advertisement published in Financial Express (All Editions) and Loksatta (Pune Edition). This information will also be hosted on the Company's website at www.whirlpoolindia.com.

This is for your kind information and necessary records.

Thanking You

Yours faithfully

For Whirlpool of India Limited

Roopali Singh
Vice President - Legal & Company Secretary

Plot No. 40, Sector 44,
Gurugram, Haryana - 122002
Encl: as above

Dark corners of the web offer a glimpse at the future of AI

STUART A. THOMPSON
January 8

WHEN THE LOUISIANA parole board met in October to discuss the potential release of a convicted murderer, it called on a doctor with years of experience in mental health to talk about the inmate.

The parole board was not the only group paying attention.

A collection of online trolls took screenshots of the doctor from an online feed of her testimony and edited the images with AI tools to make her appear naked. They then shared the manipulated files on 4chan, an anonymous message board known for fostering harassment, and spreading hateful content and conspiracy theories.

It was one of numerous times that people on 4chan had used new AI-powered tools like audio editors and image generators to spread racist and offensive content about people who had appeared before the parole board, according to Daniel Siegel, a graduate student at Columbia University who researches how AI is being exploited for malicious purposes. Mr. Siegel chronicled the activity on the site for several months.

The manipulated images and audio have not spread far beyond the confines of 4chan, Mr. Siegel said. But experts who monitor fringe message boards said the efforts offered a glimpse at how nefarious internet users could employ sophisticated artificial intelligence tools to supercharge online harassment and hate campaigns in the months and years ahead.

Callum Hood, the head of research at the Center for Countering Digital Hate, said fringe sites like 4chan — perhaps the most notorious of them all — often gave early warning signs for how new technology would be used to project extreme ideas. Those platforms, he said, are filled with young people who are “very quick to adopt new technologies” like AI in order to “pro-



ject their ideology back into mainstream spaces.”

Those tactics, he said, are often adopted by some users on more popular online platforms. Here are several problems resulting from AI tools that experts discovered on 4chan — and what regulators and technology companies are doing about them.

Cloning voices

Late last year, ElevenLabs, an AI company, released a tool that could create a convincing digital replica of someone's voice saying anything typed into the program.

Almost as soon as the tool went live, users on 4chan circulated clips of a fake Emma Watson, the British actor, reading Adolf Hitler's manifesto, “Mein Kampf.” Using content from the Louisiana parole board hearings, 4chan users have since shared fake clips of judges uttering offensive and racist comments about defendants. Many of the clips were generated by ElevenLabs' tool, according to Mr. Siegel, who used an AI voice identifier developed by ElevenLabs to investigate their origins.

ElevenLabs rushed to impose limits, including requiring users to pay before they could gain access to voice-cloning tools. But the changes did not seem to slow the spread of AI-created voices, experts

said. Scores of videos using fake celebrity voices have circulated on TikTok and YouTube, — many of them sharing political disinformation. Some major social media companies, including TikTok and YouTube, have since required labels on some AI content. President Biden issued an executive order in October asking that all companies label such content and directed the Commerce Department to develop standards for watermarking and authenticating AI content.

Custom AI tools

As Meta moved to gain a foothold in the AI race, the company embraced a strategy to release its software code to researchers. The approach, broadly called “open source,” can speed up development by giving academics and technologists access to more raw material to find improvements and develop their own tools.

When the company released Llama, its large language model, to select researchers in February, the code quickly leaked onto 4chan. People there used it for different ends: They tweaked the code to lower or eliminate guardrails, creating new chatbots capable of producing anti-semitic ideas.

The effort previewed how free-to-use and open-source AI tools can be tweaked by technologically savvy users. **NYT**

Rohit & Virat included: Is India batting in the wrong direction ahead of T20 WC?

VENKATA B KRISHNA
Chennai, January 8

WITH SIX MONTHS to go for the next T20 World Cup, India are showing signs of drifting away from their T20 blueprint, in place for the past 14 months, by bringing in Rohit Sharma and Virat Kohli back into the fold.

With their presence, two of the three in India's top-order — which was identified as a problematic area — are back in the XI. Word around is that injuries to Rituraj Gaikwad and Suryakumar Yadav opened up spots for the return of Rohit and Kohli, who as reported by this newspaper wanted to get back into the T20 fold. But with Yashasvi Jaiswal and Shubman Gill already in the XI, including Shreyas Iyer as an option at No 3 and grooming Sai Sudharsan would have only made them stick to the plan.

In successive T20 World Cups, India's hard learned lesson was that their top three were too slow. They had experienced it first hand during the 2021 edition, but still repeated in 2022. They course corrected since, identifying what they lacked at the top and searching for batsmen who could provide the impetus for the middle-order. Their old-school way of top-order laying the platform was too outdated. In the T20Is in New Zealand after the T20 World Cup, in a first clear change of intent, they opened with Rishabh Pant. And since then between Gill, Ishan Kishan, Gaikwad, Jaiswal, India had been showing refreshing signs of moving forward. But here they are, going back to two players, who have limitations in T20s.

Between the two, Kohli has been prolific in the IPL and has only had three seasons where he hasn't touched 400-run mark. But when it comes to strike-rate, this is how he has scored in the last four seasons: 121.35, 119.46, 115.99 and 139.82. The last one, which is the latest, is encouraging, but there is still plenty of doubts as to how he would go about in the middle-overs (between 7-16), a period



where spinners will be at play.

Over the years, opposition captains have used the tweakers to slow down Kohli, and his strike-rate of 116.27 during that phase isn't going to worry the opposition. It is with keeping his strike-rate against spinners (123.16, all seasons) that his franchise now sees him more suited to open the innings. With Gill and Jaiswal around, India cannot afford to do it.

For a batsman of his class and pedigree, Rohit hasn't had a 400-run season in IPL since 2013. Since the pandemic, he has tallied 332, 381, 268, 332 in the four seasons with his strike-rate in the last edition of 132.80 being his highest. Such numbers don't instil fear in

With their presence, two of the three in India's top-order — which was identified as a problematic area — are back in the XI

opposition ranks. And beyond the powerplay, in the middle-overs (overs 7-16), a period where most settled openers up the ante, his strike-rate is only 121.89. And against spinners it comes down to 113.36. The understandable expectation is that he would carry his attacking form in the ODI world cup into the T20s, but it remains to be seen as the pressures of the format are different. With them all but certain

to lock their spot for the T20 World Cup, India should also factor in what they will be missing. If Gill is preferred over Jaiswal to partner Rohit, it isn't exactly an upgrade from what India have had in the last T20 World Cups. And they will also miss out on having a left-right combo at the top.

And when Hardik Pandya and Suryakumar make a return, and one of the wicket-keeping slots is taken by Jitesh Sharma or Sanju Samson, there is only one other spot in the XI with Rinku Singh, Tilak Varma, Ishan Kishan and

Shreyas Iyer in contention. After injecting the team with five left-handed batsmen in the recent series against Australia as it provides them with edge in T20s, to take the field with just one of them would be putting their own module that is working successfully to the bin.

According to those in the know, word is that given Pandya's fitness struggles, there are concerns whether he would be able to lead the team at the T20 World Cup. That the tournament is held just days after the IPL finishes is only adding to the concern because with Pandya set to play a minimum of 14 matches in the IPL, unless his workload is managed properly, then it could become a headache at the eleventh hour. With Rohit and Kohli having a high chance of batting together in match situations, with their past limitations, the immediate future is intriguing. The conditions in the Caribbean, where India will play the Super 8 stage of the T20 World Cup, haven't been on the flatter side and when it comes to match-ups against spinners the franchises that Rohit and Kohli play for have only used other resources.

So to overcome these short-comings, the duo have the three matches against Afghanistan and possibly the first half of the IPL (as squads for the T20 World Cup have to be named by then) to show a different side of their T20 batting. It isn't beyond them, of course, for only a couple of months back they showed their capability in the 50-over World Cup. The three-match series against Afghanistan — a team filled with ace T20 spinners — beginning Thursday would offer a reality check as to where Rohit and Kohli stand in terms of the shortest format. Whatever it is, this discussion will get only hotter in the summer.

INVITATION TO THE RESIDUAL SHAREHOLDERS TO AVAIL THE EXIT OPPORTUNITY UNDER THE EXIT OFFER

DFM FOODS LIMITED

Corporate Identification Number (CIN): U15311DL1993PLC052624
Registered Office: 149, 1st Floor, Kilkari, Ring Road, Ashram, New Delhi - 110014, Tel: +91-9289735821, Email: dfm@dfmfoods.com, Website: https://www.dfmfoods.com, https://www.crx.in/

Dear Residual Shareholder,

This invitation dated January 08, 2024 to Residual Shareholder of the Company ("Exit Offer Advertisement") is being issued by JM Financial Limited ("Manager" or "Manager to the Offer") for and on behalf of AI Global Investments (Cyprus) PCC Limited ("Acquirer") along with AI Darwin (Cayman) Limited ("PAC"), in accordance with Regulation 27(1)(a) and all other applicable regulations of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations"). This Exit Offer Advertisement shall be read in conjunction of and shall be read in conjunction with all capitalized terms used in this public invitation shall have the same meaning as ascribed to it in the initial public announcement dated August 15, 2022 ("IPA"), the detailed public announcement dated December 03, 2022 and published on December 05, 2022 ("Detailed Public Announcement") in (i) Financial Express (English, all editions); (ii) Jansatta (Hindi, all editions); (iii) Navshakti (Marathi, Mumbai edition) (collectively, the "Newspapers"), the letter of offer dated December 05, 2022 ("Letter of Offer"), the post offer public announcement cum public announcement for counter offer dated December 20, 2022 and published in the Newspapers on December 21, 2022 ("Post Offer PA cum PA for Counter Offer"), the counter offer public announcement dated December 22, 2022 and published in the Newspapers on December 23, 2022 ("Counter Offer PA"), the counter offer letter of offer dated December 22, 2022 ("Counter Offer Letter of Offer"), the post offer public announcement dated January 11, 2023 and published on January 12, 2023 in the Newspapers ("Post Offer PA"), the Exit Offer Public Announcement dated March 16, 2023 and published on March 17, 2023 in the Newspapers ("Exit Offer PA") and the Exit Offer Letter of Offer dated April 03, 2023. ("Exit LOF").

BSE Limited ("BSE") vide its notice number 20230314-8 dated March 14, 2023 ("BSE Final Delisting Approval") has communicated that trading in the Equity Shares of the Company (Script Code: 519588) will be discontinued with effect from March 28, 2023 ("BSE Date of Discontinuation of Trading") and the Company script will be delisted from BSE with effect from April 05, 2023 ("BSE Date of Delisting"). National Stock Exchange of India Limited ("NSE") vide its circular reference number NSE/LIST/10 dated March 14, 2023 ("NSE Final Delisting Approval"), has communicated that the security, DFM Foods Limited (Symbol- DFMFOODS) has been suspended from trading with effect from March 28, 2023 (i.e. with effect from closing hours of trading on March 27, 2023) ("NSE Date of Discontinuation of Trading") and further the admission to dealings in security, DFM Foods Limited shall be withdrawn (delisted) from NSE with effect from April 05, 2023 ("NSE Date of Delisting").

Delisting of the Equity Shares means that they cannot be traded on the Stock Exchanges and/or any other stock exchange and a liquid market for trading of the Equity Shares will no longer be available.

INVITATION TO RESIDUAL SHAREHOLDERS TO AVAIL THE EXIT OFFER

- In terms of Regulation 27(1)(a) and all other applicable regulations of the Delisting Regulations, the Acquirer and PAC are inviting the Residual Shareholders to avail the exit opportunity during the one-year exit window after delisting of Equity Shares.
- This Exit Letter of Offer has been dispatched to all the Residual Shareholders of the Company by the Acquirer, whose names appear in the records of the registrar of the Company and to the owners of Equity Shares whose names appear as beneficiaries on the records of the respective depositories (as the case may be) at the close of business hours as on March 28, 2023.
- Residual Shareholders who have still not tendered their Equity Shares, can tender their Equity Shares to the Acquirer at the Exit Price of INR 467 during the Exit Window, i.e. from April 05, 2023, to April 04, 2024 (both days inclusive), subject to the terms and conditions provided in Exit LOF. The Residual Shareholders are required to ensure that their Exit Application Form, together with the necessary enclosures (as mentioned in Exit LOF), is received by the Registrar to the Delisting Offer on or before April 04, 2024.

If the Residual Shareholders do not receive or misplace the Exit LOF, they may obtain a copy of the Exit LOF by writing to the Registrar to the Delisting Offer, Link Intime India Private Limited, at C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India, clearly marking the envelope "DFM FOODS LIMITED DELISTING - EXIT OFFER" or e-mailing at dfmfoods.delisting@linkintime.co.in. Further, a soft copy of the Exit LOF may be downloaded from the website of the Registrar to the Delisting Offer at https://web.linkintime.com/in/client-downloads.html.

PAYMENT OF CONSIDERATION TO THE RESIDUAL SHAREHOLDERS

Subject to fulfillment of the terms and conditions mentioned in the Exit LOF, the Acquirer shall make payment on a monthly basis within 10 working days after the 21st calendar day of the relevant calendar month ("Monthly Payment Cycle"). Payment will be made only to those Residual Shareholders who have validly tendered their Equity Shares by following the instructions set out in the Exit LOF and receipt of demat Equity Shares in Special Depository Account (as defined in Exit LOF) or receipt of physical share certificates (along with duly filled transfer deeds and Exit Application Form) by Registrar to the Delisting Offer. Please note that the Acquirer reserves the right to make the payment earlier.

If the shareholders have any query with regard to the Exit Offer, they should consult the Manager to the Offer or the Registrar to the Delisting Offer (details appearing below). All other terms and conditions of the Delisting Offer are set forth in the IPA, Detailed Public Announcement, Letter of Offer, Post Offer PA cum PA for Counter Offer, Counter Offer PA, Counter Offer Letter of Offer, the Post Offer PA, Exit Offer PA and the Exit LOF remain unchanged.

MANAGER TO THE OFFER	REGISTRAR TO THE DELISTING OFFER
JM Financial JM Financial Limited 7th Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India Telephone: +91 (22) 6630 3030, +91 (22) 6630 3262 Contact Person: Ms. Prachee Dhuri Email: dfmfoods.delisting@jmf.com Website: www.jmf.com SEBI Registration Number: INM000010361	LINK Intime Link Intime India Private Limited C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India Contact Person: Mr. Sumeet Deshpande Telephone: +91 810 811 4949 E-mail: dfmfoods.delisting@linkintime.co.in Website: www.linkintime.co.in SEBI Registration Number: INR000004058

For and on behalf of:

AI Global Investments (Cyprus) PCC Limited (Acquirer)	AI Darwin (Cayman) Limited (PAC)
Sd/-	Sd/-

Date: January 08, 2024
Place: Mumbai

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
एक नवरत्न कंपनी (भारत सरकार का उपक्रम)
A Navratna Company (A Govt. of India Undertaking)
NSIC New WDP Building, 3rd Floor, Okhla Ind. Estate (Opp. NSIC Okhla Metro Station), New Delhi-110020

NOTICE INVITING E-TENDER

CONCOR invites E-Tender in Single Packet System of tendering for the following work:-

Name of Work	Supplying, installing, testing and commissioning of 320 KVIA DG set at CONCOR BHAWANAL-3 Mathura Road, New Delhi.
Estimated Cost	₹44,55,280.00 (inclusive of all taxes)
Completion Period	10 Months
Earnest Money/Deposit	₹18,100/- (through e-payment)
Cost of Tender Document	Nil
Tender Processing Fee (Non-refundable)	₹2,420/- (inclusive of all taxes & duties through e-payment)
Date of sale of tender (online)	From 09-01-2024 (11:30 Hrs) to 20-01-2024 (up to 17:00 Hrs)
Date & Time of submission of Tender	30-01-2024 upto 17:00 Hrs. (E-Tendering Mode Only)
Date & Time of Opening of Tender	31-01-2024 at 11:30 Hrs.

For financial eligibility criteria, experience with similar nature of work, etc. please refer to detailed tender notice available on website www.concor.co.in, but the complete tender document can be downloaded from website www.tenderboard.com/CCIL only. Further, Compendium / Addendum to this Tender, if any, will be published on website www.concor.co.in, www.tenderboard.com/CCIL and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same. General Manager (Projects) Phone No.: 011-4122298

PUBLIC NOTICE

Notice is hereby given that the following Authorised Person is/are no longer affiliated as Authorised Person (AP) of M/s. Motilal Oswal Financial Services Limited, Member of NSE (Member ID-10412), BSE (Member ID-446), MCX (Member ID-55930) & NCDEX (Member ID-1240) having the registered office as given below, with effect from 13 November 2023 any person dealing with below mentioned Authorised Person should do so at his or her own risk. M/s. (Motilal Oswal Financial Services Limited), shall not be liable for any dealing with them.

Name of the Authorised Person : DIWAN KHUSHALI JIGAR
Trade name of the Authorised Person : RAJ INVESTMENT

Exchange	Authorised Person Registration Number	Authorised Person Registration Date
NSE	AP0297150231	24-February-2022
BSE	AP01044601140833	24-February-2022
MCX	MCX/AP/151686	24-February-2022

Address of AP : 425 FOURTH FLOOR, SHILPI SQUARE, DAHEJ BYPASS ROAD, OPP NAGORI DAIRY BHARUCH, BHARUCH, GUJARAT, INDIA - 392 001.

Reasons : Non-adherence to Compliance

In case of any queries, investors are requested to inform (Motilal Oswal Financial Services Limited) at the following address within 15 days from the date of issuing this notice:

Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025.

Sd/-

Whirlpool

WHIRLPOOL OF INDIA LIMITED
CIN No: L29191PN1960PLC020063
Regd. Office: Plot No. A-4 MIDC, Ranjangaon, Taluka-Shirur, Distt. - Pune - 412220, Maharashtra.
Corporate Office: Plot 40 Sector, 40, Gurugram - 122002, Haryana.
Website: www.whirlpoolindia.com; Email: investor_contact@whirlpool.com

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates have been reported lost/ misplaced and the registered holders thereof/claimants thereto have requested to the Company for issuance of Duplicate Share Certificate(s) in lieu of lost share certificates:

S. No.	Folio No.	Name	Shares	Distinctive No.	Share Certificate No.
1.	002428A	Ardeshir Hormasji Mulla Gool Ardeshir Mulla	580	699792-700371	693085
2.	001727A	Shyam Sakhi Kejriwal Shalini Kejriwal	369	567359-567727	692082

Any person(s) who has/have and claim(s) in respect of the aforesaid Share Certificate(s) should lodge the claim in writing with us at the above-mentioned address within 15 days from the date of publication hereof. In case, we do not receive anything contrary within the period stated above, neither the Company nor the RTA will thereafter be liable to entertain any claim in respect of the said Share Certificate(s) and shall proceed to issue the Duplicate Share Certificate(s) pursuant to provisions of Companies Act, 2013 and rules made thereunder.

For Whirlpool of India Limited
Sd/-
Roopali Singh
(Company Secretary)

Place : Gurugram (Haryana)
Date : 08.01.2024

ABANS
ABANS HOLDINGS LIMITED
(Formerly known as Abans Holdings Private Limited)
Registered Office: 36, 37, 38A, Floor 3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021 Phone No.: +91-022-61790000
Website: www.abansholdings.com; Email Id: compliance@abansholdings.com
CIN: U74900MH2009PLC231660

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings (SS - 2) issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Abans Holdings Limited (the "Company") is sought for the following resolutions by way of remote e-voting ("e-voting") process:

Sr. No.	Description of Resolutions	Type
1.	To consider and approve appointment of Mr. Chintan Mehta as a Whole Time Director of the Company	Special Resolution
2.	To consider and approve appointment of Mr. Kumud Chandra Paricha Patnaik as a Director (Non-Executive & Independent Director) of the Company	Special Resolution
3.	To review, consider and approve material related party transactions to be entered by the Company	Ordinary Resolution

Pursuant to the MCA circulars, the Company has sent the Postal Ballot Notice along with the explanatory statement and e-voting instructions on Monday, January 08, 2024 through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s) as on Friday, January 05, 2024 ("Cut-off Date").

The said Notice is also available on the website of the Company: www.abansholdings.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited ("NSDL"): www.evoting.nsdl.com.

In accordance with the provisions of the MCA circulars, Members can vote only through remote e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members. The remote e-voting shall commence on Tuesday, January 09, 2024 at 9.00 a.m. (IST) and end on Wednesday, February 07, 2024 at 5.00 p.m. (IST). The e-voting facility will be disabled by NSDL thereafter.

Members who have not updated their e-mail address are requested to register the same in respect to shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Purva Share Registry (India) Private Limited either by email to support@purvashare.com or by post to Unit no. 9, Shiv Shakti Ind. Estt., J. R. Boricha Marg, Lower Parel (E), Mumbai 400 011.

The Board has appointed Mr. Shrikishna Date, Practicing Company Secretary (Membership Number A2018) as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

The manner of the participation in casting votes through the remote e-voting facility is provided in the notice of the Postal Ballot.

In case of 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 on toll free no.: 1800 1020 990 / 1800 224 430 or send a request at evoting@nsdl.com.

The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced on or before Friday, February 09, 2024 and will also be displayed on the Company website www.abansholdings.com and on the website of NSDL (https://www.nsdl.com), and communicated to the stock exchanges, depository, registrar and share transfer agent on the said date.

For any queries or grievances pertaining to e-voting, shareholders are requested to contact Ms. Deepali Dhuri, Purva Share Registry (India) Pvt. Ltd, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400 011 Contact details: Email id-support@purvashare.com; Contact number - 022 23018261/23010771. Shareholders can also contact: Ms. Prajakta Pawale (Officer), National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, India, Contact details: evoting@nsdl.com / Prajakta@nsdl.co.in, Contact number-1800 1020 990 / 1800 224 430.

For Abans Holdings Limited
(Formerly known as Abans Holdings Private Limited)
Sd/-
Mr. Abhishek Bansal
Chairman & Managing Director

Date: January 08, 2024
Place: Mumbai

