



Pradeep Metals Limited
Manufacturers of Precision Closed Die Forgings

July 13, 2023

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: **513532**

Sub: Intimation pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Notice of 40th Annual General Meeting:

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed copies of the Notice of 40th Annual General Meeting to be held on Friday, August 04, 2023 at 11.30 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), along with the details of e-voting, as published in Financial Express (all editions) and Mumbai Lakshdeep, both July 13, 2023.

For **Pradeep Metals Limited**

Abhishek Joshi

Company Secretary & Compliance Officer

ACS: 64446

R-205, M.I.D.C., RABALE, NAVI MUMBAI - 400 701, INDIA.

Phone : +91-22-2769 1026, 2769 3173 Fax : +91-22-2769 1123

CIN : L99999MH1982PLC026191 E-mail : info@pradeepmetals.com Website : www.pradeepmetals.com



ESSAR PORTS LIMITED

Regd. Office: Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat - 361305, India. Tel: +91-22-86601100 • Email: epl.secretarial@essarport.co.in Website: www.essarports.com • CIN: U85110GJ1975PLC054824

NOTICE

Notice is hereby given that the Forty-Seventh Annual General Meeting (the Meeting) of Essar Ports Limited will be held on Friday, August 04, 2023 at 3.00 p.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM") ("the Meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, ER-2 Building, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Jamnagar Gujarat, 361305 India.

The Annual Report for the financial year 2022-23 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company.

The Annual Report for the financial year 2022-23 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the 47th AGM of the Company.

Members are informed that the e-voting commences on **Sunday, July 30, 2023 at 9.00 a.m.** and ends on **Thursday, August 03, 2023 at 5.00 p.m.** The e-voting module shall be disabled for voting after 5.00 p.m. on **Thursday, August 03, 2023**. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 47th AGM is available on the Company's website @ www.essarports.com.

Notice is also hereby given that the Company has fixed **Friday, July 28, 2023** as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

In case of any queries, 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.: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.co.in or 91-9920264780 or 91-22-24994545 who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors
Sd/-
Simran Ajmani
Company Secretary
M. No. A51914

Place: Mumbai
Date: July 12, 2023

PRADEEP METALS LIMITED

Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701 Tel: +91-22-27691026 Fax: +91-22-27691123 Email: investors@pradeepmetals.com Website: www.pradeepmetals.com CIN: L99999MH1982PLC026191

NOTICE

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Friday, August 4, 2023 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 40th AGM dated May 10, 2023.

The AGM will be held through VC/OAVM without the physical presence of Shareholders in compliance with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with various circulars issued earlier by MCA, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 of the Securities and Exchange Board of India ("SEBI") and in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In compliance with the aforesaid Circulars, the Notice of the 40th AGM along with the Annual Report for Financial Year 2022-23 have been sent only through electronic mode on July 12, 2023 to those Members whose email addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM will also be available on the website of BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the Company's website at www.pradeepmetals.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.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 40th AGM dated May 10, 2023.
- Day, Date and time of commencement of remote e-voting: Tuesday, August 1, 2023 at 9.00 a.m. (IST)
- Day, Date and time of end of remote e-voting: Thursday, August 3, 2023 at 5.00 p.m. (IST)
- Cut-off Date for e-voting: Friday, July 28, 2023
- 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. Friday, July 28, 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 Thursday, August 3, 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 Friday, July 28, 2023, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses 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 and who have not registered their email addresses has been provided in the Notice convening the AGM.

Members holding Shares in physical mode who have not registered their email addresses with the Company/Link Intime India Private Limited / Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited (RTA) for providing Folio No. and Name of the Shareholder at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083, Tel: 022-49186000, email: mt.helpdesk@linkintime.co.in. Members holding Shares in demat mode are requested to contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

For any query relating to attending the AGM through VC/OAVM or e-voting before/during the AGM, Members may write to / contact Mr. Anubhav Sinha-NSDL, toll free no.: 022-4886 7000 and 022-2499 7000 email: evoting@nsdl.co.in OR Mr. Abhishek Joshi, Company Secretary, Pradeep Metals Limited, R-205, MIDC, Rabale, Navi Mumbai - 400701, Ph: 022-27691026 or email: investors@pradeepmetals.com

The Record date fixed for determining the eligibility of Shareholders for the payment of dividend is Thursday, July 27, 2023. The dividend, if approved, would be paid to the eligible Shareholders within 30 days after AGM. The manner in which the Shareholder can register their Bank mandates for receiving their dividend, are detailed in the Notice of the AGM.

The Company has appointed M/s. Shweta Gokarn & Co, Company Secretaries 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 forty eight hours of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office / Corporate Office of the Company and also be placed on the Company's website, website of NSDL and communicated to the Stock Exchanges where the Company's shares are listed.

For Pradeep Metals Limited
Sd/-
Abhishek Joshi
Company Secretary
Mem. No. A64446

Place: Navi Mumbai
Date : July 12, 2023

KERALA WATER AUTHORITY e-Tender Notice

Tender No : 71/2023-24/KWA/PHC/TVLA(IId-489/2022_5_3_3
JUM-5th SLSSC : CWSS to Chenneerkara & Omalloor Pts.- Construction of 11.50 MLD WTP at Umminkavu and allied works including 3 years O&M, 200mm DI K9 CWGM, road restoration works etc. EMD : Rs.50,00,000, Tender fee : Rs. 19518, Last Date for submitting Tender : 03-08-2023 02:00pm Phone : 04692600162. Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer
PH Circle
Pathanamthitta

KWA-JB-GL-6-49-2023-24

RAJPUTANA INVESTMENT & FINANCE LIMITED

CIN: L50100KL1941PLC078267
Registered Office: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India.
Corporate Office: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India. Ph No: 91+ 7993818458
Email: rajputanainvestment@gmail.com, website: www.rajputanainvestment.com

81st ANNUAL GENERAL MEETING TO BE CONVENED AT REGISTERED OFFICE OF THE COMPANY (Physical Meeting)

Shareholders may note that the 81st Annual General Meeting (AGM) of the Company will be convened at Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India (Registered office of the company) on Thursday, August 10, 2023 at 3.00 P.M. IST in compliance with applicable provision of companies act 2013 and other relevant applicable rules and regulation.

Electronic copies of the Notice of the AGM and Annual Report for Financial Year 2022-2023 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participants. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Pvt. Ltd. at mdpdc@yahoo.com. The notice of the 81st AGM and Annual Report for Financial Year 2022-2023 will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course and will also be made available on the Company's website at www.rajputanainvestment.com, stock exchange website at www.bseindia.com and on the CDLS's website at www.evotingindia.com.

Shareholders have an opportunity to cast their vote through remote e-voting on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to shareholders.

All shareholders are requested to ensure that their updated bank account details and KYC (including IFC) are maintained with Depository Participants (DP) or RTA (in case of physical shares) all the time.

For RAJPUTANA INVESTMENT & FINANCE LIMITED
Sd/-
Jijin C Surendran
Managing Director
(DIN: 03305487)

Place: Thrissur
Date : 13-07-2023



VOLTAMP TRANSFORMERS LIMITED

CIN: L31100GJ1967PLC001437
Regd. Office : Makapurta, Vadodra-390014, Gujarat (India)
Phone : +91 265 6141403 / 6141480 / 3041480
E-mail: vnm_ipo@voltamptransformers.com, Website : www.voltamptransformers.com

NOTICE

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 7th August, 2023 at 10.00 a.m. (IST) through video conference ("VC") or other audio visual means ("OAVM") facility, in compliance with the provision of the Companies Act, 2013 ("the Act") and the rules thereof, as amended, with the General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice convening 56th AGM.

In compliance with the circulars, Notice convening AGM setting out the businesses to be transacted at the Meeting and the Explanatory Statement attached thereto along with the 56th Annual Report for the FY 2022-23, sent through electronic mode to those shareholders whose email id registered with the depositories/Company. Further the Company has also uploaded the Notice and Annual Report on its website www.voltamptransformers.com and 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 the website of National Securities Depositories Limited ("NSDL") an agency appointed for providing facility for remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM at www.evoting.nsdl.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the applicable rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 1st August, 2023 to Monday, 7th August, 2023 (Both days inclusive), for determining the eligibility of the members to cast their vote by remote e-voting or by e-voting at the Annual General Meeting. Further, pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- Dispatch of Notice of AGM along with Annual Report completed through electronic mode as on 12th July, 2023.
- The remote e-voting period commences on Friday, 4th August, 2023 at 9:00 am (IST) and ends on Sunday, 6th August, 2023 at 5:00 pm (IST). The remote e-voting module shall be disabled by NSDL for voting beyond 5:00 p.m. (IST) on Sunday, 6th August, 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, Monday, 31st July, 2023, shall be entitled to avail facility of remote e-voting as well as voting in the general meeting.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 31st July, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or vadodara@linkintime.co.in.
- Members may go through the instructions for e-voting mentioned after Note No. 8 of the AGM Notice and in case of any queries, may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com
- The members are also informed that:
 - The members attending AGM through VC / OAVM facility and who have not casted their votes by means of remote e-voting, shall be entitled to cast the vote through e-voting at the AGM.
 - The 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 in the meeting.
- The Notice of AGM of the Company inter alia indicating the process and manner of e-Voting process and attending AGM through VC / OAVM facility, is available on the NSDL's website <https://www.evoting.nsdl.com> and the Company's website www.voltamptransformers.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.
- In case of any queries, the members holding securities through NSDL, may refer the Frequently Asked Questions (FAQs) for members and e-voting under manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free number 1800-1020-990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in and the members holding securities through CDLS, may call on toll free number 1800 22 55 33 or send a mail to helpdesk.evoting@cdslindia.com who will address the grievances relating to electronic voting.
- Mr. Vijay Bhatt of M/s. Vijay Bhatt & Co., Company Secretaries, (Membership No. FCS: 4900) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner. electronic voting.

Book closure and Dividend:
Pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI LODR Rules, 2015, the Register of members and the share transfer books of the Company will remain closed from Tuesday, 1st August, 2023 to Monday, 7th August, 2023 (both the days inclusive) for the purpose of 56th AGM. The Company has fixed Monday, 31st July, 2023 as "Record date" to determine the entitlement of the shareholders to receive dividend for the financial year 2022-23, if approved by the members at the AGM, subject to deduction of tax at source ("TDS").

By order of the Board
For VOLTAMP TRANSFORMERS LIMITED
SANKET RATHOD
COMPANY SECRETARY

Place : Vadodra
Date : 12.07.2023



NOTICE INVITING E-TENDER (NIT)

E-Tender Notice No.: CON/Area-III/MVN/HNLD/0723/03
E-tender cum e-reverse auction in two e-bids system are invited from the interested parties for Handling of Cargoes at CFS/MVN (Tuticorin). Last date of submission of e-bid online is on 04.08.2023 upto 15.00 hrs, and opening of the e-bids online on 07.08.2023 at 11.30 hrs. For brief NIT, please log on concorindia.com / eprocure.gov.in. For detailed e-tender document and for online submission log on tenderwizard.com/CCIL. Corrigendum / addendum, if any, will be hosted on websites only, before the last date of submission. For any clarification, please contact 044-26482192 and M/s ITI Ltd. 011-49424365 for online submission or email sr.rao@concorindia.com

Sd/- CGM/Chennai Cluster Head

Dr. Agarwal's Eye Hospital Ltd.

CIN No. L85110TN1994PLC027366
Registered Office: 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greaves Road, Chennai-600006. Tel: 91-44-43787777.
Email: investor@dragarwal.com, Website: www.dragarwal.com

NOTICE

Sub: Transfer of equity shares of the company relating to unclaimed dividends to Investor Education and Protection Fund (IEPF)

Notice is hereby given to those shareholders who have not claimed / encashed their dividend since the year 2015-16 & the same has remained unclaimed for a period of seven consecutive years.

Pursuant to the provisions of section 124(6) of the companies Act, 2013, as amended from time to time read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the equity shares in respect of which dividends have remain unclaimed by the shareholders for seven consecutive years, are mandated to be transferred by the company to the demat account of the Investor Education and Protection Fund Authority established by the Central Government. Accordingly, the shares of all shareholders who have not claimed their dividend since 2015-16 are liable to be transferred to IEPF.

In this regard, individual communications have already been sent to all the concerned shareholders at their latest address available with the company and the details of such shareholders have also been displayed on the website of the company i.e. www.dragarwal.com.

All concerned shareholders are hereby requested again to claim their shares and unclaimed dividend amount(s) on or before the last date i.e. **September 29, 2023** by making an application to the company in writing. Any claim made after the above mentioned date shall not be considered valid.

Please also note that no claim shall lie against the company or its Registrar and Share Transfer Agent in respect of individual amounts, shares and other benefits accruing thereon, so transferred to the IEPF. The shareholders can however, claim their unclaimed dividend & shares already transferred to IEPF by following the procedure stipulated in the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

For further information / clarification on the subject matter, you may contact the undersigned by sending an e-mail at investor@dragarwal.com or reach our Registrar and Share Transfer Agent(s), whose address and contact details given below.

M/s. Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai- 600017, Phone: 044 28140801, 28140803; Fax: 044- 28143378, 28142479; Email: corpseiv@integratedindia.in

For Dr. Agarwal's Eye Hospital Ltd.
Meenakshi Jayaraman
Company Secretary

Place : Chennai
Date : 12.07.2023

FORM A PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF LOOCUST INCORP APPAREL EXPORT PRIVATE LIMITED

1. Name of corporate debtor	Loocust Incorp Apparel Export Private Limited
2. Date of Incorporation of corporate debtor	16/12/2015
3. Authority Under Which corporate debtor is Incorporated / Registered	Incorporated under the Companies Act 2013 and Registered with Ministry of Corporate Affairs ROC- Coimbatore
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U17111TZ2015PTC022074
5. Address of the Registered Office and Principal Office (if any) of corporate debtor	28/13 M G R Nagar, Fourth Street, Trupur, Coimbatore, Tamil Nadu 641602, India.
6. Insolvency commencement date in respect of corporate debtor	Order date: 10/07/2023
7. Estimated date of closure of insolvency resolution process	06/01/2024
8. Name and registration number of the Insolvency Professional acting as Interim Resolution Professional	Mutharasapuram Ganesan Chandrasekaran IBBI/IPA-003/00337/2021-2022/13620 (AFA Valid upto 30.05.2024)
9. Address and e-mail of the Interim Resolution Professional, as registered with the Board	Address: Flat No 104, Tiana, House of Hiranandani, 5/63 OMR, Egattur, Navalur (Post), Chengalpattu (District), Near Marina Mall, Chennai, Tamil Nadu, 600130 Email: sekaraniip@gmail.com
10. Address and e-mail to be used for correspondence with the Interim Resolution Professional	Correspondence Address: BKC Centre, 31-E, Laxmi Indl. Estate, New Link Road, Andheri (W), Mumbai - 400053. Process Email id: Loocustincorp.cirp@gmail.com
11. Last date for submission of claims	24/07/2023
12. Classes of creditors, if any, under clause (b) of sub-section (8a) of section 21, ascertained by the Interim Resolution Professional	N/A
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	N/A
14. (a) Relevant Forms and (b) Details of authorized representatives are available:	Weblink: https://www.ibbi.gov.in/home/downloads Physical Address: N.A.

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of M/s. Loocust Incorp Apparel Export Private Limited on 10/07/2023. The creditors of M/s. Loocust Incorp Apparel Export Private Limited are hereby called upon to submit their claims with proof on or 24/07/2023 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

(Sd/-)
Mutharasapuram Ganesan Chandrasekaran,
Interim Resolution Professional
In the matter of Loocust Incorp Apparel Export Private Limited
IBBI Reg. No. IBBI/IPA-003/00337/2021-2022/13620
AFA Valid till: 30.05.2024

Date: 13/07/2023
Place: Chennai

SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED
CIN: L73100GJ2006PLC047837
Registered Office: Plot No. 586/1, Savli G.I.D.C. Estate, Savli - Vadodra Highway, Manjisar - 393775 District - Vadodra, Gujarat
Tel: +91 02667 666809
Corporate Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai 400 093, Maharashtra
Tel: +91 22 6645 5645 Fax: +91 22 6645 5685
Website: www.sparc.life Email: secretarial@sparcmail.com

NOTICE OF 18th ANNUAL GENERAL MEETING

The 18th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Monday, August 07, 2023 at 03:30 P.M. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 ("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 all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Annual Report for the financial year 2022-23 (including Notice of AGM) will be sent, electronically, to those shareholders holding shares as on July 07, 2023 and whose e-mail address is registered with the Registrar and Transfer Agent ("RTA")/ Depository Participants / Depositories. The said Annual Report including the Notice will be available on Company's website at www.sparc.life and on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM will also be made available on the website of Central Depository Services (India) Limited ("CDLS") at www.evotingindia.com. being the agency appointed by the Company for providing VC and e-voting facility (remote e-voting, facility as well as electronic voting facility during the AGM)

Manner of registering / updating e-mail address, bank account details, etc.:
1. Shareholders holding shares in physical mode are requested to register / update KYC details such as PAN (Aadhar linked), Nomination Details, Contact Details (address with PIN, mobile number and email address), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company's Registrar and Transfer Agent ("RTA"), Link Intime India Private Limited. The relevant

