

Date: 04th September, 2024

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Reference: Scrip code - 500389 - Silverline Technologies Limited

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in compliance with applicable circulars issued by the Ministry of Corporate Affairs in this regard, please find enclosed Public Notice published on Wednesday, 04th September, 2024 in the Newspapers (including e-Newspapers) viz. The Free Press Journal (Mumbai) and Navshakti (Mumbai), inter -alia, informing about the:

1. Thirty-Second Annual General Meeting of the Company to be held on 26th September, 2024 at 03.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
2. Completion of dispatch of the Notice of 32nd AGM and the Integrated Annual Report for FY2024 through Email;
3. Remote e-voting and voting facility at the 32nd AGM provided to the Members;
4. Manner of registration/updation of E-mail IDs.

This information is also being uploaded on the Company's website at www.silverlinetechnology.com

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **Silverline Technologies Limited**

Srinivasan Pattamadai
Managing Director
DIN: 06938100
Encl:

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT my clients,

- (1). **Mr. Vinay Vishwanath Fatechandka**, and;
- (2). **Mrs. Veena Vinay Fatechandka**, as the Intending Purchasers, have negotiated to acquire the said Property from the Vendors, (1). **Mrs. Nisha Sujan Malik** (formerly known as **Mrs. Vinisha Malik**); & (2). **Mr. Jatin Malik** & therefore I am instructed by my clients to invite the title of the Vendors to the said Property described hereinafter.

(Description of "the said Property")

05 (five) fully paid shares of Rs.50/- (Rupees Fifty only) each, bearing distinctive Nos. 606 to 610 (both inclusive) held under Share Certificate No. 109 dated 18th January, 2008 of "Linkway Estate Premises Co-operative Society Limited", registered under the provisions of the Maharashtra Co-operative Societies Act, 1960 bearing registration no. MUM/ WP/ GNL(O)/1693/2007-2008 to which is annexed the right of ownership of the Industrial Unit No. 313 admeasuring 420 square feet (Built-up Area) equivalent to 39.03 square metres approximately, on the 03rd (Third) Floor of the Building named as "Linkway Estate" of "Linkway Estate Premises Co-operative Society Limited".

The said Building is constructed on all that piece and parcel of freehold land being Survey No.436/1, C.T.S No.1093 and assessed by B.M.C under P/S Ward, Village: Malad, Taluka Borivali, in the Registration District and Sub District of Mumbai Suburban situated at Chincholi Bunder Road, Besides Fire Brigade, Link Road, Malad (West) Mumbai- 400064.

All person(s) having or claiming any estate, right, title, interest, claim or demand whatsoever in, to, or in respect of the said Property or any part thereof or against the Vendors, whether by way of sale, mortgage, encumbrance, leave and license, lease, sub-lease, transfer, charge, lien, tenancy rights, sub-tenancy rights, gift, exchange, security interest, possession, inheritance, family arrangement, settlement, suits or proceedings, will or testamentary instrument, probate, letters of administration, trust, maintenance, lis-pendens or under any order or judgement (interim or final), or decree of any court of law or quasi-judicial authority or under any agreement/ contract or other interest, or otherwise howsoever, are hereby required to make the same known in writing, along with relevant documentary proof in that regard to the undersigned having his office address at 6A/6B, Old Oriental Bldg, 2nd Floor, N. M. Road, Fort, Mumbai 400 001., within 14(fourteen) days from the date of publication of this notice, or else the purported right, title, interest, benefit, claim, or demand, if any, of such person or persons, will be considered to be waived and/ or abandoned and my clients will proceed to purchase the said Property.

Ashok M. Saraogi,
Advocate High Court

Place: Mumbai 6A/6B, Old Oriental Bldg, 2nd Floor,
Date: 04/09/2024. N. M. Road, Fort, Mumbai 400 001.

DECCAN GOLD MINES LIMITED

CIN: L51900MH1984PLC034662
Registered Office: 501, Akkruti Trade Centre, Road No. 7, MIDC, Andheri (East), Mumbai 400093
Email: info@deccangoldmines.com / dgm@deccangoldmines.com
Website: www.deccangoldmines.com

NOTICE

Notice is hereby given that:

- In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA"), the 40th Annual General Meeting (AGM) of Deccan Gold Mines Limited (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Wednesday, September 25, 2024 at 11:30 A.M. (IST)** to transact the Ordinary and Special Businesses as set out in the Notice dated August 13, 2024 convening the 40th AGM. The Ministry of Corporate Affairs, vide its General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 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; 02/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 09/2023 dated September 25, 2023 along with such other applicable circulars issued by MCA (hereinafter referred to as "MCA Circulars"), SEBI Circular dated May 13, 2022 and any other applicable laws and regulations has allowed companies to conduct the AGM, up to September 30, 2024 through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in accordance with the applicable provisions of the Companies Act, 2013 and the MCA Circulars and SEBI Circulars, the 40th AGM of the Company shall be conducted through VC/OAVM facility.
- The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 40th AGM and Annual Report for the Financial Year 2023-24 to the shareholders whose e-Mail IDs are registered with the Company / Registrar and Share Transfer Agent / Depository Participant as on the Cut-Off Date i.e. Friday, August 30, 2024. Those shareholders whose e-Mail IDs are not updated with the Company / Registrar and Share Transfer Agent / Depository Participant can avail soft copy of the 40th AGM Notice and Annual Report for the Financial Year 2023-24 by raising a request to the Company at info@deccangoldmines.com / dgm@deccangoldmines.com / dgmlagm@deccangoldmines.com. Alternatively, the Notice of 40th AGM and Annual Report for the Financial Year 2023-24 will also be made available on the Company's website i.e. www.deccangoldmines.com, website of the Stock Exchange viz. BSE Limited at www.bseindia.com and website of Link Intime India Private Limited (www.instavote.linkintime.com).
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of AGM.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-Voting" provided by Link Intime India Private Limited to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.
- The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:
 - a. business as set out in the Notice of AGM may be transacted by electronic means;
 - b. date and time of commencement of remote e-Voting through electronic means: Friday, September 20, 2024 at 9.00 A.M. (IST);
 - c. date and time of end of remote e-Voting through electronic means: Tuesday, September 24, 2024 at 05:00 P.M. (IST);
 - d. the Cut-Off Date for determining the eligibility to vote by remote e-Voting or e-Voting at the time of the AGM is Wednesday, September 18, 2024;
 - e. 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 of the Cut-Off Date i.e. Wednesday, September 18, 2024 may refer to the remote e-Voting instructions in the Notes attached the Notice convening the AGM to obtain the login ID and password;
 - f. **Members may note that:**
 - i. the remote e-Voting module shall be disabled by Link Intime at 5:00 P.M. (IST) on September 24, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - ii. Since the 40th AGM will be convened through VC / OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-Voting platform which will be made available at the time of the AGM;
 - iii. the members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM through VC / OAVM but shall not cast their vote again;
 - iv. 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 facility of remote e-Voting as well as e-Voting at the time of AGM;
- For the process and manner of remote e-Voting, members may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://instavote.linkintime.com> in under 'Help' Section or send an email to the contact person whose details are as under:
 - Name : Prathamesh Chugare
 - Designation : (Associate - Client Relations) Link Intime India Pvt. Ltd
 - Address: C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083.
 - e-Mail ID : enotices@linkintime.com
 - Phone Number : +91 22 49186000 (Extn: 2308).
- Members who are holding shares in physical form whose e-Mail addresses are not registered with the Company can cast their vote through remote e-Voting or through the e-Voting at the time of the meeting in manner and by following the instructions as mentioned in the Notes section of the Notice dated August 13, 2024 convening the 40th AGM.
- Members are advised to register / update their e-Mail address with their DPs in case of shares held in electronic form and to the Company and / or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by e-Mail from the Company in future.

By order of the Board of Directors
For Deccan Gold Mines Limited

Sd-
S. Subramaniam
Company Secretary

Date: September 03, 2024
Place: Mumbai

Membership No. A12110

**KUNSTSTOFFE INDUSTRIES LIMITED**

CIN No: L65910DD1985PLC010032
Airport Road, Kadaiya Village, Nani Daman, Daman and Diu (U.T.) 396210
Website: www.kunststoffeindia.com E-mail ID: kunststoffe@kunststoffeindia.com
Tel: (0260) 2221858

NOTICE OF 38th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the Thirty-Eight Annual General Meeting ("AGM") of the Members of Kunststoffe Industries Limited ("the Company") will be held on Friday, 27th September, 2024 at 09.30 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses that will be set forth in the Notice of the AGM.

- Completion of Dispatch of Notice of 38th AGM and Integrated Annual Report for FY 2024 via e-mail:** The Company has completed the dispatch of Notice of 38th AGM and Integrated Annual Report for FY 2024 on Monday, 02nd September, 2024 in electronic mode to the Members holding equity shares of the Company as on Friday, 30th August, 2024, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. Link Intime India Private Limited/Depository Participant(s). The Notice of 38th AGM and Integrated Annual Report is also available on the Company's website at <https://www.kunststoffeindia.com> and the websites of the Stock Exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and www.nseindia.com. Any member desiring a physical copy of the Notice of the AGM and Integrated Annual Report for FY 2024 may send an email on kunststoffe@kunststoffeindia.com requesting for it and the same will be dispatched to them.
- Participation at the AGM:** Members are requested to attend Annual General Meeting through physical participation at the given venue.
- Request for registration/update of e-mail address:** Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant. Members holding shares in physical form are requested to register their e-mail ID with RTA by sending form ISR-1 and other relevant forms at C 101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 or e-mail at rnt.helpdesk@linkintime.co.in for receiving AGM Notice and e-voting instructions.
- Remote e-voting and voting at the AGM:** The Company is pleased to provide the facility of remote e-voting to its members whose names are recorded in the Register of members as on cut-off date i.e. Thursday, 19th September, 2024, to cast their votes on the businesses as set forth in notice of AGM. The voting rights of members shall be in proportion to their share in the paid-up equity share capital as on cut-off date. Members are eligible to cast votes only if they are holding equity shares as on cut-off date. Members can cast vote through ballot papers during the AGM.

Detailed instructions for e-voting are given in the AGM Notice

Commencement of Remote E-voting	Tuesday, 24 th September, 2024
End of Remote E-voting	Thursday, 26 th September, 2024

The remote e-voting module shall be disabled by RTA for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Members who have cast their vote through remote e-voting may participate in AGM but shall not be entitled to vote again at the AGM.

- Manner of obtaining login ID and password after dispatch of Notice:** Any person who acquires equity shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. Thursday, 19th September, 2024 may obtain the user ID and password by following the procedure provided in the AGM Notice.
- Result of e-voting:** The results of e-voting shall be declared within the time stipulated under applicable laws. The results declared along with the consolidated Scrutinizer's Report will be placed on the website of the Company at www.kunststoffeindia.com and on the website of Link Intime India Private Limited at <https://linkintime.co.in/>. The Results will also be forwarded to BSE Limited, where the securities are listed.
- Book Closure Notice:** Pursuant to the provisions of section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of AGM.
- Update of KYC details:** Pursuant to SEBI Circulars, the Company has sent the letters to shareholders for furnishing their KYC details. Members who have not yet updated their KYC details are requested to follow the procedure and do the needful at the earliest.

Members are encouraged to dematerialize their physical equity shares as it will enable the Company to serve them better.

For Kunststoffe Industries Limited

Place: Mumbai
Date: 04/09/2024

Padmini Ravindran
Company Secretary

**SILVERLINE TECHNOLOGIES LIMITED**

CIN No: L99999MH1992PLC066360
Regd. Office: Unit 121, SDF IV, Seepz, Andheri (East), Mumbai 400095 MH
Website: www.silverline.com E-mail ID: companysecretaries03@gmail.com
Tel. No: 91 (022) 28291950, 28290322 Fax No.: 91 (022) 28291206

NOTICE OF 32nd ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the Thirty-Second Annual General Meeting ("AGM") of the Members of Silverline Technologies Limited ("the Company") will be held on Thursday, 26th September, 2024 at 3.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No.10/2022 dated 28th December 2022, SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January 2023 and all other applicable MCA and SEBI Circulars, to transact the businesses that will be set forth in the Notice of the AGM.

- Completion of Dispatch of Notice of 32nd AGM and Integrated Annual Report for FY 2024 via e-mail:** The Company has completed the dispatch of Notice of 32nd AGM and Integrated Annual Report for FY 2024 on Tuesday, 03rd September, 2024 in electronic mode to the Members holding equity shares of the Company as on Friday, 30th August, 2024, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. Link Intime India Private Limited/Depository Participant(s). The Notice of 32nd AGM and Integrated Annual Report is also available on the Company's website at www.silverline.com and the websites of the Stock Exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and www.nseindia.com. Any member desiring a physical copy of the Notice of the AGM and Integrated Annual Report for FY 2024 may send an email on companysecretaries03@gmail.com requesting for it and the same will be dispatched to them.
- Participation at the AGM:** Members can attend and participate in the AGM through the VC/OAVM facility only. Members can attend the AGM through video conferencing platform provided by Link Intime India Private Limited by logging on to <https://instavote.linkintime.co.in/>. The instructions for joining the AGM will be provided in the Notice of the AGM.
- Request for registration/update of e-mail address:** Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant. Members holding shares in physical form are requested to register their e-mail ID with RTA by sending form ISR-1 and other relevant forms at C 101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 or e-mail at rnt.helpdesk@linkintime.co.in for receiving AGM Notice and e-voting instructions.
- Remote e-voting and voting at the AGM:** The Company is pleased to provide the facility of remote e-voting to its members whose names are recorded in the Register of members as on cut-off date i.e. Thursday, 19th September, 2024, to cast their votes on the businesses as set forth in notice of AGM. The voting rights of members shall be in proportion to their share in the paid-up equity share capital as on cut-off date. Members are eligible to cast votes only if they are holding equity shares as on cut-off date. Members can cast vote through ballot papers during the AGM.

Detailed instructions for e-voting are given in the AGM Notice

Commencement of Remote E-voting	Monday, 23 rd September, 2024
End of Remote E-voting	Wednesday, 25 th September, 2024

The remote e-voting module shall be disabled by RTA for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Members who have cast their vote through remote e-voting may participate in AGM but shall not be entitled to vote again at the AGM.

- Manner of obtaining login ID and password after dispatch of Notice:** Any person who acquires equity shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. Thursday, 19th September, 2024 may obtain the user ID and password by following the procedure provided in the AGM Notice.
- Result of e-voting:** The results of e-voting shall be declared within the time stipulated under applicable laws. The results declared along with the consolidated Scrutinizer's Report will be placed on the website of the Company at www.silverline.com and on the website of Link Intime India Private Limited at <https://linkintime.co.in/>. The Results will also be forwarded to BSE Limited, where the securities are listed.
- Book Closure Notice:** Pursuant to the provisions of section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose of AGM.
- Book Closure Notice:** Pursuant to the provisions of section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Thursday, 19th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose of AGM.
- Update of KYC details:** Pursuant to SEBI Circulars, the Company has sent the letters to shareholders for furnishing their KYC details. Members who have not yet updated their KYC details are requested to follow the procedure and do the needful at the earliest.

Members are encouraged to dematerialize their physical equity shares as it will enable the Company to serve them better.

For Silverline Technologies Limited

Place: Mumbai
Date: 04/09/2024

Srinivasan Pattamadai
Managing Director
DIN: 06938100

**ANIK INDUSTRIES LIMITED**

CIN: L24118MH1976PLC136836
Regd. office: 610, Tulsiani Chambers, Nariman Point, Mumbai - 400021 (M.H.) IN
Phone: +91-22-22824851-53-57-59-63, 22886877; Fax: +91-22-22042865 Email ID: anik@anikgroup.com;
Website: www.anikgroup.com

PUBLIC NOTICE TO THE MEMBERS - 48th ANNUAL GENERAL MEETING OF THE ANIK INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Forty Eighth Annual General Meeting ("48th AGM") of the Members of Anik Industries Limited ("the Company") will be held on **Monday, 30th September, 2024 at 11:30 A.M. Indian Standard Time ("IST")** through video conferencing ("VC") / other audio visual means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated 25th September, 2023, in continuation MCA General Circular No. 20/2020 dated 05th May, 2020, General Circular No. 02/2022 dated 05th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 (hereinafter collectively referred to as "MCA Circulars") has permitted the companies to hold their AGM through VC/OAVM till 30th September, 2024. Further, SEBI vide SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 07th October, 2023 read with SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, (hereinafter referred to as "SEBI Circulars") has also extended the relaxations to the listed entities in respect of holding General Meetings through VC/OAVM till 30th September, 2024 without the physical presence of the members at a common venue to transact the Ordinary & Special businesses as set out in Notice of 48th AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM alongwith the Annual Report for the Financial Year 2023-24 is being sent to all the shareholders whose email addresses are registered/ available with the Company/ Depository Participants as on 30th August, 2024. The aforesaid Notice alongwith Annual Report will also be available on the website of the Company www.anikgroup.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

Instructions to register/update email address and mobile number:

- In case the Members holding shares in physical mode have not registered e-mail address and mobile number, they may do so by sending a duly signed request letter by email to the Company's Registrar & Share Transfer Agent (RTA's) email id at anik@sarthakglobal.com respectively.
- In case the shares are held in Demat mode, the Members can contact their Depository Participant ("DP") and register their mail address in Demat account as per the process advised by the DP.
- In case the Members email id is already registered with the Company/RTA/Depository, login details for e-voting will be sent to the registered email address.

Pursuant SEBI, vide circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17, November, 2023 read with SEBI, vide circular no. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated 16, March 2023 (now rescinded due to issuance of Master Circular for Registrars to an Issue and Share Transfer Agents dated May 17, 2023, respectively, SEBI has mandated all listed companies to record PAN, Nomination, Contact details, Bank A/C details and Specimen signature for their corresponding folio numbers of holders of physical securities. The forms for update of PAN, KYC, bank details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13 and the said SEBI circular are available on our website <http://www.anikgroup.com/formats-for-kyc>.

Remote e-voting

The members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM will be provided in the Notice of the 48th AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The manner of voting remotely will be provided in the Notice to the Members. The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM but shall not be entitled to cast their vote again. The details will also be made available on the website of the Company at www.anikgroup.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 48th AGM.

Place: Indore
Date: 03rd September, 2024

By order of the Board of Directors
Anik Industries Limited
Sourabh Vishnoi
Company Secretary
M. No.: A-57433

**FIBERWEB (INDIA) LIMITED**

Registered Office: Airport Road, Kadaiya, Nani Daman, Daman (U.T.) - 396210.
Website: www.fiberwebindia.com, E-mail ID: fiberweb@fiberwebindia.com,
Tel. No: 0260-2221458, Fax No.: 0260-2220758
CIN No: L25209DD1985PLC004694

NOTICE OF 39th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the Thirty-Ninth Annual General Meeting ("AGM") of the Members of Fiberweb (India) Limited ("the Company") will be held on Friday, 27th September, 2024 at 09.00 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses that will be set forth in the Notice of the AGM.

- Completion of Dispatch of Notice of 39th AGM and Integrated Annual Report for FY 2024 via e-mail:** The Company has completed the dispatch of Notice of 39th AGM and Integrated Annual Report for FY 2024 on Tuesday, 03rd September, 2024 in electronic mode to the Members holding equity shares of the Company as on Friday, 30th August, 2024, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. Link Intime India Private Limited/Depository Participant(s). The Notice of 39th AGM and Integrated Annual Report is also available on the Company's website at <https://www.fiberwebindia.com> and the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. Any member desiring a physical copy of the Notice of the AGM and Integrated Annual Report for FY 2024 may send an email on fiberweb@fiberwebindia.com requesting for it and the same will be dispatched to them.
- Participation at the AGM:** Members are requested to attend Annual General Meeting through physical participation at the given venue.
- Request for registration/update of e-mail address:** Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant. Members holding shares in physical form are requested to register their e-mail ID with RTA by sending form ISR-1 and other relevant forms at C 101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 or e-mail at rnt.helpdesk@linkintime.co.in for receiving AGM Notice and e-voting instructions.
- Remote e-voting and voting at the AGM:** The Company is pleased to provide the facility of remote e-voting to its members whose names are recorded in the Register of members as on cut-off date i.e. Thursday, 19th September, 2024, to cast their votes on the businesses as set forth in notice of AGM. The voting rights of members shall be in proportion to their share in the paid-up equity share capital as on cut-off date. Members are eligible to cast votes only if they are holding equity shares as on cut-off date. Members can cast vote through ballot papers during the AGM.

Detailed instructions for e-voting are given in the AGM Notice

Commencement of Remote E-voting	Tuesday, 24 th September, 2024
End of Remote E-voting	Thursday, 26 th September, 2024

The remote e-voting module shall be disabled by RTA for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Members who have cast their vote through remote e-voting may participate in AGM but shall not be entitled to vote again at the AGM.

