



## KNR Constructions Limited.

Date: 03<sup>rd</sup> July 2024

Ref: KNRCL/SD/2024/738&739

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai - 400001 Scrip code: 532942	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Scrip Code: KNRCON
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Dear Sir/Madam,

**Sub: Submission of Newspaper publication in respect of the transfer of shares to IEPF**  
**Ref: Regulation 30 of SEBI (LODR) Regulation, 2015**

We refer to the above captioned subject, we herewith submit to you notice published in respect of transfer of shares as required under the provisions of Section 124 (6) of the Companies Act, 2013 in Financial Express and Nava Telangana newspapers.

Kindly take the same into your records.

This is for the information of the Exchange, please.

Thanking you,

Yours truly

For **KNR Constructions Limited**

**HARITHA**  
**VARANASI**  
Digitally signed  
by HARITHA  
VARANASI  
Date: 2024.07.03  
12:24:10 +05'30'

**Haritha Varanasi**  
**Company Secretary**

Regd.Office : 'KNR House',3rd & 4th Floor, Plot No.114,Phase-I,Kavuri Hills,  
Hyderabad -500 033 Phone.:+91-40-40268759 ,40268761/ 62, Fax : 040- 40268760 ,

E-mail : [info@knrcl.com](mailto:info@knrcl.com), Web : [www.knrcl.com](http://www.knrcl.com)

CIN: L74210TG1995PLC130199

**KNR CONSTRUCTIONS LIMITED**  
 CIN: L74210TG1995PLC130199  
 Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500033.  
 Ph: 040-40268759 / 61 62, Fax: 040-40268760, website: knrcl.com, E-mail: investors@knrcl.com

**NOTICE**  
**[For the attention of the Equity Shareholders of the Company]**  
**Transfer of Equity shares of the Company to Investor Education and Protection Fund**

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the rules) as amended from time to time. The rules inter alia provides that shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, are required to be transferred to the Demat Account of IEPF authority. Complying with the requirements of the rules, the Company has communicated individually to the respective shareholders at their registered address whose shares are due to be transferred in the month of October 2024 to the IEPF Authority (for the unclaimed dividend for the FY 2016-17) and the full details of such shareholders including their folio number or DP ID-Client ID are also made available on the website of the Company [www.knrcl.com](http://www.knrcl.com). In case the Company does not receive any valid claim from the shareholders by 14<sup>th</sup> September 2024, the Company shall, in order to comply with the requirements as set out in the rules, initiate necessary steps to transfer the shares held by the concerned shareholders to the Demat account of IEPF Authority by the due date as per the procedure stipulated in the Rules and without further notice in the following manner: In case of shareholders holding shares in

- Physical form: The Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to the Demat account of the IEPF authority and upon such issue, the original share certificate(s) which are registered in the name of the original shareholders shall automatically stand cancelled and be deemed non-negotiable.
- Dematerialized form: The Company shall inform the depository by way of corporate action for transfer of shares lying in their demat account in favour of the demat account of the IEPF authority. Shareholders may also note that both the unclaimed dividend and corresponding shares transferred to IEPF authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF authority after following the procedure prescribed under the Rules which are on the website [www.iepf.gov.in](http://www.iepf.gov.in)

For any queries/information on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited, Unit: KNR Constructions Limited, C-101, 247 park, LBS Mark, Vikhroli (W), Mumbai- 400083. Ph: 022-4918 6000/6270 email: [iepf\\_shares@linkintime.co.in](mailto:iepf_shares@linkintime.co.in)

By order of the Board  
 Sd/-  
 Haritha Varanasi  
 Company Secretary

Place: Hyderabad  
 Date: 02-07-2024

**NHPC Limited**  
 (A Government of India Enterprise)  
 CIN: L40101HR1975GOI032564  
 Regd. Off.: NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana) India

**NOTICE INVITING E-TENDER (PRESS NOTICE)**  
 Tender Id : 2024\_NHPC\_813414\_1 Dated: 28.06.2024

Online Bids are invited by NHPC Limited Faridabad, India through **International Competitive Bidding in Single Stage -Two Part Bidding Basis** (i.e. Part-I: QR + Technical- Bid and Part-II: Financial Bid) from eligible bidders for **"Supply of 1200 MW Firm & Dispatchable power (Assured Peak Power Supply) from ISTS connected Renewable Energy Power Projects coupled with Energy Storage System (ESS) on 'anywhere in India' basis under Tariff Based Competitive Bidding (TBCB) with "GREENSHOE OPTION" of additional capacity upto 1200 MW (NHPC-Tranche-VI-FDRE (2024-25))".**

Complete NIT and Tender Documents can be downloaded and submitted through the portal <https://eprocure.gov.in/eprocure/app>. The site can also be viewed through e-procurement corner of NHPC website [www.nhpcindia.com](http://www.nhpcindia.com) and CPP Portal. The last date of submission of online bids is **27.07.2024**. For further details, please visit <https://eprocure.gov.in/eprocure/app>. Bidders shall register themselves on the website to submit their bids. Subsequent amendments, if any, shall be posted only on the aforesaid websites, hence Bidders are advised to visit websites regularly.

Email: [contcivil1-co@nhpc.nic.in](mailto:contcivil1-co@nhpc.nic.in) General Manager (CC-I)

**DABUR INDIA LIMITED**  
 CIN: L24230DL1975PLC007908  
 Regd. Off: 8/3, Asaf Ali Road, New Delhi-110 002  
 Phone: 011-23253488 ; Fax: 011-23222051  
 Website: [www.dabur.com](http://www.dabur.com), Email for investors: [investors@dabur.com](mailto:investors@dabur.com)

**NOTICE TO SHAREHOLDERS REGARDING 49TH ANNUAL GENERAL MEETING**

Notice is hereby given that the Forty-Ninth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Thursday, August 8, 2024 at 3:00 P.M. IST**, in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular No. 09/2023 dated September 25, 2023 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (collectively referred to as "relevant circulars"), without the physical presence of members at a common venue. Members will be able to attend the AGM through VC / OAVM only. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of AGM and the Integrated Annual Report 2023-24, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.dabur.com](http://www.dabur.com) and on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin"), at <https://evoting.kfintech.com/public/Downloads.aspx>. Physical copies of the Notice of AGM and Integrated Annual Report 2023-24 shall be sent to those shareholders who request for the same by writing to the Company/KFin.

Notice pursuant to Section 91 of the Act and Regulations 42 & 47 of the Listing Regulations is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, July 22, 2024 to Friday, July 26, 2024 (both days inclusive). The cut-off date is July 19, 2024 for ascertainment of members for entitlement of final dividend on equity shares of the Company for the financial year 2023-24 if approved by the members in the AGM scheduled for August 8, 2024.

**Manner of registering / updating email addresses for obtaining Notice of AGM and Integrated Annual Report 2023-24 and/or login credentials for joining the AGM through VC/ OAVM including e-voting**

- Members holding shares in physical form and who have not registered their email addresses with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (eg. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to KFin Technologies Limited at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad- 500 032, Telangana, India.
- Members holding shares in Demat form are requested to register/ update their email addresses with their depository participant(s).

**Manner of casting vote(s) through e-voting and joining the AGM**

- Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.
- The facility for e-voting will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / KFin / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGM through VC / OAVM.

**Manner of registering mandate for receiving Dividend directly in Bank accounts:**  
**Physical Holding:** Members may send following details / documents by email to the Company at [investors@dabur.com](mailto:investors@dabur.com) or to KFin at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

- scanned copy of duly filled and signed Form ISR-1 alongwith necessary documents for updation of KYC. The format of Form ISR-1 is available on company's website [www.dabur.com](http://www.dabur.com)

**Demat Holding:** Members holding shares in dematerialized mode are requested to register / update their Bank details with their Depository Participant(s).

As mandated by SEBI, Shareholders shall be paid dividend only through electronic mode. Hence, Shareholders are requested to update their KYC (including Bank) details at the earliest in the manner prescribed above.

Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more information please refer Note No. 13, of the Notice of AGM, which shall be sent in due course.

**Date : 02.07.2024**  
**Place : New Delhi**

**For Dabur India Limited**  
**A. K. Jain**  
**EVP (Finance) & Company Secretary**

**LUMAX Industries Limited**  
 CIN: L74899DL1981PLC012804  
 Regd. Office: 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi -110046 Phone: 011 49857832  
 Email: [lumaxshare@lumaxmail.com](mailto:lumaxshare@lumaxmail.com)  
 Website: [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries)

**NOTICE OF POSTAL BALLOT TO THE MEMBERS**

NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), General Circular No. 09/2023 dated 25<sup>th</sup> September 2023 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), and other applicable laws and regulations, if any, the Company has on Tuesday, July 02, 2024, completed the dispatch of the Postal Ballot Notice through e-mail only to Members whose names appeared in the Register of Members/List of Beneficial Owners as on **Friday, June 28, 2024** (the "cut-off date") and whose email addresses are registered in the records of Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and/or with the Company and/or with the Company's Registrar and Share Transfer Agent viz. KFin Technologies Ltd ("KFIN"), to seek consent/approval of the Members of Lumax Industries Limited ("Company") for the resolution mentioned in the Postal Ballot Notice.

In accordance with the above mentioned MCA Circulars, physical copies of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid Business Reply Envelope will not be sent to the Members. The communication of assent/dissent of the Members would take place through the remote e-voting system ("E-Voting") only. Any person, who is not a member as on the close of business hours of the cut-off date, should treat this notice for information purposes only.

The Company has engaged the services of KFIN for providing the E-Voting facility to the Members. The detailed procedure of E-Voting is enumerated in the Notes to the Postal Ballot Notice.

The Board of Directors of the Company, by resolution dated June 27, 2024 has appointed Mr. Maneesh Gupta, Practicing Company Secretary (FCS 4982), as the Scrutinizer for conducting the Postal Ballot through E-voting process in a fair and transparent manner.

All members are, therefore, informed that:

- Date of completion of dispatch/sending of Notice of Postal Ballot is Tuesday, July 02, 2024.
- The e-voting period shall commence on **Thursday, July 04, 2024 at 9:00 A.M. (IST)** and end on **Friday, August 02, 2024 at 5:00 P.M. (IST)**. During this period, Members of the Company, holding shares either in physical or dematerialized form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by KFIN thereafter.
- The voting rights of the Members for E-Voting shall be reckoned based on the proportion of the Equity shares held by them in the Paid-up Equity Share Capital of the Company as on the close of the business hours on the cut-off date.
- The Notice of Postal Ballot has also been placed on the website of the Company viz. [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries) as well as on website of KFIN viz. <https://evoting.kfintech.com>.
- If e-mail address is not registered with the Company / Registrar and Share Transfer Agent of the Company/Depositories, please follow the following procedure for registration of email address and for receipt of login ID and password for e-voting:
  - Members holding shares in physical mode are requested to register / update their e-mail addresses by writing to KFIN at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).
  - Members holding shares in dematerialised mode are requested to register/ update their email addresses with their respective Depository Participant(s).
 After successful registration of the e-mail address, a copy of this Notice along with the e-voting user ID and password will be sent to the members registered e-mail address, upon request received from the member. In case of any queries, Members may write to [lumaxshare@lumaxmail.com](mailto:lumaxshare@lumaxmail.com).
- In case of any queries, the Members may refer to the Frequently Asked Questions (FAQs) at <https://evoting.kfintech.com/public/Faq.aspx> or call KFIN on 1800 345 4001 (toll free) or may send an e-mail request to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or call at 040-67161524.
- For any grievances in respect of e-voting, Members may contact to: Mr. Rajeev Kumar KFin Technologies Limited Unit: Lumax Industries Limited Phone: 040 67161524 | Email: [rajeev.kr@kfintech.com](mailto:rajeev.kr@kfintech.com)
- For any grievances in respect of Postal Ballot through E-Voting only, Members may contact to: Mr. Raajesh Kumar Gupta Executive Director and Company Secretary Lumax Industries Limited Phone: 0124-4760000 | Email: [raajesh.gupta@lumaxmail.com](mailto:raajesh.gupta@lumaxmail.com)

The results of the Postal Ballot (through E-voting) will be declared / announced on or before **5:00 P.M. (IST) on Tuesday, August 06, 2024** at the Registered Office of the Company. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the Company's website i.e., [www.lumaxworld.in/lumaxindustries](http://www.lumaxworld.in/lumaxindustries) and on the website of the KFin Technologies Limited (KFIN) viz. <https://evoting.kfintech.com>. The results will simultaneously be communicated to the Stock Exchanges, where the Company's shares are listed and Registrar and Share Transfer Agent/E-voting Agency.

**By Order of the Board**  
**For Lumax Industries Limited**  
**Raajesh Kumar Gupta**  
**Executive Director and Company Secretary**  
**Membership No. ACS 8709**

**Place : Gurugram**  
**Date : July 02, 2024**

**ENTERTAINMENT NETWORK (INDIA) LIMITED**  
 CIN:L92140MH1999PLC120516  
 Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 022 6662 0600; 022 6753 6983 Fax: 022 6753 6800.  
 Website: [www.enil.co.in](http://www.enil.co.in) ; E-mail: [stakeholder.relations@timesgroup.com](mailto:stakeholder.relations@timesgroup.com)

**NOTICE**  
**Notice for passing the Special Resolution by Postal Ballot through Remote e-voting pursuant to Section 110 of the Companies Act, 2013**

Members of Entertainment Network (India) Limited ["the Company"] are hereby informed that the Company will be communicating the Postal Ballot Notice pursuant to the provisions of Sections 108, 110 and all other applicable provisions of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and all other applicable rules made under the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof from time to time) (hereinafter referred to as "the Act"), Regulation 44 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), read with Ministry of Corporate Affairs ("MCA") General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and other subsequent circulars, the latest being General Circular No. 09/2023 dated September 25, 2023, (MCA Circulars) and subject to other applicable laws and regulations.

The Company will send the Postal Ballot Notice by email to all its Members of the Company who have registered their email addresses with the Company/ KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (R&TA/ 'KFinTech') or the Depository Participants. In terms of the MCA Circulars, the Company is sending this Postal Ballot Notice in electronic form only. Hard copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent only through the remote e-voting system. Please note that no physical ballot forms will be acceptable. The instructions for remote e-voting are appended to the Postal Ballot Notice.

The Postal Ballot Notice will be communicated to all the Members whose names appear in the Register of Members/ Beneficiary Position maintained by the Depositories as on **Friday, July 5, 2024, being the cut-off date** for the purpose of remote e-voting. This Postal Ballot Notice will be available at the Company's website: [www.enil.co.in](http://www.enil.co.in) at <https://www.enil.co.in/postal-ballot.php> and websites of the stock exchanges - BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and at the website of KFin Technologies Limited (R&TA/ 'KFinTech') at <https://evoting.kfintech.com> at the Downloads section.

Voting rights of the Members shall be reckoned on the paid up value of the shares registered in the name of the Members and shall be in proportion to their shares of the paid up equity share capital of the Company as on the aforesaid cut-off date. A person who is not a Member as on the cut-off date should treat this Postal Ballot Notice for information purposes only.

The Postal Ballot Notice contains the following Special Resolution:

Sr. No.	Type of Resolution	Brief particulars
1	Special Resolution	Appointment of Mr. Richard Saldanha (DIN: 00189029) as the Non-Executive Director.

The login ID and password will be provided in the e-mail to enable the Members to use remote e-voting facility.

- The Business is to be transacted by postal ballot through voting by electronic means (remote e-voting) as per the MCA Circulars;
- Date of commencement of remote e-voting: Wednesday, July 10, 2024 at 9:00 A.M. (IST);
- Date of end of remote e-voting: Thursday, August 8, 2024 at 5:00 P.M. (IST);
- Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. (IST) on Thursday, August 8, 2024; the remote e-voting module shall be disabled for voting thereafter;
- Members, who have not received e-mail of Postal Ballot Notice may kindly refer to the instructions at below stated para titled as: Manner of registering/updating email addresses.
- Person responsible to address the queries/grievances connected with the voting by postal ballot through voting by electronic means (remote e-voting): Ms. C. Shobha Anand- Deputy Vice President, KFin Technologies Limited, (R&TA/ 'KFinTech') [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. E-mail ID: [evoting@kfintech.com](mailto:evoting@kfintech.com), Contact No. 040-67162222; Toll Free no. :1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit Help and FAQ's section of <https://evoting.kfintech.com> (KFinTech's website) or download User Manual for Shareholders available at the Downloads section of <https://evoting.kfintech.com> or e-mail to [evoting@kfintech.com](mailto:evoting@kfintech.com) or contact Ms. C. Shobha Anand on 1800-309-4001 (toll free number). For casting votes, members are requested to read the instructions. The Postal Ballot Notice dated July 27, 2024 will be emailed, along with the procedure for remote e-voting, to the members and same will be available on the website of the Company at [www.enil.co.in](http://www.enil.co.in) [url: <http://www.enil.co.in/postal-ballot.php>] and at website of KFinTech at <https://evoting.kfintech.com> and websites of the stock exchanges - BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).
- Day, date, time and venue of declaration of results and link of the website where such results will be displayed: The results of voting by means of Postal Ballot through Remote E-voting shall be declared on or before Friday, August 9, 2024 by 11.00 p.m. IST and will be displayed along with the Scrutinizer's Report at the Registered as well as Corporate Office of the Company, communicated to the Stock Exchanges and would also be uploaded on the Company's website: [www.enil.co.in](http://www.enil.co.in) at <https://www.enil.co.in/postal-ballot.php> and on the website of KFinTech: <https://evoting.kfintech.com>.

**Manner of casting vote through remote e-voting:**

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Friday, July 5, 2024 (cut-off date)** are entitled to vote on the Notification set forth in the Postal Ballot Notice.
- Detailed procedure for remote e-voting has been mentioned in the Postal Ballot Notice (Note nos. 11 to 17) and same will be available at the website of the Company at [www.enil.co.in](http://www.enil.co.in) [url: <http://www.enil.co.in/postal-ballot.php>] and at website of KFinTech at <https://evoting.kfintech.com>.
- Login credential and password details will be emailed to the members at their registered email ID.
- In case of any query pertaining to e-voting, please visit Help and FAQ's section of <https://evoting.kfintech.com> (KFinTech's website) or download User Manual for Shareholders available at the Downloads section of <https://evoting.kfintech.com> or e-mail to [evoting@kfintech.com](mailto:evoting@kfintech.com).

**Manner of registering/updating email addresses:**

- Shareholders holding shares in dematerialized mode can register/ update email, mobile details, etc. with their depository participants.
- Shareholders holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by the following link: <https://ris.kfintech.com/client-services/isc/default.aspx>
- In case of any queries, member may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

**For casting votes, members are requested to read the instructions stated in the Postal Ballot Notice.**

By Order of the Board of Directors  
**For Entertainment Network (India) Limited**  
**Sd/-**  
**Mehul Shah**  
**EVP- Compliance & Company Secretary**  
 (FCS no- F5839)

Place: Mumbai  
 July 2, 2024

**ENIL** **MIRCH** **gaana**

**SHRIRAM FINANCE LIMITED**  
 (Formerly known as Shriram Transport Finance Company Limited)  
 Corporate Identity Number (CIN): L65191TN1979PLC007874  
 Corporate Office: Wockhardt Towers, Level-3, West Wing, C-2, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051  
 Registered Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu, India  
 Tel No: +91 44 4852 4666 Fax: +91 44 4852 5666  
 Website: [www.shriramfinance.in](http://www.shriramfinance.in) Email id: [secretarial@shriramfinance.in](mailto:secretarial@shriramfinance.in)

**45<sup>TH</sup> ANNUAL GENERAL MEETING OF SHRIRAM FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND DIVIDEND**

Notice is hereby given that the 45<sup>th</sup> Annual General Meeting ("AGM") of Shriram Finance Limited ("the Company") is scheduled to be held on Tuesday, July 30, 2024 at 02:00 p.m. (IST), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to transact the Ordinary and Special business as set out in the Notice dated June 1, 2024 of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The venue of the AGM shall be deemed to be the Registered Office of the Company.

- In compliance with MCA Circulars and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 ("SEBI Circular"), the Annual Report for F.Y. 2023-24 also containing Notice of the AGM will be sent by e-mail only to all the Members whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited (RTA) / Depository Participant(s) (DPs). The requirement of sending physical copies of the Annual Report has been dispensed with vide above mentioned MCA Circulars and SEBI Circular. Any Member who wishes to obtain hard copy of the Annual Report can send a request for the same at email id: [secretarial@shriramfinance.in](mailto:secretarial@shriramfinance.in) mentioning Folio No./ DP ID and Client ID.
- Members may note that the Notice of the AGM and Annual Report for F.Y.2023-24 will also be made available on the Company's website at [www.shriramfinance.in](http://www.shriramfinance.in), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com>
- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system. The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.shriramfinance.in](http://www.shriramfinance.in) and on the website of CDSL at <https://www.evotingindia.com>. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through remote e-voting shall be made available through email for non-individual Members. Individual Members who are holding shares in National Securities Depository Limited ("NSDL") and CDSL should login through the websites of NSDL and CDSL, as the case may be, to cast their votes during remote e-voting period. Members who have not updated their email ID in the Demat account / Folio may get their email address and mobile number registered by sending an email to the Company/RTA at: [secretarial@shriramfinance.in](mailto:secretarial@shriramfinance.in) or [einward@integratedindia.in](mailto:einward@integratedindia.in)
- For VC/OAVM meeting, the Members should login at [www.evotingindia.com](https://www.evotingindia.com) to participate at the AGM and also to cast vote in case they have not voted during remote e-voting period.
- Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, July 24, 2024 to Tuesday, July 30, 2024 (both days inclusive) for the purpose of the AGM and payment of final dividend.
- The Board of Directors at its meeting held on April 26, 2024 has recommended a final dividend of Rs.15/- per equity share of face value of Rs.10/- each fully paid up (i.e. 150%) for the Financial Year 2023-24. The final dividend, if declared by the Members at the AGM will be paid through electronic mode on or before August 28, 2024 subject to deduction of tax at source to those Members whose names appear on the Register of Members or who will be the beneficial owners of equity shares of the Company as on the Record Date i.e. **Tuesday, July 23, 2024**.
- Members are requested to update their complete bank account details on or before the Record Date for dividend with their Depositories (where the shares are held in dematerialized mode) and with the Company/ RTA (where the shares are held in physical mode) by sending an email at [einward@integratedindia.in](mailto:einward@integratedindia.in)
- Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the prescribed rates from the dividend to be paid to Members at a time of distribution or payment of Dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company in accordance with the applicable provisions of the Income Tax Act, 1961. In this regard, the Company, will be sending email communication to all the Members, having their email ID's registered with the Company/Depositories, explaining the process of withholding tax from dividend paid to the Members at prescribed rates along with the necessary annexures.
- SEBI has made it mandatory for all the Companies to use the bank account details furnished by the Depositories and the bank account details maintained by the RTA for payment of dividend to Members electronically. With effect from April 1, 2024, any payments including dividend in respect of shares held in physical mode shall only be made electronically upon registering the required KYC details.

By Order of the Board of Directors  
**For Shriram Finance Limited**

Place : Mumbai Sd/-  
 Date : July 2, 2024 U Balasundarao  
 Company Secretary & Compliance Officer

