

THE GAEKWAR MILLS LTD.



REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.

Tel No. 022-24018811 / Email Id : gaekwarmills1928@gmail.com

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.in

September 02, 2024

To

BSE Limited

Department of Corporate Services

Listing Department

P J Towers

Dalal Street

Mumbai – 400001

Scrip Code: 502850

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In accordance with Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing the copies of the newspaper advertisement titled ‘Ninety Fifth Annual General Meeting of Gaekwar Mills Limited’, published in Business Standard (English Newspaper) and in Mumbai Lakshadweep (Marathi Newspaper) on September 02, 2024.

The same has also been uploaded on the Company’s website which may be viewed at <https://www.gaekwarmills.in>.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gaekwar Mills Limited

Mrs. Shweta Shah

Whole-time Director & CEO

(DIN:- 03287393)

Encl.: as above

FORM NO INC-26
 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
 Advertisement to be published in the newspaper for change of registered office of the Company from One State to Another State
 Before The Regional Director, South East Region
 3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Tattannaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad-500088, Telangana
IN THE MATTER OF SUB-SECTION (4) OF Section 13 of Companies Act, 2013 and Clause (a) of Sub-Rule (5) of Rule 30 of the companies (Incorporation) Rules, 2014
AND
IN THE MATTER OF: ULTRAFAST CHARGERS PRIVATE LIMITED
 (CIN: U31100KA2021PT149305)
 Having its Registered Office at Novel Tech Park, Vibgyor Net Connections, #46/4, K.No. 6613-1114/3, 4, 5, GB Palya, Bangalore, Karnataka-560068, India Petitioner
 Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on 29th Day of August 2024 to enable the company to change its Registered office from "State of Karnataka" to "State of Telangana".
 Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director (South East Region), 3rd Floor, Corporate Bhawan, Bandlaguda, Nagole, Tattannaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad-500 068, Telangana within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:
 Current Registered office of the Company:
NOVEL TECH PARK, VIBGYOR NET CONNECTIONS, #46/4, K. NO 6613-1114/3, 4, 5, GB PALYA, BANGALORE, KARNATAKA - 560068, INDIA
 For and on behalf of the Applicant
For Ultrafast Chargers Private Limited
-sd- Rakesh Kumar Chittamuru
 DIN: 09233926
 Director
 Place: Bangalore
 Date: 01.09.2024

THE GAEKWAR MILLS LIMITED
 CIN: L17120MH1949PLC00731
 Reg Office: 2/2, Plot - 2, New Sion CHS, Swami Vallabhadas Marg, Road No. 24, Sindh Colony, Sion, Mumbai- 400 022. Tel: 022-4018811, Email Id: gaekwarmills1928@gmail.com, Website: www.gaekwarmills.in

Ninety Fifth Annual General Meeting of The Gaekwar Mills Limited
 Members are requested to note that the Ninety Fifth Annual General Meeting ("AGM") of the Members of the Company will be held on **Monday, September 30, 2024 at 5:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of AGM and the audited standalone financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to the members of the Company, electronically, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Link Intime India Private Limited "Link Intime" (Depository Participant(s) Depositories). The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at <https://www.gaekwarmills.in>, on the website of the RTA, Link Intime India Private Limited, at <https://linkintime.co.in> and on the websites of Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com>

Manner of registering / updating e-mail address:
 (a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Registrar and Transfer Agent at <https://web.linkintime.co.in/KYC-C-downloads.html>) duly filled and signed along with requisite supporting documents to Link Intime at C101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai- 400083.
 (b) In terms of MCA Circulars, the Company has also enabled the Members to update their email address with the Company for limited purpose of receiving the Annual Report including Notice of the AGM for FY 2023-24 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on rtm.helpdesk@linkintime.co.in.
 (c) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Manner of casting vote(s) through e-voting:
 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, including voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically (Insta Poll) at the AGM.

Joining the AGM through VC/OAVM:
 Members will be able to attend the AGM through VC/OAVM, through platform provided by NSDL, at www.evoting-nsdl.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By Order of the Board of Directors
For The Gaekwar Mills Limited
Sd/-
Mrs. Shweta Shah
 Place : Mumbai. Date: September 1, 2024
 Whole-time Director & CEO (DIN:- 0328793)

RAJSHREE
 RAJSHREE SUGARS & CHEMICALS LIMITED
 Regd Office: 'The Uffizi', 338/8, Avanashi Road, Peelamedu, Coimbatore - 641 004
 Tel (0422) 4226222 Fax (0422) 2577929 CIN: L01542TZ1985PLC001706
 E-Mail: rscl@rajshreesugars.com; Website: www.rajshreesugars.com

NOTICE
 NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 27.9.2024 at 4 PM at the Registered office at 'The Uffizi', 338/8, Avanashi Road, Peelamedu, Coimbatore 641 004 (Deemed venue of the meeting) through Video Conference (VC) in compliance with all the applicable provisions of the Companies Act, 2013, MCA Circulars and SEBI Circulars to transact the business set out in the Notice convening the AGM.

In compliance with the above circulars, electronic copy of the Annual Report for the financial year 2023-24 containing notice of AGM, Financial Statements, Board's Report, Auditors' Report and other documents required to be attached thereto have been sent on 30.8.2024 through electronic mode to those members whose email addresses are registered with the Depository Participants (DPs) / Registrar and Transfer Agent (RTA) as on 23.8.2024. These documents are also available on the website of the Company and websites of the Stock Exchanges i.e. www.bseindia.com, www.nseindia.com and on the website of National Securities and Depository Limited (NSDL), evoting agency www.evoting-nsdl.com

Members are advised to register / update their email address immediately, in case they have not done so earlier;

a) In case of shares held in demat mode, with their respective DPs.
 b) In case of shares held in physical mode, by email to the RTA at coimbatore@linkintime.co.in. Please refer our advertisement published on 29.8.2024, for more details.

Any person who becomes a member of the company after dispatch of the AGM Notice and holding shares as on the cut-off date (20.9.2024) may obtain the user ID and password by sending request at evoting@nsdl.com / coimbatore@linkintime.co.in.

The company is providing remote e-Voting facility for its members to cast their votes on all resolutions set out in the AGM Notice. Additionally, the company is providing the facility of voting through e-Voting system during the AGM. Detailed procedure for joining the AGM and e-Voting is provided in the AGM Notice. Members are advised to refer to the AGM Notice for full content and details. Please note that the members who have not registered their email can procure user ID and password by following the instructions provided in the AGM Notice.

The remote e-voting period shall commence on Tuesday, the 24.9.2024 at 9 A.M. and ends on Thursday, the 26.9.2024 at 5 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting-nsdl.com or call on toll free No.022-48867000 and 022-24997000. Members may also contact Ms.Pallavi Mhatre, Senior Manager, NSDL to resolve any grievances with regard to e-voting. E-mail id: evoting@nsdl.com or our RTA, M/s Link Intime India Private Limited, "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028; Telephone No. 0422-4958995, 2539835, 2539836 Fax: 0422 2539837 Email: coimbatore@linkintime.co.in

It is further informed that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members of the company shall remain closed from 21.9.2024 to 27.9.2024 (both days inclusive) for the purpose of AGM.

The result of voting on the resolutions shall be declared within two working days of conclusion of the AGM. The results declared along with the Scrutinizer's report shall be placed on the Company's website and on the website of NSDL for the information to the members and communicated to the Stock Exchanges.

For RAJSHREE SUGARS & CHEMICALS LIMITED
Sd/-
M.PONRAJ
 Coimbatore 31.8.2024
 Company Secretary

SPEARHEAD METALS AND ALLOYS LIMITED
 Regd Office : Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) -400604.
 Tel No. 02271191000 Email ID: compliances@ladam.in
 CIN No. U27109MH1990PLC0056088

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the Annual General Meeting ("AGM") of Spearhead Metals And Alloys Limited will be held on **Wednesday, 25th September, 2024 at 12.00 noon (IST)** through Video Conferencing, to transact the Business, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on Monday, September 02, 2024, to all the members whose email IDs are registered with the Company/Depository Participant(s) as on Friday, August 30, 2024, in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020, 5th May 2020, January 13, 2021, 05th May 2022, 28th December 2022 and September 25, 2023 along with SEBI circulars dated 12th May 2020 and January 05th, 2023. An advertisement requesting shareholders to register their mail id was published in the newspaper dated Friday, August 30, 2024.

Members holding shares either in physical form or in dematerialized form, as of the **cut-off date of Wednesday, September 18, 2024**, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through an electronic voting system of Purva Share Registry (India) Private Limited from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on September 22, 2024 (9.00 A.M.);
- The remote e-voting shall end on September 24, 2024 (5.00 P.M.)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 18, 2024.
- 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 September 18, 2024, may obtain the login ID and password by sending a request at following email id: evoting@purvashare.com.

Members may note that:

- The remote e-voting module shall be disabled by Purva Share Registry (India) Private Limited after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by Purva Share Registry (India) Private Limited;
- 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;
- 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 shall be entitled to avail the facility of remote e-voting.

In case if you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138 or contact the company on email at support@purvashare.com / compliances@ladam.in who will also address grievances connected with the voting by electronic means.

For and on behalf of Spearhead Metals and Alloys Limited
Sd/-
Ashwin Kumar Sharma
 Director
 DIN: 05143846
 Place: Thane
 Date: 02.09.2024

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50 Years of Insight

SUPPLIERS INVITED

We wish to procure various materials for packaging of milk & milk products e.g. Injection & Blow Molded, Thermoformed items, Plastic Crates/Pallets & Insulated boxes, Flexible laminates, nylon barrier Ghee Film, LDPE Liner & Shrink Film, Aluminum Foil, BOPP Tape, printed PVC shrink sleeves, printed HDPE PL & multiwall paper bags, mono / ceka / Refill Cartons, Corrugated Box/Carton/Trays/Pads, Tin Containers, MS / Plastic Barrel, Glass bottle, Crown/Cap/lug cap, Wooden Stick & spoon, vegetable parchment paper etc. Various Material handling equipment (MHE) & storage solution, warehouse automation equipment are also required.

Various other items e.g. Annatto Butter Colour, Vitamins, Dahi Culture, Butterscotch Chikki, Flavour, Colour & Stabilizers for Dairy Products, Fruit pulp/compounds/preparations, DCP & Mineral Mixture, visibility & display materials like Banners, Posters, Dangles, T-shirts, Caps, Bags, Umbrella, Promotable & display racks, Gunny/Jute Bag, Veterinary Medicines, First Aid/Surgical items for veterinary application, liquid Nitrogen & LN2 containers, Wheat, Cattle feed raw materials & ingredients like DORB, Maize, Guar meal, Rapeseed, R.P. Fine, Raw Rice Bran, Mycotoxin Binder, Analytical lab equipment for food & feed analysis, cleaning & sanitizing chemicals etc. and various refrigeration equipment e.g. Deep freezer, Cold Room, Visi Cooler, Push Cart with euectric deep freezer etc. & vending machines are also required.

Reputed suppliers interested in supplying the above said items may please write to us at purchase@amul.coop



PATANJALI
PATANJALI FOODS LIMITED
 CIN: L15140MH1986PLC038536
 Registered Office: 616, Tulsiani Chambers, Nariman Point, Mumbai - 400021, Maharashtra
 Email: secretarial@patanjalifoods.co.in Telephone: (+91-22) 22828172/69061600 Website: www.patanjalifoods.com

PUBLIC NOTICE OF 38th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members of Patanjali Foods Limited ("the Company") will be held on Thursday, September 26, 2024 at 3.00 P.M. through video conferencing ("VC") / other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular No. 09/2023 dated September 25, 2023 read with the circulars issued earlier on the subject (collectively referred to as "MCA Circulars") and SEBI vide its Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with the circulars issued earlier on the subject (collectively referred to as "SEBI Circulars"), have permitted Companies to conduct their AGM for financial year ending on March 31, 2024, through video conferencing ("VC") or other audio visual means ("OAVM") before September 30, 2024, without physical presence of the Members at a common venue.

The Notice convening the 38th AGM of the Company along with explanatory statement ("Notice") and Annual Report of the Company for the financial year 2023-24, which inter-alia comprises of audited standalone financial statements of the Company for the financial year ended March 31, 2024 and Report of Board of Directors and Auditors thereon ("Annual Report"), will be sent only through e-mail to the members of the Company, whose e-mail addresses are registered with the Company / Depository Participants in accordance with the MCA Circulars and SEBI Circulars. Members can join and participate in the 38th AGM through VC / OAVM facility only.

The Notice of the 38th AGM and Annual Report will be made available on the website of the Company (www.patanjalifoods.com), Stock Exchanges, where equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting-nsdl.com) in due course.

Manner of casting vote through remote e-voting and e-voting system during AGM:

- The manner of casting of votes through remote e-voting by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses are provided in the Notice of the 38th AGM.
- The facility for casting votes through e-voting system at AGM 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 through e-voting system. The manner of voting through e-voting system are provided in the Notice of the 38th AGM.

Manner of registering / updating email address:

- Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at secretarial@patanjalifoods.co.in or Registrar and Share Transfer Agent (RTA) of the Company at investors@sarthakglobal.com along with the copy of the signed request letter mentioning the name, demat account number/folio number, email id, mobile number and address of the Member, self-attested copy of the PAN card and of any document (eg.: Driving License, Election Identity Card, Passport) as supporting documents. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
- Members holding shares in dematerialised mode and who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- Members are requested to carefully read all the Notes set out in the Notice of the 38th AGM and in particular, instructions to members attending the AGM through VC / OAVM, remote e-voting and e-voting at the AGM.
- If you have any queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at download section of www.evoting-nsdl.com or call on : 022-48867000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Prajakta Pawle, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.com or call on 022-48867000.

For Patanjali Foods Limited
Sd/-
Ramji Lal Gupta
 Company Secretary

Place: Indore
 Date: August 31, 2024

CHENNAI SUPER KINGS CRICKET LIMITED
 CIN: U74900TN2014PLC098517
 Registered Office : "Dhun Building", 827, Anna Salai, Chennai - 600 002. Phone: 044 - 2852 1451
 Website: www.chennaiuperkings.com E-Mail ID: investor@chennaiuperkings.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Tenth Annual General Meeting of the Members (AGM) of Chennai Super Kings Cricket Limited will be held on Friday, the 27th September 2024, at 10.20 A.M [Indian Standard Time (IST)] through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th May 2022, 28th December 2022 and 25th September 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") allowing the Companies to conduct the AGM through VC / OAVM, to transact the Ordinary and Special Business as set out in the Notice dated 29.08.2024.

- Shareholders may please note that in compliance with MCA Circulars, the Tenth Annual General Meeting of the members of the Company shall be conducted in virtual mode, i.e., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and there will be no physical meeting of the members taking place at common venue and physical presence of the members has been dispensed with to participate and vote in the Tenth Annual General Meeting of the Company.
- In compliance with the aforesaid Circulars, soft copies of the Notice of the 10th AGM and the Annual Report for the year ended 31st March 2024 will be sent only by email to all those Members, whose email addresses are registered with the Company / Integrated Registry Management Services Private Limited, i.e., Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). These documents will also be made available on the websites of the Company at www.chennaiuperkings.com and Central Depository Services (India) Limited (CDSL) (agency providing the e-Voting facility) at www.evotingindia.com, from where these documents can be downloaded. Shareholders may please note that no physical / hard copy of these documents will be sent by the Company.
- Shareholders holding shares in physical form and who have not registered their email addresses, PAN, Aadhaar No., Bank Account details, Client Master List, including Electronic Clearing Services (ECS) mandate and other details with the Company / RTA, are requested to register above details with the Company / RTA.
- Shareholders who have not registered their email addresses can obtain soft copies of the Notice of the 10th AGM, Annual Report and / or login details for joining the AGM through VC / OAVM, including remote e-voting and e-voting during AGM, by sending scanned copy of the following documents by email to the Company at investor@chennaiuperkings.com / RTA@corpserve@integratedindia.in :
 - Signed request letter mentioning your Name, Folio Number / DP & Client ID, Complete Postal Address and email address;
 - Scanned copy of share certificate(s) (front and back) in the case of physical shareholder;
 - Self-attested copy of PAN; and
 - Self-attested copy of Aadhaar / Driving Licence / Passport / Latest Bank Statement, supporting the registered address of the Member.
- Shareholders holding shares in demat form are requested to update their KYC details, Email ID and Mobile No. with their respective DPs.
- The Cut-Off Date is 20.09.2024 for determining the eligibility of the shareholders to vote by remote e-voting or e-voting during the ensuing AGM.
- The Company shall provide remote e-voting facility to all its Members to cast their votes on the resolutions set out in the Notice of the AGM. The Company shall also provide the facility of voting through e-voting system during the AGM. The detailed instructions for remote e-voting and joining the 10th AGM through VC/OAVM and the manner of participation and casting of vote through the e-voting during the AGM by the shareholders are provided in the Notice of the AGM.

for Chennai Super Kings Cricket Limited
 K.S.Viswanathan
 Whole-time Director

Place : Chennai
 Date : 31.08.2024

TECHNOCRAFT INDUSTRIES (INDIA) LIMITED
 Corporate Identification Number (CIN): L28120MH1992PLC069252
 Registered Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate, Andheri (East), Mumbai - 400093, Maharashtra, India. Telephone: +91-22-4098 2222/2340; Fax: +91-22-4098 2200;
 Email: investor@technocraftgroup.com; Website: www.technocraftgroup.com
 Contact Person: Mr. Neeraj Rai, Company Secretary & Compliance Officer

BUYBACK OFFER OPENS TODAY
NOTICE TO ELIGIBLE SHAREHOLDERS IN REGARD TO BUYBACK OF EQUITY SHARES

- This advertisement ("Advertisement") is being Issued by Technocraft Industries (India) Limited ("Company") to the Eligible Shareholders holding Equity Shares as on the Record Date (i.e., August 27, 2024), in regard to the buyback of not exceeding 2,88,889 (Two Lakhs Eighty-Eight Thousand Eight hundred and Eighty-Nine) fully paid-up equity shares having face value of INR 10/- (Indian Rupees Ten only) each ("Equity Shares"), on a proportionate basis, through the "tender offer" route in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations") using Stock Exchange Mechanism at a price of INR 4,500/- (Indian Rupees Four Thousand and Five Hundred Only) per Equity Share, payable in cash, for an aggregate amount not exceeding INR 130,00,00,500/- (Indian Rupees One Hundred Thirty Crores and Five Hundred only) excluding Transaction Costs ("Buyback"). The Public Announcement dated August 14, 2024 was published on August 15, 2024.
- The Company has also sent the Letter of Offer dated August 28, 2024 along with the Tender Form electronically to all Equity Shareholders/Beneficial Owners of Equity Shares as on the Record Date who have registered their e-mail ID's with the Company or the Depositories, in accordance with the Buyback Regulations and such other circulars or notifications, as may be applicable. Further, in terms of Regulation 9(ii) of the Buyback Regulations, if the Company receives a request from any Eligible Shareholder for a physical copy of the letter of Offer, the same shall be provided. Please refer to paragraph 20.27 of the Letter of Offer for further details.
- NSE is the exclusive designated stock exchange for this Buyback Offer.**
- The brief schedule of activities in relation to the Buyback are set out below:

Activity	Date	Day
Buyback Opening Date	September 02, 2024	Monday
Buyback Closing Date	September 06, 2024	Friday
Last Date of Receipt of completed Tender Forms and other specified documents to the Registrar to the Buyback	September 06, 2024	Friday

For a detailed schedule of activities, please refer to page 3 of the letter of Offer.

The details of the Buyback Entitlement are as follows:

Category	Indicative Entitlement Ratio of Buyback*
Reserved Category for Small Shareholders	97 Equity Shares for every 745 Equity Shares held on the Record Date
General Category for all other Eligible Shareholders	6 Equity Shares for every 553 Equity Shares held on The Record Date

*The above ratio of Buyback is approximate and provides an indicative Buyback Entitlement. Any computation of entitled Equity Shares using the above ratio may provide a slightly different number due to rounding off. The actual Buyback Entitlement for Reserved Category for Small Shareholders is 13.02005558% and General Category for all other eligible Shareholders is 1.08514074%.

- For further information on the ratio of Buyback as per the Buyback Entitlement in each category, please refer paragraph 19.5 on page no. 41 of the Letter of Offer.
- Eligible Shareholders can also check their Entitlement on the website of the Registrar to the Buyback by following the steps given below:
 - Click on <https://linkintime.co.in/Offer/Default.asp>.
 - Select the name of the Company – Technocraft Industries (India) Limited - Buyback-2024.
 - Select holding type - "Demat" or "Physical" or "PAN".
 - Based on the option selected above, enter your "DPID CLID" or "Folio Number" or "PAN".
 - Click on submit button.
 - Then click on "View" button.
 - The entitlement will be provided in the pre-filled "FORM OF ACCEPTANCE-CUM ACKNOWLEDGEMENT".
- A copy of the Public Announcement and the Letter of Offer (along with the Tender Form and Form SH-4) shall be available on the websites of the Company (www.technocraftgroup.com), Manager to the Buyback (www.systematixgroup.in), Registrar to the Buyback (www.linkintime.co.in) and is expected to be available on the websites of SEBI (www.sebi.gov.in), NSE (www.nseindia.com) and BSE (www.bseindia.com).
- In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board accepts full and final responsibility for all the information contained in this Advertisement and confirms that this Advertisement contains true, factual and material information and does not contain any misleading information.
- Capitalised terms used but not defined in this Advertisement shall have the meaning ascribed to such terms in the Letter of Offer.

MANAGER TO THE BUYBACK
REGISTRAR TO THE BUYBACK

Systematix Corporate Services Limited
 The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India
 Telephone: +91-22-6704 8000
 Fax: +91-22-6619 8029
 Contact Person: Ms. Jinal Sanghvi
 Email: ecm@systematixgroup.in
 Website: www.systematixgroup.in
SEBI Registration Number: INM000004224
Validity Period: Permanent

LINKIntime
 Link Intime India Private Limited
 C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra - 400083, India
 Tel. No.: +91 81081 14949
 Email: technocraft.buyback2024@linkintime.co.in
 Website: www.linkintime.co.in
Investor Grievance
 Email: technocraft.buyback2024@linkintime.co.in
 Contact Person: Ms. Shanti Gopalkrishnan
SEBI Registration No.: INR000004058
Validity Period: Permanent

For and on behalf of the Board of Directors of Technocraft Industries (India) Limited
Sd/-
Neeraj Rai
 Company Secretary and Compliance Officer
 Membership No. F6858

Date: September 01, 2024
 Place: Mumbai.

