

Date: August 02, 2024

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – 532541
Equity ISIN INE591G01017
Non-Convertible Bond ISIN INE591G08012

**The General Manager,
Department of Corporate Services
The National Stock Exchange of India Limited**
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Symbol – COFORGE

Subject: Newspaper publication– Notice of 32nd Annual General Meeting

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Company has published the “Notice of 32nd Annual General Meeting” in the following newspapers:

- a) Business Standard (Hindi)
- b) Business Standard (English)

Copy of newspaper clippings are enclosed.

Kindly take this on record.

Thanking you,

Yours truly,

For **Coforge Limited**

Barkha Sharma
Company Secretary
Membership No: ACS 24060

Encl: as above

Gujarat State Petronet Limited
 Corporate Identity Number : L4200GJ1998SGC035188

Regd Office: GSPC Bhavan, Sector-11, Gandhinagar-382010, Gujarat.
 Tel.: +91-79-23268500/700 Fax: +91-79-23238506 Website: www.gspgroup.com

NOTICE INVITING TENDER

Gujarat State Petronet Limited (GSPCL) is currently operating more than 2700 Km of gas pipelines to facilitate gas transmission from supply points to demand centers across Gujarat. GSPCL invites bids from competent agencies for following requirements.

Tender-1: Revamp of Non-IT infrastructure (replacement of racks, cooling system & passive work) for GSPCL server room

Tender-2: Civil & associated miscellaneous repairing works for GSPCL Bhavan, Gandhinagar

Tender-3: Civil maintenance works for Rajkot Base locations

Tender-4: Appointment of Contractor for Direct Assessment Services for Botad Spurline of GSPCL Gas Grid

Tender-5: Appointment of Contractor for Maintenance & Restoration of Optical Fibre Cable (OFC) for GSPCL gas grid

Aforementioned tenders shall be published online through n-Procure, and bids are accepted through n-Procure (<https://gspcltender.nprocure.com/>) only. Date of tender upload on n-Procure portal is 02-08-2024 @ 15.00 hrs. IST

Coforge Coforge Limited
 CIN: L72100DL1992PLC048753
 Regd Office: 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi-110019.
 Phone: +91 (11) 41029297.
 Email: investors@coforge.com, Website: <https://www.coforge.com>

NOTICE OF 32nd ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, August 23, 2024 at 04:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Mode ("OAVM") to transact the business specified in the Notice convening the said AGM through e-voting, without the physical presence of the Members at a common venue, in compliance with the relevant provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, and the latest circular dated September 25, 2023 issued by the Ministry of Corporate Affairs (referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD/2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and other relevant circulars issued by Securities and Exchange Board of India (referred as "SEBI Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time). The deemed venue for the AGM shall be the Registered Office of the Company. The instructions for attending the AGM through VC/OAVM and e-voting are mentioned in the Notice convening the AGM.

The Company has on August 01, 2024, sent the emails through National Securities Depository Limited (NSDL) containing notice of the 32nd AGM along with the Annual Report for the financial year ended March 31, 2024 to the members whose email IDs are registered with the Depositories or the Company. In view of aforesaid MCA & SEBI Circulars, physical copies of the AGM Notice and Annual Report are not being dispatched and the AGM Notice along with the Annual Report for FY 24 has been sent only through email.

Members, who have not received the Notice and the Annual Report, may download it from the website of the Company at www.coforge.com under the 'investors' section (weblink for Notice: <https://www.coforge.com/hubs/AGM-Notice-2024.pdf> weblink for Annual Report: <https://www.coforge.com/hubs/Annual-Report-2024.pdf>) or may request for a softcopy of the same by writing to the Company Secretary at the above mentioned email ID or registered office address of the Company. The aforesaid Notice of the AGM & Annual Report is also available on the websites of National Stock Exchange of India Limited at <https://www.nseindia.com> and BSE Limited at <https://www.bseindia.com> where the securities of the Company are listed and on the website of NSDL (the e-voting service provider) at www.evoting.nsd.com.

Shareholders whose email IDs are not registered, are requested to register their email ID's by contacting (i) relevant Depository Participant (in case of dematerialised shares) or (ii) the Company at investors@coforge.com or Alankit Assignments Limited ("RTA") at rtal@alankit.com (in case of physical shares) by sending a signed request letter in form ISR-1 (available on the website of the Company) along with self-attested copy of PAN Card and address proof and such other documents as provided in the said form. Post successful registration of the email, the shareholder may reach NSDL website to generate the password online by providing his/her credentials. In case of any queries, shareholder may write to evoting@nsdl.com or investors@coforge.com.

The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective Depository Participants ("DPs"). Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103 of the Act.

Further, pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, SS-2 and other applicable provisions, if any, the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Notice of the 32nd AGM from a place other than the place of venue of AGM by electronic means. The Company has engaged services of NSDL to provide remote e-voting facility.

The remote e-voting period commences on **Tuesday, August 20, 2024 at 09:00 A.M. (IST)** and ends on **Thursday, August 22, 2024 at 05:00 P.M. (IST)**. The e-voting module shall be disabled by NSDL for voting thereafter and e-voting shall not be allowed beyond the said date and time. Members of the Company holding shares in physical or dematerialized form as on the **cut-off date, being Friday, August 16, 2024** may cast their vote by remote e-voting or may vote at the AGM. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. 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 voting through remote e-voting or at the AGM. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The procedure of e-voting/attending AGM is given in the Notice of AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **Friday, August 16, 2024**, may obtain the login ID and password by sending a request at evoting@nsdl.com or investors@coforge.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

Further, the facility of e-voting will also be made available at the AGM and members attending the AGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM. Members who have already cast their votes through remote e-voting will be entitled to attend the AGM but shall not be entitled to vote again.

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668, COP 2388) from M/s. Nityanand Singh & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results of the AGM will be announced by the Chairman of the Company or Company Secretary duly authorized within two working days of conclusion of AGM and communicated to the Stock Exchanges and shall also be displayed on the website of the Company i.e. www.coforge.com and on the website of NSDL (e-voting service provider) i.e. www.evoting.nsd.com.

In case of any queries or grievances relating to electronic voting or attending the AGM through VC/OAVM, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of <https://www.evoting.nsd.com> or can contact NSDL helpdesk by sending a request to Mr. Amit Vishal, Deputy Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com or contact NSDL at 022 - 4886 7000. Members may also write to Company Secretary at investors@coforge.com or registered office address of the Company.

Members may please also note that SEBI has amended Regulation 40 of SEBI Listing Regulations and has mandated that all requests for effecting transfer of securities including transmission and transposition shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, members are advised to dematerialize the shares held by them in physical form. Members may contact the Company/RTA in this regard.

Further, in terms of provisions of Act, members desirous of appointing their Nominees for the shares held by them may apply in the Nomination Form (Form - SH 13). Member desirous to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to RTA in case the shares are held in physical form.

Furthermore, members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to their DP in case the shares are held by them in electronic form and to RTA/Alankit Assignments Limited in case the shares are held by them in physical form in the prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSDPoD1/P/CIR/2023/37 dated March 16, 2023.

For and on behalf of
Coforge Limited
 Sd/-
Barkha Sharma
 Company Secretary
 ACS: 24060

ROYAL SUNDARAM INSURANCE
 Sundaram Finance Group

DISCLOSURE AS PER REGULATION 52(8) READ WITH REGULATION 52(4) OF THE SEBI (LODR) REGULATIONS, 2015 EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30th JUNE 2024

Sl. No.	Particulars	Three months ended		Year ended
		30 th June 2024	30 th June 2023	31 st March 2024
		Unaudited	Unaudited	Audited
1	Total Income from operations*	1,11,449	90,845	3,82,453
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	8,074	7,242	15,333
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	8,074	7,242	15,333
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	6,057	5,401	11,415
5	Total comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)**	NA	NA	NA
6	Paid up equity share capital	44,900	44,900	44,900
7	Reserves (excluding revaluation reserve)	99,330	90,402	93,273
8	Securities premium account	25,500	25,500	25,500
9	Net worth	1,69,730	1,60,802	1,63,673
10	Outstanding redeemable preference share	-	-	-
11	Paid up debt capital/outstanding debt	12,600	12,600	12,600
12	Capital redemption reserve	-	-	-
13	Debt redemption reserve	1,260	1,260	1,260
14	Earnings per share (of ₹10/- each) (for continuing and discontinued operations)			
	I. Basic: (not annualized) ₹	1.35	1.20	2.54
	II. Diluted: (not annualized) ₹	1.35	1.20	2.54
15	Debt-equity ratio (No. of times)	0.07	0.08	0.08
16	Debt service coverage ratio (No. of times)	33.43	30.15	16.35
17	Interest service coverage ratio (No. of times)	33.43	30.15	16.35

* Total Income from operations includes gross direct premium, inward reinsurance and excludes applicable taxes.
 ** The Indian Accounting Standards (IND AS) are currently not applicable to insurance companies in India.

Notes: 1. The above is an extract of the detailed format of quarterly/annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with RDA Circular Reference No. RDA/SA/CIR/LTD/027/01/2017 dated 30th January 2017, including amendments thereof. 2. The full format of the quarterly/annual financial results are available on the website of the Stock Exchange (www.nseindia.com) and the Company (www.royalsundaram.in). 3. The above financial results have been recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 30th & 31st July 2024 respectively.

For and on behalf of the Board of Directors
Amit S Ganorkar
 Managing Director
 DIN: 07889158

Place: Chennai
 Date : 31st July 2024

ROYAL SUNDARAM GENERAL INSURANCE CO. LIMITED
 Registered Office: 21, Patullos Road, Chennai - 600 002.
 Corporate Office: Vishranthi Melaram Towers, No.2/319, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai - 600 097.
 IRDAI Registration No.102/Dated 23.10.2000 | CIN:U67200TN2000PLC045611

1860 425 0000 | care@royalsundaram.com | www.royalsundaram.in

PRESTIGE ESTATES PROJECTS LIMITED
 CIN: L0710KA1997PLC022322
 Registered Office: Prestige Falcon Tower, No.19, Bruntown Road, Bengaluru - 560025
 Tel: +91 80 25591080, Fax: +91 80 25591945
 Email: investors@prestigeconstructions.com, Website: www.prestigeconstructions.com

Extracts from the Consolidated Unaudited Financial Results of Prestige Estates Projects Limited for the quarter ended June 30, 2024:

Sl. No.	Particulars	Quarter ended		Year ended	
		30-Jun-24 Unaudited	31-Mar-24 Audited	30-Jun-23 Unaudited	31-Mar-24 Audited
		1.	Total income from operations	20,245	22,325
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	4,221	2,752	4,084	21,110
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	4,093	3,145	4,041	21,223
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	3,070	2,359	3,178	16,287
5.	Total Comprehensive Income [Comprising Profit (after tax) and Other Comprehensive Income (after tax)]	3,070	2,361	3,178	16,282
6.	Paid up Equity Share Capital	4,009	4,009	4,009	4,009
7.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - Basic : Diluted:	5.80	3.49	6.66	34.28
		5.80	3.49	6.66	34.28

Extracts from the Standalone Unaudited Financial Results of Prestige Estates Projects Limited for the quarter ended June 30, 2024:

Sl. No.	Particulars	Quarter Ended		Year ended	
		30-Jun-24 Unaudited	31-Mar-24 Audited	30-Jun-23 Unaudited	31-Mar-24 Audited
		1.	Total income from operations	4,687	6,679
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	106	326	408	2,232
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	192	667	390	2,458
4.	Net Profit for the period (after tax) and Other Comprehensive Income (after tax)	192	671	390	2,455
5.	Total Comprehensive Income [Comprising Profit (after tax) and Other Comprehensive Income (after tax)]	192	671	390	2,455
6.	Paid up Equity Share Capital	4,009	4,009	4,009	4,009
7.	Reserves (excluding Revaluation Reserve)	64,530	64,338	62,874	64,338
8.	Net worth	68,539	68,347	66,883	68,347
9.	Debt	37,240	37,543	31,095	37,543
10.	Debt Equity Ratio	0.54	0.55	0.46	0.55
11.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - Basic : Diluted:	0.48	1.66	0.97	6.13
		0.48	1.66	0.97	6.13
12.	Debt redemption Reserve	851	769	1132	769
13.	Debt Service Coverage Ratio	0.53	0.69	1.03	0.68
14.	Interest Service Coverage Ratio	1.08	1.21	1.45	1.49
15.	Current Ratio	1.03	1.03	1.01	1.03
16.	Long Term Debt to Working Capital	2.96	2.69	9.59	2.69
17.	Bad Debts to accounts receivable ratio	-	-	0.00	0.00
18.	Current Liability Ratio	0.85	0.84	0.85	0.84
19.	Total debts to total assets	0.18	0.19	0.18	0.19
20.	Debtors Turnover	1.12	1.76	1.42	7.33
21.	Inventory Turnover	0.06	0.10	0.10	0.47
22.	Operating Margin %	45.00%	36.60%	34.82%	30.93%
23.	Net Profit Margin %	4.84%	11.54%	7.29%	9.27%

Notes
 a. The above Unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 31, 2024.
 b. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange(s) under regulation 33 & 52 of the Listing Regulations. The full format of the Financial Results for the quarter ended June 30, 2024 are available on the Company's website www.prestigeconstructions.com and can also be viewed on the stock exchange websites of www.nseindia.com and www.bseindia.com.
 c. The results have been prepared in accordance with IND AS prescribed under section 133 of the Companies Act, 2013.

By order of the Board of
Prestige Estates Projects Limited
 Sd/-
Irfan Razaack
 Chairman and Managing Director
 DIN: 00209022

Place: Bengaluru
 Date: July 31, 2024

[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]
IOT UKTAL ENERGY SERVICES LIMITED
 Regd Office: Plot no.188/183, Zero Point, Udayabata, Paradeep, Jagatsinghpur Odisha, India, 754141
 CIN:U45208OR2009PLC011389 Email: girjesh.shrivastava@iavl.com
 Phone: +91 22 6930 9500 Website: www.iuesl.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

Sr. No.	Particulars	Rs in Crores			
		3 Months Ended 30.06.2024 Unaudited	Preceding 3 Months Ended 31.03.2024 Unaudited	Corresponding 3 Months ended Previous Year 30.06.2023 Unaudited	Previous Year Ended 31.03.2024 Audited
		1	Total Income from Operation	130.40	130.36
2	Expenses				
3	Profit from ordinary activities after finance costs but before exceptional items	27.77	25.77	19.44	90.91
4	Profit from ordinary activities before tax	27.77	25.77	19.44	90.91
5	Profit from ordinary activities after tax	20.78	19.30	14.55	68.03
6	Extraordinary Item (net of tax)				
7	Net Profit for the period	20.78	19.30	14.55	68.03
8	Other Comprehensive Income (net of tax)				
9	Total Comprehensive Income	20.78	19.30	14.55	68.03
10	Paid up Equity Share Capital (Face value per share Rs 10)	526.28	526.28	526.28	526.28
11	Paid up Debt Capital	1,110.52	1,174.62	1,356.14	1,174.62
12	Reserves excluding Revaluation Reserve	(58.27)	(79.05)	(132.53)	(79.05)
13	Net Worth	468.01	447.22	393.75	447.23
14	Outstanding redeemable preference shares (quantity and value):				
15	Capital redemption reserve/debt redemption reserve:	-	-	-	-
16	Earnings per share (Basic and Diluted) (Rs (of Rs 10 each - Not annualized))	-	0.37	0.28	1.29
17	Debt Equity Ratio	2.37	2.63	3.44	2.63
18	Debt Service Coverage Ratio (DSCR)	1.25	1.20	1.19	1.23
19	Interest Service Coverage Ratio (ISCR)	3.14	3.78	3.23	2.87

Notes:
 a) The above is an extract of the detailed format of the financial results of the Company for the Quarter ended on 30th June 2024 filed with BSE Limited (Stock Exchange) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements), 2015. The full format of the financial results is available on the website of the Stock Exchange i.e. BSE Limited and the website of the company at URL: <https://iuesl.com/investor-relations/2024>.
 b) The above financial results for the Quarter ended on 30th June 2024 were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 31st July 2024.
 c) For the items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the pertinent disclosures have been made available on the website of the Stock Exchange i.e. BSE Limited and the website of the company at URL: <https://iuesl.com/investor-relations/2024>.
 d) The figures for the corresponding previous period have been regrouped / restated wherever necessary, to make them comparable.

For IOT Uktal Energy Services Limited
 Sd/-
Rajesh Bhaskar
 Wholtime Director & CEO
 DIN: 10283897

Place: PARADIP
 Date: 31st July 2024

CHAMBAL FERTILISERS AND CHEMICALS LIMITED
 (CIN: L24124RJ1985PLC003293)
 Registered Office: Gadepan, District Kota, Rajasthan, PIN-325 208
 Telephone No.: +91-744-2782915; Fax No.: +91-7455-274130
 Corporate Office: "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi-110 025
 Telephone Nos.: +91-11-46581300, 41697900; Fax No.: +91-11-40638679
 E-mail: isc@chambal.in; Website: www.chambalfertilisers.com

NOTICE OF THE THIRTY NINTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty Ninth Annual General Meeting ("AGM") of the members of Chambal Fertilisers and Chemicals Limited ("the Company") will be held at 10.30 A.M. Indian Standard Time ("IST") on Tuesday, August 27, 2024, through video conferencing ("VC") / other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, General Circular no. 09/2023 dated September 25, 2023 read with General Circular no. 10/2022 dated December 28, 2022, General Circular no. 2/2022 dated May 05, 2022, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 20/2020 dated May 05, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular no. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), to transact the business as set out in the notice of AGM.

In pursuance of the MCA Circulars and SEBI Circulars, notice of AGM dated July 23, 2024 and the Annual Report of the Company for the Financial Year 2023-24 ("Annual Report 2023-24") have been sent electronically through email on Thursday, August 01, 2024, to those members whose e-mail address are registered with the Company or the depositories/depository participants. These documents are also available on the website of the Company at www.chambalfertilisers.com, the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsd.com.

The Company is providing to its members, the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means ("e-Voting"), and the business set out in the notice of AGM may be transacted through e-Voting. The Company has engaged NSDL to provide the facility of remote e-Voting to the members and the facility of e-Voting to the members participating in the AGM through VC/OAVM. The process and manner of remote e-Voting, attending AGM through VC/OAVM and e-Voting at AGM, for members holding shares in demat form and/or in physical form and for members who have not registered their email address, have been provided in the notice of AGM.

We further inform that:

- Remote e-Voting shall commence at 09.00 A.M. IST on Friday, August 23, 2024.
- Remote e-Voting shall end at 05.00 P.M. IST on Monday, August 26, 2024 and remote e-Voting shall not be allowed beyond the said date and time.
- The cut-off date for determining the eligibility for remote e-Voting and voting at AGM through e-Voting system is August 20, 2024. Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case shares held in dematerialised form) as on the cut-off date i.e. August 20, 2024 only shall be entitled to avail the facility of remote e-Voting as well as voting in the AGM through e-Voting system.
- Any person who acquires shares and becomes a member of the Company after the dispatch of the notice of AGM and holding shares as on the cut-off date i.e. August 20, 2024, may obtain the User ID and password by sending a request through email at evoting@nsdl.com or isc@chambal.in

