

SEIL/Sec./SE/2024-25/43

August 10, 2024

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East), MUMBAI 400 051
Fax # 022-2659 8237/8238/8347/8348
Symbol: SCHNEIDER

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001
Fax # 022-2272 3121/2037/2039
Scrip Code No. 534139

Sub: Newspaper Publications – Notice of the Fourteenth (14th) Annual General Meeting, Remote Evoting and Book Closure Information

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the clippings of newspaper advertisements published today i.e. August 10, 2024, regarding the Notice of 14th Annual General Meeting of the Company scheduled to be held on Tuesday, September 3, 2024 through Video Conferencing/Other Audio-Visual Means, details of remote e-Voting and book closure information published in the following newspapers:

Newspaper	Edition
The Financial Express	English Newspaper all editions
The Financial Express	Gujarati-Ahmedabad
Gujarat Samachar	Gujarati Newspaper-Vadodara

The same will be made available on the Company's website <https://infra-in.se.com/>.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For Schneider Electric Infrastructure Limited



(Udai Singh)
Managing Director & Chief Executive Officer

Encl: As above

Schneider Electric Infrastructure Limited

Corp. Office: 9th Floor, DLF Building No.10.Tower C, DLF Cyber City, Phase II, Gurgaon – 122002, India; Tel: +91 124 7152300; Fax.: +91 (0) 124-422 2036; www.schneider-infra.in

Regd. Office: Milestone-87, Vadodara - Halol Highway, Village Kotambi, Post Office Jarod Vadodara -391510, Gujarat; Tel: +91 02668 664300 Fax: +91 664621; CIN: L31900GJ2011PLC064420

TPNODL

TP NORTHERN ODISHA DISTRIBUTION LIMITED
(A Tata power and Odisha Govt. Joint Venture)
Regd. Off: Corp Office, Janugari, Remuna Golei, Balasora, Odisha-756019

NOTICE INVITING TENDER (NIT) August 10th, 2024

Table with 3 columns: Sl. No., Tender Enquiry No., Work Description. Includes tender details for Rate Contract for Enforcement Activities and Call Centre Operations.

AMINES & PLASTICIZERS LIMITED
Reg. Office Add: T-11, Third Floor, Grand Plaza, Paltan Bazar, G.S Road, Guwahati - 781008, Assam
Corp. Office Add: 'D' Building, 8th Floor, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018

Table with 7 columns: Particulars, Quarter ended 30-Jun-24, Quarter ended 30-Jun-23, Year ended 31-Mar-24, Quarter ended 30-Jun-24, Quarter ended 30-Jun-23, Year ended 31-Mar-24. Shows financial results for the quarter ended June 30, 2024.

Notes: 1. The above is the extract of the detailed format of the Unaudited Financial Results for the Quarter ended 30th June, 2024 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

AMBIKA COTTON MILLS LIMITED

Regd. Office: 9-A, Valluvar Street, Sivanandha Colony, Coimbatore-641 012.
CIN : L17115TZ1988PLC002269
Phone:0422-2491504, Fax:0422-2499623
website: www.acmills.in, email: ambika@acmills.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

Table with 5 columns: Particulars, Quarter Ended 30.06.2024, Quarter Ended 31.03.2024, Quarter Ended 30.06.2023, Quarter Ended 31.03.2024. Shows financial results for the quarter ended 30.06.2024.

Note: a) The above is an extract of the detailed format of Quarterly Financial Results for the Quarter ended 30th June, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

CIN : L29191TZ1974PLC000705
Regd. Office: Sannalagolayam, NEGO Colony P.O., Coimbatore - 641022. Phone: 7373045125, 7373045123. Website: www.veejaylakshmi.com. Email: comsec@veejaylakshmi.com

NOTICE OF 49th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

- 1. Shareholders may note that the 49th Annual General Meeting (AGM) of the members of the company Veejay Lakshmi Engineering Works Limited is scheduled to be held at 10.00 AM on Friday, the 13th September 2024 at Chamber Towers, Indian Chamber of Commerce and Industry, 8/733, Avinashi road, Coimbatore-641018 to transact business as set out in the Notice convening the AGM.

MARWADI SHARES AND FINANCE LIMITED

Registered Office: X-Change Plaza, Office No. 1201 to 1205, 12th Floor, Building No. 53E, Zone - 5, Road SE, Gift City, Gandhinagar - 382305

Table with 5 columns: Sr. No., Particulars, Quarter Ended 30.06.2024, Quarter Ended 30.06.2023, Year Ended 31.03.2024. Shows financial results for the quarter ended 30.06.2024.

Notes: a) Paid-up Debt Capital represents debt raised through issue of debentures. b) The above is an extract of the detailed format of standalone quarterly financial results filed with the BSE Limited under regulation 52 of the Listing Regulations.

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company
Registered Office: 13, Laxminagar, Kirloskar Road, Khauki, Pune - 411 008 (Maharashtra)
CIN: L27101PN1991PLC063223



Table with 7 columns: Sr. No., Particulars, Quarter ended 30/06/2024, Quarter ended 30/06/2023, Quarter ended 31/03/2024, Quarter ended 31/03/2024. Shows financial results for the quarter ended 30 June 2024.

Table with 7 columns: Sr. No., Particulars, Quarter ended 30/06/2024, Quarter ended 30/06/2023, Quarter ended 31/03/2024, Quarter ended 31/03/2024. Shows consolidated financial results for the quarter ended 30 June 2024.

Notes: The above is an extract of detailed format of Unaudited Financial Results filed with the BSE Limited pursuant to Regulations 20 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results along with notes thereto are available on the website of the BSE Limited at www.bseindia.com and the website of Kirloskar Ferrous Industries Limited at www.kirloskarferrous.com.

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

CIN: L31500GJ2011PLC064420
Regd. Office: Milestone 67, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod, Vadodara 391 510, Gujarat, India

NOTICE TO THE MEMBERS - FOURTEENTH (14th) ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the Fourteenth (14th) Annual General Meeting ("AGM/Meeting") of Schneider Electric Infrastructure Limited ("the Company") is scheduled to be held on Tuesday, September 3, 2024 at 3:30 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses set forth in the Notice of the AGM dated May 23, 2024 ("Notice").

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 20/2020 dated May 5, 2020 and 09/2023 dated September 25, 2023 and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-POD-2/IF/CIR/2023/167 dated October 7, 2023 (Collectively referred to as "Relevant Circulars"), have granted permission for holding the AGM through VC/OAVM without the physical presence of the members at a common venue. Accordingly, the AGM of the Company is being held through VC/OAVM only, as per the scheduled date and time.

Members are informed that:

- 1. The Notice and Annual Report for financial year 2023-24 ("Annual Report") have been sent only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participant(s) ("DPs") as on Friday, August 2, 2024, in accordance with the Relevant Circulars. The electronic dispatch of the Notice and Annual Report has been completed on August 9, 2024.

For Schneider Electric Infrastructure Limited
By Order of the Board
Sd/-
Uday Singh
Managing Director and Chief Executive Officer

BFL ASSET FINVEST LIMITED

Regd. Office: 3, Tarangan, Ajmer Road, Jaipur 302006 • Ph: 9214018877
E-mail: info@bflinvest.com • Website: www.bflinvest.com • CIN: L45201RJ1999PLD106146

Information to the Members Regarding 29th Annual General Meeting to be held over Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM")

- 1. The 29th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM") on Thursday, September 26, 2024 at 03:00 P.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("ACT") and rules made thereunder; the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per General Circular No. 09/2021 dated September 25, 2021 and earlier circulars issued in this regard from time to time by the Ministry of Corporate Affairs, (collectively referred to as "MCA Circulars"), and Master Circular No. SEBI/HO/CFD/POD-POL/2023/120 dated July 11, 2023 read with Circular No. SEBI/HO/CFD/POD-POL/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") collectively referred to as "SEBI Circulars") to transact the businesses as set out in the Notice calling the AGM. Members will be able to attend AGM through VC/OAVM only. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

For BFL Asset Finvest Limited
Sd/-
Mehendra Kumar Baid
Managing Director (DIN: 00089828)

