

August 29, 2024

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai - 400051  Scrip Code: PNBGILTS	The Manager – Listing BSE Limited Phiroze JeeJeebhoy Towers Dalal Street Mumbai - 400001  Scrip Code: 532366
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**Sub: Submission of copies of newspaper advertisement under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – 28th Annual General Meeting (AGM) scheduled on September 20, 2024**

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper advertisements published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on 29.08.2024, inter-alia, containing the requisite information regarding 28th AGM of the Company scheduled on Friday, September 20, 2024 at 11:00 A.M. (IST) through VC, intimation of completion of dispatch of Notice of AGM along with Annual Report for FY 2023-24 and other relevant statutory details.

Furthermore, the detail(s) about the record date for the purpose of payment of final dividend 2023-24, if declared by the members at the ensuing AGM, is also provided in such newspaper advertisements.

Copies of the said advertisements are also being placed at our website [www.pnbgilts.com](http://www.pnbgilts.com)

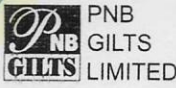
Kindly take the same on record.

Thanking You,

Yours faithfully,  
For PNB Gilts Limited

(Monika Kochar)  
Company Secretary





# PNB GILTS LIMITED

CIN : L74899DL1996PLC077120  
Regd. Office: 5, Sansad Marg, New Delhi – 110001  
Ph.: 011-23325759, 23325779  
Email: pnbgilts@pnbgilts.com; Website: www.pnbgilts.com

## NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the members of PNB Gilts Limited ("Company") will be held on Friday, September 20, 2024 at 11:00 A.M. (IST) through Video Conference ("VC"), to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars/s") and the Securities and Exchange Board of India ("SEBI Circulars/s"), without the physical presence of the Members at a common venue.

The Company has sent Notice of AGM and Annual Report for the financial year 2023-24 in electronic form to all the members whose email IDs are registered with the Company/Share Transfer Agent/Depositories, in accordance with the aforesaid circulars and the dispatch was completed on August 28, 2024. After the aforesaid dispatch completion, members are also entitled to receive the hard copy of above documents upon making a specific request at monika.kochar@pnbgilts.com. The aforesaid documents are also available on the website of the Company [https://www.pnbgilts.com/investors-relations#annual\\_report](https://www.pnbgilts.com/investors-relations#annual_report) and on the websites of BSE Limited and National Stock Exchange of India Ltd. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and of National Securities Depository Limited (NSDL) website at <https://www.evoting.nsdl.com>.

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 28<sup>th</sup> AGM using remote e-voting and e-voting at AGM (collectively referred to as "electronic voting") provided by NSDL.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through electronic voting and join the AGM through VC.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 13, 2024, may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on Monday, September 16, 2024 at 09:00 a.m. (IST) and ends on Thursday, September 19, 2024 at 05:00 p.m. (IST);
3. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at AGM is Friday, September 13, 2024 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
4. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for a-voting, existing user ID and password can be used for casting vote;
5. Members may also note that – (a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted 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; (c) the facility for voting through electronic mode shall also be made available at the AGM; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

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. Procedure is as follows-

In case, Physical Holding	Register/update the details with Share Transfer Agent (STA) of company in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/SECFATF/P/CIR/2023/169 dated October 12, 2023. To mitigate unintended challenges on account of freezing of folios, SEBI vide its Circular No. SEBI/HO/MIRSD/POD-1/P/ CIR/2023/181 dated November 17, 2023, has done away with the provision regarding freezing of folios not having PAN, KYC, and Nomination details. Members may also refer the Company's website <a href="http://www.pnbgilts.com">www.pnbgilts.com</a> to Announcements Section in Investor Relations page for SEBI directions and the download section on home page of said website for downloading of various forms like form ISR-1, SH-13 etc. and to stay updated on such announcements. Contact details of STA of the Company is as under: MCS Share Transfer Agent Ltd. (Unit - PNB Gilts Ltd.) F-65, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi-110 020 Tel: 011-41406149-52, Fax: 011-41709881 Email ID- <a href="mailto:helpdeskreply@mcsregistrars.com">helpdeskreply@mcsregistrars.com</a>
In case, Demat Holding	Please contact your DP and register email address and bank account details etc. in your demat account, as per the process advised by your DP

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above. For temporary registration of email for the purpose of receiving of AGM Notice along with annual report for 2023-24, members may write to [monika.kochar@pnbgilts.com](mailto:monika.kochar@pnbgilts.com). The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries in connection with e-voting or attending the meeting through VC, members may contact-

For	Name	Email	Address	Contact No.
Electronic voting facility / VC facility	Ms. Pallavi Mhatre	<a href="mailto:pallavid@nsdl.co.in">pallavid@nsdl.co.in</a>	Trade World – A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013	+91 22 24994545
	NSDL	<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>		1800-222-990

Please also note that the final dividend for FY 2023-24, if approved, will be paid to the members (or to their mandates) whose names appear as members in the Company's Register of Members as on Friday, September 13, 2024 ("record date") and in respect of shares held in dematerialized form, dividend will be paid to beneficial owners of the shares on the closing hours of business hours of that date as per details furnished by the Depositories for this purpose. Pursuant to Finance Act, 2020, dividends paid or distributed by a Company is taxable in the hands of shareholders w.e.f. 01.04.2020 and the Company is therefore required to deduct tax at source (TDS) at the time of making the payment of dividend at the prescribed tax rates. To enable the determination of appropriate TDS rates and to avoid delay in receiving the dividend, members are requested to complete their KYC as mentioned above and also complete and/or update their residential status, PAN and category with their Depository Participant(s) by September 13, 2024 or in case shares are held in physical form, the STA as mentioned above by September 13, 2024. Members are requested to refer detailed instructions given in the Notice of AGM, submit tax related documents/declarations at the company's email address [monika.kochar@pnbgilts.com](mailto:monika.kochar@pnbgilts.com) by September 13, 2024.

By Order of the Board of Directors

Sd/  
(Monika Kochar)  
Company Secretary

Date: August 28, 2024  
Place: New Delhi

FINANCIAL EXPRESS  
29-08-2024

their KYC details along with  
Product Investor Awareness  
at <https://www.icicipruamc.com>  
ndia.com  
to market risks,  
is carefully.

**LABORATORIES LIMITED**  
2002PLC000267  
ra, Nalagarh Road, Baddi,  
Website: [www.brookslabs.net](http://www.brookslabs.net)

**VIDEO CONFERENCING**  
Members of BROOKS LABORATORIES  
a.m. through Video Conference ("VC") /  
ce of the AGM.

Corporate Affairs dated 8<sup>th</sup> April, 2020 and  
No. 09/2023 dated 25<sup>th</sup> September, 2023  
xchange Board of India Circular No.  
ulars issued in this regard, the latest one  
ectively referred to as "SEBI Circulars"),  
24 has been sent only through electronic  
ail addresses are registered with the  
egistrar and Share Transfer Agent of the

of the Company under 'Investor Forum'  
epository Securities Limited ('CDSL') at  
imited ('BSE') at [www.bseindia.com](http://www.bseindia.com) and

on resolution proposed to be passed at  
ly, using the electronic voting system of

available at the AGM and the Members  
will be able to vote at the AGM at

Limited (CDSL) as the agency to provide

e-voting have been sent to the members  
rough VC/OA/VM.

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ages i.e. BSE Limited and National Stock  
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id:  
9:00 a.m. IST  
4 at 5:00 p.m. IST

and the remote e-voting module shall be

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[www.evotingindia.com](http://www.evotingindia.com).

/updated the email addresses with the  
o No., Name of the Shareholder, scanned  
copy of Pan card), Aadhar (self-attested  
elpdesk@linkintime.co.in.

ed/updated the email addresses with the  
D+CLID or 16 digit beneficiary id) Name,  
sted scanned copy of Pan card), Aadhar  
slabs.net/rnt.helpdesk@linkintime.co.in.

in credentials to the above-mentioned

the Notice of the AGM and holding shares  
rovided in the Notice of the AGM which is  
e <https://www.evotingindia.com>.

e manner specified by the Company in the

and the AGM but shall not be entitled to

id Questions (FAQs) for Shareholders and  
[www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Rakesh  
/Mill Compounds, N M Joshi Marg, Lower  
hone No: 1800225533.

slabs.net.

Regulation 42 of SEBI (listing Obligations  
hare Transfer Books of the Company will  
24, (both days inclusive), for the purpose

By order of Board of Directors  
For Brooks Laboratories Limited  
Sd/: Jai Vaidya  
Company Secretary



