

August 24, 2024

To

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroz Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400 001
Security Code - 539978

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

NSE Symbol - QUESS

Dear Sir/Madam,

Sub: Newspaper Advertisements

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we are enclosing herewith copies of the Newspaper Advertisements dated August 23, 2024 titled “Information regarding (A) 17th Annual General Meeting and E-Voting Information and (B) Record Date for dividend” published in Financial Express, English Newspaper and Hosa Digantha, Kannada Newspaper.

The same will be made available on the Company's official website www.quesscorp.com .

Request you to please take the same on record.

Yours sincerely,

For Quess Corp Limited

Kundan K Lal
Company Secretary & Compliance Officer

Quess Corp Limited

Quess House, 3/3/2, Bellandur Gate, Sarjapur Road, Bengaluru-560103, Karnataka, India
Tel: +91 80 6105 6001 | connect@quesscorp.com | CIN No.L74140KA2007PLC043909

www.quesscorp.com



CL Educate Limited
 CIN: L74899DL1996PLC425162
 Registered Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044 Tel: +91 (11) 4128 1100, Fax: +91 (11) 4128 1101

E-mail: compliance@cleducate.com, Website: www.cleducate.com
NOTICE OF 28TH ANNUAL GENERAL MEETING OF CL EDUCATE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

1. NOTICE IS HEREBY GIVEN THAT the Twenty-Eighth (28th) Annual General Meeting ("AGM") of the Members of CL Educate Limited ("the Company") is scheduled to be held on **Tuesday, September 17, 2024** at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the General Circular number 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with earlier circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI") read together with the earlier circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), permitting the holding of AGM through VC/OAVM without physical presence of Members at common venue, to transact the businesses as set out in the Notice of the AGM which will be circulated for convening the AGM.

2. The Notice of the AGM along with the Annual Report 2023-24 will be sent by electronic mode to those shareholders whose names appear in the Company's Register of Members as at the closing hours of business on Friday, August 16, 2024 and whose email addresses are registered with the Company/ Depositories. Shareholders holding shares in dematerialized mode are requested to register/update their email addresses, mobile numbers and Bank details with their Depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their latest and updated email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent - KFin Technologies Limited ("KFin" or "RTA"), Telephone: 1800 309 4001, e-mail: einward.ris@kfin.tech, Website: <https://ris.kfin.tech/com/cientservices/mobilereg/mobileema/ireg.aspx>.

3. The Notice of the AGM and the Annual Report will also be available on the websites of the Company at www.cleducate.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, and KFin at <https://evoting.kfin.tech/>.

4. Members can cast their votes electronically on the businesses as set out in the Notice of AGM through remote e-voting/ voting during AGM. Members will be provided with a facility to attend the AGM through VC/OAVM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for those shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the Company's website at www.cleducate.com.

5. Since no dividend is being declared for the Financial Year 2023-24 at the AGM, hence the mandate on the manner of receipt of dividend is not being sought from the Members.

6. The Notice of 28th AGM will be sent to the Members in accordance with the applicable laws on their registered e-mail addresses shortly.

For CL Educate Limited
 Sd/-
Gautam Puri
 Vice Chairman & Managing Director
 DIN: 00033548



RATEGAIN TRAVEL TECHNOLOGIES LIMITED
 CIN: L72900DL2012PLC244966
 Registered Office: M-140, Greater Kailash Part-II, New Delhi 110048
 Corp. Office: Club 125, Plot No. 3.4.5, Tower A, 4th Floor, Sector-125, Noida- 201301, U.P.
 Telephone: +91 120 5657 000; E-mail: companysecretary@rategain.com
 Website: www.rategain.com

NOTICE OF 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Twelfth (12th) Annual General Meeting** ("AGM") of the members of **RateGain Travel Technologies Limited** ("the Company") will be held on **Monday, September 16, 2024, at 11:00 a.m.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the provisions of the Companies Act, 2013, ("the Act") and Rules made thereunder, as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, and Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has via circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars") (MCA Circular and SEBI Circular collectively referred as "Circulars") to transact the business as set out in the Notice of AGM.

In compliance with the above Circulars, the Notice of the AGM along with Annual Report 2023-24, have been sent through electronic mode to those members of the Company, whose email address are registered with the Company/Depository Participant (DP)/Registrar and Share Transfer Agent (RTA), as the case may be. The aforesaid documents are also available on the Investors Section of the Company's website at www.rategain.com, Stock Exchange's website i.e. BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

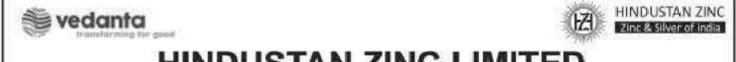
Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with the Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members of the Company are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system of NSDL. Members may cast their votes during the remote e-voting period from place other than the venue of the meeting ("remote e-voting") or vote through e-voting system during the AGM ("e-voting"). The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 09, 2024 ("cut-off date").

The details of remote e-voting/e-voting are as under:

- The remote e-voting period commences on Thursday, September 12, 2024 at 9:00 a.m. (IST) and ends on Sunday, September 15, 2024 at 5:00 p.m. (IST).
- Any person, who acquires shares of the Company and becomes a member of the Company, after dispatch of the Notice and holds shares as on the cut-off date i.e. Monday, September 09, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or einward.ris@kfin.tech or companysecretary@rategain.com. If a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote if you forgot your, password, you can reset your password by using 'Forgot User Details / Password' option available on www.evoting.nsdl.com. A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.co.in or to the Issuer/RTA. However, a member already registered with NSDL for e-voting, can use existing user ID and password for casting the votes. If you forgot your password, you can reset your password by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on www.evoting.nsdl.com.
- In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM.
- The members are also informed that:
 - Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on September 15, 2024. The remote e-voting module shall be disabled by NSDL thereafter. Once vote on a resolution is casted by a member, it cannot be changed, subsequently.
 - The members attending the AGM through VC/OAVM facility, who have not casted their vote by remote e-voting, shall be able to exercise their right at the AGM through e-voting.
 - 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 at the AGM.
 - 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, i.e., Monday, September 09, 2024, shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
 - The procedure for remote e-voting/e-voting and attending the AGM through VC/OAVM is available in the Notice of AGM.
 - The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the Notice of AGM.
- The Board of Directors have appointed Mr. Shreyans Pratap Jain, Practicing Company Secretary (Membership No. F8621 & C.P. No. 9515) as the Scrutinizer to scrutinize the remote e-voting/e-voting process in a fair and transparent manner.

In case of any queries, relating to remote e-voting/e-voting and joining the AGM through VC/OAVM, you may refer the Frequently Asked Questions (FAQs) and e-voting user-manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022- 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

By the order of the Board of Directors
 For RateGain Travel Technologies Limited
 Sd/-
Thomas P. Joshua
 Company Secretary



HINDUSTAN ZINC LIMITED
 Regd Office : Yashadgarh, Yashad Bhawan, UDAIPUR-313 004 (Rajasthan)
 Email: h2.secretary@vedanta.co.in, website: www.hzlimited.com
 Tel: 91-294-608000
 CIN: L27204RJ1966PLC001208

NOTICE is hereby given that the following share certificates of face value of Rs. 2/- of the Company as per details given hereunder have been reported **LOST / MISPLACED** and if **NO OBJECTION** is received within 15 days from the date of publication of this Notice, we shall consider issuance of Duplicate Share Certificates thereof:

S. No.	Name of Shareholder	Folio No.	No. of Shares	Distinctive Nos.		Certificate No.
				From	To	
1	MR SAGAR BALWANTRAI SHAH	S001866	1000	2112244906	2112245905	1046
			1000	4224904406	4224905405	2341
2	RENU RAI KIRAN RAI	R001441	2500	2112040691	2112043190	893
			2500	4224700191	4224702690	2188

Place: Mumbai
 Date: August 24, 2024
 For Hindustan Zinc Limited
 Harsha Keddia
 Company Secretary and Compliance Officer



QUESS CORP LIMITED
 CIN: L74140KA2007PLC043909
 Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103, Karnataka, India
 Website: www.uesscorp.com | Email: agm2024@uesscorp.com
 Tel: 080 6105 6000 | Fax: 080 6105 6406

INFORMATION REGARDING (A) 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND (B) RECORD DATE FOR DIVIDEND

Notice is hereby given that the 17th Annual General Meeting ("AGM") of Quess Corp Limited ("the Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Monday, September 16, 2024 at 03:30 P.M. IST**, without the physical presence of the shareholders at a common venue 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 ("Listing Regulations"), read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of the AGM. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2023-24, is being sent only through electronic mode to the Shareholders whose email addresses are registered with the Company/Depositories. The aforesaid documents will also be available on the website of the Company at <https://www.uesscorp.com/investor-other-information/> and also on the website 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 on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/>. The Register of Members and Share Transfer Books of the Company will remain closed from **September 10, 2024 to September 16, 2024 (both days inclusive)**.

Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Shareholders, the facility to exercise their right to vote on resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by CDSL. The e-voting period commences on **Thursday, September 12, 2024 (9:00 A.M. IST) and ends on Sunday, September 15, 2024 (5:00 P.M. IST)**. During this period, members holding shares either in physical form or in dematerialized form, as on **Monday, September 09, 2024** i.e. cut-off date, may cast their vote electronically. Further, the facility for e-voting at AGM shall also be made available during the AGM. The Shareholders who have not cast their votes through remote e-voting can cast their vote during the AGM through electronic mode.

The manner of casting vote through remote e-voting or voting at the AGM by Shareholders holding shares in demat and physical mode including the process of joining the AGM is detailed in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

RECORD DATE FOR DIVIDEND AND PAYMENT THEREOF

- The Company has fixed **Friday, September 06, 2024** as the "Record Date" for determining entitlement of members to dividend for the financial year ended March 31, 2024, and
- The dividend will be paid (subject to the deduction of tax at source, as applicable) on or after sixth days from the conclusion of the AGM through electronic mode. As mandated by SEBI, dividend to the members holding shares in physical mode shall be paid electronically, only after they have furnished their Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-Mail), Bank Account Details, Specimen Signature, etc. for their corresponding physical folios.

Manner of registering mandate for receiving Dividend:

- Members are requested to register/update:
- their complete bank details with their Depository Participant(s), if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and
 - Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-Mail), Bank Account Details, Specimen Signature, etc., with Link Intime India Private Limited by submitting duly filed and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.

As per Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates.

Further, according to the provisions of Section 206AB of the Income Tax Act, 1961 ("Act"), effective from July 1, 2021 higher rates of tax would be deducted in case of payment to 'specified persons'. A specified person means a person who has not filed the income tax return for the previous year immediately prior to the financial year in which tax is required to be deducted, for which the time limit for filing the return of income under Section 139(1) of the Act has expired; and the aggregate of tax deducted at source ("TDS") and tax collected at source ("TCS") is ₹50,000 or more in that previous year. Specified persons who have not submitted their Permanent Account Number ("PAN") as well as not filed their return of income, tax shall be deducted at higher of the two rates prescribed under Sections 206AA and 206AB of the Act.

In case of individual Shareholders, who are mandatorily required to have their PAN-Aadhar linked and have not done so, their PAN would be considered as inoperative. Such inoperative PANs would be considered as invalid and higher TDS rate as per section 206AA of the Act would be applied. The company will rely on the reports downloaded from the reporting portal of the income tax department for checking validity of PANs/inoperative PANs/specified persons under section 206AB of the Act. A non-resident shareholder who does not have Permanent establishment in India is excluded from the scope of the above provision(s).

Any eligible shareholder, who wishes to avail the benefit of non-deduction of tax at source for dividend/s declared during the financial year is requested to upload the documents on <https://liipweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> of the RTA on or before **Monday, September 02, 2024**. Alternatively, physical documents may be sent to RTA at the following address:

Link Intime India Private Limited
 C-101, 247 Park, L B S Marg,
 Vikhroli (W), Mumbai - 400083,
 Maharashtra, India

Resident Individual shareholder with PAN*	Yearly declaration in Form No. 15G/15H For the Format of Form 15G/15H, please visit the link: https://www.uesscorp.com/investor-other-information/
Non-resident shareholders:	i. No Permanent Establishment and Beneficial Ownership ii. Tax Residency Certificate iii. Form 10F iv. Any other document which may be required to avail the tax treaty benefits For the Format of Form 10F and self-declaration, please visit the link: https://www.uesscorp.com/investor-other-information/

*Application of beneficial tax rate shall depend upon the completeness of the documents submitted by the Non-Resident shareholder and review to satisfaction of the Company. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafat Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no.: 1800225533.

For Quess Corp Limited
 Sd/-
Kundan K Lal
 Company Secretary and Compliance Officer

Date: August 23, 2024
 Place: Bengaluru



KRSNAA DIAGNOSTICS LIMITED
 Corporate Identity Number: L74900PN2010PLC138068
 Registered Office: S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Pune - 411 019, Maharashtra Telephone (Board): +91 20 2740 2400
 E-mail: investors@krsnaa.in
 Website: <https://krsnaadiagnostics.com>

NOTICE TO THE SHAREHOLDERS FOR THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE

Notice is hereby given that the 14th Annual General Meeting ("14th AGM") of Krsnaa Diagnostics Limited ("the Company") will be held on **Saturday, September 21, 2024 at 02:15 P.M. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 and applicable SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (collectively "Applicable Circulars"), thereby dispensing with the requirement of physical attendance of the Members at a common venue. Members can join and participate in the 14th AGM through VC/OAVM facility only. The deemed venue for the 14th AGM shall be the Registered Office of the Company. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Notice of the 14th AGM along with the Annual Report for financial year 2023-24 including the financial statements for the year ended March 31, 2024 will be sent only by email to all those members, whose email addresses are registered with their respective depository participants ("Depository") or the Registrar and Share Transfer Agent i.e. Kfin Technologies Limited, in accordance with the MCA Circular and the SEBI Circular. The Notice of the 14th AGM and the Annual Report will also be available on the website of the Company i.e. www.krsnaadiagnostics.com/investors and website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and will also be available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members holding shares in Physical form can send a request to the Registrar and Share Transfer Agents of the Company (RTA) at einward.ris@kfin.tech providing Folio No., Name of Shareholder, scanned copy of the share certificates (front and back), self attested PAN copy, self attested Aadhaar Card copy or alternatively sending Form ISR-1 available on website of Company i.e. www.krsnaadiagnostics.com/investors. Members holding shares in demat form can update their email ID with their depository participant. Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/RTA need not take any further action in this regard.

Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. Friday, September 13, 2024 may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of NSDL.

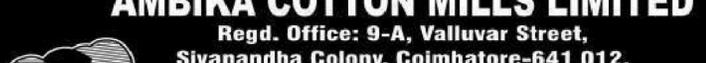
Members are hereby informed further that:

- The remote e-voting period will commence on Wednesday, September 18, 2024 at 9:00 A.M. (IST) and ends on Friday, September 20, 2024 at 5:00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialised form, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- Any person, who becomes Member of the Company after dispatch of the Notice of 14th AGM and holding shares as on the cut-off date i.e. Friday, September 13, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.co.in, einward.ris@kfin.tech and investors@krsnaa.in.
- The detailed procedure and instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of the 14th AGM.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 14, 2024 to Saturday, September 21, 2024 (Both days inclusive).

The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the MCA and SEBI Circulars.

By Order of the Board of Directors
 For Krsnaa Diagnostics Limited
 Sd/-
Sujoy Sudipta Bose
 Company Secretary and Compliance Officer

Place: Pune
 Date: August 24, 2024



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

NOTICE TO SHAREHOLDERS

Dear Member(s),

1. Notice is hereby given that the 36th Annual General Meeting ("AGM") of the company will be held on Friday, 27th September, 2024 at 12.00 Noon through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which will be circulated for convening the AGM in compliance with the applicable provisions, if any of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars issued from time to time.

2. The Notice of the 36th AGM and the Annual Report for the year ended 31st March 2024 will be sent only by e-mail to all those members, whose e-mail address is registered with the Company /RTA or with their respective Depository Participants ("DP"), in accordance with the MCA and SEBI Circular(s). Members can join and participate in the 36th AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

3. Notice of the 36th AGM and the Annual Report for the year ended 31st March 2024 will be made available on the website of the Company i.e., www.acmills.in and the website of Stock Exchanges in which the Company's equity shares are listed i.e., BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com

4. Shareholders who wish to register their email address and / or bank account mandate for receiving dividends directly through Electronic Clearing System (ECS) may follow the below instructions:-

- Shareholders holding shares in demat form are requested to register/ update the details in their demat account, as per the process advised by their respective Depository Participant.
- Shareholders holding shares in physical form are requested to register/ update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agent of the Company Link Intime India Private Limited at coimbatore@linkintime.co.in. Members may download the prescribed forms from the Company's website at www.acmills.in.

5. Members holding shares in physical format or who have not registered their e-mail address with the Company /RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the Shareholders.

6. Considering the above, we urge the shareholders to update their e-mail ID & Bank account details with the company /RTA / Depository Participants to ensure receipt of the Annual Report, Dividend and other communications from the company. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circular(s).

GENERAL COMMUNICATION ON TAX DEDUCTION AT SOURCE ON DIVIDEND

The Board of Directors of the Company at their meeting held on 09th August 2024 have recommended dividend of Rs. 35/- (350%) per equity share having a face value of Rs. 10/- each for the Financial Year ended 31st March 2024. The said dividend will be payable post approval of the shareholders at the ensuing Annual General Meeting of the Company. Pursuant to the Finance Act, 2020, with effect from 1st April 2020, Dividend Distribution Tax has been abolished and dividend income is taxable in the hands of the shareholders. The shareholders are therefore requested to furnish the necessary documents / declarations to the Company's Registrar and Share Transfer Agent (RTA) Link Intime India Private Limited through online by clicking on the following link <https://liipweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before Friday, 20th September, 2024, to enable the company to deduct TDS on Dividend payment. You may further write to the Company at ambika@acmills.in or to the RTA at coimbatore@linkintime.co.in for any further clarification / assistance.

For Ambika Cotton Mills Limited
 P.V.Chandran
 Chairman and Managing Director
 (DIN: 00628479)

Place: Coimbatore
 Date: 23.08.2024

