



VST Industries Limited

August 8, 2024

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

STOCK CODE : 509966

STOCK SYMBOL : VSTIND

Dear Sir/Madam,

Sub : Publication of Notice of 93rd Annual General Meeting

We enclose the copies of the newspaper advertisement regarding Notice of the 93rd Annual General Meeting of the Company published on 8th August, 2024 in Business Standard and Nava Telangana, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Yours faithfully,
For VST INDUSTRIES LIMITED

PHANI K. MANGIPUDI
Company Secretary &
Vice President-Legal & Secretarial

Encl : As above

VST INDUSTRIES LIMITED

Regd. Office : Azamabad, Hyderabad - 500 020, Telangana.
Phone: 91-40-2768 8000, Fax: 91-40-2761 5336.
Email: investors@vstind.com, website: www.vstind.com.
CIN: L29150TG1930PLC000576

NOTICE

NOTICE IS HEREBY GIVEN THAT the Ninety Third (93rd) Annual General Meeting (AGM) of VST INDUSTRIES LIMITED will be held on Thursday, 29th August, 2024 at 11.00 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice dated 25th July, 2024.

The Ministry of Corporate Affairs ("MCA") vide its Circular No. 9/2023 dated September 25, 2023 (In continuation with the Circulars issued earlier in this regard) ("MCA Circulars") has allowed conducting Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of Members at a common venue till September 30, 2024. In compliance with the applicable provisions of the Companies Act, 2013 and MCA Circulars, the 93rd AGM of the Members will be held through VC/OAVM.

In compliance with the MCA circulars and the SEBI circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and the Annual Report 2023-24 will also be available on the Company's website www.vstind.com, and 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.

Members can participate in the AGM through VC/OAVM facility only. Members participating in the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for e-voting are provided in the Notice of the AGM.

Members holding shares in physical form who have not registered their e-mail addresses with the Company/Kfintech can obtain Notice of the 93rd AGM, Annual Report and/or login details for joining the 93rd AGM through VC/OAVM facility including e-voting, by writing to Kfintech at e-inward.ris@kfintech.com with details of Folio No. and attaching a self-attested scanned copy of the PAN card.

The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). Voting through electronic means would commence at 9.00 a.m. on 26th August, 2024 (IST) and would end at 5.00 p.m. on 28th August, 2024 (IST). Please note that the voting shall not be allowed beyond 5.00 p.m. on 28th August, 2024 (IST). Members who have acquired shares after the dispatch of the Annual Report and before the cut off date (22nd August, 2024) may obtain the User ID and Password by sending a request at evoting@kfintech.com. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting.

Pursuant to Finance Act, 2020 dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/Preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act and email communications sent by the Company/Kfintech in this regard. In general, to enable the compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN, category as per the IT Act by following the procedure as given below:

- In case of shares held in demat form, Members are requested to contact their respective depository participant.
- In case shares are held in physical form, Members are requested to send an email along with the requisite details to Kfintech.

Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account through Electronic Clearing Service (NECS/NACH) or any other means (Electronic Bank Mandate) can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending a self-attested scanned copy of the cancelled cheque issued by the Banker after implementation of the Core Banking System, bearing the name of the sole shareholder (in case of joint holding, the name of the first holder shall be mentioned in the cheque leaf) by email to e-inward.ris@kfintech.com. Members holding shares in demat form can update their e-mail address and bank account details by submitting a request to the concerned Depository Participants.

SEBI vide its circular dated 16th March, 2023 has mandated furnishing of PAN, KYC details, nomination and compulsory linking of PAN and Aadhaar by the shareholders holding shares in physical form. The forms are available in the websites of the Company www.vstind.com and Kfintech www.kfintech.com. Members holding shares in physical form are advised to update their KYC details with the Company's Registrar and Transfer Agents, Kfintech.

For any query/grievance connected with the electronic voting the Members may refer to the "Frequently Asked Questions" (FAQs) and e-voting user manual for Members available in the download section of the e-voting website of Kfintech, or contact Toll Free Number: 1800 309 4001 or contact Mr. Raghunath Veedha, Deputy Manager-Corporate Registry at KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana. Tel +91-40-67162222, e-mail idraghu.veedha@kfintech.com.

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company remained closed from 15th June, 2024 to 21st June, 2024 (both days inclusive) for the purpose of AGM and payment of dividend, if declared.

BY ORDER OF THE BOARD
PHANI K. MANGIPUDI
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL & SECRETARIAL

Place : Hyderabad
Date : 7th August, 2024

| VTM LIMITED | | | | | | |
|---|---|---|---|--|-------------------------------------|--|
| Regd. Office: Sulakarai, Virudhunagar CIN L17111TN1946PLC003270. www.vtmill.com | | | | | | |
| Statement of Unaudited Financial Results for the quarter ended June 30, 2024 | | | | | | |
| Sr. No. | Particulars | Quarter ended June 30, 2024 (Unaudited) | Previous quarter ended March 31, 2024 (Audited) | Corresponding quarter of previous year ended June 30, 2023 (Unaudited) | Year ended March 31, 2024 (Audited) | |
| 1 | Total Income from Operations | 6,050.05 | 6,528.00 | 4,877.04 | 21,527.63 | |
| 2 | Net Profit/ (Loss) for the period (before tax and exceptional items) | 873.51 | 374.83 | 645.80 | 2,346.10 | |
| 3 | Net Profit/ (Loss) for the period before tax (after exceptional items) | 873.51 | 374.83 | 645.80 | 2,346.10 | |
| 4 | Net Profit/ (Loss) for the period after tax (after exceptional items) | 641.21 | 352.47 | 512.07 | 1,829.19 | |
| 5 | Other comprehensive income (net of tax) | 91.36 | 25.30 | 101.97 | 332.94 | |
| 6 | Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 732.57 | 377.77 | 614.04 | 2,162.13 | |
| 7 | Equity Share Capital | 402.28 | 402.28 | 402.28 | 402.28 | |
| 8 | Other Equity as shown in the Audited Balance Sheet of the previous year | NA | 25,898.83 | NA | 25,898.83 | |
| 9 | Earnings Per Share (of Rs.1/- each) (for continuing and discontinued operations) | 1.59 | 0.88 | 1.27 | 4.55 | |
| | a. Basic | 1.59 | 0.88 | 1.27 | 4.55 | |
| | b. Diluted | | | | | |

Note: 1. The above results for the quarter ended June 2024 as reviewed and recommended by the Audit committee of the Board, has been approved by the Board of Directors at its meeting held on August 7, 2024. The statutory auditors of the Company have carried out a limited review of the above unaudited results and issued an unmodified limited review report on the above results.

2. The above is an extract of the detailed format of the unaudited financial results for the quarter ended June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended June 30, 2024 are available on the website of the BSE Limited i.e. www.bseindia.com, on the Stock Exchange where the Company's shares are listed and on the website of the Company i.e. www.vtmill.com

Place: Kappalur, Madurai
Date : August 07, 2024

for VTM Limited
K.Thiagarajan - Chairman & Managing Director

| THE HI-TECH GEARS LIMITED | | | | | | |
|---|--|---------------------------------------|---------------------------------------|---------------------------------|--|--|
| CIN: L29130HR1986PLC081555 | | | | | | |
| Regd. Off. : Plot No. 24, 25, 26, IMT Manesar, Sector-7, Gurugram-122050, Haryana | | | | | | |
| Corp. Off. : Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram-122002, Haryana. | | | | | | |
| Tel. : + 91(124) 4715100 Fax: + 91(124) 2806085 | | | | | | |
| Website : www.thehitechgears.com E-mail: secretarial@thehitechgears.com | | | | | | |
| Statement of Unaudited consolidated financial results for the quarter ended June 30, 2024 | | | | | | |
| (₹ in Million, except per share data) | | | | | | |
| S. No. | Particulars | Quarter ended 30/06/2024 (Un-audited) | Quarter ended 30/06/2023 (Un-audited) | Year ended 31/03/2024 (Audited) | | |
| 1. | Total income from operations | 2,630.39 | 2,665.91 | 11,168.35 | | |
| 2. | Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items) | 213.12 | 122.93 | 609.25 | | |
| 3. | Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 213.12 | 122.93 | 1,379.31 | | |
| 4. | Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 142.37 | 92.99 | 1,142.53 | | |
| 5. | Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 119.07 | 111.76 | 1,160.49 | | |
| 6. | Equity Share Capital | 187.78 | 187.68 | 187.78 | | |
| 7. | Reserve/Other equity as shown in the Audited Balance Sheet of the previous year | - | - | 4,473.75 | | |
| 8. | Earning per share (of ₹ 10/- each) (for continuing and discontinued operations) - | | | | | |
| | (a) Basic : | 7.58 | 4.95 | 60.86 | | |
| | (b) Diluted : | 7.57 | 4.94 | 60.73 | | |

NOTES:-

- The above Unaudited Consolidated Financial Results have been reviewed by the Audit Committee at their meeting held on August 06, 2024 and thereafter approved by the Board of Directors in their meeting held on August 06, 2024. The Limited Review has been carried out by Statutory Auditors of the Company.

2) The above is an extract of the detailed format of Consolidated Financial Results for the quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3) Additional information pursuant to Regulation 47(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Key standalone financial information of the company is given below:

| (₹ in million) | | | |
|--|---------------------------------------|---------------------------------------|---------------------------------|
| Particulars | Quarter ended 30/06/2024 (Un-audited) | Quarter ended 30/06/2023 (Un-audited) | Year ended 31/03/2024 (Audited) |
| Revenue from operations and other income | 1,818.46 | 1,830.31 | 7,892.93 |
| Profit/(Loss) before tax | 187.77 | 135.90 | 647.26 |
| Profit/(Loss) after tax | 143.66 | 103.06 | 492.69 |

4) The full format of the Financial Results for the quarter ended June 30, 2024 is available on the Stock Exchanges websites (www.nseindia.com and www.bseindia.com) and the Company's website (www.thehitechgears.com)

For and on behalf of the Board of Directors
The Hi-Tech Gears Limited
Sd/
Deep Kapuria
Executive Chairman
(DIN: 0006185)

Place : New Delhi
Date : August 06, 2024

| NSE | | Nifty50 | | | | | |
|---|--|--------------------------------------|---------------------------------|--------------------------------------|--------------------------------------|---------------------------------|--------------------------------------|
| NATIONAL STOCK EXCHANGE OF INDIA LIMITED | | | | | | | |
| CIN: U67120MH1992PLC069769 | | | | | | | |
| Regd. Off.: "EXCHANGE PLAZA", Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051, India | | | | | | | |
| Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2024 | | | | | | | |
| (Rs. in Crores unless otherwise stated) | | | | | | | |
| Sr. No. | Particulars | Standalone | | | Consolidated | | |
| | | Quarter ended 30.06.2024 (Unaudited) | Year ended 31.03.2024 (Audited) | Quarter ended 30.06.2023 (Unaudited) | Quarter ended 30.06.2024 (Unaudited) | Year ended 31.03.2024 (Audited) | Quarter ended 30.06.2023 (Unaudited) |
| 1 | Total income from operations | 4,050.63 | 13,510.54 | 2,832.57 | 4,509.70 | 14,780.01 | 2,987.11 |
| 2 | Net Profit for the period (before Tax, Exceptional and/or Extraordinary items, including discontinued operations) | 2,615.63 | 8,820.64 | 2,149.69 | 3,422.41 | 11,104.70 | 2,490.31 |
| 3 | Net Profit for the period before tax (after Exceptional and/or Extraordinary items, including discontinued operations) | 2,615.63 | 8,820.64 | 2,149.69 | 3,422.41 | 11,104.70 | 2,490.31 |
| 4 | Net Profit for the period after tax (after Exceptional and/or Extraordinary items, including discontinued operations) | 1,959.76 | 6,635.31 | 1,597.89 | 2,566.72 | 8,305.74 | 1,843.96 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)] | 1,965.36 | 6,645.37 | 1,606.86 | 2,573.42 | 8,311.37 | 1,849.91 |
| 6 | Equity Share Capital | 49.50 | 49.50 | 49.50 | 49.50 | 49.50 | 49.50 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet of the previous year | - | 19,312.28 | - | - | 23,924.91 | - |
| 8 | Earnings per equity share for profit from continuing and discontinued operations (FV Re. 1 each) - Basic and Diluted (Rs.) | 39.59* | 134.05 | 32.28* | 51.86* | 167.79 | 37.26* |
| | * Not annualised | | | | | | |

Note:


- The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results pursuant to Regulation 33 of Securities Contracts (Regulation) (Stock Exchange and Clearing Corporations) Regulations, 2018, as amended from time to time, read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The full format of Standalone and Consolidated Unaudited Financial Results are available on our website www.nseindia.com
- The statement of Standalone and Consolidated Unaudited Financial Results have been reviewed by the Audit Committee in its meeting held on August 6, 2024 and approved by the Board of Directors in its meeting held on August 7, 2024.

For and on behalf of the Board of Directors
Ashishkumar Chauhan
Managing Director & CEO
(DIN: 00898469)

Place : Mumbai
Date : August 07, 2024

Indian Bank
e-Auction Notice
Request for Proposal (RFP) for Supply, Implementation and Maintenance of Integrated (QMS) Queue Management System - OPEX MODEL at Indian Bank Branches. For Further details, please refer our website www.indianbank.in/tenders / Government e-Market Place (GeM) portal
Deputy General Manager (BOD)

GOA STATE INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
7th Floor, EDC House, Dr. Amaram Borkar Road, Panaji - Goa
Tel.: (0832) 2493550 Email: email@gsidcltd.com
TENDER NOTICE
No. GSIDC/ENGG/JNIT-14/2024-25 Date: 07/08/2024
GSIDC invites online bids under two bid system on Item Rate Basis from eligible Contractors / Agencies for the work of "Expansion and Upgradation of the Infrastructure of Primary Health Centre, Sanguem, Goa- Furniture Works". (Estimated Cost – Rs. 79,42,474.00).
For detailed Tender Notice, please visit website <https://www.gsidcltd.com>.



PFIZER LIMITED
CIN: L24231MH1950PLC008311

The Capital, 1802/1901, Plot No. C - 70, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Tel: +91 22 6693 2000 Fax: +91 22 2654 0274
Website: www.pfizerltd.co.in E-mail ID: contactus.india@pfizer.com

NOTICE OF 73RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS, RECORD DATE AND DIVIDEND INFORMATION

- Notice is hereby given that the 73rd Annual General Meeting ('AGM') of Pfizer Limited ("the Company") will be held on Wednesday, August 28, 2024, at 3.00 P.M IST through Video Conference (VC)/Other Audio Visual Means ('OAVM') in compliance with Ministry of Corporate Affairs ('MCA') circulars and all applicable laws and circulars issued by Securities and Exchange Board of India ('SEBI'), to transact the businesses as set forth in the Notice of the 73rd AGM.
- In compliance with the MCA and SEBI circular(s), the Notice of the 73rd AGM and Annual Report for the financial year ended March 31, 2024, has been sent on Tuesday, August 6, 2024, only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s). Members holding shares in the dematerialized mode and have not registered/updated their email address and mobile number are requested to register / update the same with their respective Depository Participant(s). The Company has also issued a corrigendum on August 7, 2024 in continuation to the said Notice of the AGM, revising the record date for payment of dividend to Wednesday, August 21, 2024.
The Notice of the AGM, corrigendum to the Notice of AGM and Annual Report for the financial year ended March 31, 2024, is also available on the Company's website www.pfizerltd.co.in, e-voting website of Company's Registrar & Transfer Agent, KFin Technologies Limited at <https://evoting.kfintech.com> and 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. Please note that the Notice of 73rd Annual General Meeting shall be read with the said corrigendum dated August 7, 2024.
Members holding shares in physical mode are requested to register / update their email address and mobile number with Company's Registrar and Transfer Agent, KFin Technologies Limited by sending Form ISR-1 to inward.ris@kfintech.com for receiving the Annual Report and other communications from the Company, electronically.
- Pursuant to the MCA Circulars, Section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to offer remote e-voting facility, which will enable the Members to cast their votes electronically on all the Resolutions set forth in the said Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("InstaPoll"). The manner of voting remotely and through e-voting system during the AGM for shareholders holding shares in dematerialized mode and physical mode is provided in the Note Nos. 14 - 21 to the Notice to the 73rd AGM.
The remote e-voting period commences on Saturday, August 24, 2024 from 9.00 a.m. IST and ends on Tuesday, August 27, 2024 at 5.00 p.m. The remote e-voting module shall be thereafter disabled. The Cut off for determining the eligibility of Members for remote e-voting and e-voting at the AGM is Wednesday, August 21, 2024.
- The Members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. A Member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to electronically vote again during the meeting.
- Shareholders whose names appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date i.e. Wednesday, August 21, 2024, only shall be entitled to avail the facility of remote e-voting as well as voting at the said AGM. Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e., Wednesday, August 21, 2024, can avail the facility of remote e-voting / e-voting at the AGM by obtaining the User ID and password. For detailed instructions pertaining to the same, Members may please refer to the Note No. 20 to Notice of the AGM.
If the email address or mobile number of the Member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click "Forgot Password" and enter Folio No. or DP ID, Client ID and PAN to generate a password. Members may also call on RTA's toll free number 1800-309-4001 for any clarification regarding remote e-voting and e-voting.
- The Company has appointed (CS) Mr. Nrupang B. Dholakia, Managing Partner of Dholakia & Associates LLP (Membership No. FCS 10032) Company Secretaries, as the Scrutinizer for conducting the electronic voting and electronic polling process in a fair and transparent manner.
- For detailed instructions pertaining to e-voting, members may please refer to the Note Nos. 14 - 21 to Notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual at the Downloads section of <https://evoting.kfintech.com> or may contact any of the following:

| Particulars | KFin Technologies Limited | Pfizer Limited |
|----------------------|---|--|
| Name and Designation | Mr. Premkumar Nair, Manager | Mr. Prajeet Nair, Director – Corporate Services & Company Secretary |
| Address | Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 | The Capital, 1802 / 1901, Plot No. C - 70, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. |
| Tel | +91 40 6716 2222 Toll-free No.: 1800-309-4001 | +91 22 6693 2000 |
| Email Id | inward.ris@kfintech.com | contactus.india@pfizer.com |

- The record date for the purpose of payment of dividend of Rs. 35/- (350%) per equity share for the financial year ended March 31, 2024, if approved at the AGM is Wednesday, August 21, 2024.
- The said dividend of Rs. 35/- (350%) per equity share for the financial year ended March 31, 2024, if approved by the Members in the ensuing AGM will be paid to the Members on or before September 6, 2024.
Members are further informed that pursuant to the provisions of Securities Exchange Board of India ('SEBI'), dividend to shareholders holding shares in physical form shall be paid only through electronic mode with effect from April 1, 2024. Such payment shall be made only upon furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature by the said shareholders.
Members can update their Permanent Account Number (PAN) and Know Your Customer (KYC) details and choice of nomination with the Registrar and Transfer Agents of (RTA) the Company, KFin Technologies Limited by submitting form ISR - 1, form ISR-2 and SH - 13 respectively. The said forms are available on the Company's website at the following link: <https://www.pfizerltd.co.in/member-utility>
- Members may further note that pursuant to the provisions of the Income Tax Act, 1961, the Company is required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. No tax will be deducted on payment of dividend to the resident individual shareholders if the total aggregate dividend paid during the financial year ending March 31, 2025, does not exceed Rs. 5,000/-.
The withholding tax rate would vary depending on the residential status of the shareholder and documents registered with the Company. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit the necessary documents in accordance with the provisions of the Income-tax Act, 1961 through the link <https://ris.kfintech.com/form15/> on or before **Tuesday, August 13, 2024**.
The Shareholders are requested to refer to the Note No. 25 to the Notice of the AGM for detailed instructions and information in this regard.

By Order of the Board of Directors
Sd/
Prajeet Nair
Director – Corporate Services & Company Secretary

Place: Mumbai
Date: August 7, 2024

