

30th August, 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Security ID: MODULEX

Scrip Code: 504273

Subject: Newspaper Advertisements of 51st Annual General Meeting to be held on 26th September, 2024 through VC/OAVM

Dear Sir/Madam,

51st Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 26th September, 2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and the Company shall be providing remote e-voting facility and e-voting facility to the members of the Company before and during the AGM respectively.

In this matter, Company has published Intimation in the newspapers for the information of members requesting them to register their e-mail IDs with the Company or RTA.

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspaper's advertisements published in Financial Express and Lakshadeep in compliance with MCA circular dated 5th May, 2020.

You are requested to take note of the above. Please acknowledge the receipt.

Yours faithfully,

For Modulex Construction Technologies Limited

Bhoomi Mewada
Company Secretary and Compliance Officer

Encl: As above

Four firms bid for 2 Telangana road stretches

Adani, IRB in fray to operate assets under ToT mode

MUKESH JAGOTA
New Delhi, August 29

ADANI ROAD TRANSPORT, IRB Infrastructure, Cube Highways, and Highways Infrastructure Trust have placed bids for two road stretches of the National Highways Authority of India (NHAI) that have recently been offered for monetisation through Toll Operate Transfer (ToT) mode.

The two stretches totalling 251 km on the Hyderabad-Nagpur corridor in Telangana are part of the ToT Bundle 16. This would mark the first road monetisation in the current fiscal. Along with technical bids, financial bids have been received for these roads. The financial bids will be opened after finalising the initial estimated concession value (IECV).

IECV is the discounted value of the free cash flow expected to be generated by a project road from a valuation date. In the ToT model, the bidder makes an upfront payment based on their estimate of IECV. In September 2020, the NHAI decided to stop announcing IECV for ToT high-

way projects to prevent private firms from cartelsing. Instead, it discloses IECV after receiving technical bids. Bids for highways in ToT bundles 15, 17, 18 and 19 are still open. The concession period of ToT bundles is 20 years in which concessionaires are required to maintain and operate the stretches. In lieu of upfront payment, concessionaires are allowed to collect and retain the user fee.

This year, the highway builder expects to raise ₹54,000 crore from road monetisation which is much higher than ₹40,227 crore achieved last year.

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ways Infra Trust (NHIT). The NHAI has already identified 33 stretches of 2,741 km that will be offered in the monetisation drive. Of the 33 highways, 12 have been offered to NHIT. Monetisation through NHAI is expected to bring in ₹15,000-20,000 crore. The remaining 21 will be monetised through ToT. These 33 roads identified for monetisation this financial year are spread across Uttar Pradesh, Rajasthan, Maharashtra, Andhra Pradesh, Telangana, Jharkhand, Odisha, Tamil Nadu, and Bihar.

Kerala to get 500-MW coal linkage to meet power demand

FE BUREAU
New Delhi, August 29

THE MINISTRY OF power has recommended earmarking long-term coal linkage of 500 megawatt (MW) to Kerala from Coal India, helping the state meet its power deficit and future energy needs.

In a recent meeting of the standing linkage committee (long-term) for power sector, the Kerala State Electricity Board informed that due to unusual growth in power consumption, the state requires 500 MW of power on an immediate basis. The Government of Kerala has said that the cost of power procured by it on a short-term basis is very high and accordingly, the state is willing to tie up for power on a long-term basis.

Coal India has agreed to provide coal from its available sources to the state after Singareni Collieries Company Ltd, another government-owned coal mining company, said that it could not offer the required linkage.

According to a resource adequacy plan prepared by the Central Electricity Authority, Kerala is required to have an additional 1,473 MW of coal-based capacity by FY32. Currently, the state has 400 MW of thermal capacity.

To meet the deficit and balance its power purchase and financial position, the state government will ink a tie-up for 500 MW of coal-based capacity on a long-term basis through tariff-based competitive bidding under the SHAKTI policy of the ministry of power.

QUICK PICKS

Sebi eyes better shareholder participation

SEBI ON THURSDAY came out with proposals connected with the process adopted by the markets regulator for the appointment of public interest directors on stock exchanges, clearing corporations and depositories, in a move aimed at improving shareholders' participation. —PTI

Communication records be kept for 8 years: Sebi

MARKETS REGULATOR SEBI on Thursday proposed to make it mandatory for all entities regulated by it to maintain communication records, including acknowledgements, for at least eight years. The move is aimed at improving regulatory compliance. —PTI



FINO PAYMENTS BANK LIMITED

Registered Office: Mindspace Juinagar, 8th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai, Thane - 400706 CIN: L65100MH2007PLC171959
E-mail: cs@finobank.com Website: www.finobank.com Phone: +91 22 7104 7000

Notice of the 8th Annual General Meeting Through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of FINO PAYMENTS BANK LIMITED ("Bank") will be held on **Wednesday, September 25, 2024 at 12:00 Noon**, Indian Standard Time ("IST") through Video-Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and relevant circulars issued subsequently in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities Exchange Board of India ("SEBI") vide its General Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members of the Bank. Accordingly, in compliance with aforementioned circulars and the relevant provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VC/OAVM.

The Notice of the AGM along with Annual Report for the FY2023-24 will be sent only by electronic mode to all the Members whose e-mail addresses are registered with Depository Participants ("DP")/ Registrar & Transfer Agent ("RTA") of the Bank.

All shares of the Bank are in Dematerialized form. Members holding shares in Dematerialized form are requested to register/update their e-mail addresses with their DP by following procedures prescribed by their DP.


The Bank has engaged the services of National Securities Depositories Limited ("NSDL") for the purpose of providing e-voting facility to its Members to cast their vote on all resolutions set out in the Notice of 8th AGM. Detailed procedure for remote e-voting/ e-voting during the AGM will be provided in the Notice of AGM. Additionally, the Bank through NSDL, is providing the facility of voting through e-voting system during the AGM. The details such as manner of (i) registering/updating e-mail addresses, (ii) casting vote through remote e-voting/ e-voting during the AGM and (iii) attending the AGM through VC/ OAVM will be set out in the Notice of the AGM, which will be circulated through e-mail.

The Members are requested to carefully read all the Notes set out in the Notice of 8th AGM (being sent electronically) and in particular, instructions for joining AGM and manner of casting vote through remote e-voting or e-voting during the AGM.

The Notice of the 8th AGM and Annual Report for the FY2023-24 will also be made available on the Bank's website at www.finobank.com and websites of the stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

For Fino Payments Bank Limited
Sd/-
Basavraj Loni
Company Secretary & Compliance Officer

Place: Navi Mumbai
Date: August 29, 2024



LT FOODS

NURTURING GOODNESS
CIN L74899DL1990PLC041790

Regd. off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel.: 011- 29565344
Corp off: 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 Tel: 0124-3055100,
Email: ir@ltgroup.in Website: www.ltgroup.in

NOTICE OF 34TH ANNUAL GENERAL MEETING OF LT FOODS LIMITED, BOOK CLOSURE AND FINAL DIVIDEND

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of **LT Foods Limited** (the "Company") will be held on **Thursday, September 26, 2024 at 12:00 Noon, IST**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.

In compliance with the Circulars, Notice of the 34th AGM along with Annual Report for the financial year 2023-24 will be sent only through electronic mode to all those Members whose email addresses are registered with the Company/ Bigshare Services Private Limited ("Bigshare"), Registrar and Share Transfer Agent ("RTA") of the Company / Depository Participant(s). Physical copies of the 34th AGM Notice along with Annual Report for the financial year 2023-24 will be sent to the Members who request for the same. Members may request for the physical copy of the Annual Report for the financial year 2023-24 by sending requests at ir@ltgroup.in if they wish to obtain the same.

The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorised agency for conducting this AGM through VC/ OAVM and providing e-voting facility.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish details to the Company's RTA at bssdelhi@bigshareonline.com. Notice of the 34th AGM along with Annual Report for the financial year 2023-24 will also be available on the Company's website, at www.ltgroup.in, 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 also on the website of NSDL (agency for providing the Remote e-voting facility) at <https://www.evoting.nsdl.com>. As per the provisions of Section 103 of the Act, Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum. Members as on the cut-off date of **Wednesday, September 18, 2024** will be able to attend the AGM through VC / OAVM by following the process as explained in the Notice of the 34th AGM. Members may cast their votes through remote e-voting at <https://www.evoting.nsdl.com> by using the login credentials and passwords to be shared through email or in the manner as provided in the Notice of 34th AGM. The facility of e-voting shall also be made available during the AGM and members, holding shares either in physical or demat mode, attending the AGM and have not cast their vote by remote e-voting, will be able to vote during the AGM. The manner of voting remotely for members holding shares in dematerialized and physical mode and also those who have not registered their email address, is being provided in the Notice of the 34th AGM to the Members.

Registers of Directors & Key Managerial Personnel and their shareholding, Register of Contracts, would be available for inspection by the Members electronically on VC/ OAVM platform during the AGM, and other relevant documents referred to in the accompanying Notice calling the 34th AGM would be available for inspection electronically on the website of the Company from the date of circulation of Notice till the date of 34th AGM.

Manner of registering/ updating email address, bank details, dividend mandate and contact details:

- Members, holding shares in physical mode, who have not registered / updated their e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact details with the Company / RTA, may get the same registered / updated by sending a request along with details of folio number, name of shareholder, mobile number, copy of the share certificate (front and back), bank name, bank account number, IFSC, MICR, a canceled cheque leaf with name of the shareholder printed thereon and self-attested copies of PAN and AADHAR to RTA at Bigshare Services Private Limited, Unit: LT Foods Limited, 302 Kusal Bazar, 32-33 Nehru Place, New Delhi - 110019 or over email at bssdelhi@bigshareonline.com or to the Company at ir@ltgroup.in.
- Members, holding shares in demat mode, who have not registered / updated their e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact numbers are requested to contact their Depository Participants and register / update, the same in your demat account, as per the process to be advised by your Depository Participants.

Book Closure and Payment of Dividend:

Notice is also hereby given that as per the provisions of Section 91 of the Act read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of the Listing Regulations, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 19, 2024 to Thursday, September 26, 2024 (both days inclusive)** for the purpose of 34th AGM and for the payment of Final Dividend for the financial year ended March 31, 2024. The Final Dividend, if approved by the Members at the 34th AGM, will be paid through electronic bank transfer mode on or before Saturday, October 26, 2024 to those Members, holding shares in physical form, whose names shall appear on the Company's Register of Members and in case of holding in demat mode whose names are furnished by NSDL and Central Depository Services (India) Limited as beneficial owners as on the close of business hours on Wednesday, September 18, 2024. For Members who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent to their registered addresses through approved mode of dispatch.

TDS on Dividend:


Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Members w.e.f. April 01, 2020 and the Company is required to deduct tax at source at the prescribed rates from dividend to be paid to Members. The tax rate would vary depending on the residential status of the shareholder and documents registered with the Company/ depositories. For the prescribed rates under various categories, the Members are requested to refer to the Finance Act, 2020 and amendments thereof. A resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, as applicable, to avail the benefit of non-deduction of tax at source. Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident Members can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, PAN, Form 10F, any other document which may be required to avail the tax treaty benefits. Further, as per section 206AB of the Finance Act, 2021, in case a person has not filed his/her Return of Income for each of the two preceding financial years and the aggregate of tax deducted at source (TDS) including tax collected at source (TCS) in his/her case is Rs. 50,000 or more in each of these two financial years, effective from July 01, 2021, TDS will be higher of (a) twice the rate specified in the relevant provision of the Income-tax Act; or (b) twice the rate or rates in force; or (c) the rate of 5%. The aggregate amount of TDS / TCS of Rs 50,000 in a year is not limited to TDS only on dividend income received by the shareholder but will include all TDS / TCS transactions of the shareholder during the relevant financial year. The shareholder is required to provide a self-declaration to this effect. Above documents can be provided by sending an email to bssdelhi@bigshareonline.com on or before **Wednesday, September 18, 2024**. Any communication on the tax determination/deduction received post **Wednesday, September 18, 2024** shall not be considered. In case TDS is deducted at a higher rate, an option is still available with the shareholder to file the return of income and claim an appropriate refund.

Notice of the 34th AGM along with Annual Report for financial year 2023-24 will be sent to the Members in accordance with the applicable laws on their registered email ids in due course.

Members are requested to carefully read all the Notes set out in the Notice of 34th AGM and in particular, instructions for joining the 34th AGM, manner of casting vote through remote e-voting or through Insta Poll during the 34th AGM.

By Order of the Board
For LT Foods Limited
Sd/-
Monika Chawla Jaggia
Company Secretary & Compliance Officer
M. No. F5150

Date: 29.09.2024
Place: Gurugram




MODULEX CONSTRUCTION TECHNOLOGIES LIMITED

CIN: L25999PN1973PLC182679
Regd Office: A 82, MIDC Industrial Estate, Indapur, Pune - 413 132
Tel: +91 02111 299061 Email id: compliance@modulex.in Website: www.modulex.in

INFORMATION REGARDING 51ST ANNUAL GENERAL MEETING

- The 51st Annual General Meeting (AGM) of the shareholders of the Company will be held through VC / OAVM on Thursday, 26th September, 2024 at 12.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI in this regard, to transact the businesses that will be set forth in the notice of the AGM.
- Pursuant to the applicable provisions of MCA and SEBI circulars, copy of the notice of the AGM and Annual Report of the Company for the financial year 2023-24 will be sent to all the Shareholders electronically, to all those shareholders holding shares on Friday, 23rd August, 2024 whose email addresses are registered with the Company / RTA. The notice of the AGM and annual report for the financial year 2023-24 will also be available on the Company's website at www.modulex.in and on the website of the Bombay Stock Exchange at www.bseindia.com and on the website of CDSL at www.evotingindia.com being the agency appointed by the Company for facilitating VC and voting by electronic means including the remote e-voting and e-voting during the AGM.
- Manner of registering/ updating email addresses:**
 - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at company.secretary@modulex.in along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any address proof of the Shareholder (eg: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
 - Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
- Manner of casting vote through e-voting:**
 - Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the notice of the AGM through remote e-voting system.
 - The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
 - The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the Company.
- This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the MCA and SEBI Circular.

for Modulex Construction Technologies Limited
Sd/-
Bhoomi Mewada
Company Secretary
Membership No. A34561



REMSONS INDUSTRIES LIMITED

CIN: L51900MH1971PLC015141
Regd. Office: 401, 4th Floor, Gladdioli, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India Tel No: (022) 35016400
Email id: corporate@remsons.com Website: www.remsons.com

NOTICE OF 52ND ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Notice is hereby given that:

- The 52nd Annual General Meeting ("AGM") of the Company will be held on Friday, 20th September, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the business as set out in the Notice of the 52nd AGM dated 14th August, 2024 in accordance with the applicable provisions of the Act, and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.
- In compliance with the Act, rules and applicable circulars issued by the MCA and the SEBI, the Notice of the 52nd AGM along with a copy of the Annual Report for the financial year 2023-24, have been sent through electronic mode only to all those members who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents ("RTA") viz. Link Intime India Private Limited. The said Annual Report along with the Notice convening the 52nd AGM is also available on the website of the Company viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.
- Members holding shares either in physical form or dematerialized form as on the cut-off date i.e., Friday, 13th September, 2024 may cast their vote electronically on the business as set out in the Notice of the 52nd AGM through electronic voting system of the CDSL from a place other than venue of the AGM ("remote e-voting").
- Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the 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, 14th September, 2024 to Friday, 20th September, 2024 (both days inclusive) for the purpose of the 52nd AGM.
- All the members are informed that:
 - The Ordinary business as set out in the Notice of 52nd AGM may be transacted through voting by electronic means only;
 - the remote e-voting shall commence on Tuesday, 17th September, 2024 at 9:00 A.M.;
 - the remote e-voting shall end on Thursday, 19th September, 2024 at 5:00 P.M.;
 - the cut-off date for determining the eligibility of members to attend and vote for the 52nd AGM is Friday, 13th September, 2024;
 - any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 52nd AGM and holding shares as on the cut-off date i.e. Friday, 13th September, 2024 may obtain the user ID and password by sending a request at helpdesk.evoting@cdsindia.com or rrt.hr@pdesk@linkintime.co.in; and
 - members may note that:
 - the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time, and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently;
 - the facility for e-voting will also be available during the 52nd AGM;
 - the members who have cast their vote by remote e-voting facility prior to 52nd AGM may also participate in the 52nd AGM through VC / OAVM but shall not be allowed to cast vote again during the 52nd AGM; and
 - only a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to attend the 52nd AGM and avail the facility of remote e-voting as well as e-voting during the 52nd AGM through e-voting system.
- The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 52nd AGM.

For queries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM or e-voting during the 52nd AGM, please contact to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathia Futurax, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-2305 8542 / 43. Members may also write to the Company Secretary and Compliance Officer of the Company at cs@remsons.com.

For Remsons Industries Limited
Sd/-
Rohit Darji
Company Secretary and Compliance Officer
Membership No.: A37077

Place: Mumbai
Date: 29th August, 2024



PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED

(CIN: L29253MH2009PLC193352)
Registered and Corporate Office: D-112, TTC Industrial Area, Nerul, Navi Mumbai 400 706, India;
Tel: +91 22 6919 9999; Fax: +91 22 6919 9990; E-mail: business@parasdefence.com; Website: www.parasdefence.com

NOTICE OF THE 15TH ANNUAL GENERAL MEETING ('AGM') AND E-VOTING

NOTICE is hereby given that the 15th Annual General Meeting ("15th AGM") of the members of Paras Defence and Space Technologies Limited ("the Company") will be held on **Friday, September 20, 2024 at 12:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business(es) as set forth in the Notice convening the 15th AGM dated August 27, 2024. The deemed venue of the meeting shall be registered office of the Company.

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 02/2022 dated May 05, 2022 read with para 3 & 4 of General Circular No. 20/2022 dated May 05, 2020, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and other circulars issued in this respect and further Securities and Exchange Board of India ("SEBI") vide its circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, (hereinafter collectively referred to as "the Circulars"), the 15th AGM of the Company will be held through VC/OAVM. Further, in accordance with the aforesaid Circulars, the Company has sent the notice of the 15th AGM ("Notice") and the Annual Report for the financial year 2023-2024 on August 27, 2024 through electronic mode only to those members whose e-mail addresses are registered with the Company and Registrar & Transfer Agent ("Registrar") and Depository participant(s)/Depositories. The Annual Report for the FY 2023-2024 of the Company, inter-alia containing the notice and explanatory statement of the 15th AGM is available on the website of the Company at www.parasdefence.com and on the websites of the Stock Exchanges (s) i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Pvt. Ltd. www.linkintime.co.in.

Pursuant to the provisions of 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Company is providing the facility of remote e-voting and e-voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd. for facilitating voting through electronic means.

The remote e-voting facility shall commence on Tuesday, September 17, 2024 at 9:00 a.m. (IST) and will end on Thursday, September 19, 2024 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by Link Intime India Pvt. Ltd. for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The voting rights of the members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on **Friday, September 13, 2024 ('cut-off date')**. The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by remote e-voting before the AGM shall be able to exercise their right during the meeting. A person whose name is recorded in the register of members/Beneficial Owners as on the cut-off date shall be entitled to avail the facility of remote e-voting before/during the AGM. Members who have cast their vote by remote e-voting, prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again.

Any person who acquires shares of the Company and becomes a member of the Company after sending notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. Other methods for obtaining/procuring user IDs and passwords for e-voting are provided in the AGM Notice.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through e-voting before/during the AGM are provided in the Notice of AGM. Members are requested to kindly go through the same.

The Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 14, 2024 to Friday, September 20, 2024 (both days inclusive)** for the purpose of AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available under help section <https://instavote.linkintime.co.in>, or write an email to enotices@linkintime.co.in or contact Mr. Rajiv Ranjan, Assistant Vice President (Tel: 022-4198600/ +91-22-49186060) for any further clarification and in case of any query regarding technical assistance for VC participation, members may email to instameet@linkintime.co.in or Call Tel: 022-4918 6175 InstaMeet Support Desk, Link Intime India Pvt. Ltd.

For Paras Defence and Space Technologies Limited
Sd/-
Jaivalya Raghavan
Company Secretary & Compliance Officer

Date: August 29, 2024
Place: Navi Mumbai

