

Date of submission: August 09, 2024

Τo,

The Secretary
Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 539551 (EQ), 975516

To,

The Secretary Listing Department

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex

Mumbai – 400 051

Scrip Code- NH

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the newspaper advertisement published in Financial Express (English) and Vijayavani (Kannada) on August 09, 2024 regarding completion of electronic dispatch of the Annual Report for F.Y. 2023-24 and Notice of the 24th Annual General Meeting of the company scheduled to be held on Friday, August 30, 2024 at 11:30 A.M. (IST) through Video Conference/Other Audio Visual Means and information on e-votings.

The above information is also available on the website of the Company at www.narayanahealth.org.

Kindly take the same on record.

Thanking you

Yours faithfully For Narayana Hrudayalaya Limited

Sridhar S.

Group Company Secretary, Legal & Compliance Officer

FINANCIAL EXPRESS



TASTY BITE EATABLES LTD.

201/202, Mayfair Towers, Wakdewadi, Shivajinagar, Pune - 411005 CIN: L15419PN1985PLC037347,

Website: www.tastybite.co.in, E-mail ID : secretarial@tastybite.com

Extract of un-audited financial results for the quarter ended 30 June 2024

		(Amour	nt INR in Millio	on (except pe	r share data)
			Stand	alone	
Sr.	Particulars	Quarter ended			Year ended
No.		DESCRIPTION OF THE PERSON OF T	31 Mar 2024 Refer note no.2	AND DESCRIPTION OF THE PARTY OF	31 Mar 2024 (Audited)
1	Revenue from operations	852.89	1089.09	1537,42	5403.20
2	Net Profit for the period before tax	-49.39	33.76	286.33	555.41
3	Net Profit for the period after tax	-36.94	25.45	213.65	415.17
4	Total Comprehensive Income for the period	-37.15	32.80	226.84	435.94
5	Equity Share Capital	25.66	25.66	25.66	25.66
5 6	Reserves excluding Revaluation Reserves as at				
	Balance Sheet date	1			2840.07
7	Earings Per share of Rs 10/- each (Rs.)	1			DOMESTIC CONTRACTOR
	(Not Annualized)				
	Basic	-14.4	9.92	83.26	161.80
	Diluted	-14.4	9.92	83.26	161.80

Place: Pune

Date: 7 August, 2024

1 The above unaudited financial results have been reviewed by the Audit Committee and thereafter approved and taken

on record by the Board of Directors in their respective meetings held on 07 August 2024.

The figures for the quarters ended 31 March 2024 represent the difference between the audited figures in respect of full financial years and the limited reviewed year-to-date published figures for the nine months ended 31 December

The above financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, prescribed under section 133 of the Companies Act 2013 ['the Act') read with relevant rules issued thereunder. For Tasty Bite Eatables Limited

> Dilen Gandhi Managing Director DIN: 10298654

MAGNUM VENTURES LIMITED CIN: L21093DL1980PLC010492

Regd. Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi -110024 | Tel: +91-11-42420015

E-mail: info@magnumventures.in | Website: www.magnumventures.in **EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS** FOR THE QUARTER ENDED 30TH JUNE, 2024

		Quarter Ended			Year Ended	
SI No.	Particulars	30/06/2024 (Un-Audited)	31/03/2024 (Audited)	30/06/2023 (Un-Audited)	Control of the Contro	
1.	Total income from operations (net)	9063.35	12248.65	11363.50	46234.79	
2.	Net Profit/ (Loss) for the period (before					
6366	Tax, Exceptional and/or Extraordinary items)	-738.84	-181.13	376.51	480.94	
3.	Net Profit/ (Loss) for the period before tax	TOTAL MARKET	Andersand	20000000	1000000	
	(after Exceptional and/or Extraordinary items)	-738.84	405.74	376.51	1067.81	
4.	Net Profit/ (Loss) for the period after tax	0000000000	8000000000	850895553	10112/3/110	
447	(after Exceptional and/or Extraordinary items)	-1303.59	1342.77	345.25	2470.27	
5.	Total Comprehensive Income for the period					
	[Comprising Profit / (Loss) for the period (after tax)	0000000000	9220101	7474274C	2000000	
	and Other Comprehensive Income (after tax)]	-1303.59	1372.86	345.25	2440.18	
6.	Paid up Equity Share Capital	6264.88	5888,63	4782.69	5888.63	
7,	Reserves (excluding Revaluation Reserve)		7664	2000		
	as shown in the Audited Balance Sheet	7564.47	NA	NA	7867.62	
8.	Securities Premium Account	10303.4	NA	NA	9739.02	
9.	Net worth	16337.79	NA	NA	15374.84	
33531	Paid up Debt Capital/ Outstanding Debt	15000	NA	NA	15000	
11.	Outstanding Redeemable Preference Shares	901.25	NA	NA	1277.5	
12.		0.22	NA	NA	0.23	
13.	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations)					
	Basic:	-2.18	2.74	0.80	5.04	
	Diluted:	-2.18	2.74	0.80	5.04	
14	Capital Redemption Reserve	-2.10	NA.	NA	3.04	
	Debenture Redemption Reserve	0	NA.	NA.	ì	
	Debt Service Coverage Ratio	0.29	NA.	NA.	6.2	
	Interest Service Coverage Ratio	-0.04	NA	NA.	5.33	

 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable

After Review by the Audit Committee, the above Financial Results have been approved by the Board of Directors at its meeting held on 7th August, 2024.

The Financial results have been Limited reviewed by the statutory auditors as required under regulation 33 and 52. of SEBI (LODR) Regulations 2015.

 The financial results for the quarter ended 30th June, 2024 are available on the Company's website (www.magnumventures.in) and the website of BSE (www.bseindia.com) and NSE (www.nseindia.com)

By the order of the Board For Magnum Ventures Limited

Date: 07.08.2024 Place: Ghaziabad Pardeep Kumar Jain Managing Director

JK PAPER LIMITED

CIN: L21010GJ1960PLC018099, Website: www.jkpaper.com Regd. Office: P.O.Central Pulp Mills - 394 660, Fort Songadh, Distt. Tapi, Gujarat Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 Phone: +91 11 6600 1132, 2331 1112-5, E-mail ID : sharesjkpaper@jkmail.com

NOTICE TO SHAREHOLDERS

- NOTICE is hereby given that the 63rd Annual General Meeting ('AGM') of the Members of the Company will be held on Tuesday, 3rd September 2024 at 12.30 P.M. at the Registered Office of the Company at P.O. Central Pulp Mills – 394660, Fort Songadh, Distt. Tapi, Gujarat to transact the business set out in the AGM Notice dated 11th July 2024.
- 2. The Company has completed despatch of the Annual Report for the financial year 2023-24 and also the Notice of AGM by email to those Members of the Company, whose email addresses are registered with the Company or the Depository Participant(s) and physically to all other Members at their addresses registered with the Company as on Friday, 26th July 2024. The aforesaid documents are also available on the website of the Company at www.jkpaper.com and also at the 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 can be downloaded therefrom. Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with relevant Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company is pleased to provide its Members, facility to exercise their right to vote at the 63rd AGM by electronic voting system from a place other than the venue of the meeting ('remote e-voting') and the business may be transacted through remote e-voting services provided by CDSL. Remote e-voting is optional. Detailed procedure for remote e-voting is also provided in the Notice of the AGM. The facility of voting by ballot/polling paper shall also be made available at the AGM venue. However, Members who have already cast their vote by remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.
- The cut-off date for determining the eligibility of the Members to vote by remote e-voting or voting at the AGM is Tuesday, 27th August 2024. 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 and who has not cast vote by remote-voting and being present at the AGM only shall be entitled to vote at the AGM.
- 5. The remote e-voting period begins on Saturday, 31st August 2024 from 10:00 A.M. and ends on Monday, 2nd September 2024 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares of the Company and becomes Member of the Company after despatch of the Notice and holding shares as on the cut-off date i.e. Tuesday, 27th August 2024 may follow the same instructions for remote e-voting as mentioned in the Notice of AGM.
- All grievances connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400 013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33. Please write to the Secretarial Department of the Company at Gulab Bhawan (Rear Block), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi -110 002 for any assistance.
- Book Closure: Notice is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Wednesday, 21st August 2024 to Tuesday, 3rd September 2024 (both days inclusive) for the purposes of AGM and determining the entitlement of the Members to the dividend for the financial year ended 31st March 2024, if declared at the AGM. The said dividend after declaration thereof by the Members, will be credited/despatched within four weeks of the conclusion of AGM after deduction of tax as per the provisions of Income-tax Act, 1961, to those Members whose names are borne on the Register of Members of the Company on Tuesday, 20th August 2024 or to their mandatees. In respect of shares held by the Members in dematerialised form, dividend will be credited/despatched on the basis of details of beneficial ownership to be received from the depositories for this purpose.
- 9. As per SEBI Master Circular dated 7th May, 2024 as amended, shareholders holding shares in physical form shall be eligible for payment of dividend (including outstanding dividend payments) only through electronic mode with effect from 1st April, 2024 provided that their folios are KYC compliant i.e., have furnished their PAN, Address with PIN Code, Mobile Number, Bank Account details and Specimen Signatures. It is also advised to update Nomination Details at the earliest.





SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED)**

PUBLIC NOTICE

This is to inform our customers and public at large that our Waluj **Branch** located at First Floor, Plot No. X-326 & 327, MIDC Walui Industrial Area, Waluj, Aurangabad, Maharashtra - 431136 will shift to Second Floor, Krishna Chambers, Plot No. X-81, MIDC Area, Waluj, Aurangabad, Maharashtra 431136 from 11th November, 2024. The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

SHRIRAM

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

PUBLIC NOTICE

This is to inform our customers and public at large that our Teghra Branch located at First Floor. Uiiawal Market, Main Road, Near Post Office, Teghra, Begusarai, Bihar - 851133 will shift to Second Floor, Vabhya Hotel, Near Bus Stand Dalsinghsa, Dalsing Sarai, Samastipur, Bihar - 848114 from 15th November, 2024. The Customers are requested to

REGIONAL BUSINESS HEAD

their needs.

SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE **COMPANY LIMITED) PUBLIC NOTICE**

November, 2024.

SHRIRAM

This is to inform our customers and public at large that our Kondagaon - Jagdalpur Branch located at Ground Floor, Shop No.1, Sumti Complex, Kalibadi Chowk, Opposite Dr. Bhanjj Clinic, RNT Hospital Road, Kondagaon - Mohlai, Chhattisgarh -494226 will shift to First Floor, 138, Jawahar Goods Transport, Mararapara, Kondagaon, Bastar, Chhattisgarh - 494226 from 12th

REGIONAL BUSINESS HEAD

Corporate Identity Number: L51909WB2001PLC093941 Registered Office: 29, Ganesh Chandra Avenue, 4th Floor, Room No 407, Kolkata - 700 013; Telephone No.: +91-33-6644 7200; Fax No.: +91-33-6644 7201 E-mail id: abhaproperty@gmail.com; Website: https://abhaproperty.in/ Contact Person: Mr. Santanu Kumar Hazra (Company Secretary & Compliance Officer) NOTICE OF RECORD DATE Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

ABHA PROPERTY PROJECT LIMITED

and vide resolution dated August 08, 2024 passed by the Board of Directors of the Company, Notice is

hereby given that the Record Date for determining names of shareholders eligible to apply in the Rights

By order of the Board of Directors, For Abha Property Project Limited Santanu Kumar Hazra

Company Secretary & Compliance Officer

NOTICE INVITING E-TENDER

The Deputy General Manager (Material Management), TSECL, Agartala invites the tender on behalf of TSECL for procurement of following . 500 KVA BIS-2 DTR; ii. Single phase Whole current Energy Meter

(5-30Amp) iii. G.O. Switch & D.O. Fuse Unit; iv. 33 KV & 11 KV L.A. v. Safety Materials; vi. Computer Consumeables. Details of tender will be available

https://tripuratenders.gov.in/nicgep/app and www.tsecl.in

Deputy General Manager (MM)

M. M. Division, TSECL Bidyut Bhawan, Agartala

KRITIKA WIRES LIMITED K CIN - L27102WB2004PLC098699. KRITIKA

issue shall be Wednesday, August 14, 2024.

Date : August 08, 2024

Place : Kolkata

Regd. Office:1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001, West Bengal, India, Phone No. (033) 40037817 Website: www.kritikawires.com, Email: compliance@kritikawires.com **EXTRACT OF UNAUDITED FINANCIAL RESULTS** FOR THE QUARTER ENDED 30TH JUNE, 2024

FOR THE QUARTER ENDED 30TH JUNE, 2024 (Rs. in lakh except per share data)					
SI		Quarter ended			YearEnded
No.	PARTICULARS	30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Total Income from operations	16830.05	13346.57	10106.08	43173.94
2	Net Profit for the period/year				
	(before Tax and Exceptional item)	287.28	643.86	190.78	1,381.56
3	Net Profit for the period/year				
	before Tax (after Exceptional item)	287.28	643.86	190.78	1,381.56
4	Net Profit for the period/year after				
	Tax (after Exceptional item)	217.37	506.25	142.46	1,040.07
5	Total Comprehensive Income for				
	the period/year (Comprising Profit				
	and other Comprehensive Income)	214.52	496.86	141.73	1,028.67
6	Equity Share Capital				
	(Face value of Rs. 2/- each)	5,325.60	5,325.60	1,775.20	5,325.60
7	Other Equity excluding Revaluation				
	Reserve	-	-	-	3,108.09
8	Earning per Share				
	(i) Basic (Rs.)	0.08	0.06	0.16	0.39
	(ii) Diluted (Rs.)	0.08	0.06	0.16	0.39

) The above is an extract of the detailed format of audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

) The full format of the audited Financial Results are available on the Stock Exchange website i.e NSE website (www.nseindia.com) and Company's. website (www.kritikawires.com) Registered Office:

1A, Bonfield Lane,

Date: 08.08.2024

Mezanine Floor, Kolkata - 700001 Phone No. (033) 2242 9581/ 2213 0660 Website: www.kritikawires.com Place of Signature : Kolkata

Managing Director

Kritika Wires Limited

UFO Moviez India Limited CIN: L22120MH2004PLC285453 Regd. and Corporate Office: Valuable Techno Park, Plot #53/1, Road #7. INE MEDIA NETWORK

MIDC, Marol, Andheri (E), Mumbai - 400093 Tel: +91 22 40305060 E-Mail: investors@ufomoviez.com Website: www.ufomoviez.com

NOTICE OF THE 20™ ANNUAL GENERAL MEETING

AND E-VOTING INFORMATION NOTICE is hereby given that the 20" Annual General Meeting ('AGM') of the

members of UFO Moviez India Limited ('the Company') will be held on Friday, August 30, 2024 at 03.00 PM IST through Video Conference ('VC') / Other Audio Visual Means ('OAVM'). In compliance with General Circulars dated May 05, 2020, December 28, 2022

and September 25, 2023 issued by Ministry of Corporate Affairs ('MCA Circulars') and other applicable provisions of the Companies Act, 2013 ('Act') and Circular dated July 11, 2023 read with Circular dated October 07, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars'), companies are allowed to hold AGM through VC/OAVM without physical presence of shareholders at a common place. Accordingly, the AGM of the Company will be held through VC / OAVM to transact the business as set forth in the Notice of the

In compliance with the said MCA Circulars and SEBI Circulars, electronic copies of the Notice of the 20° AGM and Annual Report for the financial year 2023-24. have been sent to all the members whose emails IDs are registered with the Company/ Depositories. The dispatch of the Notice and Annual Report 2023-24 through emails has been completed on August 08, 2024.

The Notice of the 20" AGM and the Annual Report 2023-24 is made available on the website of the Company at https://www.ufomoviez.com/investor, on the website of KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company ('RTA/KFintech') at https://evoting.kfintech.com/ and on the websites of BSE Limited at https://www.bseindia.com/ and the National Stock Exchange of India Limited at https://www.nseindia.com/ In Compliance with 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 the Secretarial Standards on General Meetings ('SS2') issued by the Institute of Company Secretaries of India. the Company is providing the facility to its Members holding shares in physical form or dematerialized form, to exercise their right to vote on the businesses as set forth in the Notice of 20" AGM by electronic means through both remote evoting and e-voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. All Members are informed that:

Members may attend the 20" AGM through VC by accessing https://emeetings.kfintech.com and by using their e-voting credentials. The instructions for participating through VC and the process of e-voting,

- including the manner in which Members holding shares in dematerialized form or physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 201 Members whose name appear in the register of members or in the register of
- beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, August 23, 2024 shall be entitled to cast vote through remote evoting or e-voting during AGM. Remote e-voting will commence on Sunday, August 25, 2024 at 9:00 a.m.
- (IST) and will end on Thursday, August 29, 2024 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled. Once the vote on a resolution stated in the AGM Notice is cast by member through remote evoting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final. Any person holding shares in physical form and non-individual
- shareholders, who acquire shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cutoff date i.e. August 23, 2024, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote. In case of Individual Shareholders holding shares in dematerialised mode

Company after sending of the Notice and holding shares as of the cut-off date i.e. August 23, 2024, may follow the steps mentioned in the Notice of the AGM. Members attending the e-AGM who have not already cast their vote by remote e-voting will be able to cast their vote electronically during the AGM (when window for e-voting is activated upon instructions of the Chairman).

and who acquires shares of the Company and becomes a Member of the

The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by sending a duly filled in form ISR 1 available on the Company/ RTA's website along with relevant proof to the RTA, M/s KFin

Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial

District, Nankramguda, Hyderabad-500 032 or the scan copies of the duly e-

Signed documents and proofs may also be mailed through your registered email ID with KFintech at the email ID einward.ris@kfintech.com. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions ('FAQs') and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact at evoting@kfintech.com or call KFintech's toll free No. 1800-309-4001 for any

For UFO Moviez India Limited

Date : August 08, 2024 Place: Mumbai

further clarifications.

Kavita Thadeshwar Company Secretary

contact the new office premises for The Customers are requested to contact the new office premises for their needs.

Narayana

Narayana Hrudayalaya Limited

CIN - L85110KA2000PLC027497

Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560099 Corporate Office: 261/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560099 Email id: investorrelations@narayanahealth.org Website: www.narayanahealth.org, Mobile: +91-8050009318

NOTICE OF THE 24th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the Twenty-Fourth Annual General Meeting (24" AGM) of the Members of Narayana Hrudayalaya Limited (the 'Company') will be convened on Friday, August 30, 2024 at 11:30 A.M. (IST) through Video conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the Ordinary and Special Business, as set out in the Notice convening the AGM. In compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 14/2020 dated April 08 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular no. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and subsequent circulars in this regard, the latest being SEBI Circular Nos. SEBI/HO/DDHS/P/ CIR/2023/0164 dated October 6, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ('SEBI'), the Company has sent the Notice of the 24th AGM along with the web-link to access the Annual Report for the Financial Year 2023-24 on August 08, 2024, through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited. The Company shall send a physical copy of the Annual Report 2023-24 to those members who request for the same at investorrelations@ narayanahealth.org mentioning their Folio No./DP ID and Client ID.

2023-24 is available on the website of the Company at www.narayanahealth.org and on the website of National Securities Depository Limited (NDSL) at www.evoting.nsdl.com. Additionally, the Notice of AGM and Annual Report is also available on the website of the Stock Exchanges on which the securities of the Company are listed, i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively.

The Notice of the 24th AGM along with the Annual Report of the Company for the Financial Year

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) joining the Meeting through VC/OAVM, (c) e-Voting during the Meeting, (d) registration of email IDs of Members with the Company and (e) updating of mandatory KYC documents and bank details of the Members with the Company for the purpose of receiving dividend through electronic medium are available in the 'Notes' section to the Notice of the AGM. The Notice can be accessed and downloaded from the Company's website at www.narayanahealth.org.

Remote e-Voting

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), read with other applicable circulars issued by MCA / SEBI, each as amended from time to time, the Company is providing remote e-Voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NDSL to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notes section of the Notice convening the 24" AGM. Members are requested to take note of the following:

The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting From 09:00 A.M.(IST) on Tuesday, August 27, 2024 End of remote e-Voting At 5:00 P.M. (IST) on Thursday, August 29, 2024

The remote e-Voting module will be disabled by NDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; The voting rights of Members shall be in proportion to their share in the paid-up equity share

- capital of the Company as on Friday, August 23, 2024 (Cut-Off Date). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
- Any shareholder(s) holding shares in physical form or non-individual shareholders who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding equity shares as on the Cut-Off date i.e. Friday, August 23, 2024, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-Voting, then the Member can use their existing User ID and password for casting the vote.

In case of Individual Shareholder who acquires shares of the Company and becomes a

Member of the Company after dispatch of the Notice and holds shares in demat mode as on

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 before the AGM as well as remote e-Voting

- the cut-off date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode as provided in the A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register
- during the AGM. For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available in the 'Downloads' section of NSDL's website i.e. www.evoting.nsdl.com or call on.: 022-4886 7000 or send a request at evoting@nsdl.com who will address the grievances connected with the voting by electronic means or KFin Technologies Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Telangana or e-mail at einward.ris@kfintech.com or call at toll free no.: 1800 3094001 or Members may also write to the Company Secretary at the Company's email address investorrelations@ narayanahealth.org
- Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and Central Depository Services (India)

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

Scrutinizer:

Place: Bengaluru

Date: August 8, 2024

Mr. Sudhindra K S, Practicing Company Secretary (FCS No. 7909, CP No. 8190), Bengaluru is appointed as the scrutinizer to scrutinize the remote e-voting process and voting at the AGM venue in a fair and transparent manner.

The results of e-voting declared along with the Scrutinizer's Report shall be placed on the Company's website at www.narayanahealth.org and on KFin's website at www.evoting.kfintech.com and shall also be communicated to BSE and NSE and shall be displayed on the notice board of the Company at its Registered Office as well as Corporate By Order of the Board of Directors

> For Narayana Hrudayalaya Limited Sridhar S. Group Company Secretary, Legal & Compliance Officer

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