

30<sup>th</sup> August, 2024

To,  
The Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrp Code: 530919**

To,  
The Manager – Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Symbol: REMSONSIND**

Dear Sir / Ma'am,

**Sub: Newspaper Advertisement – Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 read with para A of part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published on 30.08.2024 in Financial Express (English edition) and Vritta Manas (Marathi edition) informing about completion of dispatch of the Notice of the 52<sup>nd</sup> Annual General Meeting of the Company along with the Annual Report for the financial year 2023-24 including e-voting and Book closure period information for the 52<sup>nd</sup> Annual General Meeting of the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

**ROHIT DARJI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A37077**

Encl: A/a

Four firms bid for 2 Telangana road stretches

Adani, IRB in fray to operate assets under TtO mode

MUKESH JAGOTA New Delhi, August 29

ADANI ROAD TRANSPORT, IRB Infrastructure, CB&I Highways, and Highways Infrastructure Trust have placed bids for two road stretches of the National Highways Authority of India (NHAI) that has recently been offered for contestation through Toll Operate Transfer (TtO) mode.

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

This year, the highway builder expects to raise ₹5,400 crore from road monetisation which is much higher than ₹4,277 crore achieved last year.

Of the FY23-24, ₹8,000 crore will come from project based financing and ₹46,000 crore from TtO and National Highways 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 ₹15,000-20,000 crore. The remaining 21 will be monetised through TtO. 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.

The two highways stretches of 251 km on the Hyderabad-Nagpur corridor are part of the TtO 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 TtO mode, the bidder makes an upfront payment based on their estimate of IECV. In September 2020, the NHAI decided to stop announcing IECV for TtO high-



FINO PAYMENTS BANK LIMITED

Registered Office: Mindspace Junagar, 8th Floor, Plot No. Gen 21/F, Tower 1, TTC Industrial Area, MIDC Shinwae, Junagar, Navi Mumbai, Thane - 400705 CIN: L65100M2007PLC171959

E-mail: cs@fino.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 will be held on Wednesday, September 25, 2024, at 10:00 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 No. 20/2022 dated May 05, 2022, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and various circulars issued subsequently in this regard, the latest being 06/2023 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/2023/22 dated May 13, 2023 and SEBI/HO/DDHS/DDHS-RACPD01/PI/CIR/2023/001 dated January 05, 2023, and SEBI/HO/CFD/CFO-PD/PI/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 voting facility to its Members to cast their vote on all resolutions set out in the Notice of 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 VCI/OAVM will be sent 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 Lion

Company Secretary & Compliance Officer

Place: Navi Mumbai Date: August 29, 2024

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.

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.

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 power on a long-term basis.

Coal India has agreed to provide coal from its available sources to the state after Singapore 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 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.

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MODULEX CONSTRUCTION TECHNOLOGIES LIMITED
CIN: L25990RJ1979PLC182679
Regd. Office: A-12, Modulex Industrial Estate, Indapur, Pune - 411 132
Tel: +91 02111 299061 Email: compliance@modulex.in Website: www.modulex.in
INFORMATION REGARDING 51st ANNUAL GENERAL MEETING
1. 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 PM.

REMSONS INDUSTRIES LIMITED
CIN: L19000H1971PLC015141
Regd. Office: 401, 4th Floor, Gladiolus, Hanuman Road, Vile Parle (East), Mumbai - 400057
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: 1. 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") to transact the business as set out in the Notice of the 52nd AGM dated 14th August, 2024.

- 1. 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") to transact the business as set out in the Notice of the 52nd AGM dated 14th August, 2024.
2. 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.
3. 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 votes 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 voting").
4. Pursuant to the provisions of Section 103 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.
5. All the members are informed that:
i. The Ordinary business as set out in the Notice of 52nd AGM may be transacted through video/electronic means only;
ii. The remote e-voting shall commence on Tuesday, 17th September, 2024 at 9:00 A.M.;
iii. The remote e-voting shall end on Thursday, 19th September, 2024 at 09:00 A.M.;
iv. The cut-off date for determining the eligibility of members to attend and vote for the 52nd AGM is Friday, 13th September, 2024;
v. 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@csindia.com or ml.tr@linkintime.com; and
vi. members may note that: a) 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 cast a subsequently; b) the facility to vote by remote e-voting shall also be available during the 52nd AGM; c) 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 a vote after 52nd AGM; d) any person whose name is recorded in the Register of Members and the 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.
6. 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 email at: remote.evoting@csindia.com or call on 022-3205 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/- Hani Darji Company Secretary & Compliance Officer Membership No. A- 83777

Place: Mumbai Date: 29th August, 2024

PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED
CIN: L2953MH2009PLC193352
Registered and Corporate Office: D-112, TTC Industrial Area, Newl, Navi Mumbai 400 706, India. Tel: +91 22 6819 9899; Fax: +91 22 6819 9890; 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 ("AGM") of the members of Paras Defence and Space Technologies Limited ("the Company") will be held on Friday, September 20, 2024 at 12:30 PM. (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 and under paras 3.4.4 of General Circular No. 20/2020 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and other circulars issued in this regard and further Securities and Exchange Board of India ("SEBI") vide its circular SEBI/HO/CFD/CFO-PD-PI/CIR/2023/167 dated October 7, 2023, (hereinafter collectively referred to as "the Circulars"), the 15th AGM of the Company will be held through VCI/OAVM. Pursuant to the aforesaid Circulars, the Company has sent the notice of the 15th AGM ("Notice") and the Annual Report for the financial year 2023-24 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 participants/Depositories. The Annual Report for the FY 2023-24 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 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.com. Pursuant to the provisions of Section 103 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 42 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 09:00 a.m. (IST). This remote e-voting mode will 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 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 on the cut-off date, may obtain the login ID and password by sending a request to helpdesk@linkintime.com. Other methods for obtaining/procurating user ID and password for e-voting are provided in the Notice of AGM. The detailed instructions for joining the AGM through VCI/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 on the website of the Company at https://investor.parasdefence.com, or write an email to evoting@linkintime.com or contact Mr. Raju Rangnani, Assistant Vice President (Tel: 022-41968000; +91-22-45186060) for any further clarification and in case of any query regarding technical assistance for VC participation, members may email to instamgmt@linkintime.com or call Tel: 022-4018 6175 InstaMeet Support Desk, Link Intime India Pvt. Ltd.

For Paras Defence and Space Technologies Limited Sd/- Jayalaya Raghavan Date: August 29, 2024 Place: Navi Mumbai Company Secretary & Compliance Officer

