



Ref No: PNC/SE/50/24-25

Date: 06.09.2024

To,
The Manager
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 539150

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai- 400 051
NSE Symbol: PNCINFRA

Dear Sir,

Sub: Public Notice for completion of dispatch of Notice of the 25th Annual General Meeting of the Company and Annual Report for the Financial Year 2023-24

Pursuant to Rule 20(4)(v) of the Companies (Management & Administration) Rules, 2014, as amended by the Companies (Management & Administration) Amendments Rules, 2015, the Company has published public notice as advertisement in Newspapers viz. Financial Express and Jansatta confirming inter alia:

- Completion of dispatch of Notice of 25th Annual General Meeting (25th AGM Notice) and Annual Report for the Financial Year 2023-24 on September 05, 2024;
- Relevant date for voting through electronic means and e-voting information;
- Record Date and Book Closure details for the purpose of 25th AGM of the Company & Dividend ; and
- Contact details of the person responsible to address the grievances connected with the electronic voting etc.

In compliance with Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of above mentioned public notice published in today's newspapers i.e. on Friday, September 6, 2024.

The said public notice in newspapers has also been uploaded on the website of the Company at www.pncinfratech.com.

This is for your information and record.

Thanking you,

For PNC Infratech Limited

Tapan Jain
Company Secretary & Compliance Officer
M. No.: A22603

Encl: as above



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CREDIT RATING: This being the issue of Equity Shares, no credit rating is required.**DEBENTURE TRUSTEES:** This being the issue of Equity Shares, the appointment of Trustees is not required.**IPO GRADING:** Since this issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency.**BASIS OF ISSUE PRICE:** The Issue Price is determined by the Company in consultation with the Book Running Lead Managers. The financial data presented in section "Basis for Issue Price" on page no. 94 of the Red Herring Prospectus are based on Company's Restated Financial Statements. Investors should also refer to the section titled "Risk Factors" and "Restated Financial Statement" on page no. 22 and 175 respectively of the Red Herring Prospectus.**ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013****CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS:** For information on the main objects and other objects of our Company, see "Our History and Certain Other Corporate Matters" on page 142 of the Red Herring Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 367 of the Red Herring Prospectus.**LIABILITY OF MEMBERS OF THE COMPANY:** Limited by shares.**AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE:** The Authorised share capital of the Company is ₹ 20,00,00,000/- divided into 2,00,00,000 Equity Shares of ₹ 10/- each, the issued, subscribed, and paid-up share capital of the Company before the issue is ₹ 13,39,00,000/- divided into 1,33,90,000 Equity Shares of ₹ 10/- each. For details of the Capital Structure, see chapter titled "Capital Structure" beginning on page 64 of the Red Herring Prospectus.**NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM:** Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed by them at the time of signing of the Memorandum of Association of our Company: Manoj Kumar Gupta - 5,000 Equity Shares and Sindhu Gupta - 5,000 Equity Shares.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <p>SHARE INDIA CAPITAL SERVICES PRIVATE LIMITED SEBI Registration Number: INM000012537 Address: A-15, Basement, Sector - 64, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301 Telephone Number: +91-120-4910000 Contact Person: Mr. Kunal Bansal Email Id: kunal.bansal@shareindia.co.in Investors Grievance E-mail: info@shareindia.com Website: www.shareindia.com CIN: U65923UP2016PTCO75987</p>	 <p>BIGSHARE SERVICES PRIVATE LIMITED Address: 302, Kusal Bazar, Nehru Place, New Delhi, Delhi - 110019 Tel No.: 011-42425004 Email: ipo@bigshareonline.com Investor Grievance Email: Contact Person: Mr. Babu Rappaiah C Website: www.bigshareonline.com SEBI Registration Number: MB/INRO00001385</p>	<p>Mr. Pallvi Sharma A-29, Block-A, Shyam Vihar Phase-I, Delhi, India, 110043. Email: cs@envirotechltd.com Website: www.envirotechltd.com</p> <p>Investors can contact our Company Secretary and Compliance Officer, the Book Running Lead Managers or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.</p>

PRICE INFORMATION AND THE TRACK RECORD OF THE PAST ISSUES HANDED BY THE BRLM

Sr. No.	Issue name	Issue size (₹ in Cr.)	Listing date	Issue Price (₹)	Opening Price on listing date	+/- % change in closing price, [+/- % change inclosing benchmark]- 30 th calendar days from listing	+/- % change in closing price, [+/- % change inclosing benchmark]- 90 th calendardays from listing	+/- % change inclosing price, [+/- % change inclosing benchmark]- 180 th calendardays from listing
1.	Anmol India Limited	10.23	February 12, 2019	33.00	33.60	-1.82% 6.31%	-9.09% 8.94%	-9.70% 3.98%
2.	Humming Bird Limited	2.15	March 28, 2019	132.00	132.00	6.82% 0.16%	-0.70%	-0.70%
3.	Malden Forgings Limited	23.84	April 06, 2023	63.00	63.00	-4.33% 2.04%	30.43% 9.38%	75.08% 9.49%
4.	Exhicon Events Media Solutions Limited	21.12	April 17, 2023	64.00	64.00	129.92% 2.75%	241.64% 10.27%	338.75% 10.64%
5.	A G Universal Limited	8.72	April 24, 2023	60.00	60.00	-8.33% 3.05%	-22.50% 11.28%	9.83% 10.14%
6.	Quicktouch Technologies Limited	9.33	May 2, 2023	61.00	92.00	110.90% 1.87%	129.67% 8.85%	344.10% 4.96%
7.	De Neers Tools Limited	22.99	May 11, 2023	101.00	190.00	74.50% 1.46%	142.57% 7.42%	130.89% 6.06%
8.	Krishca Strapping Solutions Limited	17.93	May 26, 2023	54.00	118.00	184.91% 0.90%	439.72% 4.80%	330.28% 7.09%
9.	New Swan Multitech Limited	33.11	January 18, 2024	66.00	125.40	51.29% 1.21%	11.79% 2.47%	17.35% 43.39%
10.	Wise Travel India Limited	94.68	February 19, 2024	147.00	195.00	19.73% -1.28%	61.19% 1.72%	-
11.	Pune e-Stock Broking Ltd	38.23	March 15, 2024	83.00	130.00	54.22% 2.20%	106.81% 5.74%	-
12.	AVP Infracore Limited	52.34	March 20, 2024	75.00	79.00	-6.33% 1.41%	83.20% 7.87%	-
13.	Gem Enviro Management Limited	44.92	June 26, 2024	75.00	142.50	254.27% 3.38%	-	-
14.	WWIP Infracore Limited	61.21	July 30, 2024	93.00	215.00	-	-	-

Summary statement of Disclosure:

Financial Year	Total no. of IPOs	Total amount of funds raised (₹ Cr.)	No. of IPOs trading at discount- 30th calendar days from listing			No. of IPOs trading at Premium- 30th calendar days from listing			No. of IPOs trading at discount- 180th calendar days from listing			No. of IPOs trading at Premium- 180th calendar days from listing		
			Over 50%	Between 25-50%	Less than 25%	Over 50%	Between 25-50%	Less than 25%	Over 50%	Between 25-50%	Less than 25%	Over 50%	Between 25-50%	Less than 25%
2021-22	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2022-23	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2023-24	10	322.29	-	-	-	5	2	3	-	-	-	-	-	-
2024-25	02	106.13	-	-	-	-	-	-	-	-	-	-	-	-

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, the website of the Book Running Lead Managers to the Issue at www.shareindia.com, website of company at www.envirotechltd.com and websites of stock exchange at www.nseindia.com.**AVAILABILITY OF BID-CUM-APPLICATION FORMS:** Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Envirotech Systems Limited (Telephone No.: 0120-4337633 / 4337439) Book Running Lead Managers: Share India Capital Services Private Limited (Telephone: 0120-49100003). Bid-cum-application Forms will also be available on the website of NSE (www.nseindia.com) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI.**APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA):** The investors are required to fill the application form and submit the same to the relevant SCSBs at the specific locations or registered brokers at the broker centers or RTA or DP's. The SCSB's will block the amount in the account as per the authority contained in application form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund. For more details on the ASBA process, please refer to the details given in application forms and Red Herring Prospectus and also please refer to the chapter titled "Issue Procedure" on page 267 of the Red Herring Prospectus.**APPLICATION SUPPORTED WITH UNIFIED PAYMENTS INTERFACE:** Investors are advised to carefully refer SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2018/138 dated November 01, 2018 and as modified through its SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/50) dated April 3, 2019, SEBI circular (SEBI/HO/CFD/DIL2/CIR/P/2019/76) dated June 28, 2019, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/85 dated July 26, 2019, SEBI Circular SEBI/HO/CFD/DCR2/CIR/P/2019/133 dated November 08, 2019, SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2020/50 dated March 30, 2020, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/2480/1/M dated March 16, 2021, SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/47 dated March 31, 2021, SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2021/570 dated June 2, 2021, SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2022/45 dated April 5, 2022 and SEBI Circular no. SEBI/HO/CFD/DIL2/CIR/P/2022/51 dated April 20, 2022 and any subsequent circulars or notifications issued by SEBI in this regard for the procedure to be followed for applying through UPI. Retail Individual Investor have to apply through UPI Mechanism. Retail Individual Investor whose bank is not live on UPI as on date of this circular, may use the other alternate channels available to them viz. Submission of application form with SCSBs/ using the facility linked online trading, demat and bank account list. For further details, please refer the chapter titled "Issue Procedure" beginning on page 267 of the Red Herring Prospectus.**Sponsor Bank to the Issue:** Yes Bank Limited**Banker to the Issue, Escrow Collection Bank and Refund Banker:** Yes bank Limited

Investor should read the Red Herring Prospectus carefully, including the "Risk Factors" beginning on page 22 of the Red Herring Prospectus before making any investment decision.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

For ENVIROTECH SYSTEMS LIMITED
On Behalf of the Board of Directors
Sd/-
Pallvi Sharma
Company Secretary Cum Compliance Officer

Place: Delhi

Date: September 5, 2024

Envirotech Systems Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the Red Herring Prospectus with Registrar of Companies, National Capital Territory of Delhi & Haryana on September 02nd, 2024, BRLMs to the Issue at www.shareindia.com, website of company at www.envirotechltd.com and websites of NSE Limited i.e. www.nseindia.com respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 21 of the Red Herring Prospectus. Potential investors should not rely on the Red Herring Prospectus for making any investment decision.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.

BANSAL WIRE INDUSTRIES LIMITED
CIN: L31300DL1985PLC02737
Registered Office: F-3, Main Road Shastri Nagar, Delhi-110052
Ph: 011-23651891/92/93
E-mail: investorrelations@bansalwire.com; Website: www.bansalwire.com

NOTICE OF 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with the applicable provisions of the Companies Act, 2013 and the rules framed thereunder ("the Act") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as "Circulars"), Notice is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30, 2024 at 01:00 P.M. (IST), through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business that will be set out in the Notice of Convening AGM. The deemed venue of the 39th AGM will be Registered Office of the Company. As the 39th AGM is being convened through VC/OAVM, physical presence of the members at the venue is not required. Notice of the 39th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 ("Annual Report") have been sent through e-mail to those Members whose e-mail address were registered with their respective Depository Participants ("DPs"). The email dissemination has been completed on September 05, 2024. The Notice of 39th AGM and Annual Report are also available on Company's website (www.bansalwire.com). Stock Exchanges website (www.bseindia.com) and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

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

In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and above mentioned Circulars the Company is pleased to provide to the Members, facility to exercise their right to vote on the business as set forth in the Notice of the 39th AGM through remote e-voting (prior to AGM) and e-voting (during the AGM). The Company has appointed NSDL as the agency to provide the e-voting facility.

Only those Members whose names are recorded in the register of Members/Beneficial Owners maintained by Depositories as on cut-off date i.e. Monday, September 23, 2024 shall be entitled to avail the facility of remote e-voting and e-voting during the AGM. The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off date. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Remote e-voting shall commence on Friday, September 27, 2024 (9:00 A.M. IST) and end on Sunday, September 29, 2024 (5:00 P.M. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for e-voting.

The facility for voting through e-voting system will also be made available during the AGM. The Members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting will be able to vote during the AGM.

Once the member cast vote on a resolution, they shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM, e-voting during the AGM, registration of e-mail address and obtaining login details are provided in Notice of the 39th AGM.

Any person, who acquire share(s) and become Member of the Company after the date of dispatch of the Notice of the 39th AGM and holds shares as on the Cut-off date may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 39th AGM or sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the 39th AGM.

The Board of the Directors of the Company has appointed M/s Raval & Co., a Practicing Company Secretary, as the Scrutinizer for conducting the voting process through remote e-voting/e-voting during the AGM in a fair and transparent manner.

In case of any queries, the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the request section of www.evoting.nsdl.com or call on 022-4886 7000 or send a lead to Ms. Pallavi Mhatre, Senior Manager, NSDL at Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 or email at evoting@nsdl.com.

For Bansal Wire Industries Limited
Sd/-
Sumit Gupta
Company Secretary and Compliance Officer

Date: September 05, 2024
Place: New Delhi

PNC INFRA TECH LIMITED
(CIN -L45201DL1999PLC195937)
Registered office: NBCC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017
Website: www.pncinfra.com, Email: complianceofficer@pncinfra.com

Notice of the 25th Annual General Meeting, Book Closure, Record Date for Dividend and E-Voting Information

NOTICE is hereby given to the Members of the Company and to all the persons that 25th Annual General Meeting (AGM) of the Company will be held on Saturday, September 28, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means ("OVAM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder (the "Act"), provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2023 dated September 25, 2023 and all other applicable circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") and circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") to transact the Business, as set out in the Notice of the AGM (AGM Notice) without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circulars, the AGM Notice and the Annual Report of the company for the financial year 2023-24, has been electronically sent on Thursday, September 5, 2024 by the email to those shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, Link In time India Private Limited/ Depository Participant(s). The said Annual Report including AGM Notice is also available on the website of the Company at <https://www.pncinfra.com/financials.html>, on the website of M/s Link In time India Private Limited/ Link In time/"RTA") at <https://instavote.linkintime.co.in> and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, provisions of Regulation 44 of the Listing Regulations, the Company is providing its shareholders e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with Link In time for providing the remote e-voting and e-voting during the AGM.

In terms of Section 91 of the Act, Rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 22, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of said AGM of the Company.

Mr. Deepak Gupta, Company Secretary, Partner of DR Associates (Membership No. FCS 5339; CP No. 4629), has been appointed as the Scrutinizer to scrutinize the voting through electronic means in a fair and transparent manner. The result of voting will be declared within two working days from the conclusion of AGM i.e. on or before September 30, 2024 and results so declared along with the consolidated Scrutinizer report will be placed on the Company's website (www.pncinfra.com) and Link In time's website (<https://instavote.linkintime.co.in>).

The Shareholders are hereby requested to note that:

- A person, whose name is recorded in the Register of Members/Beneficial owners maintained by the Depositories / RTA as on the cut - off date i.e. Saturday, September 21, 2024 shall only be entitled to avail the facility of remote e - voting or e - voting during the AGM.
- The remote e-voting period will commence on Wednesday, September 25, 2024 at 9:00 A.M. and ends on Friday, September 27, 2024 at 5:00 P.M. During this period, the member(s) of the Company may cast their votes electronically on resolutions mentioned in the AGM Notice. Voting through remote e - voting shall not be allowed beyond 5.00 P.M. on September 27, 2024. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed.
- The voting rights of the shareholders shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Saturday, September 21, 2024.
- Only those Shareholders, who will be present in the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- The shareholders who have cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who become a member of the Company after sending of the AGM Notice and prior to the Cut-off date i.e. Saturday, September 21, 2024 shall be entitled to exercise their voting rights electronically i.e. "remote e - voting" as well as "e - voting" and may obtain the login ID and password by sending request at evoting@linkintime.co.in.
- In case shareholders/members have any queries regarding attending AGM/e-voting, they may refer the Frequently Asked Questions (FAQs) and Insta Vote e-Voting manual available at <https://instavote.linkintime.co.in>, under help section or Contact Mr. Rajiv Ranjan, Assistant Vice President-e-voting, Address-Link In time India Pvt. Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 on Phone: +91 22 49186000 or e-mail: enquiries@linkintime.co.in or contact undersigned by writing an e-mail to complianceofficer@pncinfra.com, phone no. 0562-4054400.
- The Company has fixed Saturday, September 21, 2024 as "Record Date" for determining entitlements of members for receiving Dividend @ 30% i.e. Rs. 0.60/- (Rupee Sixty Paise only) per Equity Share of Rs. 2/- each for the financial year ended 31st March, 2024. If declared, the payment of dividend shall be made within 30 days of declaration.

By Order of the Board of Directors
For PNC Infracore Limited
Sd/-
Tapan Jain
Company Secretary & Compliance Officer
M. No: A22603

Date: September 05, 2024
Place: Agra

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED
Regd. Office: JA 108 DLF Tower A, Jasola District Centre South Delhi 110025 CIN: L85110DL2008PLC174706
Email: cs@yatharthhospitals.com Ph.: +911206811236, Website: www.yatharthhospitals.com

NOTICE OF 17TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 17th (Seventeenth) Annual General Meeting of the members of "Yatharth Hospital & Trauma Care Services Limited" (CIN:L85110DL2008PLC174706) will be held on Saturday, September 28, 2024 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM.

In accordance with the applicable provisions of Companies Act, 2013 (Act) and Rules framed thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General Circular Nos.10/2022, December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circular's"), and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 Securities and Exchange Board of India ("SEBI Circulars"), the Notice of AGM and Annual Report have been sent in electronic mode only to the members whose e-mail addresses are registered with the company/Depository Participants. The requirements of sending physical copy of the Notice of 17th (Seventeenth) Annual General Meeting (AGM) and Annual Report to the Members have been dispensed with vide MCA Circular's and SEBI Circular's. The electronic dispatch of Annual Report to the members has been completed on September 05, 2024. The said Annual Report including 17th AGM Notice is also available on the Company's website at www.yatharthhospitals.com and on the website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The documents pertaining to the items of business to be transacted in the AGM and referred in the Notice of AGM or Annual Report shall be made available electronically for inspection by members upon request to the Company by sending email at cs@yatharthhospitals.com.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as the "Act") read with Rule 20 and 22 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, ("SEBI Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting to the members, to vote from the place other than venue of AGM (remote e-voting). The company is providing facility to members to cast their vote remotely, using electronic voting system ("remote e-voting") for participation in AGM through VC/OAVM facility and remote e-voting during AGM through National Securities Depositories Limited ("NSDL"). The notes to Notice of AGM includes the procedure/instructions for attending AGM through VC/OAVM, remote e-voting by members holding shares through dematerialize mode and physical mode and for members who have not registered their email addresses. Members of the company under category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote through remote e-voting. The members participating in the AGM through VC/OAVM facility shall be eligible to vote through remote e-voting system during the AGM, if not voted through remote e-voting.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, September 23, 2024 shall be entitled to cast vote through remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on "Cut-off date". The remote e-voting shall commence on Wednesday, September 25, 2024 at 9:00 A.M. (IST) and end on Friday, September 27, 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote has been cast by the shareholder through remote e-voting, it cannot be changed. In case of voting through remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Any member who acquires shares and become member after dispatch of notice of AGM and holding shares as of cut-off date i.e. Monday, September 23, 2024 may obtain login id and password by sending email at evoting@nsdl.co.in, helpdesk.evoting@cdslindia.com. However, you are registered with CDSL for remote e-voting then you can use your existing User-ID and password for casting your vote.

