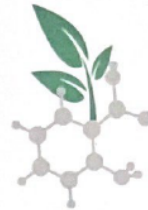




INDO US
BIO-TECH LIMITED
(AN ISO CERTIFIED COMPANY)
CIN LO1122GJ2004PLC043550



Date: 07.09.2024

To,
BSE LTD.,
Floor 25, P. J. Towers
Dalal Street,
Mumbai – 400001

Subject: Newspaper Advertisement for the Notice of 20th Annual General Meeting of the Company.
BSE Scrip Code: 541304

Dear Sir,

Please find enclosed herewith a copy of each newspaper clipping of the advertisement published in Western Times (English) and Western Times (Gujarati) on Saturday, 07.09.2024, in terms of Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020, inter-alia, intimating that the 20th Annual General Meeting of the Company will be held on Monday, 30th September, 2024 at 02:30 p.m. through VC / OAVM facility.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For, Indo Us Bio Tech Limited
For, INDO US BIO-TECH LIMITED


Managing Director

Mr. Jagdish Ajudia
Managing Director
(DIN: 01745951)



Regd. Office :
309, Shanti Mall, Sattadhar Cross Road,
Opp. Navrang Tower, Ahmedabad-380 061.
Tele Fax : +91-079-27491807,
Mobile : +91-9909043999

DSIR RECOGNITION IN HOUSE R&D UNIT
Factory Address :
Village-Bardoli Kanthi,
Near Indira Nagar, Ta.-Dehgam,
Dist-Gandhinagar, Gujarat.

E-mail : indousexim@gmail.com • Web : www.indousagriseeds.com



RIL's 1:1 bonus issue will be the largest bonus issue in Indian equity markets

New Delhi, Sep 6 (IANS) The Board of Directors of Reliance Industries Limited (RIL) has approved the issue of bonus shares in the ratio of 1:1.

Every shareholder holding one fully paid-up equity share of Rs 10 each on the record date will receive one fully paid-up equity share of Rs 10 each. The record date will be separately intimated. Reliance Industries said.

"This will be the largest ever issuance of bonus equity shares in the Indian equity market. The issuance and listing of bonus shares will coincide with the upcoming festive season in India and will be an early Diwali Gift to all our esteemed shareholders."

RIL said, "This is the sixth bonus issue from RIL since its IPO and the second in its Golden Decade. The bonus issue is a testimony to Reliance's continued commitment towards rewarding shareholders during the Golden Decade from 2017 to 2027", it added. In 2017, Reliance had issued bonus shares in the ratio of 1:1. This was followed by a Rights Issue in 2020, where shareholder's investment has grown 2.5 times already. In July 2023, Jio Financial Services Limited was demerged, which

is valued 35 per cent higher today from its listing. "Reliance remains committed to its mission of creating all-round value for all its stakeholders in the true spirit of its 'We Care' philosophy in coming years," the company said. Reliance is India's largest private sector company. Currently ranked 86th, Reliance is the largest private sector company from India to be featured in Fortune's Global 500 list of 'World's Largest Companies' for 2024. The company stands 45th in the Forbes Global 2000 rankings of 'World's Largest Public Companies' for 2023, the highest among Indian companies.

Emcure Pharma. launches Arth: Comprehensive Solution for Menopause Wellness in India

Pune, Emcure Pharmaceuticals Ltd., a leading Indian pharmaceutical company with a strong focus on women's healthcare segment, announces the launch of Arth, a unique range aimed at supporting women through their menopausal journey. The products address the challenges faced by women during menopause, combining scientific research with an understanding of women's health needs. Arth holistically caters to physical, emotional, and mental well-being of women during this transition.

Menopause is a natural phase in a woman's life, often accompanied by a variety of physical and psychological symptoms. Perimenopause can last up to 10 years with varying degrees of multiple symptoms and women can experience over 30 symptoms affecting their day-to-day activities. An Emcure study revealed that 96% of women experience menopausal symptoms during their day-to-day lives, yet many refrain from seeking treatment due to lack of awareness. The Arth range aims to empower women to embrace this phase with good health, minus the judgement associated with it. Arth has been carefully curated to address multiple symptoms faced in the menopausal journey. Some of the SKUs developed as part of this initial launch are the multi-symptom capsules with the goodness of chasteberry, tender breast relief capsules, tablets for bone health & Brahmī capsules for brain fog.

Instead of taking a preachy and conventional route to spread awareness on the subject, the brand will be turning to popular stand up comedians to throw some light on the subject in a light hearted way.

Speaking on the launch, Ms. Namita Thapar, Whole-time Director of Emcure Pharmaceuticals Ltd., said, "At Emcure, we understand the unique challenges that come with this phase of life and are committed to providing comprehensive and

effective solutions that empower women to sail through this phase smoothly. With Arth, our focus is to raise awareness and increase access with affordable products to help women navigate menopause with good health and self-strength."

India pips US to become 2nd largest 5G mobile market, Apple leads

New Delhi, Sep 6 (IANS) India has overtaken the US to become the world's second-biggest 5G handset market for the first time, behind China, a report has mentioned. Global 5G handset shipments grew 20 per cent (year-on-year) in the first half of 2024, according to the Counterpoint Research. Apple led the 5G handset shipments, accounting for more than 25 per cent share. Apple led the 5G handset shipments globally, accounting for more than 25 per cent share, driven by strong shipments of the iPhone 15 series and 14 series.

CHANGE OF NAME

I have changed my old name from **MOTHA** **IMTIYAJ ALIMAHAMAD** to new name **GHANCHI** **IMTIYAJ**
Add. Plot No.26, Khawaza Garib Navaz Society, Pansar Char Rasta, Kalol, Dist-Gandhinagar V045A

CHANGE OF NAME

I have changed my old name from **PARMAR** **MINA RAJESHBHAI** to new name **FARMWALA** **MEENABEN RAJESHBHAI**
Add. 17/A, Gautampurnagar Society Baharampura Ahmedabad 2631A

E-AUCTION NOTICE

FLOOD AFFECTED STOCK OF FLOORING, CARPETS, WALLPAPER ROLLS, ARTIFICIAL GRASS, ETC.

Interested Buyers are invited to participate in the e-Auction for the disposal of Flood Affected Stock of Flooring, Carpets, Wallpaper Rolls, Artificial Grass, etc. on "Lump Sum" Basis. The subject salvage will be sold on "As is Where is", "Whatever There is" and "No Complaint" Basis and belongs to **M/s. Sai Home Decor & Paints**. The subject materials can be inspected at GF-11, E-Tower, Lalita Tower, Jetpur Road, Vadodara, Gujarat - 390005 between **07-09-24 to 10-09-24** from **10 AM to 5 PM** on working days only. Kindly contact **Mr. Mitul Thakkar** at **9726502469** for inspection.

E-AUCTION WILL BE HELD ON 11.09.24

Kindly contact **Mr. Shamsheer Singh** at **970790992** to obtain the form containing terms & conditions of e-Auction or download from website <https://www.sealthdeal.co.in/>.

Auctioneers: Seal The Deal having registered office at 148, Pocket C2, Sector 5, Rohini, Delhi - 110085.

LAST DATE OF SUBMISSION OF FORM & EMD DEMAND DRAFT IS 10.09.24

CHANGE OF NAME

I have changed my old name from **AKLIMABANU** **IMTIYAJ MOTHA** to new name **GHANCHI** **AKLIMABANU** **IMTIYAJ**
Add. Plot No.26, Khawaza Garib Navaz Society, Pansar Char Rasta, Kalol, Dist-Gandhinagar V045

CHANGE OF NAME

I have changed my old name from **RATHOD** **PRAVINCHANDRA** **GOVINDBHAI** to new name **RATHOD** **PRAVINBHAI** **GOVINDBHAI**
Add. A/66, Surayan Hopetown Gandhinagar 2631B

WESTERN RAILWAY - AHMEDABAD DIVISION

SIGNALLING WORKS

INVITING TENDER No. EPC ADI WR SNT 06R DRMS and T acting for and behalf of The President of India invites E-Tenders against Tender No EPC ADI WR SNT 06R closing date 25.09.2024, 15:00 Bidders will be able to submit their original/revised bids upto closing date and time only. Manual offers are not allowed against this tender, and any such manual offer received shall be ignored.

(1) **Name of Work** : Provision of EI & MSDAC based Automatic signalling along with provision of EI & other signalling systems in Sanand Samakhliya (219.09 route km, 23 stations) section of Ahmedabad Division of Western Railway (Re-invite). (2) **Estimated Cost of Work** : ₹3,29,09,31,790.01/- (Rs Three Hundred Twenty Nine Crore Nine Lakh Thirty One Thousand Seven Hundred Ninety Rupees and One paisa only) (3) **Earnest Deposit Money** : ₹1,64,54,700/- (Rs One Crore Sixty Four Lakh Fifty Four Thousand Seven Hundred only) (4) **Date and time of Pre-Bid meeting** : 11:00 hrs of 06.09.2024, At DRM office Ahmedabad. (5) **Date and time of closing** : Not later than 15:00 hrs of 25.09.2024 (6) **Physical Submission of documents** : Not later than 18:00 hrs of 01.10.2024 (7) **Date and time of Opening of Technical Bids** : Opening on 03.10.2024 at 15.30 hrs. (8) **Web site of E-Tendering** : www.ireps.gov.in

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WESTERN RAILWAY - AHMEDABAD DIVISION

E AUCTION FOR LEASING OUT PARCEL SPACE

With reference to above, Bids are invited on E-Auction for leasing out of parcel space in passenger carrying trains, originating from Ahmedabad Division for following Catalogue, which has been already published on IREPS website. The details are furnished as under:-

Catalogue No.	Type of contract	Category	Date & Time of E-Auction
ADI-Lease-23-24	Parcel	Parcel-SLR	E-Auction for lot will start from 10:00 Hrs onwards on Date 20.09.2024

Note : Prospective Bidders are requested to visit the e-Auction Leasing module on the IREPS website (www.ireps.gov.in). The Lot-wise details under above mentioned Catalogue No. initial Cooling Off period is 30 minutes. The successive Lot Closing interval is 10 minutes. Lot-wise Closing Time can be viewed in the e-Auction module of IREPS.

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GCCL INFRASTRUCTURE AND PROJECTS LIMITED

CIN: L45400GJ1994PLC023416
A-115, Siddhi Vinayak Towers, B/H. DCP Office Off S.G. Highway, Makarba, Ahmedabad, Gujarat, 380051
Email: gcclinfrastructure@gmail.com, Website: www.gcclinfra.com

NOTICE

NOTICE is hereby given that the 30th Annual General Meeting of the Members of GCCL Infrastructure and Projects Limited will be held on Friday, the 27th September, 2024, at 12.00 P.M. at the Registered Office of the Company at A-115, Siddhi Vinayak Towers, B/H. DCP Office Off S.G. Highway, Makarba, Ahmedabad, Gujarat, 380051 to transact the business as set out in the Notice which along with the Annual Report available at: www.gcclinfra.com and www.bseindia.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 21st September, 2024 to Friday, the 27th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 30th Annual General Meeting of the Company to be held on Friday, 27th September, 2024. We would further like to inform that the Company has fixed Friday, September 20, 2024 as the cut-off date for the purpose of remote e-voting and voting at AGM venue, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes in physical form or in dematerialized form to be transacted at the AGM.

Place: Ahmedabad For GCCL Infrastructure & Projects Limited (Amam Shah) Director/CEO

Dated: 5th September, 2024

Narmada, Water Resources, Water Supply & Kalpsar Department

Tender Notice No.04/2024-25 (Second Attempt)

In the name of Governor of Gujarat State, the Executive Engineer, Salinity Control Division, 107, Multi Storied Building, Bhuj-Kachchh (Ph. 02832-221752) invite On-line tender from registered contractors.

Sr. No.	Name of Work	Estimated Cost (Rs. in Lakhs)	1.Registration 2. EMD 3. Time Limit 4. Solvency 5.Tender Fee
1	Dam Safety work of Bhukhi Medium Irrigation Scheme, Ta. Nakhatrana District.- Kachchh (Yr. 2024-25) (Second Attempt)	15.79	1. 'E-1' Class & Above 2. Rs. 16,000/- 3. 8 (Eight) Month 4. Rs. 3.16/- Lacs 5. Rs. 900/-
2	Dam Safety work of Nirona Medium Irrigation Scheme, Ta.- Nakhatrana, District.- Kachchh. (Second Attempt)	13.03	1. 'E-2' Class & Above 2. Rs. 14,000/- 3. 8 (Eight) Month 4. Rs. 2.61/- Lacs 5. Rs. 900/-

The Last date for Online submission of tender for above works is **04.10.2024 till 18.00 hrs.** and tender fee, E.M.D. Bank Solvency, Registration Certificate and necessary document as section-10 should be submitted online and physical document copy to submitted by R.P.A.D./Speed Post to above office till **04.10.2024 18:00 Hrs.** Date of opening of tenders if possible will be on **04.10.2024 at 18:05 Hrs.** For more details, Please contact the office here and visit the website <https://tender.nprocure.com>

DDI/KUTCH/523/2024

CHANGE OF NAME

I have changed my old name from **PARMAR** **RAJESHBHAI MAFATLAL** to new name **FARMWALA** **RAJESHBHAI MAFATLAL**
Add. 17/A, Gautampurnagar Society Baharampura Ahmedabad 2631

Vapi Nagarpalika-Vapi

396191, Ta-Vapi, Dist-Valsad (Water Work Department)

Online prices are solicited for the following works from the Contractors who have the right qualification and are willing to do the work invited by office of The Chief Officer, Vapi Municipality Shahid Dhanushkhai Marg, Vapi-396191, Tel.0260-2463378. Further details of the tender will be seen on <https://vapi.nprocure.com>, <https://www.nprocure.com> and tender.nprocure.com website. Technical Bid EMD, Tender Fee, and other physical documents has to be submitted with seal and cover at Vapi Nagarpalika Office by RPAD/Speed Post only before the last date of submission of physical documents. All rights to reject or accept the tender without any reason lies in the power of The Chief Officer- Vapi Nagarpalika by the municipal office during office hours.

Sr. No.	Name of Work	1. Estimate cost 2. Category of Registered Contractor	3. Tender Fee 4. EMD
(15th Finance Year-2021-22 (Special Installment (Tied)Grant)			
1.	Development work of Azad Nagar Headwork at Dungi Faliyu Area, Vapi Municipality Vapi,	1. Rs. 74,65,393.90 2. 'D' Class And Above	3. Rs. 2,400/- 4. Rs. 74,700/-
2.	Estimate for Replacement of 315, 160, 110 & 90 MM DIA PVC & 90 MM DIA HDPE Water Supply Lines At Various Area of Vapi Municipality of Vapi.	1. Rs. 62,98,697.22 2. 'D' Class And Above	3. Rs. 2,400/- 4. Rs. 63,000/-
Online Tender Start Date		09/09/2024	
Online Tender Download End Date		17/09/2024 17:00 hrs	
Last Date For Submission of Technical Bid, EMD, And Tender Fee, by RPAD and Speed Post Only		20/09/2024 17:00 hrs	
Tender opening Approximate Date		21/09/2024 Afternoon 12:39 hrs (if Possible)	
Signr- Mrs. Komalben D. Gheenaiva Chief Officer Vapi Municipality		Signr- Pankaj Patel President Vapi Municipality	

INF/Valsad/282/2024

SHARE SMART

Market to better the best

MARKET CREATORS LIMITED

Registered Office: 'Creative Castle' 70, Sampatrao Colony, Vadodara - 7 Ph. : 0265 - 2354075 Fax : 2340214 Email: info@marketcreators.net Website : www.sharemart.co.in • CIN No.: L74140GJ1991PLC016555

NOTICE OF 32ND ANNUAL GENERAL MEETING ISSUED TO SHAREHOLDERS, INTIMATION OF BOOK CLOSURE & VOTING BY ELECTRONIC MEANS

Notice is hereby given that the 32nd Annual General Meeting of Market Creators Limited is held on Monday, 30th September, 2024 at 11:30 a.m. at the registered office of the Company at 'Creative Castle' 70, Sampatrao Colony, Productivity Road, Alkapuri, Vadodara 390007, Gujarat. The Company is pleased to provide the facility of casting votes using an Electronic Voting System from a place other than the venue of the Annual General Meeting (AGM) (remote e-voting) to its shareholders for the 32nd AGM of the Company scheduled to be held on Monday, 30th September, 2024 at 11:30 a.m.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose Annual General Meeting of the Company for the financial year 2023-24.

The shareholders are required to log on to www.evotingindia.com to cast their vote electronically. The detailed procedure for e-voting is provided in the notice. The remote e-voting period commences on 27th September, 2024 at 09:00 a.m. and ends on 29th September, 2024 at 5:00 p.m. The shareholders who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. The shareholders of the Company holding shares as at the cut-off date of 23rd September, 2024 may cast their vote either by remote e-voting or by ballot at the AGM. Any person, who has acquired shares of the Company and becomes member of the Company after dispatch of the notice and is holding shares as on 23rd September, 2024 may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. The e-voting module shall be disabled by CDSL for voting after 29th September, 2024 (5:00 p.m.).

The Annual Report and AGM Notice along with Attendance Slip and Proxy Form are available on the Company's website www.sharemart.co.in and can also be downloaded from the same. The AGM Notice is also available on the website of CDSL (www.evotingindia.com)

Grievance connected with E-Voting may be referred to: Market Creators Limited - 70, Sampatrao Colony, Productivity Road, Alkapuri, Vadodara - 390007 0265-2354075 / customercare@marketcreators.net

Place: Vadodara For Market Creators Ltd. Sd/- Kalpesh J Shah (Director) DIN - 00051760

Date : 5th September, 2024

GALAXY BEARINGS LIMITED

CIN: L29120GJ1990PLC014385

Regd. Office : A-53/54 Pariseema Complex, C. G. Road, Ellisbridge, Ahmedabad - 380006. Tel.: 079-29606020. Email: investor.gbl@gmail.com • Website: www.galaxybearings.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Galaxy Bearings Limited ("the Company") will be held on Saturday, September 28, 2024 at 03:30 PM. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 ("the Act") and the rules made thereunder and in compliance with the circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") on conducting AGM through VC/OAVM from time to time, to transact the businesses as listed in the Notice of AGM.

In compliance with the MCA and SEBI Circulars, the Company has sent Notice of the AGM along with the Annual Report for the FY 2023-24 through electronic mode to those Members whose email addresses are registered with the Company/Depositories and who are holding shares as on the cut-off date fixed by the Company i.e. Friday, August 30, 2024.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to exercise their vote by electronic means (remote e-voting) as well as e-voting at AGM on all the resolutions set forth in notice of the 34th AGM. The Company has engaged the service of Link Intime India Pvt. Ltd. ("LIIP") to provide e-voting facility.

The remote e-voting period will commence on September 23, 2024 at 09:00 a.m. (IST) and ends on September 27, 2024 at 05:00 p.m. (IST), thereafter remote e-voting module shall be disabled by LIIP for voting. Members who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. Detailed procedure and instructions for e-voting during AGM are mentioned in the Notice of the 34th AGM.

The voting rights 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 September 21, 2024 ("Cut-off Date"). Any person, who is Member of the Company as on cut-off date is eligible to cast vote on all resolutions set forth in the notice of the AGM using remote e-voting or e-voting at AGM. Any person, who acquires Shares of the Company and become member after dispatch of notice and holding shares as on cut-off date i.e. September 21, 2024, may obtain Login ID and password by following instruction as mentioned in the Notice of the AGM or sending request to enotices@linkintime.co.in.

The Board of Directors of the Company ("the Board") has appointed Mr. Jignesh Kotadiya, Practicing Company Secretary, Ahmedabad (Membership No. A52121, COP No. 19815), as the Scrutinizer, for conducting the voting process in a fair & transparent manner.

The Notice of Annual General Meeting and Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. www.galaxybearings.com on the website of the Stock Exchange; BSE Limited i.e. www.bseindia.com; and on the website of RTA i.e. www.linkintime.co.in also on the website of NSDL at www.evoting.nsd.com and CDSL www.evotingindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) For Shareholders and e-voting user manual For Shareholders available at the download section of www.evoting.nsd.com or send a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 for NSDL and for CDSL Members can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 22-23058542-43. Members may also write to the company secretary at the company's e-mail address investor.gbl@gmail.com.

The detailed procedure for attending the 34th AGM through VC/OAVM Facility, e-voting at AGM and process to register Email IDs is given in the Notice of the 34th AGM. Members are requested to carefully read all the matters set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting during the AGM.

For, GALAXY BEARINGS LIMITED Sd/- MONA SHARMA Company Secretary And Compliance Officer (ACS-73701)

Place : Ahmedabad Date : September 06, 2024

GUJARAT WATER SUPPLY & SEWERAGE BOARD

TENDER NOTICE NO.05 OF 2024-2025 (I.D.NO.104032, 104036, 104037, 104039)

Executive Engineer, Public Health Works Division, GWSSB Surat (Ph.0261-2782088) invites online tenders through E-tendering single bid system, from registered contractors in "E-1&2 class & above R&B Department/Irrigation Department for the work with GWSSB under work of Request for Empanelment of basis for O & M of Regional Water Supply Schemes Ambheta, Borsad-dedagdiya Sandhiyar & Panesara. works day of 06 Month under Surat ID-number of four (04) works. For the Range of estimated amounting **Rs.80,677- Lakh** For further details of tender notice, scope of work tender fee, EMD and specification etc. Please visit Web sites <http://gwssb.nprocure.com>, The last date of online bid submission is **04.10.2024** up to 15:00 am hrs. & Tender Documents submission is to be made through **RPAD/SPEED POST** so as to Reach Before 15:00 pm of Date: **13/09/2024** Dept. Reserves the right to reject any one or all tenders without assigning any reason. Now onwards, all the improvements/correction in the tender shall be done online only.

For any query regarding water supply problem, please call on helpline number-1916

Mahiti/Surat/584/2024

Indo Us Bio-Tech Limited

(CIN: L01122GJ2004PLC043550)
Regd. Office: 309, Shanti Mall, Sataadhar Char Rasta, Opp. Navrang Tower, Sola Road, Ahmedabad - 380061, Gujarat Phone No.: 079 27491807 Email ID: indouscs@gmail.com Website: <https://www.indousagriseeds.com/>

Notice to the Shareholders of 20th Annual General Meeting

NOTICE IS HEREBY GIVEN THAT THE 20th ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Monday, 30th September, 2024 at 02:30 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM. Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by The Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021 and December 28, 2022 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM.

In accordance with the aforesaid circulars, Notice of the AGM along with Annual Report 2023-2024 is being sent only by electronic mode to those members whose Email addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report of 2023-2024 made available on Company's website: <https://www.indousagriseeds.com/>, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and AGM Notice will also be made available on website of NSDL (agency for providing remote e-voting facility) i.e. www.evoting.nsd.com. Members can attend and Participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The remote e-voting facility shall commence on September 27, 2024 at 9:00 a.m. (IST) and ends on September 29, 2024 at 5:00 p.m. (IST). A person whose name appears in the register of members/beneficial owners as on the cut-off date i.e. September 23, 2024 shall be entitled to avail facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of the Notice and holding shares on the cut-off date i.e. September 23, 2024.

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility voting through e-v

