

Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India) Ph.: +91-124-4643100-500 • Fax: +91-124-4643303/04 • E-mail : info@rjcorp.in • Visit us at : www.varunbeverages.com CIN No. : L74899DL1995PLC069839

August 1, 2024

Τo,

National Stock Exchange of India Ltd.	BSE Limited
Exchange Plaza, Block G, C/1, Bandra Kurla	Phiroze Jeejeebhoy Towers
Complex, Bandra (E), Mumbai – 400 051	Dalal Street, Mumbai – 400 001
Email: cmlist@nse.co.in	Email: corp.relations@bseindia.com
Symbol: VBL	Security Code: 540180

## Sub: <u>Newspaper Advertisement regarding Postal Ballot Notice dated July 30,</u> 2024 (circulated on July 31, 2024) seeking consent of Members for (i) Subdivision/split of Equity Shares; and (ii) Alteration of Capital Clause of Memorandum of Association of the Company through remote e-voting

Dear Sir / Madam,

To comply with the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copy of the above-mentioned newspaper advertisements published in "Business Standard" in English and Hindi language on August 1, 2024 are attached.

The same are also available on website of the Company at <u>www.varunbeverages.com</u>

You are requested to kindly take the above on record.

Yours faithfully,

For Varun Beverages Limited

Ravi Batra Chief Risk Officer & Group Company Secretary

Encl.: As above

## **GLAND PHARMA LIMITED**

Registere Dundigal-C , D.P. Pally, Dundigal

Notice to Shareholders Informing About 46th Annual General Meeting ICE is hereby given that the 46<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held or ust 30, 2024 at 11:00 A.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to tra ress, as set out in the Notice of AGM.

Languest A, etc. al. The Redited ATM Contrasting (V) or Unite Induce Valid Medits (UMWI) (D tillebils) (Database), as at Gold Database). The Redited ATM Contrasting (V) or Unite Induce Valid Medits (UMWI) (D tillebils) (Database). The Redited ATM Contrasting (V) or Unite Induce Valid Medits (UMWI) (D tillebils) (Database). The Redit Valid Vali

Telengman. In Compliance with the adversaid MCA Circulars and SEBI Circulars, the Notice of the AGM, Standatone and Cor Financial Statements for the Financial Vear 2023-24, along with Board's Report, Auditor's Report and other of the circular do be attached therewith (i.e. the Annual Report) will be sent only be electronic mode to those Member email Da are registered with the Registrar and Transfer Agent (RTA) of the Company or Depositories, unless any has requested for the physical corpor (the same). Members with have not registered their email address or holding shares in physical mode may register by ser-request membrand phirrame, damat account number film counts, e-mail D and mobile number al immediate Members with the result of the Count state with the Count of the AGM to case the volu-method in the AGM. Members may not be that the Address detailed in the Note of the AGM to case the volu-tion that the result of the Count of the AGM to case the volu-tion that the AGM to count the AGM. Hanneer d initiation and Registrar and Transfer Agent (RTA) viz., LINKINTIME (https://instaude.linkintim

Linner <u>Umministrational</u> and in register and in allele registric (rsh) vs. Linner time: <u>Umpanisarooranitation Contin</u> Manner of Joining the ASM: Members will be able to attend the ASM through VCIOAWI facility or view the live velocation of ASM provided by LINKINTIME to <u>Biognitistrational</u> (the Manbers may kind) yrefore to the detailed guidelines given in the Notice of the ASM primary ASM through VCIOAWI. Members alternding through VCIOAWI facility will be counted for the purpose of rectioning the quorum under Section 130 of the Comparise SAL 2373.

Intel quantum other occurs and address: Members who have not registered their email address are requested to register their email address with their respective Depository Participants, and Members holfing shares in physical mode are requested to update their email address with the Conceany. Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard. For Gland Pharma Limited

Sampath Kumar Pallerlamudi Company Secretary

Place : Hyderabad Date : July 31, 2024

ARUN BEVERAGES LIMITED ffice: F-2/7, Okhla Industrial Area, Phase I, 10 020; Tel: +91 11 41706720 fice: Plot No. 31, Institutional Area, Sector - 44, 22 002 (Haryana); Tel: +91 124 4643100 L1995PL

NOTICE

Notice
Members of the Company are hereby informed that pursuant to the provisions of Sections 108, 110
and all other applicable provisions of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of
the Companies (Management and Administration) Rules, 2014 ("Rules") and in accordance with the
guidelines prescribed by the Ministry of Corporate Affairs for inter-alia conducting postal ballot
through remote e-voting vide General Circulars including no. 09/2023 dated September 25, 2023
("MCA Circulars"), Regulation and other applicable laws and regulations (and by the proteins of the Company Sections 10.000 ("Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard – 2 issued by the Institute of
Company Sectratiers of India and other applicable laws and regulations (far, 000, the Company has
compileted dispatch of Postal Ballot Notice dated July 30, 2024 alongwith explanatory statement
and remote e-voting instructions ("Notice") seeking consent of the Members for below mentioned
resolutions on Wednesday, July 31, 2024 only by e-mail to all those Members whose e-mail
addresses were registered with the Company registrar and Share Transfer Agent ("RTA") or with
their respective Depository/Depository Participant ("DP") and whose name appears in the Register
as on Friday, July 26, 2024 in accordance with the McA Circulars. The Notice is also available on
Company's website (www.neunbeverages.com), Stock Exchange's website (www.neunbewer.com), Stock Exchange's webs

Item No.	Resolution	Description
1.	Ordinary Resolution	To approve sub-division/split of equity shares of the Company.
2.	Ordinary Resolution	To approve alteration of Capital Clause of the Memorandum of

In compliance with the requirement of MCAC irculars issued from time to time in this regard, physical copy of Postal Ballot Notice along with postal ballot forms and pre-paid business envelope were not sent to the Members for this Postal Ballot and accordingly, Members are required to communicate their assent or dissent through membe e-voling process only as provided by NSDL. Remote e-voling period shall commence on Thursday, August 1, 2024 (9:00 A.M. IST) and end on friday. August 30, 2024 (5:00 P.M. IST). During this period, Members may cast their vole(s) electronically. The remote e-voling module shall be disabled by NSDL for voling thereafter. Once the Member cast vote on a resolution, Member shall not ballowed to change it subsequently or cast vole again. Detailed instructions for remote e-voling are provided in the Notice. Members are requested to read the instructions carefully as set out in the Notice while expressing their assent or dissent and cast vote through remote e-voling by not later than the close of working hours at 5:00 P.M. (IST) on Friday. August 30, 2024. Voting right of Members shall be in proportion to the equity shares hald by them in the paid-up equity share capital of the Company as on Friday. July 25, 2024 ("Cut-off date"). A person, whose name maintained by the Depositories as on the Cut-off date ("Including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories / Depositories as on the Cut-off date (Including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories / Depositories as hall only be entitled to cast vote through remote e-voling. The Board of Divertors of the Company have appointed Mr. Kapit Dev Tanies, Company Secretary in

Depositories / Depository Participants) shall only be entitled to cast vote through remote e-voting. The Board OFDirectors of the Company have appointed Mr. Kapil Dev Taneja, Company Secretary in Whole-time Practice (CP No. 16186), partners of Ms Samja Grover A Associates, a firm of Company Secretaries. New Delhi as Scrulinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner. Any Member holding shares as on the Cut-off date and who may not have received this Notice after the date of electronic dispatch, may obtain Login ID and Password by following the instructions as mentioned in the Notice (i.e. available on Company's website viz. www.varunbeverages.com) or sending a request at evoting@insdi.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 vote as per instructions provided in the Notice.

below instructions

Physical or to Holding scan	ise send a request to KFin Technologies Limited, RTA at einward ris@kfintech.com the Company at complianceofficer@rjcorp.in providing your name, folio number, ned copy of the share certificate (front and back) and self-attested scanned copy of and Aadhaar Card, for registering e-mail address.
--------------------------------	--

Demat Holding Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

 Holding
 the process advised by your DP

 Record Date for determining entitlement of Members for sub-division/split of existing Equity Shares shall be decided after taking approval of the Members through Postal Ballot.

 Result of Postal Ballot kill be announced on or before 5:00 P.M. (IST), Monday, September 2, 2024 at Corporate Office of the Company. The results along with Scrutinizar's Report would be displayed at the Registered and Corporate Office of the Company and shall be communicated to National Stock Exchange of India Limited and BSE Limited where the equity shares of the Company are presently listed. Additionally, the results will also be uploaded on the Company's website viz, www vanubeverages.com and on website ONSDL viz. https://www.evoing.ned.com.

 In case of any query regarding remote e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section at www.evoing.maptil.com art on tat 2022 4866 7000 or send a request to Ms, Pallavi Mhatre, Senior Manager, NSDL at evoling@insdi.com or at 4" Floor, "A Wing, Trade World, Kamala Mills Compound, Sanpati Bapat Marg, Lower Parel, Mumbai-400.013 or wita an e-mail to Compliance Officer @inform.

For and on behalf of Varun Beverages Limited

Ravi Batr Date: July 31, 2024 Place: Gurugram Chief Risk Officer & Group Company Se retary

SATIN CREDITCARE NETWORK LIMITED CSATIN Regd. Office: 5th Floor Corporate Office: F

Extract of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2024

				(₹ in Lakh	s except EPS)
S. No.	Particulars	Quarter ended June 30, 2024	Quarter ended March 31, 2024	Quarter ended June 30, 2023	Year ended March 31, 2024
		Unaudited	Audited	Unaudited	Audited
1	Total Income from operations	63,435.20	64,688.48	46,371.73	2,24,052.78
2	Net Profit /(Loss) for the period (before Tax, Exceptional and/or Extraordinary items <sup>#</sup> )	14,101.44	17,107.76	11,754.38	58,288.79
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items*)	14,101.44	17,107.76	11,754.38	58,288.79
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items <sup>#</sup> )	10,528.05	12,821.94	8,787.31	43,593.80
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	97.42	710.48	(1,147.78)	607.03
6	Paid up Equity Share Capital	11,004.32	11,004.32	8,807.84	11,004.32
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	2,29,080.51
8	Securities Premium Account	1,47,213.33	1,47,213.33	1,16,064.76	1,47,213.33
9	Net Worth	2,49,090.33	2,40,000.06	1,68,664.22	2,40,000.06
10	Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil
11	Debt Equity Ratio	3.25	3.33	3.83	3.33
12	Paid up Debt Capital/Outstanding Debt	8,06,115.84	7,91,494.06	6,56,042.55	7,91,494.06
13	Earnings Per Share (₹10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	9.57 9.57	11.66 11.66	10.23 9.91	44.34 43.27
14	Capital Redemption Reserve	2,777.00	2.777.00	2.777.00	2.777.00
15	Debenture Redemption Reserve	Not Applicable	Not Applicable	Not Applicable	Not Applicable
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable		Not Applicable	

accordance with Ind-AS Rules/AS Rules, whichever is applicable (₹ in Lakhs)

	bher of onaddited Standalone Financial Results for the Quarter ended Sune 30, 2024					
S. No.	Particulars	Quarter ended June 30, 2024	Quarter ended March 31, 2024	Quarter ended June 30, 2023	Year ended March 31, 2024	
NO.		Unaudited	Audited	Unaudited	Audited	
1	Total Income	58,211.48	59,391.71	42,204.06	2,05,064.82	
2	Profit/(Loss) Before Tax	13,753.93	16,736.49	11,487.14	56,584.95	
3	Profit/(Loss) After Tax	10,261.25	12,528.05	8,591.33	42,284.41	

The above results have been reviewed by the Audit Committee and approved by the Board of Director of Satin Creditcare Network Limited ('the Company') in their meeting held on July 31, 2024.

The above is an extract of the detailed format of Results filed with the Stock Exchange(s) under Regulations 33, 52 & 65 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'the Listing Regulations**), as anneled from line to time. The full format of the Results are available on the website of the Company (i.e. www.salincedit.care.com) and on the websites of the Stock Exchange(s) (i.e. NSE at www.nseindia.com and BSE at www.seindia.com).

For the other line items referred in Regulation 52(4) of the Listing Regulations, pertinent disclosur have been made to the Stock Exchange(s) and can be accessed through the website link given in po no. 2 above.

These Consolidated Results have been prepared i (IND-AS) notified by the Ministry of Corporate Affairs. d in accordance with Indian Accounting Standard For Satin Creditcare Network Limited Sd/-

, Harvinder Pal Singh (Harvinder Pal Singh) Chairman cum Managing Director DIN: 00333754 POWER FINANCE CORPORATION LIMITED idhi,1, Barakham Tel: +91-11-235 Email-id: inv

13

Cent. useful uservalues and the set of the Company will remain clear of the Agr Annual General Meeting (AGM) of the Members of Power Finance Corporation Limited (the Company) will be held on August 21, 2024 at 11 as in in compliance with the spipicable provisions of the Companies Act, 2013 and the Set 25, 2023 and other and the Control of 2, 2023 and other control and the Control of 2, 2023 and other control and the Control of 2, 2023 and other control of the Companies Act, 2013 and Res 2, 2013 and the set of the Companies Act, 2013 and Res 2, 2013 and the set of the Companies Act, 2013 and Res 2, 2014 and the user and the transfer detection form. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Res 2, 2024 and the company will remain closed from Finday Acuyat 15, 2024 to the days inclusive), for the purpose of 38" AGM of the Company.

Inclusive), for the purpose of 38° AGM of the Company. Members are also hereby informed that the Notice of the AGM along with the instructions for e-voting / attending the AGM through VC are also available on the Company's website www.pEriodial.co.mo. the website of Registrar & Share Transfer Agent (RTA) Le https://votingk.fintech.com and also on websites of the Stock Exchanges Le. BSE Limited and National Stock Exchange of India Limited at www.bseindla.com and www.nseindla.com ctively.

respectively. In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Regularements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote evoting facility to all the Shareholders of the Company in respect of the items to be transacted at the said Annual General Meeting, Shareholders are requested to read instruction contained in the Notice of AGM available on the website of the Company/Stock Exchanges.

requested to read instruction contained in the Notice of AGM available on the website of the Company/Botding shares either in physical from or in dematerialized form, as on the cut-off date i.e. August 15, 2024, only shall be entitled to cast their vote by remote e-voting as well as voting at the Annual General Meeting. The Remote e-voting period shall commence on 10.00 a.m. on Sunday, August 18, 2024 and will end at 5.00 p.m. on Tuesday, August 20, 2024. The e-voting module will be disabled on 5.00 p.m. on August 20, 2024. Those Shareholders, who do not opt to cast their vote through remote e-voting, may cast their vote thy e-voting at the AGM. Members who have cast their vote to ty e-voting at the AGM. Members who atter disabled on the Oute the Cut-off date for remote e-voting at the AGM, however shall not be entitled to vote again at the AGM. In case a person has become a Member of the Company atter dispatch of the Notice but on vote fore the Cut-off date for remote e-voting at the AGM. or has registered the e mail daters after dispatch of the Notice, such Member may obtain the User 10 and password for remote e-voting or e-voting. The AGM. Further, the Company has appointed Smt. Nayan Handa, Partner, Ms Mahta & Mehta, Company Secretaries, to act as the Scrutinizer, to sorulinize the e-voting process in a lart and transparent manner.

Mix bientia & Miettia, Comparity Secretaries, to Back as the Schunzer, to scrutinize the e-volting process in a fair and transparent manner. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM AGM can log note the evolting wessile https://weiting.kfintech.com by using their credentials.Shareholders are requested to read instructions contained in the Notice of 38<sup>°</sup> AGM is available on the website of the Company/Stock Exchange. Members holding shares in physical form are requested to update their E mail ID, Mobile number by sending ISR-1 form to the (RTA) KFin Technologies Limited. The said forms can be downloaded from the RTA website – Investor Support Center (ISC) webpage at https://ris.kfintech.com/clientservices/isc/Isrforms.aspx The Members holding shares in Demat form who have not registered/updated their Email-di and mobile number are requested to contact their Depository Participant (DPs) with whom they are maintaining their demat accounts.

maintaining their demat accounts. In case of any queries, you may refer to the Heip & Frequently Asked Questions (FACa) and e-voting user manual available in the downloads section of KFinctech's website **https://voting.Kfinteh.com** contact Ms. Swati Reddy (Unit: POWER FINANCE CORPORATION LMITED), KFin Technologies Limited, Selenium Building, Tower-B, Piot No. 31 & 32, Financial District, Nanakramguda, Seniingamapaly, Hyderabad, Telangana, India ora' einward.ris@kfintech.com and evoting@kfintech.com or call KFintech'stoliffer bol. 1500-3504.010 frany futher clafifications. For and on behalf of Power Finance Corporation Limited

Place: New Delhi (Manish Kumar Agarwal) Date: July 31, 2024 Company Secretary and Compliance Officer

## **GREENPLY INDUSTRIES LIMITED**

e: 'Madgui Lounge', ëth Floor, 23 Chetla Central Road, Kolkata - 700 027 Corporate Identity Number: L20211WB1990PLC268743 Phone: +91 33 3051 5000 Fax: +91 33 3051 5010 ebsite: www.greenply.com, E-mail: Investors@greenply.com

Website: ww

Statement of Standalone Profit and Loss for the three Months ended 30 June 2024

Particulars	Three months ended	Previous Three months	Corresponding Three months	Previous
	30.06.2024	ended 31.03.2024	ended 30.06.2023 in the previous year	Year ended 31.03.2024
	43,910.48	45,408.69	40,475.88	1,76,703.20
e tax, Exceptional and / or Extraordinary items)	2,843.34	2,886.78	2,567.38	11,210.29
	-	381.08	-	1,266.83
tax (after Exceptional and / or Extraordinary items)	2,843.34	3,267.86	2,567.38	12,477.12
x (after Exceptional and / or Extraordinary items)	2,960.07	2,479.34	1,915.19	9,344.56
	2,960.82	2,504.02	1,915.94	9,382.66
	1,237.39	1,236.99	1,232.97	1,236.99
1/- each)				
	2.39*	2.00*	1.56*	7.57
	2.37*	1.99*	1.54*	7.50
e fo	e tax, Exceptional and / or Extraordinary items) e tax (after Exceptional and / or Extraordinary items) ax (after Exceptional and / or Extraordinary items) for the period (Comprising Profit for the period (after tax) ome (after tax)] t 1/- each)	e tax, Exceptional and / or Extraordinary items) 2,843.34 e tax (after Exceptional and / or Extraordinary items) 2,843.34 ax (after Exceptional and / or Extraordinary items) 2,960.07 for the period [Comprising Profit for the period (after tax) 2,960.82 1,237.39 1/- each) 2.39*	e tax, Exceptional and / or Extraordinary items)         2,843.34         2,886.78           atx (after Exceptional and / or Extraordinary items)         2,843.34         3,267.86           atx (after Exceptional and / or Extraordinary items)         2,960.07         2,479.34           for the period [Comprising Profit for the period (after tax)]         2,960.07         2,504.02           1/- each)         1,237.39         1,236.99	e tax, Exceptional and / or Extraordinary items)         2,843.34         2,886.78         2,567.38           e tax (after Exceptional and / or Extraordinary items)         2,843.34         3,267.86         2,567.38           e tax (after Exceptional and / or Extraordinary items)         2,843.34         3,267.86         2,567.38           g tax (after Exceptional and / or Extraordinary items)         2,960.07         2,479.34         1,915.19           for the period [Comprising Profit for the period (after tax)]         2,960.82         2,504.02         1,915.94           me (after tax)]         1,237.39         1,236.99         1,232.97           t1/- each)         2.39*         2.00*         1.56*

Statement of Consolidated Profit and Loss for the three Months ended 30 June 2024

SI. No.	Particulars		Previous Three months ended 31.03.2024	Corresponding Three months ended 30.06.2023 in the previous year	Previous Year ended 31.03.2024
1.	Total Income from Operations	58,387.99	59,978.78	43,035.80	2,17,992.09
2.	Net Profit for the period (before tax, Exceptional and / or Extraordinary items)	3,826.35	3,789.52	995.88	10,277.91
3.	Exceptional items	-	466.89	-	1,352.64
4.	Share of Profit/(Loss) in Joint Venture Entities	(454.47)	(68.16)	(33.27)	(131.30)
5.	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	3,371.88	4,188.25	962.61	11,499.25
6.	Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	3,319.51	3,251.46	584.18	8,524.01
7.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	3,320.27	2,779.10	104.96	7,072.29
8.	Equity share capital	1,237.39	1,236.99	1,232.97	1,236.99
9.	Earnings per equity share (of ₹ 1/- each)				
	Basic (₹)	2.68*	2.63*	0.47*	6.91
	Diluted (₹)	2.66*	2.61*	0.47*	6.84

\* Not annualised 1.

Date: 31.07.2024

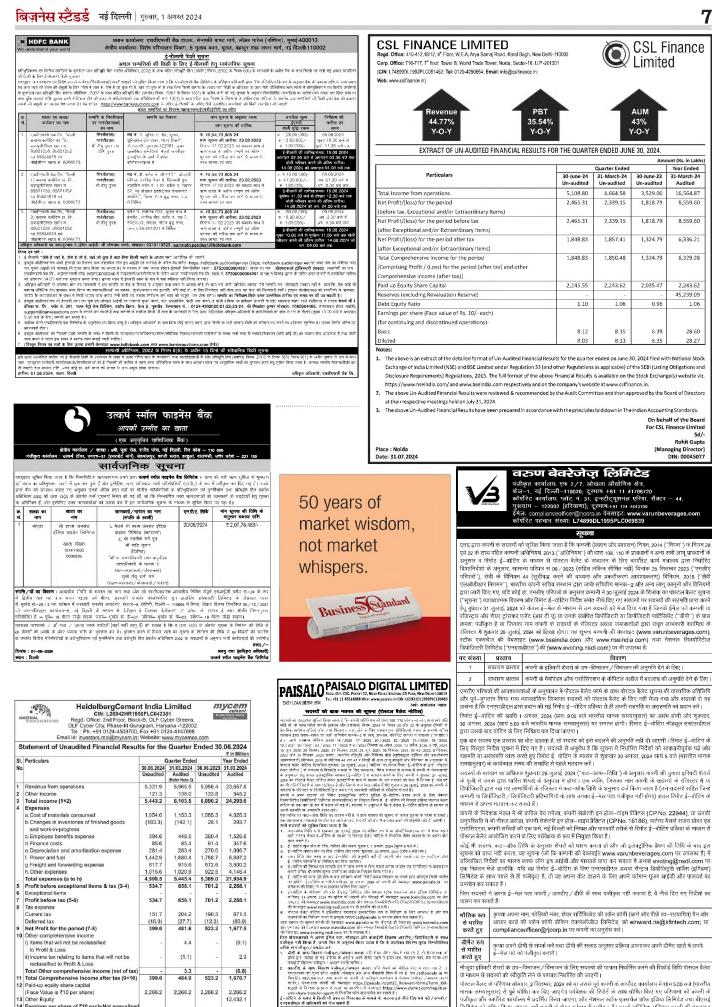
The above is an extract of the Standalone and Consolidated Financial Results for the three months ended 30 June 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results for the three months ended 30 June 2024 are available on the BSE Limited (BSE) website (URL: www.bseindia.com/corporates), National Stock Exchange of India Ltd. (WSE) website (URL: www.nseindia.com/corporates) and on the Company's website (URL: www.greenply.com/investors)

By Order of the Board of Directors Manoj Tulsian Joint Managing Director & CEO DIN : 05117060

(₹ in Lakhs)

Place : Kolkata Dated : 31st July, 2024





(1.1) 23 
 redassified to Profit & Loss

 Total Other comprehensive income (net of tax)

 11 Total Comprehensive income after tax (θ+10)

 12 Paidup equity share capital (face Value is if 0 per share)

 13 Other Equity

 14 Earnings per share of 710 each-Not annualised (a) Basic (n <7)</td>

 (b) Divided (in <7)</td>
 (6.8) 1,670.7 3.3 484.9 399.0 523.2 2,266.2 12,432.1 2,266.2 2,266.2 2,266.2 2.13 2.13 7.40 7.40 1.76 2.31 tes : The Company operates in a single segment i.e. manufacture and sale of Cement. The above results have been reviewed by the Audit Committee and approved by the Board o Directorsof the Company at its meeting held on 31 July 2024. The figures for the quarter ended 31 March 2024 are the balancing figures between audited figures in respect of full financial year and the unaudited published year-to-date figures upto 31 Decembe 9000 mbits usees utiloated to financia register

are used of the metabolic set of the metabolic problem of year-to-oare ingress up of the 2023 which were subjected to limited review.
 Figures of the previous year / periods have been reclassified / regrouped / restated, while the subject of the previous year / periods have been reclassified / regrouped / restated, while the subject of the previous year / periods have been reclassified / regrouped / restated, while the subject of the previous year / periods have been reclassified / regrouped / restated, while the periods have been reclassified / regrouped / restated, while the periods have been reclassified / regrouped / restated, while the periods have been reclassified / regrouped / restated, while the periods have been reclassified / regrouped / restated, while the periods have been reclassified / regrouped / restated, while the periods have been reclassified / regrouped / restated, while the periods have been reclassified / regrouped / restated, while the periods have been reclassified / regrouped / restated, while the periods have been reclassified / regrouped / restated, while the periods have been reclassified / regrouped / restated, while the periods have been reclassified / regrouped / restated, while the periods have been reclassified / regrouped / restated, while the periods have been reclassified / regrouped / restated, while the periods have been reclassified / regrouped / restated, while the periods have been reclassified / regrouped / restated, while the periods have been reclassified / regrouped / restated / restated

cessary.	For and on behalf of the Board of Directors
	(Joydeep Mukherjee)
Gurugram	Managing Director
31 July 2024	DIN : 06648469

Place: Date :

श लिमिटेव

विवरण	यैसालो डिपिटल लिमिटेड	नेशनल सिक्योरिटीज डिपॉजिटर्स		
पत्त.	सीएरासी, पंकिट ह2, निवर पुलिस रहेवन सोआर गार्क, नई विल्डी 110019	ट्रेड गल्डे ए टिंग, होथी गणिज़, कमला मिल्ल, रुपायल, लोजर पावेल मुमई 406013		
नास एवं पावनाम	श्री मनेन्द्र सिंह कॉन्जी सचित्र	लुझी ४२३/दी म्हाते. यरिका प्रकारक		
दरम् । य	91 1' 4351 8888	91 4666 7000, 2499 70000		

ई—गेल जाईकी cs@paisalo.in evoting@nsdl.co.in cogrpaisaicun evotinggensuiticun ) अपने मतदाना क्वनिकारों आ वर्षांग करने के लिए प्रीत्सादित किया जाता है, ई—वोटिंग इसे र

भागर (१३) सवरवरकों को सलाह दी जात्री है कि दे होव्दिंग, हरता तरगीवता आर अन्य संगंधित लाभी में अगानी के " अपने भीजिक जेयन को कीवेन रूप से प्रतिवित्त करें।

रथान : नई दिल्ली दिनांक : 31–07–2024

निदेशक मंबल के आदेश द्वार वारते पैसालों किविटल लिगिटेव दिनांकः जुलाई 31, 2024 (मनेन्द्र सिंह) कंपनी सचिव स्थानः गुरुग्राम

ह लिए और की तरफ

मुख्य जोखिम अधिकारी एवं समूह कंपनी राचि

वरुण बेवरेजेज लिमिटेड stal./ रवि बन्न

करते हुए

के माध्यम से सदस्यों की स्वीकृति लेने के पश्चात निर्धारित की जाएगी ।

के माध्यम स सदस्यों को रदोक़ते लंग के पश्चता निभाषित की जाएगा। पोस्टल बेलट के पश्चिमा सोमवार, 2 सित्मधर, 2024 को या उससे पूर्व कानी के कापीरेंट कार्यालय में शाम 5.00 बजे (मारसीय मानक समयानुसार) के पूर्व घोषित कर दिए जाएगे। पर्वदेशक की रिपोर्ट के साथ घोषित किए गए परिणामों को कांगी के पंजीकृत और कार्योद्द कार्यालय में प्रदर्शित किया जाएगा, और नेष्मतत स्टॉक एक्सरोंक और इडिय्या लिमिटत तथा वीरसर्द लिमिटेड को सूरिय किया जाएगा जहां कपनी के शेरर बर्तमान में सूरीवस्त हैं। इसके आति कि, प्रत्यिमा कंपनी की वेशाइट अwww.varunbeverages.com तथा एनएसडीएल की वेसाइट https://www.evoting.nsdl.com पर भी असली किए जाएंगे।

।बेर-आर्था। सिंगई चुं-चोटिंग सुविधा के संसध में किसी भी पुछताछ के लिए कुप्या www.evoling.nedi.com पर डाउनलांड रोजरन में उपलब्ध Frequently Asked Questions (FAQs) तथा शेयर धारखों के लिए ई-चोटिंग यूजार मैनुअल देखें अध्या (गरारखोंल्स के न.022488 7000 पर रोयर्क करें वा evoling@nsdi.com पर सुधी राल्ली सार्व , प्रबंकर, गराएसडीराज, बचुर्थ ते उप्त दिंग, देड यन्ड के बाला मिला कायाउड, रोयाली वाधान मां तो क्यार पारत, युज्यई न्व00015, को अनुसेय क अध्या अनुपालन अधिकारी को ई-नेल complianceofficer@rjcorp.in पर मेल करें।

