



Date: 03.08.2024

To,
Bombay Stock Exchange Limited,
PJ Towers,
Dalal Street,
Mumbai, Maharashtra.

Scrip Code: 541196
CIN: L74140TG2005PLC045904

Sub:- Intimation on Newspaper publication of Notice of 19th Annual General Meeting of the Company.

Dear Sir / Madam,

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and MCA General Circular No. 2/2022 dated May 5, 2022, MCA General Circular No. 10/2022 dated 28th December, 2022 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), we herewith attach the copies of newspaper advertisement published in "Financial Express" (the English Daily) and Mana Telangana (Telugu) regarding notice of 19th AGM of the Company scheduled to be held on Thursday the 29th August, 2024 through Video conferencing /other audio visual means facility.

Further pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of members and share transfer Books of the company shall Remain closed from **23.08.2024 to 29.08.2024 (both days inclusive)** in connection with the Annual General Meeting of the Company. The cut-off date for determining the eligibility to cast the vote is 22.08.2024.

Lex Nimble Solutions Ltd.
Quadrant 3, Module A1, 10th Floor, Cyber Towers, Hitec City, Madhapur, Hyderabad - 500081. Telangana, India.
Phone No : 040 23122330, 040 40202393 | www.lexnimble.com



Subsidiary of:
Lex Nimble Solutions Inc.
Schaumburg, IL - 60173, USA.



Kindly take the enclosed on your records.

Thanking You

For Lex Nimble Solutions Limited

Ms. Swarali Sachin Shingne
Compliance Officer
ACS 60690

HDFC BANK We understand your world. HDFC Bank Ltd.,

DEMAND NOTICE

Letter No.HDFC/2040915/AP/13(2)/JULY'24 Date: 15-07-2024
1.Mr Duddula Jamal, S/o D.Pedda Jamal, H.No.20-40, BR Street, Jammalamadugu, Cuddpah Dist-516434. (Applicant)
2.Mrs Hussain Bee Dudekula, W/o Dudekula Jamal, H.No.20-40, BR Street, Jammalamadugu, Cuddpah Dist-516434. (Co-Applicant-1)
3.Mr Rakesh Jamal Dudekula, W/o Dudekula Jamal, H.No.20-40, BR Street, Jammalamadugu, Cuddpah Dist-516434. (Co-Applicant-2)
4.Mr Moolinti Ranganath, S/o Moolinti Ranganna, H.No.25/656-B, Vasantha Peta, Proddatur, Cuddpah Dist-516360. (Guarantor)
Subject: Notice U/S 13(2) of Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter called 'ACT').

Dear Sir/ Madam,
The undersigned has been duly appointed as Authorized Officer by the Bank in terms of the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act-2002, hereinafter referred to as "the Act", hereby issues you the following notice:

At the request of addressee No 1, 2, 3 & 4 financial assistance under our Kisan Gold Card scheme for Rs. 53,00,000/- (Rupees Fifty Three Lakhs Only) and postponement accounts created at various instance as per the requirement and as mentioned in the table provided hereunder against the property mentioned as the Scheduled Property was granted by HDFC Bank Ltd., having its Registered Office at HDFC Bank House, Senapati Bapat Marg, Lower Parel (W) Mumbai 400013, through its HDFC Bank Ltd, Krishna Arcade, Gandhi Road, Opp.Sundaracherlu Club, Proddatur Branch 516360, Andhra Pradesh.

Table with 6 columns: Loan No., Product, Disbursement Date, Loan Amount, Foreclosure Amount, Date of Foreclosure. Includes rows for loans 5020000940434 and 50200053217532, and a Total Amount row.

The loan was repayable as per the terms and conditions mentioned in the sanctioned letter and schedule of the loan agreements accepted and signed by you all addressees. The addressee No 2 had mortgaged the property mentioned in the schedule of this notice in favor of HDFC BANK LTD., towards security for repayment of the said loan availed by Addressee.

The terms and conditions of the loan as per the offer letter were accepted and there after all of you have executed various documents including the loan agreement in respect of the schedule property.

Due to non-payment of installments/interest your account has turned into a Non-Performing Asset on 01/04/2024 as defined in S.2 (0) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Under these circumstances, the Bank has decided to recall the loan granted to you in terms of section 13(2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.

Therefore, HDFC Bank Ltd., hereby puts you on notice U/S 13(2) of the said ACT by issuing this notice to discharge in full your liabilities stated hereunder to the HDFC BANK LTD. within 60 days from the date of receipt of this notice. Your outstanding liabilities are Rs.44,98,966.58 (Rupees Forty Four Lakhs Ninety Eight Thousands Nine Hundred Sixty Six and Fifty Eight Paise Only). You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc.

If you fail to repay to the HDFC BANK LTD. the aforesaid sum of Rs.44,98,966.58 (Rupees Forty Four Lakhs Ninety Eight Thousands Nine Hundred Sixty Six and Fifty Eight Paise Only) as on 02.07.2024 with further interest and incidental expenses, costs as stated above in terms of this notice U/S 13(2) of the ACT, HDFC BANK LTD. will exercise all or any of the rights detailed under sub section (4) of the Section 13 and under other applicable provisions of the said ACT.

You are also put on notice that in terms of sub section 13 of Section 13 of the ACT you are restrained from transferring by sale, lease or otherwise the said secured assets detailed herein below, without obtaining written consent of the HDFC BANK LTD. The notice has been issued without prejudice to the other legal right / remedies available to the secured creditor to initiate any other legal proceedings/action as deemed fit and necessary under the provisions of any other law for the time being in force OR to proceed with the already initiated legal actions in normal course. You are also put on notice that any contravention of this statutory injunction/restraint as provided under the said ACT is an offence.

The details of the secured asset intended to be enforced by the HDFC BANK LTD. in the event of non-payment of secured debt by you are as under:

SCHEDULE OF THE PROPERTY

Item No.1: R.C.C House bearing old Door number: 7/62A, subsequent Door No: 20/20, present Door No:20/40 situated in the village limits of Jammalamadugu, 20th Block, Donka Street, Jammalamadugu Nagara Panchayat, Jammalamadugu Sub-District, Y.S.R Kadapa District covered by Survey Numbers 465/B an extent of 87.00 Sq.yds with in the following boundaries standing in the name of D Hussain Bee. East: By the open site of Mechanic Basha, West: By the Rasta belonging to M.Venkata Ramana Rao, S.Venkamaiah Bai and M.Venkata Subba Rao, North: By the Rasta, South: By the Public Road. Site Measurements: East to West: 15.2 Feet, North to South: 52.4 Feet. Backside of the said House Site Measurements: East to West: 11.10 Feet, North to South: 31.2 Feet.

Please comply with the demand under this notice and avoid all unpleasantness. In case of non-compliance further needful action will be resorted to, holding you liable for all costs and consequences.

Place: Cuddapah Sd/- Authorised Officer, HDFC Bank Ltd.,

HDFC BANK We understand your world. HDFC Bank Ltd.,

DEMAND NOTICE

Letter No.HDFC/8608751/AP/13(2)/JULY'24 Date: 15-07-2024
1.Mr Kogatham Raja Mohan Reddy, S/o K.Narasimha Reddy, D.No.4-7-316-28, Pulivendula, Cuddapah Dist-516349. (Applicant)
2.Mr Siva Nanda Reddy Kogatham, S/o K.Narasimha Reddy, D.No.4-7-316-28, Pulivendula, Cuddapah Dist-516349. (Co-Applicant-1)
3.Mrs Subadra Kogatham, W/o K.Narasimha Reddy, D.No.4-7-316-28, Pulivendula, Cuddapah Dist-516349. (Co-Applicant-2)
4.Mr Derangula Sateesh Kumar, S/o Derangula Gangaraju, D.No.1-8-246, Pulivendula, Rajareddy Colony, Cuddapah Dist-516390. (Guarantor)
Subject: Notice U/S 13(2) of Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter called 'ACT').

Dear Sir/ Madam,
The undersigned has been duly appointed as Authorized Officer by the Bank in terms of the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act-2002, hereinafter referred to as "the Act", hereby issues you the following notice:

At the request of addressee No 1, 2, 3 & 4 financial assistance under our Kisan Gold Card scheme for Rs. 25,00,000/- (Rupees Twenty Five Lakhs Only) and postponement accounts created at various instance as per the requirement and as mentioned in the table provided hereunder against the property mentioned as the Scheduled Property was granted by HDFC Bank Ltd., having its Registered Office at HDFC Bank House, Senapati Bapat Marg, Lower Parel (W) Mumbai 400013, through its HDFC Bank Ltd, 4-11-94-1, Ambakpalli Road, Beside Goutham Model School, Pulivendula Branch 516390, Andhra Pradesh.

Table with 6 columns: Loan No., Product, Disbursement Date, Loan Amount, Foreclosure Amount, Date of Foreclosure. Includes rows for loans 50200058894169 and 50200058904602, and a Total Amount row.

The loan was repayable as per the terms and conditions mentioned in the sanctioned letter and schedule of the loan agreements accepted and signed by you all addressees. The addressee No 3 had mortgaged the property mentioned in the schedule of this notice in favor of HDFC BANK LTD., towards security for repayment of the said loan availed by Addressee.

The terms and conditions of the loan as per the offer letter were accepted and there after all of you have executed various documents including the loan agreement in respect of the schedule property.

Due to non-payment of installments/interest your account has turned into a Non-Performing Asset on 01/04/2024 as defined in S.2 (0) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Under these circumstances, the Bank has decided to recall the loan granted to you in terms of section 13(2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.

Therefore, HDFC Bank Ltd., hereby puts you on notice U/S 13(2) of the said ACT by issuing this notice to discharge in full your liabilities stated hereunder to the HDFC BANK LTD. within 60 days from the date of receipt of this notice. Your outstanding liabilities are Rs.26,87,742.17/- (Rupees Twenty Six Lakhs Eighty Seven Thousands Seven Hundred Forty Two and Seventeen Paise Only) as on 02.07.2024 with further interest and incidental expenses, costs as stated above in terms of this notice U/S 13(2) of the ACT, HDFC BANK LTD. will exercise all or any of the rights detailed under sub section (4) of the Section 13 and under other applicable provisions of the said ACT.

If you fail to repay to the HDFC BANK LTD. the aforesaid sum of Rs.26,87,742.17/- (Rupees Twenty Six Lakhs Eighty Seven Thousands Seven Hundred Forty Two and Seventeen Paise Only) as on 02.07.2024 with further interest and incidental expenses, costs as stated above in terms of this notice U/S 13(2) of the ACT, HDFC BANK LTD. will exercise all or any of the rights detailed under sub section (4) of the Section 13 and under other applicable provisions of the said ACT.

You are also put on notice that in terms of sub section 13 of Section 13 of the ACT you are restrained from transferring by sale, lease or otherwise the said secured assets detailed herein below, without obtaining written consent of the HDFC BANK LTD. The notice has been issued without prejudice to the other legal right / remedies available to the secured creditor to initiate any other legal proceedings/action as deemed fit and necessary under the provisions of any other law for the time being in force OR to proceed with the already initiated legal actions in normal course. You are also put on notice that any contravention of this statutory injunction/restraint as provided under the said ACT is an offence.

The details of the secured asset intended to be enforced by the HDFC BANK LTD. in the event of non-payment of secured debt by you are as under:

SCHEDULE OF THE PROPERTY

Item No.1: House situated within Kadapa District Proddatur Registration district, Pulivendula Sub-registration district, Pulivendula Municipal Area, Pulivendula Village fields. Govt. Dry S.Nos. 375/2 and 375/3 out of it survey numbers an area Measuring East-West 55 feet or 16.763 meters and North-South 23 feet or 7.010 meters (i.e., 157.36 sq yards) and constructed RCC roofed house in this open site, the said house bearing Door No.4-7-316-28, 4th ward, nagalakatta street constructed therein standing in the name of K.Subadra within the following boundaries (157.36 Sq.yards) East: Sandu Rastha, West: Road, North: 4 meters open site registration executed by mita padmalatha in favour of Sunkarapulliah, South: Open site of R Bapat Reddy.

Please comply with the demand under this notice and avoid all unpleasantness. In case of non-compliance further needful action will be resorted to, holding you liable for all costs and consequences.

Place: Cuddapah Sd/- Authorised Officer, HDFC Bank Ltd.,

HDFC BANK We understand your world. HDFC Bank Ltd.,

DEMAND NOTICE

Letter No.HDFC/3974717/AP/13(2)/JULY'24 Date: 15-07-2024
1.Mrs Sivaiahgari Siva Parvathi, W/o S.Someshwar Reddy, H.No.4-1, At Ravulakolanu, Simhadripuram Mandal, Kadapa Dist-516401(Applicant)
2.Mr Sivaiahgari Siva Vinod Kumar Reddy, S/o S.Someshwar Reddy, H.No.4-1, At Ravulakolanu, Simhadripuram Mandal, Kadapa Dist-516401(Co-Applicant-1)
3.Mr Sivaiahgari Someshwar Reddy, S/o Somireddy Sivaiahgari, H.No.4-1, At Ravulakolanu, Simhadripuram Mandal, Kadapa Dist-516401(Co-Applicant-2)
4.Mr Katikareddy Peddanki Reddy, S/o Rama Subba Reddy Katikareddy, H.No.4-15, At Maddulapaya, Simhadripuram Mandal, Kadapa Dist-516380 (Guarantor)
Subject: Notice U/S 13(2) of Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter called 'ACT').

Dear Sir/ Madam,
The undersigned has been duly appointed as Authorized Officer by the Bank in terms of the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act-2002, hereinafter referred to as "the Act", hereby issues you the following notice:

At the request of addressee No 1, 2, 3 & 4 financial assistance under our Kisan Gold Card scheme for Rs. 35,00,000/- (Rupees Thirty Five Lakhs Only) and postponement accounts created at various instance as per the requirement and as mentioned in the table provided hereunder against the property mentioned as the Scheduled Property was granted by HDFC Bank Ltd., having its Registered Office at HDFC Bank House, Senapati Bapat Marg, Lower Parel (W) Mumbai 400013, through its HDFC Bank Ltd, 4-11-94-1, Ambakpalli Road, Beside Goutham Model School, Pulivendula Branch 516390, Andhra Pradesh.

Table with 6 columns: Loan No., Product, Disbursement Date, Loan Amount, Foreclosure Amount, Date of Foreclosure. Includes rows for loans 50200024214298 and 50200053530320, and a Total Amount row.

The loan was repayable as per the terms and conditions mentioned in the sanctioned letter and schedule of the loan agreements accepted and signed by you all addressees. The addressee No 2 had mortgaged the property mentioned in the schedule of this notice in favor of HDFC BANK LTD., towards security for repayment of the said loan availed by Addressee.

The terms and conditions of the loan as per the offer letter were accepted and there after all of you have executed various documents including the loan agreement in respect of the schedule property.

Due to non-payment of installments/interest your account has turned into a Non-Performing Asset on 01/04/2024 as defined in S.2 (0) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Under these circumstances, the Bank has decided to recall the loan granted to you in terms of section 13(2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.

Therefore, HDFC Bank Ltd., hereby puts you on notice U/S 13(2) of the said ACT by issuing this notice to discharge in full your liabilities stated hereunder to the HDFC BANK LTD. within 60 days from the date of receipt of this notice. Your outstanding liabilities are Rs.35,54,750.74/- (Rupees Thirty Five Lakhs Fifty Four Thousands Seven Hundred Fifty and Seventy Four Paise only). You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc.

If you fail to repay to the HDFC BANK LTD. the aforesaid sum of Rs.35,54,750.74/- (Rupees Thirty Five Lakhs Fifty Four Thousands Seven Hundred Fifty and Seventy Four Paise only) as on 02.07.2024 with further interest and incidental expenses, costs as stated above in terms of this notice U/S 13(2) of the ACT, HDFC BANK LTD. will exercise all or any of the rights detailed under sub section (4) of the Section 13 and under other applicable provisions of the said ACT.

You are also put on notice that in terms of sub section 13 of Section 13 of the ACT you are restrained from transferring by sale, lease or otherwise the said secured assets detailed herein below, without obtaining written consent of the HDFC BANK LTD. The notice has been issued without prejudice to the other legal right / remedies available to the secured creditor to initiate any other legal proceedings/action as deemed fit and necessary under the provisions of any other law for the time being in force OR to proceed with the already initiated legal actions in normal course. You are also put on notice that any contravention of this statutory injunction/restraint as provided under the said ACT is an offence.

The details of the secured asset intended to be enforced by the HDFC BANK LTD. in the event of non-payment of secured debt by you are as under:

SCHEDULE OF THE PROPERTY

Item No.1: RCC House old Do.No: 3/936-B, Present D.No: 7/111, situated in the village limits of Tadipatri, Gannevaripalli Panchayat, Tadipatri Rural Area, Tadipatri Mandal, Tadipatri Sub-District, Anantapur District covered by S.No.802 an extent of 78.53 Sq.yds standing in the name of Sivaiahgari Siva Vinodkumar Reddy with in the following boundaries. East: By the rasta with an width of 20 feet, West: By the open sites of Obula Reddy and C. Narasimha Reddy, North: By the Open site of D.Ramanaih, South: By the House of B. Siva Kumar Reddy. Site Measurements: East to West: 62 Feet, North to South: 11 Feet 4 inches. Ground Floor Measurements: East to West: 40 Feet, North to South: 11 Feet 4 inches. First Floor Measurements: East to West: 40 Feet, North to South: 11 Feet 4 inches. Second Floor Measurements: East to West: 12 Feet, North to South: 11 Feet 4 inches.

Please comply with the demand under this notice and avoid all unpleasantness. In case of non-compliance further needful action will be resorted to, holding you liable for all costs and consequences.

Place: Cuddapah Sd/- Authorised Officer, HDFC Bank Ltd.,

HDFC BANK We understand your world. HDFC Bank Ltd.,

DEMAND NOTICE

Letter No.HDFC/8932048/AP/13(2)/JULY'24 Date: 15-07-2024
1.Mr Thodima Raghunatha Reddy, S/o T.Vijaya Raghavendra Reddy, H.No.3-1-80, Reading Room Street, Pulivendula, Cuddapah Dist-516390. (Applicant)
2.Mr Thodime Harindranath Reddy, S/o T.Vijaya Raghavendra Reddy, H.No.3-1-80, Reading Room Street, Pulivendula, Cuddapah Dist-516390. (Co-Applicant-1)
3.Mrs Thodime Prabhavathi, W/o T.Vijaya Raghavendra Reddy, H.No.3-1-80, Reading Room Street, Pulivendula, Cuddapah Dist-516390. (Co-Applicant-2)
4.Mr Peram koteeswara Reddy, S/o Peram Sreeram Reddy, H.No.80, Pendiuru, Cuddapah, Cuddapah Dist-516349. (Guarantor)
Subject: Notice U/S 13(2) of Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter called 'ACT').

Dear Sir/ Madam,
The undersigned has been duly appointed as Authorized Officer by the Bank in terms of the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act-2002, hereinafter referred to as "the Act", hereby issues you the following notice:

At the request of addressee No 1, 2, 3 & 4 financial assistance under our Kisan Gold Card scheme for Rs. 30,00,000/- (Rupees Thirty Lakhs Only) and postponement accounts created at various instance as per the requirement and as mentioned in the table provided hereunder against the property mentioned as the Scheduled Property was granted by HDFC Bank Ltd., having its Registered Office at HDFC Bank House, Senapati Bapat Marg, Lower Parel (W) Mumbai 400013, through its HDFC Bank Ltd, 4-11-94-1, Ambakpalli Road, Beside Goutham Model School, Pulivendula Branch 516390, Andhra Pradesh.

Table with 6 columns: Loan No., Product, Disbursement Date, Loan Amount, Foreclosure Amount, Date of Foreclosure. Includes rows for loans 50200061480922 and 50200061488844, and a Total Amount row.

The loan was repayable as per the terms and conditions mentioned in the sanctioned letter and schedule of the loan agreements accepted and signed by you all addressees. The addressee No 1 had mortgaged the property mentioned in the schedule of this notice in favor of HDFC BANK LTD., towards security for repayment of the said loan availed by Addressee.

The terms and conditions of the loan as per the offer letter were accepted and there after all of you have executed various documents including the loan agreement in respect of the schedule property.

Due to non-payment of installments/interest your account has turned into a Non-Performing Asset on 01/04/2024 as defined in S.2 (0) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Under these circumstances, the Bank has decided to recall the loan granted to you in terms of section 13(2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.

Therefore, HDFC Bank Ltd., hereby puts you on notice U/S 13(2) of the said ACT by issuing this notice to discharge in full your liabilities stated hereunder to the HDFC BANK LTD. within 60 days from the date of receipt of this notice. Your outstanding liabilities are Rs.30,15,558.42/- (Rupees Thirty Lakhs Fifteen Thousands Five Hundred Fifty Eight and Forty Two Paise Only). You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc.

If you fail to repay to the HDFC BANK LTD. the aforesaid sum of Rs.30,15,558.42/- (Rupees Thirty Lakhs Fifteen Thousands Five Hundred Fifty Eight and Forty Two Paise Only) as on 02.07.2024 with further interest and incidental expenses, costs as stated above in terms of this notice U/S 13(2) of the ACT, HDFC BANK LTD. will exercise all or any of the rights detailed under sub section (4) of the Section 13 and under other applicable provisions of the said ACT.

You are also put on notice that in terms of sub section 13 of Section 13 of the ACT you are restrained from transferring by sale, lease or otherwise the said secured assets detailed herein below, without obtaining written consent of the HDFC BANK LTD. The notice has been issued without prejudice to the other legal right / remedies available to the secured creditor to initiate any other legal proceedings/action as deemed fit and necessary under the provisions of any other law for the time being in force OR to proceed with the already initiated legal actions in normal course. You are also put on notice that any contravention of this statutory injunction/restraint as provided under the said ACT is an offence.

The details of the secured asset intended to be enforced by the HDFC BANK LTD. in the event of non-payment of secured debt by you are as under:

SCHEDULE OF THE PROPERTY

Item No.1: YSR KADAPA Dist - Pulivendula Sub Registration District - Pulivendula Municipal Corporation Mandal, Pulivendula Village fields. (6th ward) in SY.No. 72/B1 an extent of 140.44 sq.yards. In the name of Sri.1) Thodime Raghunatha Reddy, 2) Thodime Harindranath Reddy Sons of T.Vijaya Raghavendra Reddy, D.No.-3-1-80, Reading Room Street, Pulivendula, Cuddapah District with in the following boundaries. Registered Sale Deed No.: 814/1991. Sy.No 72/B1 an extent of 140.44 Sq.yards. East: Public rasta, West: V.Suryanarayana Doddi, North: T. Mangamma Doddi, South: Open site of Insurance Pullanna. Measuring: East to West: 79 feet or 24.079 meters, North to South: 16 feet or 4.876 meters (i.e., 140.44 sq.yards).

Please comply with the demand under this notice and avoid all unpleasantness. In case of non-compliance further needful action will be resorted to, holding you liable for all costs and consequences.

Place: Cuddapah Sd/- Authorised Officer, HDFC Bank Ltd.,

Circle Sastra, Circle Office-Secunderabad- Second Floor, Maharashtra House, Road No.3, Banjara Hills, Hyderabad-500034, (Phone No.040-23147032, 23147052) [e-Mail: cs8313@pnb.co.in]

CORRIGENDUM

With reference to the Sale Notice published in Eenadu Newspaper and Financial Express Newspaper on 21-07-2024, this is to inform the general public that the item No.4 Auction of Secured Asset in Account of M/s. Manoj Krishna Engineering Works Private Limited, stands withdrawn on Account of the Full dues being Paid by the Borrower. The Auction of the other items would go on without any changes. Date: 03-08-2024 Place: Hyderabad Sd/- Chief Manager & Authorised Officer Punjab National Bank, Secured Creditor



HEMADRI CEMENTS LIMITED Admin. Office: No.3, Veeraramy Street, III Floor, West Mambalam, Chennai - 600 033. CIN: L26942AP1981PLC002995 Website: www.hemadriцемents.com

NOTICE OF POSTAL BALLOT

Notice is hereby given to members that, it is proposed to transact certain business as set out in the Notice of Postal Ballot which has already been dispatched to you. The despatch of notice of postal ballot along with all relevant forms will be completed before 7th August 2024. In terms of the provisions of Companies Act 2013, the business as set out in the Notice of Postal Ballot may be transacted through voting by electronic means (e-voting). The Company has engaged the services of Central Depository Services Limited (CDSL) to provide the e-voting facility. The Voting rights of members have been reckoned as on 2nd August 2024 which was the cutoff date. Voting through Postal Ballot including voting by electronic means shall commence from 10.00 AM on 7th August 2024 and end on 05th September at the close of working hours i.e., 5.00 PM (both days inclusive).

Members are requested to note that duly completed and signed Postal Ballot form should reach the scrutinizer on or before the close of working hours i.e., 5:00 PM on 5th September 2024. Any postal ballot form received from a member before 5:00 PM on 5th September will not be valid and voting whether by post or electronic means shall not be allowed beyond 5:00 PM on 5th September 2024.

Members who have not received Postal Ballot forms may apply to the Company's Registrar & Transfer Agents, Cameo Corporate Services Limited at Subramanian Building #1, Club House Road, Chennai 600 002 at the email-ids: investor@cameoindia.com or to the Company Secretary of the Company at the email id cs@hemadriцемents.com and obtain a duplicate thereof.

The notice of Postal Ballot is displayed on the website of the Company viz., https://hemadriцемents.com and on the website of CDSL, namely https://evoting.cdslindia.com

The Board of Directors at their meeting held on 2nd August have appointed Mr. N. Ramanathan, Designated Partner of S. Dhanaipal & Associates LLP, Practising Company Secretaries, Chennai as the Scrutinizer for conducting the postal ballot in a fair and transparent manner.

Members may kindly note that the Chairman or the person authorized by him in this regard will announce the results of the Postal Ballot on or before 6th September, 2024 at the Registered Office of the Company.

Mr. Krish Narayanan, Company Secretary of the Company will be responsible to address the grievances connected with the voting by postal ballot including voting by electronic means. His contact details are as follows:

Date: 02-08-2024 Regd Office: Vedari Village- 521 457, Jaggaiahpet Mr. Krish Narayanan, Mandal, Krishna District, A.P.(India) Company Secretary & Compliance Officer, Email Id: cs@hemadriцемents.com HEMADRI CEMENTS LTD., Ph: 08678-284538 CIN: L26942AP1981PLC002995

Lex Nimble Solutions Limited CIN: L71410TG2005PLC045904 Regd Office: Q3, Module A1, 10th Floor, Cyber Towers, Hitec City, Madhapur, Hyderabad, Telangana-500081 | Tel: 040 23122330 Email: Investment@lexnimble.in | Web: www.lexnimble.in

NOTICE OF 19th ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting (AGM) of members of M/s. Lex Nimble Solutions Limited will be held on Thursday the 29th Day of August, 2024 at 08.00 AM (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) to transact the business as set out in Notice of 19th AGM. In view of massive outbreak of COVID-19, the AGM is being held through VC/OAVM in compliance with the MCA General Circular No. 09/2023 dated 25th September, 2023 and all previous MCA General Circulars, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 issued by the SEBI ("SEBI Circular"). Hence members can attend the AGM through VC/OAVM as the physical attendance of members at the venue of the AGM is not required.

Pursuant to section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Friday 23.08.2024 to Thursday 29.08.2024 (both days inclusive) for the purpose of 19th AGM.

The Notice of 19th AGM and the Annual Report for the FY 2023-24 including the financial statements for the year ended 31st March 2024 will be sent electronically to those members whose E-mail id's are registered with their respective depository participants (DPs) or Company in accordance with the MCA and SEBI Circulars. Shareholders, who have not registered their E-mail id's, are requested to update the same immediately with their DPs. The Notice of 19th AGM will be made available on the website of the company at www.lexnimble.in and also at website of the BSE www.bseindia.com.

Members may cast their votes through remote e-voting & e-voting during the AGM through NSDL Electronic voting platform. The cut-off date for determining the eligibility to cast the vote is 22.08.2024. The remote e-voting commences on Monday, 26.08.2024 at 9.00 a.m. and ends on Wednesday, 28.08.2024 at 5.00 p.m. thereafter the e-voting module shall be disabled by NSDL. Please be noted that, the instructions for joining the 19th AGM and the manner of participating at the remote e-voting and e-voting during the AGM are provided in the Notice of the 19th AGM.

Any member who holds shares of the Company as on the cut-off date i.e., 22.08.2024, whether registered their email id with the DP/Company or not, may obtain the login ID and password by logging in to the e-voting website www.evoting.nsdl.com, during the voting period or during the 19th AGM as per the instructions given in the Notice of the 19th AGM and may cast the vote. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at www.evoting.nsdl.com, under help section or write an email to helpdesk.evoting@nsdl.co.in, or call at toll free no.: 1800102090. Members may also contact Ms. Pallavi Mhatre, Manager NSDL at the designated email id evoting@nsdl.co.in. The Members may also contact the Company's secretarial department by sending an email to investment@lexnimble.in should you have any unresolved queries.

For Lex Nimble Solutions Limited Sd/- Swarali Sachin Shingne Date: 03.08.2024 Place: Hyderabad Company Secretary & Compliance Officer

"IMPORTANT" Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

