

Date: 03rd September 2024

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street,
Mumbai 400 001

Ref: BSE Scrip Code: 543991

Symbol: TECHKGREEN

ISIN: INE0P4P01011

Subject: Newspaper publication regarding dispatch of Notice of the Annual General Meeting ("AGM"), Annual Report of the Company for Financial year 2023-24 and e-voting related matters.

Reference: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Dear Sir/ Madam,

Please find attached copies of newspaper advertisements published by the Company in 'Financial Express' (English) and 'Loksatta' (Marathi), intimating dispatch of Notice of 02nd AGM, scheduled to be held on Friday, 27th September 2024, at 11.00 a.m. (IST) IST through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM")

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED

Ajay
Ramakant
Ojha

Digitally signed
by Ajay
Ramakant Ojha
Date: 2024.09.03
11:23:04 +05'30'

AJAY RAMAKANT OJHA
MANAGING DIRECTOR
DIN: 03549762

Encl.: As above

TECHKNOWGREEN SOLUTIONS LIMITED

Registered Office: Flat 202, Hem Opal Apartment, Plot, No. 26, Ekta Society, Wakadewadi, Shivajinagar, Pune 411005 Maharashtra India

Corporate Office: Plot No 26 Ekta Park Society, Flat No 101 Hem Opal Apartment, Wakadewadi Pune 411005 Maharashtra India

Email: management@techknowgreen.com **website:** www.techknowgreen.com **Tel:** 0202999657

CIN: L90000PN2023PLC217501

PPGGL
Right Office: Shantini Bhawan, B-12, 13, Sector 4, Gurgaon, Haryana, India.
Notice of 6th Annual General Meeting (AGM) of the Company to be held on Thursday, September 26, 2024 at 02:00 PM (IST) through Video Conferencing (VC) through Audio-Visual Means (AVM).

NATIONAL STANDARD (INDIA) LIMITED
Regd. Off.: 412, Floor - 4, 10, Vidyanagar, Chandigarh, Central India.
Notice of 6th Annual General Meeting (AGM) of the Company to be held on Thursday, September 26, 2024 at 02:00 PM (IST) through Video Conferencing (VC) through Audio-Visual Means (AVM).

Notice of 6th Annual General Meeting (AGM) and E-Voting Information
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Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, September 19, 2024 may cast their vote electronically on the business as set out in the Notice through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the Venue of AGM ("Remote e-Voting").

ROSELABS FINANCE LIMITED
Regd. Off.: 412, Floor - 4, 10, Vidyanagar, Chandigarh, Central India.
Notice of 6th Annual General Meeting (AGM) and E-Voting Information
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TECHNOGREEN SOLUTIONS LIMITED
Regd. Office: Plot 22, Harni Old Apartment, Sector 13, Gurgaon, Haryana, India.
Notice of 6th Annual General Meeting (AGM) and E-Voting Information
The Company is hereby giving notice for the 6th Annual General Meeting (AGM) of the Company to be held on Thursday, September 26, 2024 at 02:00 PM (IST) through Video Conferencing (VC) through Audio-Visual Means (AVM).

Notice of 30th Annual General Meeting (AGM) and E-Voting Information
The Company is hereby giving notice for the 30th Annual General Meeting (AGM) of the Company to be held on Thursday, September 26, 2024 at 02:00 PM (IST) through Video Conferencing (VC) through Audio-Visual Means (AVM).

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MIRC ELECTRONICS LIMITED
Regd. Office: Chokk Road, G. M. Road, Madurai, Tamil Nadu, India.
Notice of 4th Annual General Meeting (AGM) and E-Voting Information
The Company is hereby giving notice for the 4th Annual General Meeting (AGM) of the Company to be held on Thursday, September 26, 2024 at 02:00 PM (IST) through Video Conferencing (VC) through Audio-Visual Means (AVM).

Loss of Share Certificate
Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Notice of 6th Annual General Meeting (AGM) and E-Voting Information
The Company is hereby giving notice for the 6th Annual General Meeting (AGM) of the Company to be held on Thursday, September 26, 2024 at 02:00 PM (IST) through Video Conferencing (VC) through Audio-Visual Means (AVM).

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Indian Overseas Bank
Information Technology Department
Central Office: 765, Anna Salai, Chennai-600002
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Notice for loss of shares
Notice is hereby given that 1 Yegesh Himmat Lal Chakravarti has lost the following share certificate of Himadi Speciality Chemical Ltd (Formerly known as Himadi Chemicals & Industries Limited) and applying to the Company for issue of duplicate share certificates:

Table with 4 columns: Folio No., Certificate No., Distinctive No., No of Shares. Rows include 2002574, 0027252, 004603801, 004603840.

Midland Microfin Limited
Regd. Office: The Park, Plot No. 8, South Sector, Gurgaon, Haryana, India.
Notice of 36th (THIRTY SIXTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING
The Company is hereby giving notice for the 36th Annual General Meeting (AGM) of the Company to be held on Thursday, September 26, 2024 at 02:00 PM (IST) through Video Conferencing (VC) through Audio-Visual Means (AVM).

Notice of 36th (THIRTY SIXTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING
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Network 18
NETWORK18 MEDIA & INVESTMENTS LIMITED
Regd. Office: First Floor, Empire Complex, 4114 - Senapati Bapat Marg, Lower Panel, Mumbai - 400013.
Tel: +91 22 4001 9000 / 6666 7777. Email: investors.18@nw18.com. Website: www.nw18.com
Notice for the Attention of Members of the Company
The Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat the Postal Ballot Notice for information purpose only.
Manner of registering/updating e-mail address:
a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.nw18.com) duly filled and signed along with requisite supporting documents to KFinTech at: Senapati Bapat Marg, Plot No. 31-32, Gachchowli, Financial District, Nanakramguda, Hyderabad - 500 032.
b) Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.
The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Wednesday, October 2, 2024. The results of e-voting will be announced on or before Friday, October 4, 2024 and will be displayed on the Company's website at www.nw18.com and the website of KFinTech at: https://evoting.kinftech.com. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.
In case of any e-voting on-coming, Members may refer to the 'Help' and 'FAQs' sections / e-voting manual available through a dropdown menu in the 'Downloads' section of KFinTech's website for e-voting at https://evoting.kinftech.com.
Contact details for addressing e-voting related queries / grievances, if any:
Mr. V. Balakrishnan, Vice President, KFin Technologies Limited, Senapati Bapat Marg, Plot No. 31-32, Gachchowli, Financial District, Nanakramguda, Hyderabad - 500032
E-mail: evoting.network18@kinftech.com
Tel: Fno: +91 2800 309 4011 (from 9.00 a.m. to 6.00 p.m. (IST) on all working days)
By Order of the Board of Directors
For Network18 Media & Investments Limited
Sd/-
Nitin Gupta
Compliance Officer
Date: September 3, 2024

