



27th August 2024

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dept. of Corporate Service
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

NSE Symbol: **RENUKA**

BSE Scrip Code: **532670**

Sub: Newspaper Publication regarding 28th AGM of the Company - Regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 09/2023 dated 25th September 2023 and No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs, we are submitting herewith Newspaper Publication of the information providing details of the 28th Annual General Meeting of the Company scheduled on Tuesday, 24th September 2024 at 11:00 a.m. (IST) through Video Conferencing. The information is published in the following newspapers on 27th August 2024:

- a) Financial Express (English)
- b) Kannada Prabha (Kannada)

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Shree Renuka Sugars Limited**

Deepak Manerikar
Company Secretary

Encl.: As above

Shree Renuka Sugars Limited

Corporate Office: 7th Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India
P +91 22 2497 7744/4001 1400 **F** +91 22 2497 7747 **E** info@renukasugars.com

Registered Office: 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po: Belagavi- 590 010 • Karnataka • India
P +91 831 2404000 **F** +91 831 2404961

W www.renukasugars.com • Corporate Identification No.: L01542KA1995PLC019046

Port unions, govt meet today to avert strike

WEILUN SOON & RAJESH KUMAR SINGH
August 26

UNION REPRESENTATIVES FROM state-run ports are expected to meet government officials on Tuesday in a last-ditch attempt to stave off strikes planned for the following day.

The worker groups will be meeting with the India Ports Association, a state agency, in New Delhi to discuss their demands, according to Narendra Rao, a working committee member of the Centre of Indian Trade Unions.

If union leaders find the terms suggested by the ports association unfavourable, they will call for industrial action the next day. The strikes are expected to affect ports including those in Mumbai, Kolkata and Tuticorin, according to a notification seen by Bloomberg.

The unions have been in negotiations with the government since 2021 to try and increase the port worker's pay, but have so far failed to come to an agreement. The planned strikes will affect container traffic as well as oil and gas tankers.

India's 12 largest ports handled 818 million tonne cargo in the year through March, a 4.4% rise over the prior year, according to the shipping ministry.

—BLOOMBERG

EXCLUDING ESOP COSTS PhonePe posts FY24 profit at ₹197 crore

Revenue in FY24 jumped 73.7% at ₹5,064 crore

PRESS TRUST OF INDIA
New Delhi, August 26

WALMART-BACKED PHONEPE GROUP on Monday reported a consolidated net profit, excluding ESOP costs, of ₹197 crore for FY24.

It had incurred a loss of ₹738 crore in the previous fiscal, according to a company statement.

Revenue in FY24 was ₹5,064 crore, 73.7% higher than ₹2,914 crore in FY23.

The group's payment business reported a standalone net profit (excluding ESOP costs) of ₹710 crore in FY24, against a loss of ₹194 crore in the preceding fiscal.

The group has expanded into financial services (insurance, lending, wealth) as well as new consumer tech businesses (pincode - hyperlocal e-commerce and Indus App Store). The company has not provided the results of these verticals.

PhonePe has been able to achieve growth and diversification of revenue through a combination of market leadership, platform reliability and cross-selling a diverse product portfolio, the statement said.

This achievement is a result of PhonePe's focus on driving operating leverage through automation and cost efficiencies, it added.


"Our financial strategy is anchored on three key pillars: predictable and sustainable growth in revenue, diversification of revenue streams, continuing improvements to the bottom line," PhonePe CFO Adarsh Nahata said.

These pillars have guided the firm's strategic decisions and enabled it to scale rapidly and a focus on disciplined financial management will help it continue in the progression towards profitability of the payments business, he added.

Sameer Nigam, founder and CEO said the optimisation of investments and capital allocation, in conjunction with building a diversified revenue model, and remaining customer-focused, will provide a solid foundation for sustained future success.

REPORT CARD

- PhonePe had incurred a loss of **₹738 cr** in FY23
- Payment business reported a profit of **₹710 cr** in FY24
- The vertical was facing a loss of **₹194 cr** in FY23



SAMEER NIGAM, FOUNDER & CEO, PHONEPE

OPTIMISATION OF INVESTMENTS, CAPITAL ALLOCATION AND REMAINING CUSTOMER-FOCUSED MODEL WILL PROVIDE FOUNDATION FOR SUSTAINED FUTURE SUCCESS

Record solar capacity added in H1: Report

FE BUREAU
New Delhi, August 26

INDIA ADDED RECORD solar installations at 15 gigawatt (GW) in the first half of the calendar year 2024, an increase of over 282% compared with the first half of 2023, a report by Mercom Capital on the Indian solar market showed.

In the second quarter of 2024 ended June 30, the country commissioned 5 GW of solar capacity, up 170% from 1.8 GW commissioned in the same period last year. Installations, however, dropped over 49% on a sequential basis from 9.9 GW in the first quarter of 2024.

"Project delays due to grid connectivity and transmission infrastructure issues significantly affected quarterly additions for large-scale solar projects. The reimposition of Approved List of Models and Manufacturers (ALMM) order further impacted the viability and commissioning of several open access projects, contributing to substantial delays during the quarter," the report said. As of June 2024, the country's cumulative installed solar capacity stood at 87.2 GW, of which the utility-scale projects accounted for nearly 87%, and rooftop solar accounted for 13%. Solar energy accounted for 19.5% of the country's total installed power capacity and over 44% of the total installed renewable energy capacity.

GREEN POWER

- On a y-o-y basis, solar installations in India jumped 282%
- In Q2, India commissioned 5 GW of solar capacity, up 170% from 1.8 GW in Q2FY23
- Installations fell over 49% q-o-q from 9.9 GW in Q1FY24



Over 2.3 mn govt staff can opt for new pension scheme

PRESS TRUST OF INDIA
New Delhi, August 26

THE JUST-ANNOUNCED UNIFIED Pension Scheme for central government employees will be available only for those who are currently subscribers of the New Pension Scheme (NPS), including retirees.

The new scheme guarantees employees 50% of their average basic pay over the last 12 months before retirement as a pension for a minimum qualifying service of 25 years against a market returns linked payout under the NPS.

According to the scheme approved by the Union Cabinet, the pension will be proportionate for a lesser service period of up to a minimum of 10 years. Also, assured pension of ₹10,000 per month on superannuation after a minimum of 10 years of service.

The scheme has been brought out to address the concerns of government employees over NPS, which came into effect from January 1, 2004. Under the old pension scheme (OPS), effective before January 2004, employees got 50% of their last drawn basic pay as pension.

VIVO BIO TECH LIMITED

Regd. Off: 3rd Floor, Ilyas Mohammed Khan Estate, #8-2-672/5&6, Road No. 1, Banjara Hills, Hyderabad - 500034, Telangana, India. Ph.No. 040-23313288
Email ID: investors@vivo.bio.com; website: www.vivo.bio.com
CIN: L65993TG1987PLC007163

NOTICE ON INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, September 30, 2024 at 03.00 PM. (Indian Standard Time - IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with General Circular No. 09/2023 dated September, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India (SEBI), (hereinafter referred to as "Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of 37th AGM. In compliance with the above Circulars, electronic copies of the Notice of the 37th AGM and the Annual Report for the Financial Year 2023-2024, and other reports/documents (AGM Documents) will be sent through electronic mode to all the members whose email addresses are registered with the Company's Depository Participant(s). The said Documents will also be available on the Company's Website www.vivo.bio.com and on the websites of the Stock Exchange where the shares of the Company are listed www.bseindia.com, and on the website of Company's Registrar & Share Transfer Agent i.e. Aarthi Consultants Private Limited at www.aarthiconsultants.com and on the website of CDSL www.evotingindia.com.

Manner of registering/ updating e-mail addresses:

- Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Aarthi Consultants Pvt Ltd by visiting the link http://www.aarthiconsultants.com/investor_services in order to receive Notice of the 37th AGM, Annual Report for the year ended March 31, 2024 and login credentials for e-voting.
- Member(s) holding shares in electronic mode are requested to register/ update their e-mail addresses with their respective Depository Participant(s) for receiving communication from the Company electronically.

In terms of Section 108 of the Companies Act 2013, applicable Rules thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the Resolutions set out in the Notice convening the 37th Annual General Meeting of the Company. The remote e-voting will commence on Friday, September 27, 2024, from 9.00 AM (IST), and will end on Sunday, September 29, 2024 at 5.00 PM (IST). Additionally, the Company will also provide the facility of e-voting during the e-AGM. The voting rights of the members shall be in proportion to their shareholding in the Company as on the cut-off date for e-voting i.e. Friday, September 20, 2024. Detailed procedure for remote e-voting and e-voting has been provided in the Notice of the 37th Annual General Meeting.

Manner of casting Vote through remote e-voting and e-voting:

- The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members attending the 37th AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.

This Notice is being issued for the information and benefit of all the shareholders of the Company.

For Vivo Bio Tech Limited
Sd/-
A V Kiran
Company Secretary

Place: Hyderabad
Date: 26.08.2024

Rado Tyres Limited

CIN: U25111KL1986PLC004449
Regd. Office: Building No 39/3B, 3B 1, Opposite Krishna Hospital, Chittoor Road, Cochin, Ernakulam, Kerala - 682 011
Tel: 8086095616 | Email: rado.ho@ceat.com

NOTICE

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of Rado Tyres Limited will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Friday, September 20, 2024 at 3.00 p.m. (IST), in compliance with applicable provisions of the Companies Act, 2013 and the Rules thereunder ("the Act"), read with General Circular Nos. 14/ 2020, 17/ 2020, 20/ 2020, 02/ 2022, 10/ 2022 and 09/ 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), to transact the business that will be set forth in the notice calling the AGM.

In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report for FY 2023-24 will be sent electronically, in due course, to those Members whose email addresses are registered with the Company or the Registrar and Share Transfer Agent, NSDL Database Management Limited ("RTA") or their respective Depositories Participants. The aforesaid documents will also be available on website of the Company at www.radotyreslimited.com and Central Depository Services (India) Limited ("CDSL"); www.evotingindia.com. Detailed procedure/ instructions for attending AGM, manner of casting vote through remote e-voting or through e-voting at the AGM will form part of the Notice of AGM. The attendance of the Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

1. PROCESS FOR THOSE MEMBERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES: For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If the member has any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, the member can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911.

The Members are also encouraged to register their bank details with the Company's RTA / the respective Depository Participant.

This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA.

For Rado Tyres Limited
Sd/-
Smrita Chowdhury
Company Secretary

Date: August 27, 2024

TATA CAPITAL
Count on us

TATA CAPITAL LIMITED
Registered Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013
CIN: U65990MH1991PLC060670

Tata Capital Limited, invites offers from all eligible Asset Reconstruction Companies, Banks and other eligible Financial Institutions for sale of certain delinquent loan accounts classified as "Non-Performing Assets" (NPAs). The sale shall be subject to applicable regulations issued by Reserve Bank of India. The sale shall be on Outright Cash basis and on "As is Where is and As is What is" & "without recourse" basis. Eligible prospective investors who would like to participate are requested to email their expression of interest, along with their profile, latest annual report, and certificate of registration at Vikram.Verma@tatacapital.com and manoj.gangwani@tatacapital.com for further details.

Date: August 26, 2024 Mumbai

SFBs likely to grow advances by 25-27% this fiscal, says report

FE BUREAU
Mumbai, August 26

SMALL FINANCE BANKS (SFBs) are expected to grow their advances by 25-27% in the current financial year, a tad lower than the 28% growth in the previous fiscal, according to Crisil Ratings.

Segmental and geographical expansion, underpinned by a strong and increasing presence in semi-urban and rural markets with large unmet demand, will continue to drive the growth.

Amid challenges in mobilising deposits and their higher costs, SFBs are likely to explore alternative, non-deposit avenues to fund the credit growth. However, capital buffers to support growth remain healthy for these lenders.

"Credit growth in new asset classes is seen at 40% this fiscal while that in traditional segments will be 20%. With this, the portfolio mix will continue to shift—the share of new segments would share 40% by March 2025, twice the March 2020 level," said Ajit Velonie, senior director, Crisil Ratings. "Most of this diversification is towards secured asset classes, resulting in the share of secured lending rising, albeit at a moderate pace."

With the growth drivers in place, the focus should also be on liabilities—both deposits (including other borrowings) and capital.

The deposit growth, at 30% in FY24, outpaced the credit growth, in contrast to the overall banking sector.

Second: SFBs offer a premium of 50-250 basis points in interest rates over universal banks, even in the same category of deposits.

To optimise deposit mobilisation, the reliance on term deposits will continue, given the higher opportunity cost to maintain CASA balances for depositors in the current interest rate scenario. "SFBs will need to explore alternative funding routes to balance growth and funding cost, especially given the growing share of lower-yielding secured assets," said Subha Sri Narayanan, director, Crisil.

"Securitisation is gaining currency, with transactions reaching ₹9,000 crore last fiscal from ₹6,300 crore in FY23, with five SFBs tapping the market. We could also see SFBs resorting to obtaining more refinancing lines from all-India financial institutions, which, apart from the diversification benefit, could offer cost savings." While deposits and other borrowings remain a focus area, SFBs are well-placed on the capital front, having raised over ₹8,000 crore in the past three years.

In terms of geographical penetration, the SFB branch network more than doubled over the five years through March 2024 to 7,400. The maximum traction was in the east, which housed 15% of branches, up from 11% as of March 2019. More than half the existing branches are in rural and semi-urban regions having sizeable market potential.



GROWTH DRIVERS

- Small finance banks may explore alternative, non-deposit avenues to fund credit growth
- Capital buffers to support growth remain healthy for these lenders
- Deposit growth at 30% in FY24 outpaced credit growth, the report said
- The growth in deposits was in contrast to overall banking sector

SHREE RENUKA SUGARS LIMITED

CIN: L01542KA1995PLC019046
Regd. Office: 2nd & 3rd Floor, Kanakashree Arcade, CTS No. 10634, J.N.M.C. Road, Nehru Nagar, Belagavi - 590010, Karnataka
Tel No.: +91-831-2404000 | Website: www.renukasugars.com
E-mail: groups@renukasugars.com

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Shree Renuka Sugars Limited ("Company") will be convened on **Tuesday, 24th September 2024 at 11:00 a.m.** (IST) through VC in compliance with the provisions of the Companies Act, 2013 and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated 25th September 2023 and No.20/2020 dated 05th May 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/DDHS/PP/CIR/2023/0164 dated 6th October 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by SEBI along with other applicable circulars issued by MCA and SEBI (hereinafter collectively referred to as "Circulars") to transact the businesses as mentioned in 28th AGM Notice, without the physical presence of the Members at a common venue. In terms of the Circulars, the Notice of the 28th AGM along with the Annual Report for the financial year 2023-24 will be sent only by email to all those Members, whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFin") or with their respective Depository Participants. The Notice of the AGM will also be available on the website of the Company at www.renukasugars.com, website of Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin at <https://evoting.kfintech.com>, after sending the same through email to the Members.

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.renukasugars.com) duly filled and signed along with the requisite supporting documents to KFin at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India.

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 the same with the Depository Participant(s) where they maintain their demat accounts.

Members can participate in the 28th AGM through VC only. Necessary arrangements have been made by the Company with KFin to facilitate e-voting. The instructions for joining the 28th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM will be provided with the Notice of 28th AGM. Members participating through the VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA and SEBI Circulars.

For Shree Renuka Sugars Limited
Sd/-
Deepak Manerikar
Company Secretary

Date : 27th August 2024
Place : Mumbai

INDIA POWER India Power Corporation Limited

Adding power to life
CIN: L40105WB1919PLC032623
[Formerly DPSC Limited]

Registered Office : Plot X1-2&3, Block-EP, Sector-V, Salt Lake, Kolkata -700 091
Tel.: + 91 33 6609 4300/08/09/10, Fax: + 91 33 2357 2452, E: corporate@indiapower.com W: www.indiapower.com

PUBLIC NOTICE OF THE 104TH ANNUAL GENERAL MEETING

This is to inform that the 104th Annual General Meeting ("AGM") of the Members of India Power Corporation Limited ("Company") will be convened on **Friday, 27th September, 2024 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Act"), Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the provisions of the Ministry of Corporate Affairs General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th April, 2022 and 25th September, 2023 (collectively referred to as "MCA Circulars") and SEBI Circular dated 7th October, 2023 ("SEBI Circular").

In accordance with the MCA Circulars and SEBI Circular, the Notice convening the 104th AGM along with the Annual Report for the financial year 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depository Participant(s) ("DP"). The said documents will also be available on the Company's website www.indiapower.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited and Metropolitan Stock Exchange of India Limited at www.nseindia.com and www.mseil.com respectively. The Notice convening the 104th AGM shall also be available on the website of National Securities Depository Limited ("NSDL") (agency providing e-voting facility) at www.evoting.nsdl.com.

Members can participate in AGM through VC / OAVM facility only. The detailed instructions for attending the AGM will be provided in the Notice convening the AGM. The Company will be providing the facility to the Members to cast their vote electronically ("remote e-voting") in respect of the business to be transacted at the AGM. In addition, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM and who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Company has appointed NSDL for facilitating voting through electronic means. Detailed procedure for remote e-voting before the AGM and e-voting at the AGM will be provided in the Notice convening the AGM. Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or e-voting at the AGM by following the manner provided in the Notice convening the AGM.

The Board of Directors of the Company at their meeting held on 29th May, 2024 has recommended a dividend of Re. 0.05/- (Five paise only) per equity share of face value of Re. 1/- each for the financial year ended 31st March, 2024. The dividend, as recommended by the Board, if declared at the AGM, will be paid to eligible Members of the Company. Payment of dividend shall be made through electronic mode to the Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants / demand drafts / cheques will be dispatched to the Members at their registered address. To avoid delay in receiving the dividend, Members are requested to register/update their bank details.

The Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that Dividend paid or distributed by Re. 0.05/- (Five paise only) per equity share of face value of Re. 1/- each for the financial year ended 31st March, 2024, shall be taxable in the hands of Members. The Company shall therefore be required to deduct TDS at the time of making the payment of Dividend. To enable the Company to determine the appropriate TDS rates as applicable, Members are requested to complete and / or update their Residential Status, PAN with the Company / RTA (in case of shares held in physical mode) and DP (in case of shares held in demat mode) by sending the relevant documents through email at ipagm2024@indiapower.com and / or rtat@cbmsl.com. The detailed process along with the relevant documents to be submitted to the Company is available on the Company's website www.indiapower.com and can be assessed at the link https://indiapower.com/#/investorrelations/shareholderinformation/tdsondividendpage?filename=TDS%20ON%20DIVIDEND%20PAYMENT%20-%20FY%202024-25_20240817_1117101.pdf.

Shareholders who wish to register their email address / bank account mandate may follow the below instructions:

- Members holding shares in physical mode** are requested to register / update their details by sending in original to the RTA duly filled Form ISR-1 along with the supporting documents **on or before Friday, 30th August, 2024, 5.00 p.m. (IST)**. The said form is available on the website of the Company at the link https://indiapower.com/#/investorrelations/shareholderinformation/commonsimplifiedformsinvestorservicepage?filename=Form_ISR-1_p.pdf
- Members holding shares in demat mode** are requested to register/update their e-mail address with their respective DPs.

By order of the Board of Directors
For India Power Corporation Limited
Sd/-
Dhananjay Karmakar
Company Secretary & Compliance Officer
FCS No.: 6901

Place : Kolkata
Date : 27th August, 2024

GOKALDAS EXPORTS LIMITED

Corporate Identification Number (CIN): L18101KA2004PLC033475
Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwantpur, Bengaluru-560022. Tel: +91 80 68951000 Fax: +91 80 68951001
E-mail: cs@gokaldasexports.com; Website: www.gokaldasexports.com

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 21st Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VC/OAVM) in compliance with the applicable Provisions of the Companies Act, 2013 (the Act) read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2023-24 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at einward.ris@kfintech.com. The notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s) Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode.

For Gokaldas Exports Limited
Sd/-
Gourish Hegde
Company Secretary

Place : Bengaluru
Date : August 26, 2024

