

September 05, 2024

To

BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai – 400001

Stock Symbol -540047

To

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Stock Symbol –DBL

Sub: Newspaper Advertisement and Intimation regarding electronic dispatch of the Annual Report including Notice of the 18th AGM of the Company for the financial year 2023-24.

Dear Sir/Madam,

In continuation to our announcement made on August 30, 2024 related to submission of the Annual Report including Notice of the 18th Annual General Meeting of the Company for the financial year 2023-24, we would like to inform you that the Company has completed the electronic dispatch of the Annual Report including Notice of the 18th Annual General Meeting of the Company for the Financial Year 2023-24 to the members on August 30, 2024

Further, also find enclosed herewith copies of newspaper advertisements published in the Business Standard (in English and Hindi) on Wednesday, September 04, 2024.

Thanking you

For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary

Encl: Copy of Newspaper in English and Hindi.

JUPITER INFOMEDIA LIMITED
CIN: L22200MH2005PLC152387
Regd. Off.: 336 Laxmi Plaza, Laxmi Indestate, New Link Road, Andheri West, Mumbai-400053
Email: jupiter@jimtrade.com Web: www.jupiterinfomedia.com TEL: 91-22-26341691

Kaushalya Infrastructure Development Corporation Limited
CIN: L51216WB1992PLC055629
Regd. Office: HB – 170, Sector – III, Salt Lake, Kolkata – 700 106
Ph.: 033-2334 4148, E-mail: info@kaushalya.net
Website: www.kaushalya.net

ELNET TECHNOLOGIES LIMITED
CIN : L72300TN1990PLC019459
Registered office: Elnet Software City, TS 140, Block No.2 & 9, Rajiv Gandhi Salai, Taramani, Chennai - 600 113
Phone No. : 91 - 44 - 2254 1791/93; Fax: 91 - 44 - 2254 1955 E-mail: elnetcity@gmail.com; website: www.elnettechnologies.com

VASTU HOUSING FINANCE CORPORATION LTD
Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015, Maharashtra. CIN No.: U65922MH2005PLC272501
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Dilip Buildcon Limited
(CIN: L45201MP2006PLC018689)
Regd. Office: Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal (M.P.)- 462016
Email Id : db@dilipbuildcon.co.in, website : www.dilipbuildcon.com
Tel. No. 0755-4029999, Fax No. 0755-4029998

HDFC BANK
Head Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013
Regional Office: HDFC Bank Ltd.; Dept For Special Operations, Savitri, 597-3/2,G.C.F. Road, Civil Line, Jabalpur(M.P.)482001
E-AUCTION SALE NOTICE
PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

NOTICE TO THE MEMBERS FOR 18TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS
Dear Members,
NOTICE is hereby given that 18th Annual General Meeting of the Company will be convened on Tuesday, September 24, 2024 at 11.00 A.M (IST) through Video Conferencing/Other Audio-Visual Means (referred as "AGM" conducted through "VC"/ "OAVM").

TERMS & CONDITIONS:
1. The e-Auction is being held on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER IS THERE IS AND WITHOUT RECOURSE BASIS"
2. The interested bidders shall submit their EMD details and documents through Web Portal: https://www.bankauctions.com

All the members are informed that :
i) The remote e-voting shall commence on Saturday, September 21, 2024 (09.00 a.m. IST);
ii) The remote e-voting shall end on Monday, September 23, 2024 (05.00 p.m. IST);
iii) E-voting shall not be allowed beyond 5.00 p.m. IST on Monday, September 23, 2024 (05.00 p.m. IST);
iv) The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, September 17, 2024;

