



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

September 5, 2024

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

Sub: Public Notice for completion of dispatch of Notice of Annual General Meeting of the Company.

Pursuant to Rule 20 (4) (v) of the Companies (Management & Administration) Rules, 2014, as amended, the Company has published public notice as advertisement in Newspapers viz. Financial Express (in English language) and in Mumbai Lakshdeep (Marathi Newspaper) confirming inter alia:

1. Completion of dispatch of Notice of 37th Annual General Meeting ('AGM') through e-mail on September 3, 2024, to all the members whose e-mail IDs are registered with RTA and Depositories i.e. NSDL and CDSL as on cut-off date Friday, August 30, 2024.
2. Relevant date for voting through electronic means and e-voting information;
3. Contact details of the person responsible to address the grievances connected with the electronic voting etc.

In compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of public notice(s) published in aforesaid newspapers yesterday i.e. September 4, 2024.

Kindly take the above on record and oblige.

Yours faithfully,
For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer
Encl.: As above

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India

Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- investorrelations@goldiam.com

Website: www.goldiam.com

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN
This is to inform the General Public that following share certificate of VINATI ORGANICS LIMITED...

Table with 6 columns: Sr. No., Name of the Shareholder/s, Folio No., Certificate No./s, Distinctive Number/s, No. of Shares

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

THE UNITED PROVINCES SUGAR COMPANY LIMITED

CIN - U40100MH1924PLC367564
Regd. Office : 401/405, Jyoti Bhavan No. 1, 10 New Marine Lines, Mumbai 400 020

NOTICE OF THE 101st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE ETC.

Notice is hereby given that
1. The 101st Annual General Meeting of the Company ("101st AGM") will be convened on Monday, 30th September, 2024 at 2.30 p.m. (IST) at Registered Office of the Company at 401/405, Jyoti Bhavan No. 1, 10 New Marine Lines, Mumbai - 400 020 to transact the Ordinary and Special Business...

For The United Provinces Sugar Company Limited
Sd/- Arvind K. Kanoria
Managing Director

ESTRELA BATTERIES LIMITED

Register office: Yusuf Bldg., Veer Nariman Road, Fort, Mumbai 400001.
CIN: U9999MH1939PLC003031

NOTICE OF 85th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 85th Annual General Meeting ("AGM") of members of Estrela Batteries Limited will be held on Friday, 27th September, 2024, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")...

By order of the Board
For ESTRELA BATTERIES LIMITED
Sd/- H.R. Director
Date: 02.09.2024
Place: Mumbai

SUPRA PACIFIC FINANCIAL SERVICES LIMITED

CIN: L17140MH1986PLC039547
Registered Office: Dreamax Height, Shop No. 1, First floor, Upadhyay Compound, Jyoti Mata Road, Near Pump House, Andheri East, Chakala Midc, Mumbai, Maharashtra, India, 400093

CORRIGENDUM /ADDENDUM TO NOTICE OF POSTAL BALLOT DATED 05.08.2024

- 1. LIGI JOLY (PAN: AHJP6989A) has been excluded from the list of allottees and the revised list of allottees is added wherever the list of allottees appear in the postal ballot.
2. The pre shareholding of Ms. BINDU PADINHARETHIL has been changed to "32" instead of "0" wherever appears in the postal ballot notice dated 05.08.2024.

The corrigendum should be read with the postal ballot as mentioned above and the shareholders are requested to consider the resolution keeping in view of the above-mentioned corrections.

For Supra Pacific Financial Services Limited
Sd/- Leena Yezhuvah
Company Secretary

TUNI TEXTILE MILLS LIMITED

CIN: L17120MH1987PLC043996
Regd. Office : Gala No. 207, Bldg. 3A, 2nd Floor, Mittal Industrial Estate, Andheri Kuria Road, Andheri (E), Mumbai 400 059 Tel: +91 22 4970 7633

Notice of 37th Annual General Meeting (AGM)

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 27th day of September, 2024 at 2.00 P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General Circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 and 2022 and latest Circular being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA), Collectively referred as MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM.

In compliance of the above Circulars, the Notice of AGM and the Financial statements to the FY 2023-24 along with Board's Report, Auditor's Report, and other documents required to be attached thereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the members of the company whose e-mail address are registered with the company's Registrar & shares transfer agent (RTA) or Depository participant (DP).

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 20, 2024 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Tuesday, 24 September 2024 at 9.00 AM and ends on Thursday, 26 September 2024 at 5.00 PM.

For Tuni Textile Mills Limited
Sd/- Jyoti Kothari
Company Secretary

GOLDIAM INTERNATIONAL LIMITED

Regd. Office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai -400096.
CIN No.: L36912MH1986PLC041203%Tel no. (022) 2829 1893%Fax: (022) 2829 0418.

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of Goldiam International Limited will be held on Friday, September 27, 2024 at 11.00 a.m. IST through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM dated August 9, 2024 pursuant to the Companies Act, 2013 and various circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

In compliance with the circulars, the Company has sent notice of AGM together with the Annual Report for the financial year 2023-24 on Tuesday, September 3, 2024, through electronic mode to the whose email addresses are registered with the Company's Depositories. The Annual Report for the Financial Year 2023-24 can be downloaded from the Investor Section of the Company's website www.goldiam.com and the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 37th AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 37th AGM ("e-voting").

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 20, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.

Facility for e-voting shall also be made available during AGM for those Members who attended the AGM and who has not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again.

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, LIPL or by writing to the Registrar & Transfer Agent of the Company at the following address:

M/s. Link Intime India Pvt. Ltd.
C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai -400 083.
E-mail: mt.helpdesk@linkintime.co.in Website: https://linkintime.co.in/

In case of any query and/or grievance, in respect of voting by electronic means Members may refer to the Help & Frequently Asked Questions (FAQs) and Instavote e-Voting manual available at https://instavote.linkintime.co.in under Help section or write an email to enotices@linkintime.co.in or contact on - Tel: 022-4918 6000 for any further clarification and in case of any query regarding technical assistance for VC participation, Members may write an email to instameet@linkintime.co.in or Call - Tel: 022-49186175.

Mr. Rajnikant Shah, Practising Company Secretary (Membership No. 1629 COP No. 700), has been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting process and e-voting in the AGM in a fair and transparent manner.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.

Bhalchandram Clothing Limited

CIN - L17120MH2005PTC156451
Regd. Off : 307, Arun Chambers, Tardeo Road, Mumbai - 400 034

NOTICE OF 19th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING FACILITY

NOTICE is hereby given that the 19th ANNUAL GENERAL MEETING (AGM) of the Members of the Company will be held on Thursday, September 26, 2024 at 11.00 a.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice.

The Electronic copies of the Notice of AGM along with the Annual Report has been sent electronically to those members who have registered their e-mail address with Company/ Depository Participants. The Notice and full Annual Report has been dispatched on September 03, 2024. The same can also be accessed from the Company's website www.bhalchandram.com.

Book Closure: Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of Annual General Meeting.

E-Voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Thursday, September 19, 2024, may cast their vote electronically on the business set out in the Notice of the 19th Annual General Meeting of the Company through e-voting system of National Securities Depository Limited (NSDL).

Members who have not registered their email IDs may follow the instructions available in the Annual Report of the Company on the Company's website www.bhalchandram.com or at NSDL website www.evoting.nsdl.com to login and use the e-voting facility.

In this regard, the Members are hereby further notified that:
i. In our period, this shall commence from Monday, September 23, 2024 at 09.00 a.m. and ends on Wednesday, September 25, 2024 at 05.00 p.m.
ii. Voting through electronic means shall not be allowed beyond 5.00 p.m. on Wednesday, September 25, 2024.

By order of the Board,
Bhalchandram Clothing Limited
Sd/- Ujjwal Lahoti
Managing Director (DIN: 00360785)

AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED

CIN: L67190MH1991PLC417433
Registered Office: Level-5, Grande Palladium, 175, CST Road, Off BKC Kalina, Santacruz(E), Mumbai- 400098, India.

NOTICE OF 32ND ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that the 32nd Annual General Meeting of Shareholders of the Company will be held on Friday, 27th September, 2024 at 1.00 P.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM"). In compliance with the relevant provisions of the Companies Act, 2013 (as amended) (the act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the Listing Regulations) and all applicable circulars issued by Ministry of Corporate Affairs (MCA) for convening the General Meeting through VC/OAVM and Securities and Exchange Board of India (SEBI circulars), companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue.

The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting facility will be available at the link www.evotingindia.com. The e-voting period commences on Tuesday, 24th September, 2024 at 10:00 A.M. & end on Thursday, 26th September, 2024 at 05:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The cut-off date for the purpose of e-voting shall be Friday, 20th September, 2024. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company.

Person who acquires shares and become member of the company after the dispatch of Notice and who are eligible shareholders as on cut-off date i.e. Friday, 20th September, 2024 may contact Mr. Puneet Mittal on (011-29961281) or beetaaria@gmail.com, to obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of September 26, 2024. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.

The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Financial & Computer Services Pvt. Ltd. at beetaaria@gmail.com or Telephone Nos. 011-29961281 or write an e-mail at helpdesk.evoting@cdsindia.com or contact 1800 2109911.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 also is hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday 27th September, 2024 (Both days inclusive) for 32nd Annual General Meeting of Company.

By order of the Board
Avonmore Capital & Management Services Limited
Sd/- Sonal
Company Secretary and Compliance Officer

VPM VAPI ENTERPRISE LTD.

(Formerly known as VAPI PAPER MILLS LTD.)
Regd. Off:213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016

PUBLIC NOTICE FOR 50th ANNUAL GENERAL MEETING

VAPI ENTERPRISE LTD. (the "Company") will be convened on Friday, September 27, 2024 at 11:00 a.m. (IST) through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs, Circular No. 20/2020 dated May 5, 2020 and September 25, 2023 and other circulars issued in this respect (MCA Circulars) and further Securities and Exchange Board of India (SEBI) vide: i) Circular dated October 7, 2023 ("SEBI Circular") without the physical presence of the Members at a common venue, on transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC (OAVM) through https://vote.bigshareonline.com/landing using their login credentials and selecting EVSN of the Company. Members attending the Meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

GARNET INTERNATIONAL LIMITED

(CIN: L14110MH1995PL093448)
Regd. Office : OFFICE NO-90, RAHEJA CHAMBERS, FREE PRESS JOURNAL MARG, NARIMAN POINT MUMBAI 400021

NOTICE

NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30, 2024, at 11:00 a.m. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM, in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No. 10/2021 dated May 23, 2021; No. 20/2021 dated December 8, 2021; No. 02/2022 dated May 05, 2022; No. 108/11 dated December 28, 2022 and No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as the "Circulars").

In compliance with the aforesaid Circulars, the Notice of the AGM together with the Annual Report for the financial year 2023-24, has been sent through electronic mode to all the Members on Tuesday, September 03, 2024, whose email address is registered with the Company/Depository Participant(s). In terms of the said Circulars, there will be no dispatch of any physical copies of the Annual Report. Members are requested to please refer to the soft copy for the purpose of the said AGM. Members may note that the AGM documents will also be made available on the websites of the Company at www.garnetint.com, the stock exchange viz., BSE Limited (www.bseindia.com) and LINKINTIME (https://instavote.linkintime.co.in).

Remote e-Voting and e-Voting during the AGM: The Company is providing the facility of remote e-voting to its members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (e-Voting). Members may cast their votes remotely on the dates mentioned herein below (remote e-Voting). The Company has engaged LINKINTIME to provide remote e-voting/e-Voting facility to the Members.

The manner of remote e-Voting by the Members is provided in the Notice of the AGM, which will also be available on the website of the Company at www.garnetint.com.

The remote e-Voting facility will be available during the following period: Commencement of remote e-Voting: Friday, September 27, 2024, 9.00 AM (IST). End of remote e-Voting: Sunday, September 29, 2024, 5.00 PM (IST). The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e-Voting module shall be disabled by LINKINTIME after the end of remote e-Voting.

The Company has appointed Mr. Sidharth Sharma of M/s Sidharth Sharma & Associates, Company Secretaries (Membership No. F7890 & COP No. 8872) (Peer Review Cert. No. 662/2020), as the Scrutinizer to scrutinize the remote e-voting and voting through electronic means at the AGM in a fair and transparent manner.

A person, whose name is recorded in the Register of Members or in Register of beneficial owners maintained by the depositories as on the Cut-off date i.e. Monday, 23rd day of September, 2024 only shall be entitled to avail the facility of remote e-voting or voting through electronic means at the 40th AGM.

Members will be able to attend the AGM through VC/OAVM facility or view the live webcast of AGM provided by LINKINTIME at https://instameet.linkintime.co.in. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VC/OAVM.

Registering / updating e-mail address: Members who have not registered their email address are requested to register their email address with their respective Depository Participants, and Members holding shares in physical mode are requested to update their email address with the Company. Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

In case of any queries, you may refer to HELP section on https://instavote.linkintime.co.in, or send an email to enotices@linkintime.co.in or contact on -Tel: 022-4918 6000.

Place: Mumbai For GARNET INTERNATIONAL LIMITED
Date: 04.09.2024 Sd/- Ramakant Gaggar
Managing Director
DIN 01019838

NEOGEN CHEMICALS LIMITED

CIN: L24200MH1989PLC050919
Regd. Office: Office No. 1002, 10th Floor, Dev Corpora Bldg, Opp. Caubury Co, Pokhran Road No.2, Khopat, Thane - 400601.

NOTICE OF 35th ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING, BOOK CLOSURE, PARTICIPATION IN AGM THROUGH VC/ OAVM

Notice is hereby given that pursuant to the General Circular numbers 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 5, 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 19/2020 dated December 8, 2021, 17/2020 dated April 13, 2020, 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the (35th) Thirty Fifth Annual General Meeting ("AGM") of Neogen Chemicals Limited ("The Company") will be held on Friday, September 27, 2024 at 5.00 P.M. through Video Conferencing facility (VC) and Other Audio Visual Means (OAVM) without any physical presence to transact the business as mentioned in the Notice of the AGM, being sent through electronic mode to the members whose email id is registered with the Company/Company's Registrar & Transfer Agent Link Intime India Private Limited ("RTA")/Depository Participant(s) ("DP") and dispatched/refer by permitted mode(s) to the members whose email ids are not registered with Company/ DP/ RTA, together with the Annual Report for the FY 2023-24. A copy of the same is available on the website of the Company https://neogenchem.com/annual-reports-2/, website of the stock exchanges at www.bseindia.com and www.nseindia.com and the website of RTA at https://instavote.linkintime.co.in

The Company is pleased to provide its members with the remote e-voting and e-voting during the AGM facility to cast their votes electronically on the resolutions mentioned in the AGM Notice, using the electronic voting platform provided by our RTA in the manner and process as set out in detail in the Notes to Notice of AGM.

Any person, who becomes a Member of the Company after the dispatch of Notice of AGM and holding the shares as on the cut-off date i.e., Thursday, September 19, 2024 & wishing to participate in e-voting can follow the process of generating the login ID and password as provided in the Notice of AGM.

- The members may note that:
a) They may attend the AGM on Friday, September 27, 2024, at 5.00 p.m. through VC/OAVM facility using live streaming link https://instameet.linkintime.co.in under shareholders/ Members Login by using the remote e-voting login credentials.
b) Cut-off date for deciding eligibility to e-vote or at the AGM is Thursday, September 19, 2024.
c) The remote e-voting period shall commence on Tuesday, September 24, 2024, at 9.00 A.M and ends on Thursday, September 26, 2024 at 5.00 P.M.
d) Once a vote is casted by the Members, he/she shall not be allowed to change it subsequently.
e) The e-voting during the AGM will begin on Friday, September 27, 2024, at 5.00 p.m. and will end on completion of 30 minutes from the time of the conclusion of the AGM. Within this period, all members who are present at the AGM through VC/OAVM facility and who have not yet exercised their vote through remote e-voting prior to AGM, can exercise their vote electronically.
f) The members who have casted their vote through remote e-voting shall not be entitled to cast their e-vote again during the AGM. If a member cast votes by both the modes, then voting done through remote e-voting during e-voting period shall prevail and vote cast through E-Voting during the AGM shall be treated as invalid.

Registration as Speaker: The members who wish to speak at the meeting need to register themselves as a speaker by sending an e-mail from their registered e-mail ID at investor@neogenchem.com on or before 5.00 p.m. on, Thursday, September 26, 2024, Depending on the availability of time, the Company reserves the right to restrict the number of speakers at the meeting. In case shareholders/ members have any queries regarding Instameet login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on - Tel: 022-49186175.

Book Closure: The Register of Members and Share Transfer Register will remain closed from Friday, September 20, 2024, to Friday, September 27, 2024 (both days inclusive).

Updating of Details: Members holding shares of the Company are requested to update and notify immediately any change in their name, postal address, email address, telephone/ mobile numbers, PAN, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to the Company/ RTA quoting their Folio No. along with self-attested documentary proofs, in case if the shares are held in physical form, by sending mail at investor@neogenchem.com or mt.helpdesk@linkintime.co.in and to their respective DP in case the shares are held in Demat form.

By order of the Board
Neogen Chemicals Limited
Sd/- Unnati Kanani
Company Secretary & Compliance Officer

By order of the Board
Pryanka Kunwar
Company Secretary
Date: 02.09.2024
Place: Mumbai

