

Anant Raj Limited

CIN : L45400HR1985PLC021622

Head Off : H-65, Connaught Circus, New Delhi-110 001

Tel : 011-43034400, 23324127, 23323880, 43582879

E-mail : info@anantrajlimited.com Website : www.anantrajlimited.com

Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Tel : (0124) 4265817



ARL/CS/13404

July 3, 2024

The Secretary,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No. C/1, G-Block, Bandra – Kurla Complex,
Bandra (E), Mumbai-400051

Scrip code: ANANTRAJ

The Manager
Listing Department
B S E Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 515055

Sub: Submission under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith, a copy of Public Notice published today i.e. July 3, 2024 in English and Hindi Language Newspapers i.e Financial Express and Jansatta respectively, pursuant to the provisions of section 124(6) of the Companies Act, 2013 read with rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

This is for your information and records.

Thanking You,

Yours faithfully,

For Anant Raj Limited

Manoj Pahwa
Company Secretary
A7812

Encl.: as above

AMRIT CORP. LIMITED

Regd. Office: CM-28 (First Floor), Gagan Enclave, Amrit Nagar, G.T. Road, Ghaziabad - 201 009 (UP)

Website: www.amritcorp.com. E-mail: info@amritcorp.com. Tel.: 0120-4506900, Fax: 0120-4506910

CIN: U15141UP1940PLC000946

NOTICE OF 83rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Eighty Third (83rd) Annual General Meeting (AGM) of the members of Amrit Corp. Limited will be held on Monday, 29th July, 2024 at 11.30 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM. The Company has sent Notice of AGM along with the Annual Report for the financial year 2023-24 on July 21, 2024 only through electronic mode to those shareholders whose email addresses are registered with the Company/Depository/RTA in accordance with General Circular No. 09/2023 dated September 25, 2023 and other circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs. The Notice of AGM and the Annual Report for FY 2023-24 can be downloaded from the Company's website www.amritcorp.com or from the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote e-voting facility ("remote e-voting") or e-voting facility ("e-voting") during the AGM on the electronic voting system provided by the National Securities Depository Limited (NSDL) at the link https://www.evoting.nsdl.com. Voting rights of the members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on July 22, 2024 ("cut-off date"). The detailed procedure for remote e-voting is given in the Notes to Notice of AGM.

Please note that all the communications to the shareholders are being sent in electronic form to their e-mail addresses. In view of this, please ensure to inform any change in your email address to your Depository Participant in case you hold the shares electronically and to M/s Mas Services Limited, the Registrar & Share Transfer Agent of the Company in case you hold the shares in physical form. Please read the instructions given in the Notice for voting through the e-voting platform and joining of meeting through video conferencing.

In case you have not registered e-mail ID with the company/Depository, please follow below instruction to register your e-mail ID for obtaining Annual Report for FY 2023-24 and login detail for e-voting.

In case shares are held in physical mode Please register your email id, mobile number, PAN, Bank detail and nomination to RTA. (to register the same you can download form ISR-1, SH13, ISR2 from website of RTA i.e. www.masserv.com).

In case shares are held in demat mode, please generate password procedure as given in e-voting instruction.

The members are further informed that:

- a) The ordinary businesses as set out in the notice of AGM may be transacted through voting by electronic means.
b) The remote e-voting facility will be available during the following voting period:

Table with 2 columns: Event, Date/Time. Rows: Commencement of remote e-voting (Friday, July 26, 2024 at 09:00 A.M. (IST)), End of remote e-voting (Sunday, July 28, 2024 at 05:00 P.M. (IST)), Cut-off date (Monday, July 22, 2024).

c) Any person who acquires shares and becomes member of the Company after the dispatch of the annual report and notice of AGM and holding shares as on the Cut-off Date i.e. Monday, July 22, 2024, may obtain login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password may be used.

d) The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point 'b' above; (ii) once on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM; (iv) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting; and (v) 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 or voting at the AGM.

e) The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company / Depository Participant, is provided in the notice of AGM and available on the Company's website at www.amritcorp.com.

f) The detailed procedure for remote e-voting are contained in the Notice of the AGM. Any query/grievance relating to e-voting can be addressed to Shri P. K. Das, Company Secretary and Compliance Officer, Amrit Corp. Ltd., A-95, Sector-85, Noida - 201309 (U.P.), Tel.: 0120-4506900, Email: pkdas@amritcorp.com.

g) The Company has appointed Shri Baldev Singh Kashtwal, Practicing Company Secretary (Membership No. FCS-3616 & CP No. 3169), as the Scrutinizer for conducting the remote e-voting process as well as the e-voting process on the date of the AGM in a fair and transparent manner.

NOTICE is also hereby given pursuant to Section 91 of the Act and Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of the Members and Share Transfer Books of the Equity Shareholders of the Company will remain closed from Tuesday, July 23, 2024 to Monday, July 29, 2024 (both days inclusive) for the purpose of annual closure of books and payment of dividend.

Dividend on the equity shares for the year ended March 31, 2024, if approved at the AGM, will be paid, subject to deduction of tax at source, to (i) all the beneficial owners in respect of shares held in dematerialized form as of close of business hours on Monday, July 22, 2024, and (ii) to all members in respect of shares held in physical form, as on the close of the business hours on Monday, July 29, 2024.

Members holding shares in physical form, who have not updated their mandate for receiving the dividend directly in their bank accounts through Electronic Clearance Service (ECS) or any other mode, are requested to submit particulars of their bank accounts along with the original cancelled cheque bearing the name of the Member, Self-attested copy of PAN to the RTA, MAS Services Limited/Company to update their bank account details and all the eligible shareholders holding shares in demat mode are requested to update Electronic Bank Mandate with their respective Depository Participants.

Date: July 02, 2024 Place: Ghaziabad

For AMRIT CORP. LIMITED (P.K. DAS) Company Secretary

HERO HOUSING FINANCE LIMITED

Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057. Phone: 011 49287600. Toll Free Number: 1800 212 8800. Email: customer.care@hero.hf.com

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) (As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(14) of the said Act read with rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Hero Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.

Table with 4 columns: Loan Account No., Name of Obligor(s) Legal Heir(s)/Legal Representative(s), Date of Demand Notice Amount as per Demand Notice, Date of Possession (Constructive/Physical). Rows include details for JEEVAN JHA, BIBHA JHA, VINIT MALIK, URVASHI WIFE OF, VINIT MALIK, PRITI SHYRONGER.

Date: 03-Jul-2024 Place: DelhiNCR Sd/- Authorised Officer, For Hero Housing Finance Limited

HELPAGE FINLEASE LIMITED

Regd. Off: S-191/IC, 3rd Floor Manak Complex, School Block, Shakarpur Delhi 110092. CIN: L51909DL1982PLC014434, Tel: +91-1122481711

NOTICE OF 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

1. NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Members of Helpage Finlease Limited ("the Company") will be held on Tuesday, the 23rd July, 2024 at 4:00 p.m. (IST) through Video Conferencing or Other Audio-Visual Means (VC/OAVM) to transact the businesses as set out in the Notice of AGM, in accordance with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA). Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023, issued by the Securities and Exchange Board of India (SEBI), and all other applicable law and circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India (SEBI) in this regard.

2. In compliance to the above circulars, the Notice of the AGM along with Annual Report for financial year 2023-24 have been sent only through electronic mode on 15th July, 2024 to all the members whose email addresses are registered with the Company/Depository Participant(s) and the same is also available on the Company's website at www.helpagefinlease.com and the website of the stock exchange viz. BSE Limited at www.bseindia.com and on NSDL website at www.evoting.nsdl.com.

3. The Company is providing facility to the Members for exercising their right to vote on the items of business set out in the Notice of AGM by remote e-voting as well as e-voting during the AGM system through platform provided by National Securities Depository Limited ("NSDL").

4. The Shareholders are further informed that: a) Date and time of commencement of remote e-voting: 20th July, 2024 (10:00 a.m. IST), b) Date and time of end of remote e-voting: 22nd July, 2024 (5:00 p.m. IST).

5. The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is 16th July, 2024, may cast their vote electronically. d) The remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 22nd July, 2024.

6. The Members would be able to cast their votes at the meeting through e-voting facility during AGM if they have not availed the remote e-voting facility. To cast e-vote during the AGM please refer the instruction mentioned in the AGM Notice. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.

7. The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting. g) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

8. Any person who has acquired shares and become member of the Company after the dispatch of Notice but on or before the cut-off date i.e. 16th July, 2024 may obtain the login ID and password by following the steps as mentioned in the AGM Notice.

9. Members attending the AGM through Video Conferencing/Other Audio-Visual Means shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. 10. The Board of Directors have appointed Ms. Divya Ran, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

11. The result of remote e-voting and e-voting at the AGM shall be announced within 2 working days of the AGM of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL for information of the members, besides being communicated to the Stock Exchange.

12. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 17th July, 2024 to Tuesday, 23rd July, 2024 (both days inclusive) for the purpose of Annual General Meeting.

All queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at the download section of www.evoting.nsdl.com, under help section or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send request to Ms. Pallavi Mhatre, Senior Manager - at evoting@nsdl.co.in

For Helpage Finlease Limited Sd/- Darshna Agarwal Company Secretary & Compliance Officer Membership No: A73854

ANANT RAJ LIMITED

CIN: L45400HR1985PLC021622 Head Office: H-65, Connaught Circle, New Delhi-110001

Registered office: Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana-122051, Phone: 011-43304400, 43304426

Notice to Shareholders of the Company (Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority)

Notice is hereby given that pursuant to the provisions of section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (hereinafter referred to as "Rules"), and other applicable provisions of the Act, if any, the Company is required to transfer all shares, in respect of which dividend has not been paid or unclaimed by the shareholders for a period of seven (7) consecutive years or more, to Investor Education and Protection Fund (IEPF) Authority.

The said Act and rules, amongst other matters, contain provisions for transfer of all shares in respect of which the beneficial owner has not cashed any dividend warrant during last seven (7) years to the IEPF Authority.

In compliance with the rules, the Company has already sent individual notices to those shareholders, at their latest available addresses whose dividend amount is lying unclaimed and unpaid for past seven (7) consecutive years and the corresponding equity shares are liable to be transferred to the IEPF Authority. The list of such shareholders including names of such shareholders and their folio number DPID-Client ID is available on the Company's website www.anantrajlimited.com. Shareholders are requested to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF Authority.

Shareholders are requested to claim the dividend declared for the financial year 2016-17 and onwards before the same is transferred to the IEPF. For claiming dividend, following documents will be required: In case of equity shares held in physical form: Shareholders holding physical shares are requested to forward the Forms ISR 1, ISR 2 (with original cancelled cheque bearing the name of the shareholder) & SH 13 to the Share Transfer Agent of the Company at Anant Raj House, 4E/2, Jhandewalan Extension, New Delhi 110 055 at 011-42541234 or write an email at ita@anantraj.com on or before October 14, 2024.

In case of equity shares held in the Electronic form: Shareholders holding physical shares are requested to forward the Forms ISR 1, ISR 2 (with original cancelled cheque bearing the name of the shareholder) & SH 13 to the Share Transfer Agent of the Company at Anant Raj House, 4E/2, Jhandewalan Extension, New Delhi 110 055 at 011-42541234 or write an email at ita@anantraj.com on or before October 14, 2024. In case of equity shares held in the Electronic form: Shareholders holding physical shares are requested to forward the Forms ISR 1, ISR 2 (with original cancelled cheque bearing the name of the shareholder) & SH 13 to the Share Transfer Agent of the Company at Anant Raj House, 4E/2, Jhandewalan Extension, New Delhi 110 055 at 011-42541234 or write an email at ita@anantraj.com on or before October 14, 2024.

Please note that no claim shall lie against the Company in respect of unclaimed dividend as well as shares which are transferred to IEPF. Shareholders can claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from IEPF authorities after following the procedure prescribed in the Rules. The shareholders may further note that the details made available by the Company on its website shall be deemed as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

The Shareholders will be able to claim these equity shares only from the IEPF Authority by making an online application the details of which are available at www.iepf.gov.in and sending a physical copy of the same duly signed to the Company along with the requisite documents enumerated in the "Web Form IEPF-5".

In case shareholder(s) have any query on the subject matter and the Rules, they may contact the following necessary details (i.e. Folio No., DP-ID (if any), current address and contact numbers) at the earliest, to the Company at its Head Office address or to Anant Raj Assignments Limited, Company's Registrar & Share Transfer Agent at its Office address as mentioned above.

The information contained in this notice is also available on the Company's website www.anantrajlimited.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

By order of the Board For Anant Raj Limited Sd/- Manoj Pahwa Company Secretary

Place: New Delhi Date: July 02, 2024

Public Notice For E-Auction For Sale of Immovable Properties

Sale of immovable property mortgaged to IFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IFL-HFL) Corporate Office at Plot No. 98, Udyog Vihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at 30/30E, Upper Ground Floor, Shivaji Marg, New Delhi - 110015 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"), Whereas the Authorized Officer ("AO") of IFL-HFL had taken the possession of the following property/ies pursuant to the notice issued IUS 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on "AS IS WHERE IS, AS IS WHAT IS BASIS and WITHOUT RECOURSE BASIS" for realization of IFL-HFL's dues. The Sale will be done by the undersigned through e-auction platform provided at the website: www.ifihome.com

Table with 5 columns: Borrower's Co-Borrower's/Guarantor(s), Demand Notice Date and Amount, Description of the Immovable property Secured Asset, Date of Possession, Reserve Price. Rows include details for Mr. Yoginder Singh, Mr. Mriti Dairi, Mr. Pratik Singh, etc.

Date of Inspection of property: 14-Aug-2024 11:00 hrs -14:00 hrs. EMD Last Date: 16-Aug-2024 till 5 pm. Date/ Time of E-Auction: 20-Aug-2024 11:00 hrs-13:00 hrs.

Mode of Payment: EMD payments are to be made via online mode only. To make payments you have to visit https://www.ifihome.com and pay through link available for the property Secured Asset only. Note: Payment link for each property Secured Asset is different. Ensure you are using link of the property Secured Asset you intend to buy via public auction For balance payment, upon successful bid, has to pay through RTGS/NEFT. The accounts details are as follows: a) Name of the Account- IFL Home Finance Ltd., b) Name of the Bank- Standard Chartered Bank, c) Account No-9902879xxxxx followed by Prospect Number, d) IFSC Code- SCBL0036001, e) Bank Address: Standard Chartered Bank, 90 M.G. Road, Fort, Mumbai-400001.

- TERMS AND CONDITIONS: 1. For participating in an auction, intending bidders have to register their details with the Service Provider https://www.ifihome.com, well in advance and to have to create login account, login ID and password. Interim bidders have to submit/ send their "Tender Form" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office. 2. The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will be automatically extended for 5 minutes. 3. The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment. 4. The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, and all other incidental costs, charges including all taxes and rates outgoings relating to the property. 5. Bidders are advised to go through the website https://bankeuctions.com and https://www.ifi.com/home-loans/prospective-for-auction for detailed terms and conditions of auction sale & auction application form before submitting their bids for taking part in the e-procure sale proceedings. 6. For details, help procedure and online training on e-auction prospective bidders may contact the service provider E mail ID- care@ifihome.com, Support Helpline Numbers: @1800 2672 499. 7. For any query related to Property details, Inspection of Property and Online bid, call IFL HFL toll free no. 1800 2672 499 from 09:30 hrs to 18:00 hrs between Monday to Friday or write to email- care@ifihome.com. 8. Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset in the form of taking physical possession within 7 days, otherwise IFL-HFL shall not be responsible for any loss of property under the circumstances. 9. Further the notice is hereby given to the Borrowers, that in case they fail to collect the above said articles same shall be sold in accordance with Law. 10. In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale. 11. AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in tender/auction, the decision of AO of IFL-HFL will be final.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE SARFAEIS ACT, 2002 The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

Place:- Delhi Date: 03-July-2024 Sd/- Authorised Officer, IFL Home Finance Limited.

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office: Chola Crest C 54 & 55, Super B - 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032, India, Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005. POSSESSION NOTICE

WHEREAS the undersigned being the Authorized Officer of M/s. Cholamandalam Investment And Finance Company Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13(12) read with Rules 3 of the Security Interest [Enforcement] Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] within interest thereon within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that the undersigned has taken possession of the properties mortgaged with the Company described in Column [E] herein below on the respective dates mentioned in Column [F] in exercise of the powers conferred on him under Section 13(14) of the Act read with Rule 3 of the Rules made there under.

The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties mentioned in Column [E] and any such dealings will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount mentioned in Column [D] along with interest and other charges.

Under section 13(8) of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges and expenses before notification of sale.

Table with 6 columns: SL NO, NAME AND ADDRESS OF APPLICANT & LOAN ACCOUNT NUMBER, DATE OF DEMAND NOTICE, OUTSTANDING AMOUNT, DETAILS OF PROPERTY POSSESSED, DATE OF POSSESSION. Row 1: Loan Account Nos. XHOHELD00001660983, ASHA RANI (Applicant), RAMESH KUMAR ARORA (Co-Applient), DDA FLAT BEARING NO. 19, ON GROUND FLOOR, CAT-SFS-II, SITUATED AT NAGIN LAKE APARTMENTS, PEERA GARHI, PASCHIM VIHAR, NEW DELHI - 110087.

Date: 03/07/2024 Place DELHI/NCR Authorised Officer : Cholamandalam Investment And Finance Company Limited

SHRIRAM PISTONS & RINGS LTD.

Regd. Office : 3rd Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi-110 001. CIN : L29112DL1963PLC004084; PAN : AAACS0229G. Phone : 011 23315941, Fax : 011 23311203

E-Mail : compliance.officer@shrirampistons.com, Website : www.shrirampistons.com. NOTICE OF THE 60th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 60th Annual General Meeting of the Company (AGM) will be held on Wednesday, 24th July, 2024 at 4:00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the business as set out in the Notice of AGM, in accordance with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 9/2023 dated September 25, 2023 issued by the MCA (collectively referred to as "MCA Circulars") and the SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and latest being SEBI Circular No. SEBI/HO/CFD/CFDPOD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars").

In compliance with applicable provisions of Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 9/2023 dated September 25, 2023 issued by the MCA (collectively referred to as "MCA Circulars") and the SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and latest being SEBI Circular No. SEBI/HO/CFD/CFDPOD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars"), the Company has sent the Notice along with the Annual Report for the FY 2023-24 on Monday, July 1, 2024, only through electronic mode, to those Members whose e-mail addresses are registered with the Company/Alankit Assignments Limited (RTA)/Depository Participants and whose name(s) appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") as on Friday, June 28, 2024.

The Notice of 60th AGM and the Annual Report for the FY 2023-24 are also available for download on the Company's website at https://shrirampistons.com/investors-guide-2/ under "Investors Guide" tab, website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and website of CDSL i.e. www.evotingindia.com.

Remote E-Voting: Further, in terms of section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, 2015, the Company is providing to its members a facility to exercise their right to vote by electronic means (through remote e-voting), on the items of business specified in the aforesaid Notice convening the 60th AGM, to members holding shares as on 17th July, 2024 being the cut-off date fixed for determining the voting rights of members, entitled to participate in the e-voting process. The Company has entered into an arrangement with Central Depository Services (India) Limited ("CDSL") to provide remote e-voting facility, for participation in the AGM through VC/OAVM facility and e-voting during the AGM through their platform www.evotingindia.com.

The detailed instructions for remote e-voting before the AGM and during the AGM are given in the "Notes" section of the Notice convening the AGM. Members are requested to take note of the following:

- i) The remote e-voting facility will be available during the following period: Commencement of remote e-voting: Sunday, July 21, 2024, at 9:00 a.m. (IST). End of remote e-voting: Tuesday, July 23, 2024, at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote through remote e-voting prior to the AGM beyond the said date and time. ii) The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, July 17, 2024. Members will be provided with the facility for e-voting during the VC/OAVM proceedings at the AGM. Members participating at the AGM, who have not already cast their votes on the resolution(s) by remote e-voting prior to the AGM, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman at the AGM. Members who have cast their votes on resolution(s) by remote e-voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again. iii) Any shareholder(s) holding shares in physical form or non-individual shareholders who acquire equity shares of the Company and become a Member of the Company after dispatch of the Notice and holding equity shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at compliance.officer@shrirampistons.com. iv) In case of individual shareholder who acquires equity shares of the Company and become a Member of the Company after dispatch of the Notice and holds equity shares in demat mode as on the Cut-Off Date may follow the steps mentioned under "Instructions for e-voting and attending the AGM through VC facility" as provided in the Notice. v) A person who is not a Member as on the cut-off date shall send the Notice for information purpose only. 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 before and during the AGM. vi) In case of any queries or issues regarding attending the AGM & e-voting from the e-voting System, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@cdsindia.com or contact at 1800 22 55 33 or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

vii) Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Table with 2 columns: Login type, Helpdesk details. Rows: Individual Shareholders holding securities in Demat mode with CDSL, Individual Shareholders holding securities in Demat mode with NSDL.

viii) Scrutinizer: The Board of Directors has appointed Ms. Preeti Gaur, Practicing Company Secretary (CIN: M. No. FCS 5862 & COP No. 6065), Proprietor M/S PG & Associates, and in her absence Ms. Shabnam Kapoor & Co. (FCS 4258), as the Scrutinizer to scrutinize that the process of remote e-voting and voting at the AGM happens in fair and transparent manner.

ix) Record Date and Dividend: The Board of Directors ("Board") of the Company at its meeting held on 13.5.2024 have, inter alia, approved and recommended dividend of Rs. 10/- per equity share including Interim Dividend of Rs. 5/- per equity share already paid, of the face value of Rs. 10/- each fully paid up for the financial year ended 31st March, 2024, subject to the approval of members at the AGM.

The dividend, as recommended by the Board, if approved at this AGM, would be paid subject to deduction of tax at source, as may be applicable, within a period of 30 days from the date of declaration, to those persons or their mandates: a) whose names appear as Beneficial Owners as at the end of the business hours on Wednesday, July 17, 2024 (Record Date), in the list of Beneficial Owners to be furnished by NSDL and CDSL in respect of the shares held in electronic form; and b) whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Wednesday, July 17, 2024 (Record Date) after giving effect to valid request(s) received for transmission/transposition of shares.

For SHRIRAM PISTONS & RINGS LTD. Sd/- (Pankaj Gupta) Company Secretary

Place : New Delhi Date : July 1, 2024

3rd Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi-1

