

PEOPLES INVESTMENTS LIMITED

(CIN: L67120MH1976PLC018836)

Registered Office:

NEW HIND HOUSE, 3, NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI – 400 001

September 03, 2024

To,
The Department of Corporate Services - CRD
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai 400 001
Scrip Code: 501144

Dear Sir/Madam,

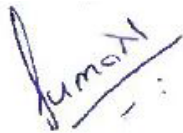
Sub: Peoples Investments Limited: Compliance pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of Notice issued in respect of information regarding the 48th Annual General Meeting of the Company published on September 03, 2024 in *Financial Express* (English) and *Pratahkal* (Marathi) newspapers in accordance with Regulation 47 of the Listing Regulations.

Please take the above disclosure on record.

Thanking you,

Yours truly,
For Peoples Investments Limited



Suma G. Nair
Director
DIN: 07100911

Encl.: as above

GANGA PHARMACEUTICALS LIMITED

CIN: L99999MH1989PLC053392
Gangat, Dhanvantri Marg, Gopchopada, Virar (E.), Palghar, Maharashtra, 401305
Tel: 0250-6098333; Fax: 0250-2528022; Email: ayurvedaganga@gmail.com
Web: www.ayurvedaganga.com

NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 25, 2024 at Registered Office of the Company at Gangat, Dhanvantri Marg, Gopchopada, Virar (E.), Palghar - 401305 at 11:00 a.m. to transact the businesses as mentioned in the Notice convening the said AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer Remote e-Voting facility which will enable the Members to cast their votes electronically on all the resolutions set out in the Notice. The Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice, from a place other than the venue of the Meeting (Remote e-Voting).

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e., Wednesday, September 18, 2024, shall be entitled to avail the facility of remote e-Voting as well as voting at the Meeting. For Remote e-Voting instructions, Members are requested to go through the instructions given in the Notice of the AGM. Any person, who becomes Member of the Company after dispatch of the Notice of the Meeting but before the cut-off date, may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining user id and password is also available at the website of the AGM available on Company's website and at www.ayurvedaganga.com. The Members who have cast their vote by remote e-Voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

Members are informed that (a) the Company has completed the dispatch of the Notice of the AGM and Annual Report by September 02, 2024 through permitted modes. (b) Remote e-Voting shall commence at 9:00 a.m. on Sunday, September 22, 2024 and ends on Tuesday, September 24, 2024 (5.00 p.m.) (c) Remote e-Voting shall not be allowed after 5.00 p.m. and the Remote e-Voting module shall be disabled by CDSL for voting thereafter. (d) The Notice of the AGM and the Annual Report have been displayed on the Company's website www.ayurvedaganga.com (e) in case of any queries/grievances connected with e-Voting, Members may refer 'Frequently Asked Questions (FAQs)' for shareholders and 'e-Voting User manual for shareholders' available at the Download section of helpdesk.evoting@cdslindia.com.

The results declared along with the Scrutinizer's report shall be placed on the Company's website www.ayurvedaganga.com, within two working days from the conclusion of the AGM and the results shall also be communicated to Stock Exchange.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, and other applicable provisions, if any that the Register of Members and Share Transfer Books of the Company will remain closed from, Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for the purpose of AGM of the Company.

By Order of the Board of Directors
Ganga Pharmaceuticals Limited
Sd/-
Bharat Sharma
Managing Director
DIN: 00077028

Place: Virar
Date: September 02, 2024

PREMIER ROAD CARRIERS LIMITED

CIN: L63090MH1966PLC2425966
Registered office: 901, Floor-9, B-Wing, Plot-21, Dalmaal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021. Email: info@prmlimited.co.in; Website: www.prmlimited.co.in

NOTICE OF 56th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 56th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 26th September, 2024 at 3:30 p.m. IST at the Registered office of the Company at 901, Floor-9, B-Wing, Plot-21, Dalmaal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, to transact the business, as set out in the Notice convening the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated 8th April, 2020, 20/2020 dated 5th May, 2020, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25/09/2023 and SEBI Circular No. SEBI/HO/CFD/MD/CI/P/2023/0164 dated 6th October, 2023 along with other applicable Circulars issued by the MCA and SEBI. The Notice convening the AGM and the Financial Statements for the financial year ended 31st March, 2024, along with Board's Report, Auditors' Report and other documents required to be attached hereto has been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) on 30th August, 2024. The aforesaid documents are also available on the Company's website i.e. <https://www.prmlimited.co.in>

Remote e-Voting: Pursuant to the provisions 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 remote e-Voting before the AGM in respect of the business to be transacted at the AGM to all its members for casting their votes on all the resolutions set out in the Notice of the AGM. Purva Sharegistry India Pvt. Ltd. has been engaged by the Company to provide e-Voting facility. The Instructions for remote e-Voting and e-Voting during AGM are provided in the Notice of the AGM.

The remote e-Voting facility will be available during the period as given below:
Commencement of remote e-Voting Monday, 23rd September, 2024 (10.00 a.m. IST)
End of remote e-Voting Wednesday, 25th September, 2024 (5.00 p.m. IST)
The remote e-Voting will be disabled beyond the aforesaid period and time by Purva Sharegistry India Pvt. Ltd. for voting thereafter.

A Member can opt for only one mode of voting i.e. either through remote e-Voting or Voting during the AGM. Members who have cast their vote through remote e-Voting can participate in the AGM but shall not be entitled to vote again. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

Members of the Company holding shares in physical or dematerialized form, as the case may be, as on the Cut-off date i.e., Friday, 20th September, 2024 (Cut-off date) only shall be entitled to avail the facility to cast their vote(s) by way of remote e-Voting as well as Voting during AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on cut-off date should treat this notice for information purpose only. Any person, who acquires share(s) and becomes a Member of the Company after dispatch of the Notice of the Meeting and is a Member as on the Cut-off date, may obtain the User ID and Password by sending a request to evoting@purvashares.com.

The manner of remote e-Voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the 56th AGM.

In case of any queries regarding e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashares.com or contact at 022-49614132 and 022-35220056 or send a request to Ms. Deepal Dhuri, Compliance Officer at evoting@purvashares.com.
Book Closure: Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 18th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for the purpose of the 56th AGM.

For Premier Road Carriers Limited
Sd/-
Vijay Kumar Gupta
Managing Director
DIN: 00798748

Place: Mumbai
Date: 3rd September, 2024

PRISM X GLOBAL VENTURES LIMITED

CIN: L74110MH1973PLC016243
Regd. off: 2nd Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Pagar (East), Mumbai 400 057
EMAIL ID: info@prmx.com; Website: www.kamalakshifinance.wordpress.com

Notice of the 51st Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of Prism X Global Ventures Limited will be held on Friday 27th day of September, 2024 at 4.00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the "Act"), provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 - General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 02/2022 dated 05th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs, Government of India (MCA) and Circular No. SEBI/HO/CFD/MD/CI/P/2020/0179 dated 12th May, 2020; Circular No. SEBI/HO/CFD/MD/CI/P/2021/111 dated 15th July, 2021; Circular No. SEBI/HO/CFD/MD/CI/P/2022/22 dated May 13, 2022 and SEBI/HO/DH/HS/DH/IS-RA/CPD/1/P/ICIR/2023/001 dated January 5, 2023. Issued by SEBI and other applicable circulars issued by MCA. SEBI Members participating through VCOAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/ the Company.

The Notice of the 51st AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website i.e. <https://www.kamalakshifinance.wordpress.com>, on the website of NSDL at www.evoting.nsdl.com and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com

1. Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

- a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. www.kamalakshifinance.wordpress.com / RTA's email id i.e. support@purvashares.com
- b) In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. www.kamalakshifinance.wordpress.com / RTA's email id i.e. support@purvashares.com
- c) Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

2. Manner of casting vote through e-Voting:

- a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
- b) In terms of SEBI Circular No. SEBI/HO/CFD/MD/CI/P/2020/242 dated 09th September, 2020, e-Voting process will also be enabled for all individual Demat account holders, by way of single login credentials, through their Demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
- c) Instructions on the process of remote e-Voting and e-Voting at the AGM are provided as part of the Notice of the 51st AGM.
- d) Members attending the AGM will not be cast their vote(s) by remote e-Voting will be able to vote electronically at the AGM.
- e) Members will be able to attend the AGM through VC / OAVM or at <https://www.evoting.nsdl.com>. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

PRISM X GLOBAL VENTURES LIMITED
Sd/-
Ravindra Bhaskar Deshmukh
Director and CEO
DIN - 00290973

Place: Mumbai
Date: 02/09/2024

Registered Office : 19-A Dhuleshwari Garden, Jaipur, Rajasthan, India, 302001.
www.aubank.in

LOAN AGAINST GOLD - AUCTION NOTICE ON 'AS IS WHERE IS' BASIS

The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from AU Small Finance Bank Limited ('Bank'). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on 09 Sep 2024 between 11:00 AM - 3:00 PM (Time) at below mentioned branches according to the mode specified therein. In the case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

E-Auction Branch Details (E-auction will be conducted by using Weblink (https://gold.samil.in)

AMALNER - 23660002116717 | AMRAVATI - 23660002102593
23660002112584 23660002161831 23660002386567 2466000253191 |
BHUSAWAL - 23660002078867 23660002123383 23660002124072
23660002134713 23660002167170 | CHALISGAON - 23660002086482
23660002108153 23660002167180 2466000070754 24660000137850 |
KHAMGAON - 23660002187502 23660002398694 | PUNE - 23660002161491
23660002184857 | SATANA - 23660002161731 2466000250216 | SHIRPUR
- 23660002125430 |

Note: The auction is subject to certain terms and conditions mentioned in the bid form, which is made available before the commencement of auction.

Sd/-
Manager
AU Small Finance Bank Limited

Waaree Technologies Limited

CIN: L74110MH2013PLC244911
Registered Office: 602, Western Edge-I, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India
Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,
Email: waaree@waareetech.com, Website: www.waareetech.com

NOTICE OF 11TH ANNUAL GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 11th Annual General Meeting ("AGM") of Waaree Technologies Limited will be held on Friday, September 27, 2024 at 03:30 P.M. through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regard and latest being Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/MCI/CI/2020/79 dated May 12, 2020, read with subsequent circulars in this regard and latest being SEBI/HO/CFD/MD/CI/P/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the members at a common venue. Members participating through VCOAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013 ("the Act").

Electronic copies of the Notice of the 11th AGM and the Annual Report for the financial year 2023-24 have been sent to all the members on Monday, September 02, 2024 whose e-mail IDs are registered with the Company (Depository Participant(s)/RTA). The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars as mentioned above.

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to offer remote e-Voting facility to the members to enable them to cast their votes electronically from a place other than the venue of the AGM (Remote e-Voting) on all resolutions set forth in the Notice of 11th AGM, as well as e-Voting during the AGM. For this purpose, the Company has signed an agreement with the Central Depository Services (India) Limited ("CDSL") for facilitating e-Voting facility.

In this regard, the Members are hereby further informed that:

- (a) The remote e-Voting period shall start at 10:00 A.M. on Monday, September 23, 2024 and end at 05:00 P.M. on Thursday, September 26, 2024. The remote e-Voting shall not be allowed after 05:00 P.M. on Thursday, September 26, 2024 and the same will be disabled by CDSL thereafter.
- (b) 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, shall be entitled to avail the facility of remote e-Voting and e-Voting at the AGM. The detailed procedure/ instructions for remote e-Voting and e-Voting during AGM are contained in the Notice of the AGM.
- (c) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e., Friday, September 20, 2024 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting vote.
- (d) Members who have not cast their vote by remote e-Voting and are present in the AGM through VCOAVM, shall be eligible to vote through e-Voting at the AGM.
- (e) Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM through VCOAVM but shall not be entitled to cast their vote again.
- (f) The notice of the AGM and annual report are available on the website of the Company i.e. www.waareetech.com and website of BSE Limited i.e. www.bseindia.com. The notice of the AGM is also available on the website of CDSL i.e. www.evotingindia.com.
- (g) For the purpose of 11th AGM the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive).
- (h) Any query/grievances pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-Voting user manual for members available at www.evotingindia.com under help section or contact Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Metallall Hill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, email: helpdesk.evoting@cdslindia.com, Phone: 18002005533. Members may also write to Company Secretary at the company email address i.e. waaree@waareetech.com.

By order of the Board
For Waaree Technologies Limited
Sd/-
Vibhor Kumarawat
Company Secretary and Compliance Officer

Date: September 02, 2024
Place: Mumbai

J. K. INVESTO TRADE (INDIA) LIMITED

CIN: U99999MH1947PLC005735
Registered Office: New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai - 400 001
Phone No.: 022-22686000 Fax No.: 022-22620052 Email: jkill@raymond.in
Website: www.jkinvesto.com

NOTICE

NOTICE is hereby given that the 76th Annual General Meeting (AGM) of the Company will be held on Thursday, September 24, 2024 at 11.30 A.M. IST through two-Way Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 76th AGM dated August 05, 2024.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA"), hereinafter collectively referred to as "Circulars", the Company is permitted to hold the AGM through VCOAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VCOAVM only.

In compliance with the Circulars, the Notice of the 76th AGM along with the Annual Report for Financial Year 2023-24 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the Company's website at www.jkinvesto.com. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VCOAVM and e-Voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India: a) The Company is providing remote e-Voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 76th AGM dated August 05, 2024.

- b) Day, Date and time of commencement of remote e-Voting : Saturday, September 21, 2024 at 09.00 a.m. (IST)
- c) Day, Date and time of end of : Monday, September 23, 2024 at 5.00 p.m. (IST) remote e-Voting
- d) Cut-off Date : Tuesday, September 17, 2024
- e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-Off Date i.e., September 17, 2024 should follow the instructions for e-Voting as mentioned in the AGM Notice.
- f) The Members who will be attending the AGM through VCOAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system at the AGM.
- g) The Members are requested to note that:
- i. Remote e-Voting module shall be disabled by NSDL for voting after 5.00 p.m. on Monday, September 23, 2024;
- ii. The Members who have already cast their vote through remote e-Voting may attend the AGM but shall not be entitled to cast their vote again; and
- iii. Members holding shares in physical or in dematerialized form as on September 17, 2024, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VCOAVM are also provided in the Notice of AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: J. K. Investo Trade (India) Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: helpline@linkintime.co.in. Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

For any query or relating to attending the AGM through VCOAVM or e-Voting before / during the AGM, Members may write to: evoting@nsdl.com OR to the Company at anjika.sharma@raymond.in. The Company has appointed Mr. Dinesh Deora or in his absence Mr. T.B. Kaushik, Partners at DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

The result of the e-Voting / voting at AGM shall be declared within two days of the passing of the Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also placed on the Company's website and website of NSDL.

For J. K. Investo Trade (India) Limited
Sd/-
Arun Agarwal
Director
DIN: 00194010

September 02, 2024
Mumbai

Siddha Ventures Limited

Regd. Office: 'Setha House', 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001
Phone: +91 33 2242 9196/3333 Fax: +91 33 2242 9667 e-mail: response@siddhaventures.com
Cin: L67120WB1991FLC053646

NOTICE

33RD ANNUAL GENERAL MEETING
Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of M/s. Siddha Ventures Limited will be held at 'Setha House', 1st Floor 23/24 Radha Bazar Street, Kolkata-700001 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Wednesday, 25th day of September, 2024 at 10:30 AM.

The Notice of AGM and the Annual Report for the Financial Year 2023-2024, inter-alia containing Board's Report, Auditor's Report Corporate Governance Report, Secretarial Audit Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of the AGM and Annual Report of the Financial Year 2023-2024 will also be available on the website of the Company at www.siddhaventures.com, website of the Stock Exchanges viz. The Bombay Stock Exchange of India Limited at www.bseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com respectively.

The remote e-Voting facility shall commence on Sunday 22nd Day of September from 09.00 A.M and end on Tuesday 24th Day of September at 05.00 P.M.
For detailed instructions pertaining to e-voting, members may please refer notes to Notice of Annual General Meeting, in case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with:
Mr. Subhashis Sengupta Assistant Manager, Compliance Officer
Phone: 033 2290 4243
E-mail id: subhashiss@nsdl.co.in
Ms. Nilisha Agarwal Company Secretary and Compliance Officer
Phone: 033 4007 1515
E-mail: response@siddhaventures.com

Glenmark
GLENMARK PHARMACEUTICALS LIMITED

Registered Office: B/2, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai - 400 026;
Corporate Office: Glenmark House, B. D. Sawant Marg, Chakoli, Off. Western Express Highway, Andheri (E), Mumbai - 400099.
Tel No.: +91 22 4016 9999 Fax No.: +91 22 4016 9986
Website: www.glenmarkpharma.com; Email: complianceofficer@glenmarkpharma.com
CIN: L24299MH1977PLC019982

NOTICE OF THE 46th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

This Notice is being published in compliance with the provisions of various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), and the provisions of the applicable laws, with regard to the AGM and manner of e-voting. We hereby notify as follows:

- 1. The 46th AGM of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), on Friday, 27th September 2024 at 2.00 p.m. to transact the business that will be set forth in the Notice of the AGM.
- 2. Notice of the AGM and Annual Report for the Financial Year 2023-24 (i) will be sent to all shareholders whose email addresses are registered with the Company/ Depository Participant(s) by email and (ii) will also be uploaded on the website of the Company at www.glenmarkpharma.com, websites of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depositories Limited (NSDL) (www.evoting.nsdl.com).
- 3. Manner of casting vote(s) through e-voting:
a. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through e-voting system.
b. The manner of e-voting remotely by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM to the shareholders. The details will also be made available on the website of the Company at www.glenmarkpharma.com.
c. In case the shareholders have not registered their email addresses, on successful registration of email address as per the manner specified below an email containing the login credentials for casting votes through e-voting

