

September 06, 2024

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: PANACEABIO

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 531349

Reg.: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated September 05, 2024 and pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement regarding Notice of 40th Annual General Meeting, Cut-off Date, Remote e-Voting information and Book Closure, published on September 06, 2024 in the following newspapers:-

- Business Standard - All Editions; and
- Desh Sewak - Punjabi Edition

This is for your kind information and record please.

Thanking you,

Sincerely yours,

for **Panacea Biotec Ltd.**

Vinod Goel
Group CFO and Head Legal
& Company Secretary

Encls: As above

India, Singapore ink deals on semicon, digital tech

SUBHAN CHAKRABORTY New Delhi, 5 September

India and Singapore on Thursday announced the signing of a key bilateral pact to partner and cooperate in the field of semiconductors...



Prime Minister Narendra Modi with Singapore counterpart Lawrence Wong during their visit to AEM Holdings factory on Thursday

On Thursday, Modi and his Singapore counterpart Lawrence Wong visited AEM Holdings Ltd's semiconductor facility...

cars, and smartphons. According to the Singapore government, the country's semiconductor industry currently contributes about 7-8 per cent of the country's GDP...

Sustainability and critical tech On Thursday, PM Modi had a bilateral meeting with his Singapore counterpart...

Soon, tyre makers to pay for flouting waste management norms

NITIN KUMAR New Delhi, 5 September

New Environmental Compensation (EC) guidelines to strengthen waste tyre management have been approved by the Ministry of Environment, Forest and Climate Change (MoEFCC)...

Decade-old cleanliness campaign Swachh Bharat Mission (SBM) contributed to preventing deaths of 60,000-70,000 infants and children under five years annually from 2014 to 2020...

Swachh Bharat averted 70K infant deaths yearly: Study

ARCHIS MOHAN New Delhi, 5 September

The research paper has been published in Scientific Reports, an open-access scientific journal published by British scientific journal Nature, and authored by researchers from the International Food Policy Research Institute...

GREEN DRIVE The new guidelines aims to enhance accountability and ensure proper waste tyre disposal. Producers who fail to meet their EPR targets will face penalties of up to ₹8.40kg of waste tyre. Firms will face a fine of ₹25,000 for violations, which can go up to ₹1 lakh for repeat offenders.

but implementation should be made more stringent, said Debashree Sinha, lead for climate and ecosystems at the Vidhi Centre for Legal Policy. The action came months after the government mandated that producers fulfill their EPR obligations by purchasing EPR Certificates from registered recyclers...

The researchers studied data from nationally representative surveys conducted in 35 states and union territories over 600 districts for a period of 20 years. The study looked at the link between an increase in access to toilet, built under the SBM, and drop in deaths among infants and children aged under five from 2000 to 2020...

Chouhan assures full help to flood-hit Andhra Pradesh

The central government will do a full assessment of the damages due to devastating floods in some districts of Andhra Pradesh and provide all help to the state government to help citizens build their lives again...

PM should say sorry for anti-farmer laws, note-ban: Rahul

Leader of Opposition in the Lok Sabha Rahul Gandhi on Thursday said Prime Minister Narendra Modi should apologise to every Maharashtrian for the collapse of Chhatrapati Shivaji Maharaj's statue in Sindhudurg district...

Kejriwal, CBI apor over bail plea in excise policy case

Delhi Chief Minister Anand Kejriwal on Thursday vehemently opposed in the Supreme Court the Central Bureau of Investigation's (CBI) argument that he should have approached the trial court first for bail in the corruption case linked to the alleged excise policy scam...

IndoStar Capital Finance Limited. Registered & Corporate Office: Silver Utopia, 5th Floor, Unit No. 3014. Upozde P & Plaza, Cardinal Graciano Road, Chakola, Andheri (E), Mumbai - 400099. Information regarding 42nd Annual General Meeting to be held through Video Conferencing / Other Audio-Visual Means.

adventz ZUARI INDUSTRIES LIMITED. CIN - L65924 MH1999976000056. Regd. office: Jai Kisan Bhawan, Zuni Nagar, Goa-403726. Telephone: (0832) 2592180, 2592181. E-mail: jg.zu@adventz.com; Website: www.zuariindustries.in. NOTICE OF THE FIFTY-SIXTH (56th) ANNUAL GENERAL MEETING.

CARRIER CARRIER TECHNOLOGIES INDIA LIMITED (Formerly known as UTC Fire & Security India Limited). Registered Office: Unit No. 4B, 2nd Floor, The Centrum, Lal Bahadur Shastri Road, Kurla West, Mumbai - 400059, Maharashtra, India. Phone: +91-22-61700700, Fax: +91-22-48225361. Website: http://www.carrier.com/commercial/india. Email: gpcsdindia@carrier.com. NOTICE OF THE 42ND ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING AND E-VOTING DURING AGM INFORMATION.

Panacea Biotech Limited. Regt. Office: Ambala-Chandigarh Highway, Lahu - 140 501, Punjab. Office: E-13, G-14, Mohan Co-operative Ind. Estate, Mathura Road, New Delhi - 110044. Website: www.panaceabiotech.com. NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION.

Dear Members: The 42nd (Forty Second) Annual General Meeting of Carrier Technologies India Limited ("the Company") will be held on Thursday the 26th day of September 2024 at 11.30 a.m. (IST) (Indian Standard Time) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder...

Date: 05 September 2024 Place: Gurugram. For Zuari Industries Limited Sd/- Rakesh Kumar Singh Company Secretary. Date: 5 September 2024 Place: New Delhi. Group CFO and Head Legal & Company Secretary. Vind Goe.

India, Singapore ink pact on semicon, digital tech

SUBHAN CHAKRABORTY
New Delhi, 5 September

India and Singapore on Thursday announced the signing of a key bilateral pact to partner and cooperate in the field of semiconductors, as the two countries elevated their ties to a "comprehensive strategic partnership".

Prime Minister Narendra Modi is on a two-day visit to Singapore ahead of the 60th anniversary of diplomatic relations, to be celebrated next year.

As part of his fifth visit to the affluent city state, Modi overtook memorandum of understanding (MoUs) being exchanged on semiconductors, digital cooperation, education and skill development, health and medicine. The tech partnership comes as advance manufacturing, with the focus on semiconductors, has been added as a pillar for bilateral cooperation.

On Thursday, Modi and his Singapore counterpart Lawrence Wong visited AEM Holdings Ltd's semiconductor facility, and was briefed by the Singapore Semiconductor Industry Association.

"India aims to establish a global node for semiconductor manufacturing and has strong domestic demand in the electronics, electric vehicles, and manufacturing sectors that would benefit from its semiconductor industry growth. Singapore's established semiconductor ecosystem has given rise to more domestic semiconductor ecosystem players which are keen to enter emerging global nodes such as the Indian market," the Singapore government said. While Taiwan has long dominated high-end chip manufacturing, Singapore has increasingly become known for making low-end chips vital to electric



Prime Minister Narendra Modi with Singapore counterpart Lawrence Wong during their visit to AEM Holdings factory on Thursday

cars, and smartphons. According to the Singapore government, the country's semiconductor industry currently contributes about 7-8 per cent of the country's GDP, and contributes to around 10 per cent of the global semiconductor output.

Earlier this week, the Cabinet approved the fifth semiconductor unit to be set up in India, under a proposal by Kaynes Semicon to produce up to six million chips per day at an investment of ₹3,307 crore.

The pact on digital cooperation envisages the sharing principles and mechanisms of governance frameworks and implementation rules for data protection, which may include model contractual clauses, certifications, or other mechanisms to enable data flows, alongside digital public infrastructure. It also focuses on enhancing cooperation between the cyber security agencies of both nations.

Sustainability and critical tech

On Thursday, PM Modi had a bilateral meeting with his Singapore counterpart over a lunch hosted by the latter. Both sides have outlined six pillars of cooperation—Sustainability, Digitalisation, Skill Development, Healthcare & Medicine, Advanced Manufacturing, and Connectivity, a joint statement issued by both countries said.

Within sustainability, both PMs underscored the potential of increasing cooperation in the areas of Green Hydrogen and Green Ammonia, and agreed to explore cooperation in the area of critical and emerging technologies. Both also called for an early conclusion to the ongoing third review of the Comprehensive Economic Cooperation Agreement (CECA) signed by both nations back in 2005, the joint statement said.

Soon, tyre makers to pay for flouting waste management norms

NITIN KUMAR
New Delhi, 5 September

New Environmental Compensation (EC) guidelines to strengthen waste tyre management have been approved by the Ministry of Environment, Forest and Climate Change (MoEFCC).

Manufacturers not meeting their Extended Producer Responsibility (EPR) targets will face penalties of up to ₹8.40 per kg of waste tyres.

The guidelines also impose a fine of ₹25,000 for violations under the Hazardous and Other Waste (Management and Transboundary Movement) Amendment Rules, 2022. The fine can increase to ₹1 lakh if the offence has been repeated.

The guidelines also impose a penalty of up to ₹8.40 per kg will be levied on producers who inaccurately report the quantity of waste tyres they have. The government will charge additional administrative expenses.

EPR is a policy tool that shifts the responsibility for a product's environmental impact beyond its initial production, placing it on the producer throughout its entire life cycle, including its end-of-life management and disposal.

These measures aim to enhance accountability and ensure proper waste tyre disposal. However, sector experts say while monitoring compliance is difficult, the real challenge lies in enforcing the law.

"The guidelines are good,



GREEN DRIVE

■ The new guidelines aim to enhance accountability and ensure proper waste tyre disposal

■ Producers who fail to meet their EPR targets will face penalties of up to ₹8.40/kg of waste tyre

■ Firms will face a fine of ₹25,000 for violations, which can go up to ₹1 lakh for repeat offenders

but implementation should be made more stringent," said Debashree Sinha, lead for climate and ecosystems at the Vidhi Centre for Legal Policy.

The action came months after the government mandated that producers fulfill their EPR obligations by purchasing EPR Certificates from registered recyclers. The Central Pollution Control Board has asked all producers to fulfill their assigned EPR obligations for FY23 and FY24.

Recycling processes aim to reduce the environmental impact of waste tyres by diverting them from landfills and converting them into valuable resources for various industries. The final outcomes of recycling waste tyres include reclaimed rubber, crumb rubber, crumb rubber modified bitumen, recovered carbon black (suitable for use as a raw material in new tyre manufacturing), and pyrolysis oil (used as a fuel and not for producing new tyres).

Producers and importers of new tyres in India face escalating recycling responsibilities under the EPR regime. Starting with 35 per cent of their 2020-21 production/imports in 2022-23, the target climbs to 70 per cent in 2023-24 and reaches 100 per cent of the previous year's production from 2024-25 onwards.

New units join the programme after two years, hitting 100 per cent responsibility in the third year.

Swachh Bharat averted 70K infant deaths yearly: Study

ARCHIS MOHAN
New Delhi, 5 September

Decade-old cleanliness campaign Swachh Bharat Mission (SBM) contributed to preventing deaths of 60,000-70,000 infants and children under five years annually from 2014 to 2020, according to a study in an international peer-reviewed scientific journal.

The research paper has been published in Scientific Reports, an open-access scientific journal published by British scientific journal Nature, and authored by researchers from the International Food Policy Research Institute, University of California and Ohio State University.

The researchers studied data from nationally representative surveys covering 35 states and union territories over 600 districts for a period of 20 years. The study looked at the link between an increase in access to toilet, built under the SBM, and drop in deaths among infants and children aged under five from 2000 to 2020. Based on its findings, the paper noted that the SBM's success in reducing infant mortality and mortality among children under five was evidence that "transformative sanitation programmes can deliver population health benefits in low-and middle-income countries".

More on business-standard.com

IndoStar Capital Finance Limited

Registered & Corporate Office: Silver Woods, 3rd Floor, Link Road 301-A, Opposite P & P Plaza, Cardinal Gracioso Road, Chakola, Andheri (E), Mumbai - 400099
Corporate Identity Number: L65100M02009PLC0268160 Tel: +91 22 43157000
Website: www.indostarcapital.com E-mail: investor.relations@indostarcapital.com

Information regarding 15th Annual General Meeting to be held through Video Conferencing / Other Audio-Visual Means

Members are requested to note that the 15th Annual General Meeting of the Members of IndoStar Capital Finance Limited ("the Company") ("AGM") shall be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on 30 September 2024 in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and Circular nos. 08/2023 dated September 25, 2023 and the previous circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) (collectively referred as "MCA Circulars" and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the MCA Circulars and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the notice convening the AGM ("AGM Notice") along with the Annual Report for financial year 2023-24 ("Annual Report") and other documents required to be attached thereto, shall be sent through electronic mode to all the Members whose email addresses are registered with the Company's Depository Participant Registrar and Transfer Agent- Link Intra India Private Limited ("Link Intra"). The AGM Notice and Annual Report, shall be available on the website of the Company at www.indostarcapital.com and on the website of the Stock Exchanges i.e. the SSE Limited and the National Stock Exchange of India Limited ("NSE India") and www.bseindia.com and www.nseindia.com, respectively. The AGM Notice will also be available on the website of Central Depository Services (India) Limited ("CDSL") through proxying facility for remote e-voting and e-voting during the AGM (collectively referred to as "e-voting") at www.evotingindia.com.

Members whose email addresses are not registered with the Depository Participants (in case of dematerialized electronic mode) or with Link Intra (in case of shares held in physical mode) can cast their vote on resolutions proposed in the AGM Notice through e-voting, by following instructions given in the Notice to the AGM Notice.

Members who have not registered / updated their email addresses are requested to get to the Company at investor.relations@indostarcapital.com along with details of folio number under the name of the Member and the details of the shares held in dematerialized / electronic mode with whom they retain their demat details. Members are requested to carefully read the Notes set out in the AGM Notice, in particular, instructions for joining the AGM and manner of casting votes electronically.

By the Order of the Board of Directors
For IndoStar Capital Finance Limited

Sd/- Shikhar Jain
Company Secretary & Compliance Officer

Date: Mumbai 05 September, 2024

Membership No. A59686

CARRIER TECHNOLOGIES INDIA LIMITED

(Formerly known as UTC Fire & Security India Limited)
CIN: U29139MH1981FL024364
Registered Office: Unit No. 4B, 2nd Floor, The Centrum,
Lal Bahadur Shastri Road, Kurla West, Mumbai, Maharashtra, India
Phone: +91-22-6700700, Fax: +91-22-48252361
Website: www.carrier.com/commercial/in
Email: gpccindia@carrier.com

NOTICE OF THE 42nd ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING AND E-VOTING DURING AGM INFORMATION

Dear Members:

The 42nd (Forty Second) Annual General Meeting of Carrier Technologies India Limited ("the Company") will be held on Thursday the 26th day of September 2024 at 11.30 a.m. (IST) (Indian Standard Time) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with the Companies (Remote E-Voting and E-Voting During AGM) Regulations, 2023 (SEBI Circulars) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the relevant circulars, the Notice of the AGM along with Financial Statements for the Financial Year ended 31st March, 2024 ("Annual Report") and other documents required to be attached thereto has been sent on 4th September 2024 to the members of the Company whose email addresses are registered with the Company/Depository Participant(s) (DP). The aforesaid documents are also available on the website of the Company at www.carrier.com/building-solutions/en/investor/ and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Instruction for remote e-voting and e-voting during 42nd AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at 42nd AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through video conferencing system will also be made available during the 42nd AGM ("e-voting") and members who have not registered their email addresses with the Company will be able to vote at the 42nd AGM through e-voting. The Company has engaged the services of CDSL as the agency to provide e-voting facility.

Information and instructions including details regarding how to generate user ID and password relating to e-voting facility has been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and e-voting during 42nd AGM by members holding shares in dematerialized mode, physical report and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at www.carrier.com/building-solutions/en/investor/. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : 9:00 a.m. on Monday the 23rd of September, 2024

End of remote e-voting : 5:00 p.m. on Wednesday the 25th of September, 2024

The remote e-voting will not be allowed before the aforesaid date and time and the remote e-voting module shall be forthwith disabled by the trial court at this stage. 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., 19th September, 2024 only shall be entitled to avail the facility of remote e-voting or for participation & e-voting at the AGM.

Manner of registering / updating email addresses is as below:

Members holding shares in physical mode who have not registered / updated their email addresses with the Company and / or Registrar & Transfer Agent Company can register/update their email addresses and obtain Notice of 42nd AGM, Annual Report and/or login details for joining the 42nd AGM through VC / OAVM facility by sending scanned copy of a signed request letter mentioning their name, folio no. and address, self-attested copy of the PAN Card & address proof (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) by email to the Company at gpccindia@carrier.com or Registrar & Transfer Agent Company at info@adroitcorp.com. Members holding shares in dematerialized mode who have not registered / updated their email addresses with the Depository Participant(s) are requested to register / update their email addresses with their Depository Participant(s).

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM which is available on the Company website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of the AGM. The members who would have casted their vote(s) by remote e-voting may also attend the AGM through VC / OAVM but shall not be entitled to cast their vote(s) again at the AGM. Once the vote is casted by the member, the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual which is available on the Company website under the section of write to Mr. Sandeep Shinde, Manager, Adroit Corporate Services Private Limited, 18-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059. Contact details are available on the website of the Company at sandeeps@adroitcorp.com (+91-022-42270423 / 42270400) or gpccindia@carrier.com or contact Mr. Nitin Kumar (+91-022-3387873) or Mr. Mehboob Lakhani (+91-022-23058543) or Mr. Rakesh Dalvi (+91-022-23058542).

By the order of the Board
For Carrier Technologies India Limited

Sd/- Nanda Kishore Lakkuraju
Managing Director

Date: Hyderabad 05.09.2024

DIN: 05233356

adventz ZUARI INDUSTRIES LIMITED

CIN: L65929MH2007PLC008800
Regd. office: Jai Kisan, Bhawani, Zurnagar, Goa-403726
Telephone: (0832) 2592180, 2592181
E-mail: ig.zg@adventz.com; Website: www.zuariindustries.in

NOTICE OF THE FIFTY-SIXTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifty Sixth (56th) Annual General Meeting ("AGM") of the Members of Zuari Industries Limited ("the Company") will be held on Friday, 27 September 2024 at 04.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Circulars issued by Ministry of Corporate Affairs ("MCA"), dated 4th April 2020, 13 April 2020, 05 May 2020 and subsequent circulars issued by the MCA, the latest being Circular dated 25 September 2023 ("MCA Circulars"), and Master Circular issued by SEBI dated 11 July 2023 read with Circular dated 07 October 2023 ("SEBI Circulars"), to transact the business as set out in the Notice of the 56th AGM.

In pursuance of the MCA and SEBI Circulars, Notice of AGM and the Annual Report of the Company for the Financial Year 2023-24 have been dispatched on 26 September 2024 only through electronic mode to all those Members whose email addresses are registered with the Company's Registrar & Transfer Agent ("RTA") or the Depositories as on 30 August 2024. These documents are also available on the Company's website at www.zuariindustries.in on website of National Securities Depository Limited ("NSDL") at www.evotingindia.com and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.bseindia.com and www.nseindia.com, respectively.

As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR") and Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has engaged the services of National Securities Depository Limited ("NSDL") as the Authorized Agency to provide the remote e-voting facility and e-voting facility during AGM to its Members to cast their votes on all resolutions as set out in the 56th AGM. Detailed procedure for remote e-voting and e-voting during AGM and participating in the AGM through VC/OAVM is provided in the Notice of the 56th AGM.

The relevant details pursuant to the provisions of the Act and the said Rules are given hereunder:

1. Date and time of commencement of remote e-voting: Monday, 23 September 2024 (09.00 AM) (IST)

2. Date and time of end of remote e-voting: Thursday, 26 September 2024 (05.00 PM) (IST)

3. Remote e-voting by electronic mode will not be allowed beyond 05.00 P.M. (IST) after Friday, 26 September 2024.

4. All Members, whose names appear in the Register of Members/Beneficial Owners as on the Cut-off / Record Date i.e. Friday, 20 September 2024 are eligible to attend the AGM and e-voting during AGM and OAVM and who have not casted their vote by remote e-voting prior to AGM.

5. The facility for e-voting during the AGM shall be made available only to those Members who participate in the AGM through VC/OAVM and who have not casted their vote by remote e-voting prior to AGM.

6. The Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

7. Any person, who acquires shares of the Company & becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, 20 September 2024, may obtain the Login ID and password by sending request at evoting@nsdl.com or ig.zg@adventz.com. However, if Member has already registered with NSDL e-voting system then it can use their existing user ID and password to cast their vote.

8. In case Members have any queries relating to remote e-voting/e-voting during the AGM, they may address the same to Ms. Pallavi Mishra, Senior Manager National Securities Depository Limited, at the designated email IDs: evoting@nsdl.com or call at 022-48867000.

For Zuari Industries Limited
Sd/- Rakesh Kumar Singh
Company Secretary

Date: 05 September 2024
Place: Caranagram

Panacea Biotech Limited

Regd. Office: Ambala-Chandigarh Highway, Lahu - 140 501, Punjab
Corp. Office: B-1, 6th Floor, Mohan Cooperative Ind. Estate, Mathura Road, New Delhi - 110004
Website: www.panaceabiotech.com

NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of Panacea Biotech Limited ("the Company") is scheduled to be held on Friday, September 27, 2024 at 11:30 A.M. (IST) through Video Conferencing / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the AGM Notice dated August 14, 2024.

In terms of the said Circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year ended March 31, 2024 ("Annual Report"), have been electronically sent on Thursday, September 05, 2024 only to the members whose names appear in the Register of Members / List of Beneficial Owners maintained by the depositories as on August 30, 2024 and who have registered their email addresses with the Company / its Registrar & Transfer Agent, viz. Skymeta Financial Services Pvt. Ltd. ("RTA") / Depository Participant(s) ("DP").

The copy of AGM Notice and the Annual Report are also available on the Company's website at www.panaceabiotech.com and at the respective websites of National Securities Depository Limited ("NSDL"), viz. www.evotingindia.com and the stock exchanges on which the shares of the Company are listed, viz. NSE at www.nseindia.com and BSE at www.bseindia.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, from the time, Regulation 44 of SEBI LODR Regulations and in accordance with MCA Circulars, the Company is pleased to provide e-voting facility to its members enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The members may cast their vote electronically through video conferencing (remote e-voting) / NSDL.

All the members are informed that:

1. The Ordinary and Special Business as stated in the AGM Notice shall be transacted through voting by electronic means.

2. The remote e-voting period shall commence from Tuesday, September 24, 2024 from 09:00 A.M. (IST) and shall end on Thursday, September 26, 2024 (upto 05:00 p.m. IST). The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to retract the vote.

3. The Cut-off date for determining the eligibility to vote by remote e-voting or by a Voting system in the AGM is Friday, September 20, 2024 ("Cut-Off Date") and a person who is not a member as on Cut-Off Date should treat this Notice for information purpose only.

4. Any person who becomes member of the Company after the dispatch of the Notice of AGM and holding shares as on the Cut-Off Date may obtain the User ID and password by sending a request to the Company's RTA by email at compliance@skymeta.com. However, a person who is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote. A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL. The members are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully.

5. Members may also note that, (a) the members who have already 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 AGM; (b) the facility of voting through electronic mode shall also be available at the AGM; and (c) a person whose name is recorded in the Register of Members or in the List 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 as well as voting during the AGM.

6. Members who have not registered their email address and in consequence could not receive the AGM Notice and Annual Report, may temporarily get their email address registered with the Company's RTA, by clicking the link: <https://www.skymeta.com/EmailReg.php> and follow the registration process as mentioned in the respective Post successful registration. Once the RTA will promptly but not later than 48 hours of receipt of e-mail ID from the eligible Members, share a copy of AGM Notice & Annual Report and the procedure for e-voting along with the User ID and the Password to enable e-voting for this AGM. It is clarified that for permanent registration / updating email address, members holding shares in demat form will have to send the request to the Depository through the concerned DP and those holding shares in physical form may send the request to the Company's RTA by following due procedure.

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI LODR Regulations, the Register of Members and the Share Transfer Book of the Company will remain closed from Friday, September 20, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of the AGM.

The Company has appointed Mr. Debaraj Das, Neph, Practising Company Secretary (Membership No. F-7775), Partner of M/s R&D Company Secretaries as the Scrutiniser to scrutinise the remote e-voting and e-voting of the AGM in a fair and transparent manner.

The result of e-voting shall be declared within the stipulated timeline from the conclusion of the Meeting and the same, along with the result of e-voting, shall be posted on the website of the Company at www.panaceabiotech.com and on the website of NSDL at www.evotingindia.com. The result will simultaneously communicate to NSE and BSE.

For detailed instructions pertaining to e-voting, the members may please refer to the document "Instruction for remote e-voting" in the AGM Notice. In case of any query pertaining to e-voting procedure, the members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evotingindia.com or call at 022-48867000 or send a request to Ms. Pallavi Mishra, Senior Manager, NSDL at evoting@nsdl.com, who will also address the queries connected with voting by electronic means. Members may also contact RTA of the Company at +91-11-40450193-97, +91-11-26812682-83 or email at compliance@skymeta.com

By the Order of the Directors
For Panacea Biotech Limited

Sd/- Vinod Goel
Group CFO and Head Legal & Company Secretary

Date: September 05, 2024
Place: New Delhi

Chouhan assures full help to flood-hit Andhra Pradesh

The central government will do a full assessment of the damages due to devastating floods in some districts of Andhra Pradesh and provide all help to the state government to help citizens build their lives again, Agriculture Minister Shri Singh Chouhan said on Thursday. Chouhan, who is on a tour of the flood-affected districts of the state in Telangana, lauded the Chandra Bahu Naidu government for providing quick relief to the flood-hit people and assured that the Centre won't be found lacking in supporting the state's efforts. In Delhi, the Finance Ministry directed the public-sector insurance companies to swiftly settle the claims by organising special camps and easing claim processes that were affected by heavy rains and floods in Andhra Pradesh and Telangana.

PM should say sorry for anti-farmer laws, note-ban: Rahul

Leader of Opposition in the Lok Sabha Rahul Gandhi on Thursday said Prime Minister Narendra Modi should apologise to every Maharashtra farmer for the collapse of Chhatrapati Shivaji Maharaj's statue in Sindhudurg district, and also say sorry for demonetisation, anti-farmer laws, and goods and services tax (GST). Gandhi was speaking at a public meeting after inaugurating a statue of late party leader Patangrao Kadam. "I want to ask the PM what he is sorry for, is it because the contract to make the Shivaji statue was given to an RSS person who had no merit, or for the corruption in the process," he said. The PM has not apologised for the "anti-farmer laws" which were later withdrawn due to protests, he said, and demanded that Modi apologise for demonetisation and the "wrong" GST.

Kejriwal, CBI apor over bail plea in excise policy case

Delhi Chief Minister Anand Kejriwal on Thursday vehemently opposed in the Supreme Court the Central Bureau of Investigation's (CBI) argument that he should have approached the trial court first for bail in the corruption case linked to the alleged excise policy scam, asserting it would not be fair to cast the matter back to the trial court at this stage. After protracted arguments by the counsel for the beleaguered AAP leader and the central probe agency, the court reserved its judgement on separate pleas filed by Kejriwal for bail and against his arrest by the CBI. Additional Solicitor General S V Raju, appearing for the central agency, submitted that even in the money laundering case in which he had challenged his arrest by the Enforcement Directorate, he was sent back by the apex court to the trial court.

