



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

Date: June 24, 2024

To, BSE Limited ("BSE") , Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited ("NSE") , "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051
BSE Scrip Code: 517421	NSE Symbol: BUTTERFLY
ISIN: INE295F01017	ISIN: INE295F01017
Our Reference: 28/2024-25	Our Reference: 28/2024-25

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding the 37th Annual General Meeting ("the AGM") to be held on Friday, July 19, 2024 at 3:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circulars No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company has made a public notice informing regarding the convening of the 37th Annual General Meeting of the Company through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") scheduled to be held on **Friday, July 19, 2024 at 3.00 p.m.**

We hereby submit the copies of the public notice published in English daily "Financial Express" and "Makkal Kural" - All Editions, on **Saturday, June 22, 2024 and Sunday, June 23, 2024**, for your information and the same is also uploaded on the website of the Company at www.butterflyindia.com.

You are requested to take the above on record.

For **Butterfly Gandhimathi Appliances Limited**

Viral Sarvaiya
Company Secretary & Compliance Officer
ACS - 33764
Encl: A/a

Regd. office : 143.Pudupakkam Village, Vandalur-Kelambakkam Road, Kelambakkam - Pin 603 103,
Chengalpattu District, Phone : +91-44-47415500 CIN No : L28931TN1986PLC012728.
E-mail : gmal@butterflyindia.com, Web : www.butterflyindia.com

Corporate office : E-34, 2nd Floor, Egattur Village, Rajiv Gandhi Salai, Navalur - 600130, Chengalpattu District.
Phone : 044-49005100 E-mail : butterflyho@butterflyindia.com,

IMPORTANT

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PUBLIC NOTICE

Notice is hereby given that the share certificate no. 30 for 2370 equity shares under folio no. - BGWAO0488 bearing distinctive no. 43401-45770 standing in the name of SOPHIE AHMED in the books of Borosil Renewables Ltd., have been lost and the advertiser has applied to the Company for the issue of duplicate share certificate in lieu thereof. Any person who has claim on the said shares should lodge such claim with the Company registered at Borosil Renewables Ltd 1101, 11th Floor, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 within 15 days from the date of this notice failing which no claim will be entertained and the Company may proceed to issue duplicate share certificate in respect of the said shares.

PUBLIC NOTICE

Notice is hereby given that the share certificate no. 350 for 2500 equity shares under folio no. - BGWH00152 bearing distinctive no. 472091-474590 standing in the name of Yusuf Khwaja Hamied and Farida Yusuf Hamied in the books of Borosil Renewables Ltd., have been lost and the advertiser has applied to the Company for the issue of duplicate share certificate in lieu thereof. Any person who has claim on the said equity shares should lodge such claim with the Company registered at Borosil Renewables Ltd 1101, 11th Floor, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 within 15 days from the date of this notice failing which no claim will be entertained and the Company may proceed to issue duplicate share certificate in respect of the said shares.

NOTICE

I, N RUKMINIYAMMA (PAN GGUPR8722L), holding 400 shares of Face Value Rs. 1/- in United Breweries Limited having its registered office at UB Tower, UB City, #24 Vittal Malaya Road, Bengaluru, Karnataka, 560001 in Folio UB019499 bearing Share Certificate Number 108652 with Distinctive Numbers from 3569631 - 3570030. I hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificate. The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 15 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf. N Rukminiyamma Folio No: UB019499 Place: Bengaluru Date: 23.06.2024

THIRD CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT PUBLISHED ON FEBRUARY 06, 2024 FOR THE ATTENTION OF THE SHAREHOLDERS OF SIR SHADI LAL ENTERPRISES LIMITED. Registered Office: Upper Doab Sugar Mills, Shamli - 247 776 (U.P.) Corporate Office: World Trade Tower-B, Flat No. 720-A, C-1, Sector-16, Noida-201301 (U.P.) Corporate Identification Number (CIN): L51909UP1933PLC146675 Tel No.: 01398-250082, 01398-250063 | Website: www.sirshadilal.com

Open offer for acquisition of up to 13,65,000 (Thirteen Lakh Sixty Five Thousand) ("Offer Shares") fully paid-up equity shares of face value of ₹ 10 (Indian Rupees Ten only) each ("Equity Shares"), representing 26% (twenty six per cent) of the Voting Share Capital of Sir Shadi Lal Enterprises Limited ("Target Company") from the Shareholders of the Target Company, by Triveni Engineering and Industries Limited ("Acquirer") with an intention to acquire control of the Target Company pursuant to and in compliance with Regulations 3(1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "SEBI (SAST) Regulations" and reference to a particular "Regulation" shall mean the particular regulation of the SEBI (SAST) Regulations) (the "Offer" or "Open Offer").

This third corrigendum announcement ("Third Corrigendum") is being issued by Amit Private Limited ("Manager to the Offer" or "Manager"), for and on behalf of the Acquirer to the Shareholders of the Target Company and should be read in continuation of and in conjunction with:

- (a) the public announcement in connection with the Open Offer, made by the Manager on behalf of the Acquirer on January 30, 2024 ("PA");
(b) the detailed public statement in connection with the Open Offer dated February 05, 2024, published on behalf of the Acquirer on February 06, 2024 in the Financial Express (English- all editions), Jansatta (Hindi- all editions), Harit Shakti (Hindi- Shamli edition), Navshakti (Marathi- Mumbai edition) ("DPS");
(c) the first corrigendum to the DPS dated February 10, 2024, in connection with the Open Offer, published on behalf of the Acquirer on February 12, 2024 in the Financial Express (English- all editions), Jansatta (Hindi- all editions), Harit Shakti (Hindi- Shamli edition), Navshakti (Marathi- Mumbai edition) ("First Corrigendum"); and
(d) the second corrigendum to the DPS dated March 11, 2024, in connection with the Open Offer, published on behalf of the Acquirer on March 12, 2024 in the Financial Express (English- all editions), Jansatta (Hindi- all editions), Harit Shakti (Hindi- Shamli edition), Navshakti (Marathi- Mumbai edition) ("Second Corrigendum").

It is to be noted that the Manager has filed the draft letter of offer in connection with the Open Offer with the Securities and Exchange Board of India ("SEBI") on February 12, 2024 ("DLOF").

Capitalized terms used but not defined in this Third Corrigendum shall have the same meaning as assigned to such terms in the PA, DPS, First Corrigendum and/or Second Corrigendum, unless otherwise specified.

1. Update in relation to acquisition of Equity Shares from the other promoters of the Target Company during the offer period

1. On June 20, 2024 the Acquirer has acquired the entire shareholding of Mr. Rajat Lal promoter of the Target Company, Rahul Lal and Ms. Poonam Lal, members of the promoter group of the Target Company (collectively the "Erstwhile Promoters"), i.e. 19,07,743 (Nineteen Lakh Seven Thousand Seven Hundred Forty Three) Equity Shares of the Target Company ("Additional Shares") representing 36.34% (Thirty-Six decimal Three Four Percent) of the Voting Share Capital at a price of ₹ 235 (Indian Rupees Two Hundred and Thirty Five only) per Equity Share aggregating to total cash consideration of ₹ 44,83,19,605 (Indian Rupees Forty Four Crores Eighty Three Lakhs Nineteen Thousand Six Hundred and Five Only) pursuant to a share purchase agreement dated June 20, 2024. Further details on the acquisition of Additional Shares are provided below:

Table with 5 columns: Type of transaction (direct), Mode of transaction (agreement), Equity Shares/ Voting rights acquired (Number, % vis-a-vis total equity/voting share capital), Total consideration for shares/voting rights acquired (Indian Rupees), Mode of payment (cash/securities). Row 1: Direct, The Acquirer and the Erstwhile Promoters have entered into a share purchase agreement dated June 20, 2024, pursuant to which Acquirer has agreed to acquire from the Sellers 19,07,743 Additional Shares at a price of ₹ 235 per Additional Share, 19,07,743, 36.345% of the Voting Share Capital, ₹44,83,19,605 (Indian Rupees Forty Four Crores Eighty Three Lakhs Nineteen Thousand Six Hundred and Five Only), Cash.

2. Shareholding details of the Erstwhile Promoters is set out below:

Table with 7 columns: Names of Erstwhile Promoters, Part of promoter group (Yes/No), Pre-Transaction (No. of Equity Shares, Percentage (% vis-a-vis of total Equity Share Capital), Post-Transaction (No. of Equity Shares, Percentage (% vis-a-vis of total Equity Share Capital). Rows for Mr. Rajat Lal, Mr. Rahul Lal, Ms. Poonam Lal, and Total.

The aforesaid acquisition of the Additional Shares is in compliance with SEBI (SAST) Regulations, including Regulation 18(6) of the SEBI (SAST) Regulations. The disclosure of the above acquisition has also been made by the Acquirer to BSE and the Target Company, within the timelines prescribed, and as required under Regulation 18(6) and 29(2) of the SEBI (SAST) Regulations.

3. As disclosed in the Second Corrigendum 100% (Hundred per cent) of the open offer consideration for acquisition of 13,65,000 Equity Shares, at the Offer Price of ₹ 262.15 (Indian Rupees Two Hundred Sixty Two and Fifteen Paise only) aggregating to ₹ 35,78,34,750 (Indian Rupees Thirty Five Crore Seventy Eight Lakh Thirty Four Thousand Seven Hundred and Fifty only) has been deposited into the Escrow Account, as confirmed by the Escrow Bank vide letter dated March 06, 2024. Accordingly, in accordance with Regulation 24 and 22 of the SEBI (SAST) Regulations, and following the resignation of the erstwhile directors, the Board of Directors of the Target Company at its meeting held on June 20, 2024, inter alia considered and approved appointment of the following directors (subject to approval of shareholders):

Table with 2 columns: Name of the Director, Position. Rows for Mr. Tarun Sawhney (Additional (Non-Executive Non-Independent) Director), Mr. Jitendra Kumar Dadoo (Additional (Non-Executive Independent) Director), Mr. Sudipto Sarkar (Additional (Non-Executive Independent) Director), Mr. Vivek Viswanathan (Redesignated as Non-Executive Non-Independent Director).

II. Update in relation to Shareholding of the Acquirer

1. Pursuant to the execution and completion of the acquisition of Additional Shares, the details on shareholding of the Acquirer in the Target Company is as follows:

Table with 3 columns: Details of the Shareholding, Acquirer (No of Equity Shares, Percentage (%)*). Rows for Shareholding as on the date of the PA, Equity Shares acquired between the date of the PA and the date of the DPS, Shareholding after the completion of the Underlying Transaction on March 11, 2024, Shareholding after the acquisition of Additional Shares under on June 20, 2024, Post Offer shareholding on fully diluted basis as of 10th Working Day after closing of Tendering Period (assuming no Equity Shares tendered in the Open Offer), Post Offer shareholding on fully diluted basis as of 10th Working Day after closing of Tendering Period (assuming full acceptance in the Offer).

*Percentage shareholding of Sellers rounded off to 2 decimal places.

Pursuant to change in management and control of the Target Company, after the acquisition of Additional Shares, the Acquirer has become the Promoter of the Target Company.

III. Other Information

- 1. All other terms and conditions of the Open Offer as set out in the DPS, First Corrigendum and the Second Corrigendum remain unchanged.
2. The Acquirer and its directors in their capacity as directors of the Acquirer accept the responsibility for the information contained in this Third Corrigendum and also accept responsibility for the obligations of the Acquirer as set out in the SEBI (SAST) Regulations in respect of the Open Offer.
3. A copy of this Third Corrigendum will also be available on the SEBI website at www.sebi.gov.in along with the PA, DPS, First Corrigendum, Second Corrigendum and DLOF.
4. For further information, please refer to the Letter of Offer to be issued by the Acquirer.

ISSUED BY MANAGER TO THE OPEN OFFER: Amit Private Limited, Amit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, Maharashtra, India. Telephone: + 91 22 6623 3030, Email: ts.openoffer@ambit.co Contact Person: Nikhil Bhiwapurkar/Siddhesh Deshmukh Website: www.ambit.co, SEBI Registration No.: INM000010585

Place: Noida, Uttar Pradesh Date: 22nd June 2024 On behalf of the Acquirer Sd/- Adfactors

GE POWER INDIA LIMITED. CIN: L74140MH1992PLC068379. Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra - 400051; Tel. No.: T + 91 22 68841741. Website: www.gevernova.com/regions/in/ge-power-india-limited. INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING. 1. Notice is hereby given to the members of the Company in compliance with MCA vide General Circular No. 09/2023 dated 25 September 2023 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07 October 2023, the 32nd Annual General Meeting ("AGM") of GE Power India Limited ("the Company") will be held on Tuesday, 23 July 2024 at 10:30 a.m. through video conferencing ("VC") or through other audio visual means ("OAVM") to transact the business that will be set forth in the 32nd AGM notice. 2. In compliance with the relevant laws and circulars, the Notice of the AGM and the standalone and consolidated financial statements for FY 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company (https://www.vernova.com/regions/in/ge-power-india-limited) and on the website of the Stock Exchanges (www.bseindia.com and www.nseindia.com). 3. Manner of registering / updating email addresses: Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same along with KYC by submitting the requisite ISR 1 form along with the supporting documents available at https://ris.kfintech.com/clientservices/isc/default.aspx. Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html. For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held. The members are requested to get their KYC and email ids updated before 16 July 2024 to enable the Company to send the Annual Report along with AGM notice and login credentials to their registered email id for participating and voting in the AGM. 4. The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM. By order of the Board For GE Power India Limited Sd/- Kamna Tiwari Company Secretary & Compliance Officer Place: Noida Date: 22 June 2024

TATA TATA POWER THE TATA POWER COMPANY LIMITED. Corporate Identity No. (CIN): L28920MH1919PLC000567. Regd. Office: Bombay House, 24, Horni Mody Street, Mumbai 400 001. Tel: +91 22 6665 8282 e-mail: tatapower@tatapower.com Website: www.tatapower.com

NOTICE OF THE 105th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the 105th Annual General Meeting ("AGM") of The Tata Power Company Limited ("the Company") will be held on Tuesday, July 16, 2024 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 and other applicable circulars issued in this regard issued by Securities and Exchange Board of India (collectively "SEBI Circulars").

The Integrated Annual Report along with the Notice of the 105th AGM has been uploaded on the website of the Company at https://www.tatapower.com/investor-relations/annual-reports.aspx, the websites of BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. In compliance with the above MCA and SEBI circulars, the Company has e-mailed the Notice of the 105th AGM along with the link for the Integrated Annual Report of the Company for FY24 on Friday, June 21, 2024, to the Members whose e-mail addresses are registered with the Company/ Link Intime India Private Limited - Registrar and Transfer Agent ("RTA") National Securities Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL"), (NSDL and CDSL collectively "Depositories"). Pursuant to the above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. The Company shall send the physical copy of the Annual Report for FY24 only to those Members who specifically request for the same at investorcomplaints@tatapower.com or cs@annualreports@linkintime.co.in mentioning their Folio numbers/DP ID and Client ID.

Remote e-voting: In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015 ("Listing Regulations"), as amended, the Company is providing to the Members the facility to exercise their right to vote at the 105th AGM by electronic means only before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. Comprehensive guidance on (a) remote e-voting before the AGM, (b) participation in and joining of the AGM through VC/OAVM, (c) remote e-voting during the AGM and (d) registration of e-mail addresses, are available in the Notice of the AGM, which can be accessed and downloaded from the Company's website at https://www.tatapower.com/investor-relations/ags.aspx. 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. Tuesday, July 9, 2024, shall only be entitled to avail the facility of remote e-voting, before the AGM or during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM, will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote e-voting. Members who have not voted through remote e-voting before the AGM will be able to vote during the AGM. The remote e-voting facility would be available during the following period:

Table with 2 columns: Commencement of e-voting, End of e-voting. Row 1: Friday, July 12, 2024 from 9:00 a.m. (IST), Monday, July 15, 2024 upto 5:00 p.m. (IST)

The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, July 9, 2024.

Registration of e-mail address with Company/Depositories and obtaining User ID and Password for e-voting: If your e-mail address is not registered with the Company/Depositories, you may register on or before 5:00 p.m. (IST) on Tuesday, July 9, 2024, to receive this Notice of the AGM and the Integrated Annual Report for FY24 by clicking the link https://linkintime.com/EmailReg/Email_Register.html and completing the registration process as guided therein.

Members are requested to register the e-mail address with their concerned DPs, in respect of electronic holding and with the Company/RTA in respect of physical holding, by submitting Form ISR-1 duly filled and signed by the shareholders at cs@linkintime.com. Those Members who have already registered their e-mail addresses are requested to keep the same validated with their Depositories/RTA to enable serving of notices/documents/Annual Reports and other communications electronically to their e-mail address in future.

Individual shareholders holding securities in dematerialized mode and who acquire shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in Notice of the AGM. Any person holding shares in physical form and non-individual shareholders, who acquire shares and become Members of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Tuesday, July 9, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if the person is already registered with NSDL for remote e-voting, then the existing user ID and password of the said person can be used for casting vote. The methods for obtaining/procuring User IDs and passwords for e-voting are provided in the AGM Notice.

A Person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Table with 2 columns: Login type, Helpdesk details. Rows for NSDL (E-mail: evoting@nsdl.com / Tel: 022-4886 7000), CDSL (E-mail: helpdesk.evoting@cdslindia.com / Tel: 1800 22 55 33)

Record Date: The Record Date for determining entitlement of Members to dividend for FY24 is Thursday, July 4, 2024, if approved by the Members at the AGM. The dividend, if declared at the AGM, will be paid on or after Thursday, July 18, 2024.

The Board of Directors has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No. 1228) or failing him, Mr. Mitesh Dhabiwala (Membership No. FCS 8331, CP No. 9511) or failing him, Ms. Sarvan Shah (Membership No. FCS 9697, CP No. 11717) of M/s. Parikh and Associates, Practising Company Secretaries as Scrutinizer to scrutinize voting at the AGM and remote e-voting process, in a fair and transparent manner.

For any queries regarding e-voting or joining the meeting through VC/OAVM, please refer to the FAQs and the e-voting user manual available at www.evoting.nsdl.com. You may also contact NSDL at 022-4886 7000 or e-mail Ms. Pallavi Mhatre, Senior Manager, or Mr. Amit Vishal, Deputy Vice-President at evoting@nsdl.com

The results of the remote e-voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website https://www.tatapower.com/investor-relations/ags.aspx and on the website of NSDL www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE and NSE and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com.

For The Tata Power Company Limited Vign S. Patel Company Secretary FCS No.: 7021

Place: Mumbai Date: 22nd June 2024

ALKALI METALS LIMITED. CIN: L27109TG1968PLC001196. Regd. Office: B-5, Block - III, IDA, Uppal, Hyderabad - 500 039. Ph: +91 40 27201179/27562932. Fax: +91 40 272 01454. Email: secretarial@alkalimetals.com, website: www.alkalimetals.com. Dear Shareholder(s), We wish to draw your attention to the provisions of Section 124' UNPAID DIVIDEND ACCOUNT and Section 125 'INVESTOR EDUCATION AND PROTECTION FUND' (IEPF) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. In terms of the above provisions, the Company is required to transfer the dividend remaining unpaid/unclaimed for seven years to the Investor Education and Protection Fund and also all the shares pertaining thereto, if the dividend amounts have remained unclaimed and unpaid for a consecutive period of 7 years or more to 'IEPF DEMAT ACCOUNT'. We have completed the transfer of unpaid/unclaimed dividend to IEPF upto the Financial year 2015-16. Now the unpaid dividend and corresponding shares for the Final Dividend declared in Financial Year Final 2016-17 is required to be transferred to IEPF as stated above. It may be noted that the shares are to be transferred if and only if the shareholders has not encashed any dividend on the connected shares for the last seven years. In this regard, we find that you had not claimed any of the dividend amounts during the stated period, despite providing details of the same to your last known address. Hence in terms of Section 124(6) of the Act and Rule 6 referred above, the COMPANY SHALL TRANSFER YOUR SUBJECT EQUITY SHARES TO THE 'IEPF DEMAT ACCOUNT' after giving due notice for the same. Accordingly we hereby inform you that the subject shares shall be transferred to the IEPF DEMAT ACCOUNT as per the procedure prescribed in the said Rules. You are requested to take appropriate actions to avoid the transfer for which you may get in touch with our Registrar & Share Transfer Agent (RTA) on or before 2nd August 2024 at the below address M/s. Cameo Corporate Services Limited, Unit: Alkali Metals Limited, 5th Floor, Subramanian Building, No. 1, Club House Road, Chennai - 600 002 Phone: 044 - 40020780 / 781 Queries: www.wisdom.cameoindia.com No communication in this regard would be entertained by the company after the said date and the shares will be transferred to the IEPF, as specified in the relevant laws. Please note that subsequent to such transfer of shares to 'IEPF DEMAT ACCOUNT', all benefits, if any, which may accrue in further to the subject shares, including future dividend, will be credited to the IEPF. Also, your name will be removed from the Register of Members/ Beneficial Holders, as your name is removed as shareholders with regard to the above shares in the Company, henceforth there would be no communication whatsoever from the Company, including notice of meetings, copies of annual reports, etc. In sum, you will cease to be Members of the Company in respect of the said shares and so shall not be entitled to exercise any rights otherwise available to the Members. It may however be noted that in terms of Rule 7 of the said Rules, any person, whose shares, unclaimed dividend etc. have been transferred to the IEPF, may claim the same from the IEPF authorities by filing an application in the prescribed form for re-transfer of such shares and payment of the dividend. You may visit the IEPF website: www.iepf.gov.in for further information in this regard. The details of unpaid / unclaimed shares pertaining to previous years transferred upto 2023 and details of the unclaimed / unpaid dividend transferred relating to the financial year 2015-16 are available on our Company website: www.alkalimetals.com We once again request you to get in touch with the RTA immediately along with the copies of the relevant documents such as Share Certificate / Demat statement, PAN Card, Address proof, etc. and claim the dividend to avoid transfer of the shares to the IEPF. Yours faithfully For Alkali Metals Limited SIDDHARTH DUBEY Company Secretary

Butterfly Butterfly Gandhimathi Appliances Limited. CIN: L8831TN1986PLC012728. Registered & Corporate Office: 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam, Chengalpattu - 603103, India. Tel.: +91-44-4900 5154 Investors Support: butterflyinvestorrelations@butterflyindia.com Website: www.butterflyindia.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Butterfly Gandhimathi Appliances Limited ("the Company") is scheduled to be held on Friday, July 19, 2024 at 03:00 P.M. (IST) to transact the Ordinary and Special businesses as set out in the Notice, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue and the deemed venue of the meeting shall be the Registered Office of the Company situated at 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603103, Chengalpattu District. In accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and in compliance with General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India ("SEBI"), (hereinafter collectively referred as "Circulars") the Companies are allowed to hold the AGM through VC/OAVM without the presence of Members at a common venue. Hence the AGM of the Company will be held through VC/OAVM to transact the businesses as set out in Notice of AGM dated June 19, 2024.

In Compliance with the aforesaid Circulars, the Annual Report including the Audited Financial Statements for the Financial Year 2023-24 along with the Notice of the AGM has been electronically sent to all the Members whose e-mail address are registered with the Company/ Depository Participant(s) ("DPS") or the Company's Registrar and Transfer Agent. These documents are also available on the website of the Company at https://www.butterflyindia.com/investor-relations/ the website of BSE Limited at www.bseindia.com, the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares in dematerialized mode, who have not updated their e-mail or KYC details are requested to register/ update the details with their depositories through their DPs for receipt of Notice of the AGM, Annual Report, and login details for joining the AGM through VC/OAVM facility including e-voting in their Depository only. The registered e-mail address will also be used for sending future communications. Further, Members are requested to notify any change in address or bank account details to their respective DPs. Members holding shares in physical mode and who have not updated their KYC details are requested to submit Form ISR-1 (available for download from https://www.butterflyindia.com/wp-content/uploads/2023/05/Form-ISR-1.pdf) to update their e-mail, bank account details and other KYC details with Company's Registrar and Share Transfer Agent, GNSA Intotech Private Limited ("RTA"). Members holding shares in physical mode are requested to e-mail the duly filled in form, to sla@gnsaindia.com. This will enable the Members to receive electronic copies of the Annual Report 2023-24. Notice, instructions for remote e-voting, instructions for participation in the AGM through VC and receive the electronic credit of dividend into their bank account. The manner in which the Members who wish to register bank mandates for receiving their dividends are detailed in the Notice of the AGM.

Instructions for Remote e-Voting/E-voting/Joining the AGM:

a) Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of AGM. Members participating through VC/OAVM facility shall be counted for the purpose reckoning the quorum under Section 103 of the Act;

b) 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 Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company through e-Voting services of NSDL. Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through e-Voting system during the AGM. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of AGM will be transacted through voting by electronic means only;

c) Members holding shares either in physical form or in dematerialized form and whose names appears in the Register of Members or Register of Beneficial Owners, as the case may be, as on the cut-off date, i.e., Friday, July 12, 2024 ("eligible Members"), shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;

d) The remote e-Voting period commences on Monday, July 15, 2024 at 9.00 A.M. IST and will end on Thursday, July 18, 2024 at 5.00 P.M. IST;

e) The remote e-Voting module shall be disabled by NSDL for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) has been casted by the Member, the Member shall not be allowed to change it subsequently;

f) Those Members who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again during the AGM.

g) A person who has become a Member of the Company after the Notice is being sent but on or before the Cut-off Date for e-Voting, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM under "Instructions for e-Voting" or sending a request at evoting@nsdl.co.in. In case of any query regarding voting, Members may contact Mr. Sanjeev Yadav, Assistant Manager, NSDL at 1800 22 55 33 or send request at evoting@nsdl.co.in/sanjeevy@nsdl.com

The Board of Directors has appointed Mr. M. Alagar, Managing Partner falling him, Mr. D. Saravanan Partner of M/s M. Alagar & Associates, Practising Company Secretaries as a Scrutinizer to scrutinize the e-Voting process including e-Voting during the AGM in a fair and transparent manner. Members will be able to attend the AGM through VC/OAVM using their e-Voting login credentials, on the website of the NSDL at https://www.evoting.nsdl.com

By order of the Board of Directors For Butterfly Gandhimathi Appliances Limited Sd/- Viral Saravaya Company Secretary & Compliance Officer ACS - 33764

Place: Mumbai Date: June 21, 2024

