

SGL-22/Sec/2024-25

06th July, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No.C-1, Block G
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

Bombay Stock Exchange Limited

1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort,
Mumbai - 400 001

Stock Code: SHANTIGEAR

Through NEAPS

Stock Code: 522034

Through BSE Listing Centre

Dear Sir / Ma'am,

Sub: Publication of Notice in Newspapers regarding Notice of 51st Annual General Meeting of the Company

Pursuant to Regulation 30, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the copies of Newspaper Advertisements published in Business Standard (English) and Dinamani (Tami) newspapers, informing about the Notice of 51st Annual General Meeting of the Company scheduled to be held on Monday, the 29th July, 2024 at 4.30 p.m. through Video Conference / Other Audio Visual Means.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Shanthi Gears Limited

Walter Vasanth P J

Company Secretary & Compliance Officer

CLOSER LOOK AT INDIA-UK TIES AFTER LABOUR VICTORY

Higher exports, migration mark post-Covid UK ties

India remains the second largest investment source for UK after the US

ASHU VARGHESE
New Delhi, 5 July

In the recently conducted UK elections, the Labour party, under the leadership of Keir Starmer, won the people's mandate and ousted the Conservative party. Starmer had pledged to pursue a "new strategic partnership" with India, including a free-trade agreement (FTA), if elected to power.

An FTA is anticipated to provide UK exporters a significant price advantage in the Indian market.

The FTA negotiations, which began in January 2022, have reportedly closed up to 19 of the 26 proposed chapters in the FTA.

The UK accounted for \$9.3 billion worth of India's exports in the four quarters ended March 2019. This figure increased to \$13 billion across the same period ending March 2024.

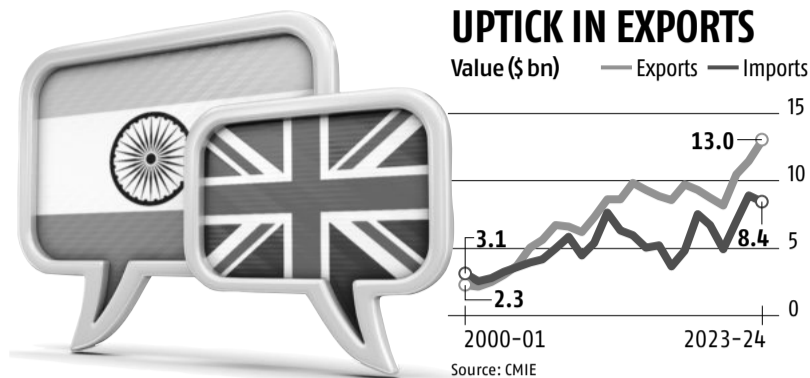
Exports were \$1.8 billion more than imports as of 2018-19. This increased to \$4.5 billion in 2023-24.

India remains the second largest source of foreign direct investment (FDI) to the UK after the US. As of June 20, the overseas direct investment (ODI) from India to the UK has touched \$265 million in the financial year 2024-25 (FY25).

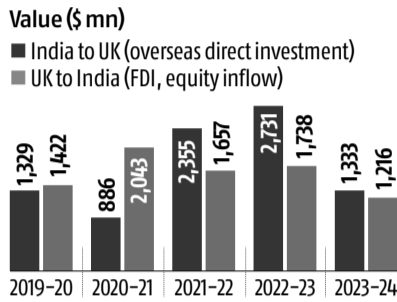
FDI (equity) flows into India from the UK have largely been stagnant in the last few years, shows data from the Department for Promotion of Industry and Internal Trade and Department of Economic Affairs.

India overtook the UK to become the fifth-largest economy in the last quarter of 2021. India's per capita gross domestic product (GDP) is \$2,484.8 as of 2023 compared to the UK's \$48,866.6.

In June, the Confederation of Indian Industry (CII) and the High



LIMITED FDI FLOWS



Sources: DPIIT, Department of Economic Affairs

RISE IN INDIAN IMMIGRANTS

Year	WORK	STUDY	OTHER
2019	37,000	22,000	13,000
2020	26,000	40,000	9,000
2021	61,000	79,000	12,000
2022	113,000	142,000	13,000
2023	127,000	115,000	9,000

Source: Office for National Statistics

Commission of India in the UK launched a report titled, 'Indian assets: Charting the journeys of Indian companies in the UK'. It highlighted the Indian states' contribution to FDI in the UK.

Most of the investing companies into the UK were from Maharashtra, followed by Karnataka and Delhi.

Other states include Haryana, West Bengal, Gujarat and Kerala.

According to the report, India became the top market for FDI into London, for the first time, in 2023. It accounted for nearly a third of the FDI into the city.

Labour has pledged to reduce net migration and with policies outlined to achieve this goal. It expects to bring net migration down to a few hundred thousand per year, according to earlier news reports.

This comes even as Indian immigration to the UK has been on the rise. It came in at 251,000 in 2023 compared to 72,000 in 2019, before Covid.

The year 2023 was also the first time since the pandemic when the majority moved to work rather than study in the country.

'Continuity' the buzzword among former diplomats, policy experts

ARCHIS MOHAN
New Delhi, 5 July

The Labour Party's one-word campaign slogan, as it sought to unseat the Conservative government of 14 years in the UK, was "change". However, former diplomats and foreign policy experts in India and the Bharatiya Janata Party (BJP)'s foreign cell expect a Labour government under Keir Starmer to practise continuity in India-UK relations.

Vijay Chauthaiwale, in charge of the BJP's Foreign Affairs Department, congratulated Starmer and the Labour Party for the victory in the polls. "Last year, Starmer and David Lammy (the new British foreign secretary) had stressed the importance of a strong India-UK partnership. I am confident that in continuation of the (approach of) the previous government, the new British regime will further strengthen ties between the UK and India," Chauthaiwale said.

Nalin Surie, India's high commissioner to London from 2009 to 2011, told *Business Standard* that India will remain a priority for Britain in the context of London's relations with the developing world and its ties with China. Post-Brexit, India is a crucial partner for Britain, whose economy, in turn, has substantial strengths despite the recent challenges, he said.

Surie further said he did not see any reason for India-UK relations to sour over the views of stray Labour MPs on Kashmir or Khalistan. Constituencies in the UK are much smaller, where elections could hinge on the voting behaviour of minority groups, and statements are made under pressure of constituents and

then blown out of proportion, he added. "Starmer has shown that he is willing to begin on a clean slate, as evident in his views on Israel. He has shown that he will take a stance in Britain's national interests rather than parochial interests," Surie said.

During his campaign, Starmer tried to rebuild his party's rapport with British Indians, who were ostensibly alienated under former Labour leader Jeremy Corbyn over a perceived anti-India stance on Kashmir. Last week, as part of his campaign trail, Starmer visited the Shree Swaminarayan Temple in Kingsbury, north London, where he sought to reassure British Hindus that there is "absolutely no place for Hinduphobia in Britain".

Former Ambassador Yogesh Gupta said the UK's position on Kashmir and Khalistan issues has traditionally been guided by Indian and Pakistan diaspora politics, its historic ties with India and Pakistan and its close ties with Washington. "The new Labour government will undoubtedly take these and other issues, such as the growing weight of India in global politics, particularly in the context of Indo-Pacific, new opportunities offered by a rapidly growing India and closer alignment between West and India, into account while charting its new India policy," Gupta said, adding that he expected continuity in trade, investment and technology. "As Lammy said in a recent interview, the new Labour government will also try to ramp up its relationship with India in other areas, such as military and maritime cooperation, emerging technologies, climate change and supply chain security," Gupta added.

Modi's goal to make India high-income by 2047 may not be achieved, says Wolf

Prime Minister Narendra Modi's goal of making India a high-income economy by 2047 is unlikely to be achieved, but the country should become an upper middle-income nation by then, Financial Times chief economics commentator Martin Wolf said on Friday.

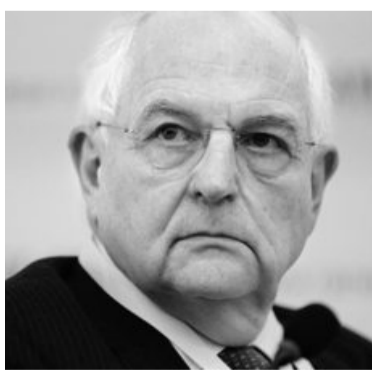
Wolf further said that India would also become a superpower by 2047.

Wolf noted that the slow-growing, shock-prone and fragile world we now confront will make India's rise difficult.

"India will have to work hard to use its influence to shape that world in a favourable direction," he said at an event organised by CUTS, adding that it will also have to shape itself to exploit the opportunities it will have.

Prime Minister Modi in his independence day speech last year said, "I have an unwavering belief that in 2047, when the country celebrates 100 years of independence, my country will be a developed India." India, which is the world's fifth largest economy, is currently classified as a developing nation.

A developed country is typically characterised by a relatively high level of economic growth, a general standard of living, higher per capita income as well as good performance on the Human Development Index (HDI) that includes education, and productive economic relations literacy and health. India was classi-



"INDIA WILL HAVE TO WORK HARD TO USE ITS INFLUENCE TO SHAPE THE WORLD IN A FAVOURABLE DIRECTION"
MARTIN WOLF
Chief economics commentator, Financial Times

fied as a 'third-world' country at the time of independence from British rule in 1947.

While noting that India can still take advantage of global opportunities, Wolf said India can form useful (HDI) that includes education, and productive economic relations with all sides.

PM to focus on trade imbalance, Indian soldiers in talks with Putin

REUTERS
New Delhi, 5 July

Fixing India's trade imbalance with Russia and securing the discharge of Indians misled into fighting in the Ukraine war will be among Prime Minister Narendra Modi's priorities during talks in Moscow next week, a top official said on Friday.

Modi will visit Russia on July 8-9 for talks with President Vladimir Putin as part of annual summits between New Delhi and Moscow, launched in 2000. Modi's visit coincides with the July 9-11 NATO summit in Washington at which the Ukraine war will hold centre stage, and the timing has raised questions about the signal India could be sending.

But Indian Foreign Secretary Vinay Kwatra, the most senior diplomat in the foreign ministry, rejected any connection and said Modi's visit was part of the calendar of summits between the two countries.

"The bilateral visit this time is just a scheduling priority that we have undertaken and that's what it is," he told reporters in response to a question at a briefing on Modi's visit.

New Delhi shares historic bonds with Moscow going back to the days of the Soviet Union but has moved closer to the West, especially Washington, in recent decades as it liberalised its economy and expanded its geopolitical ties.

Shanthi Gears Limited
CIN: L29130T21972PLC00649
Registered office: 304 -A, Trichy Road, Singanailur, Coimbatore - 641005.
Phone no: 0422-454745, Email: waltervasanthp@shanthigears.com
Website: www.shanthigears.com

NOTICE
NOTICE is hereby given that pursuant to the General Circular and other various circulars issued by Ministry Of Corporate Affairs and SEBI, the 51st Annual General Meeting (AGM) of the Members of Shanthi Gears Limited convened to be held on Monday, the 29th July 2024 at 4.30 P.M. IST as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 09th May, 2024 (AGM Notice), the electronic (soft) copy of the AGM Notice setting out the businesses to be transacted thereat together with the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors has been sent electronically on 05th July, 2024 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes including those Members who have requested for physical copies. No physical/hard copies of the above has been or will be sent unless requested.

Soft copies of the AGM Notice and the Annual Report are made available on the website of the Company, www.shanthigears.com, National Securities Depository Limited: www.evoting.nsdl.com/; the Stock Exchanges viz., BSE Ltd: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act 2013 (Act) and the applicable Rules thereunder and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Regulations) that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th July, 2024 to Monday, 29th July, 2024 (both days inclusive), for the purpose of the determining the Members eligible to receive the Final Dividend, if approved by the Members at the ensuing 51st AGM.

As stated in the AGM Notice, in compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI Regulations, the business before the AGM may be transacted through voting by electronic means and accordingly, the Company is providing the Members the facility to exercise their right to vote on all the resolutions proposed for consideration at the AGM electronically through the e-voting services of National Securities Depository Limited (NSDL).

The remote e-voting shall commence on Friday, 26th July, 2024 (9.00 a.m.) and end on Sunday, 28th July, 2024 (5.00 p.m.) after which date and time, NSDL shall disable the remote e-voting and no further remote e-voting shall be allowed. During the said period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of 22nd July, 2024, may cast their vote by remote e-voting.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the e-voting facility as well as voting at the AGM. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date of 22nd July, 2024, may obtain the log in ID and password by sending a request at evoting@nsdl.com. Persons already registered with NSDL for remote e-voting can use their existing user ID and password for casting their votes.

A 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 in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, voting at the AGM and the Frequently Asked Questions/e-voting user manual available at the Downloads section of www.evoting.nsdl.com. In case of any queries or grievances relating to e-voting procedure, Members may contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A Wing, Trade World, Karamia Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, email: evoting@nsdl.com or call on: 0222-4886 7000.

By Order of the Board
For Shanthi Gears Limited
Walter Vasanth P J
Company Secretary

Place : Coimbatore

Date : 06th July, 2024

AARVI ENCON LIMITED
CIN: L29290MH1987PLC045499
Regd. Office: 603, B1 Wing, Marathon Innova, Marathon Nextgen Complex, Lower Parel (W), Mumbai - 400 013. Phone Nos.: +91-22-4049 9999
Email Id: info@aarviencon.com Website: www.aarviencon.com

NOTICE OF 36th ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the members of Aarvi Encon Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, August 2, 2024 at 11.00 A.M.** IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 as issued from time to time and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and (collectively referred to as "relevant circulars") to transact the businesses as set forth in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the 36th AGM of the Company and the Standalone and Consolidated financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents as required to be attached thereto, being dispatched on **July 10, 2024** only through electronic mode to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) / Registrar & Share Transfer Agents viz. The Notice along with the aforesaid documents are also available on the Company's website at: www.aarviencon.com and the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by National Securities Depository Limited (NSDL). The facility of electronic voting shall also be made available during the meeting on the day of the AGM for those members who have not casted their vote by remote e-voting. The Board has appointed M/s. Bhatt & Associates Company Secretaries LLP, Company Secretaries, as Scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:

- Members holding shares either in physical form or dematerialized form, as on **Cut-off Date i.e. Friday, July 26, 2024** may cast their vote electronically and as on Record Date i.e. **Friday, 19 July, 2024** shall be eligible for the Dividend subject to the approval of the shareholders in AGM.
- The remote e-voting period commences from **Tuesday, July 30, 2024 at 10:00 A.M. (IST) and ends on Thursday, August 1, 2024 at 05.00 P.M. (IST)**. The remote e-voting module shall be disabled thereafter by NSDL. The remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. July 26, 2024 may cast the login ID and password by sending an email to cs@aarviencon.com by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.
- The facility of voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VC/OAVM, who have not cast their vote by remote e-voting shall be available to exercise their right in the meeting.
- The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again in the meeting.
- Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date, only shall be entitled to avail the facility of remote e-voting or voting at the meeting.
- The Company requests all the shareholders who have not yet registered their email addresses or have not updated their email addresses with the Depository to register the same within 3 days of service of this public advertisement. The process of registration of email address is provided below:
 - The shareholders who have not registered their email addresses can get the same registered by furnishing the details to their depository participant, in case the shares held in Demat form.
- The Company has engaged the services of National Depository Services Limited to extend the e-Voting facility to all the shareholders to cast their votes in electronic way on all resolutions set forth in the Notice of the 36th AGM. The instructions for casting the votes through remote e-voting for shareholders holding shares in demat and who have not registered their email IDs, shall form part of the Notice of the AGM and the details shall also be hosted at the website of the Company at www.aarviencon.com and also shall be available on the website of www.evoting.nsdl.com.
- Members are requested to update their Electronic Bank Mandate with their respective DPs for receiving the dividends directly in their bank accounts through Electronic Clearing Service.
- Members, who need assistance before or during the AGM, may send request at evoting@nsdl.com or call at 022 4886 7000 and 022 24997000 or may send an email Ms. Veena Suvarna on veenas@nsdl.com.
- For any query/clarification or assistance required with respect to Annual Report 2023-24 or Annual General Meeting, the Members may write to cs@aarviencon.com

By Order of the Board
For Aarvi Encon Limited
Sd/-
Leela S. Bisht
Company Secretary

Date : July 06, 2024

Place : Mumbai

INDIAN METALS & FERRO ALLOYS LIMITED
Regd. Office: IMFA Building, Bomkhal, P.O. Rasulgah, Bhubaneswar - 751 010, Odisha. Tel: +91 674 2611000
Fax: +91 674 2580020, 2580145;
Email: mail@imfa.in, Website: www.imfa.in
Corporate ID: L27101OR1961PLC000428

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

Notice is hereby given that the Sixty Second Annual General Meeting of the Company ("62nd AGM") will be convened on **Wednesday, 31st July 2024 at 3.00 PM**, through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated 25th September 2023, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 (in continuation with the Circulars issued earlier in this regard) ("SEBI Circulars") without the physical presence of the Members at a common venue. The deemed venue for the 62nd AGM shall be the Registered Office of the Company.

In terms of MCA Circular/s and SEBI Circular, the Notice of the 62nd AGM and the Annual Report for the Financial Year 2023-24 including the Audited Financial Statements for the Financial year ended 31st March, 2024 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of the 62nd AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

The Annual Report 2023-24 of the Company along with Notice and Explanatory Statement of the 62nd AGM has been uploaded on the website of the Company at www.imfa.in under 'Investor' section [weblink for AGM Notice: www.imfa.in/pdfs/IMFA-AGM52Notice-2024.pdf and weblink for Annual Report: www.imfa.in/pdfs/AnnualReport-2023-24.pdf] and available on the website of the Stock Exchanges, i.e. BSE Limited (BSE) and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively. The AGM Notice / Annual Report is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Further, pursuant to Section 91 of the Companies Act, 2013, it is notified that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd July 2024 to 31st July 2024 (both days inclusive) for the purpose of AGM and to ascertain the names of members who will be entitled to receive final dividend on the equity shares of the Company for the Financial Year ended 31st March 2024, if approved at the AGM. The Dividend shall be subject to deduction of tax at source, as applicable.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 24th July, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 62nd AGM through electronic voting system of National Securities Depository Limited (NSDL). All the Members are informed that:

- The Ordinary and Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting facility shall commence on Saturday, 27th July 2024 from 9.00 AM (IST) and end on Tuesday, 30th July 2024 at 5.00 PM (IST). The remote e-voting shall be disabled by NSDL beyond the said date and time and the members shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting system during 62nd AGM is 24th July 2024;
- 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. 24th July 2024 may obtain the log in ID and password by sending a request at evoting@nsdl.com or investorrelations@imfa.in. However, if you are already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote;
- Members may note that (a) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and (b) members participating in the 62nd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 62nd AGM (a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM).
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022- 4886 7000 or send a request to Ms. Anjali Mhatre, Sr. Manager, Investor Relations, NSDL, Trade World, A Wing, 4th Floor, Karamia Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, email id: evoting@nsdl.com.
- Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card and self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to investorrelation@imfa.in. Members holding shares in demat form can update their email address with their Depository Participant.

For Indian Metals & Ferro Alloys Ltd
Sd/-
(PREM KHANDEWALKAR)
CEO & COMPANY SECRETARY

Bhubaneswar

Dated 5th July 2024

AVADH SUGAR & ENERGY LTD
CIN: L15122UP2015PLC089635
Registered Office: P.O. Hargaoan, Dist. Sitapur (U.P.), Pin - 261 121
Email: avadhsugar@birlasugar.org; Website: www.birla-sugar.com
Phone (05862) 256220, Fax (05862) 256225

NOTICE

1. Notice is hereby given that the Tenth Annual General Meeting of the Company ("AGM") will be convened on **Wednesday, July 31, 2024 at 11:00 a.m.** (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with The Ministry of Corporate Affairs, General Circular Nos. 20/2020 dated May 5, 2020 and 09/2023 dated September 25, 2023 and other circulars issued in this respect ("MCA Circulars") and further Securities and Exchange Board of India ("SEBI") vide its Circular dated October 7, 2023 ("SEBI Circular") without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through www.evoting.nsdl.com using their login credentials.

2. In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company / Depositories. Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their Depository Participant and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrars and Transfer Agents, Link Intime India Private Limited ("RTA") as instructed at <https://linkintime.co.in/>. The Notice of 10th AGM and Annual Report for the Financial Year 2023-24 will also be available on the Company's website at www.birla-sugar.com and on the website of the Stock Exchange, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com/ and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

3. Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the 10th AGM, Annual Report and/or login details for joining the 10th AGM through VC/OAVM facility including

