

29th June, 2023

To,
Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Fax : 022- 22723121/2037/2039/2041
corp.relations@bseindia.com
Scrip Code : 532906

To,
Manager
Dept. of Corporate Services
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra,
Mumbai – 400 051
Fax: 022-26598237/38
26598347/48
cmlist@nse.co.in
Scrip Code : MAANALU

Subject: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of the newspaper publication of the Notice to the members of the Company regarding **20th Annual General Meeting (AGM) of the Company scheduled to be held over Video Conference (“VC”)/Other Audio Visual Means (“OAVM”) on July 19, 2023, Wednesday, at 11.00 A.M. along with intimation of Book Closure, E-Voting and Completion of Dispatch of 20th AGM notice and Annual Reports to the shareholders.**

Please find enclosed the Newspaper Advertisement in compliance with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in English Daily Newspaper (“Financial Express”) and Hindi Daily Newspaper (“Jansatta”). You are requested to kindly take this information on record and disseminate the same

Thanking you.

Yours faithfully
For Maan Aluminium Limited

SANDEEP
KUMAR
AGARWAL

Sandeep
(Company Secretary)

VALUE INDUSTRIES LIMITED

Registered Office: 14KM Stone, Aurangabad- Paithan Road, Village Chittegaon, Taluka Paithan, Aurangabad- 431 005. CIN No. L99999MH1988PLC046445

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / HALF YEAR ENDED 30th SEPTEMBER, 2021

Table with 4 columns: Sl. No, Particulars, Quarter Ended 30.09.2021, Six Months ended 30.09.2021, Quarter ended 30.09.2020. Rows include Total Income from Operations, Net Profit, Total Comprehensive Income, etc.

Note: 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

Place: New Delhi Date: June 8, 2023

JK AGRI GENETICS LTD.

(CIN: L01400WB2000PLC091286) Regd. Office : 7, Council House Street, Kolkata - 700 001. Secretarial Office : Gulab Bhawan (Rear Wing), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002.

INFORMATION REGARDING 23rd ANNUAL GENERAL MEETING

The 23rd Annual General Meeting ("AGM") of the Members of JK Agri Genetics Limited will be held on Friday, the 28th of July 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In compliance with the applicable Circulars, the Notice of AGM and Annual Report of the Company for the Financial Year 2022-23, will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participants (DPs).

The Company is providing remote e-Voting facility ("remote e-Voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM.

Manner of registration/update of E-mail addresses for receiving Annual Report and AGM Notice electronically:

- (a) For Shares held in Demat form: Please register/update E-mail addresses with your respective DPs. (b) For Shares held in physical form: Please provide Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents to the Company's RTA, Alankit Assignments Limited at Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 or E-mail: rta@alankit.com.

Members are requested to carefully read all the Notes set out in Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-Voting / e-Voting during the AGM. Please write to the Company at its secretarial office for any assistance.

for JK Agri Genetics Ltd. Sd/- Anoop Singh Gusain Company Secretary Date: 28th June 2023 Place: New Delhi

PUBLIC NOTICE

ENERGYEDGE POWER TRADING PRIVATE LIMITED

114, Block B, Surabhi Apartments, 17/2, Bilekahalli, Banerghatta Road Bannerghatta Road Bengaluru South Bengaluru Karnataka India 560076

Notice under sub-section (2) of Section 15 of the Electricity Act, 2003 The person above-named, a company incorporated under the Companies Act, 2013 (the applicant) has made an application under sub-section (1) of Section 15 of the Electricity Act, 2003 for grant of Category V License for Inter State Trading in Electricity in geographical region of India before the Central Electricity Regulatory Commission, New Delhi. The necessary details in respect of the applicant are given hereunder:

Table with 2 columns: Particulars, Amount. Rows include Authorised Share Capital, Issued Share Capital, Subscribed Share Capital, Paid Up Share Capital.

Table with 4 columns: Name of Shareholder, Citizenship, Residential Status, No. of Shares, Share Holding % age. Rows include Pratyush Shukla, VikasKumar.

(iii) Financial and Technical Strength - Energyedge Power Trading Private Limited has adequate net worth and liquidity to carry out the business of trading. Energyedge Power Trading Private Limited has full time directors having expertise in Power Markets, Regulations, Commercial Contracts and Finance.

(iv) Management profile of the applicant including details of past experience of the applicant and/or the persons on the management of the applicant in generation, transmission, distribution and trading of electricity or similar activity - Mr. Vikas Kumar, Director, Energyedge Power Trading Private Limited has worked in domain of Business Development, Energy Operation, Business Consulting, Strategy & Execution, Power Trading, Holistic Energy Solutions and Energy Derivatives Trading. He has rendered solutions in areas of Tender documentation for Case I and Case II Bidding, Drafting of Retail Electricity Trading contracts, Turkey Renewable Energy transaction services, drafting of innovative Holistic Energy Contracts, Performance Contracting. He has completed B.E. from Bharati Vidyapeeth University, Pune. He carries with him more than 12.5 years of experience in the domain.

(v) Volume of electricity intended to be traded during the first year after grant of license and future plans of the applicant to expand volume of trading - Energyedge Power Trading Private Limited aims to commence interstate trading operations in India by tying up contracts to the extent of 500 MWs during its first year of operations. The quantum of power trade is expected to increase at 50% per annum over the subsequent 2 years.

(vi) Geographical areas within which the applicant will undertake trading in electricity - All India and the areas as may be permitted under the provisions of The Electricity Act 2003 and relevant regulations.

(vii) Net worth as on 31st March of three consecutive years immediately preceding the year of application or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application - Amount in INR: 2,11,25,500/-

(viii) Year-wise current ratio and liquidity ratio of the applicant for three years preceding the year in which the application is made, or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application - Current Ratio = 43.80:1 and Liquidity Ratio/Quick Ratio = 43.75:1

(ix) (a) Energyedge Power Trading Private Limited is authorized to undertake trading in electricity under the MOA in the main object. (b) The said clause reads as: "To establish and carry on the businesses of generators, suppliers, processors, accumulators, distributors, traders of and dealers in, and act as trader and Power Exchange Member in the sale and purchase of electricity within or across the geographical boundary of India and electrical energy in any form and by any process and with any fuel, derivatives including but not limited to renewable energy certificates, carbon credits, energy conservation certificates or by products connected with or related to the generation and supply of electrical energy."

(x) Details of cases, if any, where the applicant or any of his associates, or partner, or promoters, or Directors has been declared insolvent and has not been discharged - None

(xi) Details of cases, if any, in which the Applicant or any of his Associates or partners or promoters or Directors has been convicted of an offence involving moral turpitude, fraud or any economic offence during the previous three years preceding the year of making the application and the year of making the application and the date of release of the above person from imprisonment, if any, consequent to such conviction - None

(xii) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever refused license, and if so, the detailed particulars of the application, date of making application, date of order refusing license and reasons for such refusal - NO

(xiii) Whether the Applicant has been granted a license for transmission of electricity - NO (xiv) Whether an order cancelling the license of the Applicant, or any of his Associates, or partners, or promoters, or Directors has been passed by the Commission - NO (xv) Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever found guilty in any proceedings for contravention non-compliance of any of the provisions of the Act or the rules or the regulations made there under or an order made by the Appropriate Commission, during the year of making the application or five years immediately preceding that year - NO

2. The application made, and other documents filed before the Commission are available for inspection by any person with Mr. Vikas Kumar, 114, Block B, Surabhi Apartments, 17/2, Bilekahalli, Banerghatta Road Bannerghatta Road Bengaluru South Bengaluru. Telephone +91-8860086327. E-mail: ceptpltd@gmail.com; 3. The application made, and other documents filed before the Commission have been posted on www.energyedge.in

Objections or suggestions, if any, on the application made before the Commission may be sent to the Secretary, Central Electricity Regulatory Commission, 3rd & 4th Floor, Chandernagore Building, 36, Janpath, New Delhi-110001; E-mail: secy@cerindia.gov.in within 30 days of publication of this notice, with a copy to the applicant. 5. No objections or suggestions shall be considered by the Commission if received after expiry of 30 days of publication of this notice. Place: Bengaluru Date: 29-June, 2023 VikasKumar Director

EITA INDIA LIMITED

CIN: L51109WB1983PLC035969 Regd. Office: 20-B, Abdul Hamid Street, 4th Floor, Kolkata-700 069, Phone: 033-22483203

NOTICE

Notice is hereby given that 41st Annual General Meeting (AGM) of the Members of EITA India Limited will be held on Friday, 21st July, 2023 at 1.00 P.M. at the registered office of the Company at 20B, Abdul Hamid Street, 4th Floor, Kolkata - 700 069 to transact the Business as set out in the Notice.

In compliance with relevant Circulars, Notice of Annual General Meeting along with instructions for remote e-voting and voting at the AGM, Attendance Slip, Proxy Form & Annual Report for the financial year ended 31st March, 2023 has been sent to Members through requisite mode. The said documents are also available on the Company website at www.eitain.com & CDSL website at www.evotingindia.com

In this regard, Members whose Email Ids for communication are not registered with the Company/RTA/DP are requested to update the same by following instructions set out below:

- a) Members holding share in demat mode are requested to update their email id, Mobile Nos. Bank/Account details and other details with the relevant DPs. b) Members holding share in physical mode are requested to send a request letter along with the Form ISR 1 mentioning name, folio no., mobile no., email address, number of shares, held & complete postal address along with scanned copy of Share Certificate (both sides), self-attested scanned copy of PAN Card, self-attested scanned copy of Address Proof (Aadhaar Card/Passport/Voter ID/Bank Passbook Particulars/Driving License/Electricity Bill/Telephone Bill) in support of the postal addresses of the Members as registered against their shareholdings, to the Company's RTA, Niche Technologies Pvt. Ltd. on their Email at nichetechnologies@nichegroup.com or Company at eita.cal@eitain.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the share transfer books and Register of Members shall remain closed from 15th July, 2023 to 21st July, 2023 (both days inclusive) for the purpose of 41st Annual General Meeting (AGM) of the Company.

The business at the AGM may be transacted through voting by electronic means. The notice e-voting period begins on 18th July, 2023 at 9.00 A.M. (IST) and ends on 20th July, 2023 at 5.00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 14th July, 2023, may cast their vote electronically. The remote e-voting shall not be allowed beyond said date and time. The members who are holding shares in physical form or who have not registered their email ID and any person who acquired shares and became member after dispatch of Notice of 41st AGM and holds shares as on the cut-off date, may obtain login ID and password for remote e-voting by sending a request to the Company's RTA at nichetechnologies@nichegroup.com. Members attending the meeting who have not cast their vote by remote e-voting can exercise their right at the venue of the meeting through ballot paper. However, in case vote already casted through remote e-voting shall prevail.

For any queries regarding e-voting, members may write to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Services (India) Ltd., A Wing, 25th Floor, Marathon Futrex, Malatol Mill Compounds, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533 or contact the Company at eita.cal@eitain.com/blsharma@eitain.com or over phone at 033-22483203.

By order of the Board For EITA India Limited Sd/- Managing Director Place: Kolkata Date: 28.06.2023

SWARAJ SWARAJ ENGINES LTD.

CIN: L50210PB1985PLC006473 Regd. Office: Phase IV, Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160055, Tel : 0172-2271620, Fax: 0172-2272731

INFORMATION REGARDING 37th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS AND NOTICE OF BOOK CLOSURE

The shareholders may please note that the 37th Annual General Meeting ("AGM") of Swaraj Engines Limited ("the Company") will be held on Friday, 28th July, 2023 at 2:00 P.M., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses that will be set forth in the Notice of the 37th AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act"), the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively (collectively referred to as "MCA Circulars") and all other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In compliance with the above Circulars, the electronic copies of the Notice of the 37th AGM, procedure and instructions for e-voting, and Annual Report for the Financial Year 2022-23 will be sent to all the shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). The Notice of the 37th AGM and Annual Report 2022-23 will also be available on the Company's website at www.swarajenterprise.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of remote e-voting before the AGM / e-voting during the AGM, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through remote e-voting / e-voting, will be provided as part of the Notice of the 37th AGM.

The shareholders may note that the Board of Directors at their meeting held on 27th April, 2023 has recommended a dividend of Rs. 92.00 per share. Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from 8th July, 2023 to 14th July, 2023 (both days inclusive).

The dividend, subject to the approval of the Members, will be paid on or after 29th July, 2023 electronically through various online transfer modes to the shareholders who have updated their bank account details. To avoid delay in receiving the dividend, the shareholders are requested to update their complete bank details with their Depositories (where shares are held in dematerialised mode) and with the Company's Registrar and Transfer Agent (where shares are held in physical mode). In case, the Company is unable to pay the dividend to any shareholder by the electronic mode due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant to such shareholder to their registered address by post.

The Shareholders who wish to register their e-mail address and/or update bank account mandate may follow the below instructions:

- A. For shares held in electronic form: Register/update the details in your demat account, as per the process advised by your Depository Participant (DP); B. For shares held in physical form: Register/update the details in the prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agent of the Company, MCS Share Transfer Agent Limited (MCS). Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021, the Company has sent the letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. The Shareholders can also access the relevant forms on the Company's website at https://swarajenterprise.com/imp/NoT.

The shareholders may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source ("TDS") at the time of making payment of the dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the shareholders are requested to submit the requisite documents in accordance with the provisions of the Income Tax Act, 1961 at selinvestor@swarajenterprise.com. The relevant details in this regard will be available in the Notice of the 37th AGM.

This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

For SWARAJ ENGINES LIMITED Sd/- (Rajesh K. Kapila) Company Secretary M.No.: ACS-9936 Place: S.A.S. Nagar (Mohali) Date: 28th June, 2023

यूको बैंक UCObank

(A Govt. of India Undertaking) Head Office: Department of Information Technology 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

UCO Bank invites Request for Proposal (RFP) for Procurement of Cyber Security Tools to Enhance Bank's Cyber Security Resilience through GeM portal, GeM Bid No. GEM/2023/B/3624947 dated 28.06.2023. For any details, please refer to https://www.gem.gov.in & https://www.ucobank.com

By order of the Board For VALUE INDUSTRIES LIMITED Sd/- Abhijit Guhathakurta (Resolution Professional) Place: New Delhi Date: June 8, 2023

VALUE INDUSTRIES LIMITED

Registered Office: 14KM Stone, Aurangabad- Paithan Road, Village Chittegaon, Taluka Paithan, Aurangabad- 431 005. CIN No. L99999MH1988PLC046445

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2021

Table with 4 columns: Sl. No, Particulars, Quarter Ended 31/12/2021, Nine months ended 31/12/2021, Quarter ended 31/12/2020. Rows include Total Income from Operations, Net Profit, Total Comprehensive Income, etc.

Note: 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results, including detailed notes to such financial results are available on the websites of the Stock Exchange(s) (www.nseindia.com and www.bseindia.com) and also on the Company's website (www.valueind.in).

For VALUE INDUSTRIES LIMITED Sd/- Abhijit Guhathakurta (Resolution Professional) Place: New Delhi Date: June 8, 2023

VALUE INDUSTRIES LIMITED

Registered Office: 14KM Stone, Aurangabad- Paithan Road, Village Chittegaon, Taluka Paithan, Aurangabad- 431 005. CIN No. L99999MH1988PLC046445

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2021

Table with 4 columns: Sl. No, Particulars, Quarter Ended 30/06/2021, Quarter Ended 30/06/2020, Year Ended 31/03/2021. Rows include Total Income from Operations, Net Profit, Total Comprehensive Income, etc.

Note: 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results, including detailed notes to such financial results are available on the websites of the Stock Exchange(s) (www.nseindia.com and www.bseindia.com) and also on the Company's website (www.valueind.in).

For VALUE INDUSTRIES LIMITED Sd/- Abhijit Guhathakurta (Resolution Professional) Place: New Delhi Date: June 08, 2023

VALUE INDUSTRIES LIMITED

Registered Office: 14KM Stone, Aurangabad- Paithan Road, Village Chittegaon, Taluka Paithan, Aurangabad- 431 005. CIN No. L99999MH1988PLC046445

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / HALF YEAR ENDED 30th SEPTEMBER, 2021

Table with 5 columns: Sl. No, Particulars, Quarter Ended 30.09.2022, Corresponding 3 months ended 31.03.2021, Quarter Ended 31.03.2022, Year Ended 31.03.2021. Rows include Total Income from Operations, Net Profit, Total Comprehensive Income, etc.

Note: 1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results, including detailed notes to such financial results are available on the websites of the Stock Exchange(s) (www.nseindia.com and www.bseindia.com) and also on the Company's website (www.valueind.in).

For VALUE INDUSTRIES LIMITED Sd/- Abhijit Guhathakurta (Resolution Professional) Place: New Delhi Date: June 8, 2023

NIDHI GRANITES LIMITED

CIN No: L51900MH1981PLC026577 Regd. Office: 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069.

NOTICE

Notice is hereby given that 41st Annual General Meeting (AGM) of the Company will be held at 503, Madhu Industrial Park, Mogra Cross road, next to Apollo Chambers, Andheri East, Mumbai 400069 on Saturday, July 22, 2023 at 11.30 a.m. to transact the business as set out in the Notice of AGM which along with Annual Report 2022-2023 has been sent electronically to those members who have registered their email addresses with Company/Depository Participants. Any Member desirous of receiving a physical copy of the Annual Report, is requested to contact the Company. The 41st Annual Report is also available on Company's website at www.nidhigranites.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is offering remote e-voting facility to its Members in respect of the business to be transacted at its 41st AGM.

The Company has engaged services of Central Depository Services (India) Limited as the authorized agency to provide the remote e-voting facility to its Members. The cut-off date for determining the eligibility to vote by electronic means and poll is Saturday, July 15, 2023. The communication relating to remote e-voting containing User Id and password/pin along with a copy of the Notice convening the meeting has been dispatched to the members.

Members holding shares either in physical form or in dematerialized form may cast their vote electronically for which remote e-voting will commence from 9.00 a.m. on Wednesday, July 19, 2023 up to 5.00 p.m. on Friday, July 21, 2023. Remote e-voting shall not be allowed beyond the said time and date. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of cut-off date i.e. July 15, 2023 may obtain login ID and password by sending an email to ngindia2021@gmail.com or helpdesk.evoting@cdslindia.com or ip@nseindia.com by mentioning his/her Folio No./DP ID and Client ID. However, if he/she is already registered with CDSL, for remote e-voting then he/she can use his/her existing user ID and password for casting vote.

Pursuant to section 107 of the Act, voting through polling paper shall also be made available to those members who attend the AGM and have not cast their vote by e-voting. A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at AGM.

In case of any query, you may refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of "www.evotingindia.com" or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, Marathon Futrex, A Wing 25th Floor, Malatol Mill Compounds, N.M. Joshi Marg, Lower Panel (E) Mumbai-400013 or at helpdesk.evoting@cdslindia.com or on Phone No: 1800225533.

By Order of the Board For NIDHI GRANITES LIMITED Sd/- Darpan Shah Managing Director (DIN: 07650896) Place: Mumbai Date: 29th June, 2023

SOM DATT FINANCE CORPORATION LIMITED

Regd. office: 516,Suneja Tower-I, District Centre, Janakpuri, Delhi-110058 Tel.No. 0124-4396900, E-mail: compliancesdf@gmail.com; Website: www.somdatfin.com, CIN: L69921DL1993PLC377542

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th (Thirtieth) Annual General Meeting (AGM) of the Company will be held on Friday, 21st July, 2023 at 12.00 p.m. through video conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of AGM and Annual Report for FY 2022-23 on 28th June, 2023 through electronic mode to members whose email addresses are registered with the Company / Depositories in accordance with the circular nos. 20/2020 dated May 5, 2020 read with circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, and May 05, 2022 respectively and subsequent circulars issued in this regard, latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"). The Notice of the AGM and Annual Report of the Company for Financial Year 2022-23 is available and can be downloaded from the company's website https://www.somdatfin.com/investors/annual-report/ and the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.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 time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically on all resolutions set forth in the Notice of the AGM, using electronic voting system (e-voting) provided by NSDL. The voting rights of the members shall be in proportion of equity shares held by them in the paid up share capital of the Company as on Friday 21st July, 2023 (cut off date).

The remote e-voting period commences on 18th July, 2023 (9.00 a.m. IST) and ends on 20th July, 2023 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and had not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Any person, who acquires 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 obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

If you have not registered your e-mail address with Company/Depository you may please follow below instructions for obtaining login id details for e-voting:

Shareholders holding shares in physical mode are requested to submit the form ISR-1 along with supporting documents in original to the Registrar and Transfer Agents of the Company, RCMC Share Registry Pvt. Ltd. at B-25/1, Okhla Industrial Area, Phase -2, Near Rana Motors, New Delhi - 110020 for registering email address. The said form is available on the website of the company under the head Investor--Announcement--Information to physical shareholder

Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in.

For SOM DATT FINANCE CORPORATION LIMITED

Sd/- Simran Malhotra Company Secretary Place: Gurugram Date: 28/06/2023

MAAN ALUMINIUM LIMITED

Regd. Off.: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002 CIN: L30007DL2003PLC214485, Ph: 40081800, Email: info@maanaluminium.com / Website: www.maanaluminium.com

Notice of 20th Annual General Meeting, E-Voting and Book Closure

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Members of Maan Aluminium Limited ("the Company") will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, July 19, 2023, at 11:00 A.M. (IST) to transact the Ordinary and Special businesses, as set out in the Notice of the 20th AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002.

In compliance with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 2020, General Circular No.02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 202

