

WIL/SEC/2023

To

<b>Bombay Stock Exchange Limited</b> Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai - 400 001 <b>(Scrip Code-514162)</b>	<b>National Stock Exchange of India Limited</b> Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>(Symbol: WELSPUNIND)</b>
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Dear Sirs/ Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to our letter dated August 31, 2023, with regard to dispatch of the Annual Report for the financial 2022-23 alongwith the Notice of the 38<sup>th</sup> Annual General Meeting ("Annual Report and Notice"), please find enclosed herewith the copies of the advertisements published in the English Language - 'Financial Express' and Gujarati translation thereof in 'Kutch Mitra' and 'Kutch Uday' on September 02, 2023 with respect to holding of 38<sup>th</sup> Annual General Meeting of the Company on Friday, September 22, 2023 at 11.00 a.m through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and completion of dispatch of Annual Report and Notice to the shareholders including details regarding e-voting facility as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

**For Welspun India Limited****Shashikant Thorat**  
**Company Secretary**  
**ICSI Membership No. : FCS-6505**

Encl: as above

**Welspun India Limited**

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020 / 2490 8021

E-mail : companysecretary\_wil@welspun.com Website : www.welspunindia.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 661 111 F : +91 2836 279 010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.

T : +91 260 2437437 F: +91 260 22437088

Corporate Identity Number: L17110GJ1985PLC033271

SG FISERVE LIMITED
Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092
Corporate Identity Number: L64990DL1994PLC057941
Tel: 91-11-22373437
Website: www.sgfinserve.com, Email: compliance@sgfinserve.com
NOTICE TO THE MEMBERS FOR THE 29th ANNUAL GENERAL MEETING
Notice is hereby given that 29th AGM of the Company will be held on Tuesday, September 26, 2023 at 11.00 A.M. through VC facility...

ASSCHER ENTERPRISES LIMITED
(FORMERLY INDIAN SEAMLESS ENTERPRISES LIMITED)
Regd. Office: 503, 5th Floor, Lunkad Sky Station Co-op Premises Society Limited,
Viman Nagar, Pune - 411014, Maharashtra. Tel.: 020-41255662
Website: www.isel.co.in E-mail: cs@cel09ai@isel.co.in
CIN : U29000PN1995PLC0290946

NOTICE
Notice is hereby given that the 27th Annual General Meeting (AGM) of Asscher Enterprises Limited (Formerly Indian Seamless Enterprises Limited) (Company) will be held on Wednesday September 27, 2023 at 11:30 AM through video conference (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 (Act) and rules made thereunder read with Ministry of Corporate Affairs vide latest General Circular dated 28th December 2022 permitted to hold AGM through VC/OAVM without the physical presence of members at a common venue...

HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)
Reg. Office Address: Room No. 144, C-Wing, Nirad Bhawan, Maulana Azad Road New, Delhi, 110001
CIN: L70101DL2005G01132162
Website: www.hpil.co.in
Email: info@hpil.co.in

NOTICE IS HEREBY GIVEN THAT THE 19th ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY WILL BE HELD ON WEDNESDAY, 27th SEPTEMBER, 2023 AT 12:00 NOON (IST) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) TO TRANSACT THE BUSINESS AS SET OUT IN THE NOTICE.
The Ministry of Corporate Affairs (MCA) vide circular dated 28th December, 2022 SEBI vide Circular dated 5th January, 2023 read with other relevant circulars of MCA/ SEBI, permitted the holding of AGM through VC/OAVM, without the physical presence of members at common venue...

3i Infotech Limited
Corporate Identification Number (CIN): L67120MH1993PLC074411
Registered Office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai 400703.
Tel. No.: (022)7123 8000 | Email: investors@3i-infotech.com | Website: www.3i-infotech.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING
Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of 3i Infotech Limited (the "Company") will be held on Monday, September 25, 2023 at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio-visual Means (OAVM) to transact the business as set out in the notice of AGM dated July 28, 2023, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder read with Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 11/2022 dated February 28, 2022, General Circular No. 2/2022 dated May 5, 2022 read with circulars dated December 31, 2020, September 28, 2020, June 15, 2020, April 13, 2020 and April 8, 2020 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circulars dated January 5, 2022, May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred as "SEBI Circulars") without the physical presence of the Members at a common venue...

PIRAMAL | PIRAMAL ENTERPRISES LIMITED
Corporate Identity Number ("CIN"): L24110MH1947PLC005719
Registered Office: Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kaman Junction, LBS Marg, Kuria (West), Mumbai 400070; Tel. No.: +91 22 3802 3000/4000
Fax No.: +91 22 3802 3884; E-mail: compliance@piramal.com
Website: www.piramal.com; Company Secretary: Mr. Bipin Singh

ASSCHER ENTERPRISES LIMITED
(FORMERLY INDIAN SEAMLESS ENTERPRISES LIMITED)
Regd. Office: 503, 5th Floor, Lunkad Sky Station Co-op Premises Society Limited, Viman Nagar, Pune - 411014, Maharashtra. Tel.: 020-41255662
Website: www.isel.co.in E-mail: cs@cel09ai@isel.co.in
CIN : U29000PN1995PLC0290946

NARBADA GEMS AND JEWELLERY LIMITED
Regd Office.: 3-6-291/4/B, 2ndFloor, Hyderguda, Hyderabad- 500 029, Ph:040-48506411, E-mail: comsec@nabadajewellery.com, website: www.nabadajewellery.com; CIN: L01222TG1992PLC014173

WELSPUN INDIA LIMITED
(Corporate Identity Number - L1710GJ1985PLC033271)
Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110
Tel: +91 2836 661111 Fax: +91 2836 279010
Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra - 400013 Tel: +91 22 66136000, Fax: +91 22 24960820
E-mail: companysecretary\_wil@welspun.com; Web : www.welspunindia.com

SECOND CORRIGENDA AND NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES ("SECOND CORRIGENDA")
This Second Corrigenda is in continuation of and should be read in conjunction with the Letter of Offer dated August 27, 2023 ("Letter of Offer"), advertisement dated August 28, 2023 (the "Advertisement") and Corrigenda and Notice to Eligible Shareholders dated August 29, 2023 (the "Corrigenda") in connection with the Buyback as the context may require.
In the Letter of Offer, the Company had informed Eligible Shareholders that the members of the Promoter and Promoter Group had expressed their intention to not participate in the Buyback offer. Accordingly, in paragraph 19.9.1.1 of the Letter of Offer, the Company had disclosed that the Buyback Entitlement of the Promoter and Promoter Group will be available for Eligible Shareholders who validly tender Additional Equity Shares over and above their respective Buyback Entitlement.
In order to bring greater clarity to Eligible Shareholders who wish to participate in the Buyback, the Buyback Entitlement for General Category for all other Eligible Shareholders after excluding the Promoter and Promoter Group Entitlement has increased from 1 (one) equity share out of every 19 (nineteen) fully paid-up equity shares held on the Record Date to 7 (Seven) equity shares out of every 71 (Seventy One) fully paid-up equity shares held on the Record Date. The Buyback Entitlement for Small Shareholders continues to be 7 (Seven) equity shares out of every 47 (Forty Seven) fully paid-up equity shares held on the Record Date.
The actual Buyback Entitlement factor for General Category for all other Eligible Shareholders (excluding the Promoter and Promoter Group) is 9.852752110048% and Reserved category for Small Shareholders is 14.888791363367%.

LOKNETE BABURAO PATIL AGRO INDUSTRIES LIMITED
CIN : U74110PN2012PLC141952
Regd. Office: Laxminagar, Angar, Taluka Mohol, Solapur - 413214
Tel. No. : (02189) 248699, 248799 E-mail : loknetesugar@gmail.com
NOTICE OF THE 12th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members of Loknete Baburao Patil Agro Industries Limited (the "Company") will be held on Friday, 29th September, 2023 at 1:00 p.m. at Laxminagar, Angar, Taluka Mohol, Solapur, 413214 to transact the businesses as set out in the Notice convening the AGM.
The copy of Notice of the AGM and instructions for remote e-voting, along with attendance slip, proxy form and the Annual Report for the financial year 2022-23, has been sent to all the Members at their registered addresses registered with the Company in the permitted mode.
Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules made thereunder, Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Council of the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company is pleased to provide the facility to its Members holding shares as on Cut-off date being, Friday, 22nd September, 2023 to cast their votes by electronic means or ballot/polling paper on all resolutions set forth in the Notice of AGM. The Members may cast their votes using an e-voting system from a place other than the venue of the Meeting ("Remote E-voting"). The Company has engaged National Securities Depository Limited (NSDL) to provide Remote E-voting facility. The details of Remote E-voting facility pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are as follows:
1. Date of completion of dispatch of Notice of AGM along with the Annual Report: Saturday, 02nd September, 2023.
2. The Remote E-voting period will commence on: Tuesday, 26th September, 2023 at 9:00 a.m. and shall end on Thursday, 28th September, 2023 at 5:00 p.m.
3. The Cut-off date shall be: Friday, 22nd September, 2023.
4. A person whose name is recorded in the Register of Members as maintained by the Registrar and Share Transfer Agent as on the cut-off date i.e. Friday, 22nd September, 2023 only shall be entitled to avail the facility of Remote E-voting as well as voting at the AGM.
5. Any person, who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date may obtain user id and password for Remote E-voting by sending a request at evoting@nsdl.co.in or lokneteagro77@gmail.com. However, if a person is already registered with NSDL for e-voting, then existing user id and password can be used for casting votes.
6. The Members are also informed that:
- Remote E-voting shall not be allowed beyond 5.00 p.m. on Thursday, 28th September, 2023.
- The facility of voting through "Ballot Paper" or "Polling Paper" shall be made available at the AGM to the Members who have not casted their vote through Remote E-voting.
- A Member can opt for only one mode of voting i.e. either through Remote E-voting or through ballot or polling paper at the AGM. If a Member casts his/her vote by both modes, then, voting done through Remote E-voting shall prevail and the ballot/polling paper shall be treated as invalid. Please read the instructions given in the notes to the Notice of the AGM carefully before voting electronically. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- A Member may participate in the AGM even after exercising the right to vote through Remote E-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.
- The Company has appointed Mr. Vishvas Bokil, Partner, Ms Bokil Punde & Associates, Company Secretaries, as the scrutineers to scrutinize Remote E-voting process and voting at the AGM in a fair and transparent manner.
- The Notice of AGM shall be available on the NSDL website www.evoting.nsdl.com
For any queries / grievances relating to Remote E-voting, Members are requested to refer the Frequently Asked Questions (FAQs) for Members and Remote E-voting user manual available in the 'download' section of www.evoting.nsdl.com or write to Mr. Rajshakar Gaikwad, EDP-Manager, at the Registered Office of the Company or contact him on +91-9222449846 or send email at lokneteagro77@gmail.com or voting@nsdl.co.in or call on toll free No.: 1800-1020-990.

NOTICE OF THE 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE IS HEREBY GIVEN THAT THE 31st Annual General Meeting (AGM) of the Members of Narbada Gems and Jewellery Ltd (Company) will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), on 21st September, 2023 at 03:30 PM IST to transact the Ordinary & Special Business as detailed in the Notice dated 10th August, 2023, convening the said AGM.
The Ministry of Corporate Affairs (MCA) has, vide its circular dated January 13, 2021, read together with circulars dated April 8, 2020, April 13, 2020, and May 05, 2020, (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, allowed holding the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM.
Notice of AGM and Dispatch
In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the financial year 2022-23 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/Registrar & Transfer Agent (RTA) / Company on the 29th August, 2023. The Annual Report along with AGM Notice is available on the Company's website at www.nabadajewellery.com and also on www.evotingindia.com, www.bseindia.com, www.nseindia.com, www.evotingindia.com, or you may obtain the user id and password for e-voting by sending a request at evoting@nsdl.co.in or lokneteagro77@gmail.com. However, if a person is already registered with NSDL for e-voting, then existing user id and password can be used for casting votes.
Closure of Register of Members and Share Transfer Books
NOTICE IS FURTHER GIVEN PURSUANT TO SECTION 91 OF THE COMPANIES ACT, 2013 THAT THE REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY SHALL REMAIN CLOSED FROM THURSDAY, 14th SEPTEMBER, 2023 TO THURSDAY, 21st SEPTEMBER, 2023 (BOTH DATES INCLUSIVE) FOR THE PURPOSE OF ANNUAL GENERAL MEETING. MEMBERS AND ALL OTHER PERSONS CONCERNED ARE HEREBY REQUESTED TO TAKE NOTE OF THE SAME AND lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in demat form) on or before 14th September, 2023 ("cut off date"). All shareholders holding shares as on cut off date shall be eligible to cast their vote and attend the AGM of the Company.
Manner of Voting at the AGM (remote e-voting and e-voting at AGM)
NOTICE IS FURTHER GIVEN THAT IN COMPLIANCE WITH SECTION 108 OF THE COMPANIES ACT, 2013, READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, THE COMPANY IS PROVIDING E-VOTING FACILITY (REMOTE E-VOTING AND E-VOTING AT THE AGM) TO ALL ITS SHAREHOLDERS TO ENABLE THEM TO CAST THEIR VOTES ON ALL MATTERS LISTED IN THE SAID NOTICE THROUGH ELECTRONIC MEANS. MEMBERS WILL BE ABLE TO CAST THEIR VOTE ELECTRONICALLY ON THE BUSINESSES AS SET FORTH IN THE NOTICE OF THE AGM EITHER REMOTELY (DURING THE REMOTE E-VOTING PERIOD) OR DURING THE AGM (WHEN THE WINDOW FOR E-VOTING IS ACTIVATED UPON INSTRUCTIONS OF THE CHAIRMAN).
Cut-Off Date for determining the Members entitled to vote through e-voting Thursday, 14th September, 2023
Commencement of e-voting period Monday, 18th September, 2023 (9:00 AM)
End of e-voting period Wednesday, 20th September 2023(5:00 PM)
The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.nabadajewellery.com and on websites at www.evotingindia.com and www.bseindia.com.
Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdsindia.com or ra@cisecurities.com. However, if such person is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.
Attendance to the AGM through VC/OAVM:
Members are requested to attend, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login to www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. The members are requested to refer the same in detail. Members who have not updated their e-mail addresses are requested to update the same with their DP by sending a written request by email to ra@cisecurities.com.
In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Hussain M, Registrar and Share Transfer Agent (RTA) of RLS Securities Limited via email at ra@cisecurities.com or please contact Mr. Rakesh Dalvi, Sr. Manager, and CDSLcentral, evoting@cdsindia.com or call 1800225533.
The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company, CDSL and the Stock Exchange. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the Stock Exchanges website and the website of the Company.
We urge members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).
For By Order of the Board of Directors
Narbada Gems and Jewellery Limited
Date: 31.08.2023 Place: Hyderabad
Sanjay Kumar Sanghi Managing Director DIN: 00629693

WELSPUN INDIA LIMITED
(Corporate Identity Number - L1710GJ1985PLC033271)
Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110
Tel: +91 2836 661111 Fax: +91 2836 279010
Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra - 400013 Tel: +91 22 66136000, Fax: +91 22 24960820
E-mail: companysecretary\_wil@welspun.com; Web : www.welspunindia.com
NOTICE
Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 22, 2023 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.
The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. The facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.
In Compliance with the General Circular No. 10/2022 dated December 28, 2022, read with earlier Circulars issued from time to time by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/IR/2023/4 dated January 5, 2023 read with earlier Circulars issued from time to time by the SEBI (hereinafter collectively referred to as "Circulars"), electronic copies of the Notice of the AGM and the Annual Report 2022-23 have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.welspunindia.com and on BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the National Securities Depositories Limited at www.evoting.nsdl.com. The Company has completed the dispatch of Notice of AGM and the Annual Report 2022-23 through electronic mode on August 31, 2023 to all the eligible members of the Company.
Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and members holding share in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at rnl.helpdesk@linkintime.co.in. Members holding share in physical form or dematerialized form, as on the cut-off date i.e. Friday, September 15, 2023, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ("remote e-voting"). The Company has appointed Ms. Mansi Shah of M/s. JMJA & Associates, Company Secretaries (Certificate of Practice No. 8120), Mumbai as Scrutinizer to scrutinize the voting and remote e-voting process.
The details of remote e-voting process are as under:
(a) The Company has completed the dispatch of Notice of AGM on August 31, 2023 and the business as set forth in the Notice of the AGM may be transacted through remote e-voting and e-voting system at the AGM;
(b) Remote e-voting will commence on Tuesday, September 19, 2023 (9:00 a.m.) and ends on Thursday, September 21, 2023 (5:00 p.m.);
(c) The Cut-Off Date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Friday, September 15, 2023;
(d) Remote e-voting module will be disabled on Thursday, September 21, 2023 at 5:00 p.m. i.e., remote e-voting will not be allowed beyond the said date and time;
(e) Members may note that the facility for voting will also be made available during the AGM, and those Members who will attend the AGM through VC/OAVM facility and have not casted 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;
(f) The voting rights of members shall be in proportion to their shareholding as on the cut-off date of September 15, 2023;
(g) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. September 15, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company/Registrar & Transfer Agent. However, if you are already registered with NSDL or CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
(h) 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 vote on the resolutions to be passed at AGM;
(i) The members who have 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.
(j) Notice of the AGM and procedure for remote e-voting is available on the Company's website www.welspunindia.com and the website of NSDL at www.evoting.nsdl.com;
(k) Members may contact Mr. Shashikant Thorat, Company Secretary, at 4th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at companysecretary\_wil@welspun.com or call on +91 (022) 66136000 between 11:00 a.m. and 6:00 p.m. on any working day.
All grievances connected with the facility for voting by electronic means may be addressed to NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-48867000 or 022-24997000.
Notice to the shareholders who have not e-cashed dividend for last seven consecutive years.
Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 which have come into effect from September 7, 2016 and amended from time to time, this is to inform to those shareholders who have not e-cashed the dividend or who's dividend remained unclaimed for last seven consecutive years that those shares shall be transferred to the "Investor Education and Protection Fund" (IEPF) i.e. a fund constituted by the Government of India under Section 125 of the Companies Act, 2013. The names of such shareholders and their folio number or DP ID - Client ID will be available on the website of the Company at www.welspunindia.com.
To claim unpaid / unclaimed dividend or in case you need any information/clarification, please write to or contact to the Company's Registrars and Transfer Agent or The Company Secretary of the Company at the Registered Office or at the Corporate Office address.
For Welspun India Limited
Sd/-
Shashikant Thorat
Company Secretary
Mumbai, August 31, 2023



