



February 23, 2024

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

Sub: Newspaper Advertisement in respect of Meeting of the Equity Shareholders of ICICI Bank Limited (“the Bank”) pursuant to the Order passed by the Hon’ble National Company Law Tribunal, Ahmedabad Bench (“Hon’ble Tribunal)

This is to inform you that the Notice of the Meeting of the Equity Shareholders of the Bank to be held on Wednesday, March 27, 2024 at 3:00 p.m. (1500 hours) IST through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), to consider, and if thought fit, approve the Scheme of Arrangement for delisting of equity shares of ICICI Securities Limited (“ICICI Securities” or “the Company”) by issuing equity shares of the Bank to the public shareholders of ICICI Securities in lieu of cancellation of their equity shares in the Company (“Scheme”) has been published today in the Indian Express (All editions) in the English language and a Gujarati translation thereof in Vadodara Samachar (Vadodara edition). We enclose herewith the copies of the newspaper advertisements published in the Indian Express (Ahmedabad edition) and Vadodara Samachar (Vadodara edition).

You are requested to please take the above on record.

**Yours sincerely,
For ICICI Bank Limited**

**Prachiti Lalingkar
Company Secretary**

Encl.: as above

ICICI Bank Limited
ICICI Bank Towers
Bandra-Kurla Complex
Mumbai 400 051, India.

Tel.: (91-22) 2653 1414
Fax: (91-22) 2653 1122
Website www.icicibank.com
CIN.: L65190GJ1994PLC021012

Regd. Office: ICICI Bank Tower,
Near Chakli Circle,
Old Padra Road
Vadodara 390007. India

LOSS OF SHARE CERTIFICATE NOTICE
NOTICE is hereby given that the Certificate (s) for undermentioned Equity Shares Nos.

Folio No.	Certificate No.	Shares	Dist From	Dist To
81398887	240813	18	132592055	132592072
R 64669	167552	107	38051907	38052013

of Ultratech Cement Limited Standing in the name (s) of **Raxesh Jivanlal Parikh jointly with Rajendrakumar Jivanlal Parikh** have been lost mislaid and the undersigned have applied to the company to issue duplicate (s) for the said shares. Any person who has any claim in respect of the said shares should write to our registrar, **Kfin Technologies Limited, Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Hyderabad - 500032**. Within one month from this Date else the company will proceed to issue duplicate Certificate(s).

Name of Shareholder(s)
**RAXESH JIVANLAL PARIKH
RAJENDRAKUMAR JIVANLAL PARIKH**
Date : 23/02/2024

The New India Assurance Company Ltd.
Ahmedabad Regional Office (210000), 5th Floor, Popular House, Opp. Sales India, Ashram Road, Ahmedabad - 380009.

Important Announcement Regarding Closure Of Business Office

All the general public are hereby informed to take a note that Lal Darwaja Business Office -210409, 3rd Floor, Jeevan Prabha LIC Building, Relief Road, Ahmedabad -380001 under Ahmedabad Regional Office is being merged with Ahmedabad Business Office -210100. Hence the general public are requested to contact at Ahmedabad Business Office -210100, 1st Floor, Nobles, Opp. Nehru Bridge, Ashram Road, Ahmedabad -380009 or near by office.

The Deputy General Manager
The New India Assurance Company Ltd.
Ahmedabad Regional Office
Date : 23/02/2024

Public Notice

That Mr. Kaushik B Desai had made the following gold pledges with Raupura City Baroda branch at Ground floor, mega building, opp. Gandhinagar Gruh, Jubeeelibaug, Vadodara-390001 of M/s Muthoot Fincorp Ltd and named Nilam Desai as the nominee therein
GL No. F13024 dated 11/02/2023 for Rs. 1,99,720
GL No. F13361 dated 10/04/2023 for Rs. 1,82,703
G1 No. F13125 dated 27/02/2023 for Rs. 83,020
Mr. Kaushik B Desai is currently missing and missing intimation no. P/0032/2023 is lodged with the Harni Police station.
As the nominee I intend to get the pledges released. Any interested parties may intimate record your objection if any to release of the pledges, within **seven days** of this paper publication at the Raupura City Baroda branch of M's Muthoot Fincorp Ltd between 9.30Am to 5.30Pm Failure to intimate within the stipulated time frame will be taken to mean that there are no objections.

Public Notice

It is notified to the general public, that the following property belonging to Mr. Jabarbbhai @Jigneshbbhai Bhuraram Chaudhary is mortgaged to Bank of Baroda, Station Road Branch, Godhra District Panchmahals, Guj. (henceforth Mortgagee):
Land of Survey No. 336 admeasuring 1121 Square Meters and Survey No. 338 admeasuring 2010 Square Meters, Survey No. 339 admeasuring 1746 Square Meters and Survey No. 340 admeasuring 1113 Square Meters, total 6,000 at Village Mota Sonela, Taluka Lunawada, District Mahisagar, Gujarat. And that anybody dealing/creating any sort of Charge, Lease, Mortgage or Sale Agreement etc., without prior written permission of Mortgagee will be at their risk and responsibility and all such Agreements/Deals will be ab-initio void, and get invalidated by the Mortgagee.
Any body having any claim over the above Property may contact the undersigned, within Seven Days of publication of this Notice.
Mr. Kaushik B Desai
Mobile No. 980392818

Paschim Gujarat Vij Company Limited
PGVCL
Corporate Office, Nana mava Main Road, Laxminagar, Rajkot-360004
www.pgvcl.com http:guj.epd.gov.in
Customer Care Center Toll Free No. 1800 233 155333 & 19122

Tender Notice

Tender for Purchase of
1 Tender No.1136 : 11 KV Motrized Ring Main Unit (2 Way)
2 Tender No.1137 : Wedge Connector suitable for Conductor Size (Weasel 34 mm2, Rabbit 55 mm2&Dog 100 mm2)
3 Tender No.1138 : 11 KV CT PT Unit
4 Tender No.1140 : Woolen Jersey for male & Woolen sweater for female
5 Tender No.1141 : Rain Suit for male & Rain Coat for female are put up on our ONLINE (e-Tender) website <https://tender.nprocure.com>. Interested Suppliers are requested to submit the tender online. Tender documents for view and download are also available on our website www.pgvcl.com. Interested vendors may download the same from this website. In future, if any amendments will be required for this tender, same will be uploaded only on above websites.

Install ELCB and Protect life from electric shock
Chief Engineer (Material)

SARDAR SAROVER NARMADA NIGAM LIMITED
(A Wholly owned Govt. of Gujarat Undertaking)

Online Tenders (E-tendering) for following work of Sardar Sarovar (Narmada) Project are publicly invited by office of the Engineer, N.P. Mechanical Division, Admin Building, 410, Fourth Floor, Ekta Nagar-393151, from the contractors registered in appropriate class.

Tender Notice No. 25 of year 2023-24, Tender ID No.46347

(i)	Name of Work	Cleaning of Trash Racks of Penstock Gates of UG River Bed Power House (From RL 115.00 m to 88.00 m) of Sardar Sarovar Dam for 2024.
(ii)	Estimated amount	Rs. 78.98/- Lakh
(iii)	Last date/Time of Online bid submission	Up to date 27/02/2024 up to 18.00 hours.

For Further details please visit website <https://www.ssnntender.nprocure.com>
INF/Narmada/479/2023-24

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH C.A. (CAA)/71 (AHM) 2023

In the matter of Section 230 and other applicable provisions of the Companies Act, 2013 and In the matter of Scheme of Arrangement amongst ICICI Bank Limited and ICICI Securities Limited and their respective shareholders

ICICI Bank Limited, a public limited company, incorporated under the provisions of the Companies Act, 1956 and having its registered office situated at ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Gujarat - 390 007.
CIN: L65190GJ1994PLC021012

...Applicant Company (Holding Company)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH, MUMBAI (COURT - I)

CA(CAA)/8/MB/2024

In the matter of Section 230 and other applicable provisions of the Companies Act, 2013 and In the matter of Scheme of Arrangement amongst ICICI Bank Limited and ICICI Securities Limited and their respective shareholders

ICICI Securities Limited, a public limited company, incorporated under the provisions of the Companies Act, 1956 and having its registered office situated at ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, Maharashtra, India. CIN: L67120MH1995PLC086241

...Applicant Company (Subsidiary Company)

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS (WHICH INCLUDES PUBLIC SHAREHOLDERS)

NOTICE is hereby given that by an order dated February 14, 2024 ("Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble Tribunal") has directed convening of the meeting of the Equity Shareholders of ICICI Securities Limited (hereinafter referred to as the "Subsidiary Company"), for the purpose of considering, and if thought fit, approving the arrangement embodied in the Scheme of Arrangement amongst ICICI Bank Limited (hereinafter referred to as the "Holding Company") and the Subsidiary Company and their respective shareholders ("Scheme") pursuant to the provisions of Section 230 of the Companies Act, 2013 ("the Act") and other applicable provisions thereof and applicable rules thereunder.

In pursuance of the Order passed by the Hon'ble Tribunal and as directed therein, further Notice is hereby given that a meeting of the Equity Shareholders of the Subsidiary Company will be held on Wednesday, March 27, 2024 at 5:30 p.m. (1730 hours) IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") (hereinafter referred to as the "Meeting") in compliance with the applicable laws including circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time and the said Equity Shareholders are requested to attend the Meeting.

The Subsidiary Company has completed the electronic dispatch of the Notice of the Meeting dated February 20, 2024; the explanatory statement as required under Sections 230(3) and 102 of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; and the annexures to the explanatory statement which includes the Scheme (collectively referred to as "Particulars") on February 22, 2024 through e-mail. The Particulars were sent through electronic mode to those Equity Shareholders whose e-mail addresses are registered with Kfin Technologies Limited ("Kfin"), Registrar and Transfer Agent of the Subsidiary Company/Depositories/Subsidiary Company and whose name appear in the register of members/list of beneficial owners as on Friday, February 9, 2024. The Particulars are placed on the website of the Subsidiary Company and can be accessed at www.icicisecurities.com/wfrmDisclosureUnderSEBI_DELIST.aspx and are also available on the websites of National Stock Exchange of India Limited at www.nseindia.com; BSE Limited at www.bseindia.com; and National Securities Depository Limited (hereinafter referred to as "NSDL") at www.evoting.nsdl.com.

If so desired, copy of the Particulars can be obtained free of charge, between 10:00 a.m. to 12 noon on all working days up to the date of the Meeting at the registered office of the Subsidiary Company or by sending a request along with the details of shareholding to the Subsidiary Company by e-mail at investors@icicisecurities.com.

Since the Meeting is being held pursuant to the Order passed by the Hon'ble Tribunal and in compliance of MCA Circulars through VC/OAVM, physical attendance of the Equity Shareholders has been dispensed with. Accordingly, the facility for appointment of proxy by the Equity Shareholders of the Subsidiary Company is not available at this Meeting.

The Hon'ble Tribunal has appointed Justice (Retd.) Akil Kureshi, former Chief Justice of High Courts of Rajasthan and Tripura, and in his absence, Mr. BSV Prakash Kumar, Former Presiding Officer of the National Company Law Tribunal to be the Chairman of the Meeting.

Mr. Nrupang B. Dholakia (FCS No.: 10032, C.P. No.: 12884), of Dholakia & Associates LLP, Practicing Company Secretaries or in his absence Mr. Vishvesh Bhagat (ACS No: 7255, C.P. No.: 25387) of Dholakia & Associates LLP, Practicing Company Secretaries, have been appointed as the scrutinizer to scrutinize the e-voting during the Meeting and the remote e-voting process.

The Scheme, if approved by the Equity Shareholders will be subject to subsequent approval of the Hon'ble Tribunal or such other regulatory approvals as may be necessary.

NOTICE is further given that:

- The Subsidiary Company has provided remote e-voting facility to its Equity Shareholders to enable them to cast their votes electronically and has availed the services of NSDL for providing VC/OAVM facility, remote e-voting and e-voting during the Meeting. Some of the important details regarding remote e-voting are provided below.

EVEN	127956
Commencement of remote e-voting period	Friday, March 22, 2024 at 9:00 a.m. (0900 hours) IST
End of remote e-voting period	Tuesday, March 26, 2024, at 5:00 p.m. (1700 hours) IST

The remote e-voting module will be disabled by NSDL thereafter.

- The e-voting facility will also be made available during the Meeting to enable the Equity Shareholders who have not cast their vote through remote e-voting, to exercise their voting rights. Equity Shareholders who have cast their vote through remote e-voting prior to the Meeting may attend the Meeting but shall not be entitled to cast their vote again.
- An Equity Shareholder, whose name is recorded in the register of members or in the list of beneficial owners maintained by Kfin/Depositories/Subsidiary Company as on the cut-off date, i.e. Wednesday, March 20, 2024 only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the Notice and attend the Meeting of the Equity Shareholders of the Subsidiary Company shall be in proportion to their equity shares in the paid-up equity share capital of the Subsidiary Company as on cut-off date i.e. Wednesday, March 20, 2024.
- The Scheme shall be acted upon if a majority of persons representing three-fourth in value of the Equity Shareholders of the Subsidiary Company voting through remote e-voting and e-voting during the Meeting approve the Scheme, in terms of the provisions of Section 230 of the Act.
- Further, in accordance with Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 issued by the Securities and Exchange Board of India (hereinafter referred to as "SEBI") read with Regulation 37(2) of the SEBI (Delisting of Equity Shares) Regulations, 2021, the Scheme shall be acted upon only if (i) the number of votes cast by the respective public shareholders of the Holding Company and the Subsidiary Company (through remote e-voting and e-voting during the Meeting) in favour of the Scheme is more than the number of votes cast by the public shareholders against it; and (ii) the number of votes cast by the public shareholders of the Subsidiary Company in favour of the Scheme is at least two times the number of votes cast by the public shareholders of the Subsidiary Company against it.
- The results, together with the scrutinizer's report, will be displayed at the registered office as well as the corporate office and on the website of the Subsidiary Company and on the website of NSDL at www.evoting.nsdl.com and shall be communicated to National Stock Exchange of India Limited and to BSE Limited on or before Monday, April 1, 2024.
- Information and instructions for attending the Meeting including manner of voting (both remote e-voting and e-voting at the Meeting) by the Equity Shareholders holding shares in dematerialised mode, physical mode and for Equity Shareholders who have not registered their e-mail address has been provided in the Notice of the Meeting. The manner in which (a) person who becomes an Equity Shareholder of the Subsidiary Company after dispatch of the Notice and holding equity shares as on cut-off date (mentioned herein above); (b) Equity Shareholders who have forgotten the User ID and Password, can obtain/generate the User ID and Password, has also been provided in the Notice of the Meeting.
- Equity Shareholders holding equity shares in dematerialised mode, who have not registered/updated their e-mail address with their depository participant(s), are requested to register/update their e-mail address with the depository participant(s) where they maintain their demat accounts.
- Equity Shareholders having any queries or seeking any information with regard to the Scheme or the matter proposed to be considered at the aforesaid Meeting, are requested to write to the Subsidiary Company at least 3 (three) days before the date of the Meeting through e-mail on investors@icicisecurities.com.
- In case of any difficulty or queries in connection with attending the Meeting through VC/OAVM or casting vote through remote e-voting facility, Equity Shareholders may contact:

For	Name & Designation	E-mail	Address	Contact Number
E-voting and VC/OAVM	Ms. Pallavi Mhatre, Senior Manager, NSDL	evoting@nsdl.com	4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013	022-4886 7000/ 022-2499 7000

Sd/-
Justice (Retd.) Akil Kureshi
Chairman appointed for the Meeting

Dated: February 22, 2024

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS

Notice is hereby given that by an order dated January 18, 2024 ("Order"), the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble Tribunal") has directed convening of the meeting of the equity shareholders of ICICI Bank Limited (hereinafter referred to as the "Holding Company"), for the purpose of considering, and if thought fit, approving the arrangement embodied in the Scheme of Arrangement amongst the Holding Company and ICICI Securities Limited ("Subsidiary Company") and their respective shareholders ("Scheme") pursuant to the provisions of Section 230 of the Companies Act, 2013 ("Act") and other applicable provisions thereof and applicable rules thereunder.

In pursuance of the Order passed by the Hon'ble Tribunal and as directed therein, further Notice is hereby given that a meeting of the equity shareholders of the Holding Company will be held on Wednesday, March 27, 2024 at 3:00 p.m. (1500 hours) IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") (hereinafter referred to as the "Meeting") in compliance with the applicable laws including circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time and the said equity shareholders are requested to attend the Meeting.

The Holding Company has completed the electronic dispatch of the Notice of the Meeting dated February 21, 2024; the explanatory statement as required under Sections 230(3) and 102 of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; and the annexures to the explanatory statement (collectively referred to as "Particulars") on February 22, 2024 through e-mail. The Particulars were sent through electronic mode to those equity shareholders whose e-mail addresses are registered with Kfin Technologies Limited ("Kfin"), Registrar and Transfer Agent of the Holding Company/Depositories / Holding Company and whose names appear in the register of members/list of beneficial owners as on Friday, February 9, 2024. The Particulars are placed on the website of the Holding Company and can be accessed at www.icicibank.com/about-us/scheme-of-arrangement and also available on the websites of National Stock Exchange of India Limited at www.nseindia.com; BSE Limited at www.bseindia.com; National Securities Depository Limited (hereinafter referred to as "NSDL") at www.evoting.nsdl.com.

If so desired, copy of the Particulars can be obtained free of charge, between 10:00 a.m. to 12 noon on all working days up to the date of the Meeting at the registered office of the Holding Company, or from the office of its advocates, M/s. Singhi & Co., Singhi House, 1, Magnet Corporate Park, Off Sola Bridge, S. G. Highway, Ahmedabad - 380 059, Gujarat, India or by sending a request along with the details of shareholding to the Holding Company by e-mail at iciciagm@icicibank.com.

Since, the Meeting is being held pursuant to the Order passed by the Hon'ble Tribunal and in compliance of MCA Circulars through VC/OAVM, physical attendance of the equity shareholders has been dispensed with. Accordingly, the facility for appointment of proxy by the equity shareholders of the Holding Company is not available at this Meeting.

The Hon'ble Tribunal has appointed Justice (Retd.) Kalpesh Jhaveri, former Chief Justice of High Court of Orissa, and in his absence, Mr. Unmesh Shukla, Senior Advocate, to be the Chairman of the Meeting.

Ms. Vinita Nair (FCS No.: F10559, C.P. No.: 11902) of Vinod Kothari & Company, Practicing Company Secretaries or failing her, Ms. Nitu Poddar (ACS No.: 37398, C.P. No.: 15113) of Vinod Kothari & Company, Practicing Company Secretaries, have been appointed as the scrutinizer to scrutinize the e-voting during the Meeting and the remote e-voting process.

The Scheme, if approved by the equity shareholders will be subject to subsequent approval of the Hon'ble Tribunal and such other regulatory approvals as may be necessary.

NOTICE is further given that:

- The Holding Company has provided remote e-voting facility to its equity shareholders to enable them to cast their votes electronically and has availed the services of NSDL for providing VC/OAVM facility, remote e-voting and e-voting during the Meeting. Some of the important details regarding remote e-voting are provided below:

EVEN	127923
Commencement of remote e-voting period	Friday, March 22, 2024 at 9:00 a.m. (0900 hours) IST
End of remote e-voting period	Tuesday, March 26, 2024, at 5:00 p.m. (1700 hours) IST

The remote e-voting module will be disabled by NSDL thereafter.

- The e-voting facility will also be made available during the Meeting to enable the equity shareholders who have not cast their vote through remote e-voting, to exercise their voting rights. Equity shareholders who have cast their vote through remote e-voting prior to the Meeting may attend the Meeting but shall not be entitled to cast their vote again.
- An equity shareholder, whose name is recorded in the register of members or in the list of beneficial owners maintained by Kfin / Depositories / Holding Company as on the cut-off date, i.e. Wednesday, March 20, 2024 only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the Notice and attend the Meeting of the equity shareholders. The voting rights of the equity shareholders of the Holding Company shall be in proportion to their share in the paid-up equity share capital of the Holding Company as on cut-off date i.e. Wednesday, March 20, 2024.
- The Scheme shall be acted upon if a majority of persons representing three-fourth in value of the equity shareholders of the Holding Company voting through remote e-voting and e-voting during the Meeting approve the Scheme, in terms of the provisions of Section 230 of the Act.
- Further, in accordance with Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 issued by Securities and Exchange Board of India (hereinafter referred to as "SEBI") read with Regulation 37(2) of the SEBI (Delisting of Equity Shares) Regulations, 2021, the Scheme shall be acted upon only if (i) the number of votes cast by the respective public shareholders of the Holding Company and the Subsidiary Company (through remote e-voting and e-voting during the Meeting), in favour of the Scheme is more than the number of votes cast by the respective public shareholders against it and (ii) the number of votes cast by the public shareholders of the Subsidiary Company in favour of the Scheme is at least two times the number of votes cast by the public shareholders of the Subsidiary Company against it.
- The results, together with the scrutinizer's report, will be displayed at the registered office and corporate office and on the website of the Holding Company and on the website of NSDL at www.evoting.nsdl.com and shall be communicated to National Stock Exchange of India Limited and to BSE Limited on or before Monday, April 1, 2024.
- Information and instructions for attending the Meeting including manner of voting (both remote e-voting and e-voting at the Meeting) by the equity shareholders holding shares in dematerialised mode, physical mode and for equity shareholders who have not registered their e-mail address has been provided in the Notice of the Meeting. The manner in which (a) person who becomes an equity shareholder of the Holding Company after dispatch of the Notice and holding equity shares as on cut-off date (mentioned herein above); (b) equity shareholders who have forgotten the User ID and Password, can obtain/generate the User ID and Password, has also been provided in the Notice of the Meeting.
- Equity shareholders holding equity shares in physical mode, who have not registered/updated their e-mail address with the Holding Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Holding Company at <https://www.icicibank.com/about-us/invest-relations>) duly filled and signed along with requisite supporting documents at Kfin Technologies Limited, Unit: ICICI Bank Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serlingampally, Hyderabad - 500 032, Rangareddy, Telangana, India.
- Equity shareholders holding equity shares in dematerialised mode, who have not registered/updated their e-mail address with their depository participant(s), are requested to register/update their e-mail address with the depository participant(s) where they maintain their demat accounts.
- Equity shareholders seeking any information with regard to the Scheme or the matter proposed to be considered at the aforesaid Meeting, are requested to write to the Holding Company at least 3 (three) days before the date of the Meeting through e-mail on iciciagm@icicibank.com.
- In case of any difficulty or queries in connection with attending the Meeting through VC/OAVM or casting vote through remote e-voting facility, equity shareholders may contact:

For	Name & Designation	E-mail	Address	Contact Number
E-voting	Mr. Anubhav Saxena, Deputy Manager, NSDL	evoting@nsdl.com AnubhavS@nsdl.com	Trade World, A wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	022-4886 7000 or 022-2499 7000

Sd/-
Justice (Retd.) Kalpesh Jhaveri
Chairman appointed for the Meeting

Dated: February 22, 2024



