



AHCL/ SE/ 23 /2022-23

August 27, 2022

| | |
|---|--|
| The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 ISIN: INE098F01031 | BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers, Dalal Street, Mumbai 400 001 |
| Symbol : AMRUTANJAN | Scrip Code: 590006 |

Dear Sir / Madam,

Sub: Newspaper Advertisement - Notice of the Eighty Fifth (85th) Annual General Meeting
Ref: Regulation 47 of SEBI (Listing Obligations & Disclosure requirements) Regulations 2015

In terms of above regulation we enclose herewith the advertisement published in the newspapers – Financial Express (English) and Tamil Murasu (Tamil) in connection with the Eighty Fifth (85th) Annual General Meeting ('AGM') of the Company scheduled to be held on **Thursday, 22nd September 2022**. The same is also available at the website of the Company at www.amrutanjan.com

We request you to take the above on record as compliance under SEBI (LODR) Regulations 2015, and disseminate to the stakeholders.

Thanking you
Yours Faithfully

For **Amrutanjan Health Care Limited**


(M Srinivasan)
Company Secretary & Compliance Officer



Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel : +91-44 - 2499 4465
+91-44 - 2466 9000
Fax : +91-44 - 2499 4585

E-mail : customercare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017

| Sl. No. | PARTICULARS | Three Months Ended | | Year Ended | |
|---------|---|---------------------------|-------------------------|---------------------------|-------------------------|
| | | 30.06.2022 (Unaudited) | 31.03.2022 (Audited) | 30.06.2021 (Unaudited) | 31.03.2022 (Audited) |
| 1 | Total Income from operations | 3.24 | 62.62 | 43.02 | 213.22 |
| 2 | Net Profit (Loss) for the period (before Tax and Exceptional item) | (8.11) | 1.60 | 4.22 | 12.82 |
| 3 | Net Profit (Loss) for the period before Tax (after Exceptional item) | (8.11) | 1.60 | 4.22 | 13.84 |
| 4 | Net Profit (Loss) for the period after Tax (after Exceptional item) | (7.61) | 1.60 | 4.22 | 9.67 |
| 5 | Total Comprehensive Income for the period (Comprising Profit and other Comprehensive Income for the period) | (7.61) | 0.88 | 3.12 | 10.17 |
| 6 | Equity Share Capital (Face value ₹10/-) | 36.64 | 36.64 | 31.14 | 36.64 |
| 7 | Other Equity excluding Revaluation Reserve | - | - | - | 154.95 |
| 8 | Earning per Share (of ₹10/- each) | (2.08) | 0.15 | 1.00 | 2.91 |
| | i) Basic (₹) | (2.08) | 0.15 | 1.00 | 2.91 |
| | ii) Diluted (₹) | (2.08) | 0.15 | 0.89 | 2.91 |

Notes:
1) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2) The full format of the Financial Results are available on the Stock Exchange website i.e. BSE website (www.bseindia.com), NSE website (www.nseindia.com) and Company's website (www.websolar.com).

For and on behalf of the Board of Directors of
Websol Energy System Limited
Sd/- Sohan Lal Agarwal
Managing Director

MUTUALFUNDS
Sahi Hai

uti
UTI Mutual Fund

Haq, ek behtar zindagi ka.

Notice For Declaration Of Income Distribution Cum Capital Withdrawal

UTI Regular Savings Fund

| Name of the Plan | Quantum of IDCW (Gross Distributable Amt.)* | | Record Date | Face Value (per unit) | NAV as on 25/08/22 (per unit) |
|---|---|------------|-----------------------------|-----------------------|-------------------------------|
| | % | ₹ per unit | | | |
| Regular Plan - Monthly Income Distribution cum capital withdrawal option (IDCW) | 0.80% | 0.0800 | Thursday 01 September, 2022 | ₹10.00 | 15.7457 |
| Direct Plan - Monthly Income Distribution cum capital withdrawal option (IDCW) | - | - | - | - | 17.1284 |

*Distribution of above IDCW is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of IDCW to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of IDCW.

Pursuant to payment of IDCW, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Mumbai August 26, 2022 Toll Free No.: 1800 266 1230 Website: www.utimf.com

REGISTERED OFFICE: UTI Tower, "Gri" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN:L65991MH-Z002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual fund distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

HINDUSTAN ZINC LIMITED
Regd. Office : Yashad Bhawan, UDAIPUR-313 004 (Raj), Ph.: 0294-660400-02
CIN: L2204RJ1966PLC001208, Website: www.hzindia.com

NOTICE TO SHAREHOLDERS
(For transfer of equity shares of the Company to Investor Education Protection Fund)

NOTICE is hereby given that in compliance with the provisions of section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 which came into effect from 7th September 2016 and amended from time to time, the Company is mandated to transfer all such shares to the Demat account of Investor Education and Protection Fund (IEPF) Account in respect of which dividends has not been paid or claimed for consecutive seven years or more in the manner as prescribed under the Rules.

NOTICE is further given that in accordance with the provisions of the IEPF Rules, individual notices have been sent to respective shareholders at their latest available address in the Company/ Registrar and Share Transfer Agent (RTA) records, inter alia providing the details of shares being transferred to IEPF authority and details of such shareholders is also available on the website of the Company www.hzindia.com who have not encashed / claimed dividend from 2015-16 till date.

You are, therefore, requested to claim the unencashed dividend due to you, if any, from FY 2015-16 onwards by returning signed request letter alongwith the original cancelled cheque stating the first named shareholder as the account holder in case you hold shares in physical form or self attested copy of Client Master List with your updated bank account details, if you hold shares in demat form to the Secretarial department of the Company at the above mentioned address, on or before November 15, 2022.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) immediately failing which their shares will be transferred to IEPF Authority at appropriate date.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares so transferred to IEPF pursuant to the said Rules.

It may be noted that to comply with the aforesaid requirement, the Company will take necessary steps for transfer of unclaimed shares as per the procedure mentioned in the IEPF Rules. After the said shares have been transferred to IEPF, concerned Shareholder may claim the said shares from IEPF Authority by making an application in form IEPF 5 online, available at www.iepf.gov.in.

for and on behalf of
Hindustan Zinc Limited
Rajendra Pandwal
Company Secretary

Place: Udaipur
Date: August 26, 2022

AMRUTANJAN HEALTH CARE LIMITED
CIN: L24231TN1936PLC000017
Regd. Office: No. 103 (Old No.42-45), Luz Church Road, Mylapore, Chennai - 600 004
Tel No: 044-2499 4465 Website: www.amrutanjan.com ; Email id: shares@amrutanjan.com

NOTICE

NOTICE is hereby given that the **Eighty Fifth (85th) Annual General Meeting (AGM)** of the members of **AMRUTANJAN HEALTH CARE LIMITED** (the Company) will be held on **Thursday, September 22, 2022** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice dated August 12, 2022 being sent to the members of the Company.

In view of the Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide its Circular dated May 5, 2020, read with Circulars dated April 8, 2020 and April 13, 2020 and Circular No. 02/2022 dated May 05, 2022 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India, has vide its Circulars dated May 12, 2020 & Jan 13, 2021, May 13, 2022 (collectively referred to as 'SEBI Circulars') have permitted the holding of the AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the 85th AGM of the Company is being held through VC/OAVM. Detailed instructions for attending the 85th AGM through VC/OAVM have been provided in the Notice of the Annual General Meeting.

In compliance with Rule 11 of the Companies (Accounts) Rules, 2014 and Regulation 36 of the SEBI Listing Regulations, and in accordance with the relaxation granted by the Securities and Exchange Board of India vide Circulars dated May 12, 2020 & Jan 13, 2021, and May 13, 2022 the Annual Report for the year 2021-2022 containing the Notice of 85th AGM is being sent only in electronic form, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) and who have registered their email id with the Company/ Depositories. Further, as per the permission granted by MCA and SEBI, the entitlement for appointment of proxy has been dispensed with for AGMs to be conducted in electronic mode. Accordingly, the Attendance Slip and Proxy Form have not been annexed to the Notice. The said Annual Report is also available in the web-link <https://www.amrutanjan.com/pdf/AR2022.pdf> and the documents pertaining to the items of business to be transacted in the AGM are available for inspection electronically up to the date of the meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulation, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the **cut-off date, September 15, 2022** with facility of electronic voting ("e-voting"). The Register of Members and the Share Transfer Books will remain closed from **Friday, September 16, 2022 to Thursday, September 22, 2022 (both days inclusive)**. The members may cast their votes using the electronic voting system provided by Central Depository Services (India) Ltd. (CDSL) from a place other than the venue of the AGM ("remote e-voting"). All the members are informed that :

- All the Ordinary and Special Businesses as set out in the Notice dated August 12, 2022 may be transacted through electronic means by remote e-voting.
- The date of E-mailing of Notice of 85th AGM : **August 26, 2022**
- The date and time of commencement of remote e-voting: **September 19, 2022 at 09.00 Hours IST**
- The date and time of closure of remote e-voting: **September 21, 2022 at 17.00 Hours IST**
- The cut-off date for determining the eligibility criteria of shareholders to receive Final Dividend 2021-22 and to attend / vote at the AGM: **September 15, 2022**
- Those persons who have acquired shares and have become members of the Company after the e-mailing of Notice of AGM and holding shares as on the cut-off date i.e. September 15 2022, may obtain the login ID and password by sending a request at evoting@cdslindia.com or investor@cameoindia.com. However, if the member is already registered with CDSL/NSDL for remote e-voting then such member can use the existing user ID and password for casting his/her vote.
- The remote e-voting module shall be disabled by CDSL for voting after **17.00 Hours IST on September 21, 2022**. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. However, those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting, 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.
- Members 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. Detailed procedures/instructions for remote e-voting have been provided in the Notice of the AGM
- Shareholders desiring to express their views/ ask questions during the meeting may register themselves as a speaker. Request for this may be made to shares@amrutanjan.com on or before **19th September 2022 (10.30 AM)**. Only those shareholders who have registered themselves as a speaker will be allowed to express their views or ask questions at the e-AGM. The company reserves the right to restrict the number of questions and number of speakers depending upon the availability of time for conduct of the e-AGM.
- Website address of the Company and of the Agency, where Notice of AGM is displayed www.amrutanjan.com and www.cdslindia.com
- In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com
- Contact details of the person responsible to address the grievances connected with remote e-voting.: **Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatjal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai-400013, Tel: 1800225533, Email: helpdesk.evoting@cdslindia.com**
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 15, 2022 being cut-off date.

By Order of the Board of Directors of
AMRUTANJAN HEALTH CARE LIMITED
M SRINIVASAN
Company Secretary & Compliance Officer

Place: Chennai,
Date: August 26, 2022

The Shipping Corporation Of India Ltd.
(A Government of India Enterprise)

Registered Office: Shipping House, 245 Madam Cama Road, Mumbai - 400021.
Website: www.shipindia.com
Twitter: @shippingcorp; CIN No.: L63030MH1950G01008033
Ph: 91-22-22026666, 2277 2000 Fax: 91-22-22026905

INFORMATION REGARDING 72ND ANNUAL GENERAL MEETING (AGM)

1. The Shareholders are hereby informed that the 72nd AGM of the Company will be held on **Wednesday 28th September 2022 at 12.00 IST** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with related MCA Circulars and SEBI circular and all other applicable laws and circulars, to transact the businesses to be set forth in the Notice of the 72nd AGM.

2. Shareholders may note below important dates and Website Path with respect to AGM of the Company:

| Sr. No. | PARTICULARS | IMPORTANT DATES/ WEBSITE/EMAIL ID |
|---------|---|--|
| 1 | Book Closure Dates | 24.09.2022 to 28.09.2022 (both the days inclusive) |
| 2 | Record date for Dividend | Friday, 23.09.2022 |
| 3 | Cut-off date for reckoning eligibility for remote E-Voting | Friday, 23.09.2022 |
| 4 | Remote E-Voting Period | 25.09.2022 at 09:00 am to 27.09.2022 at 05:00 pm |
| 5 | For downloading form 15H/ 15G/ 10F | www.bigshareonline.com path: "For Investors--Investors Resources/ 15G/15H/10F" |
| 6 | Submission of form 15H/ 15G/ 10F to email ID | tds@bigshareonline.com |
| 7 | For updating Email id, Mobile Numbers and Bank Account Details-For Members holding shares in physical form | www.bigshareonline.com under "For Investors--Email / Bank Detail Registration" |
| 8 | For updating Email id, Mobile Numbers, KYC and Bank Account Details-For Members holding shares in DEMAT | Please update these details with your respective Depository Participants (DPS) / Depositories |
| 9 | Detail Information regarding applicability of TDS on Dividend/how to update Email id, Mobile Numbers, KYC and Bank Account Details and instructions for attending the AGM through VC/OAVM | www.shipindia.com under "Investors--Information for Shareholders--Notices" section. |
| 10 | The Manner of remote e-voting for Shareholders holding shares in DEMAT, physical mode and for those Shareholders, who have not registered their email addresses | |

3. The Dividend if approved will be paid within 30 days from the date of AGM electronically through various online transfer modes to those Shareholders who have updated their bank account details. The Shareholders who have not updated their bank details, the dividend warrants/ demand drafts/ cheques will be sent to their registered address. To receive Dividend timely, Shareholders may update Bank details and KYC with RTA in case the shares are held in physical and with Depositories/DP's if shares are held in DEMAT. Dividends paid or distributed by a Company shall be taxable in the hands of the Shareholders. The TDS rate may vary depending on the residential status of the Shareholder.

4. Members may contact RTA at investor@bigshareonline.com or Tel: 022-62638200.

5. The Notice along with the Annual Report 2021-22 will be sent only through electronic mode. The same will also be available at www.shipindia.com, www.bseindia.com, www.nseindia.com and <https://www.evoting.nsl.com>. Any person acquiring shares after dispatch of e-Notice may visit SCI website for Annual Report at www.shipindia.com under 'Financials -Financial Results--Annual Reports' section.

6. The Company is providing the facility of remote e-voting to its Shareholders to cast their votes electronically for the Resolutions set out in the Notice of AGM of the Company through the services provided by NSDL. Those Members, who will be present in the AGM through VC/OAVM facility and have 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 manner of remote e voting and also the e-voting during the AGM is explained in detail in the Notice of the Annual Report.

By the Order of the Board of Directors
For THE SHIPPING CORPORATION OF INDIA LIMITED
Smt Swapnita Vikas Yadav
Company Secretary & Compliance officer

Place : Mumbai
Date : 26.08.2022

TRANSPORTING GOODS. TRANSFORMING LIVES.

GFL LIMITED
CIN: L65100MH1987PLC374824

Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai - 400 018 Tel. No.: +91-22 4032 3851 Fax No.: +91-22 4032 3191
Website: www.gflimited.co.in Email ID: secretarial@inoxmovies.com

NOTICE
(For the attention of Equity Shareholders of the Company)
Subj.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given that in compliance to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), Equity Shares of the Company on which dividend has remained unpaid or unclaimed for seven consecutive years or more, then such shares are required to be transferred by the Company to Investor Education Protection Fund. Please note that dividend for the Financial Year 2014-15 (Final) is due to transfer to IEPF in the month of November, 2022.

Adhering to the various requirements set out in the Rules, the Company had sent an individual communication dated 25th August, 2022 to those Shareholders whose shares are liable to be transferred to IEPF as the Dividends on these shares remained unpaid or unclaimed for seven consecutive years. The details of such Shareholders are uploaded on the website of the Company www.gflimited.co.in

In case the Company does not hear anything from the concerned Shareholders by 1st November, 2022, the Company shall with a view of complying with the requirements of the said Rules, transfer all such dividend and shares to IEPF Account by the due date as per procedure stipulated in the Rules, without any further notice. Once unclaimed dividend is transferred to IEPF, no claim shall lie in respect thereof with the Company. Members whose unclaimed dividends/shares are/will be transferred to the IEPF Authority can claim the same by making an online application to the IEPF Authority in the prescribed Form No. IEPF-5 by following the refund procedure as detailed on the website of IEPF Authority www.iepf.gov.in/IEPF/refund.html.

The concerned Shareholders may note that the transfer of shares in DEMAT accounts of the IEPF Authority as indicated hereinbefore will be effected by the Company through the respective Depository by way of corporate action.

For further clarification on the above matter, the concerned shareholder may contact the Company's Registrar and Transfer Agent viz. Link Intime India Private Limited, Shri Alpesh Gandhi, B-102 & 103, Shrangliya Complex, First Floor, Opp. HDFC Bank, Nr. Radhakrishna Char Rasta, Akota, Vadodra - 390 020 (Gujarat). Tel. (0265) 6136001, 6136011 Tele Fax: (0265) 2356791 E-mail: vadodara@linkintime.co.in or secretarial@inoxmovies.com

Place: Mumbai
Date: 26th August, 2022

For GFL Limited
Divya Shirimal
Company Secretary

STAR CEMENT LIMITED
CIN: L26942ML2001PLC006663

Regd. Office: Vill: Lumshhong, P.O.: Khaliehrhat, Dist.: East Jaintia Hills, Meghalaya - 793210
Corporate Office: Century House, 2nd Floor, P-15/1, Taratala Road, Kolkata - 700088
Tel: 033-2401-5555
Email: investors@starcement.co.in, Website: www.starcement.co.in

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the **TWENTY FIRST ANNUAL GENERAL MEETING (AGM)** of the Members of **Star Cement Limited** will be held on **Tuesday, 27th September, 2022 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. Members attending the AGM through VC/OAVM, will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act.

In compliance with the aforesaid circulars, the Notice convening the 21st AGM and the Annual Report of the Company for the Financial Year ended 31st March, 2022, will be sent only by email to those Members, whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent ("the RTA"). The instructions for joining the AGM through VC/OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report.

Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system, after registering their e-mail addresses by sending the scanned copy of the following documents to the Company at investors@starcement.co.in or to the RTA, i.e. Maheshwari Datamatics Private Limited at mpdpc@yahoo.com:

- A signed request letter mentioning their name, folio number/DP ID and client ID and number of shares held and complete postal address; Alternatively, members may use the "E-communication registration form" available on the website of the Company www.starcement.co.in under the Investors section;
- Self-attested copy of the PAN Card;
- Self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/ latest Telephone/Mobile Bill/Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses with the Depository Participants, are requested to register/update their e-mail addresses with their Depository Participants.

Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/the RTA need not to take any further action in this regard.

The Notice and Annual Report for the Financial Year ended 31st March, 2022 shall be available on the website of the Company viz., <https://www.starcement.co.in/investor/annual-reports> and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com.

For Star Cement Limited
Sd/-
Debabrata Thakurta
Company Secretary

Date: 26th August, 2022
Place: Kolkata

IDFC
IDFC Limited
CIN: L65191TN1997PLC037415

Regd. Office: 4th Floor, Capitale Tower, 555 Anna Salai, Thiru Vi Ka Kudyiruppu, Teynampet, Chennai - 600 018.
Tel: +91 44 4564 4201 / 4202 / 4223
Corp. Office: 906/907, 9th Floor, Embassy Centre, Jammalal Bajaj Road, Nariman Point, Mumbai - 400 021. Tel: +91 22 2282 1549
email: info@idflimited.com • website: www.idflimited.com

NOTICE is hereby given that the Twenty Fifth Virtual Annual General Meeting ("AGM") of the Members of IDFC Limited ("the Company") or "IDFC" will be held on **Tuesday, September 27, 2022 at 11.00 a.m. Indian Standard Time (IST) through video-conferencing ("VC") / other audio-visual means ("OAVM")** to transact the businesses as set out in the Notice which will be circulated for convening the AGM. Pursuant to the Ministry of Corporate Affairs vide its General Circular Nos. 20/2020 dated May 5, 2020 and 02/2022 dated May 5, 2022 and the Securities and Exchange Board of India (SEBI) vide its circular dated May 13, 2022, have permitted the holding of AGM through VC / OAVM, without the physical presence of the Members of the Company. Accordingly, in compliance with these circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 25th AGM of the Company is being conducted through two-way Video Conferencing ("e-AGM") to transact the business as set out in the Notice convening the e-AGM. Members can attend and participate in e-AGM through Video Conferencing only. The Company has appointed KFin Technologies Limited, Registrars and Transfer Agents ("RTA"), to provide Video Conferencing/OAVM facility for the e-AGM.

The Notice of the AGM along with the Integrated Annual Report for the financial year 2021-22 will be sent only by e-mail to those members whose e-mail addresses have been made available to the Company, its Registrar & Transfer Agent ("RTA") or Depository Participant ("DP"). Members may note that the Notice of the AGM and Integrated Annual Report for the financial year 2021-22 will also be made available on the Company's website www.idflimited.com, on RTA's website <https://www.kfintech.com>, the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company will be providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting will be provided in the Notice of the AGM.

Manner of registering / updating email addresses, mobile number and bank of address along with manner of registering mandate of bank accounts:

| Demat Holding | Register/update the details in your demat account, as per the process advised by your Depository Participants. |
|------------------|---|
| Physical Holding | Register/update the details in below prescribed Forms with RTA of the Company, KFin Technologies Limited at inward.ris@kfintech.com 1. Form ISR- 1 (Request for registering PAN, KYC details or changes / up-dation thereof); 2. Form ISR- 2 (Confirmation of Signature of shareholders by their banker) and 3. Form SH-13 (Nomination form). Members may download prescribed forms from the website of the Company i.e. https://www.idflimited.com/investor_relations/annual_report.htm |

Members, who are holding shares in physical form or who have not registered their email addresses are requested to refer the Notice of the AGM for the process to be followed for casting their vote through e-voting / remote e-voting.

In case of any queries/grievances pertaining to e-voting, Shareholders may refer FAQs section of <https://evoting.kfintech.com> (RTA website) or contact Ms. Krishna Priya M., Senior Manager - Corporate Registry, at KFin Technologies Private Limited, Unit: IDFC Limited, Selenium Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad - 500 032 Tel: +91 - 40 - 6716 2222, Fax: +91 40 2342 0814, and Toll Free No.: 1800 345 4001.; email: priya.maddula@kfintech.com or inward.ris@kfintech.com or idfc.cs@kfintech.com

For IDFC Limited
Sd/-
Shivangi Mistry
Company Secretary

Place: Mumbai
Date : August 26, 2022

ACS-52174

