



ATL/LH/24-25/531

Date: June 18, 2024

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: Atishay Limited (Scrip Code: 538713/ Scrip ID: Atishay)

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard, please find enclosed the copies of newspaper advertisement published in today's edition(s), i.e. Tuesday, June 18, 2024 in The Free Press Journal, Mumbai (English) and Nav shakti, Mumbai (Marathi), intimating *inter-alia* that Twenty-Fourth (24th) Annual General Meeting of the Company will be held on Tuesday, July 16, 2024 at 12.30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Further, the said information are also available on the website of the Company at www.atishay.com .

You are requested to kindly take the aforesaid information on your record.

Thanking you,

For Atishay Limited

Sambedna Jain
Company Secretary & Compliance
officer
Encl: As above



ATISHAY LIMITED

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

Head Office: - 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195

✉ admin@atishay.com 🌐 www.atishay.com

CIN: L70101MH2000PLC192613



PUBLIC NOTICE
Notice is hereby given that as per the information given to me Mr. Jimmy Dhanraj...

PUBLIC NOTICE
We Dr. Sachin & Dr. Sarika Tendulkar are closing down our hospital "TENDULKAR MEDICARE" at Yoginagar, Borivali (West), Whoever wants to obtain their old medical record can contact us within 30.06.2024 on the following contact number 97698 44633

PUBLIC NOTICE
Notice is hereby given that as per the information given to me Mr. Mohammad Hussein Haquimuddin Kanorwala and 1 other are the owners of Land Area Adm. H.R. 0-08-75...

SBI भारतीय स्टेट बैंक State Bank of India Home Loan Centre, Sion, B-602 / 604, Kohnoor City, Commercial - I, Off LBS Marg, Kurla West, Mumbai - 400 070. [Rule 8(1)] POSSESSION NOTICE [for Immovable Property]

TATA TATA COMMUNICATIONS TATA COMMUNICATIONS LIMITED Regd. Office: VSB, Mahatma Gandhi Road, Fort, Mumbai - 400 001 Tel.: 91 22 6859 1968 CIN: L64200MH1986PLC039266 Email: investor.relations@tatacommunications.com Website: www.tatacommunications.com

ATISHAY LIMITED Registered Office: 14/15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH)- 400001 | Tel. No.: +91-22-49739081/82 Head office: Plot No. 36, Zone - I, M.P. Nagar, Bhopal (M.P.) -462011 | Tel. No.: +91-755-2558283/2551732 Email id: compliance@atishay.com | Website: www.atishay.com | CIN No: L70101MH2000PLC192613

NOTICE OF THE 24th ANNUAL GENERAL MEETING
Notice is hereby given that the 24th Annual General Meeting ("AGM") of Atishay Limited ("the Company"), will be convened on Tuesday, July 16, 2024 at 12:30 p.m. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder...

BRIHANMUMBAI MAHANAGARPALIKA (Hydraulic Engineer's Department) E-Tender Notice

Table with 2 columns: Tender Document No. (72024 MCGM_1041051) and Name of Organization (Brihanmumbai Municipal Corporation). Details include subject (Deepening and removal of floating garbage), estimated cost (Rs. 23,18,400/-), and contact information for Shri. Peter A. Rodriguez.

This tender document is not transferable. The BMC reserves the rights to accept any of the application or reject any or all the Application received for above subject without assigning any reason thereof. Sd/- Executive Engineer (Head work) Water works

PIRAMAL CAPITAL & HOUSING FINANCE LIMITED Registered Office: Unit No.601, 6th Floor Piramal Amiti Building, Piramal Agastya Corporate Park, Kamani Junction, Opp Fire Station, LBS Marg, Kurla (West), Mumbai-400 070. Branch Address: Dhiraaj Baug, Building "A" Ground & 1st Floor, Beside Axis Bank, Opp. Piramal Building, Agra Road, Hari Niwas Circle, Naupada, Thane (West) - 400 602.

DEMAND NOTICE
Under Section 13(2) of the Securitization And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002. The undersigned is the Authorised Officer of Piramal Capital & Housing Finance Limited (PCHFL) under Securitization And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act).

Table with 4 columns: Name of the Borrower(s)/ Guarantor(s), Demand Notice Date and Amount with NPA date, Property address. Lists various borrowers and their details across multiple rows.

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NOTICE TO THE SHAREHOLDERS - 38th ANNUAL GENERAL MEETING OF TATA COMMUNICATIONS LIMITED
Notice is hereby given that the 38th Annual General Meeting ("AGM") of Tata Communications Limited ("the Company") will be held on Wednesday, July 17, 2024 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM ("AGM Notice")...

- Members can attend and participate in the AGM through VC / OAVM only. The instructions for joining the AGM will be provided in the AGM Notice. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

After successful submission of the email address, a copy of the AGM Notice and Integrated Annual Report for FY 2023-24 along with the e-Voting User ID and password shall be sent to the Member by NSDL. In case of any queries, Members may write to csq.unit@linkintime.co.in or evoting@nsdl.co.in.

Updating Bank Account details to receive Dividend:
Members who have not updated their bank account details for receiving dividend directly in their bank accounts through Electronic Clearing Service or any other electronic means may follow the below instructions:

Table with 2 columns: Physical Holding and Demat Holding. Details include necessary supporting documents to be submitted to the Company's R&T Agent.

Pursuant to recent SEBI circulars, shareholders holding shares in physical form shall be paid dividend through electronic mode only with effect from April 1, 2024. Such payment shall be made only if the folio is KYC compliant i.e., the details of Permanent Account Number ("PAN"), nomination, contact details, mobile number, complete bank details and specimen signatures are registered.

Tax on Dividend
Pursuant to the Finance Act, 2020 dividend income is taxable in the hands of Members, and the Company is required to deduct tax at source from dividend paid to Members at the rates prescribed in the Income Tax Act, 1961 ("the IT Act") including any amendments or modifications thereto.

MARATI MANAVA AWAJZ Navshakti Logo and contact information for Piramal Capital & Housing Finance Limited.

