

14th June 2023

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Scrip Code: BSE – AJANTPHARM 532331	National Stock Exchange of India, Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NSE AJANTPHARM EQ
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Sub.: Compliance Under Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed notice published in newspapers in terms of Circular No. 20/2020 dated 5th May 2020 issued by Ministry of Corporate Affairs, *inter-alia*, intimating that 44th Annual General Meeting of the Company will be held on 18th July 2023 through Video Conferencing/Other Audio-Visual Means, in the following newspapers:

- a) Mumbai edition of Free Press Journal;
- b) Mumbai edition of Navshakti.

Please take the same on your records.

Yours faithfully,

GAURANG SHAH
*VP - Legal & Company Secretary**Encl.: a/a*

Get prediction sitting at home with Palm Print. Love, romance, sex, family relations, job, wealth, home happiness, house, education, marriage, children, luck, work, honor, sorrow, illness, etc.

R. R. Mishra. Astrologer, Palmist, Numerologist, Vastu & Gems Specialist, Former TV & Press.

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DISCLAIMER. The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper.

CHANGE OF NAME. KANTILAL PARAMSAL BHIMANI (D.O.B.- 22-06-1963) S/O PARAMSAL R/O FLAT NO-1502, SUMER TOWER A WING, 15TH FLOOR, LOVE LANE, BYCULLA, MAZGAON, MUMBAI 400010.

ajanta pharma limited. CIN L24230MH1979PLC022059. Regd. Office: Ajanta House, Charkop, Kandivli West, Mumbai - 400067.

NOTICE OF 44TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY. Notice is hereby given that: i. 44th AGM of the Company will be held on Tuesday, 18th July 2023 at 11.00 a.m.

CHANGE OF NAME. I HAVE CHANGED MY NAME FROM VISHAKHA DAYARAM BHASHARKAR TO TANUJA SUGAT WAGHMARE AS PER DOCUMENTS.

CHANGE OF NAME. I HAVE CHANGED MY NAME FROM ANNU PURNA BHARAT KUMAR JAIN TO ANNU PURNA BHARAT KUMAR JAIN TO ANNU PURNA BHARAT KUMAR JAIN AS PER DOCUMENTS.

CHANGE OF NAME. I HAVE CHANGED MY NAME FROM KANTILAL PARAMSAL BHIMANI (D.O.B.- 22-06-1963) S/O PARAMSAL R/O FLAT NO-1502, SUMER TOWER A WING, 15TH FLOOR, LOVE LANE, BYCULLA, MAZGAON, MUMBAI 400010.

ICICI Bank Ltd. Through its authorized representative Shipra Nikam, Age - 37 Years. Father's Name- Vasant Nikam. A banking company incorporated and registered under the provisions of the Companies Act, 1956 and a Scheduled Bank within the meaning of the Reserve Bank of India Act, 1943 and having its ICICI Bank Limited, Near Chakli Circle, Old Padra Road, Vadodara - 390007 and Corporate Office at ICICI Bank Towers, Bandra Kurla Complex, Mumbai- 400 051 and having branch Office at MIDC Tower, Near Trans Trade Centre, Andheri (East), Mumbai- 400093.

PUBLIC NOTICE. NOTICE is hereby given on behalf of my clients that I am investigating the title of MR. NAINESH VINOD BENGALI to residential premises bearing (a) Flat No. 1701-A admeasuring 225 sq.ft. carpet area, (b) Flat No. 1701-B admeasuring 481.89 sq.ft. carpet area and (c) Flat No. 1701-C admeasuring 225 sq.ft. carpet area.

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY DINDOSHI (BORIVALI DIVISION) COMMERCIAL SUIT NO. 74 OF 2022. ICICI Bank Ltd. Through its authorized representative Shipra Nikam, Age - 37 Years. Father's Name- Vasant Nikam.

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY DINDOSHI (BORIVALI DIVISION) COMMERCIAL SUIT NO. 74 OF 2022. ICICI Bank Ltd. Through its authorized representative Shipra Nikam, Age - 37 Years. Father's Name- Vasant Nikam.

Sealer Mr/Messrs Advocate for the plaintiffs Address:- VIDHI PARTNERS, ADVOCATES, Ground Floor, Construction House, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai- 400 001 To MR. HARESH S SHINDE

निःषक्ष आणि निर्भिड दैनिक. नवशक्ति. www.navshakti.co.in

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY DINDOSHI (BORIVALI DIVISION) COMMERCIAL SUIT NO. 74 OF 2022. ICICI Bank Ltd. Through its authorized representative Shipra Nikam, Age - 37 Years. Father's Name- Vasant Nikam.

Versus MR. AMIT DOULTRAM SACHDEV. Age-Adult, Father's Name-Dogra-Adult, Gurmukh Das Sachdev. Residential Address at: 804, Madalasa Apartment, Ulhas Nagar, Flat No.03, 8th Floor, Near Radha Bai Chowk, Ulhasnagar-2, Landmark - Indragandhi Market, Thane- 421002.

Versus MR. HARESH S SHINDE. Age-Adult, Father's Name-Suresh Shinde Residential Address at: Nehru Nagar, behind Hill Line Police Station, behind B K Number 2123, Ulhasnagar 5, Thane- 421005. Defendant TAKE NOTICE that, this Hon'ble Court will be moved before His Honour Judge SHRI. S.S.TODKAR presiding in the Court Room No.3 on 18.07.2023 at 11 O'clock in the forenoon by the above-named Defendants for the following reliefs:-

Sealer Mr/Messrs Advocate for the plaintiffs Address:- VIDHI PARTNERS, ADVOCATES, Ground Floor, Construction House, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai- 400 001 To MR. HARESH S SHINDE

PUBLIC NOTICE. NOTICE is hereby given that our client viz. Dr. Vijaya Prabhakar Borkar is intent to sell the Flat No. 502, 5th Floor, Ram Apartment Co-operative Housing Society Limited, Sitaram Complex, Maruti Nagar, S. V. Cross Road, Ashokvan, Dahisar (East), Mumbai 400068 [said Flat] & 5 Shares distinctive Nos. 066 to 070 (both inclusive) in respect of the Share Certificate No. 0014 dated 12-08-2007 holding by Late Smt. Saroj Prabhakar Borkar.

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Form No. 16. The Form of Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital/Property of the Society. (Under the Bye-law No. 35) NOTICE. Shri. Vinayak Krushnaji Ghodke, was the owner of Flat No.105, on the First Floor, in the building of Avdhut Co-operative Housing Society Limited, having address at Plot No.177, N. C. Kelkar Road, Shivshena Bhavan, Patil, Dador (West), Mumbai - 400028 and a bonafide member holding 10 (Ten) fully paid-up shares of Rs.50/- each bearing distinctive share numbers from 41 to 50 (both inclusive) under Share Certificate No.005 dated 01/11/2013 issued by the society.

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PUBLIC NOTICE. Notice is hereby given on behalf of my clients M/s. Woya Realty LLP, for investigation of title to the Property owned by M/s. Unicity Metapower & Alloy Co., and described in the Schedule written here under. Any Claims, right and/or interest with respect to the Scheduled Property to be informed to the undersigned in writing with supporting authenticated documents within 14 days of publication of this Notice.

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जाहीर सूचना. (मान्य सरकारी व अन्य खरीददाराना कळविण्यात येते की, माझे अश्लील श्री. उदय सुभाष चव्हाण, रावणार येथे कॅम्पिटी, मोरम्य चाड, रम नं. ५२, कामार कळ्याण केवळ्या मुळे, मुळी गळ्याण, आझार रोड, अंधेरी (पूर्व), मुंबई-४०० ०६९ यांनी खरीदीत खर्च दिनांक ०९.०९.२००९ (नेव्हेरी क्र. ४. ५४३४, श्री. विधात जी. चर्चे, नेव्हेरी) द्वारे मिळकतीचे माक श्री. सौंदरीन मोरम्यअस्ली कळी, रावणार - २५५/५०, डी. मासॅरेवेर रोड, जिवादे मॅनन, ३ रा मळा, रम नं. ३३, माहासा, मुंबई-४०० ०१० यांच्याकडून व/कि. नं. २२०/ए, २२५/ए, २२५/ए, २३३/ए, मां कळ्याण (पूर्व) (सुई), तासुळु कळ्याण, सुळुण केवळ ९९ एकर २० मुळे ही मिळकत कायम विकासा विनास होत आहे. मिळकतीची माक श्री. सौंदरीन मोरम्यअस्ली कळी यांचे निदान हलकानंतर त्यांचा वारसानी ही मिळकत विकण्यात आदली आहे. तरी कोणीही वरील मिळकतीची खरीदी-विक्री व कोणत्याही प्रकारचा व्यवहार करणे नवे अत्याय कायदेविरुद्ध कायदा केला जाईल.

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY DINDOSHI (BORIVALI DIVISION) COMMERCIAL SUIT NO. 74 OF 2022. ICICI Bank Ltd. Through its authorized representative Shipra Nikam, Age - 37 Years. Father's Name- Vasant Nikam.

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ICICI Bank. Branch Office: ICICI BANK LTD, Ground Floor, Akruti Centre, MIDC, Near Telephone Exchange, Opp Akruti Star, Andheri East, Mumbai- 400093

PUBLIC NOTICE - TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET. [See proviso to rule 8 (6)] Notice for sale of immovable assets. E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

BRIHANMUMBAI MAHANAGARLIKA (HYDRAULIC ENGINEER'S DEPARTMENT) e-TENDER NOTICE. The Commissioner of BRIHANMUMBAI MUNICIPAL CORPORATION invites online tender from the firms dealing in the line on item rate basis in three packet system for the work detailed below.

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) CASE NO.: OA/1280/2022. Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. BANK OF BARODA Exh.No.10 V/S M/S. DHANLAKSHMI ENTERPRISES

