



NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmi pathi Salai, Egmore, Chennai, Tamil Nadu - 600 008

Tel : +91 44 2852 7775 / 2858 3463

CIN: L01117TN1943PLC152874

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

March 22, 2024

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Phone Nos.: 022-22721233/4, 022 - 66545695

Dear Sirs,

Sub: Submission of Copy of Newspaper advertisement – Postal ballot notice and E-voting information – approval sought from the members for redesignation of directors.

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Postal ballot and E-voting information published on March 21, 2024 in the following newspapers:

1. Financial Express (All India Editions – English language)
2. Makkal Kural Chennai – Tamil Language)

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Neelamalai Agro Industries Limited

S. Lakshmi Narasimhan
Company Secretary & Compliance Officer

FINANCIAL EXPRESS

Table with columns: Sr. No., Name of Shareholder, Date of Transaction, Promoter/ Promoter Group Director, Number of Equity Shares Subscribed/Acquired, Number of Equity Shares Sold, Subscription/Acquire/Transfer Price, Acquisition/Transfer Price (₹)

d) Weighted average cost of acquisition, Issue Price Weighted average cost of acquisition of Equity Shares based on primary/secondary transaction(s), as disclosed in paragraph above, are set out below:

Table with columns: Types of transactions, Weighted average cost of acquisition (₹ per Equity Share), Issue Price (₹ 75/-), Cap Price (₹ 81/-)

Weighted average cost of acquisition of primary issuances as per paragraph 7(a) above... Weighted average cost of acquisition of secondary transactions as per paragraph 7(b) above...

Investors should have the above-mentioned information along with section titles "Our Business", "Risk Factors" and "Restated Financial Statements" being made available to them...

Bidders/Applicants should note that on the basis of PAN, DP ID and Client ID as provided in the Bid cum Application Form, the Bidders/Applicants may be deemed to have authorized the Depositories to provide to the Registrar in the issue, any requested Demographic Details of the Bidders/Applicants...

2,50,00,000 Equity Shares of ₹ 10/- each. The issued, subscribed and paid-up share capital of the Company before the Issue is ₹ 18,20,40,00,000 divided into 1,82,04,00,000 Equity Shares of ₹ 10/- each. For details of the Capital Structure, see "Capital Structure" on page 66 of the Red Herring Prospectus.

Table with columns: ORIGINAL SIGNATORIES, CURRENT PROMOTERS, Name of Promoters, Face Value (₹), No. of Shares

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should invest only in the issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this issue.

Yash Optics & Lens Limited is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Red Herring Prospectus with the Registrar of Companies, Maharashtra on March 19, 2024.

PayU Finance India Private Limited Registered Office: Shiv Building, Fourth Floor, Crossing of Sahar Road, Vile Parda East, Mumbai - 400 057, Maharashtra

GRASIM INDUSTRIES LIMITED NOTICE FOR LOSS OF SHARE CERTIFICATES We, (1) Narendra Chhabildas Rangwala (Deceased) (D) Neelamalai Chhabildas Rangwala the registered share holders of the above said company, hereby give notice...

OFFER OPENING PUBLIC ANNOUNCEMENT TO THE SHAREHOLDERS OF FISCHER CHEMICAL LIMITED (Corporate Identity No. L66900MH1993PL288371)

राष्ट्रीय बीज निगम लिमिटेड NATIONAL SEEDS CORPORATION LTD. (एन.एस.सी. को-ऑपरेटिव लिमिटेड)

NEELMALAI AGRO INDUSTRIES LTD. Regd. Office: No.80, Rukmini Lakshminathi Salus, Egmore, Chennai 600 008, Tel. No. +91 44 2852 7775 / 2858 3483

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION Notice is hereby given that Neelamalai Agro Industries Limited (the Company) is seeking approval of the Members of the Company by way of Postal Ballot through remote e-voting on the following resolutions being Special Resolutions:

For details please visit NSC's website www.indiaseednet.com. For the above tender may be submitted to NSC e-Portal: https://indiaseednet.com. The NSC is located at 150/150A, Old No.16-204, Conchikuppam, Madhav Nagar, Chennai. For more details visit NSC's website.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS NAVIGANT CORPORATE ADVISORS LIMITED 804, Meadows, Saharj Road Complex, V Nagar, Andheri Kuris Road, Andheri East, Mumbai - 400059, Tel. No. +91 22 4120 4837 / 4973 5078

