

Certified for PED Modules H & H1
by HSB IE Limited (NoBo # 2833)

IBR Certified
ASME "U" / "S"
NATIONAL BOARD "NB"
MEMBERS OF : HTRI-USA



ACCREDITED
Management Systems
Certification Body
MSCB-119

ISO 9001:2015 Certified

0008

ISO 14001:2015 & ISO 45001:2018 Certified



29 November, 2024

To,

Bombay Stock Exchange Limited Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE CODE: 523792	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE CODE: MAZDA
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Sub: Publication of Postal Ballot Notice in newspaper in terms of Regulation 47 of the SEBI (LODR), 2015

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed publication of newspaper advertisements for dispatch of the Postal Ballot Notice as published in English and Gujarati language newspaper "Financial Express" on **29th November, 2024**.

Please take note of the same.

Thanking you

Yours faithfully
For Mazda Limited

Nishith Kayasth
Company Secretary

Encl: As above

Sales & Admn. Office :
Mazda House, Panchwati 2nd Lane,
Ambawadi, Ahmedabad - 380006. INDIA
Phone: +91 (0) 79 40007000 (30 Lines)
+91 (0) 79 2644 2036, 37, 38
Fax : +91 (0) 79 2656 5605
E-mail : vacuum@mazdalimited.com
Website : www.mazdalimited.com

Works & Registered Office :
Unit-1
C/1-39/13/16, G.I.D.C.,
Naroda,
Ahmedabad - 382 330
Phone: +91 (0) 79 40267000

Works :
Unit-2
Plot No. 11 & 12, Hitendranagar
Sahakari Vasahat Ltd.,
N.H. Road, Naroda,
Ahmedabad - 382 340
Phone: +91 (0) 79 40266900

Works :
Unit-3
C/1-A5, G.I.D.C.,
Odhav,
Ahmedabad - 380 015
Phone: +91 (0) 79 22874945

Works :
Unit-4
Plot No. 17/1, Phase-III,
G.I.D.C., Naroda,
Ahmedabad - 382 330
Phone: +91 (0) 79 40147000

Works :
Unit-5
Plot No. 7610, Phase-IV,
G.I.D.C., Vatva,
Ahmedabad - 382 445
(M) : 9879113091

BID/ISSUE PROGRAM

Date of allotment	No. of equity shares allotted	Face value per equity share (₹)	Issue price per equity share (₹)	Nature of Allotment	Mode of Consideration	Total Consideration (₹)
March 18, 2024	1,56,750	10	160	Conversion of CDO into Equity	Non-Cash	1,56,750
Total	1,56,750					1,56,750

WACA / Floor Price / Cap Price

Please see below details of the weighted average cost of acquisition, based on the details set out under (i) - (A), (B) and (C) above, as compared to the floor price and cap price:

Types of Transactions	Weighted average cost of acquisition (₹. per Equity Share)	Floor price (₹. INR (B))	Cap price (₹. INR (C))
Conversion of CDO into Equity	160	NA	NA

ANCHOR INVESTOR BIDDING DATE: WEDNESDAY, DECEMBER 04, 2024
BID / ISSUE OPENS ON: THURSDAY, DECEMBER 05, 2024
BID / ISSUE CLOSES ON: MONDAY, DECEMBER 09, 2024

Our Company in consultation with the BRLM may consider participation by Anchor Investors. The Anchor Investor Bidding Date shall be one Working Day prior to the Bid / Issue Opening date as mentioned in the Bidding Prospectus, 2018. **UPM mandate and time and date shall be as C.O.P.M. on the Bid/ Offer Closing Date.** In case of any revisions in the Price Band, the Bid/ Issue Period will be extended by at least three additional Working Days after revision of the Price Band, subject to the Bid/ Issue Period not exceeding 10 Working Days. In case of force majeure, banking holiday or similar circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/ Issue Period for a maximum of three Working Days, subject to the Bid/ Issue Period not exceeding 13 Working Days. Any revision in the Price Band and the revised Bid/ Issue Period, applicable, will be widely disseminated by notification to the Stock Exchange, by issuing a press release, and also by indicating the change on the website of the Book Running Lead Managers and the websites of the other members of the Syndicate and by intimation to SCSBs, the Sponsor Bank, Registrar/Brokers, Collecting Depository Participants and Registrar and Transfer Agents.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see 'History and Certain Corporate Matters' on page 145 of the Red Herring Prospectus and Chapter 8 of the Memorandum of Association of our Company. The website of the BRLM to the Company is a material document for inspection in relation to the issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 274 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the issue is being made in terms of Chapter IX of the SEBI (COPI) Regulations, 2015, the Red Herring Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not give any opinion on the Offer Document. Hence there is no such specific disclaimer clause in SEBI. Investors are advised to read the Red Herring Prospectus carefully before taking an investment decision on this Issue. For taking an investment decision, investors must rely on their own judgement of the issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of investors is invited to "Risk Factors" on page 26 of the Red Herring Prospectus.

ASBA* Simple, Safe, Smart way of Application: Make use of IIT! **UPI-ROU available in ASBA for Retail Individual Investors (RII)**** Investors are requested to ensure that the bank account used for bidding is linked to their PAN. UPI-ROU is available in ASBA for RIIs, applying through Registered Brokers, DP's & RAs. *RII's also have the option to submit the application directly to the ASBA Bank (ICICI) to track the facility of online bidding, demand and bank account. Investors have to apply through the ASBA process. ASBA will be available by all the investors except anchor investor. UPI-ROU is available to Retail Individual Investors. For details on the ASBA and the UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 443 of the Red Herring Prospectus. The process is also available on the website of Association of Investment Bankers of India ("AIBI"), the Stock Exchanges and in the General Information Document.

BOOK RUNNING LEAD MANAGER TO THE ISSUE GYR Capital Advisors CLARITY | TRUST | GROWTH
REGISTRAR TO THE ISSUE LINK Intime Investor Education e-mail ID: emerald@linkintime.com
COMPANY SECRETARY AND COMPLIANCE OFFICER Mr. Raja Devika Dhanya, Company Secretary & Compliance Officer, Emerald House, Plot No. 2, Second Street, Purur, Poonamallee, Tamil Nadu, India, 600055. Telephone: +91 9043063194. E-mail: csgs@emeraldtyre.com

Place: Tiruvallur, Tamil Nadu
Date: November 26, 2024
Company Secretary & Compliance Officer
Mr. Raja Devika Dhanya
EMERALD TYRE MANUFACTURERS LIMITED
SEBI Registration Number: INM000012810
CIN: U5190MH1999PT18336

મહાદા વિનિયોગ
સંબંધિત લખાણો: L211820191900/CA10243
જાહેર સહીઓ: 21.06.2024 થી 28.06.2024 સુધી, સંખ્યા: 20/2024-2
મોબીલો: 49034, 98241, 98242, 98243, 98244, 98245, 98246, 98247, 98248, 98249, 98250
ફોન: 079-40072001, Email: info@masindia.com, Website: www.masindia.com

ntc industries limited
CIN: L2709WV1999CO0268
Regd. Office: 149, B.T. Road, Kamanahalli, Kolkata-700 056, Pin- 705046&613.
e-mail: investor@ntcindustries.com, Website: www.ntcindustries.com

L&T Finance
આપણું સંપર્ક માટે સુચના: નિયમ 30
આપણું સંપર્ક માટે સુચના: નિયમ 30
આપણું સંપર્ક માટે સુચના: નિયમ 30

Notice of Postal Ballot
Members are hereby informed that in compliance with the Section 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), read with General Circular Nos. 14/2020, 17/2020, 22/2020, 23/2020, 10/2021, 20/2021, 20/2022, 11/2022, 09/2023, 09/2024 dated from April 2020, 19th April 2020, 15th June 2020, 27th October 2020, 21st December 2020, 18th May 2021, 22nd September 2021, 29th December 2021, 8th May 2022, 28th December 2022, 26th September 2023 and 18th September 2024 respectively issued by the Ministry of Corporate Affairs, Secretariat of Government of India, India, and by the Institute of Company Secretaries of India (the "ISCS"), in compliance with the Regulations 4 of the Securities and Exchange Board of India (Listed Companies and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable provisions of law, the Board of Directors (the "Board") of the Company is hereby convening a Postal Ballot on the resolutions and notices issued thereunder (including any statutory modifications or re-enactments thereof for the time being in force) and as amended from time to time that the Company will be seeking the approval of the shareholders proposed to be passed through postal ballot through remote voting by way of electronic means using the Postal Ballot Notice ("the Notice") in a detailed manner.

કુશળ નોટિસ
આપણું સંપર્ક માટે સુચના: નિયમ 30
આપણું સંપર્ક માટે સુચના: નિયમ 30
આપણું સંપર્ક માટે સુચના: નિયમ 30