

Date: September 06, 2023

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001
ISIN: INE290S01011

To,
Listing Department,
National Stock Exchange of India Limited
Exchange plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra East,
Mumbai – 400051

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding the 23rd Annual General Meeting of the members of the Company, Book Closure, Information on E-voting and other related information

Dear Sir/Ma'am,

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of the advertisement regarding the Notice of 23rd Annual General Meeting of the members of CarTrade Tech Limited (“the Company”) scheduled to be held on Wednesday, September 27, 2023 at 10.00 am (IST) through video conferencing / other audio visual means, information on e-voting and other related information in the following newspapers:

- Financial Express (All editions in English); and
- Navshakti (Marathi) edition

The copy of Newspaper advertisements are enclosed with this letter. This will also be hosted on the Company’s website, at <https://www.cartradetech.com>

The above is for your information and record.

Yours faithfully
For CarTrade Tech Limited

Lalbahadur Pal
Company Secretary and Compliance officer
Mem. No. A40812

CarTrade Tech Limited

Reg. Off. & Corp. Off.: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

W: cartradetech.com | T: +91 22 6739 8888 | E: investor@cartrade.com | CIN: L74900MH2000PLC126237

GFL LIMITED
 Registered office: 7th Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai - 400 018. CIN: L65100MH1987PLC374824
 Tel. No.: +91-22-4032-3851 • Fax No.: +91-22-4032-3191
 Website: www.gflimited.co.in • Email ID: contact@gflimited.co.in

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of GFL Limited ("Company") is scheduled to be held on Wednesday, 27th September, 2023 at 12.00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Business, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide their various circulars have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue and granted exemption from dispatching physical copies of the Notice of AGM and Annual Reports to the Members. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM.

The Notice of the 36th AGM and the Annual Report for the Financial Year 2022-23 have been sent to all members of the Company, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agents ("RTA") Depositories and is also uploaded on website of the Company i.e. www.gflimited.co.in under Investor Relations' section and the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered/updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by sending email at mumbai@linkintime.co.in.

Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.

Members will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at www.evotingindia.com under Members login by using the remote e-Voting credentials. The link for VC / OAVM will be available in Shareholder / Members login where the EVSN of the Company will be displayed.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, as amended and MCA Circulars, the Company is providing facility of remote e-Voting as well as the e-Voting at the AGM to its Members in respect of all resolutions set out in the Notice of the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means, as the authorized e-Voting's agency.

Members will be provided with the facility for voting through electronic voting system during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again.

The detailed instructions of casting the votes through e-Voting is provided in the Notice of the AGM. All Members are requested to take note of the following schedule of e-Voting.

Particulars	Date
Date of completion of dispatch of Notice	Tuesday, 5 th September, 2023
Date & time of commencement of remote e-Voting	Sunday, 24 th September, 2023 at 09:00 A.M.
Date & time of end of remote e-Voting	Tuesday, 26 th September, 2023 at 05:00 P.M.
Cut-off date	Wednesday, 20 th September, 2023
Date of declaration of result	On or before Friday, 29 th September, 2023

The e-Voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

A person 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 i.e. Wednesday, 20th September, 2023, only shall be entitled to avail the facility of remote e-Voting before as well as voting in the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequently Asked Questions ("FAQs") available at www.evotingindia.com or write an email to helpdesk.evoting@cdsindia.com or contact the undersigned.

By order of Board of Directors
 For GFL Limited
 Divya Shirmali
 Company Secretary

CarTradeTech
CARTRADE TECH LIMITED
 CIN: L74900MH2000PLC126237
 Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India.
 Tel: +91 22 6739 8888. Website: www.cartradetech.com; E-Mail: investor@cartrade.com

NOTICE OF THE 23RD ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Notice is hereby given that 23rd Annual General Meeting (AGM) of CarTrade Tech Limited ("the Company") is scheduled to be held on Wednesday, September 27, 2023 at 10.00 a.m. (IST) through video conferencing (VC) / other audio visual means (OAVM) to transact the business as set out in the Notice of 23rd AGM (Notice). The venue of the AGM shall be deemed to be the registered office of the company i.e. 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

- In compliance with the applicable provisions of the Companies Act 2013 ("Act"), rules made under the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 ("SEBI Listing Regulations") read with general circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021 and Circular No. 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 11/2022 dated December 28, 2022 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19" and General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-COVID-19 pandemic" and Circular Nos. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PO-D/2/P/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") to transact the Ordinary and Special businesses as set out in the notice dated September 05, 2023 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- In compliance with the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report for F.Y. 2022-2023 also containing Notice of the AGM has been dispatched by e-mail on Tuesday, September 05, 2023 to all the Members whose email addresses are registered with the Company/Depository Participant(s). Members of the Company who have not registered/ updated their email address are requested to register/update the same (i) in case of shares held in demat mode as per the process advised by concerned DP's and (ii) in case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 alongwith requisite form at enotices@linkintime.co.in or mt.helpdesk@linkintime.co.in.
- The soft copies of Notice and Annual Report are also available on the website of the company at <https://www.cartradetech.com/annual-report.html> on the website of the company's registrar and Share Transfer Agent, Link Intime India Private Limited ("Link Intime") at <https://instavote.linkintime.co.in/> and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Any Members requiring the hard copy of the notice of the AGM and Annual Report may write it to RTA at mt.helpdesk@linkintime.co.in and company at Investor@cartrade.com. The Company has appointed Link Intime, to provide VC/OAVM services along with the e-voting facility to cast vote on the business to be transacted at 23rd AGM.
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations, and the Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions (Ordinary and Special Resolutions) as set forth in the Notice calling AGM using the facility of remote e-voting or e-voting at the AGM.
- Members whose names appears in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, September 20, 2023 shall only be eligible to avail the remote e-voting or e-voting facility at the AGM. The voting rights of the members shall be in proportion of their share in the paid-up equity share capital of the Company as on the cut-off date and a person who is not a Member as on the cut-off date should treat the notice for information purpose only.
- Any person who acquires shares of the Company and become member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Wednesday, September 20, 2023 may obtain the login ID and password by sending a request at Investor@cartrade.com and mt.helpdesk@linkintime.co.in. However, Members who are already registered with Link Intime for remote e-voting can use his/her existing user ID and password for casting vote.
- The documents pertaining to the items to be transacted in the AGM shall be available for inspection electronically by the Members in accordance with the applicable statutory requirements based on the requests received by the Company at Investor@cartrade.com.
- The remote e-voting period is as follows:

Commencement of Remote E-voting	Conclusion of Remote E-voting
Saturday, September 23, 2023 (09:00 a.m. IST)	Tuesday, September 26, 2023, (05:00 p.m. IST)

- Members may please note that the remote e-voting shall not allowed beyond 5:00 P.M (IST) on Tuesday, September 26, 2023 and facility shall be disabled by Link Intime thereafter. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently. Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which the Members holding shares in physical demat mode and who have not registered their email address can cast their vote through remote e-voting at the AGM, is provided to the notice. The Company has additionally provided the facility to the Members "to temporarily update their" email address by accessing the link https://linkintime.co.in/EmailReg/Email_Register.html, for the limited purposes of receiving shareholder communications, including the Annual Report and the Notice.
- In case of any queries or issues regarding remote e-voting or attending the AGM, Members may refer the (i) Frequently Asked Questions ("FAQs") or (ii) Instavote e-voting manual, available under help section at <https://instavote.linkintime.co.in/or> (iii) Contact : Link Intime India Private Limited ("Link Intime") at mt.helpdesk@linkintime.co.in, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India or (iv) Call at Tel: 022-49186000 or (v) write email to enotices@linkintime.co.in
- Members are requested to carefully read all the Notes set out in Notice of the AGM and in particular instructions for joining the AGM, manner of casting the vote through remote e-voting or e-voting at AGM

By the Order of the Board of Directors of CarTrade Tech Limited
 Sd/-
 Lalbahadur Pal
 Company Secretary & Compliance Officer
 Mem. No.: A40812
 Place: Mumbai
 Date: September 06, 2023

LCC INFOTECH LIMITED
 CIN: L72200WB1985PLC073196
 Regd. Office: P-16, C.I.T.Road, Kolkata-700014
 Corporate Office: 2/5A Sarat Bose Road, Kolkata-700020
 Ph-033-35445139, Website: lccinfotech.in, E-Mail: corporate@lccinfotech.in

NOTICE OF THE 37TH ANNUAL GENERAL MEETING - E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Friday, 29th September, 2023 at 11:30 AM, Indian Standard Time (IST). In accordance with the General Circular No. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars), which allow the Companies to hold AGM through VC/OAVM, the 37th AGM of the Members of the Company is being held through VC/OAVM.

In terms of the said Circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2022-23 will be sent in electronic mode to only to the Members whose e-mail IDs are registered with the Company /the Registrar and Share Transfer Agents of the Company (RTA) or the Depository Participants, as the case may be. However, Members including Members who have not registered their e-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from the Company's website i.e., www.lccinfotech.in or the Stock Exchange's websites viz., BSE Limited - www.bseindia.com or www.nseindia.com.

The Member whose e-mail address is not registered with the RTA / Depository Participant(s), are requested to write at skcdilip@gmail.com for registration of e-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by e-mail. For detailed procedure for registering the e-mail address and for receipt of e-voting user ID and password and the procedure of electronic voting, please refer Notice of the AGM as well as in the E-mail sent to the Members by NSDL.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM and viewing WEBCAST of AGM.

E-Voting
 The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Only those Members who are holding shares either in physical form or dematerialized form, as on September 22nd September 2023 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of cds at www.evotingindia.com. Members who have acquired shares after the sending of the Annual Report and before the cut-off date may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdsindia.com or skcdilip@gmail.com.

For any query / clarification / grievance connected with VC Meeting, remote e-voting, members can write e-mail at corporate@lccinfotech.co.in, or helpdesk.evoting@cdsindia.com and skcdilip@gmail.com, by clearly mentioning their Folio No./DP ID and client ID.

Book Closure
 Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from 23rd September 2023 to 29th September 2023 (both days inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the year ended March 31, 2023, if declared, at the 37th AGM.

For LCC INFOTECH LIMITED
 SIDHARTH LAKHOTIA
 Director (DIN:00057511)
 Place: Kolkata
 Date: 5th September 2023

MERCATOR LIMITED
 CIN: L63090MH1983PLC031418
 Regd. Office: 83-87, 8th Floor, Mittal Tower, B-Wing, Nariman Point, Mumbai, Maharashtra, 400021
 E-mail: mercatorofco@gmail.com; Tel.: +91 22 6637 3333; Fax: +91 22 6637 4444

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING OF THE COMPANY

The members are hereby informed that the 39th (Thirty-Ninth) Annual General Meeting ("AGM") of the members of Mercator Limited ("the Company") will be held on Saturday, September 30, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circular issued by Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (collectively referred to as 'relevant circulars'), to transact the businesses as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the Financial Year 2022-23 is being sent only through electronic mode by e-mail to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, September 01, 2023 and whose email addresses are registered with the Company or Link Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") or their respective Depository Participants ("DPs").

The Notice of 39th AGM and the Annual Report for the Financial Year 2022-23 will also be made available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com>. Necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting and E-voting during the AGM.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM will be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Saturday, September 23, 2023, such members may obtain the User ID and password by sending a request at helpdesk.evoting@cdsindia.com or mt.helpdesk@linkintime.co.in. However, if a Member is already registered with CDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 duly filled and signed along with requisite documents to mt.helpdesk@linkintime.co.in.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

For Mercator Limited
 Sd/-
 Mangesh Mukund Deokar Bhosale
 Chief Financial Officer & Compliance Officer
 Place: Mumbai
 Dated: September 06, 2023

RELIGARE ENTERPRISES LIMITED
 Regd. off: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019
 CIN: L74899DL1984PLC146935
 Phone: +91-11-4472 5676, Website: www.religare.com, E-Mail: investorservices@religare.com

NOTICE OF THE 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 39th Annual General Meeting (hereinafter called as "AGM") of Religare Enterprises Limited ("the Company") will be held on Wednesday, September 27, 2023 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM"), without the physical presence of the Members at the AGM, to transact the businesses as set out in the AGM Notice dated August 31, 2023.

The Company has sent the Notice of the AGM and Annual Report, including the Standalone and Consolidated Audited Financial Statements for the financial year 2022-23, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read with Circular number SEBI/HO/CFD/PO-D/2/P/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"). The copy of Notice of the AGM and Annual Report for FY 2022-23 is also available on the Company's website at www.religare.com, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.bseindia.com and www.nseindia.com respectively and website of the Company's Registrar and Transfer Agent viz. KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>. In case shareholders request for the same, physical copy of the Annual Report will be sent to them. The dispatch of Notice of the AGM through emails has been completed on Tuesday, September 05, 2023. Members are provided with a facility to attend the AGM through electronic platform provided by KFinTech. Members are requested to visit <https://emeetings.kfintech.com> and access the shareholders' members' login by using the remote e-voting credentials provided to them.

Instructions for Remote E-voting and E-Voting:

- Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by KFinTech. Member's holdings share either in physical form or dematerialized form, as on Wednesday, September 20, 2023 ("Cut-off date") can cast their vote via remote e-voting facility of KFinTech through <https://evoting.kfintech.com>. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date.
- The remote e-voting period will commence on Saturday, September 23, 2023 (9.00 A.M. IST) and ends on Tuesday, September 26, 2023 (5:00 P.M. IST). The remote e-voting module shall be disabled by KFinTech thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Information and instructions comprising manner of voting, including remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM as well as in the e-mail sent to the members by KFinTech. Members who have acquired shares after the sending of the Annual Report through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at investorservices@religare.com or to KFinTech at enward.ris@kfintech.com.
- Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.
- The Notice of AGM is also available on the website of the Company at www.religare.com. Please refer the e-voting user manual for members available in the downloads section of the website of KFinTech i.e. <https://evoting.kfintech.com>. Any member who have any query/grievances connected with the e-voting can contact Ms. Rajlha C. Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032 at 1800 309 4001(Toll Free) or email at enward.ris@kfintech.com.

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - KFinTech (RTA) in case the shares held in physical form. Members holding shares in physical form may send an e-mail request at the email id enward.ris@kfintech.com along with scanned copy of Form ISR-1 and self-attested copy of PAN Card & Aadhar Card etc. Further, also send the original copy to KFinTech at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. The said Form ISR-1 is available on the website of the Company at <https://www.religare.com/investor-information.aspx>.

NOTICE is further given that pursuant to the provisions of Section 91 of the Act read with the Rules and Regulation 42 of the Listing Regulations, the Register of the Members and the Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of the AGM.

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

By Order of the Board of Directors
 For Religare Enterprises Limited
 Sd/-
 Reena Jayara
 Company Secretary
 Date: September 06, 2023
 Place: New Delhi

ETHOS WATCH BOUTIQUES
ETHOS LIMITED
 (CIN: L52300HP2007PLC030800)
 Registered Office: Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173 220
 Corporate Office: S.C.O. 88-89, Sector 8C, Madhya Marg, Chandigarh 160 009 | Tel.: +91 172 2548223/24
 Fax : +91 172 2548302, website: www.ethoswatches.com, email id: investor.communication@ethoswatches.com

INFORMATION REGARDING 16th (SIXTEENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that 16th (Sixteenth) Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2022 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the notice convening 16th AGM pursuant to the General Circulars No. 10/2022 and 11/2022, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PO-D/2/P/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"). The venue for the AGM shall be deemed to be the Registered Office of the Company.

In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of the 16th AGM and Annual Report for the financial year 2022-23 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participants/KFin Technologies Limited - the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company. Members who have not registered their e-mail addresses and mobile numbers, are requested to furnish the same to the RTA of the Company at <https://evoting.kfintech.com> along with folio no. or DP-ID/Client ID, copy of PAN card and AADHAR card duly self-attested.

Notice of the 16th AGM along with the Annual Report for the financial year 2022-23 will also be made available on the Company's website at www.ethoswatches.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting will be provided in the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 read with rules made thereunder.

In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at the Downloads section of <https://evoting.kfintech.com>. Members are requested to address all correspondence, including dividend-related matters, to Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium, Tower B, Plot No-31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy 500032, Telangana. For any other queries regarding attending the AGM through VC/OAVM or for any other matter, kindly write to the Company at investor.communication@ethoswatches.com or to the RTA at evoting@kfintech.com.

For and on behalf of the Board of Directors of Ethos Limited
 Sd/-
 Anil Kumar
 Company Secretary
 Date: September 5, 2023
 Place: Chandigarh

ORAVEL STAYS LIMITED
 (Formerly known as Oravel Stays Private Limited)
 Registered office: Ground Floor, 011, Mauryansh Ganga, Shyamal Cross Road, Near Parekh Hospital, Satellite, Ahmedabad, Gujarat - 380015, India
 Corporate office: 4th Floor, Plaza Spazio, Sector 69, Gurugram, Haryana 122001 India
 CIN: U63090GJ2012PLC107088 | Phone: 079-41005020 & 0124-4487253
 Email: secretarial@oravelstays.com | www.oravelstays.com

NOTICE OF 12th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 12th Annual General Meeting ("AGM") of the members of Oravel Stays Limited ("the Company") will be held on Wednesday, September 27, 2023 at 5:30 P.M. (IST) through Video Conferencing/ other audio visual means (VC/ OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), from time to time, to transact the businesses as set out in the AGM Notice. The Notice of the 12th AGM along with the Annual Report of the Company for the Financial Year 2022-23, has been sent only by email/ electronic form to all the members whose names appear in the Register of members as on Friday, September 1, 2023 and e-mail addresses are registered with the Company/ RTA/ Depository Participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA circulars. The documents are also available on the website of the Company at <https://www.oravelstays.com/investor-relations> and the website of M/s. Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in/>.

The Company is providing the facility of remote e-voting (electronic voting system from a place other than AGM venue) before the AGM/ e-voting during the AGM to its Members in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed M/s. Link Intime India Pvt. Ltd. as the Voting Agency for facilitating voting through electronic means.

The detailed instructions for e-voting/remot e-voting and joining the AGM are provided in the notice of the AGM. Members are further informed that:

- The ordinary businesses as set out in the notice of AGM will be transacted through voting by electronic means.
- The remote e-voting will commence from 9:00 A.M. (IST) on Saturday, September 23, 2023 and end at 5:00 P.M. (IST) on Tuesday, September 26, 2023. The remote e-voting module shall be disabled thereafter by Voting Agency for voting.
- The Cut-off Date for determining the eligibility of the members who are eligible to vote by electronic means is Wednesday, September 20, 2023 ("Cut-off" date).
- The voting facility shall also be made available during the AGM and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members as on the Cut-Off date shall be entitled to avail the facility of either remote e-voting (before the AGM)/ e-voting during the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the Cut-Off date, may obtain the login-id and password for e-voting by sending a request to RTA at enotices@linkintime.co.in or at C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India. The members are requested to carefully read all the notes set out in the notice of 12th AGM and in particular, instructions for joining AGM through VC / OAVM and manner of casting vote through e-voting.
- Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting electronically, but shall not be entitled to vote again at the AGM.
- The same login credentials for e-voting, may also be used for attending the AGM through VC/OAVM.

Members who have not yet registered their e-mail addresses are requested to update the same with their Depository Participant (for shares held in dematerialised form) or with M/s. Link Intime India Pvt. Ltd. ("RTA") (for shares held in physical form). For any queries/ grievance regarding remote e-voting, the members may write an email to the undersigned at secretarial@oravelstays.com or may call on +91-22-49186000 (Ext. 2505) or send a request to Mr. Rajiv Ranjan, Assistant Vice President - e-voting (Link Intime) at enotices@linkintime.co.in or at C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India. The members are requested to carefully read all the notes set out in the notice of 12th AG

