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CIN No. L65191TN1989PLC017883



Ref: Sec/2023-24

August 21, 2023

<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 <b>Scrip Code: 511473</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 <b>Scrip Code: INDBANK</b>
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Dear Sir/Madam,

Sub: Newspaper publication

Please find enclosed the copies of newspaper advertisements published in Financial Express (English) and Makkal Kural (Tamil) with regard to the Notice of 34<sup>th</sup>AGM of the Company scheduled to be held on 14<sup>th</sup> September 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

for Indbank Merchant Banking Services Limited

Chitra.MA  
Company Secretary and Compliance Officer

Encl: a/a

## FOR POLL READINESS

## Tharoor, Pilot, Gogoi in new CWC as Kharge does balancing act

MANOJ C G  
New Delhi, August 20

**TEN MONTHS AFTER** taking charge as Congress president, Mallikarjun Kharge constituted the new Congress Working Committee (CWC) Sunday, inducting Shashi Tharoor, who contested against him in the party presidential elections last year, young leaders Sachin Pilot and Gaurav Gogoi, and former Chief Ministers Ashok Chavan and Charanjit Singh Channi into the highest decision-making body of the Congress.

With Lok Sabha elections just months away, the exercise is being seen as a deft and delicate balancing act by Kharge.

He also brought in former Gujarat Congress president Jagdish Thakor, former Jammu and Kashmir Congress chief Ghulam Ahmad Mir, Gujarat leader Deepak Babaria, West Bengal leader Deepa Dasmuni, former Andhra Pradesh Congress chief N Raghavveera Reddy, Chhattisgarh Home Minister Tamradhwaj Sahu, Rajya Sabha MP Syed Naseer Hussain, young Madhya Pradesh MLA Kamleshwar Patel and Rajasthan Minister Mahendra Singh Malviya into the enlarged 39-member main CWC.

The new CWC has 39 regular members, 32 permanent invitees and 13 special invitees — a total of 84.

The inclusion of Tharoor and Pilot are significant. By inducting Tharoor, Kharge has sent a signal that he has taken the electoral battle in the spirit of inner-party democracy. Pilot's elevation is aimed at sending two messages. That the party values Pilot, despite rebuffing his Chief Ministerial ambitions, and his key role in Rajasthan politics. It also takes pressure off Chief Minister Ashok Gehlot ahead of the state Assembly elections likely in November-December this year.

At the Raipur AICC session in February this year, the party had decided to increase the size of the CWC from 23 to 35 — the president, chairperson of the Congress Parliamentary Party (CPP), Prime Minister or former Prime Ministers, leaders of the Congress in Lok Sabha and Rajya Sabha and former party presi-

## ‘I will be back again’: Pawar’s barbs at Modi, Fadnavis set off BJP blowback

SHUBHANGI KHAPRE  
Mumbai, August 20

**THE QUESTION OF** whether Maharashtra Deputy Chief Minister Devendra Fadnavis will return to the Chief Minister's chair in the event of the BJP-Shiv Sena-Ajit Pawar NCP alliance's victory in the 2024 Assembly polls has resurfaced in state political circles.

This talk has been triggered by a remark made by NCP chief Sharad Pawar. On Wednesday, Pawar said, “During his address from the Red Fort on Independence Day, the PM (Narendra Modi) said he will return to power in the 2024 Lok Sabha polls. Exactly five years ago, it was Fadnavis who spoke on similar lines. Fadnavis returned to power but not as CM. He had to accept the lower post of deputy CM.” The NCP president added: “I am wondering about what post Modi will return with.”

Pawar was referring to a Fadnavis comment made ahead of the 2019 Assembly elections.

## Do not trust your Mama, have faith in Chacha: Kejriwal

**DELHI CHIEF MINISTER** and Aam Aadmi Party (AAP) national convener Arvind Kejriwal in a reference to Madhya Pradesh chief minister Shiv Raj Singh Chohan said that people in Madhya Pradesh should not trust their 'mama' (uncle), but their 'chacha' (also meaning uncle), alluding to himself.

“I got to know there is a 'Mama' in Madhya Pradesh. He has cheated his nephews and nieces, do not trust him. Now your 'Chacha' has come, do not trust your 'Mama', show trust in your 'Chacha'. I will build schools, colleges & hospitals and provide jobs for the youth of Madhya Pradesh,” Arvind Kejriwal said on Sunday in Madhya Pradesh's Satna.

Shiv Raj Singh Chohan has often referred to himself as 'mama' in his political speeches in the state.



Congress president Mallikarjun Kharge with party leader Sonia Gandhi during a ceremony to pay tribute to former Prime Minister Rajiv Gandhi on his 79th birth anniversary, at Parliament House on Sunday.

idents. The main body, however, is packed with veterans.

At its Udaipur chintan shivir in May last year, the party felt that 50 per cent of members of all committees — from CWC to block committees — must be below the age of 50. But it nuanced the declaration in Raipur, amending its constitution to say that 50 per cent of the 35 members shall be from the SC, ST, OBC, minorities, youth and women. The party constitution is binding while a declaration is not.

The main body reflects the Dalit, tribal, backward and minority representation and some of the leaders have perhaps managed to find a place based on that permutation and combination. In the 39-member body, only three — Pilot, Gogoi and Patel — are below the age of 50. Kharge also inducted several leaders as permanent invitees.

Among them are former Karnataka Chief Minister M Veerappa Moily, Lok Sabha MP Manish Tewari, Tripura's Sudeep Roy Burman, Kerala's Ramesh Chennithala, Karnataka's B K Hariprasad, Himachal Pradesh Congress chief Pratibha Singh, former Goa Congress chief Girish Chodankar, bureaucrat-turned-politician K Raju, former Mumbai mayor Chandrakant Handore, Madhya Pradesh's

Meenakshi Natarajan, Rajya Sabha MP Phulo Devi Netam, former Deputy Chief Minister of undivided Andhra Pradesh Damodar Raja Narasimha, and Mohan Prakash. None of the Chief Ministers are included in the CWC but they are generally invited to all crucial meetings of the top decision-making body.

Most members of the previous CWC have been retained. And they include Sonia Gandhi, Rahul Gandhi, Priyanka Gandhi Vadra, Manmohan Singh, A K Antony, Ambika Soni, K C Venugopal, Mukul Wasnik, P Chidambaram, Anand Sharma, Tariq Anwar, Ajay Maken, Kumari Selja, Abhishek Singhvi, Gaikhangam, Lal Thanhawla and Randeep Singh Surjewala. Sharma, Tharoor, Moily, Wasnik and Tewari were all signatories to the letter 23 senior Congress leaders had written in 2020 to Sonia Gandhi, seeking sweeping changes in the party.

While Chavan was inducted, another former Chief Minister and G23 leader Prithviraj Chavan was not included. The significant omissions are that of Rajasthan leader Raghuvveer Singh Meena from the main CWC and Uttar Pradesh leaders Pramod Tiwari and PL Punia, the latter earlier in charge of Chhattisgarh, and KH Muniyappa as permanent invitees to the CWC.

Fadnavis was then the CM, steering a BJP-Sena coalition government. In a speech in the Assembly then, he highlighted a popular Marathi catchphrase: “Mi punhayan” (I will be back again). He would go on to deploy the slogan multiple times in that year's campaign.

But political events in Maharashtra have unfolded rather unpredictably since.

In the 2019 Assembly polls, the alliance of the BJP and the then undivided Sena won 161 of the state's total 288 seats. A one-month-long deadlock followed due to an intensifying power struggle between Fadnavis and

Sena chief Uddhav Thackeray over the CM's chair.

Subsequently, in a surprise early-morning operation, Fadnavis was sworn in as the CM and the NCP's Ajit Pawar became Deputy CM. The dramatic turnaround by Ajit would be followed by more U-turns. Rising to the occasion then, the Sena, NCP and Congress formed the Maha Vikas Aghadi (MVA) and Uddhav took charge as the CM. Thus the CM's chair eluded Fadnavis in 2019.

But when the rebel Sena MLAs led by Eknath Shinde rebelled against Uddhav Sena and aligned with the BJP in July last year, it was expected that Fadnavis would become the CM again.

However, in a surprise move, Fadnavis got the Deputy CM's post. Politics in Maharashtra have played out in even more surprising ways. With Ajit leading a breakaway NCP faction to join the Shinde Sena-BJP government this July, Fadnavis is now sharing his post with Ajit.

—ANI

## Karan Johar, film director who wears many hats, is guest at Express Adda today

EXPRESS NEWS SERVICE  
Mumbai, August 20

**WITH THE STUPENDOUS** show of his latest directorial venture, *Rocky Aur Rani Kii Prem Kahaani*, at the global box office, it is a good time to be Karan Johar.

The success of the film, which marks Johar's return to direction after a gap of seven years, comes at a crucial time for Bollywood amid a continuing challenge from OTT and a spectacular run of films from the South.

Known as much for his relationship dramas as for managing one of India's most prominent production houses, Dharma Productions, Johar, 51, wears many hats: director, writer, producer, tal-

ent-show judge and chat-show host.

He will be in conversation with Anant Goenka, Executive Director, Indian Express Group, and Shubhra Gupta, Film Critic, The Indian Express, at the Express Adda on Monday.

Son of producer Yash Johar and Hiroo Johar, Karan Johar burst into the world of popular entertainment with his super-hit *Kuch Kuch Hota Hai* (1998). In his career spanning two-and-a-half decades, he has directed several big-screen dramas including *Kabhi Khushi Kabhie Gham* (2001), *Kabhi Alvida Naa Kehna* (2006), *My Name Is Khan* (2010), *Student of the Year* (2012), and *Ae Dil Hai Mushkil* (2016). These movies consolidated his posi-



His latest film was a success at the global box office

office successes, including *Wake Up Sid* (2009), *Yeh Jawaani Hai Deewani* (2013), *Humpty Sharma Ki Dulhania* (2014), *Kapoor & Sons* (2016), *Raazi* (2018), *Brahmastra: Part One - Shiva* (2022).

The movies made under his banner have made the careers of many young actors, apart from providing a platform to several talented directors, writers and artists.

Known for his quick-wit and flamboyance, Johar is also

## ● PREPARATIONS FOR G20 SUMMIT IN DELHI

## Parking space for VVIP aircraft not enough, Govt looks at nearby cities

MAHENDER SINGH MANRAL  
New Delhi, August 20

**WITHABOUT 50** VVIP aircraft expected to land in the capital for the G20 summit next month and the capital's airports — Indira Gandhi International Airport and the IAF base in Palam — only having parking space for about 40 aircraft, the Ministry of External Affairs (MEA) is learnt to be exploring the option of sending the rest to Jaipur, Lucknow, Amritsar and Indore.

The issue was discussed at a recent coordination meeting, chaired by the chief of protocol from the MEA. Besides the MEA, officials of the Ministry of Home Affairs (MHA), Indian Air Force, Delhi International Airport Limited (DIAL), Bureau of Civil Aviation Security, Central Industrial Security Force (CISF), Intelligence Bureau and Customs were among those present at the meeting.

“The chief of protocol is learnt to have informed that about 50 special aircraft would be arriving. Specific details of the aircraft configuration, date, time of arrival are expected by August 18. The chief of protocol also informed that about 13 heads of states/ delegates would arrive in commercial flights. DIAL officials said these specified flights would be parked in Bay-1 and Bay-3, which are very close to the ceremonial lounge,” said sources.

“DIAL officials are learnt to have informed that they have identified the parking space at IGI Airport, Terminal-1 and cargo terminal; the IAF said 18 air-

**There was a suggestion to close one of the runways at IGI Airport and use it as parking space. But the DIAL representative is learnt to have pointed out that all runways would be needed during the summit**

craft can be accommodated at the Palam base,” said sources.

According to sources, there was a suggestion to close one of the runways at IGI Airport and use it as parking space. But the DIAL representative is learnt to have pointed out that all runways would be needed during the summit, and the taxiing time would increase if a runway was closed. “They (DIAL) were later asked to also explore the possibility of removing their old and non-operational aircraft lying at IGI Airport to make more space,” said sources. Following discussions on an alternative solution, Indore, Amritsar, Jaipur and Lucknow airports were short-listed as possible options.

“It was also informed at the meeting that the Palam IAF base has the capacity of handling arrival of special flights at four different locations. So, three more receptorium would be built in addition to the existing one, and all four would have similar representatives — Customs, Immigration, Delhi Police and Protocol,” said sources.

“In order to make flight landings seamless, the flights carrying the leaders

would be allowed to land at the IGI Airport on a first come-first served basis,” said sources.

Since the airport is about 30 minutes

from the meeting venue, delegates and their teams have been advised to arrive in New Delhi latest by the evening of September 8, and stay until September 10.

**NOTICE FOR SALE OF ASSETS OF M/S. ASTER PRIVATE LIMITED**

Plot No. 141/1, Phase-II, IDA, Charlapally Hyderabad TG 500051  
Liquidator: Naren Sheth, No. IBB/IFA-001/IF-P00133/2017-18/10275  
Liquidator office: TATA Road No.1, Opera House, Charni Road (East), Mumbai-400004  
Email: cirp@asterco.in/nvsheth@mkindia.com

**E-AUCTION (DATE & TIMINGS)**  
Sale of Assets under Insolvency and Bankruptcy Code, 2016  
Day 1: 20th September 2023 from 10:00 AM to 05:15 PM (Item no.1 to 5)  
Day 2: 21st September 2023 from 11:15 AM to 05:30 PM (Item no.6 to 10)  
Day 3: 22nd September 2023 from 10:00 AM to 04:00 PM (Item no. 11 to 14)  
(With unlimited extension of 5 minutes each)

Particulars	Reserve Price INR in Crore	Earliest Money Deposit (EMD) INR in Crore	Bid Increase Amount in Crore
<b>DATE: 20th SEPTEMBER 2023, LOCATION-HYDERABAD, CHARLAPALLY &amp; MALLAPUR (Item no. 1 to 5)</b>			
<b>Item no.1</b> Industrial Land & Building situated at Plot No.140, Survey No. 267-part, Phase II, IDA Charlapally-1.12 Acres including Plant & Machinery, Other Office equipment & furniture	13.33	1.33	0.10
<b>Item no.2</b> Industrial Land & Building situated at Plot No. 141/1, Survey No.267-part, Phase II, IDA Charlapally-0.98 Acres including Plant & Machinery	13.24	1.32	0.10
<b>Item no.3</b> Industrial Land & Building situated at Plot No. 225 Part & 226 Part/B, Phase II, IDA Charlapally-4.50 Acres including Plant & Machinery	48.13	4.81	0.10
<b>Item no.4</b> Industrial Land & Building situated at Plot No. 10 & 11, Survey No.184 & 185 Part, Phase V, IDA Charlapally-1.05 Acres including Plant & Machinery	10.27	1.03	0.10
<b>Item no.5</b> Industrial Land & Building situated at PLOT No.130, Survey No.125 Part, IDA MALLAPUR-0.70 Acres	4.20	0.42	0.05
<b>DATE: 21st SEPTEMBER 2023, LOCATION-HYDERABAD, CHOUTUPPAL &amp; BOOTHUR (Item no. 6 to 10)</b>			
<b>Item no.6</b> Industrial Land & Building situated at Plot.No. P No - 48 & 49 Sy No. 143, Tallasingaram, Choutuppal Including Plant & Machinery 34 Acres and 08 Guntas	70.91	7.09	0.25
<b>Item no.7</b> Servant Quarters (Land&Building) Residential land with RCC shed situated in Sy.No.316(P), Lingojugudem(V), Choutuppal (M), Yadadri Bhuvanagiri (D), Telangana-160 Sq. yards	0.11	0.01	0.01
<b>Item no.8</b> Agricultural Land situated at Sy.No.177 & 178, Ankireddygudem, Lingojugudem, CUPPL (Doc No.1791/2006)-2.8 Acres.	1.89	0.19	0.05
<b>Item no.9</b> Industrial Land & Building situated at I Sy No. 197, 198(P), 207(P) & 251(P) of Bhootpur village, Mahbubnagar District, Telangana-67.40 Acres including Plant & Machinery situated at BHOOHPUR, location 67.42 Acres	46.78	4.68	0.10
<b>Item no.10</b> Industrial Land & Building situated at I Sy No. 197, 198 (P), 207 (P) & 251(P) of Bhootpur village, Mahbubnagar District, Telangana-34.3 Acres ( Currently leased to ABSPL (100% subsidiary of APPL) until 31.05.38) on a non-cancellable basis)	16.40	1.64	0.10
<b>DATE: 22nd September 2023, Location, Location-Hyderabad Nacharam &amp; Chhattisgarh Raipur, Asset Class-Land &amp; Buildings, Plant &amp; Machinery (Item No. 11 To 14)</b>			
<b>Item no.11</b> Industrial Land & Building situated at Plot No. P-10/4, Survey No.68 Part, IDA, ROAD No. 5, NACHARAM-2.00 Acres including Plant & Machinery	21.03	2.10	0.25
<b>Item no.12</b> Unit I-Siltara-Chhattisgarh: Industrial property (leasedhold land), measuring 3.61,504 sq. ft. ( 8.299 Acres) located at Plot No.73 situated at Siltara Industrial Estate, Phase-II, Raipur, Chhattisgarh, belonging to M/s. Aster Pvt. Ltd. Total 3.36 hectares including Plant & Machinery situated at Siltara.	4.88	0.49	0.05
<b>Item no.13</b> Unit II-Khasra-Tilda: a) Industrial property bearing Unit-II situated at Mouja (V), Santra, PH No. 04, RIC, Tilda Tahsil, Raipur Dist., Chhattisgarh, belonging to M/s Aster Pvt. Ltd. 40.967 Acres including Plant & Machinery situated at Tilda.	5.72	0.57	0.10
<b>Item no.14</b> Location: Ahmedabad Auction timings: 03:00 PM to 04:00 PM; Residential Apartment measuring approx.810.52 sq ft located in an apartment development viz. Jayrath Complex located in Ramdev Nagar, Ahmedabad	0.18	0.02	0.01

**Last date for submission of Eligibility Documents: 04th September 2023**  
**Last date for information sharing, site visit, discussion meetings: 14th September 2023**  
**Last date for EMD submission: 18th September 2023**

**Terms and Condition of the E-Auction are as under:**  
1. E-Auction will be conducted on “AS IS WHERE IS”, “AS IS WHAT IS” AND “WHATEVER THERE IS BASIS” as such sale without any kind of warranties and indemnities through service provider, M/s Linkstar Infosys Private Limited (https://auctions.co.in) Contact: Mr. Istikh Ahmed & Mr. Kamlesh Pipaliya, E-mail: admin@auctions.co.in, Contact.no. 9870999713  
2. Bid documents shall be submitted to Liquidator through email cirp@asterco.in/nvsheth@mkindia.com and also original hard copy must be sent to M/s. Aster Private Limited, Plot No.141/1, Phase-II, IDA, Charlapally, Hyderabad Telangana- 500051. The bid form and Process Memorandum containing the detailed terms & conditions of the E-auction process can be downloaded from the website https://auctions.co.in/. The intending bidders should mention the Item number for which they are bidding clearly in the bid documents. A separate bid application form should be submitted for each item in the sale notice, in the case bidding for more than one item. Liquidator will declare the qualified bidders who can participate in the E-auction on the e-auction platform https://auctions.co.in/. E-auction service provider M/s Linkstar Infosys Private Limited, will provide User ID and password for the e-auction, to the qualified bidders for participating in the e-auction.  
3. The intending bidders, prior to submitting their bid, should make their independent due diligence regarding the corporate debtor, assets, duties, transfer fee, maintenance charges or other taxes/fees/charges, if any, and inspect the corporate debtor and its assets at their own expense by contacting the Liquidator or sending an email to cirp@asterco.in.  
4. The intending bidders are required to deposit Earnest Money Deposit (EMD) for the respective item(s) through DD/RTGS/Bank Transfer in the Account of “M/s. Aster Private Limited (Under Liquidation)”, having Account No.921020044126539 with Axis Bank, S.R. Nagar, IFSC Code UTI0000289.  
5. The intending bidder should submit the evidence for EMD deposited along with prescribed bid documents to the liquidator via email to cirp@asterco.in and also submit the hard copy to the above address.  
6. Liquidator has the right to extend /defer /cancel and/or modify, delete any of the terms and conditions in the Process Memorandum including timelines of E-Auction at his discretion in the interest of Liquidation Process and has right to reject any bid without any prior notice or assigning any reason whatsoever at any stage of the auction.

CA Naren Sheth  
Liquidator -Aster Private Limited  
Date: 21st August 2023  
Place: Hyderabad  
Reg. No. IBB/IFA-001/IF-P00133/2017-18/10275

**भारतीय रिजर्व बैंक**  
RESERVE BANK OF INDIA  
www.rbi.org.in

**75th Azadi Ka Amrit Mahotsav**

**AUCTION OF STATE GOVERNMENT SECURITIES**

The following State Governments have offered to sell stock by way of auction, for an aggregate amount of **₹8,430 crore (Face Value)**.

Sr. No.	State/UT	Amount to be raised (₹cr)	Additional borrowing (Green shoe) option (₹cr)	Tenure (in Years)	Type of auction
1	Andhra Pradesh	1,000	-	15	Yield based
2	Assam	250	-	5	Yield based
3	Bihar	2,000	-	8	Yield based
4	Goa	100	-	10	Yield based
5	Kerala	2,000	-	14	Yield based
6	Mizoram	80	-	16	Yield based
7	Uttar Pradesh	3,000	-	11	Yield based
	<b>Total</b>	<b>8,430</b>			

The auction will be conducted on Reserve Bank of India Core Banking Solution (E-Kuber) in multiple-price format on **August 22, 2023 (Tuesday)**. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (https://rbtdirect.org.in). For further details please refer to RBI press release dated **August 18, 2023 (Friday)** on RBI website [www.rbi.org.in](http://www.rbi.org.in)

“Don't get cheated by E-mails / SMSs / Calls promising you money”

**Indbank**  
Merchant Banking Services Ltd  
(A Subsidiary of Indian Bank)

Regd. Office: 1st Floor, Khivraj Complex 1,  
No.480, Anna Salai, Nandanam, Chennai 600 035. Ph: 2431 3094 - 97  
CIN No.: L65191TN1989PLC017883

**NOTICE OF 34<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Thirty Fourth Annual General Meeting of the company ("34th AGM") will be held on Thursday the 14th day of September 2023 at 11.00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities Exchange Board of India, issued in relation to conducting of Annual General Meeting.

The notice of the 34th AGM and Annual Report for the year 2022-23 will be sent only by email to all those members, whose email address are registered with the Company/Depository Participant(s). The notice of the Annual General Meeting and Annual Report are also available on the website of the company at [www.indbankonline.com](http://www.indbankonline.com) and websites of the Stock Exchange, BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of CDSL India Limited at [www.evotingindia.com](http://www.evotingindia.com). The electronic transmission of notice of the Annual General Meeting together with the Annual Report was completed on 19.08.2023.

Members holding shares in physical form and who have not yet registered their e-mail addresses/Mobile number with the Company are requested to visit <http://investors.cameindia.com> for registering their mobile number & e-mail addresses.

Pursuant to Section 108 of Companies act 2013 read with rule 20 of the companies (Management and Administration) rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, the members are provided with the facility to cast their vote electronically (Remote e-voting) for which the company has engaged the services of Central Depository Services (India) Limited (CDSL).

All the members are informed that:

- The business as set forth in the notice of AGM can be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
- The remote e-voting shall commence on Monday, September 11, 2023 at 9 A.M (IST) and ends on Wednesday, September 13, 2023 at 5 PM (IST) during which the members can cast their vote electronically. Thereafter the remote e-voting shall be disabled by CDSL.
- The cutoff date for determining the eligibility to vote by electronic means for the AGM is Thursday, September 7, 2023.
- Any person, who acquires shares of the company and becomes member of the company, after the electronic transmission of the notice of the AGM but before the cut - off date i.e. September 7th 2023, may send a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) to obtain the login details if they desire to avail the remote e-voting facility. If the members are already registered with CDSL remote e-voting purpose, then the existing user id and password can be used for casting the vote.
- The Register of members and Share Transfer Books of the company will remain closed from 08.09.2023 to 14.09.2023 (both days inclusive).

For queries or issues relating to e-voting, please refer the frequently asked questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). In case of queries / grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 Helpdesk: 1800 22 55 33 email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

By order of Board  
For Indbank Merchant Banking Services Limited  
Chitra. MA  
Company Secretary

Date: 19.08.2023  
Place: Chennai

