To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai - 400001
SCRIP CODE: 532779

To,
Listing Department
National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400051
SCRIP SYMBOL: TORNTPOWER

Dear Sir / Madam,

Sub: Newspaper Advertisement of Notice to Members
Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements), 2015, we enclose herewith copies of newspaper advertisements published today i.e. June 21, 2023 in "The Financial Express" English (All India Editions) and "The Financial Express" Gujarati (Ahmedabad Edition), Intimating the Members' about Deduction of Tax at source on Final Dividend for FY 2022-23, which is subject to approval of the Members' at the ensuing Annual General Meeting of the Company.

The communication on deduction of Tax at source on Dividend is also available on the website of the Company at the following link: https://www.torrentpower.com/pdf/download/CommunicationtoShareholdersTaxonFinalDividend202223 20230620190621.pdf

You are requested to take the same on records.
Thanking you.

Yours faithfully,
For Torrent Power Limited

| RAHUL | Digitally signed by <br> RAHUL <br> CHAITANYABHAI |
| :--- | :--- |
| CHAITANYA | SHAH |
| BHAI SHAH | Date: 2023.06.21 |

BHAI SHAH $\begin{aligned} & \text { Date: 2023.06.21 } \\ & \text { 19:21:50+05'30' }\end{aligned}$
Rahul Shah
Company Secretary \& Compliance Officer


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DCM SHRIRAM INDUSTRIES LIMITED


INFORWATION REGARDING 32nd ANNUAL GENERAL MEEINGI






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## जनता सहकारी बँक लि, पुणे <br> (मल्टीस्टेट शेड्युल्ड बँक) <br> वार्षिक सर्वसाधारण सभेची सूचना (फक्त सभासदांसाती)

 सभुपुकीत विपय
 साबेंदं द भफलाटा पश्रक न्याबतील बिदिय प्रकले, मेंज


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भीरी मुख्य कापद्य








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JANATA SAHAKARI BANK LTD., PUNE
(Multi State Scheduled Bank)

## NOTICE OF ANNUAL GENERAL MEETING (Only for Members)



## agenda of the meeting:

To approve and confim the minutes of 73 cdAnua General Meeting held on 23 rd September 2022.
To consider and approve the Annual Accounts, which consist of Profit and Loss Account. Balance Sheet incuuding Notes on Account Disclosure as per
RBI Guidelines and also Report of the Board of Directors; Approprition of Net Profit or yearended 31st March 2023 and to take note of the Report of the StatutoryAuditors along with various notes thereon.
) To authorize Board of Directors to appoint, re-appoint, remove Statutory Auditors for Financial Year 2023 -24 and fix their remuneration as per RBI To take note of the bian and advances sanctioned in the finciarea 2022
5) To take note of the
MSCSAct, 2002 .
) To consider \& approve the proposal of distribution of Donations out of charitable fund of the bank, to Charitable/Social institutions.
7) Togrant and oondone the leave of absence to the Members of the Bank vho are not present in this Annual General Meeting as per Section 29 (c) of Mult
B) Any other subject, by the permission of Hon. Chaiman.

Place: Pune
By order of the Board of Directors
Jagdish Kashyap
Officiating Chief Execulive Officer
NOTE:
If the quorum for the meeting is not formed within half an hour atees the scheduled time for the meeting (i.e. up to $3: 30 \mathrm{pm}$ ), the meeting shall stand
adijumned \& this adiourned meeting shall be held at $3: 40$ pmon the same day \& venue. The adjuifmed meeting will not require any separate notice or adjourne
quorum.
) The Annual Report for the Financial Year 2022-23 consisting of Poofit and Loss Accounts, Balance Sheet etc. are displayed on Bank's website www.janatabankpune.com. The a bridged Version of Balance Sneet and Profit and
to all Members by postalang with he copy fiNotice of the Annual General Meeting.
4) The copy of the Annual Report (Ahawal) will be made available at branches of the bank from 23/06/2023 during working hours of the respective
branches.

If any member desires to see documents in connection with
Department(HO) Pune from $01 / 107 / 2023$ during working hours.
6) If any member desires to have information in conneccion with any item of agenda, helshe is requested to address a letter to the Secretarial Department
 B) Ifyou have notreceived Share Cerrificate, the same may be collected from the Branch from which the share application was submitted

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|  <br>  <br>  મોકલેલ નોટિસના અનુસંધાનમાં નીચેની સુરક્ષિત મિલ્કતનો કબજો લીધો હતો.સિક્યોર્ડ દૂણાઘારન1 સુરક્ષ્તિ ઋણની વસૂલાત માટે અસક્કામતો અને અમલીકરણા અધિનિયમ, ૨૦૦૨ (સરફસી) નીચે આપેલા ઋણ લેનારાઓ અને કૅપની પાસેથી વધુ શુલ્ક અને તનના ખર્ચ સાથે નીચે ઉલ્લેખિત બાકી લેણાં માટે.લેનારાઓ. આથી જહેર જનતાને સામાન્ય રીતે <br>  |  |  |  |  |  |  |  |  |
|  | $\begin{gathered} \text { દેવાદારો અને } \\ \text { સહ દેવાદારોનું નામ } \end{gathered}$ |  | $\begin{aligned} & \text { ડીમાન્ડ નોટીસ } \\ & \text { Hુજબ રકમ } \end{aligned}$ |  | รฆนง |  | $\begin{aligned} & \text { Haxinely } \\ & \text { Hat } \end{aligned}$ |  |
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E-mali: cselorrentpowercom $\quad$ Fax: +917926764159
Notice FOR DEDUCTION OF TAX ON FINAL DIVIDEND




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www
worententowercom


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## THE EQUITY SHARES OF OUR COMPANY WILL GET LISTED ON MAIN BOARD PLATFORM OF BSE AND NSE

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