

Date: 27th August, 2024

To,
BSE Limited (“BSE”),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 544144
ISIN: INE772T01024

Dear Sir/Madam,

Sub: Submission of Newspaper Publication – Intimation of 40th Annual General Meeting

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of Newspaper Advertisement published in “Financial Express” (English) and “Deepika” (Malayalam) on Tuesday, August 27, 2024, intimating the 40th Annual General Meeting of the Company scheduled to be held on Tuesday, September 24, 2024 at 04:00 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

This intimation is also made available on the website of the Company at <https://www.popularmaruti.com/>

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Popular Vehicles and Services Limited

Varun T.V.
Company Secretary & Compliance Officer
Membership No: A22044
Place: Kochi



THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.



Please scan this QR Code to view the Prospectus

PARAMATRIX
PERCEPTION TO REALITY

PARAMATRIX TECHNOLOGIES LIMITED

Corporate Identification Number: U72200MH2004PLC144890

Our Company was incorporated as Paramatrix Technologies Private Limited on March 08, 2004 under the Companies Act, 1956 with the Registrar of Companies, Maharashtra at Mumbai bearing Registration number 144690. The status of the Company was changed to public limited and the name of our Company was changed to Paramatrix Technologies Limited vide Special Resolution dated November 07, 2023 pursuant to conversion of the Company into public limited Company. The fresh certificate of incorporation consequent to conversion was issued on November 22, 2023 by the Registrar of Companies, Mumbai. The Corporate Identification Number of our Company is U72200MH2004PLC144890. For further details of our Company, see "General Information" and "History and Certain Other Corporate Matters" on pages 39 and 120, respectively.

Registered Office: E-102, 1st Floor, Sanpada Railway Station Complex, Sanpada, Navi Mumbai - 400705, Maharashtra, India; **Tel No.:** +91 22 4151 8700; **Email:** cs@paramatrix.com; **Website:** www.paramatrix.com; **Contact Person:** Shubhada Mahendra Shirke, Company Secretary and Compliance Officer.

OUR PROMOTERS: MUKESH KESHUBHAI THUMAR AND BHAVNA MUKESH THUMAR

"The Issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the Equity Shares are proposed to be listed on the Emerge Platform of National Stock of India Limited. ("NSE")."

THE ISSUE

INITIAL PUBLIC OFFERING OF UP TO 30,76,800 EQUITY SHARES OF ₹10 EACH ("EQUITY SHARES") OF PARAMATRIX TECHNOLOGIES LIMITED ("PTL" OR THE "COMPANY") FOR CASH AT A PRICE OF ₹110 PER EQUITY SHARE (THE "OFFER PRICE"), AGGREGATING TO ₹3,384.48 LAKHS ("THE OFFER"), COMPRISING OF A FRESH ISSUE OF UP TO 27,58,800 EQUITY SHARES AGGREGATING TO ₹3,034.68 LAKHS BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 3,18,000 EQUITY SHARES BY MUKESH KESHUBHAI THUMAR AND MAHESH PANDURANG GORIWALE ("THE SELLING SHAREHOLDERS") AGGREGATING TO ₹349.80 LAKHS ("OFFER FOR SALE"). OF THE OFFER, 1,56,000 EQUITY SHARES AGGREGATING TO ₹171.60 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE OFFER LESS THE MARKET MAKER RESERVATION PORTION I.E. OFFER OF 29,20,800 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH AT AN OFFER PRICE OF ₹110.00 PER EQUITY SHARE AGGREGATING TO ₹3,212.88 LAKHS IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER WILL CONSTITUTE 26.73% AND 25.38%, RESPECTIVELY OF THE POST OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, SEE "TERMS OF THE OFFER" ON PAGE 203 OF THE PROSPECTUS.

NOTICE TO INVESTORS- ADDENDUM TO THE PROSPECTUS DATED AUGUST 16, 2024

The following update has been made under the chapter titled "Issue Procedure" beginning on page no. 212 of the Prospectus filed with the Registrar of Companies, Mumbai, National Stock Exchange of India Limited (NSE) and Securities and Exchange Board of India Limited ("SEBI").

BASIS OF ALLOTMENT

Allotment will be made in consultation with the Emerge Platform of National Stock Exchange of India Limited (The Designated Stock Exchange). In the event of oversubscription, the allotment will be made on a proportionate basis in marketable lots as set forth hereunder:

- The total number of Shares to be allocated to each category as a whole shall be arrived at on a proportionate basis i.e., the total number of Shares applied for in that category multiplied by the inverse of the over subscription ratio (number of Applicants in the category x number of Shares applied for).
- The number of Shares to be allocated to the successful Applicants will be arrived at on a proportionate basis in marketable lots (i.e., Total number of Shares applied for into the inverse of the over subscription ratio).
- For applications where the proportionate allotment works out to less than 1200 equity shares the allotment will be made as follows:
 - Each successful Applicant shall be allotted 1200 equity shares; and
 - The successful Applicants out of the total applicants for that category shall be determined by the draw of lots in such a manner that the total number of Shares allotted in that category is equal to the number of Shares worked out as per (2) above.
- If the proportionate allotment to an Applicant works out to a number that is not a multiple of 1200 equity shares, the Applicant would be allotted Shares by rounding off to the nearest multiple of 1200 equity shares subject to a minimum allotment of 1200 equity shares.
- If the Shares allotted on a proportionate basis to any category is more than the Shares allotted to the Applicants in that category, the balance available Shares or allocation shall be first adjusted against any category, where the allotted Shares are not sufficient for proportionate allotment to the successful Applicants in that category, the balance Shares, if any, remaining after such adjustment will be added to the category comprising Applicants applying for the minimum number of Shares. If as a result of the process of rounding off to the nearest multiple of 1200 Equity shares, results in the actual allotment being higher than the shares offered, the final allotment may be higher at the sole discretion of the Board of Directors, up to 110% of the size of the offer specified under the Capital Structure mentioned in this Draft Prospectus.
- Since present issue is a fixed price issue, the allocation in the net offer to the public category in terms of Regulation 253(2) of the SEBI (ICDR) Regulations, 2018 shall be made as follows:
 - Minimum fifty percent (50%) To Retail Individual Investors; and
 - Remaining to:
 - Other investors including corporate bodies or institutions, irrespective of the number of specified securities applied for
 - The unsubscribed portion in either of the categories specified in (a) or (b) above may be allocated to the applicants in the other category.

Explanation: If the retail individual investor category is entitled to more than fifty per cent on proportionate basis, accordingly the retail individual investors shall be allocated that higher percentage.

Retail Individual Investor means an investor who applies for shares of value of not more than Rs. 2,00,000/- . Investors may note that in case of over subscription allotment shall be on proportionate basis and will be finalized in consultation with NSE.

Flow of Events from the closure of Bidding period (T DAY) Till Allotment:

- On T Day, RTA to validate the electronic bid details with the depository records and also reconcile the final certificates received from the Sponsor Bank for UPI process and the SCSBs for ASBA and Syndicate ASBA process with the electronic bid details.
- RTA identifies cases with mismatch of account number as per bid file / FC and as per applicant's bank account linked to depository demat account and seek clarification from SCSB to identify the applications with third party account for rejection.
- Third party confirmation of applications to be completed by SCSBs on T+1 day.
- RTA prepares the list of final rejections and circulate the rejections list with BRLM(s)/ Company for their review/ comments.
- Post rejection, the RTA submits the basis of allotment with the Designated Stock Exchange (DSE).
- The DSE, post verification approves the basis and generates drawal of lots wherever applicable, through a random number generation software.
- The RTA uploads the drawal numbers in their system and generates the final list of allottees as per process mentioned below.

Process for generating list of Allottees:

- Instruction is given by RTA in their Software System to reverse category wise all the application numbers in the ascending order and generate the bucket /batch as per the allotment ratio. For example, if the application number is 78654321 then system reverses it to 12345687 and if the ratio of allottees to applicants in a category is 2:7 then the system will create lots of 7. If the drawal of lots provided by Designated Stock Exchange (DSE) is 3 and 5 then the system will pick every 3rd and 5th application in each of the lot of the category and these applications will be allotted the shares in that category.
- In categories where there is proportionate allotment, the Registrar will prepare the proportionate working based on the oversubscription times.
- In categories where there is undersubscription, the Registrar will do full allotment for all valid applications.
- On the basis of the above, the RTA will work out the allottees, partial allottees and non-allottees, prepare the fund transfer letters and advice the SCSBs to debit or unblock the respective accounts.

INVESTORS MAY PLEASE NOTE THE PROSPECTUS, THE APPLICATION FORMS, THE ABRIDGED PROSPECTUS AND GENERAL INFORMATION DOCUMENT SHALL BE READ IN CONJUNCTION WITH THIS ADDENDUM.

All capitalized terms used in this Addendum shall, unless the context otherwise requires, have the meaning ascribed to them in the Prospectus dated August 16, 2024.

For PARAMATRIX TECHNOLOGIES LIMITED
On behalf of the Board of Directors

Sd/-
Mukesh Keshubhai Thumar
Managing Director
DIN : 00139960

Date: August 26, 2024
Place: Mumbai

Paramatrix Technologies Limited is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Mumbai. The Prospectus is available on the website of the Lead Manager at www.venturemerchantbanker.com the website of the NSE i.e. www.nseindia.com and website of the Issuer Company at www.paramatrix.com.

Investor should read the Prospectus carefully, including the Risk Factors on page 18 of the Prospectus before making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares will be issued and sold (i) in the United States only to "qualified institutional buyers", as defined in Rule 144A of the Securities Act, and (ii) outside the United States in offshore transactions in reliance on Regulation S under the Securities Act and in compliance with the applicable laws of the jurisdiction where those offers and sales occur. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be issued or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

Sanjiv C. Chavan

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Sr. No.	No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Shares applied in each category	% to total	Proportionate shares available	Allocation per Applicant		Ration of allottees to applicants	Number of successful applicants (after rounding)	% to total	Total No. of shares allocated/ allotted	% to total	Surplus/ Deficit (14)-(7)
							Before Rounding off	After Rounding off						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
445	1600000	2	0.01	3200000	0.41	5366.69	2683.34	1600	1	2	0.27	3200	0.24	-2166.69
446	1627200	1	0.01	1627200	0.21	2728.97	2728.96	3200	1	1	0.14	1600	0.12	1600.00
447	1667200	1	0.01	1667200	0.22	2796.05	2796.04	3200	1	1	0.14	3200	0.24	471.04
448	1673600	1	0.01	1673600	0.22	2806.78	2806.78	3200	1	1	0.14	3200	0.24	393.23
449	1705600	1	0.01	1705600	0.22	2860.45	2860.44	3200	1	1	0.14	3200	0.24	339.56
450	1745600	1	0.01	1745600	0.23	2927.53	2927.53	3200	1	1	0.14	3200	0.24	272.48
451	1790400	1	0.01	1790400	0.23	3002.67	3002.66	3200	1	1	0.14	3200	0.24	197.34
452	1857600	1	0.01	1857600	0.24	3115.37	3115.36	3200	1	1	0.14	3200	0.24	84.64
453	1859200	1	0.01	1859200	0.24	3118.05	3118.04	3200	1	1	0.14	3200	0.24	81.96
454	1876800	1	0.01	1876800	0.24	3147.57	3147.56	3200	1	1	0.14	3200	0.24	52.44
455	1883200	1	0.01	1883200	0.24	3158.30	3158.30	3200	1	1	0.14	3200	0.24	41.71
456	1920000	2	0.01	3840000	0.49	6440.03	3220.01	3200	1	2	0.27	6400	0.49	-40.03
457	1993600	1	0.01	1993600	0.26	3343.45	3343.45	3200	1	1	0.14	3200	0.24	-143.45
458	2001600	1	0.01	2001600	0.26	3356.87	3356.86	3200	1	1	0.14	3200	0.24	-156.87
459	2033600	1	0.01	2033600	0.26	3410.53	3410.53	3200	1	1	0.14	3200	0.24	-210.53
460	2080000	1	0.01	2080000	0.27	3488.35	3488.35	3200	1	1	0.14	3200	0.24	-288.35
461	2137600	1	0.01	2137600	0.27	3584.95	3584.95	3200	1	1	0.14	3200	0.24	-384.95
462	2203200	1	0.01	2203200	0.28	3694.97	3694.96	3200	1	1	0.14	3200	0.24	-494.97
463	2281600	1	0.01	2281600	0.29	3826.45	3826.45	3200	1	1	0.14	3200	0.24	-626.45
464	2324800	1	0.01	2324800	0.30	3898.90	3898.90	3200	1	1	0.14	3200	0.24	-698.90
465	2555200	1	0.01	2555200	0.33	4285.30	4285.30	4800	1	1	0.14	4800	0.37	514.71
466	2556800	1	0.01	2556800	0.33	4287.99	4287.98	4800	1	1	0.14	4800	0.37	512.02
467	2596800	1	0.01	2596800	0.33	4355.07	4355.07	4800	1	1	0.14	4800	0.37	444.94
468	2636800	1	0.01	2636800	0.34	4422.15	4422.15	4800	1	1	0.14	4800	0.37	377.86
469	2654400	1	0.01	2654400	0.34	4451.67	4451.67	4800	1	1	0.14	4800	0.37	348.34
470	2656000	2	0.01	5312000	0.68	8908.70	4454.35	4800	1	2	0.27	9600	0.73	691.31
471	2657600	24	0.08	63782400	5.59	106966.48	4457.03	3200	1	24	3.30	76800	5.65	-30168.90
			0.00	0.00	0.00	0.00	1600	19	24	19	2.47	30400	2.29	30400.00
GRAND TOTAL	32564	100.00	100.00	79184800.00	100.00	1328000.00				741.00	100.00	1328000.00	100.00	0.00

ASSAM GOVERNMENT-ITG HEALTHCARE FOUNDATION (AGIHF)

Regd. Off: Centre for Nanotechnology, IIT Guwahati, North Guwahati, Kamrup Rural, Assam, India, PIN: 781039. Email: procurement@agihf.org, Ph No. 0361-258 3075
CIN: U85300AS2022NPL023684

NOTICE INVITING e-TENDER

NIT No. AGIHF/Executing Agency/2024-25/01
Dated: 27.08.2024 AGIHF invites online tenders on EPC Mode for Construction of a Centre of Excellence in Healthcare R & D Facility - Includes Super-Specialty Hospital, PG Medical & Allied Education and Ancillary Facilities at IIT Guwahati campus. The detailed NIT & tender documents are available on e-tender portal <https://assamtenders.gov.in> and AGIHF's website <https://www.agihf.org/tenders>. All corrigendum/addendum connected with this tender will be uploaded in the e-tender portal and AGIHF website.

Sd/-
Tender Inviting Authority, AGIHF

Janasanyog/CF/1226/24/27-Aug-24

Popular Vehicles & Services
POPULAR VEHICLES AND SERVICES LIMITED

CIN: L50102KL1983PLC003741
Registered Office: Kuttukaran Centre, Mamangalam, Ernakulam, Cochin, Kerala, 682025
Tel: 484-2341134 Email ID: cs@popularv.com Website: www.popularv.com

NOTICE OF 40th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday 24th September, 2024 at 04:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the ordinary and special businesses set out in the notice which is being sent for convening the AGM of the Company.

The Ministry of Corporate Affairs (MCA), vide its General Circular No.14/2020 dated 08th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No.20/2020 dated 05th May, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 11/2022 dated 28th December, 2022 (collectively referred to as "MCA Circulars") has permitted the holding of the AGM through Video Conferencing (VC)/Other Audio/Visual Means (OAVM) without the physical presence of the shareholders at a common venue. The Securities and Exchange Board of India (SEBI) also vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 has provided certain relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the MCA Circulars and SEBI Circular dated 05th January 2023, the notice of the AGM and Annual Report for the Financial Year 2023-24 are being sent in due course only in electronic mode to those members whose email addresses are registered with the Company/depository participant(s). Physical copies of the Annual Report for the Financial Year 2023-24 and notice of the AGM will be dispatched to those shareholders who request for the same.

The notice of the 40th AGM and Annual Report for the Financial Year 2023-24 will also be made available on the website of the Company i.e., www.popularv.com and on the website of the stock exchanges where the shares of the Company are listed i.e., www.bseindia.com and www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instruction for joining the AGM are provided in the notice of the AGM.

Manner of Casting vote through Remote E-voting: Detailed process and manner for attending the AGM and casting vote through remote e-voting and E-voting at AGM for Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is being provided in the notes to the AGM notice.

Manner of registering/updating email address: Members of the Company holding equity shares of the Company in physical form and who have not registered their email address may get their email address registered with the Company at cs@popularv.com by providing a request letter duly signed by the shareholder providing details such as name, folio number, certificate number, PAN, mobile number and email address. Members holding shares in demat mode are requested to register their e-mail address and mobile number, in respect of demat holdings with the respective Depository Participants by following the procedure prescribed by the concerned Depository Participants.

SEBI vide its circular dated 03rd November, 2021, has mandated the registration of PAN, Nomination and KYC details. Members holding shares in Physical form are, therefore, requested to submit their PAN, Nomination and KYC details to the Company, i.e., Popular Vehicles and Services Limited, Kuttukaran Centre, Mamangalam, Kochi-682025 by submitting duly filed Form ISR-1 and other relevant forms available on the website of the Company. Members holding shares in dematerialized mode are requested to update details with their Depository Participants.

Record Date for Dividend and Payment thereof: The Company has fixed Tuesday, 17th September, 2024 as the "Record Date" for determining entitlement of members to Dividend, recommended by the Board of Directors of the Company for the financial year ended 31st March, 2024.

To avoid delay in receiving the dividend, shareholders are requested to update their complete bank account details with their depositories (where shares are held in dematerialized mode) and with Company (where shares are held in physical mode) at cs@popularv.com along with the copy of the sign request letter mentioning the name, folio number, bank account details and cancelled cheque leaf. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by the Company after April, 2020 shall be taxable in the hands of the members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payments of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, the Members are requested to submit documents to the Company in accordance with the provisions of the Act on or before 05:00 PM on 17th September, 2024.

Place: Ernakulam For Popular Vehicles and Services Limited
Date: 27th August, 2024 Varun T.V.
Company Secretary and Compliance Officer

JUNIPER HOTELS LIMITED
(Formerly known as Juniper Hotels Private Limited)
Regd. Office: off Western Express Highway, Santacruz (East), Mumbai, Maharashtra 400055, India.
Email: compliance@juniperhotels.com, Website:www.juniperhotels.com
CIN: L55101MH1985PLC152863, Tel: 022-66761000/1012

NOTICE OF THIRTY EIGHTH (38th) ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the Thirty Eighth (38th) Annual General Meeting ("AGM") of the members of Juniper Hotels Limited ("JHL" or "the Company") will be held on Thursday, September 19, 2024, at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable circulars of the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses as set forth in the Notice of the 38th AGM.

Dispatch of Notice and Annual Report via email: In compliance with the applicable laws and circulars, the 38th AGM of the Company will be conducted through VC/ OAVM without the physical presence of Members at a common venue and the Notice of the 38th AGM and the Annual Report for the financial year 2023-24 will be dispatched within prescribed timelines in electronic mode to those members whose e-mail addresses are registered with the Company/ Depository Participants. The same will also be made available on the website of the Company at www.juniperhotels.com and on the websites of the Stock Exchanges where the shares of the Company are listed 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 NSDL www.evoting.nsdl.com. The physical copies of the Annual Report for the financial year 2023-24 will be sent only to those members who specifically request for the same at complianceofficer@juniperhotels.com.

Manner of casting vote through e-Voting and Participation at the AGM: Members can attend and participate in the AGM only through VC/ OAVM facility provided by National Securities Depository Limited ("NSDL"). The Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through e-voting system. The detailed instructions pertaining to (a) Remote e-voting before the AGM; (b) Remote e-voting during the AGM; and (c) attending the AGM through VC/ OAVM has been provided in the Notice of the AGM.

Manner of registering/ updating email addresses: Members whose email address is not registered are requested to register/ update their email address by contacting their respective Depository Participants.

Book Closure Notice: Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 13, 2024, to Thursday, September 19, 2024 (both days inclusive).

For Juniper Hotels Limited
Sd/-
Sandeep Joshi
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 26, 2024

BERAR FINANCE LIMITED
Partnership for Prosperity

Corporate Identity Number (CIN): U65929MH1990PLC057829
Registered Office: Avinisha Tower, Mehadia Chowk, Dhantoli, Nagpur - 440012, Tel No. 0712-6663999,
Website: www.berarfinance.com; E-mail: investor.relations@berarfinance.com

Notice of 34th Annual General Meeting

NOTICE is hereby given that 34th Annual General Meeting ("AGM") of the members of Berar Finance Limited ("the Company") is scheduled to be held on Friday, September 20, 2024 at 04.00 P.M. (IST) at "Arjuna Celebrations", Pandre Layout Road, Khamia, Nagpur-440 025, to transact the business as set out in the Notice conveying 34th AGM. The said Notice along with Proxy Form, attendance slip and Annual Report for the financial year 2023-2024 has been sent to the members holding shares as at the close of business hours on Friday

