

June 29, 2023

BSE Limited

Scrip Code: 543287

Debt Segment – 974163, 974199, 974473, 974511

National Stock Exchange of India Limited

Trading Symbol: LODHA

Dear Sirs,

Sub: Newspaper Advertisement regarding the 28th Annual General Meeting of the Company to be held on Friday, September 15, 2023 through Video Conference ('VC') / Other Audio-Visual Means ('OAVM')

In continuation of our letter dated June 28, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs, we hereby submit copies of the enclosed advertisements for the attention of the members, in respect of information on registration of email ID and Record Date for payment of Dividend regarding 28th Annual General Meeting of the Company scheduled to be held on Friday, September 15, 2023 at 3.30 pm (IST) through VC/OAVM, in the following newspaper:

1. Business Standard, All India Edition in English;
2. Navshakti, Mumbai Edition in Marathi

This is for your information and record please.

Thanking you,

Yours truly,

For Macrotech Developers Limited

Sanjyot Rangnekar
Company Secretary & Compliance Officer
Membership No. F4154

Encl: As above.

SWAN ENERGY LIMITED
 Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg, Ballard Estate, Mumbai - 400 001 Tel: +91 22 40587300
 CIN: L17100MH1909PLC000294 Website: www.swan.co.in

NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that an Extra Ordinary General Meeting (EGM) of the Company is scheduled to be held on Thursday, July 20, 2023 at 11.30 A.M. through video conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses set out in the Notice of EGM ("Notice").

The EGM is convened in compliance with the applicable provisions of Companies Act, 2013 and rules made thereunder read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, followed by the General Circular No. 22/2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, without the physical presence of the members at a common venue.

In compliance with the above-mentioned provisions and the Circulars, the Company has circulated the electronic copies of the EGM Notice dated June 27, 2023 along with the Explanatory Statement pertaining to the said resolutions setting out the material facts, on June 28, 2023, to those Members whose names appear in the Register of Members/list of Beneficial Owners maintained by the Company / Depositories as at close of business hours on June 23, 2023 (i.e. Cut-off date) and whose email address were registered with the Depository Participants or with the Company as on the Cut-off date. Further, the said notice is also placed on Company website at <https://swan.co.in> / reports and arrange to upload it on agency website at www.evoting.nsdl.com 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.

Instructions for Remote E-Voting:

The Remote E-Voting will commence Monday, July 17, 2023 at 09:00 hours IST and ends on Wednesday, July 19, 2023 at 17:00 hours IST. Remote e-voting will be blocked by National Securities Depository Limited ("NSDL") immediately thereafter and will not be allowed beyond the said date and time. The voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on July 13, 2023, i.e. the **Cut-off date**. Members whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off Date shall only be considered eligible for the purpose of e-voting and those members would be able to cast their votes and convey their approval or dissent to the proposed resolutions only through the Remote E-voting process. Any person who is not a member as on the Cut-off date should treat the Notice of EGM for information purpose only. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. The facility of e-voting during the EGM will be available to those Members who have not cast their vote by remote e-voting. Members, who have cast their vote by remote e-voting, may attend the EGM through VC/OAVM but will not be entitled to cast their vote once again on resolutions.

The Board of Directors has appointed Mr. Jignesh Mahendra Pandya, Practising Company Secretary (ACS:7346 & COP:7318), as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the EGM in a fair and transparent manner. The result declared along with the Scrutinizer's Report will be forwarded to BSE Limited and National Stock Exchange of India Limited and shall be simultaneously uploaded on the Company's website <https://swan.co.in> / reports and on the website of NSDL www.evoting.nsdl.com immediately.

Members who have not yet registered their email addresses are requested to register the same with their respective DPs in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in.

Members are requested to carefully read all the notes set out in the Notice of EGM and in particular, the manner of casting vote through Remote E-Voting.

By order of the Board
 For Swan Energy Limited
 Arun Agarwal
 Company Secretary

Date: June 29, 2023
 Place: Mumbai

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE PUBLIC AT LARGE THAT, my client(s) M/S. SKAP WINO ENGINEERS, a Partnership Firm, may irrecoverably lost and misplaced, the Original Agreement For Sale Dated 30.05.1987, executed between M/s. Deepavan Prush Company and M/s. A. V. Industries, ("the said document(s)"), pertaining to the Industrial Unit No. F-132, First Floor, Ansa Industrial Estate, Ansa "F" Industrial Premises Co-Operative Society Limited, Saki Vihar Road, Sakinaka, Village - Marol, Andheri (East), Mumbai - 400 072, Maharashtra, ("the said premises"), for which they have registered an FIR bearing Lost Report No. 40790-2023 on 16.05.2023 with Sakinaka Police Station, Mumbai.

The undersigned Advocate hereby invites all the person(s) having any rights, title, interests, claims, demand etc... in respect thereof, by way of sale, gift, lease, inheritance, succession, exchange, mortgage, charge, lien, trust, possession, maintenance, development, easement, transfer, attachment, either agitated in any litigation or otherwise whatsoever, are requested to inform the same in writing along-with such document(s) and other proof(s) in support of his/her/their claims/objections, within a period of 15 [FIFTEEN] DAYS from the date of publication of this notice, at the address provided hereunder. If no claims/objections are received within a stipulated period mentioned above, it shall be presumed and/or deemed that there are no such claims/objections and if any, the same shall be deemed to have been waived or abandoned for all the intents and purposes and shall not binding on my client(s).

All are hereby informed that the said document(s) is/are "LOST DOCUMENT(S)" and any transaction(s) entered upon the same is/are void-ab-initio.

sd/-
MRS. USHA RAVI BELLARA
 [Advocate High Court, Bombay]

49/4, First Floor, Shivaji Chowk, Mulund Colony,
 Mulund [West], Mumbai - 400 082, Maharashtra
 Contact No.: +91 98213 99913

Place: Mumbai
 Date: 29.06.2023

ONGC Mangalore Refinery and Petrochemicals Limited
 (A Govt. of India Enterprise and a subsidiary of ONGC Limited)
 Corporate Identity Number: L22298KA188601008959
 Regd. Office: Moodapad, Post Kuthethur, Via Katipalla, Mangalore - 575 030
 E-mail: investor@mrrpl.co.in Website: www.mrrpl.co.in

EXPRESSION OF INTEREST (EOI) & Tender for Disposal of spent catalyst containing Platinum from MRPL Refinery

Mangalore Refinery and Petrochemicals Limited (MRPL) is a subsidiary of M/s. Oil and Natural Gas Corporation Limited (ONGC).

MRPL proposes to Dispose of Spent Catalyst Containing Platinum from MRPL Refinery - Mangalore.

EOI No	2725-26/3817-18/5024-25/5036
EOI on Website	From 28.06.2023 To 18.07.2023, 15:00 Hrs. (IST)
Closing date for submission of EOI	18.07.2023, 15:00 Hrs. (IST)
EOI Documents available at	www.mrrpl.co.in (Refer to MRPL Tender - EOI)

Designation	Contact No	E-mail id
CM (Materials)	+91-824-2882221	madhu.praveen@mrrpl.co.in
ENGINEER(Materials)	+91-824-2882283	arvind.choudhary@mrrpl.co.in

All credentials/ Documents shall be addressed to CGM (Materials) at the below address on or before 18/07/2023, 15:00 Hrs. (IST). The materials may be sent to following address

Chief General Manager
Materials Department
 Mangalore Refinery & Petrochemicals Ltd.
 Kuthethur PO, Via Katipalla, Mangalore - 575030, Karnataka, India

Bidders are requested to note that all future Corrigendum, Changes, Extensions of EOI submission date, etc. will be published only at MRPL website - www.mrrpl.co.in

Together, Let us build a Clean India

Bank of Maharashtra
 Thane Zonal Office- B-37,
 Wagle Industrial Estate, Thane (W) - 400 604
 Tele : 022 25829406/ 3040 Fax : 022 25829731
 e-mail : dzmthane@mahabank.co.in
 Head Office : Lokmangal, 1501, Shivajinagar Pune-5

[Appendix IV] POSSESSION NOTICE (Under Rule 8(1))

Whereas, The undersigned being the Authorized Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section 1(2) of Section 13 read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated 16.11.2022 by Speed Post/Regd AD/Direct Delivery By Hand, calling upon the borrower, **M/s.Glam Studio (Proprietor -Mr.Ketan Dinesh Rushi)**, to repay in full the amount of **Rs.114070.57** Plus Unapplied Interest @ 10.10 % p.a. w.e.f. 16.11.2022; **Rs.2385023.69** Plus Unapplied Interest @ 12.60 % p.a. w.e.f. 16.11.2022; **Rs.204539.58** Plus Unapplied Interest @ 7.90 % p.a. w.e.f. 16.11.2022 and **Rs.4360.00** Plus Unapplied Interest @ 7.25 % p.a. w.e.f. 16.11.2022 Plus other charges, costs and expenses till the date of realization within 60 days from the date of receipt of the said Notice.

The borrower having failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the properties described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act read with Rule 8 of the said Rules on this **23rd day of June, 2023**.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount hereinabove mentioned. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of Property

Flat No.B - 301 Chandresh Vaibhav Society, Achole Road, Near Jaya Palace Hotel, Tal - Vasai, Dist - Palghar - 401209

For Bank Of Maharashtra
Narinder Singh Rai
 Chief Manager - ARC & Authorized Officer
 Thane Zone

Date : 23.06.2023
 Place : Thane

PUBLIC NOTICE

This is to inform the General Public that the following share certificate of **GARWARE HI TECH FILMS Limited** having its Registered Office at **Naigao, Post Waluj, Aurangabad, Maharashtra, 431133** registered in the name of the following shareholder have been lost by them.

Company	Folio No.	Shares	Share Cert Nos.	Dist. Nos from to	Dist. Nos to
Garware Hitech Films Ltd	11928	25	4609	2544026	2544050
Face Value Rs.10/-	11928	25	19085	3150151	3150175
	11928	25	20256	3201628	3201650
	11928	50	26337	3458501	3458550
	11928	50	30735	3647726	3647775
	11928	50	33536	3761176	3761225
	11928	50	39925	4036701	4036750
	11928	50	39926	4036751	4036800
	11928	50	43834	4202526	4202575
	11928	50	47079	4340176	4340225
	11928	50	47544	4359926	4359975
	11928	25	51042	4509976	4509980
	11928	25	52885	4586551	4586575
	11928	25	55786	4714051	4714075
	11928	25	59743	4879201	4879225
	11928	50	67166	5197701	5197750
	11928	25	73763	5477376	5477400
	11928	25	78339	5676746	5676800
	11928	25	78346	5676726	5676750
	11928	31	157017	8444002	8444032
	11928	11	165523	8658293	8658303
	11928	4	186799	9203576	9203579
	11928	30	187360	9218950	9218979
	11928	20	218672	11084087	11084106
	11928	3	222576	8400391	8400393
	11928	1	240179	8728438	8728438
	11928	50	322422	12363005	12363054
	11928	50	322423	12363055	12363104

The Public are hereby cautioned against purchasing or dealing in any way the above referred share certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents Link In Time India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai, Maharashtra, 400 083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate share certificates.

Place : Mumbai
 Date : 29.06.2023

Names of Shareholders.
Ravindra Aggarwal & Asha Aggarwal

GOLDMAN SACHS (INDIA) CAPITAL MARKETS PRIVATE LIMITED
 Regd off: 951-A, Rational House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025 /Tel: 91 22 6616 9000 Fax: 91 22 6616 9001
 CIN: U67190MH2009FTC198210

Audited Financial Results for the year ended March 31, 2023

(Rs. in Lakhs)

Balance Sheet as at March 31, 2023									
Sources of Funds									
Share Capital	36,499								
Reserves and Surplus	2,08,418								
Secured Loans	15,50,623								
Others	75,578								
	18,71,118								
Application of Funds									
Fixed Assets	544								
Stock in Trade - Government Securities & T-bills*	16,22,851								
Loans and advances	42,159								
Non Current Assets	8,603								
Others #	1,96,961								
	18,71,118								
Profit and Loss account for the year ended March 31, 2023									
Income									
Interest	49,868								
Discount	10,691								
Underwriting fees	503								
Other Income	-								
Expenses									
Interest	51,386								
Trading Loss **	1,664								
Administrative Costs	5,044								
Profit before tax	2,968								
Profit for the year (Total Comprehensive Income)	2,190								
Regulatory Capital required (as per Capital Adequacy Guidelines)	46,622								
Actual Capital (Tier I)	2,36,286								
Return on Net Worth	0.93%								
# Includes Trade receivables from Clearing Corporation of India Limited of Rs. 168,350 lakhs.									
* Stock in trade has been reported on gross basis, short positions being reported under other sources of funds.									
** Includes realised and unrealised trading income/loss from stock in trade, interest rate swaps.									
Notes on Accounts:									
1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at the meeting held on June 27, 2023.									
2. The securities held as Stock in Trade are valued at fair value.									
3. There were no call/notice money borrowings and lendings as at March 31, 2023.									
4. Net borrowings in call: average Rs. 12,502 lakhs; peak - Rs. 15,002 lakhs.									
5. Leverage ratio: average 4.76 times; peak 8.86 times.									
6. CRAR (Quarterly) - calculated as per RBI master direction for standalone Primary Dealers dated August 30, 2016:									
<table border="1"> <tr> <td>June 30, 2022</td> <td>September 30, 2022</td> <td>December 31, 2022</td> <td>March 31, 2023</td> </tr> <tr> <td>76%</td> <td>74%</td> <td>223%</td> <td>76%</td> </tr> </table>	June 30, 2022	September 30, 2022	December 31, 2022	March 31, 2023	76%	74%	223%	76%	
June 30, 2022	September 30, 2022	December 31, 2022	March 31, 2023						
76%	74%	223%	76%						
7. There were no investments other than Government Securities & T-bills as at March 31, 2023.									

For Goldman Sachs (India) Capital Markets Private Limited

Sd/- Ajay Jain Director Mumbai 27.06.2023	Sd/- Srivathsan Parthasarathy Director DIN: 05262365	Sd/- Ritu Ganatra Company Secretary Membership Number: ACS68891
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HERO HOUSING FINANCE LIMITED
 Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.
 Branch Office: Office No 24, P.J Chambers, Off of old Mumbai, Pune Highway, Pimpri, Pune Maharashtra-411018.

PUBLIC NOTICE (E-AUCTION FOR SALE OF IMMOVABLE PROPERTY)

[UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002]
 Notice For Sale of Immovable Property Mortgaged With Hero Housing Finance Limited (secured Creditor) Under The Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (secured creditor), will be sold on **02-Aug-2023 (E-Auction Date)** on "AS IS WHERE IS" "AS IS WHAT IS" and "WHATEVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers. Co-Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. The EMD should be made through Demand Draft/RTGS/NEFT for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorized Officer of the Hero Housing Finance Ltd On or before 01-Aug-2023 till 5 PM at Branch Office: Office No 24, P.J Chambers, Off of old Mumbai, Pune Highway, Pimpri, Pune Maharashtra-411018.

Loan Account No.	Name of Borrower(s) / Co-Borrower(s)/ Guarantor(s)/ Legal Heir(s)/ Legal Rep.	Date of Demand Notice Amount as on date	Type of Possession (Under Constructive/ Physical)	Reserve Price / Earnest Money
HHFVASHOU20000007308 & HHFVAS IPL20000007325	Gupta Sarita J, Jagdamba S Gupta	12/07/2022 Rs. 39,35,339/- as on 27/06/2023	Physical Possession	Rs. 33,00,000/- Rs. 3,30,000/-
HHFMUMHOU20000010462 & HHFMUMIPL20000010495	Vijay Gupta, Simran Gupta	29/11/2021 Rs. 26,93,227/- as on 28/06/2023	Physical Possession	Rs. 17,00,000/- Rs. 1,70,000/-

Description of Property: All the piece and parcel of the Flat No. 306, on Third Floor, in Building No. 11, Registered Society Aastusiddhi Landmark Riverside Sahakar Gruhnirman Sanstha Maryadi, Constructed on Plot of Land Bearing Survey No. 88/0 & 90/2, Village- Poyanje, Tehsil- Panvel, District- Raigad, Maharashtra. Having Carpet Area - 44.28 Sq Mtrs and Usable Balcony Area of 10.59 Sq Mtrs.

Description of Property: Flat No. 402, Admeasuring About 520 Sq. Fts Carpet Area and Built Up Area of 624 Sq. Fts, on the 4th Floor, in A-Wing, In The Building Known as "palatino", Constructed on Land Bearing Gut No.170, Plot No. 1, Admeasuring 670 Sq. Mtrs and Gut No. 116, Plot No. 1, Admeasuring 650 Sq. Mtrs, Totally Admeasuring 1320 Sq. Mtrs, Situated, Lying and Being at Village Dahivali Tarfe Need, Taluka- Karjat, District- Raigad, Maharashtra-410201. Bounded By: North: Gat No. 115 on boundary of village Ladivali. East: Plot No. 2 Gat No. 170 South: Internal road of Gut No. 116 & Plot No. 17 of Gut No. 170 West: Gat No. 111

Terms and condition: The E-auction will take place through portal <https://sarfaesi.auctiontiger.net> on 02-Aug-2023 (E-Auction Date) between 2.00 PM to 3.00 PM with limited extension of 10 minutes each.

1) The prescribed Tender/ Bid Form and the terms and conditions of sale will be available with the Branch Office: Office No 24, P.J Chambers, Off of old Mumbai, Pune Highway, Pimpri, Pune Maharashtra-411018, between 10.00 a.m. to 5.00 p.m. on any working day. 2) The immovable property shall not be sold below the Reserve Price. 3) Bid increment amount shall be Rs. 10,000/- (Rupees Ten Thousand Only). 4) All the bids/ tenders submitted for the purchase of the above property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft/RTGS/NEFT favouring the "HERO HOUSING FINANCE LTD." The EMD amount will be returned to the unsuccessful bidders after conclusion of the E-auction. 5) The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be the discretion of the Authorized Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6) The prospective bidders can inspect the property on 26-Jul-2023 between 11.00 A.M and 2.00 P.M with prior appointment. 7) The person declared as a successful bidder shall, immediately after the declaration, deposit 25% of the amount of purchase money/ highest bid which would include EMD amount to the Authorized Officer within 24 Hrs. and in default of such deposit, the property shall forthwith be put to fresh auction/sale by private treaty. 8) In case the initial deposit is made as above, the balance amount of the purchaser money payable shall be paid by the purchaser to the Authorized Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day or if the 15th day is a Sunday or other holiday, then on the first office day after the 15th day. 9) In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/ sale by private treaty. The deposit including EMD shall stand forfeited by Hero Housing Finance Ltd. and the defaulting purchaser shall lose all claims to the property. 10) The above sale shall be subject to the final approval of Hero Housing Finance Ltd. 11) Details of any encumbrances, known to the HERO HOUSING FINANCE LTD., to which the property is liable: Not Known. Claims, if any, which have been put forward to the property and any other known particulars bearing on its status and value: Not Known. 12) Interest parties are requested to verify/confirm the statutory and other dues like Sales/Property tax, Electricity dues, and society dues, from the respective departments/ offices. The Company does not undertake any responsibility of payment of any dues on the property. 13) TDS of 1%, if any, shall be payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by the highest bidder in the PAN of the company and the copy of the challan shall be submitted to the company. 14) Sale is strictly subject to the terms and conditions incorporated in this advertisement and in to the prescribed tender form. 15) The successful bidder/purchaser shall bear all stamp duty, registration fees, and incidental expenses for getting sale certificate registered as applicable as per law. 16) The Authorized Officer has the absolute right to accept or reject the bid or adjourn / postpone / cancel the tender without assigning any reason thereof and also to modify any terms and conditions of this sale without any prior notice. 17) Interested bidders may contact Mr. Swapnil Chavan, Mob. No. 9730849363 during office hours (10.00AM to 6.00 PM) or mail on assetdisposal@hero.hf.com by mentioning the account no. of property/borrower. 18) For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Provider, M/s e-Procurement Technologies Limited (AuctionTiger), Email: idsupport@auctiontiger.net.

30 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above mentioned Borrower/Mortgagor/guarantors are hereby noticed to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.

For detailed terms and conditions of the sale, please refer to the link provided in https://sat.herohousingfinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e. www.herohousingfinance.com

For Hero Housing Finance Ltd.
 Authorized officer
 Mr. Swapnil Chavan, Mob. No. 9730849363
 Email: assetdisposal@hero.hf.com

Date: 29-Jun-2023
 Place: Vashi/Mumbai

ASHOK LEYLAND
 Koi Manzil Door Nahin

ASHOK LEYLAND LIMITED
 Regd. Office : 1, Sardar Patel Road, Guindy, Chennai - 600 032.
 Ph: +91 44 2220 6000, Fax: +91 44 2220 6001.
 CIN : L34101TN1948PLC000105; Website: www.ashokleyland.com
 Email id: secretarial@ashokleyland.com

NOTICE OF SEVENTY FOURTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **Seventy Fourth Annual General Meeting ("AGM")** of the Company will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on **Friday, July 21, 2023 at 2.45 p.m.** (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), read with similar circulars of Ministry of Corporate Affairs and SEBI issued and as applicable in this regard to transact the businesses set forth in the Notice convening the AGM. The Member(s) shall be able to attend the AGM through VC/ OAVM or view the live webcast at <https://www.evoting.nsdl.com>. Member(s) participating in the meeting through VC/ OAVM facility shall be reckoned for the purpose of quorum in terms of Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2022-23 have been sent on June 28, 2023 to the Member(s) of the Company whose e-mail addresses is/are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company's website at www.ashokleyland.com, and on the websites of the Stock Exchanges, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively.

The voting rights of Member(s) shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on the "cut-off date" i.e., Friday, July 14, 2023.

In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("Rules") and Regulation 44 of SEBI Listing Regulations, Member(s) provided with the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM as set forth in the Notice of AGM, using an electronic voting system ("remote e-voting"), provided by National Securities Depository Limited ("NSDL").

Further, the facility for voting through electronic voting system will also be made available during the AGM and the Member(s) attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A Member may participate in the AGM even after exercising his/ her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The manner of remote e-voting and e-voting during the AGM by the Member(s) holding shares in dematerialised mode, physical mode and for Member(s) who have not registered their email addresses is provided in the Notice of the AGM and is also available on the Company's website at www.ashokleyland.com and on the websites of the Stock Exchanges - BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at evoting@nsdl.co.in.

The remote e-voting period commences on Tuesday, July 18, 2023 from 9.00 a.m. (IST) and ends on Thursday, July 20, 2023 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time and the system for the same will be disabled by NSDL beyond the time and date specified here.

A person who has acquired shares and become a Member of the Company as on the cut-off date i.e., **Friday, July 14, 2023** only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and e-voting at the AGM.

Any person who has acquired shares and becomes a Member of the Company after the despatch of notice of

