



Date: 09/09/2023

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 534809

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: PCJEWELLER

Sub.: Newspaper publications

Dear Sir / Ma'am,

Please find enclosed herewith the publications made by the Company on September 9, 2023 in Financial Express (English) and Jansatta (Hindi) newspapers, titled as "NOTICE OF THE 18TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION".

In Hindi Notice published in Jansatta, in the fourth line of second para inadvertently 7 September 2023 is mentioned in place of 8 September 2023. The revised ad with correct date i.e. 8 September 2023 will be published again on September 10, 2023.

Kindly take the same on record.

Thanking you,

For **PC Jeweller Limited**

VIJAY

PANWAR

(VIJAY PANWAR)

Company Secretary

Digitally signed by VIJAY PANWAR
DN: cn=VIJAY PANWAR,
o=PCJEWELLER, ou=PCJEWELLER,
c=IN, email=vi@pcjeweller.com,
serialNumber=2e116a9a81827f6b67d2250d7f95,
date=2023.09.09 18:00:58 +0530

Encl.: As above

PC Jeweller Limited

TRANSMISSION CORPORATION OF TELANGANA LIMITED
e - TENDER NOTICE

The TS Transco invites online Bids on e-procurement for supply of the following equipment

- Tender Specification No.:** TSPMM21-31/2023, **Description Equipment:** Supply of 220V, 200Ah VRLA Battery Sets.
- Tender Specification No.:** TSPMM22-32/2023, **Description Equipment:** Supply of 70kN & 120kN Normal Disc Insulators
- Tender Specification No.:** TSPMM41-33/2023, **Description Equipment:** 33kV CTs

Tenders can have further details and download the tender schedule from e-procurement market place i.e., www.tender.telanganagov.in. Contact Nos.: CHIEF ENGINEER/P&MM, TSTransco Phone: 040-23396000 (Extn.:3487/3583/3460/3332/3670/3276/3522) 040-23303736 www.tstransco.in
RO: 22/23 Sd/- Chief Engineer/P&MM

KERALA WATER AUTHORITY e-Tender Notice

JIM-1 CWSS to Kavalipara & Marthandapuram - Construction of Check Dam, RWGM, 75kL GLSR cum Filter tank, 50kL and 25kL GLSR, CWGM, Distribution system and Providing FHCTs in Kavalipara GP, 2. WSS to Thiruvallur, Ayancheri, Maniyur and Cheruvannur Pts-WSS to Cheruvannur - Construction of 13 LL GLSR, Supplying and Laying CWGM and CWPM, Construction of Booster Pump House, Supply and Erection of Pumpssets 3. AMRUT-UWSS TO MUKKAM-Providing FHCT by laying Distribution network from Ellangal reservoir, EMD : Rs. 2,00,000/- (for each), **Tender fee :** Rs. 11025/-18%GST (for each), **Last Date for submitting Tender :** 21-09-2023 04.00 pm. **Phone :** 0495-2371046. **Website :** www.kwa.kerala.gov.in, www.tenders.kerala.gov.in
KWA-JB-GL-6-1154-2023-24 Superintending Engineer PH Circle Kozhikode

Tranway
TRANWAY TECHNOLOGIES LIMITED
L74900KA2015PLC079480
Reg Office: GF-01, Pallavi Enclave 26th Main, 17th Cross, J P Nagar 6th Phase, Bangalore Ka 560078
Email Id: hr.ind@tranwayinc.com website: www.tranwayinc.com

Shareholders are hereby informed that the Eighth (08th) Annual General Meeting (AGM) of the company will be held on Saturday, 30th September 2023 at 11:00 AM (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set forth in the Notice of the AGM which will be sent to the shareholders for convening the AGM of the Company.

In view of the outbreak of the Covid-19 pandemic and pursuant to General Circular No's 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the 08th AGM of the company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue. Shareholders will be able to attend the AGM of the company through VC and their presence through VC facility shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the above provisions and the circulars, the notice of the AGM and the Annual Report for the Financial Year 2022-23 will be sent to all the shareholders of the company whose email addresses are registered with the company/depository Participant(s)/Registrar and Transfer Agent (RTA).

The Notice and Annual Report will also be available on Company's website at www.tranwayinc.com and on the stock exchange website at www.bseindia.com. Manner of registering/updating email addresses

Those shareholders who are holding shares in dematerialized mode and have not registered/updated their email addresses with their depository participant(s) are requested to register/update their email addresses with the relevant depository participant(s).

Manner of casting vote through e-voting

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on the business as set forth in the notice of the AGM and the facility of voting through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during AGM shall be provided in the Notice of the AGM. The details will also be available on the website of the company at www.tranwayinc.com and on the website of CDSL at <https://www.evotingindia.com>

By Order of the Board of Directors For Tranway Technologies Limited
Sd/-
Date : 08.09.2023 **Kalavathy Bylappa**
Place : Bangalore **Chairman and Managing Director**

Government of India
Public Enterprises Selection Board
invites applications for the post of
Chairman & Managing Director
in
Balmer Lawrie & Co. Ltd.
Last date of submission of application
by the applicant is
03rd October, 2023
Last date of forwarding of applications
by the Nodal officers to PESB is
12th October, 2023
For details login to website
<http://www.pesb.gov.in>

PAKKA
Packaging with a Soul

PAKKA LIMITED (FORMERLY KNOWN AS YASH PAKKA LIMITED)
Regd. Office : 2nd Floor, 24/57, Birhana Road, Kanpur, Uttar Pradesh - 208 001
Corp. Office : Yash Nagar, Ayodhya - 224135, Uttar Pradesh
CIN: L24231UP1981PLC005294 I T: +91 5278 258174
E: connect@pakka.com I Website : www.pakka.com

NOTICE

- Notice of the meeting, setting out the resolutions proposed to be transacted thereat, along with the Audited financial statements for the year ended at March 31, 2023, Auditors' Report and Directors' Report as on that date, has been sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the website of the Company at <https://pakka.com/>, website of BSE Limited at <https://bseindia.com/>, website of National Stock Exchange of India Limited at <https://nseindia.com/> and on the website of National Securities Depositories Limited (NSDL) (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e. <https://www.evoting.nsdl.com/>.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR), 2015, the Company is providing remote e-voting facility to its members to exercise their right to vote on the resolutions proposed to be transacted at the 43rd Annual General Meeting. The Company has arranged remote e-voting facility through NSDL e-Voting system.
- Only a member whose name appears in the register of members as on cut-off date i.e. Friday, 22nd September, 2023 shall be entitled to avail the facility of remote e-voting as well as voting at the annual general meeting. Any person who becomes member of the Company after dispatch of the Annual Report including Notice of the meeting and are holding shares on Friday, 22nd September, 2023, can use their existing user ID and password otherwise follow the detailed procedure mentioned in the Notice of Meeting.
- Remote e-voting facility shall commence Tuesday, 26th September, 2023 (09.00 AM) to Thursday, 28th September, 2023 (5.00 P.M.) (both days Inclusive). The remote e-voting will be disabled by the NSDL after the said date and time.
- The Company has appointed Mr. Amit Gupta, Practising Company Secretary, Lucknow as the scrutinizer to scrutinize the e-voting process in fair and transparent manner.
- If members have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com/>, under help section or write an email at helpdesk.evoting@nsdl.co.in, or contact at toll free number 1800 1020 990 and 1800 2244 30.

For Pakka Limited
Sd/-
Sachin Kumar Srivastava
Company Secretary & Legal Head
FCS No.11111

Place : Ayodhya
Date : 07.09.2023

LANCO VIDARBHA THERMAL POWER LIMITED (IN LIQUIDATION)
CIN: U40100TG2005PLC045445
Registered Office: Plot No. 4, Software Units Layout, Hitec City, Madhapur, Hyderabad-500081, Telangan

11th E-AUCTION SALE NOTICE UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016

Notice is hereby given to the public in general under Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder that the assets of M/s Lanco Vidarbha Thermal Power Limited (in Liquidation) ("Corporate Debtor") is being proposed to be sold collectively / on parcel basis under Regulation 32 (a) to (d) of the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016, on "AS IS WHERE IS", "AS IS WHAT IS", "WHATSOEVER THERE IS", "NO COMPLAINT BASIS" AND "WITHOUT RECOURSE BASIS" through e-auction platform. The said proposition for disposition is without any kind of warranties and indemnities.

The bidding of the assets stated in the below table shall take place through online e-auction service provider, M/s MSTC Limited (MSTC) via website www.mstccommerce.com

Submission of Requisite Forms, Affidavits, Declaration etc. alongwith Refundable Deposit by the Prospective Bidder	From 09.09.2023 to 23.09.2023
Refundable Deposit Amount to be submitted alongwith Bid Application Form	Rs. 1 Lac. irrespective of the interest in number of lot(s) expressed for
Site visit / Inspection Date :	From 27.09.2023 to 03.10.2023
Last Date for Submission of EMD	06.10.2023
Date and Time of Auction	On 09.10.2023 tentatively from 01:00 P.M. to 05:00 P.M.

Sl. No	Following group / lot of assets available for sale in e-auction:	Reserve Price (in INR)	EMD (in INR)
1	Lot 5: GRP Pipes 1100 mm Diameter	37,39,770.00 Plus 18% GST	3,73,980.00
2	Lot 7: 765 KV Switchyard Material	2,63,75,220.00 Plus 18% GST	26,37,520.00
3	Lot 11: Steel Material to be extracted from foundations like ESP, DM PLANT etc. at the LVTP/Project Site	10,00,000.00 Plus 18% GST	1,00,000.00

*All those applicants who have earlier submitted the Bid Application Form in any of the earlier e-auctions need only to send an undertaking confirmation by email and hard copy that new schedule and terms & conditions of the 11th E-Auction Sale are acceptable to them. They should also indicate afresh the Lots for which they are now applying alongwith the Refundable Deposit of Rs. 1 Lac. Interested applicant may refer to complete 11th E-Auction Process Information Document containing details with respect to e-auction Bid Application Form, Declaration and Undertakings, Other Forms, Terms and Conditions with respect to the sale of assets and its online auction sale available on the e-auction platform www.mstccommerce.com and also on the website of the Corporate Debtor at <http://www.lancovidarbha.com>. The Liquidator has the right to accept or reject or cancel any bid or extend or modify any terms of the E-Auction at any time without assigning any reason. For any query regarding e-auction bidding, Contact: Ms. Umnit Sairi at +91-747118455 or MSTC Limited Helpline Nos- 011-23212357/23215163/23217850 E-mail: nroop7@mstcindia.in and for asset / sale related issues please contact Mr. Vijay Kumar Garg, Liquidator at +91-9611938833 or e-mail at liquidation_vjvp@sumedhamanagement.com or contact Ms. Sukhjit Kaur at Mob: +91 9038685318.

Vijay Kumar Garg, Liquidator
Sd/-
Date: 09.09.2023 **In the matter of Lanco Vidarbha Thermal Power Limited**
Place: New Delhi **Reg. No.:** IBBIPA-002/IP-ND0359/2017-18/11060

Project Specific Address for Correspondence:
C/o Sumedha Management Solutions Private Limited
E-112, 2nd Floor, Sakdajung Enclave,
New Delhi-110029. **Contact No.:** 011-4165 4481/85
Email (Process specific):
liquidation_vjvp@sumedhamanagement.com

PC Jeweller Limited
Regd. Office: C-54, Preet Vihar, Vikas Marg, Delhi-110092
Phone: 011-49714971, Fax: 011-49714972
E-mail: info@pcjeweller.com, Website: www.pcjeweller.com
CIN: L36911DL2005PLC134929

NOTICE OF THE 18th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of PC Jeweller Limited (the "Company") will be held on Saturday, September 30, 2023 at 11:00 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 the Rules made thereunder read with General Circular No. 10/2022 dated December 28, 2022 (in continuation to the circulars issued earlier in this regard) issued by Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the business specified in the Notice of the 18th AGM ("AGM Notice").

Pursuant to MCA Circulars and SEBI Circular SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated January 5, 2023, AGM Notice along with Annual Report 2022-23 has been sent only by electronic mode to those Members whose e-mail address is registered with Depository Participants ("DP") / Company / Registrar & Transfer Agent - KFin Technologies Limited ("KFinTech"). The Company has completed their dispatch on September 8, 2023. The same are also available on the Company's website and can be accessed through the link <https://corporate.pcjeweller.com/annual-report/> as well as the websites of BSE Limited, National Stock Exchange of India Limited and KFinTech at <https://www.bseindia.com/>, <https://www.nseindia.com/> and <https://evoting.kfintech.com/> respectively.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is providing to its Members the facility to exercise their right to vote by electronic means on the business specified in AGM Notice through e-voting facility. The Company has engaged the services of KFinTech as the Agency to provide facility for participation of Members in the AGM through VC / OAVM, remote e-voting and e-voting at the AGM. Members are requested to carefully read the "Instructions for attending the 18th AGM, remote e-voting and e-voting at the 18th AGM" mentioned in AGM Notice. Remote e-voting facility shall commence from Wednesday, September 27, 2023 at 9:00 A.M. (IST) and end on Friday, September 29, 2023 at 5:00 P.M. (IST) and no remote e-voting shall be allowed thereafter.

Only those Members, whose names appear in Register of Members / List of Beneficial Owners as on Saturday, September 23, 2023 ("Cut-off Date") shall be entitled to vote (through remote e-voting and at the AGM) and their voting rights shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a Member as on the Cut-off Date should treat this Notice for information only. The Company shall also provide e-voting facility at the AGM and Members attending the AGM through VC / OAVM, who have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Members, who have cast their votes by remote e-voting can also attend the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person who becomes Member of the Company after despatch of the AGM Notice and holds shares as on the Cut-off Date may obtain the User ID and Password in the manner as specified in the AGM Notice, which amongst others also prescribes that Member may call KFinTech's Toll Free No.: 1800-309-4001 or send an e-mail request to evoting@kfintech.com.

In case of any query on e-voting, Members may visit Help and FAQs section available at KFinTech's website <https://evoting.kfintech.com/> or e-mail at evoting@kfintech.com or call on their Toll Free No.: 1800-309-4001.

Members, who have not yet registered their e-mail address, are requested to do the same by following the procedure given below:

- Members holding shares in demat form can register their e-mail address with their respective DP; and
- Members holding shares in physical form can register their e-mail address in the prescribed Form ISR-1 with KFinTech. Members may download Form ISR-1 from the Company's website at <https://www.pcjeweller.com/> and are requested to forward the duly filled in Form to KFinTech.

For PC Jeweller Limited
Sd/-
(VIJAY PANWAR)
Company Secretary
Place: Delhi
Date: September 8, 2023

LIBERTY SHOES LIMITED
CIN: L19201HR1986PLC033185
Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal - 132114, Haryana
Corporate Office: Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana
Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222
E-mail: investorcare@libertyshoes.com Website: www.libertyshoes.com

NOTICE TO THE SHAREHOLDERS OF LIBERTY SHOES LIMITED

A) ANNUAL GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of Companies Act, 2013, read with General Circular No.14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No.19/2021 dated 8th December, 2021, General Circular No.21/2021 dated 14th December, 2021, General Circular No.02/2022 dated 5th May, 2022 and General Circular No.10/2022 dated 28th December, 2022 respectively and other applicable Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and SEBI, the Board of Directors decided to convene the 37th Annual General Meeting (37th AGM) of the Company on Saturday, September 30, 2023 at 11:00 A.M. through VC /OAVM facility, without the physical presence of the Members at a common venue.

In Compliance with the provisions of SEBI and MCA Circulars, the Notice of 37th AGM along with Annual Report for the Financial year ended 31st March, 2023 has been sent on 8th September 2023 electronically only to those members who have registered their email IDs with the Company/Depository Participants or the Company's Registrar and Share Transfer Agent on 1st September 2023 for attending and participating in the 37th AGM through VC/OAVM facility including e-voting on the business set out in the Notice of 37th AGM of the Company (AGM Notice).

Members can join and participate in the 37th AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the 37th AGM and Annual report for the Financial year 2022-23 are also being made available on the website of the Company i.e., www.libertyshoes.com, the website of Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited instavote.linkintime.co.in and also website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

B) BOOK CLOSURE

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 (Act) read with Rule 10 of the Companies Management and Administration) Rules, 2014 (Rules) as amended from time to time and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (Both days inclusive) for the purpose of 37th AGM.

C) E-VOTING

Notice is further given pursuant to the applicable provisions of Companies Act, 2013, MCA Circulars, SEBI Circular and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Saturday September 23, 2023 to cast their votes on all the resolutions set out in the Notice of 37th AGM. The details and Instructions to attend, vote and view the proceedings of the 37th AGM will be provided in the AGM Notice. The remote e-voting period will commence from Wednesday, 27th September 2023 (9:00 AM IST) and ends on Friday 29th September 2023 (5:00 PM IST) The remote e-voting module shall be disabled by Link Intime India Private Limited for e-voting thereafter. The Members not casting their vote on the resolutions through remote e-voting may only cast their vote during the 37th AGM through e-voting facility which shall be made available by the Company in compliance with the MCA Circulars and SEBI Circular.

Members holding shares in physical form who have not registered their e-mail address with the Company, can register their e-mail address for receipt of Notice of 37th AGM, Annual Report and login details for attending, participating in the 37th AGM through VC/OAVM facility including e-voting by sending a request in writing to Company's Registrar and Share Transfer Agent (RTA) M/s Link Intime India Private Limited at delhi@linkintime.co.in or to the Company at investorcare@libertyshoes.com mentioning the name, folio number, no. of shares held and complete postal address along with self attested copy of the PAN Card and self attested copy of any document (such as Aadhar Card, driving license, Election Identity Card, Passport etc.) in support of the address of the Member for registration of their e-mail address. Members holding shares in demat form whose e-mail addresses are not registered, are requested to register their e-mail address for receipt of Notice of 37th AGM, Annual Report and login details for attending and participating in the 37th AGM through VC / OAVM facility including e-voting with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of Notice of 37th AGM and holding shares as on the cut-off date i.e. Saturday, 23rd September, 2023, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 37th AGM or sending a request at delhi@linkintime.co.in or to the Company at investorcare@libertyshoes.com.

In case the Shareholders have any query or issue regarding e-voting, they can Contact Mr. Rajeev Ranjan, Asst. vice President, Link Intime India Pvt. Ltd at e-mail id enotices@linkintime.co.in or call on Tel:- 022 -4918 6000

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By Order of the Board For Liberty Shoes Ltd.
Sd/-
CS Munish Kakra
CFO & Company Secretary
M.No. ACS 6262

Place: Gurugram, Haryana
Dated: Friday, 8th September, 2023

Parsvnath Developers Limited
Registered & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032
CIN: L45201DL1990PLC040945; Phone No: 011-43010500, 011-43050100; Fax No: 011-43050473
e-mail address: secretarial@parsvnath.com; Website: www.parsvnath.com

NOTICE REGARDING 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Parsvnath Developers Limited will be held on Saturday, September 30, 2023 at 2:30 P.M. through video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2022-23 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 08, 2023.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 32nd AGM and the Annual Report of the Company are also available on the Company's website (www.parsvnath.com). Notice of AGM is also available on the e-voting website of National Securities Depository Limited at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, alongwith Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 32nd AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Friday, September 22, 2023. 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

The Members are requested to note that remote e-voting process shall commence on Wednesday, September 27, 2023 at 9:00 a.m. and will remain open upto Friday, September 29, 2023 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Mr. Ashok Tyagi (Membership No. F2968, C.P. No. 7322), Practising Company Secretary, New Delhi, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/ instructions for remote e-voting and e-voting during AGM are contained in the Notice of 32nd AGM.

The remote e-voting facility is available to the members to cast their votes at the following link: www.evoting.nsdl.com or the Member may refer 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 022-48867000 or 022-24997000 or send a request at evoting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to Mr. Mandan Mishra, Company Secretary, e-mail address: secretarial@parsvnath.com, Address: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032, Contact No.: 011-43010500/ 43050100.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at investor@masserv.com / Company at secretarial@parsvnath.com, alongwith his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User ID and Password for e-voting.

Since the 32nd AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 32nd AGM.

By order of the Board of Directors For Parsvnath Developers Limited
Sd/-
(Mandan Mishra)
Company Secretary & Compliance Officer
Membership No. A14374

Date : September 08, 2023
Place : Delhi

