

September 8, 2022

The Manager,  
Listing Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001.  
**BSE Scrip Code: 542772**

The Manager,  
Listing Department,  
**The National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5 Floor, Plot C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai 400 051.  
**NSE Symbol: IIFLWAM**

Dear Sir / Madam,

**Subject : Newspaper Publication – Disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 and 47 of the Listing Regulations and in compliance with General Circular No. 2/2022 dated May 5, 2022 and all other applicable circulars issued by Ministry of Corporate Affairs in this regard and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and all other applicable circulars issued by Securities and Exchanges Board of India in this regard, please find enclosed newspaper clippings of the public notice to the shareholders published today on September 8, 2022, intimating that the 15<sup>th</sup> Annual General Meeting of the Company will be held on Friday, September 30, 2022, at 4:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means in the following newspapers:

1. All India Edition of “Business Standard” and
2. All Editions of “Navshakti”.

The newspaper publication shall also be available on the website of the Company i.e. [www.iiflwealth.com](http://www.iiflwealth.com).

Kindly take the same on record and oblige.

Thanking you,  
Yours truly  
**For IIFL Wealth Management Limited**

**Rohit Bhave**  
**Company Secretary**  
**(ACS: 21409)**  
**Email: [secretarial@iiflw.com](mailto:secretarial@iiflw.com)**  
**Encl: a/a**

**IIFL WEALTH MANAGEMENT LIMITED**

Corporate & Registered Office:  
IIFL Centre, Kamala City, Senapati Bapat Marg,  
Lower Parel, Mumbai – 400 013  
TEL: (91-22) 4876 5600 | FAX: (91-22) 4875 5606

BHARAT EXPLOSIVES LIMITED
CIN: L65921UP1962PLC009045
Regd. Office: 9KM, Lalitpur - Jhansi Road, Lalitpur, Uttar Pradesh-284403
Ph. No. 0120 4001900, Fax No. 0120 4001901, E-mail - info@belindia.co.in

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URAVI T AND WEDGE LAMPS LIMITED
CIN: L31500MH2004PLC145760
Regd. Office : Shop No. 329 Avior, Nirmai Galaxy, L. B. S. Marg, Mulund (West), Mumbai City-400 080, Maharashtra, India.

emami realty limited
CIN: L45400WB2008PLC121426
Regd. Off: Acropolis, 13th Floor, 185/11, Rajdanga Main Road, Kasba, Kolkata - 700107, Tel: 022 6625 1200, E-mail: infra@emamirealty.com Website: www.emamirealty.com

Oil India Limited
CIN: L11101AS1959GOI001148
Email: investors@oilindia.in, Website: www.oil-india.com
Regd. Office: P.O. Dulaijan, Distt. Dibrugarh, Assam - 786 602

JHS Svendgaard Laboratories Limited
Corporate Identity Number: L74110HP2004PLC027558
Regd. Office: Trikopur Road, Khari Kala - Amb, Tehsil - Nahar, Distt: Sirmour, Himachal Pradesh
Ph. No.: 011-29949675 and Fax: 01702-238830

URAVI T AND WEDGE LAMPS LIMITED
NSDL Contact : uravi@uravilamps.com
Email id : mallo@uravilamps.com
Telephone No. : 1800 1020 990

NOTICE OF 14TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE
NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the Members of Emami Realty Limited will be held on Thursday, 29th September, 2022, at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only, to transact the businesses as set out in the Notice dated 9th August, 2022.

MAHESHWARI LOGISTICS LIMITED
Registered Office: MLL House, Shed No. A2-3/2 OPP. UPL 1st Phase, GIDC, Vapi
Phone: 0260-2431024. Email: info@mplbiz.com Website: www.mplbiz.com

Harish Textile Engineers Limited
CIN: L29119MH2010PLC201521
2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069.
Tel: 022 40373000/28367151/2/3, E-mail: investor@harishtextile.com

ZODIAC CLOTHING COMPANY LIMITED
CIN: L17100MH1984PLC033143
Regd. Office: Nylco House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030
Tel: 6667 7000 Fax: 6667 7279, Website: www.zodiaconline.com

NOTICE
1) Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 3:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

IIFL WEALTH MANAGEMENT LIMITED
CIN: L74140MH2008PLC177884
Regd. Office: IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
Tel: (+91-22) 4876 5600 | Fax: (+91-22) 4646 4706

Harish Textile Engineers Limited
AGM NOTICE
Notice is hereby given that the 12th Annual General Meeting (AGM) of the Members of HARISH TEXTILE ENGINEERS LIMITED will be held on Friday, 30th September, 2022 at 11:30 A.M. at the registered office of the company situated at 19, Parsi Panchayat Road, Andheri (East), Mumbai- 400069 to transact the Business as set out in the Notice of AGM.

ZODIAC CLOTHING COMPANY LIMITED
NOTICE
1) Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Friday, September 30, 2022 at 3:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

IIFL WEALTH MANAGEMENT LIMITED
15th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND DETAILS THEREOF
Notice is hereby given that the Fifteenth Annual General Meeting ("AGM") of IIFL Wealth Management Limited ("Company") will be held on Friday, September 30, 2022, at 4:00 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Oil India Limited
ADDENDUM TO THE NOTICE OF 63rd ANNUAL GENERAL MEETING
Pursuant to Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, and other applicable provisions of the Companies Act, 2013, it is hereby notified to the members of Oil India Limited (Company) that the Company has received a notice in writing from a member proposing the name of Shri Ashok Das (DIN: 09631932) for the office of Director of the Company, for consideration at the forthcoming Annual General Meeting (AGM) scheduled to be held on Saturday, 24th September, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

