

3<sup>rd</sup> July, 2023

**To,**  
**BSE Ltd.**  
Listing Dept. / Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Security Code : 500 101**  
**Security ID : ARVIND**

**To,**  
**National Stock Exchange of India Ltd.**  
Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G. Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**Symbol : ARVIND**

Dear Sir/Madam,

**Sub: Submission of newspaper advertisement.**

**Ref: Annual General Meeting of the Company to be held on Saturday, 5<sup>th</sup> August, 2023.**

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Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published on 3<sup>rd</sup> July, 2023 in the Financial Express (English & Gujarati) informing the shareholders for updating their email addresses in the records of the Company/ Depositories in compliance with the General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA).

Kindly take the same on your records.

Thanking You

Yours faithfully,  
For, Arvind Limited

**R.V. Bhimani**  
**Company Secretary**

Encl.: As above

QS WORLD UNIVERSITY RANKINGS

# How IIT-B secured a spot in the top 150

NINA MUKHERJI  
July 2

IN A SIGNIFICANT milestone for Indian higher education, the Indian Institute of Technology Bombay (IIT-B) has secured a place in the top 150 list of the QS World University Rankings (WUR). The achievement is a testament to the institute's commitment to academic excellence, research expertise and contributions to the global academic landscape, say experts.

This year, the QS Rankings introduced three new indicators — sustainability, graduate employability, and international research collaboration — to reflect the evolving priorities of students and higher education institutions. Among these criteria, IIT-Bombay excelled in employment reputation and citation per faculty.

Namita Mehta, president, the Red Thread, IIT-B's collaborations with various prestigious institutions — MIT, Stanford, China's Tsinghua University, Technical University of Denmark, Google, and Microsoft — for its international success. "Further, credits IIT-B's collaborations with various prestigious institutions — MIT, Stanford, China's Tsinghua University, Technical University of Denmark, Google, and Microsoft — for its international success. "Further, credits IIT-B's collaborations with various prestigious institutions — MIT, Stanford, China's Tsinghua University, Technical University of Denmark, Google, and Microsoft — for its international success."

According to Simona Bizzozzo, communication director at QS (Quacquarelli Symonds), IIT-B has shown a sustained focus on improving its research and global reputation among academics and employers. "Notably, in five

QS WORLD UNIVERSITY RANKINGS 2024

Top 10 Indian universities on the list

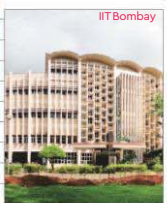
Institute/University	Rank
IIT Bombay	149
IIT Delhi	197
IISc Bangalore	225
IIT Kharagpur	271
IIT Kanpur	278
IIT Madras	285
IIT Guwahati	364
IIT Roorkee	369
University of Delhi	407
Anna University	427

Global Top 10

- 1 Massachusetts Institute of Technology (MIT)
- 2 University of Cambridge
- 3 University of Oxford
- 4 Harvard University
- 5 Stanford University
- 6 Imperial College London
- 7 ETH Zurich - Swiss Federal Institute of Technology
- 8 National University of Singapore (NUS)
- 9 University College London (UCL)
- 10 University of California, Berkeley (UCB)

years, they have moved their employer reputation rank from 102 to 69 and their citations per faculty rank from 2.6 to 13.3. These large endowments support various initiatives, including scholarships, faculty chairs, and research projects."

According to Simona Bizzozzo, communication director at QS (Quacquarelli Symonds), IIT-B has shown a sustained focus on improving its research and global reputation among academics and employers. "Notably, in five



excited to see IIT-B in the top 150 list. This global recognition should open the door for other premier institutions from India to enter future lists."

Bizzozzo suggested that Indian universities should focus on promoting global engagement, improving student-faculty ratios, and increasing research influence to improve their rankings. She said that Anna University, the highest-ranked Indian university in the international research network indicator, is only ranked 427th globally, while Amrita Vishwa Vidyapeetham, the top performer in the international faculty ratio metric, is 438th.

EXPLAINER

# THE NRF PUSH TO RESEARCH IN INDIA

The Cabinet approved the National Research Foundation (NRF) Bill last week. The aim is to give a massive fillip to research in the country. India has been lagging in R&D expenditure even as China has deployed substantial public funds for research at its top 100 higher education institutions. **Sarthak Ray** examines the backdrop in which the NRF will come up and what it can achieve.



Building research capacity

NRF WILL HARNESS the talent of outstanding serving and retired researchers to mentor and foster research at state and other universities and colleges where research needs to be generated or is at a nascent stage. There will be grants to universities for research proposals as well as infrastructure. NRF will also launch a system of doctoral and post-doctoral fellowships to encourage more talented young people to join the research workforce, with a focus on under-represented groups. NRF fellows will be eligible to apply for enhancement to their fellowships. It will support researchers in international collaborations and attending workshops. It will also facilitate mega-scale research with various interests, including to serve national goals such as eradication of malaria, cleaning up of rivers and clean energy, and international collaborative research such as LiGO.

India's R&D landscape

THE COUNTRY'S R&D expenditure is not just much lower than other countries — 0.7% of the GDP vis-a-vis China's 2.1%, the US's 2.8%, Israel's 4.9%, and South Korea's 4.2% — it has also fallen over the years; in 2008, it stood at 0.85%. Indeed, the world average stands at 1.8%.

The low spending manifests itself in both low researcher population and low research output. India has 255 researchers per million, compared to the US's 4,245, South Korea's 7,498, the UK's 4,341 and Japan's 5,304.

And, as per data from the World Intellectual Property Organisation (WIPO), though India saw a higher filing of patent applications at 61,573 than Germany's 58,509 in 2021 (the latest such data available), it was a fraction of China's 1,585,663, the US's 591,473, and Japan's 289,200.

**₹50,000 cr**  
OVER FIVE YEARS TO SET UP THE NATIONAL RESEARCH FOUNDATION

**0.7% of GDP**  
INDIA'S R&D, COMPARED WITH CHINA'S 2.1% AND THE US'S 2.8%

**255 per mn**  
RESEARCHER POPULATION IN INDIA VS 4,245 IN THE US AND 5,304 IN JAPAN

**61,573**  
PATENT FILINGS IN INDIA VS 1,585, 663 IN CHINA (2021)

Administration and funding

THE DEPARTMENT of science and technology will serve as the administrative department for NRF, though the foundation's scope will extend to promoting research outside natural sciences as well (for instance, in social sciences). It will be governed by a board that will comprise eminent researchers and professionals across disciplines.

The government has said that since the scope of the NRF will be wide-ranging and would impact all ministries, the prime minister will serve as the ex officio president of the board and the ministers of science and technology and education will serve as the ex officio vice-presidents. The NRF will be set up at an

estimated cost of ₹50,000 crore over five years (2023-2028). The detailed project report said the foundation will be given an annual grant that will eventually amount to reach 0.1% of the GDP (₹27,000 crore in current terms). The *Indian Express* reported that ₹36,000 crore of the ₹50,000 crore over 2023-2028 is expected to come

from industry and, in future, research projects will be funded in a 50:50 manner by the government and industry. The NRF will have the autonomy to set its own financial/governance statutes. Any unspent funds in the initial years will be held as a corpus for NRF, to be managed professionally for steady, risk-free return.

## OCCL

### ORIENTAL CARBON & CHEMICALS LIMITED

Corporate Identity Number (CIN) - L24297GJ1978PLC133845  
Regd. Off: Plot No. 30-33, Survey No. 17, Nishant Park,  
Nana Kapaya, Mundra, Kachchh, Gujarat-370415

NOTICE OF THE 43RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, July 27, 2023 at 10.00 AM, IST through Video Conferencing (VC) / Other Audio Visual Means (OVAM) / Facility in compliance with the applicable provisions of the Companies Act, 2013. Resolutions framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA), Vide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD/ICIR/P/2020/179 dated May 12, 2020, SEBI/HO/CFD/CMD/ICIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/ICIR/P/2022/82 dated May 13, 2022 and SEBI/HO/CFD/PO-P/2023/24 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "SEBI Circulars") without physical presence of the Members at AGM venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from July 21, 2023 to July 27, 2023 (both days inclusive) for the purpose of ascertaining the eligibility of the shareholders for the Final Dividend for the year ended March 31, 2023 @ Rs.7/- (Rupees Seven only) per Equity Share, to be declared at the 43rd Annual General Meeting of the Company.

The Notice of the 43rd AGM and the Annual Report of the Company including Financial Statements for the Financial Year ended March 31, 2023 ("Annual Report") will be sent only by e-mail to those Members whose email address are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely Link Intime India Pvt. Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. Members can join and participate in the 43rd AGM of the Company through VC/OVAM facility only. The instructions for joining the 43rd AGM of the Company and manner of participation in the remote e-voting system or casting vote through e-voting system will be provided in the Notice of 43rd AGM. Members participating through VC/OVAM facility shall be considered as the members of the quorum under Section 103 of the Companies Act, 2013. The Notice of 43rd AGM and Annual Report of the Company for the FY 2022-23 will also be available on the Company's website, vide [www.occlindia.com](http://www.occlindia.com) and the websites of the Stock Exchanges, namely BSE Ltd (BSE) at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com) respectively as well as on the website of Link Intime India Pvt. Limited (LIPL), the Agency for providing our remote e-voting, at <https://invest.voteline.linkintime.com>.

Members holding shares in physical form who have not registered their email address with the Company/Company's RTA, can get the same registered and obtain Notice of the 43rd AGM of the Company along with the Annual Report for the financial year ended March 31, 2023 and/or login details for joining the 43rd AGM of the Company through VC/OVAM facility, by sending scanned copy of the following documents by email to the Company's RTA's email i.d., vide [kolkata@linkintime.com](mailto:kolkata@linkintime.com) or Company's email i.d., vide [investorfeedback@occlindia.com](mailto:investorfeedback@occlindia.com):

- a signed request letter mentioning your Name, Folio Number and Complete Address, mobile number and email address to be registered;
- self attested scanned copy of the PAN Card;
- self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as mentioned in the request letter.

Members holding shares in dematerialized form are requested to update their email addresses with their respective Depository. The above-mentioned 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 the SEBI Circular.

For Oriental Carbon & Chemicals Limited

Place: NOIDA Pranab Kumar Mallick  
Date: 30.06.2023 Company Secretary & GM Legal

### ASSAM POWER DISTRIBUTION COMPANY LIMITED

(A Govt. of Assam Public Limited Company)

NOTICE INVITING TENDER FOR APPOINTMENT OF AN AGENCY

FOR PROVIDING SMS GATEWAY SERVICES TO APDCL

NOTICE NO. APDCL/COM/PROVIDING SMS GATEWAY/78/2024 Dated: 01.07.2023  
E-tenders, with validity up to 180 days from the date of opening of technical bids, are invited by Chief General Manager (P&B), APDCL for appointment of an agency for providing SMS Gateway Services to APDCL. The bid documents, along with all relevant information will be available for download at <http://www.apdcl.org> and <https://assamenders.gov.in>.  
Tender processing fees: Rs. 20,000.00 (Rupees Twenty Thousand) Earnest Money Deposit: Rs. 25,00,000.00 (Rupees Twenty Five Lakhs)

**Key Dates:**  
Tender publishing and download start date: 03.07.2023 (17:00 Hours)  
Pre-bid meeting date: 07.07.2023 (12:30 Hours)  
Bid Submission start date: 11.07.2023 (14:00 Hours)  
Last date of bid submission: 25.07.2023 (16:00 Hours)  
Technical Bid opening date and time: 26.07.2023 (16:00 Hours)

Sd/-, Chief General Manager (P&B), APDCL  
Please pay your energy bill on time and help us to save better!

### भारतीय कंटेनर लिमिटेड CONTAINER CORPORATION OF INDIA LTD.

Tender Notice: COM/IT/2023/03 (E-TENDERING MODE ONLY)  
Online on-premise registration of Hardware, Software and Financial Accounting System, Data Warehousing (DWH), Document Management System and Web-Service/Integration Services for Filing of ETMS, CDS, DMS & e-File Support, one-year warranty, four years AMC and AITS Support at CONCOR's Central Site at CO/100, New Delhi only through e-tendering mode. The bid documents can be downloaded from the website [www.tenders.concor.com](http://www.tenders.concor.com).  
Estimated Cost: ₹1,12,08,979.00  
Completion Period: 180 Days (prior for installation, commissioning, migration, migration, testing, acceptance and one month warranty period).  
Cost of Document: ₹ 10,00,00,000 plus taxes as applicable. (Non-refundable) through e-payment.  
Tender Processing Fee: ₹ 4,00,00,000 plus taxes as applicable. (Non-refundable) through e-payment.  
Date of Sale (On Line): From 03.07.2023 10:00 hrs. to 24.07.2023 (upto 17:00 hrs.)  
Date of Bid Submission: 25.07.2023 at 17:00 hrs.  
Date & Time of Opening: 26.07.2023 at 11:30 hrs.  
Through e-payment.  
CONCOR reserves the right to reject any or all the tenders without assigning any reason therefor. For complete details login to [www.tenders.concor.com](http://www.tenders.concor.com). Executive Director (P&S)/Area-8&H

### भारतीय रिजर्व बैंक RESERVE BANK OF INDIA

www.rbi.org.in

AUCTION OF STATE GOVERNMENT SECURITIES

The following State Governments have offered to sell stock by way of auction, for an aggregate amount of ₹16,200 crore (Pledged Value)

Sl. No.	State/Union Territory	Amount to be raised (₹ Cr)	Additional borrowing option (Pct)	Tenure (in years)	Type of auction
1.	Andhra Pradesh	1000	-	11	Yield based
		1000	-	16	Yield based
2.	Assam	1000	-	20	Yield based
3.	Himachal Pradesh	500	-	10	Yield based
4.	Kerala	2000	-	19	Yield based
5.	Meghalaya	200	-	8	Yield based
6.	Punjab	500	-	11	Yield based
		500	-	25	Yield based
7.	Rajasthan	1000	-	10	Yield based
		1000	-	25	Yield based
8.	Tamil Nadu	2000	-	10	Yield based
		2000	-	20	Yield based
9.	Telangana	1000	-	18	Yield based
		1000	-	27	Yield based
Total		16,200			

The auction will be conducted on Reserve Bank of India Core Banking Solution (E-Ruber) in multiple-price format on July 04, 2023 (Tuesday). Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbidirect.rbi.ernet.in>). For further details please refer to RBI press release dated June 30, 2023 (Friday) on RBI website [www.rbi.org.in](http://www.rbi.org.in)

"Don't get cheated by E-mails/SMS/Calls promising you money."

### NOTICE OF SALE OF ASSETS OF SINEHA NATURAL WORLD PRIVATE LIMITED (In Liquidation)

Factory at: P.O. No. 19, Sector - 1, Col No. 20, 21, 22 and 23, Parelvi Copg, Ind Estate, Lk. Vardar, Chakarari, Kachpur - 416146

Regd. Off. At: 7, 2nd Fl., 2nd St., S.S. Nagar, Off Sakinaka, Sakinaka, Mumbai 400072 MH India

(Sale under Insolvency and Bankruptcy Code, 2016)  
The undersigned Liquidator of Sineha Natural World Private Limited (In Liquidation) ("Corporate Debtor") appointed by the Hon'ble NCLT, Mumbai, vide order dated 28.07.2021, intends to sell the following immovable properties forming part of the liquidation estate of Corporate Debtor through e-auction on "as is where it basis", "as is what it basis", "whatever there is basis" and "without recourse basis". Sale will be done by the undersigned through E-Auction service provider i.e. M/S Navin E-Governance Services Ltd (Navin). Website: [www.navin.auction.com](http://www.navin.auction.com)

**Date and Time of Auction:** Thursday, 3rd August, 2023, 3:00 PM to 5:00 PM  
Up to Saturday, 22nd July, 2023 by 5 PM

**Last Date and Time for submission of EOI:** Up to Saturday, 22nd July, 2023 by 5 PM  
including KYC documents, Eligibility Criteria documents, etc. by the Prospective Bidder.

**Date of declaration of Qualified Bidders:** Up to Monday, 24th July, 2023  
Up to Tuesday, 25th August, 2023 (both one-day prior intimation to Mr. Subhanishu Pandey - Mob. +91-9819181910; 11:00 am - 3:30 pm (except Sundays and Maharashtra State holidays).

**Date and Time for finalisation of the sale:** Up to Monday, 24th July, 2023  
Up to Tuesday, 1st August, 2023 by 03:00 PM.

**Last date for submission of Declaration Form and Earnest Money Deposit (EMD):** Up to Saturday, 22nd July, 2023 by 03:00 PM.

Sr. No.	Description (Assets)	Reserve Price (Rs. in lakhs)	EMD (Pct of Reserve Price) (Rs. in lakhs)
Block	Leasehold Factory Land measuring area about 5200 Sq.mt covering situated at Plot No. 1-8 and 1-C, Village-Pardav, Gd No. 50, 51, 52 and 53, Panvel Co-Operative Industrial Estate, Sector - 1, Taluka - Shirur, District-Kolhapur, within the local limits of Shirur. And Building measuring approximate built-up area is 46,246.50 Sq. Ft. situated at Plot No. 1-8 and 1-C, Village-Pardav, Gd No. 50, 51, 52 and 53, Panvel Co-Operative Industrial Estate, Sector - 1, Taluka - Shirur, District-Kolhapur, within the local limits of Shirur.	828	41.40

Bidders may refer to updated terms and conditions and tender documents (Process Memorandum) through websites: <https://navin.auction.com> and also visit [www.nwbl.com](http://www.nwbl.com) for the sale auction notice. They can contact through Email: [arvind@navin.auction.com](mailto:arvind@navin.auction.com), [navin@navin.auction.com](mailto:navin@navin.auction.com), [sank@navin.auction.com](mailto:sank@navin.auction.com), [reg@navin.auction.com](mailto:reg@navin.auction.com) or write to the undersigned at [arvind@navin.auction.com](mailto:arvind@navin.auction.com) or contact M/s. Aravindh SE +91-9348878789, Mr. Neel Doshi +91-9404006867 or contact M/s. Subhanishu Pandey +91-9819181910. The Liquidator has the absolute right to accept or reject any or all offers/bids or to adjourn/modify the Auction or withdraw any property or portion thereof from the auction proceeding at any stage. Any revision in the sale notice will be uploaded on the website [www.navin.auction.com](http://www.navin.auction.com). It is requested to all the bidders to kindly visit the website regularly.

Place: Mumbai  
Date: 03.07.2023  
Liquidator of Sineha Natural World Private Limited (In Liquidation)  
RBI Regn. No.: 099/1994/01/PR-0073/2017-2018/11299  
AFA Valid up to -23rd November, 2023  
Address: 31-E, BKC Centre, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 052

### ISMT Limited

Regd. Office: Panama House, Viman Nagar, Pune - 411014  
Phone: 020-41434100 Fax: 020-26630779  
E-mail: [secretary@ismt.co.in](mailto:secretary@ismt.co.in) Website: [www.ismt.co.in](http://www.ismt.co.in)  
CIN:L27109PN1998PLC016417

NOTICE

NOTICE is hereby given that 25<sup>th</sup> Annual General Meeting (AGM) of ISMT Ltd. (Company) will be held on Thursday, July 27, 2023 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OVAM) without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 & 10/2022 dt. May 5, 2020 & December 28, 2022, respectively issued by the Ministry of Corporate Affairs (MCA), in compliance with the aforesaid MCA Circulars & SEBI Circulars dt. May 12, 2020 & January 5, 2023, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served through electronic mode to Members whose e-mail IDs are registered with the Company. Members who have registered their e-mail IDs are requested to register the same by following the instructions given below:

1. Members holding Shares in Physical form: Write an e-mail to Kfint Technologies Limited, RTA of the Company at [enward.ris@kfint.com](mailto:enward.ris@kfint.com) or to the Company at [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in) by mentioning folio number, e-mail ID and mobile number;
2. Members holding Shares in Dematerialized form: To contact their respective Depository Participant/ Broker for updation of email ID, mobile number & other details. Annual Report & AGM Notice is available on the Company's website [www.ismt.co.in](http://www.ismt.co.in), Stock Exchanges website [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) & on Central Depository Services (India) Ltd. (CDSL) website [www.evotingindia.com](http://www.evotingindia.com). The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall commence on Monday, July 24, 2023 at 9:00 A.M. IST & end on Wednesday, July 26, 2023 at 5:00 P.M. IST. During this period, Members holding shares through demat (date is: July 20, 2023) may also vote. Members present in the AGM through VC & e-voting, please refer to the instructions given in the AGM Notice. The e-voting facility shall be available to all members who are registered with demat. So, shall be eligible to vote through e-voting system of CDSL during the AGM. Persons becoming Members of the Company after dispatch of AGM Notice, may write an e-mail to [secretarial@ismt.co.in](mailto:secretarial@ismt.co.in) for obtaining login ID credentials for e-voting & VC. For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions (FAQs) & e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

Place: Pune  
Date: 03, July 2023  
For ISMT Limited  
Chetan Nathani  
Company Secretary

### ARVIND LIMITED

CIN - L17119GJ1931PLC000093  
Regd. Office: Naroda Road, Ahmedabad - 380025  
Website: [www.arvind.com](http://www.arvind.com) Email: [investor@arvind.in](mailto:investor@arvind.in)  
Tel: +91 79 68268000-8108-09

NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY

Pursuant to the General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PO-P/2/P/2023/24 dated January 5, 2023 issued by the SEBI (hereinafter collectively referred to as "circulars") companies are allowed to hold their AGM (Annual General Meeting) through Video Conferencing/Other Audio Visual Means (VC/OVAM) and related certain provisions related to the Annual Report in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the forthcoming AGM of the Company will be held on Saturday, 5th August, 2023 at 11:00 A.M. through VC/OVAM to transact the business that will be set forth in the Notice of the meeting. The Registered Office of the Company shall be the deemed venue of the Meeting.

The said Circulars have also allowed the Company to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report. Accordingly, the same will be sent only in electronic mode to the members whose email addresses are registered with the Registrar and Transfer Agents or with the Depository Participant(s). The Notice of the AGM also contains the instructions for casting - vote through remote e-voting or e-voting during the meeting. The Notice of the AGM and Annual Report will also be made available on the website of the Company at [www.arvind.com](http://www.arvind.com), websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at <https://www.evoting.nsdl.com>. Further, to update/register the email addresses/ bank details, shareholders may follow the instructions mentioned below:

- Physical Holding:** Visit the link: [https://web.linkintime.com/en/EmailReg/Email\\_Register.html](https://web.linkintime.com/en/EmailReg/Email_Register.html) and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail address.
- Demat Holding:** Contact your Depository Participant (DP) and register your email address in your demat account as per the process communicated by your DP.

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.  
Date: 02.07.2023  
Place: Ahmedabad  
By order of the Board  
R.V. Bhimani  
Company Secretary

