

Date: 05th August, 2023

1) Asst. President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip ID – ARCHIES	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001 Scrip Code – 532212
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Subject: Submission of Newspaper Advertisement of Notice to Shareholders to register email Ids, Mobile No., and Bank Account Details

Dear Sir/ Madam,

Pursuant to the applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the 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 and General Circular No. 02/2021 dated January 13, 2021; General Circular No. 19/2021 dated December 08, 2021; General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, we hereby submitting the newspaper advertisement of Notice to shareholders to register their email IDs, Mobile Number and Bank Account Details.

Please take the above on records.

Thanking You.

Yours faithfully,

For Archies Limited

Hitesh Kumar

(Company Secretary)



ARCHIES LIMITED

C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), CIN : L36999HR1990PLC041175
TEL.: 91-11-41410000, 41412222, Fax : 91-11-41410060, Email : archies@archiesonline.com, Website : www.archiesonline.com
REGISTERED OFFICE : PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)

www.archiesinvestors.in

ELIXIR CAPITA

CIN: L67190MH1994

Registered Office: 58, Mittal Cham
Mumbai - 400Website: www.elixircapital.in, Email
Tel: 022 6115**NOTICE**

The Twenty Ninth (29th) Annual General Meeting will be held on Saturday, 26th August, 2023 (collectively referred to as "AGM") through Video Conferencing (VC) / Other Audio Visual means set out in the Notice of AGM members.

The Ministry of Corporate Affairs (MCA), vide its 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 read with all the subsequent circulars issued in this regard, the latest being General Circular No. 10/2022 dated 28th December, 2022 ("MCA Circulars") and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), has allowed the Companies to conduct the AGM through VC or OAVM up to 30th September, 2023. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 29th AGM of the Company shall be conducted through VC/OAVM on Thursday, 31st August, 2023 at 11:00 AM (I.S.T).

The Company has on Thursday, 3rd August, 2023 together with members whose email addresses were registered with the Company/RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

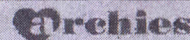
Members may note that the Notice of the AGM for the financial year ended March 31, 2023 is available on the website at <https://www.elixircapital.in> and at www.bseindia.com where the shares of the Company are listed. Members can attend and participate in the AGM through VC/OAVM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility to its members holding shares as on the cut-off date of 23rd August, 2023 to cast their votes on all resolutions of the Company. The remote e-voting period begins from 9.00 a.m. and ends on Friday, August 25, 2023. The Company is providing the facility of e-voting during the AGM ("e-voting"). The detailed instructions for e-voting during the AGM for members holding dematerialized mode and for members holding shares in physical form is provided in the Notice of AGM. The email address for e-voting will be sent to all the members of the Company.

The requirement to send physical copies of the Annual Report of financial year 2022-23 to members holding physical shares and those who have not registered their email addresses is dispensed in accordance with aforesaid Circulars.

Notice of Book Closure:

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Company will remain closed from Saturday, August 25, 2023 (both days inclusive) for the purpose of payment of dividend on the Equity Shares. The dividend as declared at the meeting, will be paid on or by



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ARCHIES LIMITEDRegd. Office: Plot No. 191-F, Sector-4, I.M.T. Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175Web: www.archiesonline.com & www.archiesinvestors.in
Email: archies@archiesonline.com, Tel: +91 124 4966666, Fax: +91 124 4966650**NOTICE TO THE SHAREHOLDERS**

NOTICE is hereby given that the 33rd Annual General Meeting of the Company will be held physically to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

The Company will be sending the AGM Notice along with Annual Report for the financial year 2022-23 electronically to those members who have registered their email IDs with the Company / Depository Participants and or the Company's Registrar and Share Transfer Agent in compliance with MCA Circulars and circulars issued by SEBI dated May 12, 2020, January 15, 2021 and May 13, 2022. Members can attend and participate in the Annual General Meeting physically. Details and Instructions to attend, vote and view the proceedings of the AGM will be provided in the Notice of the Annual General Meeting. Members holding equity shares in physical form who have not registered their email ID may get the same registered with Company/RTA. Members participating physically shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Notice of the AGM will be made available on the website of the Company i.e., <https://www.archiesinvestors.in>.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her email addresses with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

- Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.
- In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

The Company is providing a facility of voting through electronic means i.e. remote e-voting and voting physically at the AGM, to vote on the business set out in the AGM Notice. Detailed instructions for attending the meeting physically or casting vote by remote e-voting or voting physically at the AGM will be provided in the AGM Notice. Members who have not registered their email ID can procure User ID and password by following the instructions provided in the AGM Notice.

By order of the Board
For Archies Limited
Sd/-
Hitesh Kumar
Company Secretary

Place: New Delhi
Date: 04.08.2023

NAVI MUMBAI INTERNATIONAL AIRPORT**NOTICE INVITING EXPRESSION OF INTEREST FOR PASSENGER PROCESSING SYSTEMS (CUPPS, CUSS & MDS) WORKS AT NMIA**

Navi Mumbai International Airport Private Limited ("NMIAL") has been granted the right to develop, operate and maintain the Navi Mumbai International Airport ("NMIA") on DBFOT basis. As a part of project development, NMIA proposes to undertake the award of

**SAREGAMA INDIA LIMITED**

CIN : L22213WB1946PLC014346

Regd. Office: 33, Jessore Road, Dum Dum, Kolkata - 700028.

Tel: 033-2551 2984/4773, E-mail: co.sec@saregama.com,

Web: www.saregama.com

INTIMATION REGARDING 76th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

The Ministry of Corporate Affairs (MCA), vide its 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 read with all the subsequent circulars issued in this regard, the latest being General Circular No. 10/2022 dated 28th December, 2022 ("MCA Circulars") and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), has allowed the Companies to conduct the AGM through VC or OAVM up to 30th September, 2023. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 76th AGM of the Company shall be conducted through VC/OAVM on Thursday, 31st August, 2023 at 11:00 AM (I.S.T).

In compliance with the above circulars, the Company shall send electronic copies of the Annual Report along with the Notice of AGM to those members whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with the Annual Report for the Financial Year 2022-23, will be available on the website of the Company at www.saregama.com, on the website of Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of registering email address:

Members holding shares in physical form and who have not registered their email addresses with the Company/Company's RTA, can get the same registered and obtain Notice of the 76th AGM of the Company along with the Annual Report for the financial year ended 31st March, 2023 and/or login credentials for joining the 76th AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copies of following documents by email to the Company's RTA at rnt.helpdesk@linkintime.co.in or refer FAQs available on RTA website or Company's email address at co.sec@saregama.com:

- signed request letter mentioning your name, Folio Number, complete address, mobile number and email address to be registered;

जनसत्ता क्लासीफाइड

व्यक्तिगत

मेरा नाम परमजीत सिंह था। अब मैं अपना नाम परमजीत सिंह बिन्दू पुत्र रविन्दर सिंह निवासी 466/55, पीर बुखारा चौक, थाना-ठाकुरगंज, लखनऊ लिखता हूँ, और आगे मैं इसी नाम से जाना जाऊँगा।

व्यक्तिगत

मैं, तारा चंद पुत्र जगत सिंह, निवासी ग्राम -सुरजनपुर, तहसील-भोगांव, जिला-मैनपुरी, उत्तर प्रदेश-205262, ने अपना नाम तारा चंद से बदलकर ताहर सिंह कर लिया है। भविष्य में मुझे ताहर सिंह नाम से जाना जाए। मेरी जन्मतिथि 03/07/1988 है।

व्यक्तिगत

मेरा नाम मेरे पति आर्मी नं० JC635645Y Sub VIKAS RAI, निवासी Cleman Town, Dehradun (UK) के 11 GRR Records, Lucknow में नूट्रिक्वश LILA RAI दर्ज हो गया है। मेरा सही नाम LEELA RAI है। भविष्य में मुझे LEELA RAI नाम से ही जाना व पहचाना जाए।

I, Devkanya Yadav, legally wedded spouse of No. 15580524F Rank-Hav, Name-Rautrao Bhagwan Dattatrya presently R/o Vill.-Kharosa, PO-Kharosa, Teh.-Ausa, Distt.-Latur(MH) have changed my name from DEVKANYA YADAV to DEVKANYA BHAGWAN RAUTRAO and my DOB is 01/10/1994 vide affidavit No. 73AE-765788 dated 28-07-2023 before CJM Court Jhansi

I, Budhi Nath Deori, legally father of No.-6498109M, Rank-NK Name-Jogendra Deori Unit-342 ASC(COY) 872 FPO C/o 56-AP0 presently R/o Vill-Dhunaguri, Post-Dhunaguri, Teh.-Sissi, Distt-Dhemaji, Assam-786110 have changed my name from BUDHI NATH DEORI to BUDHIRAM DEORI vide affidavit No. 73AE-465785 dated 28-07-2023

सार्वजनिक सूचना

PUBLIC NOTICE

It is to inform to the public at large that Mrs. Komal Gogia acquired Third Floor built on Property No. 63, area 50 sq. yards, Pratap Nagar, Mayapuri Phase-I, Patparganj, Shahdara Delhi vide Sale deed dt. 22.01.2018, read as follows: 229. Sale deed dt. 25.02.2017 in

PUBLIC NOTICE

Notice is hereby given that our Clients M/S OCEAN Infratech Pvt. Ltd. is in process of recording the name of Mr. Diganbar Sharma (husband), Mr. Sameer Kumar Sharma (son) & Mr. Vineet Sharma (son) in respect of Office space no. A-246A, 2nd Floor, Tower/Block-A, at Golden-1 at Plot No. 11, Sector Tech Zone-IV, Greater Noida (West), Uttar Pradesh, after the death of his/their wife/mother Mrs. Geeta Sharma on the basis of Death Certificate, Affidavit & Indemnity Bond from Mr. Diganbar Sharma, Mr. Sameer Kumar Sharma & Mr. Vineet Sharma.

Any person having any right or interest by way of agreement, sale, contract, or otherwise upon the said property are hereby required to give notice of the same to the undersigned on below mentioned address within 7 days from the date of publication hereof together with copies of all documents on the basis of which claims are made, failing which any such right, title, interest, or claim, if any, will be deemed to have been waived and not binding on our Client.

Sd/-
C.K. JHA (Advocate)

E-524, Karkardooma Courts,
Delhi-110032

PUBLIC NOTICE

Notice is hereby given that our Clients M/S OCEAN Infratech Pvt. Ltd. is in process of recording the name of Mrs. Pranca Goyal (wife), Praman Goyal (son) & Twinkle Goyal (daughter) from Late Raman Goyal in respect of Office space no. D-121, D-133, 1st Floor, Tower/Block-D, and Office Space No. T2-207, 2nd Floor, Tower-T3, at Golden-1 at Plot No. 11, Sector Tech Zone-IV, Greater Noida (West), Uttar Pradesh, after the death of Late Raman Goyal on the basis of Death Certificate, Affidavit & Indemnity Bond from Mrs. Pranca Goyal, Mr. Praman Goyal & Ms. Twinkle Goyal.

Any person having any right or interest by way of agreement, sale, contract, or otherwise upon the said property are hereby required to give notice of the same to the undersigned on below mentioned address within 7 days from the date of publication hereof together with copies of all documents on the basis of which claims are made, failing which any such right, title, interest, or claim, if any, will be deemed to have been waived and not binding on our Client.

Sd/-
C.K. JHA (Advocate)

E-524, Karkardooma Courts,
Delhi-110032

PUBLIC NOTICE

Notice is hereby given that our Clients M/S OCEAN Infratech Pvt. Ltd. is in process of recording the name of Mrs. Neha Mittal (daughter), Mr. Ching Mittal (son) & Ms. Deepika Mittal (daughter) from Late Mahavir Prasad Mittal in respect of Office space no. H5-101, 1st Floor, Tower/Block-H5, at Golden-1 at Plot No. 11, Sector Tech Zone-IV, Greater Noida (West), Uttar Pradesh, after the death of Late Mahavir Prasad Mittal on the basis of Death Certificate, Affidavit & Indemnity Bond from Mrs. Neha Mittal, Mr. Ching Mittal & Ms. Deepika Mittal.

Any person having any right or interest by way of agreement, sale, contract, or otherwise upon the said property are hereby required to give notice of the same to the undersigned on below mentioned address within 7 days from the date of publication hereof together with copies of all documents on the basis of which claims are made, failing which any such right, title, interest, or claim, if any, will be deemed to have been waived and not binding on our Client.

Sd/-
C.K. JHA

Advocate
E-524, Karkardooma Courts,
Delhi-110032

PUBLIC NOTICE

Be it known to all that MRS. MARCELA AGUDELO OSORIO, W/o Shri Pravech Kabra R/o M-3/25, DLF Phase-II, Sector-25, Sikanderpur Ghosi, Gurugram, Haryana-122002 (say Owner) representing herself to be the sole, absolute and exclusive owner in possession of Plot No. 1-7/5, situated at DLF Qutab Enclave Complex (DLF City) Phase-II, Gurugram (Haryana), in the revenue estate of Village Sikanderpur Ghosi, Tehsil Wazirabad & District Gurugram, Haryana measuring 420 Sq. Mtrs. (502.32 Sq. Yds.) has agreed to sell the same to my client vide written Agreement and valid consideration, free from all encumbrances whatsoever. Any other person (s)/Institution/ Government Authorities having any sort of right, claim, title or interest of any kind whatsoever in said property of any part thereof under and by virtue of any Deed / Documents or under inheritance, succession or otherwise is required to call forth his / her /

उत्तराखंड में भारी बारिश के ब

गौरीकुंड में चार

जनसत्ता संवाददाता
देहरादून, 4 अगस्त।

उत्तराखंड के रुद्रप्रयाग जिले में केदारनाथ यात्रा मार्ग पर गौरीकुंड के पास भारी बारिश के कारण आई बाढ़ और भूस्खलन के बाद चार लोगों की मौत हो गई और 15 अन्य लापता हो गए। इस हादसे के बाद केदारनाथ धाम की यात्रा रोक दी गई है। भारी बारिश के कारण केदारनाथ से आने वाली मंदाकिनी नदी उफान पर बह रही है।

गुरुवार को मध्य रात्रि के बाद तेज बारिश के दौरान गौरीकुंड से कुछ मीटर दूर डाट पुलिया में आई बाढ़ और भूस्खलन के कारण मलबे के साथ तीन दुकानें बह गईं, जिससे उसमें रह रहे चार लोगों की मौत हो गई। इतना ही नहीं दो परिवारों के 10 लोग लापता हो गए माना जा रहा है कि यह सब मलबे और भारी बारिश के कारण पानी में बह गए हैं जिनकी तलाश जारी है।

रुद्रप्रयाग जिला आपदा प्रबंधन अधिकारी नंदन सिंह रजवार ने बताया कि हादसे में वही दो दुकानों और एक खोखे में कुल 19 लोग रह रहे थे, जिनमें से 15 लापता हैं।



उन्होंने बताया कि बचाव कार्य शुरू कर घटनास्थल से 50 बरामद किए गए।

मुख्यमंत्री पुष्कर नियंत्रण कक्ष पहुंचकर राहत एवं बचाव का के अनुसार, रजवार

Archies

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आर्चीज लिमिटेड

पंजीकृत कार्यालय: प्लॉट नं. 101-एफ, सेक्टर-4, आईएमटी मानेसर, गुरुग्राम, हरियाणा-122060

CIN: L36999HR1990PLC041175.

वेब: www.archiesonline.com - www.archiesinvestors.in

ईमेल: archies@archiesonline.com, दूरभाष: 91 124 4986650

शेयरधारकों की सूचना

एतद्वारा नोटिस दिया जाता है कि कंपनी की 33वीं वार्षिक आम बैठक, शारीरिक रूप से वार्षिक आम बैठक के नोटिस में निर्धारित किये गए अनुसार व्यवसाय के संभालन के लिए आयोजित की जाएगी, जिसे वार्षिक आंशिक बजट के लिए प्रसारित किया जा रहा है।

कंपनी उन सदस्यों को इलेक्ट्रॉनिक रूप से वित्तीय वर्ष 2022-23 के लिए वार्षिक रिपोर्ट के साथ एजीएम नोटिस भेजेगी, जिन्होंने एनसीए परिचयों और सेबी द्वारा 12 मई 2020, 15 जनवरी, 2021 और 13 मई 2022 को जारी परिचय के अनुपालन में कंपनी / डिपॉजिटरी प्रतिभागियों और या कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट के साथ अपनी ईमेल आईडी पंजीकृत की है। सदस्य वार्षिक आम बैठक में शारीरिक रूप से भाग ले सकते हैं। एजीएम में भाग लेने, मतदान करने और कार्यवाही देखने का विवरण और निर्देश वार्षिक आम बैठक के नोटिस में प्रदान किए जाएंगे। शारीरिक रूप से भाग लेने वाले सदस्य जिन्होंने अपनी ईमेल आईडी पंजीकृत नहीं की है, वे इसे कंपनी/आरटीए के साथ पंजीकृत करवा सकते हैं। शारीरिक रूप से भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा। एजीएम की सूचना कंपनी की वेबसाइट यानी <https://www.archiesinvestors.in> पर उपलब्ध कराई जाएगी।

यदि शेयरधारक की ईमेल आईडी पहले से ही कंपनी/उसके रजिस्ट्रार और शेयर ट्रांसफर एजेंट 'आरटीए' / डिपॉजिटरी के साथ पंजीकृत है, तो ई-वोटिंग के लिए लॉग इन विवरण पंजीकृत ईमेल पर पर भेजे जा रहे हैं।

यदि शेयरधारक ने कंपनी/उसके आरटीए/डिपॉजिटरी के साथ अपना ईमेल पता पंजीकृत नहीं किया है और लाभार्थ प्राप्त करने के लिए बैंक खाता अधिदेश को अद्यतन नहीं किया है, तो निम्नलिखित निर्देशों का पालन किया जाना चाहिए:

- (i) कंपनी हमारे आरटीए, लिंक इनटाइम इंडिया प्राइवेट लिमिटेड की वेबसाइट www.liankintime.co.in पर निवेशक सेवा प्र ईमेल/बैंक विवरण पंजीकरण के तहत लॉग इन करें - विवरण भर, आवश्यक दस्तावेज अपलोड करें और सवमिट करें।
- (ii) ईमेल नोटिस में बंधू श्रेयों के मामले में शेयरधारक कंपनी डिपॉजिटरी/आरटीए/सेबी से संपर्क कर सकते हैं और सीपी द्वारा अपनाई गई और सलाह दी गई प्रक्रिया के अनुसार ईमेल खाते में ईमेल पता और बैंक खाते का विवरण दर्ज कर सकते हैं। कंपनी एजीएम नोटिस में निर्धारित व्यवसाय पर वोट करने के लिए इलेक्ट्रॉनिक माध्यमों यानी रिमोट ई-वोटिंग और एजीएम में शारीरिक रूप से वोटिंग की सुविधा प्रदान कर रही है। बैठक में व्यक्तिगत रूप से भाग लेने या रिमोट ई-वोटिंग द्वारा वोट डालने या एजीएम में शारीरिक रूप से मतदान करने के विस्तृत निर्देश एजीएम नोटिस में प्रदान किए जाएंगे। जिन सदस्यों ने अपनी ईमेल आईडी पंजीकृत नहीं की है, वे एजीएम नोटिस में दिए गए निर्देशों का पालन करके यूजर आईडी और पासवर्ड प्राप्त कर सकते हैं।

बोर्ड के आदेशानुसार
कृपे आर्चीज लिमिटेड
हरणा, /-
हितेश कुमार
कंपनी सचिव

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दिनांक: 04.08.2023