

Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

Regd. Off. : 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai-400 069. Maharashtra
Tel.: 022 - 2684 4495 / 97 Email : agarwalholdings@gmail.com Website : www.wagendinfra.com

WIVL/ BSE / 2022-23
August 29, 2022

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code : 503675
Scrip ID : WAGEND

Dear Sir,

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Newspaper Advertisement

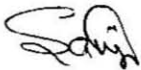
Dear Sir,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisements published regarding the ensuing Annual General Meeting of the Company to be held through Video Conferencing and Other Audio Visual Means and the book closure for the same.

You are kindly requested to take note of the above.

Thanking you

Yours faithfully,
For Wagend Infra Venture Limited



Sanjay Kumar Minda
Director



Encl: As above

WAGEND INFRA VENTURE LIMITED

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 Regd. Office: 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri East, Mumbai-400069, Maharashtra
 EMAIL ID: agarwalholdings@gmail.com | WEBSITE: www.wagendinfra.com

NOTICE OF 40th ANNUAL GENERAL MEETING; BOOK CLOSURE & E-VOTING

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 20th September, 2022 at 12:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening AGM. In line with the Circular issued by Ministry of Corporate Affairs ("MCA") vide 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. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, 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 and General Circular No. 2/2022 dated 5th May, 2022 (collectively referred to as "MCA and SEBI Circulars"), AGM of the Company is permitted to be held through VC or OAVM without physical presence of the Members at AGM Venue.

In compliance with the Circular, Notice of AGM along with Annual Report for the financial year 2021-2022 has been sent to all members, whose email IDs are registered with the Company / Depository Participant(s) as on 19th August, 2022. Members may note that the same is available on the website of the Company at www.wagendinfra.com, websites of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Book Closure: Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 16, 2022 to Tuesday, September 20, 2022 (both days inclusive) for the purpose of AGM.

E-voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting (remote e-voting) to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on Saturday, September 17, 2022 at 09:00 a.m. and ends on Monday, September 19, 2022 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. The facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolution through remote e-voting shall be eligible to vote through e-voting systems in the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date, i.e. Tuesday, September 13, 2022, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date Tuesday, September 13, 2022, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.wagendinfra.com and website of www.bseindia.com.

In case of any grievances connected with facility for voting by electronic means, please contact at CDSL email: helpdesk.evoting@cdslindia.com. Tel: 1800 200 5533

Members who have not registered their email addresses. So far, are requested to register their email addresses. Members holding shares in dematerialized form are requested to register their email addresses with their respective Depository Participant and Members holding shares in physical form are requested to update their email addresses with our RTA, Purva Sharegistry (India) Private Limited

By order of the Board of Directors
 Sd/-
 Company Secretary
 Lavina Jhawar

Place: Mumbai
 Date: August 27, 2022

CENTRAL RAILWAY

OPEN TENDER NOTICE NO. DY. CE (C) WR/07-2022 DATED 23-08-2022

Name of Work: Part-I Supplying and stacking of 60000 M3 machine crushed stone ballast from outside quarry confirming to revised specification of June 2016 and loading the same into ballast hoppers by mechanical means at Wardha Construction Ballast Depot in connection with SEGM-BPQ 3rd line work (supply Qty 20000 M3) Wardha-Kalambh new BG line (Supply Qty 20000 M3) Wardha-Nagpur 3rd line (supply Qty 10000 M3) and Wardha-Nagpur 4th line (Supply Qty 10000 M3) (Total supply Qty 60000 M3)
Part II - Supplying and stacking of 10000 M3 machine crushed stone ballast from outside quarry confirming to revised specification of June 2016 between Ch-40000-Ch 51000 in Kalambh - Talegaon section (Qty-30000 M3).
Approximate Cost: ₹9,66,92,853.60
Completion Period: 12 Months (Including Monsoon) EMD: ₹6,33,500/-
Date and Time of Closing of Tender: 15.09.2022 at 15.15 Hrs. Complete details and instruction for E-Tendering and online participation for the work is available on the Railway's website www.irps.gov.in
136 Dy. Chief Engineer (C), Wardha
RailMadad Helpline 139

For Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.: 9029012015 Landline No.: 67440215

MANAPPURAM HOME FINANCE LIMITED

FORMERLY MANAPPURAM HOME FINANCE PVT LTD
 CIN : U65923KL2010PLC039179
 Unit 301-315, 3rd Floor, A-wing, Kanakia Wall Street, Andheri-Kurla Road, Andheri East, Mumbai - 400093, Contact No. : 022-68194000/022-66211000.

POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the authorised officer of Manappuram Home Finance Ltd ("MAHOFIN") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest ("Act"), 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and Interest thereon 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 Actual possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said "Act" read with rule 9 of the said rules. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Manappuram Home Finance Ltd as mentioned below for each of the respective properties:

Sr. No.	Name of Borrower and Co-borrower / Loan account number/ Branch	Description of Secured Asset in respect of which interest has been created	Date of Demand Notice sent & Outstanding Amount	Date of possession
1	VIPUL KALYANJI MOTA, Mitul Vipul Mota/WVIRA000095VIRAR	Flat No. 4, 2nd Floor, B-Wing, Gayatri Apartment, R C Marg Chembur, Mumbai-400074, Maharashtra	06-08-2019 & Rs.52,37,131/-	25-08-2022

Date : 28.08.2022
 Place : MAHARASHTRA
 Sd/-, Authorised Officer
 Manappuram Home Finance Ltd

Gujarat State Petronet Limited

Corporate Identity Number: L40200GJ1998SGC035188
 Regd Office: GSPC Bhavan, Sector - 11, Gandhinagar - 382 010 Tel: +91-79-66701001/23268500
 Fax: +91-79-23268506 Website: www.gspcgroup.com, Email: investors.gsp@gspc.in

NOTICE OF THE 24th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. Twenty-Fourth Annual General Meeting of the Company through VC / OAVM:-

Notice is hereby given that the Twenty-Fourth Annual General Meeting (AGM) of Members of the Company will be held on Thursday, 22nd September, 2022 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars 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. 21/2021 dated 14th December, 2021 and General Circular No. 02/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars") and The Securities and Exchange Board of India ("SEBI") vide its circulars dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 (collectively referred to as "SEBI Circulars") to transact the business set forth in the Notice convening the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Notice setting out the Ordinary and Special Business to be transacted at the Meeting and the Explanatory Statement attached thereto, together with the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2022, and the Reports of the Board of Directors and Auditors thereon, have been sent on 27th August, 2022 through Electronic Mode only to the Members of the Company whose E-mail addresses are registered with the Company's R&T/Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

The aforesaid documents are also available on the website of the Company at www.gspcgroup.com and websites of the Stock Exchanges where Shares of the Company are listed i.e. The BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, the AGM Notice is also available on the website of the Central Depository Services (India) Limited at www.evotingindia.com.

All the documents referred to in the Notice of the AGM and Explanatory Statement are available for inspection through electronic mode on the basis of prior request. Members seeking to inspect such documents can send the E-mail to investors.gsp@gspc.in.

2. Instruction for Remote E-voting and E-voting during AGM:-

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (E-voting). The Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("Remote E-voting"). The Company has engaged the services of Central Depository Services (India) Limited or "CDSL" for providing e-voting facilities.

Further, the facility for voting through electronic voting system will also be available at the AGM by electronic means (E-voting). Members attending the meeting who have not cast their vote(s) by Remote E-voting can cast their vote at AGM. The manner of Remote E-voting/E-voting for Shareholders holding shares in dematerialised mode, physical mode and for Shareholders who have not registered their E-mail addresses is provided in detail in Notice of the AGM. Members are requested to refer the detailed procedure and E-voting instructions provided in the "Notes" section of the Notice convening the 24th Annual General Meeting for casting their votes electronically on the Resolutions set forth in the Notice.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date and time of commencement of E-voting: from 09:00 A.M. (IST) on Monday, 19th September, 2022.
- Date and time of end of E-voting: 05:00 P.M. (IST) on Wednesday, 21st September, 2022.
- The Remote E-voting shall not be allowed beyond the said date and time.
- The Cut-off date for entitlement for E-voting is 15th September, 2022.

A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 15th September, 2022, only shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM. Any person who becomes Members (i.e. Physical Shareholders and non-individual Shareholders holding Shares in Demat Mode) of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. 15th September, 2022, may obtain the USER ID/Password/necessary guidance by following e-voting instructions being part of Notice which is placed in E-voting section of CDSL Portal i.e. www.evotingindia.com as well as seek further guidance by putting mail request to helpdesk.evoting@cdslindia.com. If the Non-Individual Shareholder is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and Password for casting the vote through remote e-voting. In case of Individual Shareholders holding Shares in Demat Mode who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the Meeting and holding Shares as on the cut-off date i.e. 15th September, 2022 may follow steps mentioned in the Notice of the AGM.

The Members who have cast their vote by Remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.

The facility for E-voting during the AGM shall also be made available at the Meeting and the Members attending the Meeting who have not cast their vote by Remote E-voting on all or any of the resolutions set out in the Notice can cast their vote at the Meeting.

The website of 24th Annual General Meeting will also be available under the "Investors" Section on the Company's website www.gspcgroup.com and on the E-voting section of CDSL Portal - www.evotingindia.com.

For any queries/grievances, regarding attending AGM & E-voting from the CDSL E-voting system, Members may contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futrex, Mafatal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013 at designated E-mail ID: helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or Toll Free No. 1800 22 55 33.

Helpdesk for Individual Shareholders holding Securities in Demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542-43 or Toll Free No. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at Toll Free No.: 1800 1020 990 and 1800 22 44 30

3. Registration/update of E-mail IDs/Mobile No. and Electronic Bank Mandates:

Manner of registering/updating E-mail IDs/Mobile No.:-
 For Shareholders holding Shares in Physical mode: The Members holding Shares in Physical Form who have not registered their E-mail addresses/Mobile No. with the Company can get the same registered by sending Form ISR - 1 to KFin Technologies Limited ("KFinTech") or E-mail the same with E-Sign to KFinTech at einward.ris@kfinfintech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspcgroup.com.

For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their E-mail address for obtaining all the communications and Mobile No. for obtaining login credentials with their Depository Participant.

Manner of registering/updating Bank Mandates:
 For Shareholders holding Shares in Physical mode: The Members who have not updated their mandate for receiving the dividends directly in their Bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending Bank Account details including Bank name and branch, Bank account number, IFSC code in Form ISR - 1 to KFinTech or E-mail the same with E-Sign to KFinTech at einward.ris@kfinfintech.com. The said Form ISR - 1 is available on website of the Company viz. www.gspcgroup.com.

For Shareholders holding Shares in Demat mode: The Members holding Shares in Demat Form are requested to update their Electronic Bank Mandate with their Depository Participant.

4. Record Date for Dividend and manner of payment of Dividend, if declared at the AGM:

Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 2nd September, 2022, as the "Record Date" for determining entitlement of Dividend of Rs. 2.00 (i.e. 20%) per Share for the Financial Year ended on 31st March, 2022.

The Dividend, if declared at the ensuing Annual General Meeting, shall be paid, on or before, 21st October, 2022 to those Members of the Company whose names appear (a) Beneficial owners as at the close of business hours on Friday, 2nd September, 2022, as per the list to be furnished by the Depositories in respect of the Shares held in electronic form; and (b) as Members in the Register of Members of the Company as on Friday, 2nd September, 2022, after giving effect to all valid share transfer in physical form received as at the close of business hours on Friday, 2nd September, 2022.

Manner of Payment of Dividend, if declared at the AGM:
 The Dividend, if approved by the Shareholders at the 24th AGM, will be paid through electronic mode to the Shareholders who have updated their bank details. Dividend warrants/demand drafts will be dispatched to the registered address of the Shareholders who have not updated their bank details.

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details by following the procedure set out at para 3 above.

For Gujarat State Petronet Limited
 Sd/-
 Rajeshwari Sharma
 Company Secretary

Place: Gandhinagar
 Date: 27th August, 2022

Five X Tradecom Limited

(FORMERLY FIVE X FINANCE & INVESTMENT LIMITED)
 CIN: L74110MH2010PLC021249
 Regd Office: SHOP NO FB-44 LAKE CITY MALL B KAPURBAVAO DI B ROAD Mumbai Thane 400607
 Contact No: 022-26204220; Website: www.fivefinance.in | Email ID: fivefinance@gmail.com

Statement of Standalone Unaudited Results for the Quarter Ended on 30.06.2022

Particulars	Quarter Ended		Year Ended	
	30.06.2022 Unaudited	31.03.2022 Audited	30.06.2021 Unaudited	30.06.2022 Unaudited
Revenue				
Revenue from Operations	-250.00	250.00	3.00	-250.00
Other Income	-	1.11	-	1.12
Total Revenue	-250.00	251.11	3.00	-250.00
Total Expenses	-250.00	250.00	1.98	-250.00
Net profit / (loss) for the period before tax	-	1.11	1.02	-
Net profit / (loss) for the period after tax and share of profit / (loss) of associates	-	1.11	1.02	-
Net profit / (loss) for the period attributable to shareholders of the company	-	1.11	1.02	-
Total comprehensive income / (loss) for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income/(loss) (after tax)]	-	1.11	1.02	-
Total comprehensive income / (loss) attributable to shareholders of the company*	-	1.11	1.02	-
Paid-up Equity Share Capital (Face Value Rs. 10 per share)	2,055.44	2,055.44	2,055.44	2,055.44
Other Equity				133.88
Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
1) Basic (Rs.)	-	0.01	0.00	-
2) Diluted (Rs.)	-	0.01	0.00	-

The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (URL of the filings)

For Five X Tradecom Limited
 Sd/-
 Ravi Kishan
 DIN : 09072818
 Director

Place: Mumbai
 Date: 14.08.2022

glenmark

GLENMARK PHARMACEUTICALS LIMITED
 CIN: L24299MH1977PLC019982
 Registered Office: B/2, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai - 400 026.
 Corporate Office: Glenmark House, B. D. Sawant Marg, Chakala, Off Western Express Highway, Andheri (East), Mumbai - 400 099.
 Tel No.: +91-22-4018 9999 Fax No.: +91-22-4018 9985
 Website: www.glenmarkpharma.com; Email: complianceofficer@glenmarkpharma.com

NOTICE

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 27th September, 2022 at 2.00 p.m. (IST) through two-way Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (together referred to as 'Circulars').

The Notice setting out the Ordinary and Special business(es) to be transacted during the AGM and the Annual Report 2021-22 (Annual Report) has been sent by email to the members whose email IDs are registered with the Depository Participant (DP) or the Company. The email dispatch has been completed on 27 August 2022.

The Notice of the AGM and the Annual Report are available on the website of the Company, i.e. www.glenmarkpharma.com and on the websites of the stock exchanges, i.e. www.bseindia.com and www.nseindia.com. The Notice of the AGM is also available on the website of NSDL i.e. www.evotingindia.com.

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed National Securities Depositories Limited (NSDL) as the agency to provide electronic voting facility.

Members holding shares as on the cut-off date may cast their votes using an electronic voting system (remote e-voting). All members may please note the following:

Cut-Off Date	Tuesday, 20th September, 2022
Commencement of Remote e-voting	Saturday, 24th September, 2022 (From 9.00 a.m. IST)
End of Remote e-voting	Monday, 26th September, 2022 (Up to 5:00 p.m. IST)

Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.

The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote a-voting will be able to vote during the AGM.

Members who have cast their vote by remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.

Only 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 shall be entitled to avail of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date.

The manner of voting remotely for members holding shares in dematerialised and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM. Any person, who becomes a member of the Company after email dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the user ID and password by sending an email request as mentioned in the Notice of the AGM under "Voting through electronic means" to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting the vote.

Book Closure:

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 14, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of determining members who would be entitled to dividend if declared, at the AGM. The dividend on equity shares, if declared, at the aforesaid meeting, will be credited/dispensed on or after 01 October, 2022 to those members whose names appear on the Company's Register of Members/ the list of beneficial owners to be furnished by the depositories at the end of the business hours on 13th September, 2022.

Queries	Manner of registering / updating email IDs
Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 18001020990 or 1800 224430 or contact below.	• To support the green initiative and to receive communications from the Company in electronic mode, members who have not registered their email ID so far are requested to register the same with their DP, if shares are held in demat form.
• Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in	• Members holding shares in physical mode, who have not registered / updated their email address with the company are requested to register / update their email address by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to KFin, at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.

By Order of the Board For Glenmark Pharmaceuticals Limited
 Sd/-
 Harish Kuber
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: 27th August, 2022

REMEDIUM LIFECARE LIMITED

CIN: L24100MH1989PLC43805
 Registered Office: 601, Hyde Park, Saki Vihar Road, Saki Naka Mumbai 400072
 Tel. No. 022-28505005; Email: info@remediumlifecare.com

NOTICE TO MEMBERS

NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND REMOTE E-VOTING

NOTICE is hereby given, pursuant to applicable provisions of the Companies Act, 2013 ("the Act"), that the 33rd Annual General Meeting ("AGM") of Remedium Lifecare Limited ("the Company") will be held on Tuesday, September 20, 2022 at 10.00 AM through electronic mode [video conferencing ("VC") or Other Audio Visual Means ("OAVM")] to transact the Ordinary and Special Business as set out in the Notice dated August 16, 2022 convening the AGM.

The Notice convening the AGM along with the Annual Report for FY 2021-22 ("Annual Report") has been sent only through electronic mode on August 27, 2022 to the Members whose email addresses are registered with the Depository Participants ("DPs)/Company /Registrar and Share Transfer Agent viz. Skyline Financial Services Private Limited ("RTA") in accordance with circular no. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 ("SEBI Circulars"), to transact the Ordinary and Special Businesses as set out in the notice convening the AGM ("Notice").

The Notice and the Annual Report will also be available on the website of the Company at www.remediumlifecare.com, the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice will

