

Date: June 03, 2024
SE/2024-25/20

To,

BSE Limited The General Manager The Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 534804	The National Stock Exchange of India Ltd. Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code: CARERATING
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Dear Sir/ Madam,

Sub: Newspaper Advertisement titled 'Notice to the Members regarding 31st Annual General Meeting to be held through Video Conferencing / Other Audio-Visual Means and Dividend'

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in today's newspapers i.e. **Business Standard (English) and Navshakti (Marathi)**, in compliance with Ministry of Corporate Affairs General Circular No.14/2020 dated April 8, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI, intimating *inter alia* that the Thirty-First (31st) Annual General Meeting of the Company will be held on Tuesday, July 9, 2024 at 3.30 p.m. (IST) through Video Conferencing ('VC') / Other Audio - Visual Means ('OAVM') and information regarding the Dividend.

A copy of the publication is also hosted on the Company's website at www.careedge.in.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,


For CARE Ratings Limited

Nehal Shah
Company Secretary & Compliance Officer

Encl: As above

CARE Ratings Limited

4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai - 400 022.
Phone: +91-22-6754 3456 • Email: care@careedge.in • www.careedge.in



CARE RATINGS LIMITED
(CIN: L67190MH1993PLC071691)
Regd. Office: 4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai - 400022. Tel: 022-67543456 Fax: 022-67543457
Email: investor.relations@careedge.in, Website: www.careedge.in

NOTICE OF 31ST ANNUAL GENERAL MEETING AND DIVIDEND

Members may please note that the 31st Annual General Meeting ("AGM") of CARE Ratings Limited ("the Company") will be held on Tuesday, July 9, 2024 at 3.30 p.m. Indian Standard Time (IST) through Video Conferencing ("VC") facility / Other Audio- Visual Means ("OAVM"), without the physical presence of the Members and the venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai - 400022, in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated April 8, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/163 dated October 7, 2023 issued by SEBI and other applicable circulars issued in this regard to transact the businesses that will be set forth in the Notice of the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report including the Audited Financial Statements for the Financial Year 2023-24 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participant(s) ("DP"). The Notice of the AGM and the Annual Report for Financial Year 2023-24 will be made available on the Company's website at www.careedge.in and can also be accessed on the websites of the Stock Exchanges i.e. at National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC facility / OAVM only, the details of which will be provided by the Company in the Notice of the AGM. Members attending the Meeting through VC facility / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company will be providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of AGM, additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting will be provided in the Notice of the AGM.

Manner of registering/ updating email addresses, mobile number & change of address and manner of registering mandate of bank accounts for receiving dividend:


Physical Holding	SEBI vide its circular dated November 3, 2021, has mandated registration of PAN, details and Nomination. Members holding shares in physical form are therefore, requested to submit their PAN, KYC details including Bank details and nomination details to the RTA of the Company i.e. KFin Technologies Limited ("KFinTech") at einward.ris@kfintech.com by sending duly filled form ISR-1 and other relevant forms available on the website of the Company i.e. www.careedge.in .
Demat Holding	Please contact your DP and register your email address and bank account details in your demat account, as per the process advised by your DP.

NOTICE IS FURTHER GIVEN that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of payment of Final Dividend will be Friday, June 21, 2024. The Final Dividend, if approved by the Members, shall be paid on or before Wednesday, August 7, 2024. Members holding shares in demat form are hereby informed that bank particulars registered with their respective DPs, with whom they maintain their demat accounts, will be used by the Company for the payment of dividend. The Company or its RTA cannot act on any request received directly from the Members holding shares in demat form for any change of Bank particulars / Bank mandates or address details. Such changes are to be communicated only to the DPs of the Members. Members holding shares in physical form are requested to intimate any change of address and/or bank mandate to RTA of the Company by sending a request on e-mail at einward.ris@kfintech.com.

For CARE Ratings Limited
Sd/-
Nehal Shah
Company Secretary & Compliance Officer

Place: Mumbai
Dated: June 3, 2024

NOTICE



SUNDARAM MUTUAL
Sundaram Finance Group

RECORD DATE FOR INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW)

NOTICE is hereby given that Sundaram Trustee Company Limited, the Trustee to Sundaram Mutual Fund, has declared Income Distribution cum capital withdrawal (IDCW) on the face value of ₹ 10/- and ₹ 1,000/- under the following schemes:

Scheme Name	Plan	Option	Record Date [#]	Amount of IDCW* (₹ Per Unit)	NAV per unit as on May 24, 2024 (₹)
Sundaram Low Duration Fund	Regular	Quarterly-IDCW	June 05, 2024	7.500	1164.4279
	Direct	Quarterly-IDCW		7.500	1196.8223
Sundaram Liquid Fund	Regular	Quarterly-IDCW		7.500	1109.3716
	Direct	Quarterly-IDCW		7.500	1112.3845
Sundaram Ultra Short Duration Fund	Regular	Quarterly-IDCW		7.500	1123.5407
	Direct	Quarterly-IDCW		7.500	1158.3001
Sundaram Short Duration Fund	Regular	Quarterly-IDCW		0.075	13.9796
	Direct	Quarterly-IDCW		0.075	14.2166
Sundaram Corporate Bond Fund	Regular	Quarterly-IDCW		0.075	18.1709
	Direct	Quarterly-IDCW		0.075	18.6989
Sundaram Money Market Fund	Regular	Quarterly-IDCW		0.075	12.109
	Direct	Quarterly-IDCW		0.075	12.1729
Sundaram Conservative Hybrid Fund	Regular	Quarterly-IDCW	0.075	18.1558	
	Direct	Quarterly-IDCW	0.075	19.9039	
Sundaram Medium Duration Fund	Regular	Quarterly-IDCW	0.075	12.8459	
	Direct	Quarterly-IDCW	0.075	25.5831	

[#] Or subsequent business day if the specified date is a non-business day.
^{*} Income Distribution will be done/IDCW will be paid, net of tax deducted at source, as applicable.

Pursuant to the payment of IDCW, the NAV of the scheme will fall to the extent of payout and statutory levy, if applicable. The IDCW payout will be to the extent of above mentioned IDCW per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower. Past performance may or may not be sustained in future. All unitholders under the IDCW Option of the above-mentioned schemes, whose name appears on the Register of Unitholders on the aforesaid Record Date, will be entitled to receive the IDCW. The above stated quantum of IDCW and the Record Date were approved by the Board of Directors of Sundaram Trustee Company Limited vide their circular resolution dated May 31, 2024.

For Sundaram Asset Management Company Ltd
R Ajith Kumar
Company Secretary & Compliance Officer

Place: Chennai
Date: June 03, 2024

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215
Fax: +91 44 2841 8108. www.sundarammutual.com

Regd. Office: No. 21, Patullus Road, Chennai 600 002.

Mutual Fund investments are subject to market risks, read all scheme-related documents carefully.



When Milestones
Become
Stepping Stones

Welspun^W CORP

Note: Please visit www.welspuncorp.com for full financial results.

WELSPUN CORP LIMITED			
Audited Consolidated Financial Results for the year ended March 31 st , 2024			
Particulars	FY 24	FY 23	Growth
Total Income	17,582	10,078	↑ 74%
EBITDA	1804	805	↑ 124%
PAT	1110	207	↑ 437%
Cash Profit	1597	474	↑ 237%
ROCE	20%	8%	↑ 1200 bps
Net Debt	387	1138	↓ (66%)

This is not a statutory advertisement required under SEBI Listing Regulations.

PIPE SOLUTIONS

BUILDING MATERIALS



