

Kaya Limited

July 11, 2022

To,
The Secretary
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 539276

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G, Bandra Kurla
Complex, Bandra (East),
Mumbai 400 051
NSE Symbol: KAYA

Subject: Newspaper Advertisement -Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A of SEBI Listing Regulations, we enclose herewith the copies of newspaper advertisement published in Financial Express (English) and Mumbai Lakshdeep (Regional) on July 10, 2022, in accordance with Regulation 47 of the SEBI Listing Regulations intimating that 19th Annual General Meeting of the Company will be held on Monday, August 1, 2022 at 9.30 a. m. IST through Video Conferencing .

Kindly take the information on record.

Thanking you,

For Kaya Limited,

NITIKA
SUNNY
NIRMAL

Digitally signed by NITIKA SUNNY NIRMAL
DN: cn=PERSONAL, o=112,
email=sunny-314023554736074163361134c
71d4d4cc3d4b314e1616566a4c91907b42,
serialCode=421203, st=Maharashtra,
serialNumber=02020100700111566061108,
a1d4d4cc3d4b314e1616566a4c91907b42,
cn=NITIKA SUNNY NIRMAL,
Date: 2022.07.11 14:49:27 +05'30'

Nitika Dalmia
Company Secretary &
Compliance Officer

Encl: A/a

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: www.kaya.in

CIN: L85190MH2003PLC139763

Tata Motors increases passenger vehicle prices

PRESS TRUST OF INDIA New Delhi, July 9

TATA MOTORS ON Saturday said it has increased prices of its passenger vehicle range with immediate effect to partially offset the impact of rising input costs.

A weighted average increase in price of 0.55% will come into effect starting Saturday across the range, depending upon the variant and model, the homegrown auto major said in a statement.

The company has taken extensive measures to absorb a significant portion of the increased input costs, it said. "However, to offset the residual impact of the accumulated increase in input costs, it is passing on a minimised price hike," it added. The company sells a range of models including Punch, Nexon, Harrier and Safari in the domestic market.

Tata Motors has already hiked prices of its commercial vehicles range by 1.5-2.5% from this month.

CONCLAVE ON MINES & MINERALS ON JULY 12

States to get incentives for successful auction of mines

These will also be incentivised for identification of mineral blocks

PRESS TRUST OF INDIA New Delhi, July 9

STATE GOVERNMENTS WILL be incentivised for successful auction and identification of minerals blocks during the National Conclave on Mines and Minerals to be held in the national capital next week, an official statement said on Saturday.

The day-long conclave on July 12 will be inaugurated by coal and mines minister Pralhad Joshi. "As part of the afternoon session, the award function includes presenting new mine blocks to state governments and the ministry of coal and providing incentive to state governments for successful auction and identification of blocks," the mines ministry

Highlights of the conference



Coal and mines minister, Pralhad Joshi

■ CEOs of various mining companies will be brainstorming on important issues pertaining to the sector

■ Home minister Amit Shah will be the chief guest of the conclave

■ Rashtriya Khanij Vikas Puraskar will be conferred to the best performing states in the field of mining

■ Technical session by National Mineral Exploration Trust (NMET) and session on automation in mining will be held as part of the inaugural session

statement said. Chief executive officers of various mining companies will be brainstorming on important issues pertaining to the country's mining sector during the round table discussions. Union home minister Amit Shah will be the chief

guest of the conclave. Some of the highlights of the conclave are conferring of Rashtriya Khanij Vikas Puraskar to the best performing states in the field of mining, launch of three modules of Mining Tenement System (MTS), awards for 5-

Star rated mines for 2020-21 and National Geo Science Awards-2019.

Technical session by National Mineral Exploration Trust (NMET) and session on automation in mining will be held as part of the inaugural session of the conclave.

EV sector witnessing significant employment growth: Report

PRESS TRUST OF INDIA Chennai, July 9

A SIGNIFICANT EMPLOYMENT growth and an average growth in employee numbers was witnessing a 108% increase in the last two years in the electric vehicle space, a study by CIEL Human Resources Services said on Saturday.

Engineering department has dominated the EV sector, followed by operation and sales, quality assurance, business development, information technology, human resources and marketing among others. The survey's latest Employment Trends in EV sector 2022 was conducted among 15,200 employees over 52 companies by city-based CIEL HR Services.

Bengaluru topped the list accounting for 62% of electric vehicle talent, followed by New Delhi 12%, Pune 9%, Coimbatore 6% and Chennai 3%, the study said



REPORT IN A NUTSHELL

- Bengaluru topped the list accounting for 62% of electric vehicle talent
- It is followed by New Delhi at 12%, Pune 9%, Coimbatore 6% and Chennai 3%, the study said
- Electric vehicle players have hired 2,236 employees in the last six months
- Kinetic Green, Mahindra Electric have women in top management positions

Energy Services, OBEN Electric, Ampere Vehicles have women in top management positions, it said. The e-scooter factory of Ola at Ranipet in Tamil Nadu was entirely run by women, it pointed out. "India is investing highly in the electric mobility shift. If India sustains this green momentum, the Indian EV segment will be a \$206 billion opportunity by 2030", CIEL HR Services, CEO, Aditya Narayan Mishra said. "With this rapid growth, there is high scope for engineering domains in the industry. The insights from the study will help companies in strategic decision making related to the Talent Ecosystem."

Avenue Supermarts' profit rises 490% to ₹680 cr in Q1

TUSHAR GOENKA Bengaluru, July 9

AVENUE SUPERMARTS, THE operator of DMart retail stores, on Saturday reported a profit after tax (PAT) of ₹679.64 crore in Q1FY23, a jump of about 490% from ₹115.13 crore year-on-year (YoY). The growth—that came on the back of a strong top line—was however distorted from a low base effect because of

the overhang of the Covid pandemic. The Mumbai-based company also reported a 94% increase in its revenue from operations which came in at ₹9,806.89 crore, while it was at ₹5,301.75 crore in Q1FY22.

Earnings before interest, taxes, depreciation and amortisation (Ebitda) in Q1FY23 stood at ₹1,008 crore, as compared with ₹221 crore in the corresponding quarter of last year.

Ebitda margin stood at 10.3% in Q1FY23 as compared to 4.4% in Q1FY22. "Q1 like Q3 is a good revenue as well as profit-enhancing period due to back-to-school/college season and the onset of the monsoons. We ended Q1FY23 with growth across all key financial parameters. There has been a very good recovery of overall sales. However, this quarter's performance is not comparable to the same period last year due to the second wave of Covid-19 during that time," said Neville Noronha, CEO and MD, Avenue Supermarts. "General merchandise, apparel categories saw relatively better traction than the previous quarter but still has some overhang of the Covid-19-led disruptions and acute inflationary impact." DMart also opened 110 new stores in India in the last three financial years.

Govt launches jute mark logo to promote Indian golden fibre

PRESS TRUST OF INDIA Kolkata, July 9

The government on Saturday introduced certification of authenticity for jute products with the unveiling of "Jute Mark India" logo by the Union textile secretary U P Singh.

It is an initiative to promote and protect Indian jute products, Singh said. "The Jute Mark India (JMI) scheme will provide the collective identity and assurance on origin and quality for traditional jute and jute products. The JMI would therefore be a hallmark of powerful creative work that defines the jute product with quality, distinguishes it from competition and connects it with customers," a National Jute Board statement said.

The certification is expected to boost domestic market and exports of jute products from India.

Each Jute Mark label will contain a unique QR code and by scanning it, customers can learn about the producer.

National Jute Board is the nodal agency of the Union textiles ministry, responsible for the promotion of jute and jute products in India and abroad.



CERTIFICATION

- Each jute mark label will contain a unique QR code
- A customer can scan the QR code and learn about the producer

JMI was implemented under an umbrella scheme for development and promotion of the jute sector between FY22 and FY26 with a total financial outlay of ₹485.58 crore by the Centre. Exports of jute goods from India during 2020-21 were worth ₹2,740 crore (\$370 million) and those of jute diversified products were valued at ₹1,261 crore, constituting 46% of the total value of jute goods exports. The provisional exports of jute goods during 2021-22 have been at ₹3,785.68 crore (\$508 million), registering a phenomenal growth of 38.13% as compared to 2020-21.

Money trail takes CBI to underworld's doors

PRESS TRUST OF INDIA New Delhi, July 9

ACBI PROBE into the country's biggest banking fraud scam allegedly committed by DHFL is looking into the links of certain suspects with the underworld, especially Pakistan-based gangster Chota Shakeel, officials said on Saturday.

The central probe agency has found material showing that public funds were diverted to people allegedly linked to Shakeel, they said. The officials said this aspect is a matter of further probe, which will be taken forward in due course of time.

In connection with its probe into the DHFL scam, the Central Bureau of Investigation (CBI) carried out searches on Friday at three locations in Mumbai and Pune, from where it recovered a painting and sculptures worth over ₹40 crore, they said. During the searches at the premises of Ajay Ramesh

Nawandar in Mumbai, the CBI seized a huge collection of uber-luxury watches worth crores of rupees, including Rolex Oyster Perpetual, Cartier, Omega and Hublot Michael Kors, the officials said.

The agency also carried out searches at the flats of Rebecca Dewan at Khar West in Mumbai. The flats worth ₹8 crore are believed to have been purchased by Kapil Wadhawan of Dewan Housing Finance Limited (DHFL).

The agency is likely to expand its probe against Nawandar and his business associates to follow the money trail of the funds diverted by DHFL's Kapil and Dheeraj Wadhawan, they added.

"During investigation, it was found that the promoters had allegedly diverted the funds and made investments in various entities. It was also alleged that the promoters had acquired expensive paintings and sculptures worth about ₹55 crore using the diverted funds," the CBI said in a statement.

FORM A PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF GMP TECHNICAL SOLUTIONS PRIVATE LIMITED

RELEVANT PARTICULARS	
1. Name of corporate debtor	GMP Technical Solutions Private Limited
2. Date of incorporation of corporate debtor	22/09/2003
3. Authority under which corporate debtor is incorporated / registered	RoC-Mumbai
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74999MH2003PTC142312
5. Address of the registered office and principal office (if any) of corporate debtor	3rd Floor, Swastik Disa Business Park, LBS Marg, Behind Wadhani Ind Estate, Ghatkopar West Mumbai MH 400086 IN
6. Insolvency commencement date in respect of corporate debtor	01-07-2022 (Order received on 09-07-2022)
7. Estimated date of closure of insolvency resolution process	28-12-2022
8. Name and registration number of the insolvency professional acting as interim resolution professional	Prabhakar Bhat (BB/II/PA-001/IF-P00299/2017-18/10543)
9. Address and e-mail of the interim resolution professional, as registered with the Board	7/81, Shital, Sion West, Mumbai, Maharashtra, 400022 sukhe@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	7/81, Shital, Sion West, Mumbai, Maharashtra, 400022 sukhe@gmail.com
11. Last date for submission of claims	15-07-2022
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not applicable at present, will identify on verification of books of accounts
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable at present
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: https://www.ibbi.gov.in/home/downloads NA

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the GMP Technical Solutions Private Limited on 01-07-2022.

The creditors of GMP Technical Solutions Private Limited, are hereby called upon to submit their claims with proof on or before 15-07-2022 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No. 13 to act as authorised representative of the class (NA) in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

Name and Signature of Interim Resolution Professional: Prabhakar Bhat, Interm Resolution Professional

Date and Place: 09-07-2022

FORM A PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF M/S KRANTHI EDIFICE PRIVATE LIMITED

RELEVANT PARTICULARS	
1. Name of corporate debtor	M/s Kranthi Edifice Private Limited
2. Date of incorporation of corporate debtor	18/05/2012
3. Authority under which corporate debtor is incorporated / registered	RoC-Hyderabad
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U45400TG2012PTC081034
5. Address of the registered office and principal office (if any) of corporate debtor	9-5-784/2/B/A, Sri Sai Sree Heights, Opp: Parda Gate, King Koti, Hyderabad 500029, Telangana.
6. Insolvency commencement date in respect of corporate debtor	08-07-2022
7. Estimated date of closure of insolvency resolution process	04-01-2023
8. Name and registration number of the insolvency professional acting as interim resolution professional	Kalpna G (BB/II/PA-001/IF-P00756/2017-18/11288)
9. Address and e-mail of the interim resolution professional, as registered with the Board	H.No. 16-11-19/4, G-1, Sri Lavini Nilayam, Saleem Nagar Colony, Malakpet, Hyderabad, Telangana 500036. kalpanagonuruntla@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	MSKM Group, 1209, 11th Floor, Vasavi MPM Grand, Yellareddyguda Road, Ameerpet, Hyderabad-500038. ipkananth@gmail.com
11. Last date for submission of claims	22-07-2022
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not applicable at present, will identify on verification of books of accounts
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable at present
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: https://www.ibbi.gov.in/home/downloads NA

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the M/s. KRANTHI EDIFICE PRIVATE LIMITED on 08-07-2022.

The creditors of M/s. Kranthi Edifice Private Limited, are hereby called upon to submit their claims with proof on or before 22-07-2022 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No. 13 to act as authorised representative of the class (NA) in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

Name and Signature of Interim Resolution Professional: Kalpna G, Interm Resolution Professional

Date and Place: 10-07-2022

CENTRAL RAILWAY BHUSAWAL DIVISION

SETTING UP OF RAIL COACH RESTAURANT

Sr. Divisional Commercial Manager, Central Railway, Bhusawal Division for and on behalf of The President of India invites online e-tenders under Single Packet System for Setting up Rail Coach Restaurant at Amravati Railway Station, over Bhusawal Division for a period of 5 years. For more details regarding terms and conditions you can visit our official website www.ireps.gov.in

Name of Location	Reserve Price for First Year	Earnest Money	Price of Tender Form	Period of Contract
Amravati Railway Station	₹ 4,43,160/-	₹ 47,100/-	₹ 1,000/-	05 years

Bidder will quote the yearly offer price (1st year License fee). License fee will be escalated by 10% each year after completion of first three years.

Terms and conditions of the tender documents can be obtained through above mentioned website and for any information in this regard may be obtained from Sr. Divisional Commercial Manager's Office, Central Railway, Bhusawal between 10.00 hrs. to 17.00 hrs. on all working days from the date of publication. Tender without cost of tender form (Non refundable) and EMD will be summarily rejected. Tender document cost & Earnest money can be paid only through online e-payment gateway as provided in www.ireps.gov.in For further details please visit the website: www.ireps.gov.in The railway administration reserves the right to cancel tender without assigning any reason.

Divisional Railway Manager (C) Bhusawal
No. BSL/CNFR/Restaurant on Wheels/22 Date: 08/07/2022

RailMadad Helpline 139

CITADEL REALTY & DEVELOPERS LIMITED

CIN: L21010MH1960PLC011764
Registered Office: Futorex, N.M. Joshi Marg, Lower Parel (West), Mumbai 400013
Phone: 022 6158 8484 | Fax: 022 6158 8410
Email: citadel@marathonrealty.com | Website: www.citadelrealty.in

DECLARATION OF VOTING RESULTS (E-VOTING) FOR RESOLUTION PASSED BY POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto or re-enactment thereof) and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any applicable provisions if any, approval of shareholders of the Company was sought for resolution as specified in Notice of Postal Ballot dated April 29, 2022 by way of Postal Ballot.

Mr. Nitin R. Joshi Practising Company Secretary, Scrutinizer for the Postal Ballot submitted his report on July 08. Based on the Scrutinizer's Report, the results of the Postal Ballot are as follows:

Item Nos.	Resolution	Type of the Resolution	Total votes cast in 'favour'	Total votes cast 'against'
			No. of Shares % age of votes cast	No. of Shares % age of votes cast
1	Re-appointment of Mr. Devendra Shrimankar (DIN:00385068) as an Independent Director of the Company for the 2nd term (5 years) in the Office of the Board of Directors of the Company	Special	4883184 61.62	28 00.00

As per the result of Postal Ballot the aforementioned resolution have been passed with requisite majority. The result of the Postal Ballot along with the Scrutinizer's Report is displayed on the website of the Company at www.citadelrealty.in and has been communicated to the Stock Exchange - The BSE Ltd., where the shares of the Company are listed.

For Citadel Realty & Developers Limited
Sd/-
Sucheta Chaturvedi
Company Secretary & Compliance Officer

Place: Mumbai
Date: July 08, 2022

Kaya Limited

CIN: L85190MH2003PLC139763
Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai - 400093.
Tel no.: 022-66195000 | Fax No.: 022-66195050
Website: www.kaya.in | Email: investorrelations@kayaindia.net

NOTICE

NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of Kaya Limited ("the Company") will be held on **Monday, August 1, 2022 at 9.30 a.m. through Video Conference/ Other Audio-Visual Means (VC/OAVM)** in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), to transact the business, as set out in the Notice of the 19th AGM dated May 30, 2022.

The Notice convening the AGM and the Annual Report for the FY 2021-22 have been sent through electronic mode to the Members of the Company who have registered their e-mail address with the Company/Depository Participant(s).

The Annual Report and the Notice of 19th AGM is also available on the Company's website www.kaya.in and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company has engaged the services of NSDL for providing its members the facility of 'remote e-voting'. The remote e-voting period commences on **Friday, July 29, 2022 (9:00 a.m. IST) and ends on Sunday, July 31, 2022 (5:00 p.m. IST)**. Voting through e-voting shall not be permitted beyond 5:00 p.m. on July 31, 2022. Once the vote on a resolution is cast, the Member shall not be allowed to alter it subsequently.

The cut-off date for determining the eligibility of members voting through remote e-voting and voting at the AGM is **Friday, July 22, 2022**. Any person who becomes a Member of the Company the Notice has been sent and holding shares as on the said cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rnt.helpdesk@linkintime.co.in.

In case, any Members who require assistance before or during the AGM can reach out to NSDL on evoting@nsdl.co.in, contact at 1800-222-990 or Ms. Sarita Mote, Assistant Manager - 022-24994890 email id: SaritaM@nsdl.co.in or Soni Singh, Assistant Manager at +91 22 24994559 email id: SoniS@nsdl.co.in.

For Kaya Limited,
Sd/-
Nitika Dalmia
Company Secretary & Compliance Officer

Place: Mumbai
Date: July 9, 2022

CENTRAL RAILWAY MATERIAL MANAGEMENT DEPARTMENT

E-PROCUREMENT ADVT.TENDER NOTICE NO. E-27/2022, DT. 07/07/2022

Tender No.	Item Description	Quantity	Due Date
80222238	Shell Diala S3 ZX-1 Dried	13794 Litre	29/07/2022
27223525	Printed Circuit Board	05 Nos.	01/08/2022
38223231C	Stainless Steel Foldable Bottle Holder	52000 Nos.	01/08/2022
75221075	Copper Coated Mild Steel Wire 4mm dia	44122 Kgs.	02/08/2022
38221012	Bent Coupling Link together with Trunion	469 Nos.	03/08/2022
42220022	Set of Wind Screen Wiper	38 Nos.	03/08/2022
42223474	Rubber Spring Plate	8422 Nos.	03/08/2022
43222320	Set of VRLA Battery 110 V, 70 AH	412 Nos.	03/08/2022
38221885	Non-Asbestos 'L' type Composite Brake Block	70000 Nos.	08/08/2022
42221138	Set of Flexible Hose Assembly	1029 Nos.	08/08/2022
43220006	Regulated Battery Charger	98 Nos.	09/08/2022
42221006	Axle Box Housing	517 Nos.	10/08/2022
42221244	Set of Control Card	04 Set	10/08/2022
38222249	Higher Capacity Air Spring Assembly 180 KN	72 Nos.	05/09/2022
38222069	Polymer Buffer Spring Pack Set.	821 Set	10/09/2022

Detail notice & Tender Conditions can be seen and downloaded from the website www.ireps.gov.in Principal Chief Material Manager/CSMT
RailMadad Helpline 139

CARBORUNDUM UNIVERSAL LIMITED

MURUGAPPA CIN: L29224TN1954PLC000318
Registered Office: 'Parry House' No. 43, Moore Street, Chennai - 600 001
Tel: +91-44-30006161; Fax: +91-44-30006149
Email: investorservices@cumi.murugappa.com; Website: www.cumi-murugappa.com

NOTICE

Notice is hereby given that the 68th Annual General Meeting ("AGM") of the Members of Carborundum Universal Limited will be held at 3.00 p.m. IST on Monday, 1st August 2022 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the provisions of Companies Act, 2013, the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and the circulars issued by the Ministry of Corporate Affairs ("MCA") as well as the Securities and Exchange Board of India ("SEBI") to transact the ordinary and special businesses contained in the Notice convening the AGM dated 13th May 2022. The AGM Notice and the Annual Report (collectively known as "the AGM documents") comprising the Audited Standalone Financial Statements for the year ended 31st March 2022, Directors' Report and Auditors' Report thereon as well as the Audited Consolidated Financial Statements and Auditors' Report thereon for the year ended 31st March 2022 have been sent electronically to such Members whose e-mail addresses are registered with their respective Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent ("RTA") viz. M/s. KFin Technologies Limited (formerly known as M/s. KFin Technologies Private Limited). The above-mentioned documents are also available on the Company's website www.cumi-murugappa.com, the website of Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com as well as evoting@kfin.tech, website of the RTA. In line with SEBI Circular dated 13th May 2022, hard copy of AGM documents will be sent to those Members who specifically request for the same. In respect to the receipt of hard copy of AGM documents, Members are requested to drop an e-mail to einward.ris@kfin.tech or investorservices@cumi.murugappa.com, duly quoting their Folio/DP/ID/Client ID details.

Detailed instructions to Members for registration / updation of their PAN, KYC (including e-mail addresses, bank account details etc.), Nomination details and manner of participating in the 68th AGM through VC/OAVM including voting through electronic means is set out in the Notice convening the AGM.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable Rules made thereunder and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 25th July 2022 to Monday, 1st August 2022 (both days inclusive) for the purpose of determining the Members entitled to receive the Final Dividend for the year ended 31st March 2022, if declared at the AGM.

Pursuant to the provisions of 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 the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by MCA and SEBI in this regard, Members are provided with the facility to cast their votes electronically, through the e-voting services provided by M/s. KFin Technologies Limited on all resolutions set forth in the Notice. The voting rights shall be in proportion to shares held by the Members as on 25th July 2022 being the cut-off date. Any person who becomes a Member of the Company after the dispatch of AGM Notice and holding shares as on the cut-off date, i.e., 25th July 2022 may obtain the User ID and password by contacting the RTA's Toll Free No. i.e. 1-800-3094-001 or by sending an e-mail request to evoting@kfin.tech or einward.ris@kfin.tech or investorservices@cumi.murugappa.com. Please note that member(s) holding shares as on cut-off date will only be entitled to avail the facility of remote e-voting or voting on the date of the AGM.

The remote e-voting period shall commence at 9.00 a.m. (IST) on Wednesday, 27th July 2022 and will end at 5.00 p.m. (IST) on Sunday, 31st July 2022. During this period, Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., 25th July 2022, may cast their vote electronically in the manner set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast, the Member will not be allowed to change it subsequently. A Member can participate in the AGM through Video Conferencing/Other Audio Visual Means even after exercising the right to vote through remote e-voting but will not be allowed to vote again during the AGM through Instapoll. Members not opting for remote e-voting will be offered the facility to vote during the AGM through Instapoll. A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting through Instapoll during AGM.

In case of queries or grievances pertaining to e-voting, members may contact Mr.G.Vasanth Rao Chowdari, Manager - Corporate Registry, M/s. KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakkramguda, Serilingampally Mandal, Hyderabad - 500 032; Tel: 040-6716 1616; Toll Free No. 1-800-3094-001, E-mail: vasanth.g@kfin.tech or einward.ris@kfin.tech.

By Order of the Board
For Carborundum Universal Limited
Sd/-
Rekha Surend