



February 29, 2024

To
Manager (CRD)
BSE Ltd.
(NSE) P.J. Towers, Dalal Street,
Mumbai 400 001

Manager (CRD)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Ref: Script Code- 516064

Script Code- ARROWGREEN

Sub: Newspaper Advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, please find enclosed newspaper advertisement published in Financial Express and Mumbai Lakshadeep on Thursday, February 29, 2024, in respect of Notice of Postal Ballot.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Arrow Greentech Limited**



Poonam Bansal
Company Secretary
Membership No. F9965

ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4974 3758, Email : contact@arrowgreentech.com Website: www.arrowgreentech.com

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : ank@arrowgreentech.com

punjab national bank PUBLIC NOTICE To All concerned, The below mentioned locker holders are hereby notified that the locker rent mentioned against their names are overdue for payment despite our several notices. We therefore notify that if the entire overdue rent is not paid within 90 days from the date of this publication, Bank shall be left with no option but to break open the locker and deal with the articles found, if any, as per bank rules, entirely at your risk and responsibility, as per the locker agreement. All the expenses for the breaking the locker shall be borne by the locker holder, in addition to the overdue locker rent. We hereby request the below listed locker holders to pay rent due against their respective locker immediately within the above-mentioned period, failing with above stated action shall be initiated.

PUNJAB & SIND BANK Branch:- Uhasnagar (U1502), Shop No. B-1, Bahrani Pride, Station Road, Near CHM College, Uhasnagar-421003 Distt. Thane, Maharashtra. Phone: 0251-2705858 E-mail: u1502@psb.co.in

POSSESSION NOTICE (For Immovable Property) Whereas, The undersigned being the authorised officer of the Punjab & Sind Bank 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 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 07th September 2023 calling upon the borrower Mr. Ramesh Parsram Rupani, M/s. Parsram Khubchand Sons Jewellers Prop. Mr. Ramesh Parsram Rupani and Mrs. Sunita Ramesh Rupani to repay the amount mentioned in the notice being Rs.42,67,666.59 (Rupees Forty Two Lakhs Sixty Seven Thousand Six Hundred Sixty Six and Fifty Nine Paise Only) as on 31.07.2023 within 60 days from the date of receipt of the said notice.

THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 RULE 8(1) 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 possession of the property described herein below in exercise of powers conferred on him/her under sub section 13(4) of the said Act read with rule 8 of the said rules on 23.02.2024.

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 RAJESH REAL ESTATE DEVELOPERS PRIVATE LIMITED

Table with 2 columns: RELEVANT PARTICULARS and details. Includes name of corporate debtor, date of incorporation, authority under which corporate debtor is incorporated, corporate identity no., address of the registered office, insolvency commencement date, estimated date of closure of insolvency resolution process, name of the insolvency professional acting as interim resolution professional, address and e-mail of the interim resolution professional, last date for submission of claims, classes of creditors, names of insolvency professionals identified to act as authorised representatives of creditors in a class, and details of authorized representatives available at:

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench has ordered the commencement of a Corporate Insolvency Resolution Process for Rajesh Real Estate Developers Private Limited on 27th February 2024. The order copy was received on 28th February 2024. The creditors of Rajesh Real Estate Developers Private Limited are hereby called upon to submit their claims with proof on or before 13th March 2024 to the Interim Resolution Professional at the address mentioned against Entry No. 10.

S. E. RAILWAY - TENDER e-Tender Notice No.: E-DRM-Engg-ADRA-24-27-24, Dated: 27.02.2024. For and on behalf of the President of India, DRM(Engg)/South Eastern Railway, Adra invites 04 (Four) nos. e-tenders for NHS, Hospitality, Shed and Misc. Spl. works as mentioned hereunder: SI.No.-1. Tender No.: E-DRM-Engg-ADRA-24-24. Description of works: Construction of Normal Height subway in lieu of manned Level Crossing No.KA-159 at km. 315/15-17 in between MDKD-DMA by Box pushing method in ASN-CNI Sec in Adra Division. Tender value: ₹ 11,94,99,115.28. SI.No.-2. Tender No.: E-DRM-Engg-ADRA-25-24. Description of works: Service of Stewardship and maintenance of "Hospitality service" (Round the clock) in ORH and SRH/Transit for 02 years in Adra Division of S.E. Railway. Tender value: ₹ 2,83,77,478.30. SI.No.-3. Tender No.: E-DRM-Engg-ADRA-26-24. Description of works: Provision for development of Chharah goods shed in Adra Division of S.E. Railway. Tender value: ₹ 7,88,37,612.18. SI.No.-4. Tender No.: E-DRM-Engg-ADRA-27-24. Description of works: 1) Improvement of Quarters at Purulia & Chandil Settlement in Adra Division. 2) Upgradation and renovation of running room at Anara. 3) Construction of 20 bedded male barrack with 10 bedded female barrack at RPF Post Purulia. Tender value: ₹ 4,38,41,710.75. The closing date and time of e-tenders are on 01.04.2024 at 15.00 hrs. (for SI.No. 1 to 4 each). Details of above e-tenders may please be seen at website www.iimps.gov.in. (PR-1184)

PUNJAB & SIND BANK BRANCH KALAMBOLI, Plot No. A21, sector 15, Shop no 4,5,6,7, Black Smith Corner II CHS Kalamboli, Navi Mumbai - 411028. Phone: 022-27424553 / 90 E-mail: k1187@psb.co.in POSSESSION NOTICE (For Immovable Property) Whereas, The undersigned being the Authorized Officer of the Punjab & Sind Bank, Kalamboli, Navi Mumbai 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 3 of the security Interest (Enforcement) Rules, 2002 issued demand notice under section 13(2) dated 27.10.2023, calling upon the below mentioned Borrower and guarantors to repay the amount mentioned in the notice being Rs. 828513.90 (Rupees eight lakh twenty eight thousand five hundred thirteen and ninety paise only) within 60 days from the date of receipt of the said Notice together with further interest, incidental expenses, cost and charges etc. till date of payment and/are realization.

केनरा बैंक Canara Bank सिंडिकेट Syndicate Andheri West-II Branch (15022) Mumbai 210/C, Vimal Apartments, C. D. Barfiwala Marg, Juhu Lane, Andheri West, Mumbai - 400058. Email id : cb15022@canarabank.com; Website : www.canarabank.com DEMAND NOTICE (SECTION 13(2)) To Sri Anwar Hussain Mohammad Shaikh (Borrower), S/o. Sri Mohammad Hussain Shaikh, Flat No. 1003, 10th Floor, B Wing, Reliable Prestige, Achole Road, Nallasopara East, Maharashtra-401209. Also At: 3B/52, High Land, Narenda Park CHS. Ltd. Naya Nagar, Near Hydri Chowk, Mira Road East, Mira Bhayandar, Thane, Maharashtra-401107. Sri Ismail Roshan Khan (Guarantor), S/o. Sri Roshan Khan, Jafar Phoolwala Chawl, Shastri Colony, Golibar Road, Santacruz East, Mumbai, Maharashtra-400055. Dear Sir, Sub: Demand Notice Under Section 13(2) of The Securitisation and Reconstruction of Financial Assets And Enforcement of Security Interest Act 2002. That Sri Anwar Hussain Mohammad Shaikh (Borrower/ Mortgagor) has availed the following loans/credit facilities from our Canara Bank, Andheri West-II Branch from time to time:

Table with 4 columns: Limit, Loan Amount, Liability as On 23.02.2024, Rate Of Interest. Housing Loan: Rs. 21,97,000.00; Rs. 23,08,844.23; 8.95 % pa

The above said loan/credit facilities are duly secured by way of mortgage of the assets more Specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the bank has classified the debt (NPA) on 29.10.2023. Hence, we hereby issue this notice to you under section 13 (2) of the subject Act calling upon you to discharge the entire liability of Rs. 23,08,844.23 with accrued and up to date interest and other expenses, within thirty days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

इंडियन बैंक Indian Bank इलाहाबाद ALLAHABAD 20 Mumbai West, Recovery Department :- First Floor, B-wing, 101, Neo Vikram CHSL, Sahakar Nagar, New Link Road, Andheri (W), Mumbai-400 058. E-Auction of Vehicle on 15.03.2024 at 11.00 A.M to 5.00 P.M. BRANCH JVP Type of the Vehicle (Car/Tractor/ others - mention details) MAHINDRA KUV 100 NXT K8 6STR Details of the vehicle including its registration year, RC No., Engine No., Chassis No. VEHICLE REG NO-MH02EU2754 CHASSIS NO - MA1Y2R8CH6K80002 ENGINE NO - RBHZK66194 Name of the Borrower (s): Mrs. Bonny Chirag Shah Name of the Guarantor (s): Rs. 5,73,712.00 as on 22.02.2024 (Rupees Five Lakhs Seventy Three Thousand Seven Hundred Twelve Only) Reserve Price Rs. 2,78,000/- (Rupees Two Lakhs Seventy Eight Thousand Only) Earnest Money Deposit Rs. 28,000/- (Rupees Twenty Eight Thousand Only) Last Date & time for Submission of Process compliance Form with EMD amount On .14.03.2024 up to 4.00 P.M. Date and time of e-Auction On 15.03.2024 between 11.00 A.M to 5.00 P.M with unlimited extension. In terse Bidding Bid Incremental Amount is Rs. 10,000/- For further details, Terms & Conditions, Contact: Mr. Payel Pal Mob. 9685985515

BRANCH VASAI Type of the Vehicle (Car/Tractor/ others - mention details) MAHINDRA XUV 500 FWD W4 7STR B54 Details of the vehicle including its registration year, RC No., Engine No., Chassis No. VEH REG NO- MH48AK5047 CHASSIS NO - MA1YU2RHUGF17301 ENGINE NO - HHGF419267 Name of the Borrower (s): Mrs. Mamta Ashwin Sharma Name of the Guarantor (s): Rs. 5,22,234.00 as on 22.02.2024 (Rupees Five Lakhs Twenty Two Thousand Two Hundred Thirty Four Only) Reserve Price Rs. 3,72,000/- (Rupees Three Lakhs Seventy Two Thousand Only) Earnest Money Deposit Rs. 38,000/- (Rupees Thirty Eight Thousand Only) Last Date & time for Submission of Process compliance Form with EMD amount On .14.03.2024 up to 4.00 P.M. Date and time of e-Auction On 15.03.2024 between 11.00 A.M to 5.00 P.M with unlimited extension. In terse Bidding Bid Incremental Amount is Rs. 10,000/- For further details, Terms & Conditions, Contact: Mr. Raman Kumar Mob. 8976754779

POSSESSION NOTICE (For Immovable Property) Whereas, The undersigned being the Authorized Officer of the Punjab & Sind Bank, Kalamboli, Navi Mumbai 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 3 of the security Interest (Enforcement) Rules, 2002 issued demand notice under section 13(2) dated 27.10.2023, calling upon the below mentioned Borrower and guarantors to repay the amount mentioned in the notice being Rs. 828513.90 (Rupees eight lakh twenty eight thousand five hundred thirteen and ninety paise only) within 60 days from the date of receipt of the said Notice together with further interest, incidental expenses, cost and charges etc. till date of payment and/are realization.

DESCRIPTION OF THE IMMOVABLE PROPERTY Table with 4 columns: Name of Borrower/ Guarantor, Amount due to Bank as per Demand Notice, Description of Property, Demand Notice Date Possession Date. Borrower: 1. Mr. Kashinath Harishchandra Banjara; 2. Mrs. Kavita Kashinath Banjara. Guarantor: 1187120000186, upto 30.09.2023 Plus interest & Other charges w.e.f 01.10.2023.

बैंक ऑफ महाराष्ट्र Bank of Maharashtra Branch : Bhoiwada, Zonal Office: Mumbai South, Ph: 022-24129460 E-mail: boms563@mahabank.co.in, boms563@mahabank.co.in Head Office: Lokmangal, 1501, Shivajinagar, Pune-5 SALE NOTICE OF SEIZED HYPOTHECATED ASSETS Whereas the Bank of Maharashtra, Bhoiwada Branch, being the Secured Creditor has issued the Demand Notice and Mandatory Notice of sale under Indian Contract Act to the loanee for recovery of bank dues. Upon their failing to repay the dues, the Bank as the Secured Creditor has taken possession of the hypothecated vehicles, in accordance with the terms and conditions contained in the Deed of Hypothecation.

Table with 4 columns: Borrower, Model and Make of Vehicle, Mfg. Month & Year, Chassis No., Engine No., Registration nos., Reserve Price. Borrower: Late Shri Dinesh H. Survanishi, Represented by Legal Heirs. Model and Make of Vehicle: Two Wheeler : Benelli Imperiale. Mfg. Month & Year: March 2020. Chassis No.: MD9T411Z1C2333079. Engine No.: BJ173FMQAO5002214. Registration nos.: MH 01 DS 4254. Reserve Price: Rs. 1,56,103.00

Inspection Date, Time and Place: 12.03.2024 between 09.00 am to 03.30 p.m. at Bank of Maharashtra, Bhoiwada Branch, Plot No. 153, "Shanta Durga Apartment" Behind Hind Mata Cinema, Dadar (East), Mumbai - 400014. Last date for Bidding and Closing Time: 15.03.2024 upto 11.00 a.m

TERMS AND CONDITIONS OF SALE 1) The offer letters will be opened by the undersigned at Bank of Maharashtra, Bhoiwada Branch, Plot No. 153, "Shanta Durga Apartment" Behind Hind Mata Cinema, Dadar (East), Mumbai - 400 014. In the presence of available/attending offerers. 2) The sale of the vehicle will be to the person quoting highest offer price. 3) The purchaser shall have to bear re-registration charges, taxes etc. for getting the sale certificate registered in his/her favour. 4) The Pay Order or Demand Draft of 10% of the offer price shall be drawn in favour of Bank of Maharashtra, Bhoiwada Branch, payable at Mumbai, should accompany the offer letter. No interest will be paid on the said amount. Photocopies of DD/PO are not acceptable. 5) The offer letters not accompanied by Pay Order or Demand Draft of 10% of the offer price will be rejected outright. 6) The balance amount of 90% of the offer amount shall be required to be paid by the person offering highest price within 02 days from the date of acceptance of offer and in the event of default thereof, the 10% of the amount deposited earlier shall be forfeited and vehicle will be re-sold or will be offered to the next person offering highest offer. 7) The purchaser shall be delivered the physical possession of the purchased vehicle and available related papers only after receipt of full payment of purchase price. The purchaser shall take possession of the vehicle within two days from confirmation of sale by the Bank. 8) The interested party may contact the Branch Manager, Nitin Kumar Jain Mobile No. 9770458333 or Dy. Branch Manager Amit Kumar Dash, Mobile No. 8698340100 Bank of Maharashtra, Bhoiwada Branch, Plot No. 153, "Shanta Durga Apartment" Behind Hind Mata Cinema, Dadar (East), Mumbai - 400014 for further details.

ARROW GREENTECH LIMITED Regd. Office: 1F, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400 053. TEL: 022 4874 3758, Email: contact@arrowgreentech.com, CIN: L21010MH1992PLOC89281 Notice of Postal Ballot Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended (Rules), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and the latest one being General Circular No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA Circulars), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof) for the time being in force and as amended from time to time, the Company has on Wednesday, 28th February, 2024, sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of Postal Ballot dated 13th February, 2024, together with an Explanatory Statement pursuant to Section 102 of the Act, vide an e-mail through National Securities Depository Limited. The Board of Directors of the Company has appointed Mr. Rajendra Vaze of M/s. Rajendra & Co. (FCS No.: 4247 / COOP. No.: 1975), Practising Company Secretary, to act as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner. Members are requested to provide their assent or dissent through e-voting only. The Company has availed the services of National Securities Depository Limited, for facilitating e-voting to enable the Shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. The details of e-voting period are as under: Commencement of e-voting period 9.00 a.m. IST on Thursday, February 29, 2024 Conclusion of e-voting period 5.00 p.m. IST on Friday, March 29, 2024 Cut-off date for eligibility to vote Friday, February 29, 2024

Servotech Industries Limited CIN: L28933MH1994PLC081857 Office No. 1029, 10th Floor, Ijmima Imitation Jewellery Market/CS, Raheja Metroplex Rd. Mind Space Complex, Malad (W), Mumbai, Maharashtra, India, 400064 E: servotechindustrieslimited@gmail.com NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Saturday, March 23, 2024 at 12:30 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility provided by Central Depositories Services Limited (CDSL) to transact the businesses as set out in the Notice convening the EGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) Circular dated April 8, 2020 read with Circulars dated April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, October 28, 2021 and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021 (collectively referred to as "Circulars"). In compliance with the above circulars, copy of the Notice of EGM has been sent electronically on Wednesday, February 28, 2024 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on Friday, February 23, 2024. The notice of EGM is available on the website of the Company i.e. (https://www.servoteachengineering.in/) and on the website of the stock exchange at www.bseindia.com. NOTICE IS FURTHER given that 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Friday, March 15, 2024, may cast their vote electronically on the business set out in the Notice of EGM. The company has availed facility of Central Securities Depository Limited (CDSL) for providing remote e-voting/ e-voting facility at EGM. The detailed procedure/ instructions for remote e-voting/ e-voting during EGM are contained in the Notice of EGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only. NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of EGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending EGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed is given in Notice of EGM. NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. Friday, March 15, 2024 may obtain the User ID and password by sending a request at helpdesk evoting@csindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on evoting@csindia.com. In this regard, the Members are hereby further notified that: i. Remote E-voting period shall commence from Wednesday, March 20, 2024 at 09:00 a.m. IST, and ends on Friday, March 22, 2024 at 05:00 p.m. IST. ii. Voting through electronic means shall not be allowed beyond 5.00 p.m. on Friday, March 22, 2024. iii. 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. iv. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the EGM through e-voting for all business specified in the Notice dated February 10, 2024. v. The Company has appointed M/s. Kothari H & Associates practicing company secretary, as scrutiner for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the EGM. The results declared along with the scrutiners report shall be placed on the company website for the information of the members besides being communicated to stock exchange. vi. In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at helpdesk.evoting@csindia.com under help section or contact CDSL or write an email to helpdesk.evoting@csindia.com or contact Link In Time, (RTA) via email on mt.helpdesk@linkintime.co.in For Servotech Industries Limited Sd/- Nikita Kothari Director DIN: 07780991

ARROW GREENTECH LIMITED Regd. Office: 1F, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400 053. TEL: 022 4874 3758, Email: contact@arrowgreentech.com, CIN: L21010MH1992PLOC89281 Notice of Postal Ballot Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended (Rules), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and the latest one being General Circular No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (MCA Circulars), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof) for the time being in force and as amended from time to time, the Company has on Wednesday, 28th February, 2024, sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of Postal Ballot dated 13th February, 2024, together with an Explanatory Statement pursuant to Section 102 of the Act, vide an e-mail through National Securities Depository Limited. The Board of Directors of the Company has appointed Mr. Rajendra Vaze of M/s. Rajendra & Co. (FCS No.: 4247 / COOP. No.: 1975), Practising Company Secretary, to act as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner. Members are requested to provide their assent or dissent through e-voting only. The Company has availed the services of National Securities Depository Limited, for facilitating e-voting to enable the Shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. The details of e-voting period are as under: Commencement of e-voting period 9.00 a.m. IST on Thursday, February 29, 2024 Conclusion of e-voting period 5.00 p.m. IST on Friday, March 29, 2024 Cut-off date for eligibility to vote Friday, February 29, 2024

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