

From Corporate Office: 510, A Wing, Kohinoor City C-1
Kiroli Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
T: +91 22 6708 2600 / 2500



14.07.2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <u>Scrip code : 509152</u>	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. <u>Symbol : GRPLTD – Series: EQ</u>
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Dear Sir / Madam,

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication of Annual General Meeting Notice

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in Financial Express (English) and Gujratmitra (Gujarati) newspapers on 14th July, 2023, regarding notice of the Annual General Meeting of the Company scheduled to be held on Friday, 4th August, 2023 at 12:30 p.m. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM").

This is for your information and records.

Thanking you,

for GRP Limited

Jyoti Sancheti
Company Secretary & Compliance Officer



Encl:a/a

GRP Ltd.

CIN No.: L25191GJ1974PLC002555

Registered Office:

Plot: No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India

T: +91 2646 250471 / 251204 / 650433

www.grpweb.com

Govt lists Delhi services ordinance for Parliament's monsoon session

PRESS TRUST OF INDIA
New Delhi, July 13

THE GOVERNMENT ON Thursday listed bills on personal data protection, to amend forest conservation laws and on the contentious ordinance on Delhi services for Parliament's monsoon session of Parliament beginning next week.

Abulletin issued by the Lok Sabha Secretariat listed 21

news bills for the Monsoon Session, including a draft legislation to check film piracy, introduce age-based categories for censor certification and to set up the National Research Foundation.

Also listed for consideration and passage during the session were the Jan Vishwas (Amendment of Provisions) Bill and the Multi-State Cooperative Societies (Amendment) Bill, among others.

SEBI ISSUES CIRCULAR

Disclosure of material events to be stricter

PRESS TRUST OF INDIA
New Delhi, July 13

SEBI ON WEDNESDAY came out with a "stricter timeline" for disclosure of material events or information by listed companies and introduced criteria for determining the materiality of events. The new framework will become effective from July 15, Sebi said in a circular.

Under the framework, the regulator asked listed companies to disclose family settlement agreements, which can impact the management and control of such firms, to the stock exchanges. These agreements need to be disclosed within 12 hours in case a listed entity is a party and within 24 hours where the listed entity is not a party.

Further, for material events or information which emanate from the listed entity, including those related to acquisitions, scheme of arrangement, consolidation of shares, and buy-back of securities, the timeline for disclosure by the



entity has been reduced from 24 hours to 12 hours.

In case of information that emanates from a decision taken in a meeting of the board of directors, the disclosure needs to be made within 30 minutes from the closure of such meeting.

Besides, the timelines have been fixed 24 hours from the occurrence of the event in case the information is not emanating from within the listed entity. This included a revision in rating, fraud or defaults by a listed entity, its promoter, directors; restructuring in relation to loans from

banks, one-time settlement with a bank and winding-up petition filed by any party/creditors.

With regard to criteria for determining the materiality of events, Sebi said one of the criteria is the omission of an event, whose value or the expected impact in terms of value, exceeds the lower of 2% of turnover, or 2% of net worth as per the last audited consolidated financial statements or 5% of the average of absolute value of profit or loss after tax, according to the last three audited consolidated financial statements of the listed entity.

Nations need to join forces to tackle cyber terror threat: Shah

EXPRESS NEWS SERVICE
New Delhi, July 13

ALERTING THE GLOBAL community about cyber-crime incidents ranging from ransomware attacks and online harassment to fake news and misinformation campaigns with 'toolkit', Union Home Minister Amit Shah on Thursday said such activities have a direct impact on national security and asked all G20 member-nations to act by rising above conventional geographic boundaries to stop such crimes and criminals.

Shah said some anti-social elements and global forces are using technology to cause economic and social harm to citizens and governments. Shah, who was speaking at the inaugural session of 'G20 Conference on Crime and Security in the Age of NFTs, AI and Metaverse', underlined a "growing tendency" to strategically target critical information and financial systems.

"Such activities are a matter of national concern, as their activities have a direct impact on national security, law and order, and the economy. If such crimes and criminals have to be stopped, then we have to think and act by rising above conventional geographic boundaries."

Coal allocation scam: Ex-MP Darda, six others convicted

EXPRESS NEWS SERVICE
New Delhi, July 13

A DELHI COURT on Thursday convicted former Rajya Sabha MP Vijay Darda and former coal secretary H C Gupta, along with five other accused, in a CBI case related to irregularities in the allocation of a coal block in Chhattisgarh.

The court held the accused guilty of criminal conspiracy (punishable under Section 120-B of IPC) and cheating (punishable under section 420 of IPC) and under various provisions of the Prevention of Corruption Act.

Arguments on the quantum of punishment are scheduled for July 18.

The court stated that Darda, who is also the chairperson of the Lokmat Group, had "misrepresented" facts in letters written to the then PM Manmohan Singh, who also held the coal portfolio. It said Darda had done so to secure the Fatehpur (East) coal block in Chhattisgarh for JLD Yavatmal Energy Pvt Ltd.

The 35th Screening Committee allotted the coal block to JLD Yavatmal Energy.

Special Judge Sanjay Bansal also convicted the former MP's son Devender Darda, senior public servants KS Kropha and K C Samra, JLD Yavatmal Energy Pvt Ltd and its Director Manoj Kumar Jayaswal.

In its FIR, the CBI had



alleged that JLD Yavatmal Energy had wrongfully concealed the previous allocation of four coal blocks to its group companies in 1999-2005. But the probe agency later filed a closure report, saying that no undue benefit was extended to JLD Yavatmal Energy by the coal ministry in allocation of coal blocks.

The CBI had said that nothing substantial had emerged to establish cheating and criminal conspiracy among officials of the Coal Ministry and JLD Yavatmal Energy's directors.

Thursday's convictions are the 13th in the coal scam, which had rocked the Manmohan Singh-led UPA-II government. In 2012, the Comptroller and Auditor General had slammed the government for alleged inefficient allocation of 194 coal blocks to public sector enterprises and private companies between 2004 and 2009 in a non-transparent manner.

IRIS Business Services Limited
Registered Office: T-231, Tower 2, 3rd Floor,
International Infotech Park, Vashi - 400 703, Maharashtra, India.
Tel: +91 22 67231000, Email: cs@irisbusiness.com,
Website: www.irisbusiness.com, Fax: +91 22 2781 4434
CIN: L27900MH2000PLC128943

INFORMATION REGARDING TWENTY-THIRD ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).

Shareholders may note that the 23rd Annual General Meeting ('AGM') of the members of IRIS Business Services Limited ('the Company') will be held on August 14th, 2023 at 11.00 a.m. (I.S.T.) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') only, to transact the businesses that will be set forth in the Notice of AGM. In accordance with the General Circulars ('MCA Circulars') issued by the Ministry of Corporate Affairs ('MCA') vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and Circulars issued by Securities and Exchange Board of India ('SEBI Circulars') vide Circular No. SEBI/HO/CFD/CMO2/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMO2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMO2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, allowed the Companies to hold AGM through VC/OAVM, without the physical presence of members at the venue.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report will be sent through electronic mode to all those members who have registered their email address with the Company/ Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed vide above mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 23rd AGM along with the Annual Report 2022-23 shall be sent to the members, who request the same at cs@irisbusiness.com

Members may note that the Notice of AGM and the Annual Report 2022-23 will also be made available on the website of the Company at www.irisbusiness.com, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com

Manner of Voting

The Company is pleased to provide the facility of e-voting to its shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using a remote e-voting system as well as e-voting during the AGM (collectively referred as 'e-voting'). The Company has engaged the services of National Securities Depository Limited ('NSDL'), for providing the e-voting facility to the shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Registration of email address with the Company / DP:

1. Shareholders whose Email IDs are not registered with the Company / Depository Participants, for registration of Email IDs and procuring User ID and Password for the purpose of remote e-voting & e-voting at the AGM shall provide by email to Company at cs@irisbusiness.com or the RTA - Link Intime India Pvt. Ltd. at rtnt.helpdesk@linkintime.co.in. necessary details like:

a. For Physical shareholders - Folio No., Name of shareholder, scanned copy of the share certificate (front and back);

b. For Demat shareholders - Demat account details (CDSL 16-digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement and self-attested scan copy of PAN and AADHAR.

2. Members holding shares in dematerialized mode are requested to register/update their e-mail addresses with their relevant Depository Participants.

Additional information for the benefit of Members:

SEBI has mandated the updation of PAN, contact, Bank account, specimen signature and nomination details, against folio / demat account. PAN is also required to be updated for participating in the securities market, deletion of name of deceased holder and transmission / transposition of shares. As per applicable SEBI Circular, PAN details are to be compulsorily linked to Aadhar details by the date specified by Central Board of Direct Taxes. Members are requested to submit PAN, or intimate all changes pertaining to their bank details, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, specimen signature (as applicable) etc., to their Depository Participant ("DP") in case of holding in dematerialized form or to Company's Registrar and Share Transfer Agents through Form ISR-1, Form ISR-2 and Form ISR-3 (as applicable) available at www.irisbusiness.com. In case of holdings in physical form.

For IRIS Business Services Limited
Sd/-
Santoshkumar Sharma
Company Secretary & Compliance Officer

Place : Vashi, Navi Mumbai
Date : 13/07/2023

CENTRAL RAILWAY

OPEN E-TENDER NOTICE

Sr. No.: 1. A) Neral-Proposed construction of G+2 service building for replacement of indoor and outdoor signalling gear of Neral PI cabin with Electronic Interlocking in Kalyan - Lonavala section. (B) Proposal of building for replacement of Indoor & Outdoor Signalling gears of NILJE PI cabin with Electronic Interlocking in Diwa - Parvati section of Mumbai Division. **Approximate Value:** Rs. 428.67 Lakhs, **EMD:** Rs. 3.64,300/-, **Completion period:** 15 months. **Tender closing date and time of aforesaid tenders:** Up-to 11.00 hrs. on 14-07-2023 and will be opened after 11.00 hrs. I) The prospective tenderers are requested to visit the website www.ireps.gov.in for details of tenders & corrigendum, if any. II) Tenderer may participate in above e-tender electronically through website www.ireps.gov.in only & submission of manual offers against e-tender are not allowed. Manually, if submitted shall neither be opened nor considered. III) The Bid Security shall be deposited either in cash through e-payment gateway or submitted as Bank Guarantee bond from a scheduled commercial bank of India or as mentioned in tender documents. IV) For further enquiry, may contact :Office of Divisional Railway Manager, Gati Shakti Unit, Ground Floor, Central Railway on phone 022-67453928. V) This tenders complies with Public Procurement Policy Order 2017 dated 16-9-2017. Complete details of tenders are available at the website www.ireps.gov.in.

Open e-Tender Notice No. CR-GSU CSMT-2023-18-2 of 23.06.2023

Download UTS APP for tickets ₹290

ROSELABS FINANCE LIMITED				
CIN : L70100MH1995PLC019333				
Regd. Office: 412, Floor-4, 47C, Vardhaman Chamber, Casuarina Road, Homnani Circle, Fort, Mumbai - 400 001				
Tel. : 91 22 67737373 Fax: +91 22 23024420				
Website: www.roselabsfinance.com, E-mail: roselabsfinance@lodhagroup.com				
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023				
Sr. No.	Particulars	For the quarter ended		For the year ended
		30-Jun-23 (Unaudited)	31-Mar-23 (Audited)	31-Mar-23 (Unaudited)
1	Total Income from Operations	-	8.04	15.08
2	Net Profit/(Loss) for the period before Tax (before Tax, Exceptional and / or Extraordinary Items)	(4.30)	(14.49)	(4.59)
3	Net Profit/(Loss) for the period before Tax (after Exceptional and / or Extraordinary Items)	(4.30)	245.92	(4.59)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	(4.30)	245.92	(4.59)
5	Total Comprehensive Income for the period ((Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax))	(4.30)	245.92	(4.59)
6	Equity share capital (Face Value of ₹ 10 each)	1,000.00	1,000.00	1,000.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	(1,430.39)
8	Earnings Per Share (Face Value of ₹ 10 each) (not annualised) Basic and Diluted	(0.04)	2.46	(0.05)
NOTE				
1 The above is an extract of the detailed format of Quarterly Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of BSE Limited i.e. www.bseindia.com and of the Company i.e. www.roselabsfinance.com				
For Roselabs Finance Limited Sd/- Sanjay Rangnekar Director (DIN : 07128992)				
Place : Mumbai Date : 13-July-2023				

Countdown begins for Chandrayaan 3 launch

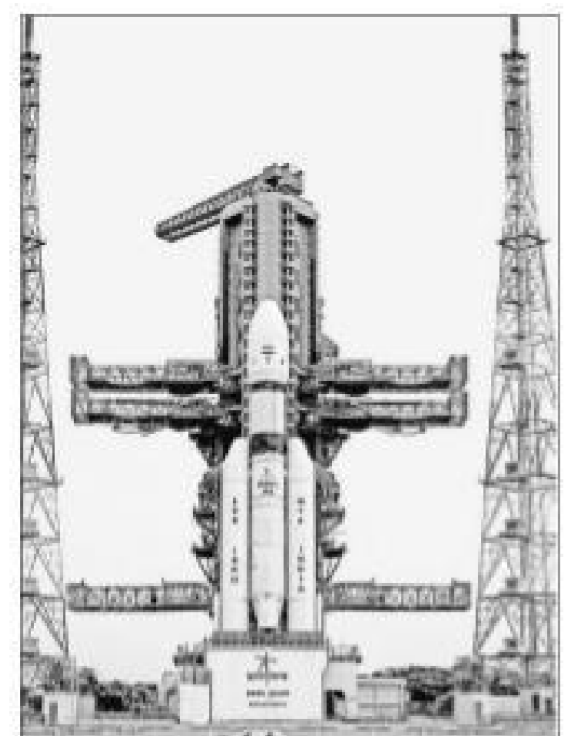
JOHNSON TA
Bengaluru, July 13

THE INDIAN SPACE Research Organization will embark on its second attempt to carry out a soft touchdown of a robotic lander on the surface of the moon on Friday with the launch of the Chandrayaan 3 spacecraft on board the LVM3 rocket from Satish Dhawan Space Centre at Sriharikota.

If the soft-landing succeeds, India will become the fourth country in the world to have achieved this.

Ahead of the launch, scheduled for 14.35 pm Friday from the second launch pad at Sriharikota in Andhra Pradesh, the countdown for the launch began Thursday afternoon with the mission authorisation board clearing the launch.

Announcing this, ISRO said that the mission readiness review had been



Chandrayaan-3, a day before the launch at Sriharikota.

completed and the "board has authorised the launch".

The first part of the Chandrayaan 3 mission, spread over nearly 40 days with a possible moon rendezvous scheduled for August 23, will, on Friday, involve the launching of ISRO's heavy lift LVM3 rocket into space with the Chandrayaan 3 spacecraft on board at an altitude of 179.192 km in a flight spanning 969.42 second (over 16 minutes).

During this period, the LVM3 rocket will carry its 3895-kg payload using three different rocket powerstages with a maximum thrust of 10.242 km/sec (over 36000 km/hr) being provided by the indigenous cryogenic C-25 engine fired on the rocket in the final phase - just ahead of the separation of the Chandrayaan 3 spacecraft from the rocket.

The rocket will be fired by a pair of solid fuel booster engines at the beginning for lift-off and for a duration of 108 seconds followed by a liquid fuel stage for around 90 seconds before the cryogenic stage kicks in after 307 seconds of flight and fires for over 10 minutes.

"If we have to land on the first (earth) day of sunshine on the moon (that is the first of the 15 earth days of sun on the moon) then we will have a life of at least 15 days for the mission. This is the date on which we are going to land and if everything goes well the date would be August 23 and it could be August 24 also. It cannot be August 25 or 26. Then what we will do is we will not land and we will wait for a month when there is going to be 15 days of sun again then the date could be September 20 or later," ISRO chairman Somanath said on July 7 at a press conference in Bengaluru.

GRP LIMITED

CIN : L25191GJ1974PLC002555
Registered Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002, Gujarat. Tel no.: 02646 250471.
E-mail id: investor.relations@grpweb.com, Website: www.grpweb.com

Notice of 49th Annual General Meeting (AGM) and e-voting

- Notice is hereby given that the 49th Annual General Meeting ("AGM") of GRP Limited will be held on Friday, 4th August, 2023 at 12.30 p.m. IST through Video Conferencing / Other Audio Visual Means ("OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities Exchange Board of India ("SEBI Circulars") and in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), without the physical presence of Members at a common venue.
- In compliance with the MCA Circulars, SEBI Circulars, the requirement of sending physical copy of the AGM Notice and Annual Report to the Members have been dispensed with and accordingly, the Notice of the 49th AGM and the Annual Report for the financial year 2022-23 has been sent by email on Thursday, 13th July, 2023 to those Members whose email addresses are registered with the Company / respective depository Participant/s ("DPs").
- The Notice of the 49th AGM and the Annual Report are also available on website of the Company at www.grpweb.com and the website 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 Notice of the 49th AGM is also available on the website of National Securities Depository Ltd. ("NSDL") at www.evoting.nsdl.com.
- The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting and e-voting at the AGM.
- Members holding shares either in physical form or in dematerialized form, as on cut-off date, may cast their votes on the business as set forth in the Notice of the 49th AGM, electronically by remote e-voting system of NSDL.
- In terms of the MCA circulars, since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by the members under section 105 of the Act, will not be available for the AGM.
- The business as set forth in the AGM Notice may be transacted through remote e-voting or e-voting at the AGM. The members may be informed that:
 - The remote e-voting shall commence on Tuesday, 1st August, 2023 at 9:00 a.m. (IST);
 - The remote e-voting shall end on Thursday, 3rd August, 2023 at 5:00 p.m. (IST);
 - Once vote on a resolution is cast by member, the same cannot be changed;
 - Electronic Voting Event Number (EVEN): 124432;
 - Cut-off date for determining the eligibility to vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM, is Friday, 28th July, 2023;
 - Record date for determining eligibility of members to receive dividend for the financial year ended 31st March, 2023, if approved at the AGM: Friday, 28th July, 2023;
 - If the dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to Deduction of Tax at Source ("TDS") will be made within the statutory time limit of 30 days;
 - Any person, who becomes member of the Company after despatch of the AGM Notice and holds shares as on cut-off date i.e. Friday, 28th July, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then he/she can use his/her existing user ID and password for casting his/her vote. A person who is not a member as on cut-off date should treat this Notice of the AGM for information purpose only.
 - Members who have cast their vote by remote e-voting prior to the 49th AGM may participate in the 49th AGM through VC/OAVM but shall not be entitled to cast their vote at the 49th AGM;
 - Members attending the 49th AGM and who have not cast their vote by remote e-voting, will be entitled to cast their vote through e-voting system during the 49th AGM;
 - The process and manner of remote e-voting and e-voting during the AGM for Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, is provided in the Notice of the AGM. The details will also be available on the website of the Company. Shareholders are requested to visit www.grpweb.com to obtain such details;
 - Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the AGM Notice. Members attending through VC/OAVM facility, shall be counted for the purpose of reckoning the Quorum under section 103 of the Act;
 - In case of queries, the Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "download" section of www.evoting.nsdl.com. The Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or contact Ms. Pallavi Mhatre, Manager, NSDL, Email: evoting@nsdl.co.in, Tel: 91 22 24994545.
- In order to receive dividend electronically in timely manner, members are requested to register/update their complete bank details:
 - with their respective DP's with whom they maintain their demat accounts if shares are held in dematerialized form by submitting the requisite documents, and
 - with RTA, if shares are held in physical form by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details such as name of the bank and branch details, bank account number, MICR code, ifsc code, etc. (ii) self attested copy of the PAN Card and (iii) cancelled cheque leaf.

Book Closure and Dividend

Notice is further given as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, (2015), the Register of Members and Share Transfer books of the Company shall remain closed from Saturday, 29th July, 2023 to Friday, 4th August, 2023 (both days inclusive) for the purpose of dividend and AGM for the financial year 2022-23. The dividend of Rs. 17/- per equity share of Rs. 10/- each, if approved by the members at the AGM, will be paid subject to the applicable tax deducted at source ("TDS") within the prescribed time limit.

for GRP Limited
Sd/-
Harsh Gandhi
Joint Managing Director
(DIN No. 00133091)

Date : 13th July, 2023
Place : Mumbai

DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED

(CIN: L15100TN1951PLC000640)
Registered Office: Dalmiapuram, Dist. Tiruchirappalli TN 621651 In
Phone No.: 01123465100; Fax No.: 011 23313303
E-mail - sec.corp@dalmiasugar.com
Website: www.dalmiasugar.com

Notice regarding 71st Annual General Meeting

Shareholders may please note that the 71st Annual General Meeting ("AGM") of the Company will be convened through Video Conferencing/other Audio Visual Means on Friday, August 11, 2023 at 11.00 AM IST as per the provisions of the Companies Act, 2013 and Rules framed thereunder ("the Act") read with General Circular Nos. 20/2020 and 30/2022 dated 5th May 2020 and 28th December 2022, respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the members at a common venue.

The Notice of the AGM and the Annual Report will also be made available on the Company's website www.dalmiasugar.com, websites of the stock exchanges where shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and at the website of NSDL at www.evoting.nsdl.com.

The Company is providing remote e-voting facility to the Shareholders through National Securities Depository Limited ("NSDL"). The remote e-Voting period commences on Tuesday, August 8, 2023 at 9:00 A.M. and ends on Thursday, August 10, 2023 at 5:00 P.M. During this period, Shareholders holding shares either in physical form or in dematerialized form, as on Friday, August 04, 2023, i.e., cut-off date, may cast their vote electronically. The shareholders unable to vote through remote e-voting would be able to do the e-voting at the AGM by using their credentials, the details of the credentials are mentioned in the AGM Notice. The detailed procedure for remote e-voting/e-voting during the AGM is also provided in the notice of the AGM.

Shareholders may please take note that the Board of Directors of the Company in their meeting held on May 19, 2023, recommended a final dividend of Rs. 1.00 (50%) per equity share for the Financial Year ended March 31, 2023. The final dividend if approved, will be paid to members whose names appear in the Register of Members as on Friday, August 04, 2023.

Shareholders whose e-mail addresses are not registered may temporarily get their e-mail address and mobile number registered with the Company/National Security Depositories Limited by sending a request at sec.corp@dalmiasugar.com/evoting@nsdl.co.in. Shareholders who have registered/not registered their e-mail address and mobile no. including address and bank details may please contact and validate/update their details and also submit their mandates for receiving the dividend directly into their bank with the Depository Participant in case the shares are held in electronic form and with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited in case the shares are held in physical form. In case of any queries, shareholder may write to einward.ris@kfintech.com.

The e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs. Individual demat account holders would be able to cast their vote without having to register again with NSDL.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Shareholder of the Company after sending of the AGM Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote.

For Dalmia Bharat Sugar and Industries Limited
Sd/-
Aashhima V Khanna
Company Secretary
Membership No. - ACS34517

Place: New Delhi
Date: July 13, 2023

