

July 08, 2023

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

Symbol: ORCHPHARMA

Scrip Code: 524372

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 47 of the SEBI Listing Regulations and in compliance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA) read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, please find enclosed herewith copies of the Newspaper Advertisements published in Financial Express (English) and Makkal Kural (Tamil) on July 08, 2023.

Copy of the Newspaper Advertisement is also available on the website of the Company at www.orchidpharma.com.

Please take the above information in your record.

Thanking You,
For Orchid Pharma Limited

MARIN Digitally signed
by MARINA PETER
A PETER Date: 2023.07.08
12:40:02 +05'30'

Marina Peter
Company Secretary & Compliance Officer
Encl. as above

**ORCHID PHARMA LIMITED**

Regd off: "Orchid Towers" 313 - Valluvan Kottam High Road, Nungambakkam Chennai-600034
CIN: L24227TN1992PLC022994

Phone: +91 - 44 - 28211000 Fax: 91 - 44 - 28211002

Website: www.orchipharma.com, E-mail: corporate@orchidpharma.com

NOTICE ON INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND FOR UPDATION OF EMAIL ADDRESSES

NOTICE is hereby given that the 30th Annual General Meeting (hereinafter called as "AGM") of Orchid Pharma Limited ("the Company") will be held on **Wednesday, 09 August 2023 at 11.30 A.M. (IST)** through Video Conferencing / 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CDF/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM.

The Annual Report including the financial statements for the financial year ended March 31, 2023 along with the Notice of the AGM will be sent electronically to those members whose e-mail addresses are registered with the Company/ M/s Abhipra Capital Ltd, Registrar and Share Transfer Agent or with the respective Depository Participant(s) in accordance with the Circulars referred above. Members may note that the Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's Website at www.orchipharma.com, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) (agency providing the VC/OAVM facility, Remote e-voting and electronic e-voting system during the AGM) i.e. www.evotingindia.com.

Manner of registering/ updating email addresses to receive the Notice of 30th AGM alongwith Integrated Annual Report:

- i. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email address on or before 5:00 PM (IST) on the cut-off date (record date) i.e. **14th July 2023**, for registering their email addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting by logging to the Company at cs.orchipharma.com / RTA or rta@abhipra.com alongwith a copy of the request letter signed by the members mentioning the name, address, self-attested copy of their identification document number (PAN) and self-attested copy of any document (e.g. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the member;
- ii. Members holding shares in dematerialized mode are requested to register/update their email address with the relevant depository participant (DP).

Manner of casting vote through e-voting

- i. Members will have an opportunity to cast their votes remotely on the businesses as may best forth in the Notice of the AGM through remote e-voting system.
- ii. The login credentials for casting the votes through e-voting shall be made available to the Members through the various modes as may be provided in the notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.

Manner of registering KYC:

For Members holding shares in physical mode, SEBI vide its Circulars dated 3rd November, 2021 and March 16, 2023 has mandated registration of PAN, KYC details and Nomination. Members holding shares in physical form are, therefore, requested to submit their PAN, KYC details and Nomination details to M/s Abhipra Capital Limited at Abhipra Complex A-387,Dilkush Indl Area, G.T. Karnal Road, Azadpur, Delhi 110033 or at rta@abhipra.com or abhiprav@abhipra.com by sending a duly filled Form ISR-1 and other relevant forms (available on the website of the Company at www.orchipharma.com) from their registered email id.

For Orchid Pharma Limited

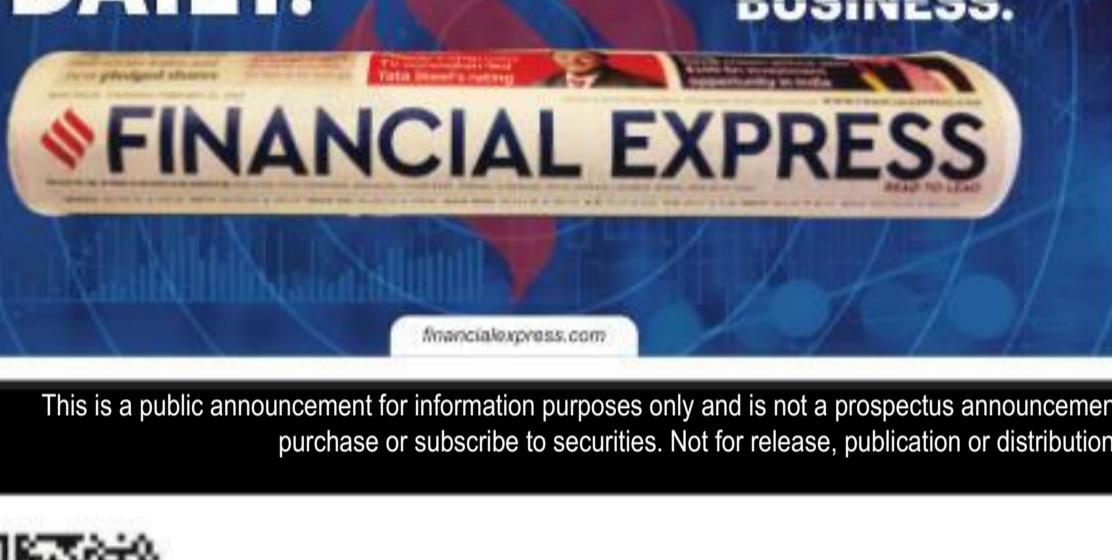
Sd/-

Marina Peter

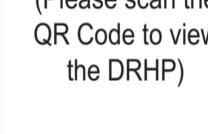
Company Secretary and Compliance Officer

Place: Chennai

Date: July 08, 2023



This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities. Not for release, publication or distribution directly or indirectly, outside India.



(Please scan the QR Code to view the DRHP)

YATHARTH
SUPER SPECIALITY HOSPITALS
GET BETTER

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

Our Company was incorporated as "Yatharth Hospital & Trauma Care Services Private Limited" in Delhi as a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated February 28, 2008, issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana ("RoC"). Pursuant to a special resolution passed by our Shareholders on November 3, 2021, our Company was converted into a public limited company and consequently, the name of our Company was changed to "Yatharth Hospital & Trauma Care Services Limited" and a fresh certificate of incorporation dated November 18, 2021 was issued by the RoC. For details of change in name and registered office of our Company, see "History and Certain Corporate Matters" on page 209 of the Draft Red Herring Prospectus dated March 30, 2022 ("DRHP"), filed with the Securities and Exchange Board of India ("SEBI").

Registered Office: JA 108, DLF Tower A, Jasola District Centre, South Delhi, Delhi - 110 025, India; Tel: +91 11 4996 7892

Corporate Office: HO-01, Sector-1, Greater Noida West, Uttar Pradesh 201 306, India; Tel: +91 120 681 1236

Contact Person: Ritesh Mishra, Company Secretary and Compliance Officer, E-mail: cs@yatharthhospitals.com; Website: www.yatharthhospitals.com

Corporate Identity Number: U85110DL2008PLC174706

OUR PROMOTERS: AJAY KUMAR TYAGI AND KAPIL KUMAR

INITIAL PUBLIC OFFER OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) ("OFFER PRICE") AGGRGATING UP TO ₹ [•] MILLION (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO [•] EQUITY SHARES AGGRGATING UP TO ₹ 4,900.00 MILLION BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 6,551,690 EQUITY SHARES AGGRGATING UP TO ₹ [•] MILLION BY THE SELLING SHAREHOLDERS (THE "OFFER FOR SALE") COMPRISING UP TO 3,743,000 EQUITY SHARES AGGRGATING UP TO ₹ [•] MILLION BY VIMALA TYAGI, UP TO 2,021,200 EQUITY SHARES AGGRGATING UP TO ₹ [•] MILLION BY PREM NARAYAN TYAGI AND UP TO 787,490 EQUITY SHARES AGGRGATING UP TO ₹ [•] MILLION BY NEENA TYAGI (COLLECTIVELY "PROMOTER GROUP SELLING SHAREHOLDERS") AND SUCH EQUITY SHARES, THE "OFFERED SHARES"). THE OFFER SHALL CONSTITUTE [•]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

*OUR COMPANY HAS, IN CONSULTATION WITH THE BRLMs, UNDERTAKEN A PRE-IPO PLACEMENT BY WAY OF PRIVATE PLACEMENT OF 4,00,000 EQUITY SHARES FOR CASH AT A PRICE OF ₹ 300 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ 290 PER EQUITY SHARE) AGGRGATING TO ₹ 1,20,00.00 MILLION (PRE-IPO PLACEMENT). THE SIZE OF THE FRESH ISSUE OF UP TO ₹ 6,100.00 MILLION HAS BEEN REDUCED BY ₹ 1,200.00 MILLION PURSUANT TO THE PRE-IPO PLACEMENT, AND ACCORDINGLY, THE REVISED SIZE OF THE FRESH ISSUE IS UP TO ₹ 4,900.00 MILLION.

NOTICE TO INVESTORS

With reference to the DRHP filed with the SEBI and the Stock Exchanges, the potential bidders should note the following:

A. Our Company has undertaken a private placement of 4,00,000 Equity Shares at an issue price of ₹ 300 per Equity Share (including a share premium of ₹ 290 per Equity Share) aggregating to ₹ 1,20,00 million ("Pre-IPO Placement") as approved by our Board at its meeting held on July 05, 2023 and by our Shareholders at their extra ordinary general meeting held on July 05, 2023. The details of Equity Shares allotted to the investors in the Pre-IPO Placement are set out below:

Date of Allotment	No. of Equity Shares allotted	Details of allottees*			Face value per Equity Share (₹)	Issue price per Equity Share (₹)	Form of consideration	Reason/ Nature of allotment
Sr. No.	Name	No. of Shares	Amount (₹ million)					
July 06, 2023	4,00,000	1. Plutus Wealth Management LLP	2,00,000	600.00				
	2. Think India Opportunities Master Fund LP	1,00,000	300.00		10	300	Cash	Private Placement
	3. Vikas Vijaykumar Khemani	333,333	100.00					
	4. Rosy Blue Diamonds Pvt Ltd	433,334	130.00					
	5. Viraj Russell Mehta	233,333	70.00					
	Total	4,00,000	1,200.00					

*The allottees are in no manner connected with our Company, the Subsidiaries, the Promoters or Promoter Group, Directors, KMPs, and the directors and KMPs of Subsidiaries and members of Promoter Group. Further, our Company does not have any Group Company as on date.

B. Pursuant to the Pre-IPO Placement our paid-up Equity Share capital has increased from ₹ 655.17 million to ₹ 695.17 million.

C. The size of the Fresh Issue of up to ₹ 6,100.00 million as disclosed in the DRHP has been reduced by ₹ 1,200.00 million pursuant to the Pre-IPO Placement and the revised size of the Fresh Issue is up to ₹ 4,900.00 million. For risk regarding apprehension/concerns of the listing of our Equity Shares on the Stock Exchanges see "Risk Factor No. 80 - There is no assurance that our Equity Shares will be listed on the Stock Exchanges in a timely manner or at all" on page 67 of the DRHP.

The above changes should be read in conjunction with the DRHP. The information in this Notice to Investors supplements the DRHP and updates the information in the DRHP, as applicable. However, this Notice to Investors does not reflect all the changes that have occurred between the date of filing of the DRHP and the date hereof, and the information included in the DRHP will be suitably updated, including to the extent stated, and consequent to the contents of, this Notice to Investors, as may be applicable in the Red Herring Prospectus and the Prospectus, as and when filed with the RoC, SEBI and the Stock Exchanges.

All capitalised terms used in this Notice to Investors shall, unless the context otherwise requires, have the meaning ascribed to them in the DRHP.

For Yatharth Hospital & Trauma Care Services Limited
On behalf of the Board of Directors

Sd/-

Ritesh Mishra

Company Secretary and Compliance Officer

Place: Delhi

Date: July 07, 2023

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the DRHP dated March 30, 2022 with SEBI on March 31, 2022. The DRHP is available on the website of SEBI at www.sebi.gov.in, the websites of the Stock Exchanges i.e., BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, and the websites of the BRLMs, i.e., Intensive Fiscal Services Private Limited, Ambit Private Limited and IIFL Securities Limited at www.intensivesf.com, www.ambit.co and www.iiflcap.com, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see the section entitled "Risk Factors" on page 24 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933 ("the U.S. Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of each jurisdiction where such offers and sales are made. There will be no public offering of the Equity Shares in the United States.

Hero FinCorp Limited

CIN: U74899DL1991PLC046774

Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

Corporate Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057

Tel: 011-49487150 | Fax: 011-49487197-98

Website: www.herofincorp.com | Email: investors@herofincorp.com

NOTICE OF 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of Hero FinCorp Limited ("the Company") will be held on **Wednesday, August 02, 2023 at 3:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the ordinary and special business as set out in the notice of AGM.

In view of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide general circular nos. 14/ 2020, 20/2020, 02/ 2021, 20/2021, 21/2021 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively (hereinafter collectively referred to as "Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") permitted holding of the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") up to September 30, 2023 and to send financial statements (alongwith the Board's report, Auditors' Report and other documents to be attached therewith) through email. Hence, in compliance with these Circulars, the AGM of the Company will be conducted through VC/OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the

foregoing, the Circulars and SEBI/HO/CDF/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM.

The Annual Report including the financial statements for the financial year ended March 31, 2023 along with the Notice of the AGM will be sent electronically to those members whose e-mail addresses are registered with the Company/ M/s Abhipra Capital Ltd, Registrar and Share Transfer Agent or with the respective Depository Participant(s) in accordance with the Circulars referred above. Members may note that the Notice of the AGM and Annual Report for the year 2022-23 will also be available on the Company's Website at www.herofincorp.com, website of stock exchange i.e. NSE at www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Wednesday, July 26, 2023, may cast their vote electronically on all item of business as set out in the notice of AGM through electronic voting system from a place other than the venue of AGM (remote e-voting) of NSDL. The members are further informed that:

- a) The ordinary and special business as set out in the notice of AGM may

