

8th June, 2023

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001
BSE scrip code: 500302

National Stock Exchange of India Limited

Exchange Plaza, 5th floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE symbol: PEL

Dear Sir / Madam,

Sub: Intimation under Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Newspaper Advertisement for publication of Notice of the 76th Annual General Meeting ('AGM') and electronic voting

Pursuant to Regulations 30 and 47 of the Listing Regulations, we hereby enclose copies of newspaper advertisement published in Business Standard (English) and Mumbai Lakshadeep (Marathi), in respect of Notice of 76th AGM scheduled to be held on Friday, 30th June, 2023 at 3:00 p.m. (IST) through Video Conference / Other Audio Visual Means and e-voting information.

Kindly take the above on record.

Thanking you,

Yours truly,

For **Piramal Enterprises Limited**

Bipin Singh
Company Secretary

Encl.: a/a

Piramal Enterprises Limited

CIN : L24110MH1947PLC005719

Registered Office: Piramal Ananta, Agastya Corporate Park, Opp Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai 400 070 India
Secretarial Dept : Ground Floor, B Block, Agastya Corporate Park, Opp. Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai, Maharashtra 400070, India

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piramal.com

Monsoon expected to hit Kerala in 24 hrs, says IMD

Some meteorologists say onset could be mild due to the impact of cyclone

SANJEEB MUKHERJEE
New Delhi, 7 June

In what may come as a relief from heat and humidity, the India Meteorological Department (IMD) in its latest weather bulletin announced that the southwest monsoon was expected over the coast of Kerala in the next 24 hours.

However, some meteorologists said that the onset of monsoon could be mild over the Kerala coast due to the impact of cyclone 'Biparjoy', the first storm brewing in the Arabian Sea this year. It (the cyclone) could also hinder the progress of the monsoon, the meteorologists added.

The Met office said the severe cyclonic storm is likely to move nearly northwards and intensify into a very severe cyclonic storm. It would then move north-northwestwards during the subsequent three days. However, the IMD has not yet predicted any major impact on countries adjoining the Arabian Sea, including India, Oman, Iran and Pakistan.

The onset of the southwest monsoon is a keenly tracked weather pattern. It contributes to about 75 per cent of the annual rainfall, irrigates more than half of India's farmlands, and is one of the main influences on agricultural output.

The Met said that the latest meteorological features associated with monsoon onset over Kerala show the persistence of westerly winds over South Arabian Sea, an increase in the depth of westerly winds up to middle tropospheric levels, and increase of cloudiness over areas covering Southeast Arabian Sea, Lakshadweep and Kerala coasts.

WHAT WEATHERMAN SAYS

- Latest meteorological features associated with monsoon onset over Kerala show the persistence of westerly winds over South Arabian Sea
- An increase in the depth of westerly winds up to middle tropospheric levels
- Increasing cloud cover over areas covering Southeast Arabian Sea, Lakshadweep and Kerala coasts
- Conditions also favourable for parts of south Arabian Sea, Lakshadweep, Maldives, and some parts of the Northeast

Kerala coasts.

"In such a scenario, the conditions are becoming favorable for the onset of monsoon over Kerala in the next 48 hours," said IMD.

It said that the conditions were also favorable for the further advance of the southwest monsoon into more parts of South Arabian Sea, Lakshadweep, the Maldives-Comorin region, greater parts of Southwest and Central Bay of Bengal, parts of Northeast Bay of Bengal, and some parts of the Northeast during the same period.

Meanwhile, weathermen from private weather forecasting agency Skymet, too, predicted the onset of the monsoon to be on June 9. Earlier, they had expected it to reach Kerala on June 7, with an error margin of plus/minus three days.

A delayed onset of the southwest mon-

soon could delay the sowing of critical kharif crops, particularly paddy.

According to the forecast, June rains over most parts of India in the four-month southwest monsoon season of this year that will end in September are expected to be 'below normal'.

The southwest monsoon normally sets in over Kerala on June 1, with a standard deviation of about seven days.

In mid-May, the IMD said the monsoon might arrive in Kerala by June 4.

The southeast monsoon arrived in the southern state on May 29 last year, June 3 in 2021, June 1 in 2020, June 8 in 2019, and May 29 in 2018.

India is expected to get normal rainfall during the southwest monsoon season, notwithstanding the evolving El Niño conditions, the IMD had said earlier.



German firm inks deal with Mazagon Dock to make submarines for navy

AJAI SHUKLA
New Delhi, 7 June

ThyssenKrupp Marine Systems (TKMS), the German shipbuilder, signed an agreement on Wednesday with India's premier defence shipyard, Mazagon Dock Limited (MDL), to cooperate in building six state-of-the-art submarines for the Indian Navy.

The submarines, powered by air-independent propulsion (AIP), are planned to be built under a ₹45,000-crore programme called Project 75-I under the "strategic partner" (SP) acquisition category. It requires qualified Indian firms to build a weapons platform in partnership with a foreign original equipment manufacturer (OEM) chosen by the defence ministry.

While conventional diesel-electric submarines can operate underwater silently for up to 48 hours, AIP-driven submarines remain underwater for up to two weeks before they must surface for battery charging.

That gives AIP-driven submarines significant operational advantages over legacy diesel-electric submarines that are easily detected by enemy radar for they have masts or snorkels protruding out of the water while they are surfaced.

None of today's AIP power plants are ideal; each has its merits and drawbacks. Besides, each navy operates in different geographical zones and hydrological conditions and has varied levels of crew training and conditions at naval bases.

Experience has shown, however, that there are only two types of practicable AIP systems: "fuel cell AIP" and "Stirling AIP". Another fuel cell AIP—the closed cycle steam turbine "Module d'Energie Sous-Marine Autonome (MESMA)—has shown its practicality but has remained a niche product.

Fuel cell AIP generates power through the reverse electrolysis of oxygen and hydrogen. In this process, the two elements chemically combine, generating electricity to charge the submarine's batteries.

This process does not need air, but requires storage of highly inflammable hydrogen on board.

Fuel cell AIP systems are associated with German submarines of Class 212A and Class 214, and will power the Project 75-I submarines too.

Other fuel cell AIPs are being developed in other countries, such as Russia (alkaline fuel cells) and India (phosphoric-acid fuel cells).

German designers developed an AIP system with low noise, low temperature, and ordinary water at the process output. The system is complex, expensive and bulky. Class 212A submarines are three times larger than previous German Navy Class 206 submarines.

In addition, fuel cell-based AIP systems require meticulous crew training and dedicated infrastructure.

The development of this AIP system took 25 years, but it was supported by concerted European efforts to bring hydrogen energy into every field, notably in the automotive industry.

A key problem in fuel cell development was to master hydrogen storage. Hydrogen metal hydride storage used in Class 212A and 214 submarines achieves high safety, but also to a heavy storage system and, hence, to an unacceptably large submarine.

This was acceptable to the German Navy, which designed its submarines for operations in the Baltic and Northern Seas. The submerged endurance of Class 212A submarine is sufficient

REPRESENTATIVE IMAGE



Six submarines, powered by air-independent propulsion, are being built under a ₹45,000-crore programme called Project 75-I

for these theatres and remained the same when the Italian Navy joined the 212A programme since the German and Italian submarines operate in the areas controlled by allied surface and air forces.

The navies that have bought Class 214 submarines—Portugal, Greece and Turkey—rely on an already engineered hydrogen infrastructure, which they further expand having joined the users of the Class 214 submarine.

In South Asia, the situation is quite different. The need is for a submarine with a submerged endurance of over two weeks, while the deployment of expensive hydrogen infrastructure remains and might take dozens of years.

Stirling

The second type of AIP, based on the Stirling engine, is the first modern combat-ready system. It is a simple system that uses diesel fuel (typical for the submarine) and liquid oxygen, discharging the plant overboard at small and medium depths.

Low-power Stirling engines are much quieter than main diesel generators of submarines, providing considerable tactical gains. It took less than 15 years for the creation of this system from concept to implementation.

Although this system lacks stealth, it has proved relatively good in a small area, shallow depths, complex hydrology and heavy traffic, which require a submarine's acoustic signature to be minimised. The Stirling engine is compact enough for small submarines, which renders it ideal for countries like Sweden and Singapore since conditions around the Strait of Malacca are similar to the Baltic Sea.

Meanwhile Japanese designers have extensively enhanced AIP system capabilities. Japanese submarines have four-engine AIP systems, rather than two, as is the case with more compact Swedish submarines. Despite Japan's developed defence industry, the Japan Maritime Self Defence Force preferred licensing the existing system, developed by Sweden for different conditions instead of developing the indigenous one.

India's AIP system

The Defence R&D Organisation's (DRDO's) AIP system relies on the innovative Phosphoric Acid Fuel Cell (PAFC) technology.

This PAFC process is more rugged, tolerant of fuel impurities, offers longer life and efficiency, and is much safer, since it generates hydrogen on board, rather than requiring the storage of hazardous hydrogen.

Having tested its AIP on a land-based prototype in March 2021, the DRDO is now required to evolve this into a "marinised" AIP system, which can fit into an actual submarine and operate underwater in live conditions.



Sports Minister Anurag Thakur said federation elections would be held by June 30

Charge sheet against WFI chief to be filed by Jun 15, says Thakur

Sports Minister Anurag Thakur on Wednesday said a charge sheet in the case related to allegations of sexual harassment against outgoing Wrestling Federation of India (WFI) chief Brijbhushan Sharan Singh would be filed by June 15.

Addressing a press conference after a meeting with the protesting wrestlers, Thakur also assured that the elections to the WFI will be held by June 30.

Noting that the government has accepted every demand of the wrestlers, he said WFI will also have an internal complaints committee, headed by a woman.

Thakur said the wrestlers had also demanded the withdrawal of cases against various academies and sportspersons as well as not allowing Singh and his associates to participate in the election process.

"All these issues were agreed by consensus," the sports minister said.

The protesting wrestlers also agreed to suspend their protest for a week after the government asked them to wait till police completes its probe into sexual harassment allegations against WFI chief by June 15.

The wrestlers, after a nearly five-hour meeting said the government has also assured them that the police will withdraw the FIRs filed against them. The wrestlers were booked for violation of law and order on May 28 when they marched towards the new Parliament building without permission to hold 'Mahila Samman Mahapachayat'.

The meeting was attended by Olympic medalists Bajrang Punia, Sakshi Malik, her husband Satyawart Kadiyana and Jitender Kinha.

Double world medalist Vinesh Phogat, a prominent face of the protest against WFI chief, skipped the meet.

PTI

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COMPANY SCHEME PETITION NO. C.P.(CAA)/137/MB/2023
CONNECTED WITH
COMPANY SCHEME APPLICATION NO. C.A. (CAA)/66/MB/2023
IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013
AND
IN THE MATTER OF SCHEME OF AMALGAMATION OF MOTHERSON CONSULTANCIES SERVICE LIMITED AND MOTHERSON INVENZEN XLAB PRIVATE LIMITED AND SAMVARDHANA MOTHERSON POLYMERS LIMITED AND MS GLOBAL INDIA AUTOMOTIVE PRIVATE LIMITED WITH SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

MOTHERSON CONSULTANCIES SERVICE LIMITED, a company incorporated under the provisions of the Companies Act, 1956 having corporate identification number U29130MH2004PLC391611 and having its registered office at Unit - 705, C Wing, ONE BKC, G - Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

... First Petitioner Company / Transferee Company 1
MOTHERSON INVENZEN XLAB PRIVATE LIMITED, a company incorporated under the provisions of the Companies Act, 1956 having corporate identification number U72300MH2014PTC392255 and having its registered office at Unit - 705, C Wing, ONE BKC, G - Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

... Second Petitioner Company / Transferee Company 2
SAMVARDHANA MOTHERSON POLYMERS LIMITED, a company incorporated under the provisions of the Companies Act, 1956 having corporate identification number U29292MH2011PLC286829 and having its registered office at Unit - 705, C Wing, ONE BKC, G - Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

... Third Petitioner Company / Transferee Company 3
MS GLOBAL INDIA AUTOMOTIVE PRIVATE LIMITED, a company incorporated under the provisions of the Companies Act, 1956 having corporate identification number U36103MH2011PTC339304 and having its registered office at Unit - 705, C Wing, ONE BKC, G - Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

... Fourth Petitioner Company / Transferee Company 4
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED, (FORMERLY MOTHERSON SUMI SYSTEMS LIMITED) a company incorporated under the provisions of Companies Act, 1956, having corporate identification number L34300MH1986PLC284510 and having its registered office at Unit - 705, C Wing, ONE BKC, G - Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

... Fifth Petitioner Company / Transferee Company
... collectively referred to as the **Petitioner Companies**

NOTICE OF HEARING OF COMPANY SCHEME PETITION

A Company Scheme Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, for sanctioning the Scheme of Amalgamation of Motherson Consultancies Service Limited and Motherson Invenzen Xlab Private Limited and Samvardhana Motherson Polymers Limited and MS Global India Automotive Private Limited with Samvardhana Motherson International Limited (Formerly Motherson Sumi Systems Limited) and their respective shareholders and creditors ("Scheme") was admitted vide order dated 18 May 2023 by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal"). The said Company Scheme Petition is fixed for final hearing before the said Hon'ble Tribunal on 22 June 2023 at 10.30 a.m. or soon thereafter.

Any person desirous of supporting or opposing the said Company Scheme Petition should send to the Petitioners' Advocate - Mr. Peshwan Jehangir, Partner, M/s. Khaithan & Co., at peshwan.jehangir@khaithan.co.in (in soft copy) and at M/s. Khaithan & Co., One Forbes, A-Wing, No. 1, 4th Floor, Dr. V. B. Gandhi Marg, Kala Ghoda, Fort, Mumbai - 400 001 (in hard copy), notice of such intentions, signed by him/ her or his/ her Advocate, with his/ her full name and address, so as to reach the Petitioners' Advocate not later than two days before the date fixed for final hearing of the said Company Scheme Petition. Where he / she seeks to oppose the Company Scheme Petition, the ground of opposition or a copy of his / her affidavit intended to be used in opposition to the Company Scheme Petition, shall be filed before the Hon'ble Tribunal at 4th Floor, MTNL Exchange Building, G.D. Somani Marg, Chamundeshwari Nagar, Cuffe Parade, Mumbai 400 005 and a copy thereof be served on the Petitioners' Advocate, not less than two days before the date fixed for hearing.

A copy of the Company Scheme Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Sd/-
Peshwan Jehangir
Partner
M/s. Khaithan & Co.
Advocates for the Petitioner Companies

Dated this 7th day of June 2023
Place: Mumbai

Place: Hyderabad
Date: June 7, 2023

Rainbow Children's Hospital
It takes a lot to treat the little.

RAINBOW CHILDREN'S MEDICARE LIMITED
Corporate Identity Number: L85110TG1986PLC029914
Regd. Office: 8-2-120/103/1, Survey No. 403, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana.
Corporate Office: 8-2-19/1A, Daulet Arcade, Karvy Lane, Road No. 11, Banjara Hills, Hyderabad - 500034, Telangana. Telephone : +91 40 49692244
Website: www.rainbowhospitals.in E-Mail: companysecretary@rainbowhospitals.in

NOTICE OF 25th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the twenty-fifth (25th) Annual General Meeting ("AGM") of the members of Rainbow Children's Medicare Limited ("the Company") will be held on Thursday, June 29, 2023 at 11:30 A.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility, to transact the businesses as set forth in the Notice of the 25th AGM dated May 14, 2023.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred to as "Circulars"), electronic copies of the Notice of the 25th AGM and Annual Report for the Financial Year 2022-23 has been sent on June 7, 2023 to all the members whose email-address are registered with the Company/ Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s) you may please follow below instructions for registering/ updating your email addresses:

Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant Form(s) with the Registrar and Transfer Agent ("RTA") of the Company, M/s KFIn Technologies Limited, at einward.ris@kfintech.com
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP.

Members may note that the Notice of 25th AGM and the Annual Report for the Financial Year 2022-23 is available on the Company's website at www.rainbowhospitals.in and 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 Notice of 25th AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 25th AGM by remote e-voting and e-voting during the AGM. The Company has engaged the services of NSDL for providing its members the facility of "remote e-voting and e-voting during AGM". The detailed procedure of remote e-voting and e-voting during AGM has been provided in the notice of 25th AGM.

The remote e-voting period commences on Sunday, June 25, 2023 at 9:00 A.M. (IST) and ends on Wednesday, June 28, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as of the cut-off date i.e. Thursday, June 22, 2023. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a member of the Company after dispatch of Notice of the 25th AGM and holds shares as of the cut-off date i.e. Thursday, June 22, 2023 may refer Notice of 25th AGM for obtaining the login ID and password for casting the vote. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.

In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of NSDL's website i.e., www.evoting.nsdl.com or send a request at evoting@nsdl.co.in or contact Ms. Prajakta Pawle, Official, NSDL at evoting@nsdl.co.in or call on toll free no.: 022-4886 7000 and 022-2499 7000 or write at NSDL, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

The Members may please note that the Board of Directors of the Company in their meeting held on Sunday, May 14, 2023, recommended a Final Dividend of ₹ 3/- per Equity Share for the Financial Year ended March 31, 2023, subject to approval of the Members at the 25th AGM. The Final Dividend, if approved, will be paid to Members whose name appears in the Register of Members as on Thursday, June 22, 2023 ("Record Date").

For receiving dividend directly in bank accounts, Members are requested to register/ update their complete bank details with their Depository Participant(s) (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical form) at einward.ris@kfintech.com by providing the relevant details/ documents as prescribed in Form ISR-1.

For Rainbow Children's Medicare Limited
Sd/-
Ashish Kapil
Company Secretary and Compliance Officer

Place: Hyderabad
Date: June 7, 2023

CCAL
CHEMFAB ALKALIS LIMITED
CIN: L24207TN2009PLC071563
Regd. Off.: 'TEAM House', GST Road, Vandulur, Chennai 600 048
Website: www.chemfabalkalis.com

NOTICE
(For Mandatory Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority (IEPFA))

Shareholders are hereby informed that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, read with the provisions of Sections 124 of the Companies Act 2013, the dividend for the financial year 2015-2016, which has remained unclaimed for a period of seven years will be credited to the Investor Education and Protection Fund (IEPF) on or after 30th July, 2023. The corresponding shares on which dividend has remained unclaimed by the shareholders for seven consecutive years will also be transferred simultaneously to the Investor Education and Protection Fund Authority (IEPFA) as per the procedure set out in the rules.

In compliance with above, the Company has communicated by registered post individually to the shareholders concerned and the details of such shares liable to be transferred to the Account of the IEPFA have been made available on our website www.chemfabalkalis.com. Shareholders are requested to refer to the website to ascertain the details of unclaimed dividends and the shares that are liable to be transferred to the IEPFA and prefer their claim relating to dividend 2015-16 on or before 30th July 2023. In case the company does not receive any communication by 30th July 2023, the company with a view to adhering to the requirements of the Rules, shall transfer the dividend to IEPFA by the due date i.e 30th July 2023 and thereafter transfer corresponding shares without any further notice.

Please note that thereafter no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPFA/IEPFA Account respectively. However, both the unclaimed dividend and shares transferred to IEPFA/IEPFA can be claimed by the shareholders from IEPF Authority by following the procedures prescribed in the rules.

For any queries on the above matter, shareholders are requested to contact the company's Registrar and Share Transfer Agent M/s. Cameo Corporate Services Ltd, 'Subramanian Building' No. 1, Club House Road, Chennai 600002. Tel: 044 28460390 email ID investor@cameoindia.com.

For Chemfab Alkalies Limited
Sd/-
B. Vignesh Ram,
Company Secretary &
Compliance Officer and Nodal Officer

Place : Chennai
Date : 07.06.2023

PIRAMAL ENTERPRISES LIMITED
CIN: L24110MH1947PLC005719
Piramal Regd. Office: Piramal Anarita, Agastya Corporate Park, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kurla (West), Mumbai - 400 070
Tel No: (+91-22) 3802 3000/4000; Fax: (+91-22) 3802 3084
Email ID: complianceofficer.pel@piramal.com
Website: www.piramal.com

NOTICE OF THE 76th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 76th Annual General Meeting ("AGM") of the Members of Piramal Enterprises Limited ("the Company") will be held on Friday, 30th June, 2023 at 3:00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses set out in the Notice of the AGM.

In accordance with the circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 and the Securities and Exchange Board of India ("SEBI") circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023, the Notice of the 76th AGM along with Annual Report for financial year 2022-23 has been sent only through electronic mode on 7th June, 2023, to those Members whose e-mail addresses are registered with the Company/Depository Participant(s)/Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company ("Link Intime").

The Notice of the AGM along with the Annual Report are available on the website of the Company at www.piramal.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Remote e-voting

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, each as amended from time to time:

- The Company is pleased to offer to its Members, facility of remote e-voting and e-voting during the AGM to exercise their right to vote on the resolutions proposed to be passed at the AGM and for this purpose, the Company has engaged the services of NSDL to facilitate voting through electronic means. The manner of remote e-voting for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Instructions for attending the AGM through VC/OAVM is also provided in the Notice of the AGM.
 - The remote e-voting will commence on Tuesday, 27th June, 2023 at 9:00 a.m. (IST) and will end on Thursday, 29th June, 2023 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled by NSDL. A person, whose name appears in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 23rd June, 2023 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.
 - In case of a non-individual member or member holding shares in physical form, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares of the Company as of the cut-off date, may send a request by writing to evoting@nsdl.co.in or trn.helpdesk@linkintime.co.in for obtaining their user ID and password for casting their votes and in case of an individual member holding shares in demat mode, may follow steps mentioned in the Notice of the AGM.
 - However, Members already registered with NSDL for remote e-voting can use their existing user ID and password for casting their vote.
 - Mr. Bharat R. Upadhyay, Practicing Company Secretary (Membership No. FCS 5436), failing him Mr. Bhaskar Upadhyay, Practicing Company Secretary (Membership No. FCS 8663) of N. L. Bhatia & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.
 - The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Members who have voted through remote e-voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however such Members shall not be entitled to cast their vote again at the AGM.
 - Members whose e-mail IDs are already registered with their respective DP or the Company / Link Intime may follow the instructions for e-voting as provided in the Notice of the AGM. Members whose e-mail IDs are not registered with their DP or the Company / Link Intime shall follow the process as mentioned in the Notice of the AGM for procuring User ID and Password and registration of e-mail IDs for e-voting.
 - The results shall be declared not later than two working days from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.piramal.com and on the website of NSDL www.evoting.nsdl.com and communicated to the Stock Exchanges viz. NSE and BSE.
- In case of any queries, with respect to remote e-voting or e-voting at the AGM you may refer the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com, or call on the toll free no.: 022-4886 7000 and 022-2499 7000 or send a request to Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in or at NSDL, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
- For Piramal Enterprises Limited
Sd/-
Bipin Singh
Company Secretary
- Place : Mumbai
Date : 7th June, 2023

