

Nestlé India Limited

(CIN : L15202DL1959PLC003786)

Nestlé House

Jacaranda Marg, 'M' Block, DLF City, Phase – II

Gurugram – 122002, Haryana

Phone 0124 - 3940000

E-mail: investor@in.nestle.com

Website www.nestle.in



PKR:SG: 79:23

9th November 2023

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

BSE Scrip Code: 500790

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,

G Block, Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: NESTLEIND

Subject: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Newspaper Advertisement regarding dispatch of Postal Ballot Notice electronically

Dear Madam/ Sir,

In continuation to our letter PKR:SG: 78:23 dated 7th November 2023, please find enclosed copies of newspaper advertisement published in the columns of English Daily “Financial Express” Delhi and Mumbai edition and Hindi Daily “Jansatta” Delhi edition on 9th November 2023, both newspapers having electronic edition, regarding completion of dispatch of Postal Ballot Notice electronically. The same is also being uploaded on the Company’s website at www.nestle.in.

The above is for your information and record.

Thanking you,

Yours truly,

For **NESTLÉ INDIA LIMITED**

PRAMOD KUMAR RAI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: as above



Regd. Office: 2050-2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTH ENDED SEPTEMBER 30, 2023

Table with 13 columns: Sr. No., Particulars, Standalone (For the quarter ended, Six Months ended, For the year ended), Consolidated (For the quarter ended, Six Months ended, For the year ended). Rows include Total income from operations, Net Profit/(Loss) for the period, Total Comprehensive Income, etc.

Notes: 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting(s) held on November 08, 2023.

For and on behalf of the Board For DCM Limited Sd/- Jitendra Tuli Managing Director DIN: 00272930

Place: Delhi Date: 08.11.2023

TARANGINI INVESTMENTS LIMITED

Regd. Office: K-37A, Basement, Kailash Colony, Near Kailash Colony Metro Station, New Delhi - 110048 | E-mail ID: tarangini0123@gmail.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2023

Table with 7 columns: Sr. No., Particulars, 30.09.2023, 30.06.2023, 30.09.2022, 30.09.2022, 30.09.2022, 31.03.2023. Rows include Total income from operations, Net Profit/(Loss) for the period, Total Comprehensive Income, etc.

Note: The above is an extract of the detailed format of Quarterly Unaudited Financial Results for the Quarter and Half Year ended September 30, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Tarangini Investments Limited Sd/- Pankaj Khatan Director (DIN: 01567415)

Place: New Delhi Date: 08.11.2023

SATYA Micro Housing Finance Private Ltd

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of SATYA Micro Housing Finance Private Ltd (SMHFL) under the Act and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Rules already issued detailed Demand Notices under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")...

Table with 5 columns: Loan Account Nos., Name of Obligor(s)/Legal Heir(s)/Legal Representative(s), Total Outstanding Dues (Rs.) as on below date*, Date of Demand Notice & NPA Date, Description of the Secured Assets/Immovable Properties/Mortgaged Properties.

*with further interest, additional interest at the rate as more particularly stated in respective Demand Notices, incidental expenses, costs, charges etc. incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to SMHFL as aforesaid, then SMHFL shall proceed against the above Secured Asset(s)/Immovable Property (ies) under Section 13(4) of the said Act...

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property(ies), whether by way of sale, lease or otherwise without the prior written consent of SMHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

For SATYA Micro Housing Finance Private Ltd Sd/- Authorised Officer Date: 09.11.2023 Registered Office: 519, 5th Floor, DLF Prime Tower, Okhla Industrial Area, Phase-1, New Delhi-110020 Corporate Office: 7th Floor, Prius Heights, Sector 125, Noida-201303

NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786) Regd. Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001 Email: investor@in.nestle.com | Website: www.nestle.in | Ph: 011-23418891

NOTICE OF POSTAL BALLOT/ E-VOTING

Members are hereby informed that pursuant to Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020 dated 8th April 2020 and 13th April 2020, 9/2023 dated 25th September 2023 and other relevant circulars, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") as amended, the Company has completed dispatch of Postal Ballot Notice dated 19th October 2023 ("the Notice") along with Explanatory Statement on 7th November 2023 only through electronic mode to all those members of the Company whose email address was registered with the Company/ Depository Participant(s) as on Wednesday, 1st November 2023 ("Cut-off date").

- Members are hereby informed that: a. The Special Business pertaining to the sub-division/ split of equity shares of the Company, such that 1(One) equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, be sub-divided into 10 (Ten) equity shares having face value of Re. 1/- (Rupee One only) each, fully paid-up, by alteration of Clause 5 of the Memorandum of Association of the Company, to be transacted by means of Postal Ballot by voting through electronic means only ("remote e-Voting").

The Company has sent reminders to all those members who have not completed their KYC with the Company/ Depository Participant(s). In terms of SEBI Circular, members holding shares in physical form but have not completed their KYC, are once again requested to complete their KYC by 31st December 2023, in order to continue to receive corporate benefits on their equity shares including receipt of new share certificate(s) upon sub-division/ split of equity shares.

The Notice is also available on the website of the Company (www.nestle.in), National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and NSDL (www.evoting.nsdl.com).

Date: 8th November 2023 Place: Gurgaon

Nestlé India Limited Pramod Kumar Rai Company Secretary

U.P. COOPERATIVE SUGAR FACTORIES FEDERATION LTD

9-A, RANA PRATAP MARG, LUCKNOW-226001 Tel No. (0522) 2612849, (0522)2628310, Fax: (0522) 2627994 Email: upsgarfed@yahoo.co.in | Website: www.upsgarfed.org

SHORT TERM TENDER NOTICE

On line e-tenders are invited from experienced parties for implementation of dedicated cloud server to our Federation office & All Cooperative Sugar Factories of U.P. The e-tender documents with detailed specifications, terms and conditions etc. can be downloaded from e-tender portal http://etender.up.nic.in & federation website www.upsgarfed.org

The Federation reserves the right to cancel any or all bids/ annual e-bidding process without assigning any reason to & decision of Federation will be final & binding.

(RAMAKANT PANDEY) MANAGING DIRECTOR

PASUPATI FINCAP LIMITED

Regd. Office: Village Kapriwas (Dharuhera) Distt. Rewari, Haryana Head Office: 127-128, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi 110 065 STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2023.

Table with 13 columns: PARTICULARS, 3 months ended 30-Sep-23, 3 months ended 30-Jun-23, 3 months ended 30-Sep-22, 6 months ended 30-Sep-23, 6 months ended 30-Sep-22, 12 months ended 31-Mar-23. Rows include Total income from operations, Net Profit/(Loss) for the period, Total Comprehensive Income, etc.

Notes: 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Bombay Stock Exchange and listed entity.

For Pasupati Fincap Ltd Sd/- Vidi Jain Director Place: New Delhi Date: 08.11.2023

PASUPATI SPINNING & WEAVING MILLS LIMITED

Regd. Office: Village Kapriwas (Dharuhera) Distt. Rewari, Haryana Head Office: 127-128, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi 110 065 STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2023.

Table with 13 columns: PARTICULARS, 3 Months ended 30-Sep-23, 3 Months ended 30-Jun-23, 3 Months ended 30-Sep-22, 6 Months ended 30-Sep-23, 6 Months ended 30-Sep-22, 12 Months ended 31-Mar-23. Rows include Total income from operations, Net Profit/(Loss) for the period, Total Comprehensive Income, etc.

Notes: 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Bombay Stock Exchange and listed entity.

For Pasupati Spinning & Weaving Mills Ltd Sd/- Ramesh Kumar Jain Chairman & Managing Director Place: New Delhi Date: 08/11/2023

PSL Limited in Liquidation

SALE NOTICE Liquidator: Mr. Nitin Jain Email: assetsale1@aaainsolvency.in, assetsale2@aaainsolvency.in, psl.limited@aaainsolvency.com, nitinjain@ichinencapital.com

E-Auction Sale of Assets under insolvency and Bankruptcy Code, 2016 Date and Time of E-Auction: December 13, 2023 at 3:00 PM to 5:00 PM Last Date of EMD Submission: December 11, 2023 up to 3:00 PM

Particulars of the Asset, Block, Reserve Price (in Rs.), Initial EMD Amount (in Rs.), Incremental Value (in Rs.). Core Assets - Option 1 / BLOCK A (Asset Sold on Collective basis IIBLI Liquidation Regulation 32(c))

Important Notes: 1. The reserve price as arrived is based on valuation reports obtained from two registered valuers, which was duly approved with a majority voting and adopted by the Stakeholder Consultation Committee in the 31st SCC Meeting held on October 04, 2023.

For detailed terms and conditions kindly refer to the website of AAA Insolvency Professionals LLP i.e. https://aaainsolvencyandbankruptcy.in/public-announcement/psl-limited/ and the E-Auction Process Document uploaded on the aforementioned link, prior to submission of EMD and participation in the process.

Date: 09.11.2023 Liquidator in the matter PSL Limited Place: New Delhi IIBLI (Regn. No- IIBLI/IPA-001/P-01562/2019-2020/12462) Corp. Office Address: E-10A, Kailash Colony, G.K.-1, New Delhi-110048

Liquidator Address: E-337, Ground Floor, G.K.-1, New Delhi-110048 Email: assetsale1@aaainsolvency.in, assetsale2@aaainsolvency.in, nitinjain@aaainsolvency.com Contact Person: Mr. Puneet Sachdeva, Mr. Wasim & Mr. Rajkumar - 880085284

