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## इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

### Indian Overseas Bank

Central Office: P.B. No.: 3765, 763 Anna Salai, Chennai 600 002

### Investor Relations Cell

IRC/ 94 /2022-23

24.06.2022

The Vice President  
**National Stock Exchange Limited**  
"Exchange Plaza", C-1, Block G  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai- 400 051**

The Senior General Manager  
Dept. of Corporate Services  
**BSE Limited**  
Floor 1, P.J. Towers, Dalal Street  
**Mumbai 400 001**

Dear Sir,

### Newspaper Publication Notice of Annual General Meeting

We refer our letter No. IRC/92/2022-23 dated 24.06.2022 regarding Notice of Annual General Meeting.

In this regard, we have published information to the shareholders in three Newspapers viz., Dinamani (Tamil), Business Standard (Hindi), and Business Standard (English) on 24.06.2022. We enclose newspaper publication of the Notice to Shareholders.

Please take the above intimation in your records.

Yours faithfully,

S Nandakumaran  
DGM & Company Secretary

Encl: As above







GOVERNMENT OF TAMIL NADU FINANCE DEPARTMENT, CHENNAI - 5.

Auction of 30 year Tamil Nadu Government Stock (Securities)

- 1. Government of Tamil Nadu has offered to sell the dated securities for an amount of Rs.2000 crore with Thirty year tenor. Securities will be issued for a minimum nominal amount of Rs.10,00,00/- multiples of Rs.10,00/- there after. Auction which will be held / price based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on June 28, 2022.

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PLAZA WIRES LIMITED

Our Company was originally incorporated as "Navirava Wires Private Limited" as a private limited company under the provisions of the Companies Act, 1956, pursuant to a certificate of incorporation dated August 23, 2006 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana.

Registered Office: A-74 Okhla Industrial Area, Phase-2 New Delhi, South Delhi, 110020, India; Tel: 011-56366956; Contact Person: Shavinika Kapil; Company Secretary and Compliance Officer; E-mail: compliance@plazawires.in; Website: www.plazawires.in; Corporate Identity Number: U31300DL2006PL152344

ADDENDUM-CUM-CORRIGENDUM TO THE DRAFT RED HERRING PROSPECTUS DATED APRIL 30, 2022: NOTICE TO INVESTORS (THE "ADDENDUM-CUM-CORRIGENDUM")

OUR PROMOTERS: SANJAY GUPTA AND SONIA GUPTA
INITIAL PUBLIC OFFERING OF UP TO 1,64,32,904 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF PLAZA WIRES LIMITED ("OUR COMPANY") OR THE ("ISSUER") FOR CASH AT A PRICE OF ₹ 11.50 PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 1.50 PER EQUITY SHARE ("ISSUE PRICE")) AGGREGATING UP TO ₹ 1,88,96,837.60 ("ISSUE SIZE").

This is with reference to the DRHP filed with the Securities and Exchange Board of India ("SEBI") and the Stock Exchanges. Potential Bidders may note the following:

- 1. Mr. Bhim Sanj Gupta (Father-in-law)
2. Mr. Aditya Gupta (Son)
3. Mr. Sanjay Agarwal (Sister-in-law)
4. Mrs. Mari Devi Gupta (Mother)
5. Mr. Bhim Sanj Gupta (Father)
6. Mrs. Sangeeta Bansal (Sister-in-law)
7. Mrs. Sangeeta Bansal (Sister-in-law)
8. Mr. Shyam Sunder Bansal (Father)
9. Mr. Sunil Gupta (Brother-in-law)
10. Mr. Deepak Gupta (Brother-in-law)
11. Mr. Vikas Bansal (Brother-in-law)

1. Plaza Lamp and Tubes Limited
2. Plaza Cable Industries Limited
3. Plaza Switchgear Private Limited
4. Plaza Electrical Products Private Limited
5. Versal Textiles & Designs Private Limited
6. Jagriti Electronics LLP
7. Shaukambhary Traders LLP
8. Other entities:
1. Gold Harvest Film

Table listing relationships and names for Sanjay Gupta and Sonia Gupta. Columns include Sl. No., Relationship, Name for Sanjay Gupta, and Relationship, Name for Sonia Gupta.

Table listing names of entities under 'Other entities'. Columns include Sl. No. and Name of Entities.

(b) The following risk factor shall be added as Risk Factor no.61 of the DRHP:
Some of the immediate relatives of our Promoters have not provided consents and information pertaining to them which is required to be disclosed in relation to the Promoter Group in this DRHP and to that extent the disclosures made are limited.

Table with 2 columns: Chapter, Page no., Modified disclosure. Row 1: Cover page, Cover page.

Our Company, in consultation with the Book Running Lead Manager, may consider a Pre-IPO Placement of up to 32,90,400 Equity Shares aggregating up to ₹ 378 million prior to filing of the Red Herring Prospectus with the RoC.

(d) The disclosures pertaining to the aforementioned exemption application dated April 30, 2022, pages 25, 173-175 and 280 of the DRHP under the chapter "Summary of this Offer Document", "Our Promoters and Promoter Group" and "Other Regulatory and Statutory Disclosures", respectively will be suitably updated to reflect the developments pertaining to the details of the said exemption application by SEBI in the Red Herring Prospectus, as and when filed with the RoC, the SEBI, and the Stock Exchanges.

Registration to the issue for Plaza Wires Limited. Includes logos for Panthamath Advisors Private Limited and Kfin Technologies Limited, along with contact information.

Place: New Delhi Date: June 23, 2022
Plaza Wires Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market considerations and other considerations to undertake an Initial Public Offer of its Equity Shares and to list the DRHP with SEBI on April 30, 2022.

N. Muruganandam
Additional Chief Secretary to Government, Finance Department, Chennai - 5.

Plaza Wires Limited
Corporate Identity Number: U31300DL2006PL152344

Indian Overseas Bank

Central Office: 763, ANNA SALAI, CHENNAI-600002

NOTICE TO SHAREHOLDERS
Indian Overseas Bank has held on Friday, 15th June 2022 at 11.00 AM through Video Conferencing (VC) Other Audio Visual Means (OAVM).

- 1. To discuss, approve and adopt the audited Balance Sheet of the Bank as at 31st March 2022, the Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.
2. To issue capital by further issue of equity shares either by way of Follow on Public Offer/Right Issue/Qualified Institutional Placement or by other means.

By Order of the Board of Directors For Indian Overseas Bank (Partha Pratim Sengupta) Managing Director & CEO