

July 3, 2024

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
Symbol: RAINBOW

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 543524

Sub: Newspaper Publication(s).

Ref: Disclosure pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").

Dear Sir/ Madam,

Please find attached copies of newspaper advertisement published today i.e., July 3, 2024 in Financial Express (English Edition) and Nava Telangana (Telugu Edition) intimating that the 26th Annual General Meeting of the Company will be held on Tuesday, July 30, 2024 at 11:30 A.M IST through Video Conferencing/ Other Audio Visual Means ("**VC/ OAVM**").

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Rainbow Children's Medicare Limited**

Ashish Kapil
Company Secretary and Compliance Officer

Encl.: As above

Rainbow Children's Medicare Limited

Registered Office: 8-2-120/103/1, Survey No. 403, Road No. 2, Banjara Hills, Hyderabad, Telangana - 500034

Corporate Office: 8-2-19/1/a, Daulet Arcade, Karvy Lane, Road No.11, Banjara Hills, Hyderabad, Telangana - 500034

Hyderabad: Banjara Hills - 040 22334455 | Secunderabad - 040 42462200 | Kondapur IP - 040 42462400

Kondapur OP - 040 42462100 | Hyder Nagar - 040 42462300 | L B Nagar - 040 71111333 | Financial District - 1800 2122

Vijayawada: Currency Nagar - 0866 6669666 | Governorpet - 0866 6650250 | **Chennai:** Guindy - 044 40122444 | Sholinganallur - 044 - 69659000

Bengaluru: Marathahalli - 080 42412345 | Bannerghatta Road - 080 25512345 | Hebbal - 080 35061555

Delhi: Malviya Nagar - 011 66888866 | **Visakhapatnam:** Health City, Chinagadili - 0891 3501601 | Siripuram - 0891 3501555

ALLSEC TECHNOLOGIES LIMITED

CIN: L72300TN1998PLC041033

Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042
Tel: 044-42997070

Website: www.allsectech.com; E-mail: investorcontact@allsectech.com

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

Notice is hereby given that the Twenty Fifth (25th) Annual General Meeting ("AGM") of members of Allsec Technologies Limited ("the Company") will be held on Tuesday, July 3, 2024 at 11:30 A.M. IST through Video Conferencing/Other Audio-Visual Means ("VCOAVM") facility, to transact the businesses as set out in the Notice convening the AGM to be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular Numbers 20/2020, 14/2020, 17/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 (collectively referred to as "MCA Circulars").

In accordance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Notice of the AGM along with the Annual Report 2023-24, will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("RTA"/Depository Participants ("DPs")). The Company shall send a physical copy of the Annual Report to those Members who request for the same at investorcontact@allsectech.com mentioning their Folio No. / DP ID and Client ID.

The aforesaid Notice of AGM along with Annual Report 2023-24 will also be available on the website of the Company at <https://www.allsectech.com/investor-information/> and also on 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.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the register of members and share transfer books of the Company will remain closed from July 27, 2024 to August 02, 2024 (both days inclusive).

Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Members, the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by National Securities Depository Limited (NSDL). The e-voting period commences on Tuesday, July 30, 2024 (9:00 AM IST) and ends on Thursday, August 01, 2024 (5:00 PM IST). Further, the facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM, which will be sent in due course.

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made appropriate arrangements with NSDL/RTA for registration of email addresses in terms of the relevant Circular.

Manner of registering / updating e-mail addresses as below:

I) For Temporary Registration

Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by sending email to enward.ris@kfintech.com or investorcontact@allsectech.com.

II) For Permanent Registration for Demat shareholders:

Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/update their email addresses with whom they maintain their Demat account.

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the USER ID and password in the manner as provided in the Notice of the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.com

For Allsec Technologies Limited

Sd/-

Neeraj Manchanda

Company Secretary and Compliance Officer

RAINBOW CHILDREN'S MEDICARE LIMITED

CIN: L85110TG1998PLC02914

Regd. Office: 8-2-120/103/1, Survey No. 403, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana.

Corporate Office: 8-2-19/A, Daulet Arcade, Karvy Lane, Road No. 11, Banjara Hills, Hyderabad - 500034, Telangana.
Website: www.rainbowhospitals.in; E-Mail: companysecretary@rainbowhospitals.in
Phone: +91 40 49692244

NOTICE OF 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the twenty-sixth (26th) Annual General Meeting ("AGM") of the members of Rainbow Children's Medicare Limited ("the Company") will be held on Tuesday, July 30, 2024 at 11:30 A.M. IST through Video Conferencing/Other Audio Visual Means ("VCOAVM") facility, to transact the businesses as set forth in the Notice of the AGM dated May 19, 2024.

The AGM will be held through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and applicable rules made thereunder, 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 09/ 2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI"), and other applicable circulars issued in this regard (collectively referred to as "Circulars"), permitting the holding of AGM through VCOAVM without physical presence of members at a common venue.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s) as on June 28, 2024.

If you have not registered your email address with the Company/ Depository Participant(s) you may please contact your Depository Participant (DP) and register your email address as per the process advised by your DP. As on date, the Company does not have any physical shareholding.

Members may note that the Notice of 26th AGM and the Annual Report for the Financial Year 2023-24 will be available on the Company's website at <https://www.rainbowhospitals.in/investors-relations-annual-reports> 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 26th AGM will also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during AGM by Members holding shares in Physical mode and Members who have not registered their email ID with the Company, is being provided in the AGM Notice.

The Members may please note that the Board of Directors of the Company in their meeting held on Sunday, May 19, 2024, recommended a Final Dividend of ₹3/- per Equity Share for the Financial Year ended March 31, 2024, subject to approval of the Members at the 26th AGM. The Final Dividend, if approved, will be paid to Members whose name appears in the Register of Members as on Tuesday, July 23, 2024 ("Record Date").

For receiving dividend directly in bank accounts, Members are requested to register/ update their complete bank details with their Depository Participants (where shares are held in dematerialized mode) and with the Company's RTA (Where shares are held in physical form) at enward.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: July 2, 2024

PANACHE DIGILIFE LIMITED

CIN: L72200MH2007PLC169415

Registered Office: Bldg. A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai-Nashik Highway NH3, Saravali Village, Bhiwandi, Thane - 421302, Maharashtra, India.

Corporate Office: B-507, Raheja Plaza Premises CSL, LBS Marg, Ghatkopar West, Mumbai - 400 086, Maharashtra, India.

Tel: +91-22-2500 7002; Email: info@panachedigilife.com; Website: www.panachedigilife.com

CORRIDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Members of the Company be and are hereby informed that Corrigendum to the Notice of Extra Ordinary General Meeting scheduled to be held on Wednesday, 10th July 2024 at 11.00 A.M. through Video Conferencing / Other Audio-Visual Means has been sent to all members on 2nd July, 2024 to whom Notice of Extra Ordinary General Meeting was sent on 18th June 2024. The Corrigendum to Notice is available on the website of the Company www.panachedigilife.com and the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

Except as detailed in the Corrigendum to all other terms and contents of the Notice of Extra Ordinary General Meeting shall remain unchanged.

By the Order of the Board of Directors

For Panache Digilife Limited

Sd/-

Harshil Chhedda

Company Secretary & Compliance Officer

Place : Mumbai

Date : 2nd July 2024

राष्ट्रीय बीज निगम लिमिटेड

NATIONAL SEEDS CORPORATION LTD.

(भारत सरकार का उपक्रम-मिनी रत्न कम्पनी)

(A Govt. of India Undertaking-Mini Ratna Company)

कॉर्पोरेट पहचान संख्या (CIN): U74899DL1963GQI003913

क्षेत्रीय कार्यालय: कोलकाता, पटना-12, मेरठ-5, सौराष्ट्र, कोलकाता-700091

फोन: 033-2367-1077 / 74, ई-मेल: nsc.kolkata.ro@gmail.com

सं.- उपर्युक्त - 3/ एन.एस.सी.: कॉल/2024-25/ दिनांक: 02-07-2024

सूचना / NOTICE

प्रमाणित क्षेत्रों को आपूर्ति करने के लिए, नए सूचना कृषि उत्पादों/कृषि हिमालय/कृषि गंगा/ कृषि खोसी/ कृषि पिचोली-1 और कृषि पिचोली-3 के बीजों के लिये भारत सरकार पर अत्याधिक ई-निविदा सूचना आयोजित की जाती है।

Short term E-Tender Notice is invited for Supply of fresh finished product of CS categories Seed of Potato variety Kufri Jyoti/Kufri Himalini/Kufri Ganga/ Kufri Khyati/Kufri Chipsona-1 & Kufri Chipsona-3 on FOR Odisha basis (Quantity required 30,000 qtls.)

For details, please visit NSC's website www.indiaseeds.com under Public Notice (Tender/Quotations). Online bid for the above tender may be submitted at NSC e-Portal: <https://indiaseeds.envida.com> latest by 09:30 hrs. of 05.07.2024 Corrigendum/ Addendum, if any, shall only be published in NSC's website.

विस्तृत विवरण के लिए, नए सूचना (निविदा-उद्घरण) के अन्तर्गत निगम को वेबसाइट www.indiaseeds.com देखें। उक्त निविदा हेतु अनलाइन बोली प्रस्ताव निगम के ई-पोर्टल: <https://indiaseeds.envida.com> पर अधिकतम 05-07-2024 के 09:30 बजे तक प्रस्तुत किए जाने चाहिए। सुधार/परिष्कार केवल निगम को वेबसाइट पर प्रकाशित होंगे।

For details, please visit NSC's website www.indiaseeds.com under Public Notice (Tender/Quotations). Online bid for the above tender may be submitted at NSC e-Portal: <https://indiaseeds.envida.com> latest by 09:30 hrs. of 05.07.2024 Corrigendum/ Addendum, if any, shall only be published in NSC's website.

For details, please visit NSC's website www.indiaseeds.com under Public Notice (Tender/Quotations). Online bid for the above tender may be submitted at NSC e-Portal: <https://indiaseeds.envida.com> latest by 09:30 hrs. of 05.07.2024 Corrigendum/ Addendum, if any, shall only be published in NSC's website.

क्षेत्रीय प्रबंधक, राष्ट्रीय बीज निगम, कोलकाता / Regional Manager, NSC, Kolkata

PUBLIC NOTICE

ICICI Home Finance

Regd. Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (E), Mumbai 400051

Shifting of Branch

Notice is hereby given that ICICI Home Finance Company Limited has decided to shift the branch located at 118/72 Venkatesh Meher, Ghole Road, Shivaji Nagar, Pune - 411005 as a result of recalibration of business. The new branch address is ICICI Home Finance Company Limited, 2nd Floor, Unit No. 208, 209 & 210, Kakade Bizz Icon, CTS No. 26878, Bhamburda, Next to E square, University Road, Shivajinagar Pune-411005 which will be effective from Oct, 2024.

*Existing branch will cease to operate after completion of specified notice period as per regulatory norms.

For ICICI Home Finance Co. Ltd., Priyanka Shetty, Company Secretary



TANLA PLATFORMS LIMITED

CIN: L72200TG1995PLC021262, Registered Office: Tanla Technology Centre, Hitec City Road, Hyderabad - 500 081

Phone: +91 040 40099999, Fax No.: +91 040 2312 2999

E-mail: investorhelp@tanla.com, Website: www.tanla.com

NOTICE OF THE 28TH ANNUAL GENERAL MEETING, RECORD DATE, FINAL DIVIDEND INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of Tanla Platforms Limited ("the Company") will be held on Thursday, July 25, 2024, at 4:00 p.m. IST through Video Conferencing/Other Audio-Visual Means, to transact the businesses as set out in the Notice of the said Annual General Meeting.

Pursuant to the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC.

Company has appointed KFin Technologies Limited (Kfin), to provide VC/OAVM facility for the AGM and the attendant enablers for conducting the AGM.

Electronic copy of the Integrated Annual Report including the Notice of 28th AGM of the Company has been sent to the members on July 2nd, 2024 on the e-mail IDs registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM along with Integrated Annual Report is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the above-mentioned Circulars. The Integrated Annual Report including Notice is available on the website of the Company www.tanla.com; 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 and on website of KFin i.e. <https://evoting.kfintech.com>.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its Shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM), through E-Voting Services provided by KFin, to enable them to cast their votes on the resolutions set out in the Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed July 18, 2024 as the "Cut-off date" to determine the eligibility to vote by electronic means. A person whose name is recorded in the register of members, maintained by the depositories as on the cut-off date i.e. July 18, 2024, shall be entitled to avail the facility of remote e-voting.

The remote e-voting period begins on Monday, July 22, 2024 (9:00 a.m. IST) and ends on Wednesday, July 24, 2024 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by KFin for voting thereafter.

Those persons who have acquired shares and have become members of the Company after the e-dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date i.e. July 18, 2024 can also view the Notice of 28th AGM on the Company's website or on the website of KFin. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM under "How do I vote electronically using KFin e-Voting system?", or by voting at the AGM.

Mr. Mahadev Tirunagari, Company Secretary in Practice (CP No. 7350), has been appointed as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any query and / or assistance required, relating to attending the Meeting through VC / OAVM mode, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC / OAVM' user manual available at the download Section of <https://evoting.kfintech.com> or contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin at the email evoting@kfintech.com on KFin's toll free No. 1-800-309-4001 for any further clarifications / technical assistance that may be required.

Shareholders may note that the Board of Directors, at its meeting held on April 25, 2024, has recommended a final dividend of Rs.6/- per equity share for the financial year ended March 31, 2024, subject to the approval of the shareholders in the ensuing AGM. The record date for the purpose of final dividend is July 18, 2024 for determining entitlement of Members to final dividend for the financial year ended March 31, 2024. To avoid delay in receiving dividend shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Shareholders whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective depository participant(s). Shareholders whose shareholding is in physical mode are required to opt for the Electronic Clearing System (ECS) mode to receive dividend on time, in line with the Circulars. We urge shareholders to utilize the ECS for receiving dividends.

Shareholders may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company on or after April 01, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, as specified in the below paragraphs, in accordance with the provisions of the IT Act.

For Resident Shareholders, taxes shall be deducted at source under Section 194 of the IT Act, as follows -

Shareholders having valid Permanent Accounting Number (PAN)	10%* or as notified by the Government of India
Shareholders not having/ valid PAN	20%* or as notified by the Government of India

* As per the Finance Act, 2021, Section 206AB has been inserted effective July 01, 2021, wherein higher rate of tax (twice the specified rate) would be applicable on payment made to a shareholder who is classified as 'Specified Person' as defined under the provisions of the aforesaid Section.

* As per Section 139AA of the IT Act, every person who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link the PAN with Aadhaar. In case of failure to comply with this, the PAN allotted shall be deemed to be invalid / inoperative and he shall be liable to all consequences under the IT Act and tax shall be deducted at the higher rates as prescribed under the IT Act.

However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received by them during Financial Year 2023-24 does not exceed INR 5,000, and also in cases where shareholders provide Form 15G / Form 15H (Form 15H is applicable to resident individual shareholders aged 60 years or more) subject to conditions specified in the IT Act. Resident shareholders may also submit any other document as prescribed under the IT Act to claim a lower / nil withholding of tax. PAN is mandatory for shareholders providing Form 15G / 15H or any other document as mentioned above.

For non-resident shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20%** (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the IT Act, non-resident shareholders to avail the benefits under the Double Tax Avoidance Agreement (DTAA), read with Multilateral Instrument (MLI) between India and the country of tax residence of the shareholders, if they are more beneficial to them. Please refer the Notes provided in the notice of AGM for further information on the dividend tax.

The documents/proof as applicable are required to be emailed to investorhelp@tanla.com or dividends@tanla.com on or before July 20, 2024, 5:00 p.m. (IST). Shareholders may write to investorhelp@tanla.com for any clarifications on this subject.

For Tanla Platforms Limited

Sd/-

Seshanuradha Chava

Company Secretary - M.No. A15519

Date: 02 July, 2024

Place: Hyderabad



APOLLO TYRES LTD.

Regd. Office: 3rd Floor, Areekal Mansion, Panampilly Nagar, Kochi- 682036 (Kerala)

(CIN:L25111KL1972PLC002449)

Tel: +91 484 4012046 Fax: +91 484 4012048,

Email: investors@apolloytyres.com,
Web: apolloytyres.comNOTICE OF 51st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, July 25, 2024 at 3:00 PM (IST) through Video Conference (VC), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020), 02/2021 (dated January 13, 2021), 21/2021 (dated December 14, 2021), 02/2022 (dated May 5, 2022), 10/11/2022 (dated December 28, 2022) and 09/2023 (dated September 25, 2023) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 (dated January 5, 2023) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 (dated October 07, 2023), issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year ended on March 31, 2024 have been sent on July 2, 2024 to all the Members, whose email IDs are registered with the Company/ RTA (KFin Technologies Ltd.) / Depository participant(s) as on June 21, 2024. The Notice and the Annual Report will also be available on the website of the Company at www.apolloytyres.com, on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed. Members may also access the Annual Report of the Company through the following link: <https://corporate.apolloytyres.com/investors/announcements/>.

The notice of the AGM contains the instructions regarding the manner in which the Members can cast their vote through remote e-Voting or by e-Voting at the time of AGM and join the AGM through VC.

The Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. July 18, 2024, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of NSDL. All the Members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-Voting shall commence on July 22, 2024 at 10:00 AM (IST);
- The remote e-Voting shall end on July 24, 2024 at 5:00 PM (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is July 18, 2024 and a person who is not a Member as on the cut-off date, should treat this Notice for information purposes only;

5. Person who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-Voting, existing user ID and password can be used for casting vote;

6. Members may note that: a) the remote e-Voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have casted their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting at the AGM.

The record date for the purpose of determining entitlement of Members for the Dividend is July 5, 2024. The payment of dividend shall be made within 30 days from the date of AGM, subject to the approval at the 51st AGM.

Members holding shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update

