



June 29, 2024

To,
The Secretary,
Market Operations Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISLOG

Sub.: Newspaper Advertisement as required under Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”)

Dear Sir/Madam,

We are enclosing herewith the published notice in the newspapers* for the attention of equity shareholders of the Company informing them about the 67th Annual General Meeting, information on e-voting and other related information pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and SEBI Regulations.

The copy of the said advertisement is also being made available on the website of the Company at www.aegisindia.com.

Kindly take the same on your record & oblige.

(*Financial Express - All India wide circulation in English and Ahmedabad edition circulated in Vapi in Gujarati)

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LTD.

MONICA GANDHI
COMPANY SECRETARY

Encl.: As Above



CIN: L40104WB1981PLC033408
Reg. Off.: 3A, Loudon Street, Kolkata - 700 017, West Bengal, India.
Phone: 033 2289 5731/32, Fax: 033 2289 5733
Email: investor.relations@skipperslimited.com,
Website: www.skipperslimited.com

NOTICE TO THE SHAREHOLDERS

Transfer of Unclaimed Dividend and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

Pursuant to the provisions of Section 124 (5) and Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("The Rules"), the Company is required to transfer the dividend remaining unpaid/unclaimed for a period of seven consecutive years to the Investor Education and Protection Fund (IEPF). The equity shares in respect of which dividend were unclaimed for seven consecutive years will also be transferred to IEPF.

In compliance with the Rules, the Company has sent individual communication to the concerned shareholders at their registered address whose dividend remained unclaimed for seven consecutive years and whose equity shares are liable to be transferred to the IEPF. The complete details of the concerned shareholders are available on the Company's website www.skipperslimited.com.

Shareholders are requested to forward the requisite documents, as mentioned in the said communication to the Company's Registrar and Share Transfer Agent (RTA) on or before 10th September, 2024, to claim the unclaimed dividend amount(s). In the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to the IEPF without further notice in accordance with the requirement of the Rules. No claim shall lie against the Company or the Company's RTA in respect of equity shares so transferred to the IEPF. Also, please note that the shareholders whose dividend amount for financial year 2016-17 remains unpaid/unclaimed shall be transferred to the IEPF, if not claimed by the said date. In this connection, please note the following:

• In **Physical form** - New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.
 • In **DEMAT form** - The Company shall inform the depository by way of Corporate Action for transfer of shares lying in your DEMAT account in favour of IEPF. The shareholders may claim from IEPF Authority, both the unclaimed dividend amount and the shares transferred to IEPF Account by following the procedure mentioned in the Rules.

For any information/clarifications on this matter, concerned shareholders may write to the Company at investor.relations@skipperslimited.com or contact the Company's RTA M/s. Maheshwari Datamatics Private Limited, at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001, Telephone-033 2248 2246, E-mail: mdpldc@yahoo.com.

For Skipper Limited
 Sd/-
 Anu Singh
 (Company Secretary & Compliance Officer)

Place: Kolkata
 Date: 28th June, 2024

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ONE BKC, A - Wing, 13th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Important Notice for the attention of Public

It has come to our notice that some unscrupulous persons are passing themselves off as or being affiliated with the officials / executives of ICICI Prudential Asset Management Company Limited (the AMC) and / or affiliated with ICICI Prudential Asset Management Company Limited. For the purpose of creating credibility for their online platforms / websites and with an intent to defraud unsuspecting members of the public, such persons have extracted information (including profile and photographs) generally available in the public domain. Some such online platforms / websites that have currently come to our notice are: (a) <https://www.daaisy.com>, (b) Datameer.

We would like to caution the public at large that the AMC / its officials or executives are, in no way, associated with these platforms / websites or with the persons associated with these platforms/websites and shall not be responsible for, and expressly disclaim all liabilities for, damages / loss of any kind arising out of the use of, reference to, or reliance on any information contained on such websites / platform, and or any other websites / platform of a similar nature (currently existing or in the future) which may or may not be within the knowledge of the AMC.

We therefore, urge and strongly advise the public not to fall prey to these fake groups / platforms / phishing websites and stay vigilant of such scams. The public should take note that anyone who relies or makes decision relying on the information supplied by such fake groups / platforms / phishing websites, or any other platform and material, other than the official website of the AMC shall do so, at their own risk, cost and consequences.

The official website of the AMC is <https://www.icicipruamc.com/> and the AMC has official handles on social media platforms i.e. Instagram, YouTube, LinkedIn, Twitter, Facebook, Quora.

We also request the public to avoid circulating such information/web links / platforms / websites or give any credence to the same. The general public is also hereby cautioned not to rely upon the information made available on such websites / platforms.

For ICICI Prudential Asset Management Company Limited

Place: Mumbai Sd/-
 Date : June 28, 2024
 No. 012/06/2024
 Authorised Signatory

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company
Registered Office: Yamuna, S. No. 98 (3 to 7), Plot No. 3, Baner, Pune 411 045.
 CIN No.: L29113PN1920PLC000670



Enriching Lives

NOTICE OF 104th ANNUAL GENERAL MEETING

- Shareholders of Kirloskar Brothers Limited ("the Company") may note that the 104th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) and Other Audio Visual Means (OAVM) on **Friday, August 02, 2024** at 2:00 p.m. (IST) in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that is being set forth in the Notice of the AGM.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2023-24 shall be sent to all the shareholders whose e-mail IDs are registered with the Company / Depository Participants. The shareholders holding shares in physical form are requested to furnish their Folio No., self-attested PAN card, their email IDs and mobile numbers by writing to Company's Registrar and Transfer Agent (RTA) viz. Bigshare Services Private Limited at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra, India or by sending e-mail at investor@bigshareonline.com.
- Shareholders holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail ID for the limited purpose of receiving the Notice of 104th AGM and Annual Report for the Financial Year 2023-24.
- The Company will provide facility to shareholders to exercise their right to vote by electronic means. The instructions for joining the AGM through VC / OAVM and the process of e-voting (including the manner in which shareholders holding shares in physical form or who have not registered their e-mail ID can cast their vote through e-voting), will form part of the Notice of 104th AGM.
- Pursuant to SEBI Circulars dated March 16, 2023 and November 11, 2023, shareholders holding shares in physical form are required to register details like PAN, email address, mobile number, bank account details and signature, failing which, they would not be eligible for receipt of dividend, etc. with effect from April 01, 2024. Hence they are requested to contact the RTA of the Company to update these details. The shareholders holding shares in demat form, are required to contact their respective depository participants to update their bank details.
- The Notice of the AGM and Annual Report for the Financial Year 2023-24 will also be made available on the Company's website at www.kirloskarpumps.com; stock exchanges' website at www.bseindia.com and www.nseindia.com and on NSDL's website at <http://www.evoting.nsd.com>.

By the Order of the Board of Directors
 For KIRLOSKAR BROTHERS LIMITED

Sd/-
 Devang Trivedi
 Company Secretary
 Place: Pune
 Date : June 28, 2024

Tel: +91 20 6721 4444
 Email: secretarial@kbl.co.in • Website: www.kirloskarpumps.com

"IMPORTANT"

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AEGIS LOGISTICS LIMITED
 CIN: L43309GJ1986PLC01002
 Regd. Office : 502 Skyline, G.I.D.C., Char Rasta, Vapi 396 195, Dist. Valsad, Gujarat
 Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Panel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax: +91 22 6666 3777
 Email: aegis@seindia.com Website: www.aegisindia.com

NOTICE OF 67TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Annual General Meeting:
 NOTICE is hereby given in continuation of public advertisement dated June 13, 2024 that the **67th Annual General Meeting ("AGM")** of AEGIS LOGISTICS LIMITED ("the Company") will be held on **Tuesday, July 23, 2024 at 5:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** without the physical presence of Members to transact the business as set forth in the Notice of the AGM. The Notice of the AGM together with the Annual Report for year ended March 31, 2024 and process, manner and instructions for e-voting has been sent to Members by e-mail on Friday, June 28, 2024 to those shareholders whose e-mail IDs were registered with the Company/Depositories on Wednesday, June 26, 2024. The same is also available on the Company's website at <http://aegisindia.com> and www.nseindia.com and on the Insta Vote website provided by Link Intime India Pvt. Ltd. at <https://instavote.linkintime.co.in/>.
Remote E-Voting and E-Voting at the AGM:
 In compliance with provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI LODR and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd. ("LIPL") for facilitating voting through electronic means.
 The detailed instructions for remote e-Voting are given in the Notice of the 67th AGM. Members are requested to note the following:
 a. The remote e-Voting facility would be available during the following e-voting period:
 Commencement of remote e-voting From 9.00 a.m. IST of Friday, July 19, 2024 (09:00 a.m. IST)
 End of remote e-voting Upto 5.00 p.m. IST of Monday, July 22, 2024 (05:00 p.m. IST)
 b. A person whose name is recorded in the Register of Members/Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e. Tuesday, July 16, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of the Members shall be in the proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date i.e. Tuesday, July 16, 2024.
 c. The members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. However, the members who have cast their vote by remote e-voting may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting.
 d. The Members can attend the AGM through InstaMeet (VC/OAVM provided by LIPL) at <https://instameet.linkintime.com> and can also e-vote on all the resolutions as set forth in the Notice during the AGM only if they have not cast their vote earlier by remote e-voting.
 e. Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Tuesday, July 16, 2024 may approach Mr. Rajiv Ranjan, AVP - evoting of LIPL at C-1012, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083, e-mail ID enotices@linkintime.co.in or calling on 022-49186175.
 f. The detailed procedure for obtaining Password and the instructions for e-voting are also provided in the Notice of the meeting.
 g. A person who is not a Member as on cut-off date i.e. Tuesday, July 16, 2024 should treat the Notice of the AGM for information purpose only.
 h. Mr. Prasen Nathani of P. Nathani & Associates, Practicing Company Secretary (Membership No. 3830) has been appointed as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.
 i. In case of any queries relating to e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in> under Help section or send an email to enotices@linkintime.co.in or contact on Tel.: 022-49186175.
 For Aegis Logistics Ltd.
 Sd/-
 Monica Gandhi
 Company Secretary
 Place : Mumbai
 Date : 28/06/2024

IDBI BANK IDBI BANK LIMITED
 Regd. Office-IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400 005. Tel.:(022) 66553406/ 3407.
 Web.: www.idbibank.in E-mail ID: idbiquery@idbi.co.in

Notice of 20th AGM, E-Voting for transaction of business, Book Closure & Dividend

- The Notice of 20th AGM of the Bank to be held on **Tuesday, July 23, 2024 at 11.00 a.m.**, along with the Annual Report for FY 2023-24, comprising of the Directors' Report, Auditors' Report and Audited Financial Statements, have been emailed to the Members of the Bank at their respective e-mail addresses registered with the Depository Participants/Registrar.
- In terms of Circular no. 09/2023 dated September 25, 2023 read with all earlier Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with all earlier Circulars issued by Securities & Exchange Board of India (SEBI), members can attend and participate in the ensuing AGM through **Video Conferencing (VC)/Other Audio-Visual Means (OAVM)**.
- Pursuant to the Applicable Circulars, the requirement of sending physical copy of the Notice and Annual Report to the Members has been dispensed with. The dispatch of Notice through electronic mode has been completed on June 28, 2024.
- The Notice is available on the website of the Bank at www.idbibank.in, e-voting website of NSDL at www.evoting.nsd.com and the same can also be accessed from websites of the Stock Exchanges, i.e. BSE & NSE (www.bseindia.com and www.nseindia.com).
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the items of Business set out in the AGM Notice shall be transacted through electronic voting system. Accordingly, e-voting facility has been provided to the Members who appear in the Books as Members or Beneficial Owners of shares as on **Tuesday, July 16, 2024** (End of Day), being the Cut-off date fixed for reckoning the voting rights of Members.
- The date and time of commencement of e-voting is **Thursday, July 18, 2024 at 9.00 a.m. (IST) and ends on Monday, July 22, 2024 at 5.00 p.m. (IST)**. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The remote e-voting module on the day of the AGM shall be disabled for voting 15 minutes after the conclusion of the Meeting.
- A member who continues to be a member as on the cut-off date, i.e. July 16, 2024, may participate in the AGM even after casting vote through remote e-voting, but shall not be allowed to vote again during the AGM.
- The Register of Members and the Share Transfer Books of the Bank will remain closed from **Wednesday, July 17, 2024 to Tuesday, July 23, 2024 (both days inclusive)**.
- Persons who have acquired shares during the period from June 21, 2024 and up to July 16, 2024 (being the cut-off date reckoned for voting rights of shareholders) and are continuing to be Members as on the said cut-off date of July 16, 2024, can exercise their voting right through remote e-voting. Such Members may obtain the login ID and password from NSDL by sending a request to evoting@nsdl.com giving their shareholding details, viz., name, shares held, Folio No. or DP ID / Client ID No., etc. However, if you are already registered with NSDL for remote e-voting, you can use your existing user ID and password for casting your vote.
- Proxy will not be available to members attending AGM through VC as per MCA's directives.
- Information and instructions comprising manner of e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on : 022-4886 7000 or send a request to Mr. Sanjeev Yadav, Ms. Pallavi Mhatre and Mr. Amit Vishal at evoting@nsdl.com
- The dividend of Rs. 1.50/- per Equity Share having face value of Rs.10/- each (if approved at the AGM), will be paid subject to deduction of tax at source (TDS) within 30 days from the date of the AGM. The 'Record date' for determining entitlement of members to dividend for the financial year ended March 31, 2024 is **Tuesday, July 16, 2024**.
- Dividend declared and paid by Bank is taxable in the hands of shareholders. Therefore, Bank is required to deduct Tax at Source (TDS) on the distribution of dividend income as per prescribed rates. The TDS rate may vary depending upon the availability of valid PAN, residential status, category of shareholder, etc. and is subject to provision of requisite documents / declarations received by the Bank on or before July 10, 2024. For detailed information, Members are requested to visit website of the Bank at <https://www.idbibank.in/pdf/taxation-on-Dividend-Distribution.pdf>
- Pursuant to the SEBI master circular no. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/37 dated May 07, 2024, and SEBI/HO/MIRSD/PoD-1/P/CIR/2024/81 dated June 10, 2024, it is mandatory to furnish PAN, KYC Details (including email, mobile number, and bank account details) and Nomination in respect of physical folios. Kindly ensure these details are updated with registrar to avoid uninterrupted service request. Folios wherein KYC details and bank account details are not updated, no dividend will be paid to physical shareholders by way of issuance of physical warrant with effect from 1st April 2024.
- Members are hereby requested to update their email IDs and bank account details etc. with their DP (in case where shares are held in demat form) or with RTA (in case where shares are held in physical form), to ensure ease of communication and seamless remittance of dividend.

For IDBI Bank Limited
 (Jyoti Biju Nair)
 Company Secretary
 Place: Mumbai
 Date: June 28, 2024

TCI Developers Ltd.
 TCI Developers Limited
 CIN: L71027GJ2008PLC059173
Regd. Office: Flat No. 306 & 307, 3rd Floor, 1-8-271, to 273, Ashoka Hoopla Chambers, S.P. Road Secunderabad - 500 003 (TG)
Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana
 Tel: +91 124 2381603-07 | E-mail: secretarial@tcidevelopers.com Website: www.tcidevelopers.com

NOTICE

NOTICE is hereby given that 16th Annual General Meeting ("AGM") of the Members of TCI Developers Limited ("the Company") is scheduled to be held on Saturday, 20th July, 2024 at 12:30 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business items as set out in the notice of AGM.

In compliance with the General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 05th May, 2020 and further General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 respectively issued by the Ministry of Corporate Affairs (MCA) electronic copies of the Notice of the 16th AGM and Annual Report for the financial year 2023-24 have been sent on 28th June, 2024 to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s).

Members who have not registered their e-mail address are required to register the same in respect of the shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form through an e-mail to the Registrar and Share Transfer Agent (RTA) of the Company, KFin Technologies Ltd., Selenium Tower B, Plot number 31 & 32, Financial District Gachibowli, Hyderabad 500 032, Tel:+91 040 67161524, email: einward.rise@kfinetech.com or to the Company at secretarial@tcidevelopers.com.

Members may note that the Notice calling the AGM and Annual Report for the FY 2023-24 will also be made available on the website of the Company at www.tcidevelopers.com, and on Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com. The Details required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

Item No.	Particulars	Day, Date & Time
1	The date for reckoning Voting rights of the Members i.e. Cut-off date	Saturday, 13 th July, 2024
3	Date of dispatch of Notice (in Electronic Mode)	Friday, 28 th June, 2024
4	Date & time of Commencement of E-voting	Wednesday, 17 th July, 2024 at 09:00 AM (IST)
5	E-voting shall not be allowed beyond given Date & Time/ End of E-voting	Friday, 19 th July, 2024 at 5:00 PM (IST)
6	Contact details, in case of any query/grievance relating to E voting facility	Mr. Rakesh Dalvi Central Depository Services (India) Ltd. A Wing, 25 th Floor, Marathon Futurex, Mafatala Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai -400013 Email id: helpdesk.evoting@cdslindia.com Or call 1800 22 55 33.

In case a person has become Member of the Company after dispatch of the notice but on or before the cut-off date for remote e-voting, or has registered the email address after the dispatch of notice, such Member may obtain the login ID and password in the manner as provide in procedure and instructions for e-voting.

Members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

Pursuant to applicable statutory provisions, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 15th July, 2024 to Saturday 20th July, 2024 (both days inclusive).

For TCI Developers Limited
 Sd/-
 Saloni Gupta
 Company Secretary
 Place: Gurugram
 Date: 28th June, 2024

IndiGrid
INDIA GRID TRUST ("IndiGrid")
 (An Infrastructure Investment Trust registered with SEBI vide Registration No. IN/InvIT/16-17/0005)
Principal Place of Business: Unit No. 101, First Floor, Windsor, Village Kolkalyan, Off CST Road, Vidyannagar Marg, Kalina, Santacruz (East), Mumbai 400 098, Maharashtra, India
Compliance Officer: Mr. Urmil Shah; Tel: 022 6924 1311
E-mail: complianceofficer@indigrd.com; **Website:** www.indigrd.co.in

NOTICE OF 7th ANNUAL GENERAL MEETING TO UNITHOLDERS

NOTICE is hereby given that the Seventh Annual General Meeting (AGM) of India Grid Trust (IndiGrid) will be held on Wednesday, July 24, 2024 at 11.00 a.m. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses, as set out in the Notice of the AGM which is circulated for convening the AGM.

In compliance with Chapter 17 of Master Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024 issued by the Securities and Exchange Board of India (the "SEBI Master Circular"), the Infrastructure Investment Trusts (InvITs) are permitted to hold the General Meetings through Video Conferencing or Other Audio-Visual Means (VC/OAVM), without physical presence of the Unitholders at a common venue.

In compliance with the SEBI Master Circular and the Regulation 22 of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014, as amended (the InvIT Regulations) and all other applicable provisions of the InvIT Regulations (including any statutory modifications or amendments or re-enactments thereof, for the time being in force) and subject to other applicable laws and regulations, the AGM of Unitholders of IndiGrid will be held through VC/OAVM.

The Notice of AGM along with Annual Report for FY 2023-24 is sent only by electronic mode to those Unitholders whose email addresses are registered with the Depositories in accordance with the SEBI Master Circular.

Unitholders may note that the Notice of the AGM and Annual Report will also be available on the IndiGrid's website www.indigrd.co.in, 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. Unitholders can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Unitholders attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum.

IndiGrid is providing remote e-voting facility (remote e-voting) to all its Unitholder to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, IndiGrid is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

The Unitholders are requested to update their e-mail addresses with the Depository Participant. Alternatively, Unitholders can update their contact details such as Address, E-mail ID & mobile No. by sending e-mail to KFIN Technologies Ltd. at support.indigrd@kfinetech.com. This will help the IndiGrid to share communications with Unitholders appropriately.

For India Grid Trust
 By Order of the Board
IndiGrid Investment Managers Limited
 (as the Investment Manager to India Grid Trust)
 Sd/-
 Urmil Shah
 Company Secretary & Compliance Officer
 Mumbai, June 28, 2024

PPFAS Mutual Fund
PPFAS Asset Management Private Limited
 (Investment Manager to PPFAS Mutual Fund)
 Registered Office: - 81/82, 8th Floor, Sakhar Bhavan, Ramnath Goenka Marg, 230 Nariman Point, Mumbai - 400 021, Maharashtra, INDIA. Tel.: 91 22 6140 6555 Fax: 91 22 6140 6590.
 E-mail: mf@ppfas.com. Website: www.amc.ppfas.com CIN No: - U65100MH2011PTC220623

NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF PPFAS MUTUAL FUND ("The Fund")

Change in Key personnels of PPFAS Asset Management Private Limited

Investors are requested to note that the Board of Directors of PPFAS Asset Management Private Limited ("Investment Manager to PPFAS Mutual Fund") and PPFAS Trustee Company Private Limited ("Trustee to PPFAS Mutual Fund") has approved the following:

Ms. Sakshi Sharma has been appointed as Debt Dealer w.e.f. June 03, 2024 and Mr. Lachhu Chawla has been appointed Equity Dealer w.e.f. June 10, 2024 for the Schemes of the PPFAS Mutual Fund.

Accordingly, the section "Information on Key employees of the Asset Management Company" in the SAI shall include the following details:

Name of the Key Personnel and Designation	Age	Qualification	Brief Experience
Sakshi Sharma (Debt Dealer)	29 Years	PGDM in Finance	Ms. Sakshi Sharma has experience of more than 4 years. She has started her journey with Alco Investment Services Pvt Ltd as Institutional Sales - Fixed Income Dealer in February 2019. Post that she joined Invesco Asset Management (India) Pvt Ltd as Investment Front Office - PMS Dealer in March 2022. Ms. Sakshi Sharma has been appointed as Debt Dealer for the schemes of the PPFAS Mutual Fund since June 2024.
Lachhu Chawla (Equity Dealer)	41 Years	B.Com	Mr. Lachhu Chawla has experience of more than 16 years. He started his journey with CD Equisearch Pvt Ltd as Dealer in May 2007. Post that he joined Sushil Finance Pvt Ltd as a Dealer in February 2021 Mr. Lachhu has been appointed as Equity Dealer for the schemes of the PPFAS Mutual Fund since June 2024.

The relevant sections of SAI shall stand modified in accordance with the above.
 All other terms and conditions in SAI of the fund remain unchanged.
 Investors/Unitholders are requested to take note of the above.

For PPFAS Asset Management Private Limited
 (Investment Manager to PPFAS Mutual Fund)
 Sd/-
 Director
 Place: Mumbai
 Date: June 28, 2024

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

PPFAS
 MUTUAL FUND
 There's only one right way!

