

July 17, 2024

**The BSE Limited**

Corporate Relationship Department.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

SCRIP CODE: **543066**

SECURITY: **Equity Shares/Debentures**

**The National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex.  
Bandra (E), Mumbai - 400 051

SYMBOL: **SBICARD**

SECURITY: **Equity Shares**

Dear Sirs,

**Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements - 26<sup>th</sup> Annual General Meeting of the Company**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisements published in compliance with General Circular No. 20/2020 dated May 5, 2020 read with General Circular no. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, intimating that 26<sup>th</sup> Annual General Meeting of the Company will be held on Friday, August 9, 2024 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The said advertisements were published in all editions of 'Business Standard' (English and Hindi), on July 17, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For SBI Cards and Payment Services Limited**

**Payal Mittal Chhabra**

**Company Secretary & Compliance Officer**

**Date & Time of event: - July 17, 2024; Time:- NA**

SBI Cards and Payment Services Ltd.

DLF Infinity Towers, Tower C,  
12th Floor, Block 2, Building 3,  
DLF Cyber City, Gurugram - 122002,  
Haryana, India

Tel.: 0124-4589803  
Email: [customercare@sbicard.com](mailto:customercare@sbicard.com)  
Website: [sbicard.com](http://sbicard.com)

Registered Office:  
Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower,  
E 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi - 110034  
CIN - L65999DL1998PLC093849



# Scindia, telco chiefs discuss sector road map

## Jio's Akash Ambani, Airtel's Sunil Mittal, and Vi CEO Akshaya Moondra attend meet

SUBHAYAN CHAKRABORTY  
New Delhi, 16 July

Communications Minister Jyotiraditya Scindia on Tuesday met Reliance Jio Chairman Akash Ambani, Bharti Enterprises' founder and Chairman Sunil Mittal, and Vodafone Idea (Vi) CEO Akshaya Moondra to discuss ways to create an action plan for the telecom sector. The minister also met internet service providers and academicians to continue discussions on sectoral issues.

The meetings were part of the Union government's consultations with the six new advisory committees formed by the Department of Telecommunications (DOT) to draw up a new agenda focused on growth and development.

On Monday, Scindia had met three of the advisory panels — satellite communications, electronics ecosystem, and original equipment manufacturers (OEMs). The

meetings attempted to make a deep dive into issues related to spectrum production linked incentive (PLI) schemes and telecom equipment.

"We have identified a rather deep agenda for all

three committees. Now, the members of these committees and us will be working together. There are varied schedules for the first presentation of these committees over the next couple of weeks," Scindia said.

The DOT will be taking each individual issue at a time, delving into details, and devising an action plan with clear timelines and actionable items, so that the sector can be taken forward, he stressed.

"The telecom service providers' special advisory committee discussed strategies to enhance service delivery and address challenges faced by telecom operators," the DOT said in a release. Among key issues discussed, futuristic & innovative areas of growth found a special focus. Airtel CEO Gopal Mittal and SP Kochhar, director general of the Cellular Operators' Association of India, were also present at the meeting with the minister. Sources said telcos shared with the minister the progress of the ongoing nationwide 5G rollout, which has covered all districts in the country.



# Tesla veteran's startup Tekion secures \$200 mn funding

Tekion, an automotive software platform founded by former Tesla executive Jay Vijayan, has secured \$200 million in growth equity capital from Dragonar Investment Group, it said on Tuesday.

This financing round set Tekion's valuation at more than \$4 billion from the previous \$3.5 billion. Tekion will use the capital to expand its product offering for dealer partners and original equipment manufacturers (OEMs), speed up implementation timelines, and strengthen customer support.

"Tekion has charted an extraordinary growth path, revolutionising the automotive retail industry through our comprehensive and fully integrated platform," said Jay Vijayan, founder and chief executive officer of Tekion. "Dragonar's team has followed our progress closely for multiple years, believes in our long-term vision, and carries an impressive track

record investing in best-in-class vertical SaaS (software-as-a-service) businesses."

Tekion is headquartered in Pleasanton, United States. Its Asia-Pacific office is in Bengaluru and it has a regional centre in Chennai. Tekion in 2023 had a 97 per cent year-on-year run rate revenue growth and expanded its partnerships to more than 2,000 automotive retailers, multiple leading-brand OEMs, and over 250 ecosystem technology partners.

Tekion, which was founded in 2016, said it has an "industry-leading" Cloud platform and is rapidly gaining new customers. The firm said the recent addition of seasoned executives to its leadership team, including the chief financial officer, chief revenue officer, and chief technology officer, marks its "market momentum" and investments for growth.



# Jio, Airtel cumulatively gained 3.4 mn subscribers in May

PRESS TRUST OF INDIA  
New Delhi, 16 July

Reliance Jio and Bharti Airtel cumulatively raised their wireless subscriber tally by 3.4 million users in May, while Vodafone Idea continued to witness a fall in its user base, data released by Telecom Regulatory Authority of India (TRAI) showed on Tuesday.

India's largest telecom operator Reliance Jio gained 2.19 million wireless users, and Bharti Airtel added 1.25 million mobile customers in May, even as Vodafone Idea lost 0.92 million wireless users during the month. Airtel CEO Gopal Mittal and SP Kochhar, director general of the Cellular Operators' Association of India, were also present at the meeting with the minister. Sources said telcos shared with the minister the progress of the ongoing nationwide 5G rollout, which has covered all districts in the country.

# Mankind, Takeda ink pact to market acidity drug

DELHI-LIMITED Mankind Pharma Limited has signed a non-exclusive patent licence agreement with Takeda Pharmaceuticals for commercialising acidity drug Vonopranzan in the Indian market.

The agreement allows Mankind Pharma to launch the novel drug for treating Gastroesophageal Reflux Disease (GERD) under its trademark, the company said in a statement. GERD is a chronic digestive disease where stomach acid irritates the food pipe lining, causing acid reflux and heartburn more than twice a week. Vonopranzan, marketed under brand names such as Vozquezia, is a potassium-competitive acid blocker medication. It is used as fumarate to treat gastric ulcers, erosive oesophagitis, duodenal ulcers, peptic ulcers, gastro-oesophageal reflux, and helicobacter pylori eradication.

Mayo Clinic in Rochester, Minnesota, is the top-ranked hospital in the USA.

For world-class care start here. Contact Mayo Clinic's Representative Office in India: +91 99677 01820

# ElasticRun eyes profit by October-end: CEO

SHIMLI SHINDE  
Mumbai, 16 July

Going back to basics has helped many startups emerge from the funding winter with a stronger business. Pune-based running app ElasticRun is an example of such focus as it now eyes operational profitability by the end of October 2024. Sanjeev Deshmukh, co-founder and CEO, ElasticRun said, "We are close to achieving operating profitability. We see that happening by end of October 2024. This is being driven by our focus on regional brands." The SoftBank and Prosus Venture-backed ElasticRun runs distribution for FMCG products in rural areas. It has made several changes in its business over the last two years, which has also meant closing down or moving away from segments that were not running efficiently. The business-to-business e-commerce player has for instance focused on working with regional brands as they give better margins and also allows them to partner with these brands in marketing. "Regional brands give better margin than national brands. In some cases it can go up to 14 per cent," said Deshmukh. The company's take rate has gone up by almost three times.

## 15 MW DG BASED POWER PLANT FOR SALE IN SAHIBABAD

Power Plant consisting of 2X7.5 MW 16 PC2.5V-400 DG Sets complete with Alternators and Auxiliaries is available for Sale.

Interested Buyers may contact vide e-mail to windmillgmg@gmail.com or call 7827234350.

Regd. Office: Plot No. B-12 to B-15, Phase III, MEPZ-SEZ, Tambaram, Chennai - 600445  
CIN: L29142TN1999LCC01991, Phone: +91 44 42281891, 22628189  
E-mail: investorrelations@igarashimotors.com or website: www.igarashimotors.com

NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING  
NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Friday, August 09, 2024 at 10.00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice.

Pursuant to the General Circular No. 10/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFO-POD-2/P/CIR/2023/157 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 32<sup>nd</sup> AGM of the Company is being held through VC. The deemed venue for the 32<sup>nd</sup> AGM shall be the Registered Office of the Company.

In compliance with the above said circulars, the Annual Report including the Audited Financial Results for the FY 2023-24, along with Notice of 32<sup>nd</sup> AGM have been electronically sent to all the members whose email ID registered with the Company Depository Participant (DP). These documents are also available on the website of the Company at <http://www.igarashiinvestor.com/investor-rel> (http://investor-rel-17). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

Register of Members of the Company will remain closed from August 01, 2024 to August 09, 2024 (both days inclusive) for the purpose of the final dividend for the financial year ended March 31, 2024 and AGM.

In compliance with the provisions of the Companies Act, 2013, final dividend as recommended by the Board of Directors, declared at the meeting, will be paid on or after August 09, 2024 to those members whose names appear on the register of members as on July 31, 2024 (Record Date).

The Company is providing the facility to its Members to exercise their right to vote on the business as set forth in the Notice of 32<sup>nd</sup> AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the 32<sup>nd</sup> AGM through VCOAVM on August 09, 2024 at 10.00 a.m. (IST). Please refer instructions given in Annexure - B of 32<sup>nd</sup> AGM Notice.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of July 31, 2024 shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM. CDSL has been engaged the Remote e-Voting facility and e-voting system during the AGM.
- Remote e-voting shall start on Tuesday, August 06, 2024 at 9.00 a.m. (IST) and ends on Thursday, August 08, 2024 at 5.00 p.m. (IST). Remote e-voting shall not be allowed beyond 5.00 pm (IST) on August 08, 2024 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Please refer instructions given in Annexure - A of 32<sup>nd</sup> AGM Notice.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VCOAVM, 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 VCOAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their e-mail address are requested to register the same in respect of their e-mail address with the Depository through their Depository Participant(s) and in respect of shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting [www.igarashiinvestor.com/investor-rel](http://www.igarashiinvestor.com/investor-rel).
- Instructions relating to Deduction of Tax at source on Dividend are provided in Page No. 42-44 of the notice. For any additional information, Members may refer to the "Communication on TDS on Dividend Distribution" available at the website of the company <http://www.igarashiinvestor.com/investor-rel> (http://investor-rel-17).
- The Board of Directors appointed M/s. BP & Associates, Company Secretaries, Chennai ([igarashi@bpaassociates.com](mailto:igarashi@bpaassociates.com)) as the scrutinizer for conducting e-voting process in fair and transparent manner.

The results of e-voting will be announced by the Company within two working days from the conclusion of AGM and also informed to the Stock Exchanges.

By Order of the Board of Directors  
For Igarashi Motors India Limited  
P. Dinakara Babu  
Company Secretary & Compliance Officer  
Membership No. A14822

Place : Chennai Date : July 15, 2024

Godrej Consumer Products Limited  
Godrej One, 4th Floor, Prologis Nagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 075.  
Tel: 25188010/2030, Fax: 25188040  
E-mail: investor.relations@godrejcp.com. Website: www.godrejcp.com  
CIN: L24246MH2000PLC129806

NOTICE OF 24<sup>th</sup> ANNUAL GENERAL MEETING ("AGM")  
AND E-VOTING  
Notice is hereby given that the 24<sup>th</sup> Annual General Meeting of Godrej Consumer Products Limited will be held on Wednesday, August 7, 2024 at 8.45 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In compliance with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI"), the Companies are allowed to hold the AGM through VCOAVM, without physical presence of members at a common venue. Hence, the AGM of the Company is being held through VCOAVM to transact the business as set forth in the Notice of the AGM dated July 15, 2024.

In compliance with MCA and SEBI circulars, the Company is electronically disseminating Notice of AGM and the Annual & Integrated Report for financial year 2023-24 to all the members whose email IDs are registered with the Company/Depository Participant. The Notice of the AGM and the Annual & Integrated Report will be uploaded on the Investor's page of the Company website <https://godrejcp.com/investor-rel>.

E-voting information  
Members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e. July 31, 2024), may cast their votes electronically on the business as set forth in the Notice of AGM through e-voting services provided by Central Depository Services Limited ("CDSL"). Members are hereby informed that:

- The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
- The cut-off date for the eligibility of members to vote by remote e-voting or e-voting during the AGM will be July 31, 2024.
- The remote e-voting shall commence at 9.00 a.m. (IST) on Saturday, August 03, 2024 and end at 5.00 p.m. (IST) on Tuesday, August 06, 2024.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on August 06, 2024.
- Any person who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as on cut-off date (i.e. July 31, 2024), may obtain login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with CDSL for e-voting, then existing login ID and password can be used for casting vote.
- The facility for e-voting will also be made available during the AGM and those members present in AGM through VCOAVM and who 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 at the AGM.
- The members who have cast their vote through remote e-voting can attend the AGM but shall not be entitled to cast their vote again during the AGM.
- 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 July 31, 2024, only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- The manner of voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of AGM, which is also made available at the website of the Company <https://godrejcp.com/investor-rel/annual-reports>.
- Members who have not registered their email address are requested to register their email address with respective depository participant and members holding shares in physical form are requested to update their email address with the Registrar and Share Transfer Agent (RTA) by visiting [www.igarashiinvestor.com/investor-rel](http://www.igarashiinvestor.com/investor-rel) (http://investor-rel-17) or by submitting the hard copies of the Know Your Customer (KYC) forms which are available at the website of RTA at <https://link.intimeindia.com/kyc-download.html>.
- Any member who wish to receive the copies of the Annual & Integrated Report for the Financial Year 2023-24, can write to the Company at [investor.relations@godrejcp.com](mailto:investor.relations@godrejcp.com), quoting the Folio No. In case of any queries, members may contact Mr. R. Shivanthar, DGM - Corporate Secretarial by sending an e-mail to [investor.relations@godrejcp.com](mailto:investor.relations@godrejcp.com), to address grievances connected with e-voting.
- The members who require technical assistance to access and participate in the meeting through VCOAVM may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1900 22 55 33.

By Order of the Board of Directors  
For Godrej Consumer Products Limited  
Rahul Botadara  
Company Secretary & Compliance Officer  
Date: July 16, 2024  
Place: Mumbai

SBI CARDS AND PAYMENT SERVICES LIMITED  
CIN: L65999DL1998PLC039849; Website: www.sbicard.com  
E-mail ID: investor.relations@sbicard.com  
Registered Office: Unit 401 & 402, 4<sup>th</sup> Floor, Aggarwal Millennium Tower E-1,2,3, Netaji Subhash Place, Wazirpur, New Delhi 110 034, India; Phone: +91 (11) 6126 8100  
Corporate Office: 2<sup>nd</sup> Floor, Tower-B, Infinity Towers, DLF Cyber City, Block 2 Building 3, DLF Phase 2, Gurugram, Haryana 122 002, India; Phone: +91 (124) 458 9903

## INFORMATION REGARDING 26<sup>th</sup> ANNUAL GENERAL MEETING

The Twenty Sixth Annual General Meeting (AGM) of the Members of the Company will be held on Friday, August 9, 2024 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2023 dated September 25, 2023, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 8, 2020 and other circulars in this regard, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") (SEBI/HO/CFD/CFO-POD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/24 dated January 5, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/2021/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020, and other circulars in this regard, issued by SEBI (Collectively referred to as "SEBI Circulars") to transact the business set out in the Notice calling the AGM. Members attending the AGM through VCOAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

In accordance with the MCA and SEBI Circulars, the Notice of AGM and the Integrated Annual Report for the financial year 2023-24 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent only by e-mail to all those Members whose e-mail addresses are registered with the Company/ Depository Participant(s) / Depositories / the Registrar and Transfer Agents of the Company. The aforesaid documents will also be available on the website of the Company at [www.sbicard.com](http://www.sbicard.com) and also on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The Notice of AGM will also be available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed Procedure for remote e-voting / e-voting and participation in AGM through VC / OAVM by the members holding shares in Demat / physical mode, will be provided in the Notice of AGM, which will be sent in due course.

To enable participation in the remote e-voting process by those shareholders, to whom the Notice of AGM could not be dispatched, due to non-availability of valid e-mail address, the Company has made appropriate arrangements with its Registrar & Share Transfer Agents for registration of e-mail addresses in terms of the relevant circulars.

- The process for registration of e-mail addresses and other details is as under:
- For Temporary Registration:**

Pursuant to relevant circulars the shareholders who have not registered their e-mail address and in consequence the notice could not be serviced may temporarily get their e-mail address registered with the Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. through the link [https://link.intimeindia.com/EmailReg/Email\\_Register.html](https://link.intimeindia.com/EmailReg/Email_Register.html) and follow the registration process as guided thereafter. Post successful registration of the e-mail, the shareholder would receive soft copy of the Notice of AGM and the Integrated Annual Report for the financial year 2023-24 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith and the procedure for e-voting along with the User ID and Password to enable e-voting for the AGM from NSDL. In case of any queries relating to the registration of e-mail address, shareholder may write to [rtl.helpdesk@linkintime.com](mailto:rtl.helpdesk@linkintime.com) and for e-voting related queries you may write to [nsdl@nsdl.com](mailto:nsdl@nsdl.com).
  - For Permanent Registration:**

It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address:
    - In respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.
    - In respect of physical holding with Company's Registrar and Transfer Agents i.e. Link Intime India Pvt. Ltd. by sending a request in the prescribed form.  - Registration of Bank Details:**

Please contact your Depository Participant (DP) and register your e-mail address and Bank account details in your demat account, as per the process advised by your DP. In case of physical holding, please contact the RTA of the Company i.e. Link Intime India Pvt. Ltd.

For SBI Cards and Payment Services Limited  
Payal Mittal Chhabra  
Company Secretary and Compliance Officer  
Date: July 17, 2024  
Place: Gurugram



