



**August 9, 2024**

**Ref:- GHL/2024-25/EXCH/46**

The General Manager  
Dept. of Corporate Services  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code: 543654**

**Symbol: MEDANTA**

**Sub:** Newspaper Publication - Unaudited Financial Results of the Company for the Quarter ended June 30, 2024

Dear Sir(s),

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the copies of Newspaper clippings of the Unaudited Financial Results of the Company, for the Quarter ended June 30, 2024, published in Financial Express (English) and Jansatta (Hindi) on Friday, August 9, 2024.

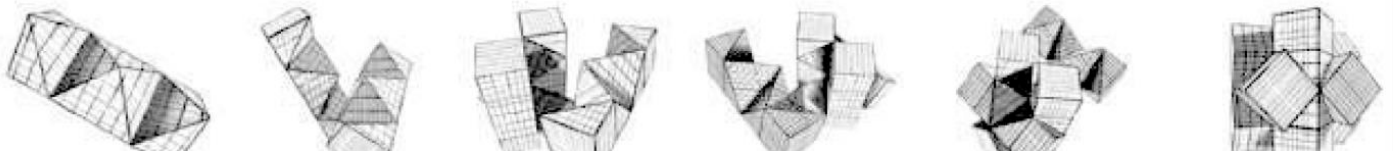
This is for your information and record.

Thanking You,

**For Global Health Limited**

**Rahul Ranjan**  
**Company Secretary & Compliance Officer**  
**M. No. A17035**

**Encl: a/a**



## Welspun INVESTMENTS &amp; COMMERCIALS LIMITED

CIN - L52100GJ2008PLC055195 www.welspuninvestments.com

Regd. Office : Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110

Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024 (₹ in Lakhs)

Sr. No	Particulars	Quarter Ended			Year Ended
		30/06/2024 (Unaudited)	31/03/2024 (Refer Note 3) (Unaudited)	30/06/2023 (Unaudited)	
1	Total Income from Operations (net)	11.02	10.47	1.81	412.68
2	Net Profit/(Loss) for the period (before Tax and Exceptional Items)	3.52	(7.81)	(6.35)	371.59
3	Net Profit/(Loss) for the period before tax (after Exceptional Items)	3.52	(7.81)	(6.35)	371.59
4	Net Profit/(Loss) for the period after tax (after Exceptional Items)	2.32	(6.42)	(6.43)	277.61
5	Total Comprehensive Income for the period (Comprising profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	7,957.60	(2,827.98)	6,894.06	26,633.56
6	Equity share capital (Face Value ₹ 10 each)	365.45	365.45	365.45	365.45
7	Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year)	-	-	-	45,405.20
8	Earnings per share of ₹ 10 each (for continuing operations) Basic and diluted EPS (₹)	0.06	(0.18)	(0.18)	7.60

## Notes:

- The above audited financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Amendment Rules, 2016 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including relevant circulars issued by SEBI from time to time. The statutory auditors of the Company have carried out audit of the aforesaid financial results.
- The above audited financial results have been reviewed by the Audit Committee in its meeting held on 7th August, 2024 and taken on record by the Board of Directors of the Company in the Board meeting held on that date.
- The figures reported in the financial results for the quarter ended 31 March 2024 and 31 March 2023 are being the balancing figures between audited figures in respect of the full financial year ended 31 March 2024 and 31 March 2023 and the published unaudited nine months figures upto 31 December 2023 and 31 December 2022, which were subject to limited review by the auditors.
- The Company is engaged primarily in the business of investment activities and accordingly, there are no separate reportable segments as per IND AS 108 - Operating Segments. The Company operates in a single geographical segment i.e. domestic.
- The Company is a Core Investment Company (CIC) which is categorised as non-deposit taking Core Investment Company and not required to register with Reserve Bank of India (RBI) as per the provisions of Master Direction - Core Investment Companies (Reserve Bank) Directions, 2016. Accordingly, the Company has prepared and presented its financial results as prescribed by Schedule III Division II of the Companies Act, 2013.
- Previous period's figures have been regrouped/reclassified, wherever necessary, to correspond with those of current period.
- The above is an extract of the detailed format of audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results is available on the websites of the Stock Exchanges (www.nseindia.com, www.bseindia.com) and the Company's websites (www.welspuninvestments.com)

For Welspun Investments and Commercials Limited

Sd/-

S.D. Somani

Chairman

DIN: 00005017

Place: Mumbai  
Date: August 07, 2024

## PREMIUM MERCHANTS LIMITED

Corporate Identification Number (CIN): L1909DL1985PLC021077

Registered Office: 3rd Floor, Omaxe Square, Plot No.14, Jasola District Centre, Jasola, New Delhi-110025, Delhi, India,

Tel. No.: +91 11 6111 9371 / +91 11 6111 9661,

Email id: premiummerchants123@gmail.com; Website: www.pmlfd.in

Contact Person: Ms. Jyoti Bhatti, Company Secretary &amp; Compliance Officer

Recommendations of the Committee of Independent Directors ("CIC") of Premium Merchants Limited ("Company"), on the Delisting Offer made by K K Modi Investment and Financial Services Private Limited ("Acquirer" or "Promoter") to the public shareholders of the Company under Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("SEBI Delisting Regulations") ("Delisting Offer") / "Offer".

1	Date of meeting of IDC	Thursday, August 08, 2024						
2	Name of the Company	Premium Merchants Limited						
3	Details of the Delisting Offer pertaining to the Company	Voluntary Delisting Offer made by Acquirer, to acquire 2,78,000 Equity Shares representing 27.86% of the paid-up equity share capital of the Company from the Public Shareholders and consequently, voluntarily delist Equity Shares of the Company from the only stock exchange where the shares of the Company are presently listed i.e. Metropolitan Stock Exchange of India Limited ("MSE") pursuant to the SEBI Delisting Regulations.						
	Floor Price	₹ 460/- (Rupees Four Hundred and Sixty Only)						
	Indicative Price	No Indicative Price has been declared by the Acquirer						
	Methodology for Delisting	Through Reverse Book Building process						
	Initial Public Announcement dated April 19, 2024 ("IPA")	Detailed Public Announcement dated August 03, 2024, and published on August 05, 2024 ("DPA")						
	Letter of Offer dated August 05, 2024 ("LOF")	has been issued by Saffron Capital Advisors Private Limited, Manager to the Delisting Offer, on behalf of the Acquirer.						
4	Name of the Acquirer and PAC with the acquirer	K K Modi Investment and Financial Services Private Limited ("Acquirer" or "Promoter") There are no PAC(s) with the Acquirer for the purpose of Offer.						
5	Name of the Manager to the Offer	Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point, J. B. Nagar, Andheri (East), Mumbai - 400 059, India Tel. No.: +91 22 49730394; Email id: delistings@saffronadvisor.com Website: www.saffronadvisor.com Investor grievance: investorgrievance@saffronadvisor.com SEBI Registration Number: INM 000011211 Contact Person: Saurabh Gaikwad/ Yashi Srivastava						
6	Members of the Committee of Independent Directors	<table border="1"> <thead> <tr> <th>Name and DIN of the Independent Directors</th> <th>Position in the Committee</th> </tr> </thead> <tbody> <tr> <td>Mr. Balbir Singh (DIN: 00027438)</td> <td>Chairperson and Member</td> </tr> <tr> <td>Mr. Rajeev Kapoor (DIN: 03155896)</td> <td>Member</td> </tr> </tbody> </table>	Name and DIN of the Independent Directors	Position in the Committee	Mr. Balbir Singh (DIN: 00027438)	Chairperson and Member	Mr. Rajeev Kapoor (DIN: 03155896)	Member
Name and DIN of the Independent Directors	Position in the Committee							
Mr. Balbir Singh (DIN: 00027438)	Chairperson and Member							
Mr. Rajeev Kapoor (DIN: 03155896)	Member							
7	IDC Member's relationship with the Company (Director, Equity shares owned, any other contract / relationship), if any	a. The IDC Chairperson and Members are the Non-Executive and Independent Directors of the Company. b. None of the Members of IDC holds any equity shares or other securities of the Company. c. None of the IDC members have any contracts/relationship with the Company, except the directorship as above.						
8	Trading in the Equity shares/ other securities of the Company by IDC Members	The IDC Chairperson and Member have not traded in any of the Equity Shares/other securities of the Company: (i) during the 12 (twelve) months period preceding the date of the IPA and; (ii) during the period between the date of the IPA and the date of this recommendation.						
9	IDC Member's relationship with the acquirer (Director, Equity shares owned any other contracts/relationship), if any.	None of the IDC Members have any contracts/relationship with the Acquirer or other Member of Promoter of the Company.						
10	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	The IDC Chairperson and Member have not traded in any of the Equity Shares/other securities of the Acquirer: (i) during the 12 (twelve) months period preceding the date of the IPA and; (ii) during the period between the date of the IPA and the date of this recommendation.						
11	Recommendation on the delisting offer, as to whether the offer, is fair and reasonable	Based on the review of the IPA, DPA and LOF (as defined above) issued by Manager to the Offer, on behalf of Acquirer and the Valuation Report of the Equity Shares issued by Mr. Kalyanam Bhaskar, Registered Valuer (Reg. No. IBBI/RV/06/2020/12959). Along with Valuation Opinion Report issued by Ms. Khusbu Agrawal, IBBI Registered Valuer - SFA, Reg No. - IBBI/RV/03/2021/14393 vide dated July 23, 2024, certified that the valuer, Mr. Kalyanam Bhaskar, has correctly arrived at the fair value per share of the Target Company, the Members of the IDC believe that the Delisting Offer is in accordance with the SEBI Delisting Regulations and to that extent, is fair and reasonable.						
12	Summary of reasons for recommendation	The IDC reviewed the following: a. Initial Public Announcement dated April 19, 2024; b. Valuation Report dated May 04, 2024; c. Valuation Opinion Report dated July 23, 2024; d. Detailed Public Announcement dated August 03, 2024 and published on August 05, 2024 and; e. Letter of Offer dated August 05, 2024; Based on the review of the IPA, DPA, LOF issued by the Manager to the Offer on behalf of the Acquirer and other documents, the IDC Chairperson and Member have considered the following reasons for making recommendations in paragraph 11 above: (i) The proposed delisting would enable the Promoter to obtain full ownership of the Company, which in turn will provide enhanced operational flexibility. As the Company will no longer remain listed, there will be reduction in dedicated management time to comply with the requirements associated with continued listing of Equity Shares, which can be refocused to its business. (ii) The Delisting Proposal will enhance the Company's operational, financial and strategic flexibility including but not limited to corporate restructurings, acquisitions, exploring new financing structures, including financial support from the Promoter. (iii) The Delisting Proposal is in the interest of the public shareholders as it will provide them an opportunity to exit from the Company at a price determined in accordance with the Delisting Regulations, providing immediate liquidity given the heightened market volatility. (iv) It is believed that instead of subjecting the Public Shareholders to uncertainties, it would be fair to provide them an exit opportunity through a delisting offer. Thus, the proposed delisting is in the interest of the Public Shareholders as it will provide them an opportunity to exit from the Company at a price determined in compliance with the SEBI Delisting Regulations. The IDC Chairperson and Member, however, suggest that Public Shareholders of the Company should independently evaluate this Delisting Offer, market performance of the Company scrip, the performance of the Company and take informed decisions in respect of this Delisting Offer. This statement of recommendations will be available on the website of the Company at <a href="http://www.pmlfd.in">www.pmlfd.in</a>						
13	Disclosure of voting pattern	The recommendations were unanimously approved by the IDC Chairperson and Member.						
14	Details of Independent Advisors, if any.	None						
15	Any other matter to be highlighted	None						

To the best of our knowledge and belief, after making proper enquiry, the information contained in and accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Company under the SEBI Delisting Regulations.

For and on behalf of Committee of Independent Directors of

Premium Merchants Limited

Sd/-

Balbir Singh

Chairperson

DIN: 00027438

Place: New Delhi  
Date: August 08, 2024

## ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED

(CIN: L67200MH2000PLC129408)

Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025, Tel.: 022-61961100, Website: [www.icicilombard.com](http://www.icicilombard.com), Email: [investors@icicilombard.com](mailto:investors@icicilombard.com)

## NOTICE

## Transfer of Unclaimed Dividend and Equity Shares of ICICI Lombard General Insurance Company Limited to the Investor Education and Protection Fund (IEPF).

Shareholders are hereby informed that pursuant to provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 ("the IEPF Rules"), as amended from time to time, the 2<sup>nd</sup> Interim Dividend of the Company for Financial Year 2017-2018 which remained unclaimed for seven years will be due for transfer to IEPF on November 17, 2024. The corresponding shares on which dividend remained unclaimed for seven consecutive years are also liable to be transferred to IEPF as per the procedures set out in the Rules.

In compliance with the aforesaid provisions, individual notices are being sent to all the concerned shareholders whose shares and dividend are liable to be transferred to IEPF. The Company has also uploaded complete details of the concerned shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are due for transfer to IEPF Demat Account on its website at [www.icicilombard.com](http://www.icicilombard.com).

The concerned shareholders are, therefore, requested to claim their unpaid or unclaimed dividend(s) on or before October 31, 2024 by sending below mentioned documents to Registrar and Transfer Agent (RTA) of the Company i.e. KFin Technologies Limited:

## In case shares are held in Physical Form:

By sending request form along with duly signed Investor Service Request Forms (Form ISR-1 and ISR-2) & Nomination details (Form SH-13 or ISR-3) and other supporting documents (such as cancelled cheque leaf with name of shareholder as Account holder, Address proof, etc). Shareholders can download the aforesaid form from the website of the Company at [www.icicilombard.com](http://www.icicilombard.com) or from the website of RTA at [www.kfintech.com](http://www.kfintech.com).

## In case shares are held in Dematerialized Form:

By sending request form along with the updated Client Master List.

The aforesaid documents are required to be sent at the below mentioned address:

To,  
KFin Technologies Limited  
Unit: ICICI Lombard General Insurance Company Limited

Selenium Tower B, Plot No 31 &amp; 32

Financial District, Nanakramguda, Serilingampally Mandal

Hyderabad-500032

In the event valid claim is not received on or before October 31, 2024 or if the request is rejected, the Company will proceed to transfer the 2<sup>nd</sup> Interim Dividend for FY2018 along with the corresponding shares in respect of which dividend has not been claimed for seven consecutive years to the IEPF without any further notice. Kindly note that no claim shall lie against the Company in respect of shares or dividend transferred to the IEPF as per the aforesaid rules.

In case you have any queries or need any assistance in this regard please, send email to [investors@icicilombard.com](mailto:investors@icicilombard.com) or [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com).

## Claim from IEPF:

As per the provisions of the Act, both the unclaimed dividend amount and the shares transferred to the IEPF Authority including all benefits accruing on shares, if any, can be claimed by making an online application in the prescribed e-Form IEPF-5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in) and thereafter sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) to the Company at its Registered Office along with the required documents enumerated in e-Form IEPF-5.

Thanking you,

Yours faithfully,

For ICICI Lombard General Insurance Company Limited

Vikas Mehra

Company Secretary

Date: August 8, 2024

ICICI Trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard GIC Ltd. under license and Lombard logo belongs to ICICI Lombard GIC Ltd. ICICI Lombard General Insurance Company Limited, ICICI Lombard House, 414, P. Balu Marg, Off Veer Savarkar Road, Near Siddhi Vinayak Temple, Prabhadevi, Mumbai 400025. Toll Free: 1800 2666, Fax No: 022 61961323 IRDA Reg. No. 115 CIN: L67200MH2000PLC129408 Customer Support Email ID: [customersupport@icicilombard.com](mailto:customersupport@icicilombard.com) Website Address: [www.icicilombard.com](http://www.icicilombard.com) ADV/21481



## Global Health Limited

CIN: L85110DL2004PLC128319

Regd. Office: Medanta Mediclinic, E-18, Defence Colony, New Delhi 110024, India

Corp. Office: Medanta - The Medicity, Sector - 38, Gurugram, Haryana 122001, India

Tel: +91 124 483 4060 | E-mail: [compliance@medanta.org](mailto:compliance@medanta.org) | Website: <https://www.medanta.org>

## EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

(₹ in Million except EPS)

Sl. No.	Particulars	Quarter ended	Quarter ended	Year ended
		30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Revenue from operations	8,610.77	7,795.80	32,751.11
2	Net profit for the period (before tax and exceptional items)	1,436.52	1,410.42	6,270.99
3	Net profit for the period before tax (after exceptional items)	1,436.52	1,410.42	6,270.99
4	Net profit for the period after tax (after exceptional items)	1,062.64	1,020.10	4,780.60
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	1,042.37	996.02	4,771.22
6	Paid up equity share capital	537.01	536.54	537.01
7	Reserves (excluding Revaluation Reserve)	-	-	28,519.26
8	Earnings Per Share (of ₹ 2/- each) -	-	-	-
	Diluted:	3.96	3.80	17.80
		3.96	3.80	17.80

## EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

(₹ in Million)

Sl. No.	Particulars	Quarter ended	Quarter ended	Year ended
		30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Revenue from operations	6,114.49	5,505.07	22,800.08
2	Net profit for the period (before tax and exceptional items)	1,297.43	1,157.39	4,886.71
3	Net profit for the period before tax (after exceptional items)	1,297.43	1,157.39	4,886.71
4	Net profit for the period after tax (after exceptional items)	962.84	862.12	3,608.91
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	943.85	840.73	3,597.75

## Notes:

1. These results have been reviewed and recommended by the Audit Committee and accordingly approved by the Board of Directors of the Company at their respective meetings held on 08 August 2024. The result has been subjected to the limited review by the statutory auditors of the Company.

2. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the consolidated and standalone Quarterly Financial Results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and also available at the company's website <https://www.medanta.org>.

By order of the Board

for Global Health Limited

Sd/-

Dr. Naresh Trehan

Chairman and Managing Director

Place: Gurugram

Date: 08 August 2024

## "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

## THOMAS COOK (INDIA) LIMITED

Regd. Office: 11<sup>th</sup> Floor, Marathon Future, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400013Tel.: +91-22-4242 7000 | Fax: +91-22-2302 2864 | Website: [www.thomascook.in](http://www.thomascook.in)Email: [sharedept@thomascook.in](mailto:sharedept@thomascook.in) | CIN: L63040MH1978PLC020717NOTICE TO THE MEMBERS OF 47<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 47<sup>th</sup> Annual General Meeting ("AGM") of the Members of Thomas Cook (India) Limited ("the Company") will be held on **Friday, August 30, 2024** at 3:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the 47<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular no. 14/2020 dated April 8, 2020, General Circular no. 20/2020 dated May 5, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 19/2021 dated December 8, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circular no. 02/2022 dated May 5, 2022, General Circular no. 10/2022 dated December 28, 2022 and General Circular no. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5, 2023 and Circular no. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"), which permitted holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. The deemed venue of the AGM shall be the Registered Office of the Company.

The Notice of 47<sup>th</sup> AGM and the Integrated Annual Report for the financial year 2023-24, inter-alia, containing Board's Report, Auditor's Report and Audited Financial Statements for the financial year ended March 31, 2024, have been sent on Thursday, August 8, 2024 in electronic mode, to all those Members who have registered their email addresses with the Company/ Registrar & Share Transfer Agent ("RTA")/ Depository Participant(s). Members may note that the Notice of AGM and the Integrated Annual Report will also be available on the website of the Company at [www.thomascook.in/annual-report](http://www.thomascook.in/annual-report), National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The Physical copy of the Notice along with the Integrated Annual Report for financial year 2023-24 shall be sent to those Members, who request for the same at [sharedept@thomascook.in](mailto:sharedept@thomascook.in) mentioning their Names, Folio Number/ DP ID and Client ID.

The Members can attend and participate in the AGM through VC/OAVM only. The detailed instructions with respect to such participations are provided in the Notice of the AGM.

**Book Closure Notice and Dividend Payment:** Pursuant to provisions of Section 91 of the Companies Act, 2013 and Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 19, 2024 to Friday, August 30, 2024, (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend for the financial year ended March 31, 2024. The Dividend on Equity Shares for the year ended March 31, 2024, as recommended by the Board of Directors and if declared at the AGM, will be paid only through electronic mode as mandated by SEBI, on and from September 12, 2024 to those Shareholders or their mandates:

- whose names appear as Beneficial Owners as at the end of the business hours on Friday, August 16, 2024, (record date), in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of the shares held in electronic form; and
- whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, August 16, 2024, in respect of the shares held in physical form.

Shareholders holding shares in physical form shall be paid dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI requirements and are therefore requested to opt for Electronic Clearing System (ECS) mode to receive dividend on time. In case of a Shareholder who is holding Shares in physical form and has not furnished the requisite KYC documents/Bank details the dividend in respect of such folios would be withheld till the time the Shareholder provides the same.

## Instructions for remote e-voting and e-voting at the AGM

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by NSDL. The detailed instructions for remote e-voting and e-voting at the AGM are given in the notes to the Notice of the AGM. Members are requested to note the following:

1. Cut-off date for determining the eligibility of Members for availing remote e-voting facility as well as for voting at the AGM	Friday, August 23, 2024
2. Day, date and time of Commencement of remote e-voting	Tuesday, August 27, 2024 (9:00 a.m. IST)
3. Day, date and time of end of remote e-voting	Thursday, August 29, 2024 (5:00 p.m. IST)

