FINANCIAL EXPRESS

Avanti

CIN: L16001AP1993PLC095778 Registered Office: Flat No.103, Ground Floor, R. Square, Pandurangapuram, Visakhapatnam - 530003, A.P. India Corporate Office: G-2, Concorde Apartments, 6-3-658, Somaliguda, Hyderabad - 500082, T.S. India, Tel: 040-23310260/61. e-mail: investors@avantifeeds.com. Website: www.avantifeeds.com

NOTICE

(For the attention of Equity Shareholders)

INFORMATION TO THE SHAREHOLDERS ON 30TH ANNUAL GENERAL MEETING

This is to inform that the 30th Annual General Meeting ('AGM') of the Shareholders of Avanti Feeds Limited ('the Company') is scheduled to be held on Friday, the 11" day of August, 2023 at 11:00 A.M (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI, (hereinafter collectively referred to as 'the Circulars').

Dispatch of Annual Report:

Shareholders may note that the Annual Report for the FY 2022-23 along with Notice convening the AGM will be sent to the members electronically whose email addresses are registered with the Company / Depository Participants(s) RTA of Company. Annual Report and the Notice will also be made available on the website of the Company viz., www.avantifeeds.com and on the website of the Stock Exchanges where the Equity Shares of the Company are listed, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Registrar and Share Transfer Agent of the Company, M/s. KFin Technologies Ltd. (Kfin Tech) (https://evoting.kfintech.com).

Manner of registering / updating E-mail Address:

Shareholders holding equity shares in electronic form and who have not updated their email or KYC details are requested to register / update the details in their demat account, as per the process advised by their DP. Shareholders holding equity shares in physical form who have not updated their email or KYC details are requested to register / update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, Unit: Avanti Feeds Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Manda, Hyderabad - 500032, Telangana State, India or email at einward.ris@kfintech.com.

The format of Form ISR-1 is available on the Company's website at

Participation in AGM through VC / OAVM:

only which is being availed by the Company from KFinTech, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

Shareholders can attend and participate in the AGM through the VC / OAVM facility

Manner of casting vote(s) on Resolutions placed before the AGM through e-voting: The Company is providing facility for casting the vote(s) from a place other than venue of the AGM ('remote e-voting') as well as e-voting during the AGM on all the resolutions set out in the Notice of AGM. The manner of remote e-voting / e-voting during the AGM will be provided in detail in the Notice of AGM.

Dividend and Book closure:

The Board of Directors of the Company have approved and recommended the payment of dividend of Rs. 6.25 (Rupees six and twenty-five paise only) per equity share of face value of Re. 1 (Rupee one) each for the financial year ended 31* March, 2023, subject to approval of shareholders at this ensuing AGM. The dividend, if approved, by the shareholders will be paid within the stipulated timeline as prescribed under the Act, to the shareholders whose names appears in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date i.e. Friday, August 4, 2023.

Pursuant to Reg. 42 of Listing Regulations and Section 91 of the Act and the rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 4, 2023 to Friday, August 11, 2023 (both days inclusive) for determining the entitlement of the Shareholders to the Dividend for the Financial Year 2022-23.

Shareholders are also requested to note that pursuant to the Income Tax Act, 1961 as amended by the Finance Act, 2022, the dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates. Further details on TDS on dividend are provided on the Company's website at www.avantifeeds.com/downloads/

The detailed instructions regarding the above will be provided in the Notice of the AGM and Shareholders are requested to take note of the same.

The notice of the 30th AGM will be sent to the shareholders in accordance with the applicable provisions to their email addresses with in the stipulated time lines.

> For Avanti Feeds Limited C Ramachandra Rao

Joint Managing Director, CS. CFO & Nodal Officer

SAHYADRI INDUSTRIES LIMITED

CIN: L26956PN1994PLC078941 Registered Office: 39/D, Gultekdi, J.N. Marg, Pune - 411037 Tel: +91 20 2644 4625/26/27, Fax: + 91 20 2645 8888 Email ID: info@silworld.in, Website: www.silworld.in

NOTICE OF 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Wednesday, 09th August 2023 at 04.00 P.M. through Video Conference/Other Audio Visual Means, in accordance with the provisions of the Companies Act, 2013 (the Act) and rules thereof including amendments thereunder read with Circular No 10/2022 dated 28th December 2022, Circular No. 02/2022 dated 05th May, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, circular no.22/2020 dated June 15, 2020, circular no. 33/2020 dated September 28, 2020, and General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including amendments thereunder read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular No.SEBI/HO/CFD/ MD/CIR/P/ 2020/242 dated December 09, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 to transact the business as listed in the Notice of AGM dated 23rd May 2023.

In Compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2022-23 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members holdings shares in dematerialized form, are requested to register their e-mail addresses and mobile numbers with their relevant depositories through depository participants and the Members holding shares in Physical form, are requested to register/update the KYC details in prescribed Form No. ISR-1 and other relevant Forms with Link In Time India Private Limited at rnt.helpdesk@linkintime.co.in in compliance with SEBI Circular dated 03rd November, 2021. The Members may download prescribed Forms from the Company's website at www.silworld.in or from RTA's website at www.linkintime.co.in

The Members may note that the Notice of the AGM and Annual Report 2022-23 will also available on the Company's website www.silworld.in. websites of the Stock Exchange i.e. BSE Limited at www. bseindia.com and NSE(I) Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 03rd August, 2023 to 09th August, 2023 for determining the entitlement to Dividend that may be declared at the 29th Annual General

The dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, Warrants/DD will be sent to them in prescribed time limit. To avoid delay in receiving dividend, Members are requested to update their bank details with their Depository Participants (where shares are held in dematerialised mode) and with Link InTime India Private Limited(where the shares are registered in physical mode).

As per the Income Tax, Act 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 01st April, 2020 shall be taxable, in the hands of the Shareholders. The Company shall deduct Tax at Source ('TDS') at the time of making payment of the said Dividend at prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereto.

The Shareholders are requested to update their PAN with the Company/Link InTime India Private Limited (in case of shares held in physical mode) and Depositories (in case of shares held in Demat Mode). The Shareholders are requested to submit/upload the documents in accordance with the applicable provisions of the Income Tax Act, 1961 with Link InTime India Private Limited at rnt.helpdesk@linkintime.co.in or to company at cs@silworld.in or by sending hard copy of the said documents at the registered office of the Company through registered post/courier before 09th August, 2023. The detailed documents required for availing the applicable tax rates are provided in the notice of the AGM and on the Company's website at www.silworld.in. No communication on the tax determination/deduction shall be entertained after 09th August, 2023.

FOR SAHYADRI INDUSTRIES LIMITED Satyen Patel

Managing Director

D^{*}Mart AVENUE SUPERMARTS LIMITED

Registered Office: Anjaneya CHS Limited, Orchard Avenue, Opp. Hiranandani Foundation School, Powai, Mumbai - 400 076 Corporate Office: B-72/72A, Wagle Industrial Estate, Road No. 33, Kamgar Hospital Road, Thane - 400604

Tel No.: +91-22-3340 0500, +91-22-7123 0500 | Fax: +91-22-3340 0599 Website: www.dmartindia.com | Email Id: investorrelations@dmartindia.com CIN: L51900MH2000PLC126473

NOTICE OF THE 23" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 23" Annual General Meeting ("AGM") of the Members of Avenue Supermarts Limited ('the Company') will be held on Thursday, 10th August, 2023 at 11:00 A.M. IST through VC/ OAVM in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars") to transact businesses set out in the Notice of the AGM.

1. Dispatch of Notice of AGM and Annual Report:

In compliance with the said Circulars, Notice of AGM along with the Annual Report. 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depositories. The Notice and Annual Report 2022-23 will also be available on the Company's website www.dmartindia.com, 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 and on the website of National Securities Depository Limited (hereinafter referred as 'NSDL') at https://www.evoting.nsdl.com

2. Manner of registering/updating e-mail address:

Members holding shares in dematerialized mode, who have not registered/ updated their e-mail address, are requested to register/ update the same with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in physical mode, who have not registered/ updated their e-mail address, are requested to submit details in prescribed Form ISR-1 and other relevant forms to Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400 083 or at rnt.helpdesk@linkintime.co.in. Shareholders may download the prescribed forms from the Company's website at https://dmartindia.com/investor-relationship

3. Manner of casting votes through e-voting:

The Company has availed the services from NSDL for providing remote e-voting facility to its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner for remote e-voting/ voting during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notes to Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting and e-voting during the AGM.

> By Order of the Board of Directors For Avenue Supermarts Limited Mrs. Ashu Gupta

Place: Thane Date: 13.07.2023

Company Secretary & Compliance Officer

KLM AXIVA FINVEST LIMITED

Regd. Office: P.N.39, D.N.8-13, 1st Floor, Ashoka Complex, Mythripuram Colony, Gayathri Nagar X Road, Vaishalinagar P.O. Hyderabad, Rangareddi, Telangana- 500079 Telephone No: +91-484-4281118

Website: https://www.klmaxiva.com/| Email: secretarial@klmaxiva.com/ Corporate Identity Number: U65910TG1997PLC026983 NOTICE OF 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OAVM AND E-VOTING INFORMATION

NOTICE is hereby given that: The 26th Annual General Meeting ("AGM") of KLM AXIVA FINVEST LIMITED ("the Company") will be held on Friday, 18th day of August, 2023 at 03:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Companies Act, 2013 ("the Act") read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 and General Circular No. 10/2022, dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, without the physical presence of shareholders at a common venue, to transact the business that will be set

forth in the Notice of the Meeting. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial year 2022-2023 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders may please note that, the requirement of sending physical copies of the Annual Report and AGM Notice has been dispensed with vide above mentioned MCA and SEBI Circulars. However, the physical copies of the Annual Report for the FY 2022-23 shall be sent to those shareholders, who request the same at

secretarial@klmaxiva.com. Shareholders can attend and participate in the AGM through VC/OAVM facility only. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Shareholders who are holding shares in physical mode and have not registered their e-Mail IDs are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to compliance.corp@kfintech.com and shareholders who are holding shares in demat mode and have not registered their e-Mail IDs are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to secretarial@klmaxiva.com for obtaining the user ID and password for casting the vote through e-voting during the AGM. Alternatively, shareholders may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned documents

The notice of the AGM and Annual Report for the Financial year 2022-23 will be made available on the Company's website, at https://klmaxiva.com/ under 'Investors >> Corporate Announcements >> Annual Report' section, website of the stock exchanges viz., BSE Limited at https://www.bseindia.com/ and on the CDSL website,

Shareholders will have an opportunity to cast their vote through the e-voting system during the meeting on the business as may be set forth in the Notice of the AGM through electronic voting system. The manner of voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit https://klmaxiva.com/ to obtain such details.

REGISTRATION OF EMAIL ADDRESSES WITH REGISTRAR AND SHARE TRANSFER AGENT ("RTA") TO RECEIVE NOTICE AND ANNUAL REPORT

To facilitate shareholders to cast their votes as well as to receive the Notice and Annual Report 2022-23 electronically, the Company has made special arrangement with its Registrar and Share Transfer Agent, M/s. KFIN Technologies Limited, for registration of e-mail addresses. Eligible shareholders whose e-mail addresses are not registered with the Company/RTA/ DPs are required to provide the same to M/s. KFIN Technologies Limited, by visiting the link https://ris.kfintech.com/clientservices/isr/isr1.aspx?mode=f3Y5zP9DDNI%3d on or before 05:00 p.m. IST on July 18, 2023. PROCEDURE TO UPDATE E-MAIL ADDRESS AND OTHER KYC DETAILS IN

FOLIO NO./DEMATID: In terms of SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated

March 16, 2023, it shall be mandatory for all holders of physical securities in listed entity to furnish/update PAN, Nomination, Address, Mobile Number, E-Mail Address, Company Account mandate and Specimen Signature by submitting prescribed Forms viz., ISR-1, ISR-2, SH-13, etc., as the case may be. The folios wherein any one of the cited document/details are not available on or after October 01, 2023, shall be frozen by the RTA. The format of said Forms were circulated to the holders of physical securities via speed post and are also available on the website of the Company at https://klmaxiva.com/ and on the website of the RTA at https://www.kfintech.com/ Hence, we request the shareholders of the Company, who have not registered their PAN, Nomination, Address, Mobile Number, e-Mail Address, Company Account mandate and Specimen Signature, to update the same in the following manner:

For shares held in physical

Submit duly filled Forms viz., ISR-1 (Request for Registering/updating the e-Mail ID, PAN, KYC details, Company mandate etc.,), ISR-2 (confirmation of signature of shareholder by their Banker), SH-13 (request for nomination), etc., as the case may be, along with required supporting documents to the Company's RTA in the following address:

M/s. KFIN Technologies Limited, Selenium, Tower B, Plot No- 31 & 32, Financial District. Nanakramguda, Serilingampally, Hyderabad, Rangareddi - 500032.

Phone: 044-25565121, Fax No. 044-25565131, Email: compliance.corp@kfintech.com The details shall be updated with the concerned

For shares held in electronic form (i.e., Demat):

Place: Ernakulam

Date: July 13, 2023

Depository Participant (DP) where the Demat account is maintained. For KLM AXIVA FINVEST LIMITED

Shibu Theckumpurath Varghese Whole-time Director (DIN: 02079917)

ALKALI METALS LTD Regd Office: Plot B5, Block III, Uppal, IDA, Hyderabad - 50003 www.alkalimetals.com Fmail Id: secretarial@alkalimetals.com Ph: +91 40 27201179/27562932, Fax: +91 40 272 01454; CIN: L27109TG1968PLC001196

NOTICE OF TRANSFER OF YOUR SHARES TO INVESTOR EDUCATION & PROTECTION FUND We wish to draw your attention to the provisions of Section 124' UNPAID DIVIDEND ACCOUNT and Section 125 'INVESTOR EDUCATION AND PROTECTION FUND' (IEPF) of the Companies Act 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. In terms of the above provisions, the Company is required to transfer the dividence

remaining unpaid/unclaimed for seven years to the Investor Education and Protection Fund and also all the shares pertaining thereto, if the dividend amounts have remained unclaimed and unpaid for a consecutive period of 7 years or more to 'IEPF DEMAT ACCOUNT'. We have completed the transfer of unpaid/unclaimed dividend to IEPF upto the Financia

year 2015-16. Now the unpaid dividend and corresponding shares for the Financial Year Interim 2016 required to transfer to IEPF as stated above. It may be noted that the shares are to be transferred if and only if the shareholders has not encashed any dividend on the connected shares for the last seven years.

In this regard, we find that you had not claimed any of the dividend amounts during the stated period, despite providing details of the same to your last known address. Hence in terms of Section 124(6) of the Act and Rule 6 referred above. THE COMPANY SHALL TRANSFER YOUR SUBJECT EQUITY SHARES TO THE 'IEPF DEMAT ACCOUNT' after giving due notice for the same. Accordingly we hereby inform you that the subject shares shall be transferred to the IEPF DEMAT ACCOUNT as per the procedure prescribed in the said Rules. You are requested to take appropriate actions to avoid the transfer for which you may get in touch with our Registrar & Share Transfer Agent (RTA) on or before 31st August 2023 at the below address M/s. Cameo Corporate Services Limited, Unit: Alkali Metals Limited, 5th Floor, Subramania

Building, No.1, Club House Road, Chennai -600 002, Phone: 044-28460390/28460394 & 28460718, Fax: 044-28460129, e-mail: investor@cameoindia.com No communication in this regard would be entertained by the company after the said dat

and the shares will be transferred to the IEPF as specified in the relevant laws.

Please note that subsequent to such transfer of shares to 'IEPF DEMAT ACCOUNT', benefits, if any, which may accrue in further for the subject shares, including futur dividend, will be credited to the IEPF. Also, your name will be removed from the Register of Members/ Beneficial Holders, as your name is removed as shareholders with regard to th above shares in the Company, henceforth there would be no communication whatsoever from the Company, including notice of meetings, copies of annual reports, etc. In sum, vo will cease to be Members of the Company in respect of the said shares and so shall not be entitled to exercise any rights otherwise available to the Members.

It may however be noted that in terms of Rule 7 of the said Rules, any person, whose shares, unclaimed dividend etc. have been transferred to the IEPF, may claim the same from the IEPF authorities by filing an application in the prescribed form for re-transfer of such shares and payment of the dividend. You may visit the IEPF website: www.iepf.gov.i for further information in this regard.

The details of unpaid / unclaimed shares pertaining to previous years transferred upto 2022 and details of the unclaimed / unpaid dividend transferred relating to the financial year 2014-15 are available on our Company website: www.alkalimetals.com

We once again request you to get in touch with the RTA immediately along with the copies

the relevant documents such as Share Certificate / Demat statement, PAN Card. Addres proof, etc. and claim the dividend to avoid transfer of the shares to the IEPF. For Alkali Metals Limited Siddharth Dubey,

Place: Hyderabad

Greenlam

www.greenlamindustries.com

Company Secretary

GREENLAM INDUSTRIES LIMITED Regd. Office: 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport,

Hospitality District, New Delhi - 110 037 CIN: L21016DL2013PLC386045; Phone: +91-11-42791399 Website: www.greenlamindustries.com; E-mail: investor.relations@greenlam.com

NOTICE OF 10™ ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 10" Annual General Meeting ("AGM") of the Members of Greenlam Industries Limited ("the Company") will be held on Friday, August 04, 2023 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and rules framed thereunder read with General Circular No. 20/2020 dated May 05, 2020 and 10/2022, 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other relevant circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of the 10" AGM.

The Notice of the 10th AGM along with the explanatory statement and Annual Report for the financial year 2022-23 have been sent electronically on July 13, 2023 to those Members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent / Depository Participant and whose name appears in the register of members as on the close of the business hours of July 07, 2023. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable

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 ("SEBI Listing Regulations"), the Company is pleased to provide to its Members, facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the AGM through remote evoting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM and the same will be provided by Link Intime India Private Limited ("LIIPL"). All the Members are hereby a) The remote e-voting period shall commence at 09:00 a.m. IST on

August 01, 2023 and end at 5:00 p.m. IST on August 03, 2023. The facility for remote e-voting shall be discontinued thereafter.

Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. July 28, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at

Any person, who acquires shares of the Company and becomes Member of the Company after sending the Notice of the Meeting and holding shares as on the cut-off date i.e. July 28, 2023, needs to refer the instruction given in the Notice which is available on the website of the Company i.e. www.greenlamindustries.com regarding login ID

Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote evoting, may cast their vote at the AGM through e-voting system.

A Member may participate in the Meeting even after exercising his right to vote through remote e-voting, but, shall not be allowed to vote again in the Meeting.

Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.

The notice of AGM and the Annual Report is available on the Company's website www.greenlamindustries.com, on the LIIPL's website www.linkintime.co.in and the website of the stock exchanges(s) viz; NSE (www.nseindia.com) and BSE (www.bseindia.com).

For the purpose of receiving dividend, if declared at the AGM Members who have furnished/updated their bank account with their Depository Participants (DPs) in case shares are held in electronic form or with the Registrar & Share Transfer Agent of the Company (R&T Agent) in case of the shares are held in physical form, shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/ cheque, as the case may be.

Notice is hereby also given under Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014 that the Company has received a notice dated June 19, 2023 from Mr. Jalaj Ashwin Dani (DIN: 00019080) proposing his candidature for appointment as Non-Executive Non Independent Director on the Board of the Company, not liable to retire by rotation, for consideration of the Members of the Company at the ensuing 10" Annual General Meeting of the Company. The said notice is also placed on the website of the Company at www.greenlamindustries.com. Accordingly, the appointment of Mr. Jalaj Ashwin Dani shall be considered at the 10th AGM and relevant details in this regard are mentioned in the Notice of

For any queries, the Members may refer to the Frequently Asked Questions and InstaVote e-voting manual available at https://www.instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or call at Tel: 022 - 49186000 or to Mr. Prakash Kumar Biswal, Company Secretary & Vice President-Legal, 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi-110037 at investor.relations@greenlam.com or contact at +91-11-42791399. For Greenlam Industries Limited

Date : July 13, 2023

decowood

Place: New Delhi

Prakash Kumar Biswal

Company Secretary & Vice President-Legal

Mikasa Mikasa

*FINANCIAL EXPRESS New Delhi

TVS MOTOR COMPANY LIMITED Registered Office: "Chaitanya" No.12 Khader Nawaz Khan Road, Nungambakkam Chennai-600006

CIN: L35921TN1992PLC022845 Website: tvsmotor.com Email: contactus@tvsmotor.com Ph: 044 28332115 NUMBER OF DESCRIPTION OF THE PROPERTY OF THE P

NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered holders thereof have applied to the company for issue of duplicate share certificate(s).

Share No. of Name of registered Distinctive nos. Cert. nos. shares 3118971 - 3119970 RALPH ANTHONY FERNANDES 3182 1000 R2161 14944 1000 239002784 - 239003783 JOYCE MARY FERNANDES The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above

For TVS Motor Company Limited Place: Chennai K S Srinivasan - Company Secretary Date: 14.07.2023

within 15 days of publication of this notice, after which no claim will be entertained and the

YUKEN YUKEN INDIA LIMITED

company will proceed to issue duplicate share certificates.

Reod. Office: No.16-C. Doddanekundi Industrial Area. II Phase. Mahadevapura, Bengaluru - 560 048.Tel +91 9731610341 Email: vignesh.p@yukenindia.com; Website: www.yukenindia.com CIN: L29150KA1976PLC003017

NOTICE

Notice is hereby given that pursuant to the provisions of Section

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

124 (6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), inter alia, provide for transfer of all shares in respect of which dividend have not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

Accordingly, the Company has sent individual communications to shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address and advising them to claim the dividend on or before 13th September, 2023. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at http://www.yukenindia.com/unclaimed-dividend/

Notice is hereby given to all such shareholders to make an

application to the Company / Registrar & Share Transfer Agent -KFIN Technologies Limited on or before 13th September, 2023 with a request for claiming the unpaid dividend from the year 2015-16 and onwards so that the shares will not be transferred to the IEPF. It may please be noted that if no reply is received by the Company or the Registrar & Share Transfer Agent on or before 13th September, 2023, the Company will be compelled to transfer the shares to the IEPF, without any further notice. It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares. if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

For any clarification on the matter, please contact the Company's Registrar and Share Transfer Agents: Ms. Sheetal Doba-Corporate Registry, KFin Technologies Limited Unit: Yuken India Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032; Tel. No.: 040-67161500/ 1509; email: sheetal.doba@kfintech.com/ einward.ris@karvy.com

Place: Bangalore Date: 13.07.2023 For Yuken India Limited Vignesh P Company Secretary

Dear Member.

We request our valued shareholders to register your E-mail ID to receive all communications electronically. In case you hold the securities of the Company in demat mode, kindly furnish your E mail ID to your depository participant (i.e. with whom you have your Demat account). If you hold the securities in physical mode, kindly furnish your E -mail ID to the Company's Registrar and Share Transfer Agents - KFin Technologies Limited (Unit: Yuken India Limited) at their E mail ID sheetal.doba@kfintech.com / einward.ris@karvy.com

or update the email id by using below mentioned link https://forms.office.com/Pages/ResponsePage.aspx?id=50Y

Garl49U14qW1r929neOqM593jO9MhQvF7NJUc xUOVhES0xl UFdIMEhXQTVVTTFZRIVCT09VTC4u Same link is available in our website

https://www.yukenindia.com/investors/. For more details you may please contact: vignesh.p@yukenindia.com



CIN: L40101HR1975G0I032564 EPABX No. 0129-2588110/2588500

E-mail: investorcell@nhpc.nic.ir Website: www.nhpcindia.com NOTICE

Regd. Office: NHPC Office Complex, Sector- 33, Faridabad, Haryana-121003

(For attention of Equity Shareholders of the Company) TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Pursuant to provisions of Section 124 of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("IEPF Rules"), as amended, notice is hereby given that all the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, shall be transferred by the Company in the name of IEPF Authority.

n compliance to requirements, as set out in IEPF Rules, the Company through letter dated June 26, 2023 has communicated individually to concerned shareholders whose shares are due for transfer to IEPF latest by November 26, 2023, at their latest available addresses, to claim thei unclaimed/unpaid dividends. All the relevant details of such shareholders are uploaded on website of the Company (www.nhpcindia.com) under link Investor Corner→IEPF Details. The details uploaded by Company on its website shall be deemed as adequate notice in respect of transfer of shares to IEPF. It is also to inform that all the benefits accruing on such shares i.e. dividend, bonus shares etc. shall also be transferred to IEPF in compliance to provisions of the IEPF Rules.

In respect of shares for which dividend had remained unclaimed or unpaid for seven consecutive years till March, 2023 had already been transferred to the IEPF Authority. Details of such holders are available on website of the Company at www.nhpcindia.com.

Shareholders are advised to claim the unclaimed dividend amount starting from the year 2015-16 onwards by sending a formal letter mentioning beneficiary account no. or folio no. along with self-attested copy of PAN Card, address proof and latest client master list immediately to Alankit Assignments Ltd., Registrar and Share Transfer Agent of the Company. In case the Company/Registrar & Share Transfer Agent does not receive any communication from the concerned shareholders by 27th October, 2023 or such other date as may be extended, the Company shall with a view to comply requirements set out in IEPF Rules proceed to transfer the shares to IEPF, without any further notice.

The concerned shareholders, holding shares in physical form and whose share are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable.

Shareholders may please note that the shares and unclaimed amounts transferred to the IEPF can be claimed back from the IEPF after following the procedure prescribed under IEPF Rules available at www.iepf.gov.in. Please note that no claim shall lie against the Company in respect of unclaimed amount and shares transferred to IEPF pursuant to provisions of said rules.

Please feel free to contact the Company / Alankit Assignments Ltd. in case

you have any queries at the following addresses / email / telephone number:

NHPC Limited NHPC Office Complex. Sector-33, Faridabad, Haryana-121003 | Extension, New Delhi -110 055

Tel: 0129-2250437 EPABX No.: 0129-2588110/2588500

Email: investorcell@nhpc.nic.in Website: www.nhpcindia.com

Dated: July 13, 2023

Place: Faridabad

Pursuant to SEBI Circular dated 16.03.2023, those shareholders whose folio(s) do not have complete KYC details relating to their email IDs. Bank account and PAN details etc. are requested to register/update the same with RTA by sending relevant ISR Forms (available at website of the company) www.nhpcindia.com) at alankit.nhpc@alankit.com on or before October 1 2023. Folios wherein any of the above document(s)/details are not furnished on or before the said date, shall be frozen by the RTA. Shareholders holding in demat mode are requested to update/ register their aforesaid details through their respective depository participants.

Pursuant to Regulation 40(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, request for effecting transfer of securities shall not be processed unless the securities are held in the dematerialised form with a depository. Hence shareholders are requested to dematerialise their physical holding.

For and on behalf of NHPC Limited

Alankit Assignments Limited

Alankit House, 4E/2, Jhandewalan

Tel: 011-42541234, 011-23541234,

Fax: 011-42541201, 011-23552001

Email: alankit.nhpc@alankit.com

website: www.alankit.com

Toll free no.: 18601212155

Company Secretary

financialexp.epapr.in

Members can attend and participate in the AGM through the VC/OAVM

(Rupa Deb)

https://avantifeeds.com/downloads/

Place: Hyderabad Date : 13.07.2023

Place: Pune Date: 14th July, 2023