VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054. Phone: 07405699869, email: info@vivanzabiosciences.com, web: www.vivanzabiosciences.com CIN: L24110GJ1982PLC005057

August 10, 2024

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J.Tower,
Dalal Street, Fort,
Mumbai- 400001

BSE Script Code: 530057

Dear Sir/Madam,

Subject-Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper advertisement published in English daily newspaper (Indian Express) and one daily newspaper (Financial Express) in Gujarati language of the region, where the registered office of the company is situated for extract of Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2024.

Please take the same on your record.

Thanking you,

Yours Faithfully,

For, Vivanza Biosciences Limited

Avinash Digitally signed by Avinash Bhojwani Date: 2024.08.10 12:27:30 +05'30'

Avinash Bhojwani Company Secretary & Compliance Officer Membership No.: A53955

Encl: As above

Place : Guiarat

Motifal Oswal Home Finance Limited MOTELAL CREWS Processed Margail AND DIS. CS. RESIDENT Website was resident week Eman likeway proceeds to was com-HERBER LIDENS POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES) PURCER BULE & (1) OF THE SECURITY INTEREST (ENFORCEMENT) BULES, 2002)

febores the undersigned being the authorized officer of Mottel Clean Finance Limited, (Fermally known as Author Phone Falance Compression Ltd. under Securitization and Recommission of Falances and Endorganisms of Security Interest Act, 2002 (that of 2000)), and in quarties of powers continued protes Section 13 (12) read with Picks 3 of the Security Interprit (Enforcement) Power. CASE Innued Chemisted Notice dailed membersed hornester calling upon the following bonsoners to repay the procure membersed in the house the hospitations of passeura providerable per form under such

Michigan (4) of section 13 of the Act most with Rule 8 of the Security Entered (Embaranters) Rules, 2002 on the date therefored factorist temporals Description of the transvente Property Date of Dement Loon Agraestons No. Name of the Burrenser Number and **DUBETONISH** Co Berrywer Guarantor RIS/NO. - 212 & 213 PARRY (A - D3. CI - TB). FIST NO. (M.192.3024) 22-02-2021 For LXSICTECTION 170050610 11. Khodiyarragar - 2 Road, Near Primary School Rs. 775741/-1 militari Rachubbal House Road, At A Tunker - Gardhada, Bhavragat, Sankalius & Bachubhal The bortower in particular and the punic in process are hereby conficred not to deal with the property and any dealings with the property Anniithal Sankaliya will be authoritie the Charge of Motion Clean Home Finance Limited by an arround mentioned herein above and Interest thereon. The Continues is allegation to invited by provinces of the section (8) of anction 13 of the Act, in respect of time available, to reduce the secured senery.

(Motital Dewal Home Finance Limited) Date 12.09.2024 OFFICE OF THE DIRECTOR GENERAL

MEDICAL EDUCATION & TRAINING, UTTAR PRADESH 6th FLOOR, JAWAHAR BHAWAN, LUCKNOW

Lucknow : Dated 09 August, 2024

Authorized Officer

No. : ME-3/2024/1600 TIME SCHEDULE FOR THE FIRST ROUND OF ONLINE COUNSELING FOR UP NEET UG-2024 Following is the time Schedule for the first round of online pounseling for UP NEET UG-2024 for Government/

Private Medical Dental Colleges Institutions/Universities (MBBS/BDS Course) Total Days Description 20" August 2024 (From 11:00 AM) to 24" August 2024 04 Days Date of Online Registration & Liplosd of documents (Till 11:00 AM) 20" August 2024 (From 11:00 AM) to 24" August 2024 05 Days 2 Date of Deposition of Registration & Security Money (Till 02:00 PM) 01 Day Date of Merit List Declaration 24° August 2024 4 Date of on-line Choice filling 24" August 2024 (From 05:00 PM) to 29" August 2024 (Till 11:00 AM) 05 Days 01 Day 5 Date of Aliotment Result 30" August 2024 Declaration 06 Days 31" August 2024 To 05" September 2024 6 Date for downloading the Allotment letters & Admission

- Candidates should check their eligibility themselves as per G.O/Brochure issued for UP NEET UG 2024. * For participation in the courseling candidates will compulsorily register online by depositing the registration fee of

Rs. 2000/-(Rs. Two thousand) through website https://upneet.gov.in - It is mandatory for the candidates to deposit the Security money online Rs. 30,000/- (Rs. Thirty Thousand only) for

Government state occurs seats. Rs. 2,00,000/- (Rs. Two Lakh only) for private Medical colleges seat and Rs. 1,00,000/-(Rs. One Lakh only) for private Dental colleges seats.

- Only those candidates will be eligible for choice filling, whose original documents have been verified online and have deposited security money.

- UP NEET UG 2024 brochure and important instructions are available on the websites https://upneet.gov.in and www.come up.gov.in Please keep visiting regularly for updated information.

felpline Numbers : 8183011696, 6169011697, 6169011698, 8189011699, 8189011700 DIRECTOR GENERAL



भाडागारण विकास और विनियामक प्राधिकरण भारत सरकार प्त सीव आई भवन, चौदी मीज़ल, 3, सीरी इंस्टीट्वृष्ट्रनल एरिवा, अगस्त क्रान्ति मार्ग, होज खान, नां दिल्ली 110016, दूरभाष : 49536496, 49092978

Warehousing Development and Regulatory Authority Government of India NCUI Building, 4th Floor, 3, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi 110016, Tel. No. 49536496, 49092978

F.No. WDRA-HRODep(DDAF)/1/2024-HR/1842 Dated: 02.08.2024 Development and Regulatory Authority (WDRA) invites applications from eligible personnel working in the Commission Control and State PSUs/ Autonomous/ Statutory bodies for the following posts to be filled on deputation absorption basis:

| 18/2 | A Market Post | vacancies | Number and date of the Advi. |
|------|--|---------------------|---|
| I | Deputy Director (Strategy Risk and Research) [Level-11 (Rs. 67700-208700) (7th CPC)] | 01 | No. WDRA-HR0Dep(DDSR)/1/2023- HR/1771 Dated 24.07.2024 |
| 2 | Deputy Director (Administration and Finance and Contracts) [Level-11 (Rs. 67700-208700) (7th CPC)] | (anticipated) | No. WDRA-HR0Dcp(DDAF)/1/2024- HR/1730 Dated 16.07.2024 |
| 3. | Deputy Director (Stalicholders Awareness and Outreach) [Level-11 (Rs. 67700-208700) (7th CPC)] | 01 (anticipated) | No. WDRA-HR0Dep(DDAF)/1/2024-11R/1730 Dated 16.07,2024 |
| 4 | Principal Private Secretary (PPS) [Level-11 (Rs. 67700-200700) (7th CPC)] | 01 | No. WDRA-HR0Dep(DDSR)/1/2023- HR/1771 Dated 24.07.2024 |
| 5. | Deputy Director (Legal) [Level-11 (Rs. 67706-208700) (7th CPC)] | 01 | No. WDRA-HR0Dep(DDSR)/1/2023- HR/1771 Dated 24.07.2024 |
| | Personal Assistant or Steno (Level 4 (Rs. 25500-81100) (7th CPC)] | 01 | No. WDRA-HR0Dep(PALA)/1/2022- HR/1734 Dated 18.07.2024 |

Desiled information may be seen at the Authority's website www.wdra.gov.in. Applications in the prescribed format available on the website may be schemitted to the Assistant Director (Human Resource), Warehousing Development and Regulatory Authority, New Delhi within 30 days from the date of publication of vacancy circular in the Employment News. Corrigendum esc., if any, shall be put up on the WDRA website.



CBC 0E109/12/0004/24251

(Venita Solomon) Assistant Director (HR)



NANDAN DENIM LIMITED

CIN: L51909GJ1994PLC022719

Registered Office: Survey No. 198/1 & 203/2, Saijpur - Gopalpur, Pirana Road, Piplej, Ahmedabad - 382405

Corporate Office: Chiripal House, Near Shivranjani Cross Road, Satellite, Ahmedabad - 380015 Tel.: 079-69660000

Website: www.nandandenim.com Email: cs.ndl@chiripalgroup.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s).

Date: August 09, 2024

Place: Ahmedabad

Notice is hereby given that the Thirtieth Annual General Meeting of the Company ("30" AGM') will be convened on Friday, September 06, 2024 at 03:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in Notice of the AGM. Annual Report along with Notice of AGM will be circulated through email only to those members whose email addresses are registered with the Company /Depositories Participant ("DP") / Registrar and Share Transfer Agent ("RTA"), this is in compliance with applicable provisions of Ministry of Corporate Affairs and Securities and Exchange Board of India and in accordance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Members may attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.

Members, who have not registered their email addresses with the Company/ Depository participants, are requested to do the following:

· Members holding shares in demat form are requested to register/ update their email address/ Electronic Bank Mandate with their depository participants.

Members holding shares in physical form are requested to submit their request their valid e-mail ID's to the Company at cs.ndl@chiripalgroup.com for receiving all communications including Annual Report, notices, instruction for e-voting and participation in the AGM through CC/ OVAM etc. in electronic mode from the Company, by sending scanned copy of the following documents:

a. a signed request letter mentioning your name, folio number and complete address

b. self-attested scanned copy of the PAN Card, and

c. self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

The Register of Members and Share Transfer Books of the Company will remain close from Saturday, August 31, 2024 till Friday, September 06, 2024 (both dates inclusive).

The Company is providing the facility of voting through e-Voting system, prior to and during the AGM to all its members to cast their votes on all resolutions as set forth in the notice. The remote e-voting period commence at 09:00 a.m. on Tuesday, September 03, 2024 and ends on 05:00 p.m. at Thursday, September 05, 2024. During this period, Members of the Company holding shares in physical or demat as on cut of date of Friday, August 30, 2024, may cast their vote by remote e-voting.

FOR NANDAN DENIM LIMITED

Rinku Patel Company Secretary

VIVANZA BIOSCIENCES LIMITED

CIN: 124110GJ1982PLC005057

Regd. Office: 403, Sarthik 2, Opp. Rajpath Clob, 5, G. Highway, Ahmedabad 180054. Phone: 079-26870952, email: Info@vivanzabiosciences.com, web; www.vivanzabiosciences.com

EXTRACT OF UNAUDITED CONSOLIDATED FINACIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2024

| | (Rs. In Lacs except Per Share data) | | | | |
|--|-------------------------------------|--------------------------|-----------------------------|-------------------------|--|
| | Qui | Quarter ended | | | |
| Particulars | 30-06-2024 (Unaccited) | 31-03-28324 (Audited) | 30-08-2007 (Unincettine) | 31-03-2024 (Audited) | |
| lotal Income from Operations | 244.24 | 439.33 | 924.25 | 2788.92 | |
| Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items) | 26.58 | -26.61 | 49.41 | 69,53 | |
| Net Profit for the period before tax (after Exceptional and/or Extraordinary lems) | 26.58 | -26.61 | 49.41 | 69.53 | |
| Net Profit for the period after tax (after Exceptional and/or Extraordinary items) | 26.58 | -41,40 | 49.41 | 54.74 | |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)] | 26.58 | -41.40 | 49.41 | 54.74 | |
| Equity share capital | 400 | 400 | 400 | 400 | |
| Earning Per Share (of Rs. 1/- each) (for continuing and discontinuing operations) | | | | | |
| Basic | 0.07 | -0,10 | 0,12 | 0.14 | |
| Diluted. | 0.07 | -0.10 | 0.12 | 0.14 | |

Notes: 1. The results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 08, 2024

2 Information on Standalone Financial Results are as follows:

| A STATE OF THE PARTY OF THE PAR | (PCS, 18 Lacs except) | | | | |
|--|---------------------------|-------------------------|---|--|--|
| Particulars | Qu | Year ended | | | |
| | 30-06-2024 (Unaudited) | 31-03-2024 (Audited) | 30-09-2023 (Unaudited) | 31-03-2024 (Audited) | |
| Total Income (continuing Operations) | 43.10 | 226.93 | 489.04 | | |
| Profit/ (Loss) before Tax from continuing Operations | 22.65 | -26.66 | 32.67 | 1446.73 42.89 | |
| Profit/ (Loss) after Tax from continuing Operations | 22.65 | -37.81 | 32.67 | 31.74 | |
| Profit/ (Loss) before Tax from discontinued Operations | 0.00 | 0.00 | 0.00 | 0.00 | |
| Profit/ (Loss) after Tax from discontinued Operations | 0.00 | 0.00 | 0.00 | 0.00 | |
| | | | THE RESERVE AND ADDRESS OF THE PARTY OF THE | The state of the s | |

3. The above is an extract of the detailed format of the Standalone and Consolidated 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 Standalone and Consolidated Financial Results are available on the websites of the Stock Exchange (www.bseindia.com) and on the Company's website (www.vivanzabiosicences.com)

For, Vivanza Biosciences Limited Jayendra Mehta Managing Director

DIN: 08210602

SAL

Place: Ahmedabad

Date: August 8th, 2024

S.A.L. STEEL LIMITED

Regd Off: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad-380006 CIN: L29199GJ2003PLC043148 Website: www.salsteel.co.in Email ID: sal.investor@salsteel.co.in

Extract of Unaudited Standalone Financial Results for the Quarter ended on 30.06.2024 (pursuant to Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 (7 In Crores except per share data)

| Sr No | Particulars | Quarter | Quarter | Year | |
|----------|--|------------|------------|------------|--|
| 140 | | 30.06.2024 | 30.06.2023 | 31.03.2024 | |
| 1 | Total Income from Operations (net) | . 110.71 | 153.64 | 578.23 | |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items) | 0.20 | 0.12 | 0.64 | |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary items) | 0.20 | 0.12 | 0.64 | |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items) | 0.16 | 0.10 | 0.47 | |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 0.17 | 0.14 | 0.50 | |
| 6 | Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations) | Alexandra | 1. 160 | | |
| | 1. Basic | 0.02 | 0.01 | 0.06 | |
| | 2. Diluted | 0.02 | 0.01 | 0.06 | |

Note: The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly financial results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com and on Company's website viz. www.salsteel.co.in.

For and on behalf of Board of Directors For S.A.L. Steel Limited Sd/-

Place : Santei Rajendra V. Shah (DIN: 00020904) Date: 09.08.2024 Chairman

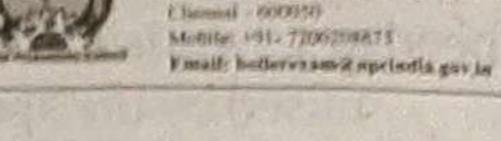


CENTRAL BOILERS BOARD Department for Promotion of Industry and Internal Trade (DPIT) Mispary of Commerce and Industry, Covernment of India

Lidyog Blasson, New Bethi - I'll nit! SEVENTIL EXAMINATION FOR RECOGNITION OF COMPETENT PERSONS for INSPECTION AND CERTIFICATION OF BOILERS - 7874 The above exemination is scheduled on 16th October, 1914 Last date for advance. of online application is 17th September, 2024. Kindly visit the website



www.aprindia.gov.in for further details This Disserver of BIR Examp Colf. By Ambadhar Leatings of Productivity Authoral Productivity Council K. Austin Dulry Road. Ambuniar Industrial Facus North. Ambunian. F Samuel - 190(35352) Monitor 1912 TIMESTORATE



CHC 95201/11/0012/2015

भांडागारण विकास और विनिवासक प्राधिकरण

एन गीयु आई भयन, चीची मिन्त, 3, गीरी इंस्टीट्युस्नल पृथ्या, अगस्त क्रान्ति मार्ग, शीज खाम, नई दिल्ली 110016, दूरणाय : 49536496, 49092978 Warehousing Development and Regulatory Authority

Government of India NCUI Building, 4th Floor, 3, Siri Institutional Area, August Kranti Marg. Hauz Khas, New Delhi 110016, Tel. No. 49536496, 494972978. ENO.L-11/1/2024-IT

NOTICE FOR INVITATION OF APPLICATIONS FOR EMPANELMENT OF ARBITRATOR(S) IN WORA

The Warehousing Development and Regulatory Authority (WDRA) hereinafter), a statutory organization constituted under the Warehousing (Development and Regulation) Act, 2007 proposes to empanel Arbitrator(s) for a period of five years. The details of invitation of applications can be accessed at www.wdra.gov.in under Tenders/EOI

The applicants fulfilling the conditions may submit their applications together with requisite documents in a scaled envelope superscribing the envelope with "Application for Empanelment of Arbitrator" within 30 days from the date of publication of this notice in newspaper, to the Director (A&F), Warehousing Development and Regulatory Authority, 4th Floor, NCUI Building, 3 Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi-110016.

For updates/corrigendum, website of WDRA may be visited at regular intervals. Applications for empanelment at WDRA does not confer any right/assurance, whatsoever, to an applicant that they will be empanelled on the panel of WDRA.

Letters confirming their empanelment shall be issued separately.

CBC 08109/12/0002/2425

(Jeetesh Sharma) Director (A&F)

Dated 01.08.2024

Warehousing Development and Regulatory Authority (Government of India)

File No. A-12024/1/2024-A and F

Subject: - Engagement of Consultants on contractual basis in WDRA.

Applications are invited from retired Government / Central and State PSU officials for the position of Consultants in WDRA as detailed below:

| SI. No. | Name of the Post | No. of vacancies |
|------------|----------------------------|------------------|
| 1. | Sr. Consultant (Technical) | 01 |
| 2. | Consultant (Technical) | 01 |
| 3. | Consultant (Banking) | 01 |
| 4. | Consultant (Warehousing) | 01 |
| 5. | Consultant (Assaying) | 01 |
| 6. | Jr. Consultant (A&F) | 01 |

2. Eligibility - criteria. Terms and Conditions etc. for engagement of the above Consultants are available on the website of the WDRA www.wdra.gov.in. The applications should be proficient in working on computers and typing work.

Interested candidates, who fulfill the eligibility enteria. may submit their applications in the prescribed proforma in a sealed cover superscripted "Selection of Consultant on Contract basis" within a period of 30 days from the date of publication in the Employment News to the Director (Admin & Finance). Warehousing Development and Regulatory Authority, NCUI Building. Siri Institutional Area, August Kranti Marg. Hauz Khas. New Delhi-110016.

> (Navneet Sandhu). Deputy Director (A.F.&C)

CBC 08109/12/0003/2425



AARVEE DENIMS AND EXPORTS LIMITED

Regd. Office: 191, Shahwadi, Nr. Old Octrol Naka, Narol-Sarkhej Highway, Narol, Ahmedabad-382 405. CIN NO: L17110GJ1988PLC010504 Website: www.aarvee-denims.com | Email ID: info@aarvee-denims.com | Phone No: 079-30417000 | Fax No: 079-30417070

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024 (₹ in Lakhs except for EPS)

Standalone YEAR ENDED Sr QUARTER ENDED **Particulars** MARCH 31, 2024 JUNE 30, 2023 JUNE 30, 2024 MARCH 31, 2024 (Unaudited) (Audited) (Unaudited) (Audited) Total income from operation 5,862.62 2,467.61 1,053.69 9,133.17 Net Profit/(Loss) for the period before tax and exceptional items 2,772.87 (1,256.21)(2,702.07)(7,296.47)Net Profit/(Loss) for the period before tax and after exceptional items 2,772.87 (1,256.21)(2,702.07)(7,296.47)Net Profit/(Loss) for the period after tax (after extra exceptional items) 2,258.43 (645.78)(1,859.02)(4,461.64)Equity share capital 2,345.98 2,345.98 2,345.98 2,345.98 Total other comprehensive income from operations 41.25 41.25 Total Comprehensive Income for the period [Comprising profit/(Loss) for the period after tax) and other Comprehensive income (after tax)] 2,258.43 (604.53)(1,859.02) (4,420,39)Reserves including Revaluation Reserve as shown in the audited balance sheet of the previous year -626.17 Earnings per share (before and after extra ordinary items) (of Rs. 10/- each) Not Annualised Basic and Diluted 9.63 (2.75)(19.02)(7.92)NOTE 1

The above unaudited standalone financial results have been reviewed by the Audit Committee and subsequently have been taken on record by the Board of Directors at its most in the production of the control of the cont of Directors at its meeting held on 9" August 2024

The above unaudited standalone financial results have been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India (*SEBI*) and the India (*SEBI*) and India (*SEBI* India ("SEBI") and the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013.

The limited review of unaudited standalone financial result for the quarter ended June 30, 2024 required in terms of clause 33 of SEBI (Listing Obligation

and Disclosure Requirements) Regulations, 2015 has been carried out by statutory auditors. Investors can view the unaudited standalone financial results of the company for the quarter ended June 30, 2024 on the company's website ('NSE') respectively.

('NSE') respectively.

Place: Ahmedabad Date : 9" August 2024

For, Aarvee Denims and Exports Limited Vinod P. Arora Chairman and Managing Director (DIN: 00007065)

TPNØDL

TP NORTHERN ODISHA DISTRIBUTION LIMITED

(A Tata power and Odisha Govt. Joint Venture) Regd. Off. Corp Office, Januganj, Remuna Golei, Balasore, Odisha-756019

CIN No.: U401060R2021SGC035951; Website: www.tpnodl.com

NOTICE INVITING TENDER (NIT) August 10", 2024

| - | | Tr Northern Odisha Distribution Limited invites terider from eligible Bidders for the following: | | | | | | | | |
|---|---------|--|--|--|--|--|--|--|--|--|
| ı | ST. NO. | Tender Enquiry No. | Work Description | | | | | | | |
| | | TPNODL/OT/2024-25/2500000764 | Rate Contract for Enforcement Activities at PAN TPNODL | | | | | | | |
| ı | - 2 | TPNODL/OT/2024-25/2500000767 | Rate Contract for Providing of Security Services in PAN TPNODL | | | | | | | |
| | 3 | TPNODL/OT/2024-25/2500000770 | Call Centre Operations for a Period of 1 Year | | | | | | | |

* MSMEs registered in the State of Odisha shall pay tender fee of Rs.1,000/- including GST. * EMD is exempted for MSMEs registered in the State of Odisha.

For more details like bid due date, EMD, tender fee, bid opening date etc. of the Tenders, please visit "Tender" section TPNODL website https://tpnodl.com. All tenders will be available on TPNODL website. Future communication / corrigendum to tender documents, if any, shall be available on website.

Chief-Contracts & MM

Managing Director

DIN: 03330313

DATE VES

SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578

Regd.Office: Vill.: Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya - 793210 Phone: 03655-278215, Fax: (033)22483539

Email: investors@shyamcenturyferrous.com; website: www.shyamcenturyferrous.com

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2024

| Quarter ended Year e | | | | |
|--|---------------------------|---|---------------------------|-------------------------|
| | THE PARTY IN THE PER | Year ended | | |
| Particulars | 30.06.2024 (Unaudited) | 31.03.2024 (Audited) (Refer Note-3) | 30,06.2023 (Unaudited) | 31.03.2024 (Audited) |
| Total Income from Operations | 2,826.47 | 4,272.69 | 4,101.84 | 14,670.66 |
| Net Profit/(Loss) for the period (before tax, after exceptional items and/or extraordinary items) | (276.27) | (221.00) | 300.21 | 131.54 |
| Net Profit/(Loss) for the period (after tax, exceptional items and or extraordinary items) | (270.05) | A SUBSTITUTE | 210.03 | 72.66 |
| Total Comprehensive Income for the period (comprising profit/(loss) for the period after tax and pther comprehensive income after tax) | (271.65) | | 209.81 | 66,26 |
| Paid up Equity Share Capital (Face Value of \$ 1/- each) | 2,121.73 | 2,121.73 | 2,121.73 | 2,121.73 |
| Earnings Per Share (of ₹ 1/- each) | Met d | | DE LA TROPA | |
| -Basic & Diluted (Not annualised) (₹) | (0.13) | (0.08) | 0.10 | 0.03 |

NOTES TO FINANCIAL RESULTS:

Place: Kolkata

Pil

1. The above unaudited financial results have been reviewed by the Audit Committee and thereafter approved by the Board of

Directors at their respective meetings held on 9th August, 2024. 2. The Company is primarily engaged in the manufacture and sale of ferro silicon. There are no separate reportable segments as

per Ind AS 108, "Operating Segments". 3. The figures for the quarter ended 31st March, 2024 are arrived at as difference between audited figures in respect of the full

financial year ended 31st March, 2024 and the unaudited published year to date figures for the nine months ended 31st December, 2023 which were subjected to limited review by the Statutory Auditors. . The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Lising Obligation and Disclosure Requirement Regulations, 2015). The full format of the financial Results are available on the Stock Exchange websites (www.bseindla.com and www.nseindla.com) and on the

Company's website (www.shyamcenturyferrous.com). Figures of the previous period/year have been regrouped and reclassified to conform to the classification of current period, wherever necessary. By order of the Board

For Shyam Century Ferrous Limited Aditya Vimalkumar Agrawal Date: 9th August, 2024

Parsvnaths

PARSVNATH RAIL LAND PROJECT PRIVATE LIMITED

Regd. Office: Parsynath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032 CIN:U45203DL2011PTC227343, Tel.: 011-43050100, 43010500; Fax: 011-43050473 E-mail: secretarial@parsvnath.com; website: www.parsvnath.com/prlp Extract of Unaudited Financial Results for the Quarter ended June 30, 2024

| - | | | | | (7 in Lakha) |
|-----|----------|--|---------------------------|---------------------------|------------------------|
| | L lo. | Particulars | Quarter ended 30-06-24 | Quarter ended 30-06-23 | Year ended 31-03-24 |
| L | | The second reserve the second re | Unaudited | Unaudited | Audited |
| | 1 | Total Income from Operations | n project | A IDM COM | |
| | 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (3.12) | (7.44) | (16.66) |
| to, | 30/ | Net Profit / (Lose) for the period before tax (after Exceptional and/or Extraordinary items). | (3.12) | - \ (J. (7.44) | (16.66) |
| (4 | 100 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (3.12) | (7.44) | (16.66) |
| 5 | T | otal Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (3.12) | (7.44) | (16.66) |
| 6 | P | nid up Equity Share Capital | 14,10 | 14.10 | 14.10 |
| 7 | R | eserves (excluding Revaluation Reserve) | (5,113.68) | (5,101.34) | (5,110.57) |
| 8 | Ne | at worth | (5,071.28) | (5,058.94) | (5,068.17) |
| 0 | P | aid up Debt Capital / Outstanding Debt | 11,649.86 | 11,637.05 | 11,645.37 |
| 10 | De | abt Equity Ratio | (2.28) | (2.30) | (2.30) |
| 8 | E | emings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - | | 1975 375 | |
| 11 | 10 | Basic: | (2.21) | (5.28) | (11.81) |
| | 2 | Diluted: | N.A | N.A | N.A |
| 12 | De | abenture Redemption Reserve | - | 401 | |
| 13 | De | ebt Service Coverage Ratio | NA | NA | NA |
| 14 | Int | terest Service Coverage Ratio | NA | NA | NA |

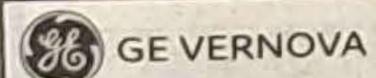
Notes:-

- The above is an extract of the detailed format of annual financial results under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The full format of the annual financial results are available on the website of the Company (www.parsvnath.com/prlp).
- B. In the absence of available profits, the Company has not created Debenture Redemption Reserve during the period. C. In the absence of revenue, Debt Service Coverage ratio and Interest service coverage ratio have not been reported.
- D. Figures for previous year have been regrouped, wherever necessary, for the purpose of comparison.

For and on behalf of the Board

Place : Delhi Date: 09 August, 2024 Parsynath Rall Land Project Private Limited Rahul Kumar Srivastav

Director DIN: 08250331



GE T&D India Limited

(CIN: L31102DL1957PLC193993)

Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020. Tel. No.: 91-11-4161 0660, E-mail: secretarial.compliance@ge.com Website: https://www.gevernova.com/regions/in/ge-td-india-limited

INFORMATION REGARDING 68™ ANNUAL GENERAL MEETING AND E-VOTING

This is to inform that in compliance with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), issued by the Ministry of Corporate Affairs ("MCA") and Circular dated January 05, 2023 read with Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI), and all other relevant circulars issued from time to time, (hereinafter collectively referred to as "the Circulars") read with the applicable provisions of the Companies Act, 2013 and other applicable laws, the 68 Annual General Meeting (68 AGM) of the Company will be held on Wednesday, the 4" day of September, 2024 at 3:00 P.M. (IST), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice convening the meeting.

In compliance with the above-mentioned Circulars, the Notice of 68" AGM and Annual Report 2023-24, will be sent to all the members through the electronic mode whose email IDs are registered with the Company/ Depository participant(s). These documents will also be available on the website of the Company at https://www.gevernova.com/regions/in/ge-td-india-limited on the websites of the Stock Exchanges (https://www.bseindia.com and https://www.nseindia.com), and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Company shall be providing facility to its members to cast their vote remotely, using the electronic voting system ("remote e-voting"), for participation in the 68" AGM through VC/ OAVM facility and e-Voting during the AGM through National Securities Depository Limited (NSDL). Members of the Company holding shares in either physical or dematerialized form as on Wednesday, August 28, 2024, being the cut-off date for determining shareholders who would be entitled to vote through electronic means, may cast their vote electronically. The detailed process for participating in remote e-Voting and e-Voting on the day of the 68" AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses shall be provided in the notice of the AGM. The copy of Notice will also be available on website of the Company at https://www.gevernova.com/regions/in/ge-td-india-limited and also on website of NSDL at www.evoting.nsdl.com. Members whose e-mail addresses are not registered with the Company/ Registrars & Share Transfer Agents/ Depository Participant(s) may generate login credentials by following instructions given in notes to notice of 68° AGM. Members of the Company under the category of Institutional Shareholders are encouraged to attend and participate in the 68" AGM through VC/ OAVM and vote there at. The Members participating in the 68" AGM through VC/ OAVM facility, shall be eligible to vote through e-Voting system during

the 68" AGM, if not voted through remote e-Voting The remote e-Voting period will commence on Sunday, September 1, 2024 (9:00 AM IST) and end on Tuesday,

September 3, 2024 (5:00 PM IST). Manner of registering/updating email addresses:

· For Members holding shares in physical form: In compliance with SEBI Circulars dated November 3, 2021, December 14, 2021 and March 16, 2023, please send copy of signed Form ISR-1 mentioning your name, folio number, complete address, email address and telephone number to be registered along with scanned selfattested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAAR) supporting the registered address of the Member, by post to the Company's Registrars and Share Transfer Agents: CB Management Services (P) Ltd, Unit: GE T&D India Ltd, Rasoi Court 5th floor, 20, Sir R N Mukherjee Road, Kolkata - 700001. The Members can also forward a digitally signed copy of Form ISR-1 with supporting documents at the email address of the RTA: rta@cbmsl.com.

· For the Members holding shares in demat form, please update your email address through your respective

Depository Participant/s.

Nolda August 09, 2024

Nimal Verma Interim Company Secretary & Compliance Officer

By Order of the Board

Place: Noida

Data: August 09, 2024

for GET&D India Limited

HERVY HING PROPERTY PERSONS Electronic City FD, Bangafare - No 100 CIN LZ4238KA 1978FLC0034 EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

| 98 | | (Rs, In M | IIIIon, except pe | r equity share data |
|------|--|------------------------------|--------------------------|------------------------------|
| | Particulars | 3 months ended 30.06.2024 | Year ended 31.03.2024 | 3 months ended 30.06.2023 |
| | | (Unaudited) | (Audited) | (Unaudited) |
| 1 | Revenue from operations | 34,329 | 1,47,557 | 34,226 |
| _ | Profit before exceptional items and tax | 11,135 | 15,368 | 1,837 |
| | Profit before tax | 11,455 | 15,252 | 1,837 |
| - | Profit attributable to shareholders of the Company | 6,597 | 10,225 | 1,014 |
| ٧ | to the state of th | 6,837 | 12,913 | 2,116 |
| VI | Paid-up equity share capital [Face value of Rs. 5 each] | 6,003 | 6,003 | 6,003 |
| VII | Reserve [Excluding Revaluation Reserve] as shown in the audited balance sheet | | 1,91,834 | |
| VIII | Earnings per share [of Rs, 5 each] | (not annualised) | (annualised) | (not annualised) |
| | (a) Basic | 5.51 | 8.55 | 0.85 |
| | (b) Diluted | 5,51 | 8.54 | 0.85 |

| . Key standalone financial information Particulars | 3 months ended 30.06.2024 | Year ended 31.03.2024 | 3 months ended 30,06,2023 (Unaudited) | |
|---|------------------------------|--------------------------|---|--|
| | (Unaudited) | (Audited) | | |
| I Total income from operations | 5,106 | 21,273 | 5,132 | |
| II Profit before tax | 11 | 1,503 | 496 | |
| III Net Profit for the period | 9 | 1,193 | 466 | |

2. The unaudited standalone and consolidated financial results for the quarter ended June 30, 2024 in respect of Biocon Limited (The Company') have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 08, 2024. The reports of the statutory auditors are unqualified.

These financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

. The above is an extract of the detailed format of unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.biocon.com.

VIVANZA BIOSCIENCES LIMITED

CIN: L24110GJ1982PLC005057

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.Phone: 079-26870952,

email: info@vivanzabiosciences.com, web: www.vivanzabiosciences.com

(Rs. In Lacs except Per Share data)

EXTRACT OF UNAUDITED CONSOLIDATED FINACIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2024

| (RS. In Daes except ter Share data) | | | | | |
|--|---------------------------|-------------------------|---------------------------|-------------------------|--|
| Particulars | Qu | Year ended | | | |
| Particulars | 30-06-2024 (Unaudited) | 31-03-2024 (Audited) | 30-06-2023 (Unaudited) | 31-03-2024 (Audited) | |
| Total Income from Operations | 244.24 | 439.33 | 924.25 | 2788.92 | |
| Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) | 26.58 | -26.61 | 49.41 | 69.53 | |
| Net Profit for the period before tax (after Exceptional and/or Extraordinary Items) | 26.58 | -26.61 | 49.41 | 69.53 | |
| Net Profit for the period after tax (after Exceptional and/or Extraordinary items) | 26.58 | -41.40 | 49.41 | 54.74 | |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)] | 26.58 | -41.40 | 49.41 | 54.74 | |
| Equity share capital | 400 | 400 | 400 | 400 | |
| Earning Per Share (of Rs.1/- each) (for continuing and discontinuing operations) | | | | | |
| Basic: | 0.07 | -0.10 | 0.12 | 0.14 | |
| Diluted: | 0.07 | -0.10 | 0.12 | 0.14 | |

1. The results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 08, 2024 2 Information on Standalone Financial Results are as follows:

| (Rs. In Lacs except Per Sh | | | | | |
|---|---------------------------|-------------------------|---------------------------|-------------------------|--|
| Particulars Down Mo | A anti biQu | Year ended | | | |
| | 30-06-2024 (Unaudited) | 31-03-2024 (Audited) | 30-06-2023 (Unaudited) | 31-03-2024 (Audited) | |
| Total Income (continuing Operations) | 43.10 | 226.93 | 489.04 | 1446.73 | |
| Profit/ (Loss) before Tax from continuing Operations | 22.65 | -26.66 | 32.67 | 42.89 | |
| Profit/ (Loss) after Tax from continuing Operations | 22.65 | -37.81 | 32.67 | 31.74 | |
| Profit (Loss) before Tax from discontinued Operations | 0.00 | 0.00 | 0.00 | 0.00 | |
| Profit (Loss) after Tax from discontinued Operations | 0.00 | 0.00 | 0.00 | 0.00 | |
| | | | | | |

3. The above is an extract of the detailed format of the Standalone and Consolidated 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 Standalone and Consolidated Financial Results are available on the websites of the Stock Exchange (www.bseindia.com) and on the Company's website (www.vivanzablosicences.com) For, Vivanza Biosciences Limited

Place: Ahmedabad Date: August 8th, 2024

Jayendra Mehta **Managing Director** DIN: 08210602

KANCHANJUNGA

KANCHANJUNGA POWER COMPANY PRIVATE LIMITED

(CIN: U74899DL1991PTC046387)

Registered Office: A-26/5, First Floor, Street No-8, West Vinod Nagar, Delhi-110092 Corporate Office: B-37, Sector 1, Noida, Guatam Budh Nagar-201301

Phone No. - 0120 4621300; Email Id - phg.secretarial@polyplex.com; Website: http://indiahydro.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS EAD THE ALLADTED ENDED HINE 20 2024

| S. No. | Particulars | | Previous Year Ended Mar 31, 2024 | | |
|-----------|--|--|--|-----------|-----------|
| | | Jun 30, 2024 Mar 31, 2024 Jun 30, 2023 | | | |
| | | Unaudited | Unaudited | Unaudited | Audited |
| 1. | Total Income from Operations | 2,298,66 | 51.97 | 2,092.80 | 3,902.24 |
| 2. | Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items#) | 1,577.16 | 242.08 | 1,289.67 | 1,674.60 |
| 3. | Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items#) | 1,577.16 | 242.08 | 1,289.67 | 1,589.80 |
| 4. | Net Profit (Loss) for the period after tax (after Exceptional and/ or Extraordinary items#) | 1,567.62 | (965.07) | 913.26 | 33,84 |
| 5. | Paid up Equity Share Capital | 2014.20 | 2014.20 | 2014.20 | 2014.20 |
| 6. | Reserves (excluding Revaluation Reserve) | (4292.16) | (5859.78) | (4980.36) | (5859.78) |
| 7. | Securities Premium Account | - | | 1 | |
| θ. | Net worth | 2421.84 | 854.22 | 1733.64 | 854.22 |
| 9. | Paid up Debt Capital/ Outstanding Debt | 9866.68 | 9950.00 | 10533.35 | 9950.00 |
| 10. | Outstanding Redeemable Preference Shares | 4699.80 | 4699.80 | 4699.80 | 4699.80 |
| 11. | Debt Equity Ratio | 4.07 | 11.65 | (3.55) | 11.65 |
| 12. | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) | | | | |
| | a. Basic: (in Rs.) | 7,78 | (4.79) | 4.53 | 0.17 |
| | b. Diluted: (in Rs.) | 7.78 | (4.79) | 4.53 | 0.17 |
| 13. | Capital Redemption Reserve | H TOTALS | | | THE SE |
| 14. | Debenture Redemption Reserve | 11/2 - 5 | | - | 9.0 |
| 15. | Debt Service Coverage Ratio | 6.49 | 4.39 | 3.37 | 2.12 |
| 10. | Interest Service Coverage Ratio | 8.93 | 3.03 | 7.24 | 3.74 |

Notes:

a. In terms of Regulation 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the aforesaid Statement of unaudited results for the quarter ended June 30, 2024 of the Company has been approved by the Board of the Directors at their meeting held on August 09, 2024. The aforesaid financial results for the quarter ended June 30, 2024 have been subjected to limited review by the statutory auditors of the Company

The unaudited financial results have been prepared in accordance with recognition and measurement principles laid down in the applicable Accounting Standards as prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rule made thereunder and in terms of the regulation 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended,

Pertinent disclosures w.r.t. the additional information on the financial results referred to in Regulation 52(4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, have been made to the National Stock Exchange (NSE) and can be accessed on its website 'www.nseindia.com'.

The above is an extract of the detailed format of unaudited financial results filed with NSE under regulation 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. The detailed financial results are available on the website of the NSE where the NCDs of the Company are listed.

> For and on behalf of Board of Directors of Kanchanjunga Power Company Private Limited Pramod Kumar Arora

> > Whole Time Director

DIN: 01898896

GUJARAT STATE ELECTRICITY CORPORATION LTD.
Vidyut Bhavan, Race Course, Vadodara, India - 390007. GSECL E-mail: capnp.gsecl@gebmail.com Website: www.gsecl.in EOI : GSECL/ P&P/ EOI/ UTPS/

The Chief Engineer (P&P), Gujarat State Electricity Corporation Limited, Invites Expression of Interest for Single point responsibility turnkey contract

for the Mound cutting, Earth work, site grading at Ukai TPS and disposal of excavated stuff to nearby abandoned mines with a lead of 10 Km to 15 Km radius or wherever the bidder required. EOI Documents may be downloaded from website www.gsecl.in (For view

and download) Note: Remain updated with our Web Sites www.gunvl.com/ www.gsecl.in:

for any notices/amendments/clarifications etc. till opening of Tender. Chief Engineer (P&P), Gujarat State Electricity Corporation Limited

Finall life investorservices of translightering com-

TORRENT PHARMACEUTICALS LIMITED Legisland Office Torrest House, Off Astrona Road Alterestational - 180 000 Gojaest, India Phi = 91 79 26599000

PUBLIC NOTICE

Notice is hereby given that the original share certificates, details of which

| Se No. | Felle | Name of the Shareholder | | Certificates Nas. | Distinctive Nos. (From) | Non. (To) |
|-----------|-------|--|-----|----------------------|--|------------------------------------|
| 5 | | BASULAL SINGII BANDHYA RANG SINGII JITESH L DAND | 200 | 1136 | 263501 | 263700 |
| | | | 1 | 4310 | 42569181 | 42569380 |
| | | | | 2392 | 475657 | 475676 |
| | | | 20 | 5766 | 4278[337 | 42781356 |
| | | | 20 | 8138 | 84934979 | 84935018 |
| | | | 40 | BIJA | The second secon | THE RESERVE OF THE PERSON NAMED IN |

Pursuant to request received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the aforesaid original share certificates. Public is cautioned against purchasing or otherwise dealing with the above mentioned share certificates. Duplicate share certificates thereof will be issued to the above named shareholders, unless any objection is received by the undersigned within 10 days from the date of publication of this notice.

FOR TORRENT PHARMACEUTICALS LIMITED

Place: Ahmedabad Date | 09" August, 2024

CHINTAN M TRIVEDI COMPANY SECRETARY

PUDUMJEE PAPER PRODUCTS LIMITED

CIN: L21098PN2015PLC153717 Registered Office: Thergaon, Pune - 411033. Tel: 020-40773423 Fax: 020-40773388 Website: www.pudumjee.com E-mail: Investors.relations@oudumjee.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND **BOOK CLOSURE DATES**

The 10" Annual General Meeting ("AGM") of the Members of the Pudumjee Paper Products Limited ("Company") will be held on Friday, 06" September, 2024 at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue, in compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 9/2023 dated 25" September, 2023 read with General Circular Nos. 10/2022 dated 28" December, 2022, 02/2022 dated 05" May, 2022 20/2020 dated 05" May, 2020, 02/2021 dated 13" January, 2021, 19/2021 dated '08" December, 2021 and 21/2021 dated 14" December, 2021 and Securitis Exchange Board of India ("SEBI") Circulars dated 07" October, 2023 read its circulars dated 05° January, 2023, 13° May, 2022, 15° January, 2021 and 12° Jay. 2020 (Collectively referred to as "the Circulars") to transact the business as setut in the Notice of the AGM dated 27° May, 2024. The proceedings of the AGM rall be deemed to be conducted at the Registered Office of the Company which shallbe the deemed venue of the AGM.

In Compliance with aforesaid circulars the Notice of the AGM alongwith the Annual Report 2023-24 has already been sent on 09" August, 2024 through electronic mode to all the Members whose e-mail addresses are registered with the Companyl Depository Participant(s). The Company shall send the physical copy of the Annual Report 2023-24 only to those Members who specifically request for the same at Investors relations@pudumjee.com The Notice of AGM along with the Annual Report 2023-24 is also available and can be

downloaded from the Company's website at www.pudumjee.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder

and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 30" day of August, 2024 to 06° day of September, 2024 (both days inclusive).

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/poD2/CIR/P/ 2023/120 dated 11" July, 2023, the Company is pleased to provide its members the facility to cast their vote electronically through E-voting services provided by NSDL on all the resolutions set forth in the Notice dated 27° May, 2024. The details are given hereunder.

1. Date of completion of sending notice of AGM and Annual Report-2023-24: 09° August, 2024;

2. The date and Time of commencement of remote e-voting: Tuesday, the 03 September, 2024 at 09:00 a.m. (IST);

3. The date and Time of end of remote e-voting: Thursday, the 05° September, 2024 at

05:00 p.m. (IST) and the facility shall be forthwith blocked; 4. The cut-off date for determining the eligibility to vote is 29" August, 2024;

5. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent and holding shares as of the cut-off data i.e. 29" August, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. Individual Shareholders holding securities in demat mode and who acquires shares of the Company after sending of the Notice and holding shares as of the cut-off date Le. 29" August, 2024 may follow steps mentioned in the Notice of the AGM under

"Access to NSDL e-Voting system" 6. Members may note that:

a. The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the

b. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

c. Aperson whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the

7. In case of any quenes with respect to remote e-voting or e-voting at the AGM or attendance of AGM through VC/OAVM Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.evoling.nsdl.com or call on: 022 - 4886 7000 or send a request on e-mail:

. As per the Income Tax, Act 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 01" 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/KFintech (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 KFintech at https://ns.kfintech.com/ form15 or by sending hard copy of the said documents at the registered office of the Company through registered post/courier before 28" August 2024. 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.pudumine.com. No communication on the tax determination/deduction shall be entertained after 28"

Place: Pune Date: 10" August, 2024 For Pudumjee Paper Products Limited Shrihari Waychal

Company Secretary