

Date: 30.08.2024

Listing Department (Compliance Cell),
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
Symbol - **CORDSCABLE**

Listing Department (Compliance Cell),
Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai- 400 001
Symbol- **532941**

Sub: Newspaper advertisement regarding publication of public notice for conducting Annual General Meeting of the Company through Video Conferencing.

Dear Sir/Madam,

In accordance with Regulations 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose copies of the Notice published in 'Financial Express' and 'Jansatta' in connection with conducting Annual General Meeting of the Company through Video Conferencing /Other Audio Video Means, in accordance with MCA Circular and SEBI circular as amended time to time.

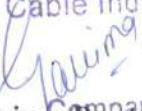
You are requested to take note of the same and notify your constituents accordingly.

Thanking you.

Yours truly

Cords Cable Industries Limited

For Cords Cable Industries Ltd.


Garima Pant

Company Secretary

**GARIM
A PANT**

Digital signature of GARIMA PANT
Date: 08/08/2024
23.4.20->13/08/2019 07:39:02 13/08/2019 07:39:45
03/08/2019 07:39:02 07:39:45 07:39:45
port of Code - 121004, street-1/H.No. 9073
Sector-12, Okhla Industrial Area, New Delhi-110020
Finger print
pseudoonym-020083a7a7020162bb00a9614c
certNo-00278451-#4de0fb787294ce
390f5ce53d415e4973907916510a8d2e2d180
o-#personal, ch-GARIMA PANT
Date: 2024/08/30 12:21:19 +05'30'

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003177

(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176

**AMI ORGANICS LIMITED**

Reg. Office: Plot No. 4404, 5 & 6, Road No. 82/A,
GIDC Sachin, Surat- 394230

Email Id: investorinfo@amionorganics.com

CIN: L24100GJ2007PLC051093 Website : www.amionorganics.com Contact : 7227977744

NOTICE OF 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of Members of Ami Organics Limited will be held on **Friday, September 20, 2024 at 04.00 P.M. (IST)** through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice convening the AGM. The Company has dispatched the Annual Report for the financial year 2023-24 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.amionorganics.com, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nsindia.com, the Company at www.amionorganics.com and on the website of Link Intime India Pvt. Ltd (LIIPL) at <http://instavote.linkintime.co.in>

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the 17th AGM. The Company has dispatched the Annual Report for the financial year 2023-24 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice of the AGM is also available on the website of the Company at www.amionorganics.com, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nsindia.com, the Company at www.amionorganics.com and on the website of Link Intime India Pvt. Ltd (LIIPL) at <http://instavote.linkintime.co.in>

The remote e-voting period commences on **Tuesday, September 17, 2024 at 9.00 A.M. (IST)** and will end on **Thursday, September 19, 2024 at 5.00 P.M. (IST)**. During this period, the Shareholders may cast their votes electronically. The remote e-voting module shall be disabled by LIIPL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

The Company has fixed **Friday, September 13, 2024** as 'Record Date' for determining entitlement of Shareholders for receiving final dividend for the financial year ended March 31, 2024, if approved at the 17th AGM. The dividend will be paid within 30 days of declaration to the shareholders whose names appear on the Company's Register of Shareholders as on the Record date.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to enotices@linkintime.co.in. The Company has appointed CS Kashyap Shah Practicing Company Secretary, as Scrutinizer for conducting the remote e-voting process/voting at AGM. The result of the e-voting/voting at AGM shall be declared within two working days of conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of LIIPL and communicated to the Stock Exchanges where the Company's shares are listed.

In case of any queries pertaining to e-voting or attending AGM through VC/OAVM, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at <http://instavote.linkintime.co.in>, under help section or contact at toll free number 022-49186000. In case of any grievances relating to e-voting, please contact Mr. Rajiv Ranjan, Assistant Vice President, LIIPL at enotices@linkintime.co.in or the Company at investorinfo@amionorganics.com.

By order of the Board
For Ami Organics Limited

Sd/-
CS Ekta Kumar Srivastava
Company Secretary & Compliance Officer

Date: August 29, 2024

Place: Surat

ROSELABS FINANCE LIMITED

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Homi Circle, Fort, Mumbai-400001

CIN L70100MH1995PLC318333 Website: www.roselabsfinancelimited.in

Email: roselabsfinance@lodiagroup.com Tel: +91 22 61334400

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS

Members may please note that the 30th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / other Audio-Visual means (OAVM) on Wednesday, September 25, 2024 at 3.00 P.M. (IST), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard by the Ministry of Corporate Affairs ('MCA') and SEBI Circular No. SEBI/HO/CDF/POD-2/PIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CDF/POD-2/PIR/2023/167 dated October 07, 2023 issued by the SEBI along with other applicable Circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as 'Circulars') to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the members whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') / Depository Participant(s) ('DPs'). The Notice of the 30th AGM along with Annual Report for the Financial Year 2023-24 will also be available on the website of the Company at www.roselabsfinancelimited.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited ('Link Intime') at www.linkintime.co.in. The physical copies of the Notice along with the Annual Report for the FY 2023-24 shall be sent to those Members who request for the same.

Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:

Members who wish to register / update their email address are requested to follow the below instructions:

For shares held in dematerialised form Register / Update the details in your demat account as per the process advised by your respective DPs.

For shares held in physical form Members may note that as per the provisions of the SEBI Circular no. SEBI/HO/MRSD/MRSD-POD-1-CIR/2023/37 dated March 16, 2023 (being part of the SEBI Master Circular No. SEBI/HO/MRSD/POD-1-P/CIR/2024/37 dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN, choice of nomination, contact details (postal address with PAN and mobile number), bank a/c details and specimen signature for their corresponding folio numbers.

Members may Register / Update the details in the prescribed form ISR-1 and other relevant forms with the RTA of the Company i.e., Link Intime India Private Limited.

Members may download the prescribed forms from the Company's website at www.roselabsfinancelimited.in or from the RTA's website at www.linkintime.co.in

Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting system as well as through e-voting system during the AGM. Detailed instructions for e-voting including remote e-voting will be provided in the Notice of the AGM to the members of the Company. The details will also be made available on the website of the Company at www.roselabsfinancelimited.in.

The members may contact the Company's RTA at: Link Intime India Private Limited (Unit: Roselabs Finance Limited) C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083. Tel No.: 011 8111 6767 Email: rtainfo@linkintime.co.in website: www.linkintime.co.in

The notice is being issued to the information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Roselabs Finance Limited

Sd/-
Gunjan Taunk
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 29, 2024

NATIONAL STANDARD (INDIA) LIMITED

Regd. Off.: 412, Floor - 4, 17G Vardhaman Chamber, Cawasji Patel Road, Homi Circle, Fort, Mumbai-400001

E-mail: investors.nsl@lodiagroup.com Tel: +91 22 67737373 Fax: +91 22 23024550

Website: www.nsl.net.in CIN: L27109MH1962PLC265959

Information regarding 61th Annual General Meeting to be held through Video Conference/Other Audio-Visual Means

Members may note that the 61th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Thursday, September 26, 2024 at 02:30 p.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard by the Ministry of Corporate Affairs ('MCA') and SEBI Circular No. SEBI/HO/CDF/POD-2/PIR/2023/167 dated October 07, 2023 issued by the SEBI along with other applicable Circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as 'Circulars') to transact the business that will be set forth in the Notice of the AGM.

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Manner of registration/ updating the email addresses to receive the Notice of AGM along with the Annual Report

Members who wish to register / update their email address are requested to follow the below instructions:

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Members may register / update the details in the prescribed form ISR-1 and other relevant forms with the RTA of the Company i.e., C B Management Services (P) Limited

Members may download the prescribed forms from the Company's website at www.nsl.net.in or from the RTA's website at www.cbsl.com

Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the business as may be set forth in the Notice of the AGM through remote e-voting system (Remote e-voting) as well as through e-voting system during the AGM. Detailed instructions for e-voting including remote e-voting will be provided in the Notice of the AGM to the members of the Company.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable MCA and SEBI Circulars.

The members may contact the Company's RTA at: Reg. Office: C-101 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083. Telephone: 033-4011-6728; Fax: 91-034-0116739; Email: rtainfo@cbsl.com Website: www.cbsl.com

For National Standard India Limited

Sd/-
Sheetal Hambarde
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 29, 2024

SELAN EXPLORATION TECHNOLOGY LIMITED

Unit Office No.2, Infocity Tower - II, Gandhinagar, Gujarat- 382 009, India

Cell : +91 9638970859 / 7356070049 E-mail: procurement@selanol.com

Corporate office : 8th Floor, 802, Imperial Mindspace, Sector - 62,

Golf Course Extension Road, Gurugram Haryana - 122 002, India

GLOBAL EXPRESSION OF INTEREST / INTERNATIONAL COMPETITIVE BIDDING / PREQUALIFICATION OF CONTRACTORS FOR PROVISION OF DRILLING RIG & SERVICES, ALLIED OILFIELD SERVICES, WORKOVER RIG & SERVICES, PRODUCTION OPERATIONS / PROJECTS AND SUPPLY OF TANGIBLES FOR DRILLING TESTING, COMPLETION & PRODUCTION ACTIVITIES IN SELAN'S ONSHORE OIL & GAS BLOCKS IN CAMBAY BASIN, GUJARAT, INDIA

Selan Exploration Technology Ltd. (SELAN) has been awarded the Production Sharing Contract (PSC) by Government of India for Bakrol, Lohar & Karjanan Onshore Oil & Gas blocks situated in Cambay basin of Dist: Ahmedabad & Mehsana, Gujarat, India for development and production of oil and natural gas from the blocks. SELAN has also been assigned 50% Participating Interest as an Operator in Onshore Cambay Block PSC, Dist: Anand, Tari Khambhat, Gujarat, India.

SELAN seek Global Expression of Interest under International Competitive Bidding (ICB) procedures from suitably experienced contractors who wish to be prequalified for provision of Drilling Rig & Services, Allied Oilfield Services, Workover Rig & Services, Production / Operations / Projects and supply of tangibles for Drilling, Testing, Completion & Production activities for its upstream Oil and Gas fields viz. Bakrol, Lohar, Karjanan and Cambay Field.

Contractors who are interested and capable of providing any such supply or services as per requirements detailed in our Expression of Interest (EOI) documentation (2024-26) posted on SELAN website (www.selanol.com) should submit their response through email to procurement@selanol.com and submit hard copy to SELAN by providing their company's details, work experience, financial capability, HSSE records and other credentials for prequalification process referred as EOI documentation (2024-26). SELAN shall further evaluate the EOI responses received from the interested contractors. Contractors shall submit the documents as per instructions given under 'EOI Documentation (2024-26)' within Twenty One (21) days of publication of this advertisement. Responses submitted after the due date or through Agents / intermediaries shall not be considered.

TATA POWER

(Corporate Contracts Department)

Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India

(Board Line: 022-67173917) CIN: L2920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for following package to be executed at 5 x 830MW Mundra Thermal Power Station, Gujarat:-

1. CC25RRM015: RTV silicon re-coating of 400 KV switchyard equipment.

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded from the tender section of our website URL: [https://www.tatapower.com/tender/tenderlist.aspx](http://www.tatapower.com/tender/tenderlist.aspx).

Eligible parties willing to participate in above tender may submit their Expression of Interest along with the tender fee for issue of bid document latest by 10th Sept 2024.

TATA POWER

(Corporate Contracts Department)

The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station

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**AMI ORGANICS LIMITED**

Reg. Office: Plot No. 4404, 5 & 6, Road No. 82/A,
GIDC Sachin, Surat- 394230

Email Id: investorinfo@amionorganics.com

CIN: L24100GJ2007PLC051093 Website : www.amionorganics.com Contact : 7227977744

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Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to enotices@linkintime.co.in. The Company has appointed CS Kashyap, Shah Practicing Company Secretary, as Scrutinizer for conducting the remote e-voting process/voting at AGM. The result of the e-voting/voting at AGM shall be declared within two working days of conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, website of LIIPL and communicated to the Stock Exchanges where the Company's shares are listed.

In case of any queries pertaining to e-voting or attending AGM through VC/OAVM, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at <http://instavote.linkintime.co.in>, under help section or contact at toll free number 022-4918 6000. In case of any grievances relating to e-voting, please contact Mr. Rajiv Ranjan, Assistant Vice President, LIIPL at enotices@linkintime.co.in or the Company at investorinfo@amionorganics.com.

By order of the Board
For Ami Organics Limited
Sd/-
CS Ekta Kumar Srivastava
Company Secretary & Compliance Officer

Date: August 29, 2024

Place: Surat

ROSELABS FINANCE LIMITED

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Homi Circle, Fort, Mumbai-400001

CIN L70100MH1995PLC318333 Website: www.roselabsfinancelimited.in

Email: roselabsfinance@lodhagroup.com Tel: +91-22-61334400

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS

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Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:

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The members may contact the Company's RTA at: Link Intime India Private Limited (Unit: Roselabs Finance Limited) C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083. Tel No.: 011-8111 6767 Email: rtainfo@linkintime.co.in, website: www.linkintime.co.in

For Roselabs Finance Limited

Sd/-
Gunjan Taunk
Company Secretary & Compliance Officer

Place: Mumbai

Date: August 29, 2024

NATIONAL STANDARD (INDIA) LIMITED

Regd. Off.: 412, Floor - 4, 17G Vardhaman Chamber, Cawasji Patel Road, Homi Circle, Fort, Mumbai-400001

E-mail: investors.nsl@lodhagroup.com Tel: +91-22-677373 Fax: +91-22-23045500

Website: www.nsl.net.in CIN: L27109MH1962PLC265959

Information regarding 61th Annual General Meeting to be held through Video Conference/Other Audio-Visual Means

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For shares held in dematerialised form Register / Update the details in your demat account as per the process advised by your respective DPs.

For shares held in physical form Members may note that as per the provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/CIR/2023/37 dated March 16, 2023 (being part of the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024), it is mandatory for all members holding shares in physical form to furnish PAN, choice of nomination, contact details (Postal Address with PAN and Mobile Number), Bank A/c details and Specimen Signature corresponding folio numbers.

Members may register / update the details in the prescribed form ISR-1 and other relevant forms with the RTA of the Company i.e., C B Management Services (P) Limited

Members may download the prescribed forms from the Company's website at www.nsl.net.in or from the RTA's website at www.cbslms.com

Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the business as may be set forth in the Notice of the AGM through remote e-voting system (Remote e-voting) as well as through e-voting system during the AGM. Detailed instructions for e-voting including remote e-voting will be provided in the Notice of the AGM to the members of the Company.

The notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For National Standard India Limited

Sd/-
Sheetal Hambarde
Company Secretary & Compliance Officer

Place: Mumbai

Date: August 29, 2024

SELAN EXPLORATION TECHNOLOGY LIMITED

Unit Office No.2, Infocity Tower - II, Gandhinagar, Gujarat- 382 009, India

Cell : +91 9638970859 / 735070049 E-mail: procurement@selanol.com

Corporate office : 8th Floor, 802, Imperial Mindspace, Sector - 62, Golf Course Extension Road, Gurugram, Haryana - 122 002, India

GLOBAL EXPRESSION OF INTEREST / INTERNATIONAL COMPETITIVE BIDDING / PREQUALIFICATION OF CONTRACTORS FOR PROVISION OF DRILLING RIG & SERVICES, ALLIED OILFIELD SERVICES, WORKOVER RIG & SERVICES, PRODUCTION/ OPERATIONS / PROJECTS AND SUPPLY OF TANGIBLES FOR DRILLING TESTING, COMPLETION & PRODUCTION ACTIVITIES IN SELAN'S ONSHORE OIL & GAS BLOCKS IN CAMBAY BASIN, GUJARAT, INDIA

Selan Exploration Technology Ltd. (SELAN) has been awarded the Production Sharing Contract (PSC) by Government of India for Bakrol, Lohar & Karjan Onshore Oil & Gas blocks situated in Cambay basin of Dist: Ahmedabad & Mehsana, Gujarat, India for development and production of oil and natural gas from the blocks. SELAN has also been assigned 50% Participating Interest as an Operator in Onshore Cambay Block PSC, Dist: Anand, Tari Khambhat, Gujarat, India.

SELAN seek Global Expression of Interest under International Competitive Bidding (ICB) procedures from suitably experienced contractors who wish to be prequalified for provision of Drilling Rig & Services, Allied Oilfield Services, Workover Rig & Services, Production / Operations / Projects and supply of tangibles for Drilling, Testing, Completion & Production activities for its upstream Oil and Gas fields viz. Bakrol, Lohar, Karjan and Cambay Field.

Contractors who are interested and capable of providing any such supply or services as per requirements detailed in our Expression of Interest (EOI) documentation (2024-26) posted on SELAN website (www.selanol.com) should submit their response through email to procurement@selanol.com and submit hard copy to SELAN by providing their company's details, work experience, financial capability, HSSE records and other credentials for prequalification process referred as EOI documentation (2024-26). SELAN shall further evaluate the EOI responses received from the interested contractors. Contractors shall submit the documents as per instructions given under 'EOI Documentation (2024-26)' within Twenty One (21) days of publication of this advertisement. Responses submitted after the due date or through Agents / intermediaries shall not be considered.

SANATHNAGAR ENTERPRISES LIMITED

Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Homi Circle, Fort, Mumbai-400001

CIN L99999MH1974PLC252767 Website: www.sanathnagar.in

Email: investors@elodhagroup.com Tel: +91 22 67737373

Information regarding 77th Annual General Meeting to be held through Video Conference/Other Audio-Visual Means

Members may note that the 77th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Wednesday, September 25, 2024 at 11:30 a.m. (IST), in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard by the Ministry of Corporate Affairs ('MCA') and SEBI Circular No. SEBI/HO/CDF/POD-2/PIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CDF/POD-2/PIR/2023/167 dated October 07, 2023 issued by the SEBI along with other applicable Circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as 'Circulars') to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the members whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') / Depository Participant(s) ('DPs'). The Notice of the 77th AGM and Annual Report for the Financial Year 2023-24 will also be available on the website of the Company at www.sanathnagar.in and on the Stock Exchange website i.e., BSE Limited at www.bseindia.com and on the website of Link Intime India Private Limited ('Link Intime') at www.linkintime.co.in. The physical copies of the Notice along with the Annual Report for the FY 2023-2

