

P.M. TELE LINKS LTD.

Regd. Office Address: 1-7-241/11/10, S.D. Road, Secunderabad - 500003 Telangana, INDIA.
Phone: 040-40176211, 66665929 Fax No: 040-27818967, E-mail: gp@suranamallindia.com
NOTICE

Notice to the members of the 44th Annual General Meeting and Remote E-Voting Information
NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Shareholders of **P.M. TELELINKS LIMITED** will be convened on Monday, 30th September, 2024 at 10.30 A.M. IST at Plot No 132 & 133 IDA Mallapur, Hyderabad Telangana-500076 to transact the business set out in the Notice of 44th AGM.

The Notice of 44th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2024 have been sent only by email to all those members, whose email addresses are registered with the Company or its Aarthi Consultants Private Limited (RTA) or with their respective Depository Participants in accordance with MCA Circular(S) and SEBI Circular. The Notice of the 44th AGM and the annual report will also be made available on the website of the Company at www.pmtel.com and on the website of the RTA at www.aarthiconsultants.com and on the website of the BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.

Members whose email addresses are not registered with the depositories can register the same for obtaining the login credentials for e-voting for the resolutions proposed in the Notice of the AGM in the following manner:

i. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

ii. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID - CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id.

Please note that in order to register your email address permanently, the members are requested to register their email address, in respect of electronic holdings with the Depository, through their concerned Depository Participants.

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 (LODR) Regulations, 2015, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided the facility to cast their vote electronically through e-voting services provided by CDSL on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- Date of completion of sending of Notices: 06th September 2024
- Date and time of commencement of voting through electronic voting: on Friday, 27th September, 2024 at 9.00 A.M. (IST)
- Date and time of end of e-voting through electronic voting: Sunday, 29th September, 2024 at 5.00 P.M. (IST)
- Voting through e-voting will not be allowed beyond 5.00 PM on Friday, 29th September, 2024.
- Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again during the AGM.
- Members holding shares either in physical or dematerialized form, as on the cut-off date of 20th September, 2024, may cast their vote electronically on the Ordinary & Special Businesses as set out in the Notice of the 44th AGM through electronic voting system of Central Depository Services Limited.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Persons who have acquired shares and has become member of the company after dispatch of notice through email may obtain the login ID and password from the Company's Registrar & Share Transfer Agents Aarthi Consultants Private Limited.
- For electronic voting instructions, Shareholders may go through the instructions in the Notice of 44th AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Shareholders available at the download section of www.evotingindia.com

If you have any queries or issues regarding e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or call on toll free no: 022-48867000 and 022-24997000 or send request to Mr. Sanjeev Yadav, Assistant manager, NSDL at evoting@nsdl.co.in or sanjeivy@nsdl.co.in.

For and on behalf of the Board of Directors of

P.M. TELELINKS LIMITED

Sd/-

Ravi Surana Pukhraj

Managing Director

DIN No: 01777676

Date: 06-09-2024
Place: Hyderabad

Karnataka Bank Ltd.

Your Family Bank. Across India.

Asset Recovery Management Branch,
Plot No. 50, 1st Floor, Srinagar Colony
Banjara Hills, Road No.3,
Hyderabad - 500073, Telangana State
Phone : 040-23755686, 040-23745686
E-Mail : hyd.arm@kibkbank.com
Website : www.karnatakabank.com
CIN : L85110M1924PLC001128

POSSESSION NOTICE (For Immovable Property)

Whereas, the Authorized Officer of KARNATAKA BANK LTD., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "said act") and in exercise of powers conferred under Section 13(12) of the said act, read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued the Demand Notice under Section 13(2) of the said Act, calling upon the borrowers/mortgagors/co-obligants/guarantors to repay the dues within 60 days from the date of receipt of the said Notice

Karnataka Bank Limited, Vishakhapatnam-Shantipuram Branch

Name of borrowers/mortgagors/co-obligants/guarantors: (1) M/s. N. S. R. Kalyana Vedika, Represented by its Proprietor: Mr. Nanna Sri Ranganath, Sy. No. 415/6, Veerabhadrapuram, Kothavalasa Mandalam, T. K. Palli Post, Vizianagaram District - 535183, Andhra Pradesh, (2) Mr. Nanna Sri Ranganath, S/o Mr. Nanna Bhashyam and (3) Mrs. Nanna Rajya Lakshmi, W/o Mr. Nanna Bhashyam, both (2) and (3) are addressed at No. 45-36/14, Jagannadhapuram, Durga Temple, Akkayapalem, Vishakhapatnam - 530016 Date of Demand Notice: 14.06.2024, Amount Demanded: Rs.6,87,84,988.22 (Rupees Six Crores Eighty Seven Lakh Eighty Four Thousand Nine Hundred Eighty Eight and Twenty Two Paise Only) under

Nature & Account No.	Balance Outstanding (Rs.)	Rate Of Interest (Compounded Monthly)	Interest Calculated Upto	Interest To Be Added From
PSTL A/c No. 7987001800017901	3,34,92,214.00	13.68%	10.06.2024	11.06.2024
PSTL A/c No. 7987001800020201	1,50,70,552.00	13.68%	10.06.2024	11.06.2024
PSTL A/c No. 7987001800022101	46,59,291.79	9.25%	10.06.2024	11.06.2024
PSTL A/c No. 7987001800023001	38,64,394.00	13.75%	27.05.2024	28.05.2024
PSTL A/c No. 7987001800023101	86,23,552.43	13.75%	27.05.2024	28.05.2024
PSTL A/c No. 7987001800023201	30,74,984.00	9.25%	10.06.2024	11.06.2024
Total	6,87,84,988.22			

Date of taking Possession: 9th Day of Sep. 2024. Rs 7,03,33,453.22 (Rupees Seven Crores Three Lakh Thirty Three Thousand Four Hundred Fifty Three and Twenty Two Paise Only) under

NATURE & ACCOUNT No.	BALANCE OUTSTANDING (Rs.)	INTEREST TO BE ADDED FROM
PSTL A/c No. 7987001800017901	3,41,04,412.00	11.08.2024
PSTL A/c No. 7987001800020201	1,54,29,077.00	11.08.2024
PSTL A/c No. 7987001800022101	47,41,020.79	11.08.2024
PSTL A/c No. 7987001800023001	40,02,485.00	28.08.2024
PSTL A/c No. 7987001800023101	89,31,086.43	28.08.2024
PSTL A/c No. 7987001800023201	31,25,372.00	11.08.2024
Total	7,03,33,453.22	

plus costs:

Description of the Immovable Property
All that part and parcel of Commercial property, land measuring Ac 1.62 Cents or 7840.80 Sq. Yards, bearing S. No. 415/6, Besides Door No. 4-65, situated at Veerabhadrapuram Village, Kothavalasa Mandal, Vizianagaram District, together with Function Hall constructed thereon. The property belongs to Mr. Nanna Sri Ranganath and bounded by East: Agricultural Land, West: Agricultural land, North: Agricultural land and South: Existing 60 feet road.
Location: Latitude & Longitude: 18.9118.25 & 83.1775.39.
Note: You No. 2) Mr. Nanna Sri Ranganath is also due to the Bank under Overdraft A/c No. 7987000100014101. Bank reserves right to initiate separate recovery action in the said account, if dues are not repaid.

(The borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset). The borrower, mortgagors and the co-obligants/guarantors having failed to repay the amount, notice is hereby given to the borrower, mortgagors, co-obligants/guarantors and the public in general that the undersigned has taken the possession of the property described herein above in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 & 9 of the said Rules on this dates given above. The borrower, the mortgagors and the co-obligants/guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Karnataka Bank Limited, for the amounts as described herein above.

Place: Vizianagaram District. Sd/- Chief Manager & Authorised Officer
Date: 09.09.2024 Karnataka Bank Limited

BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LIMITED

Regd office: Bajaj Allianz House, Airport Road, Yerawada, Pune 411006
Tel.: 020 66026666, Fax: 66026667, CIN - U66010PN2000PLC015329

PUBLIC NOTICE**Claims Assistance Guidelines by Bajaj Allianz General Insurance**

We at Bajaj Allianz General Insurance Company Ltd. are committed to serve you at this time of severe distress caused by the devastating "Andhra Pradesh & Telangana Floods" Natural Catastrophe. It is our topmost priority to provide all claims related assistance and relief in affected States. With an attempt to ensure a hassle-free claims process for our customers in this dire hour of need, we have launched a dedicated helpline number and claims intimation links.

Toll Free Assistance : **1800—2097—072**

Register your claim Online.

Property Claims Registration link : <https://bit.ly/37kLJV7>
Motor Claims Registration link : <http://rb.gy/171yuz>
Health Claims Registration link : <https://bit.ly/2BrHfBy>

Scan QR Code for Instant Chatbot



Customer Care E-mail : bagichelp@bajajallianz.co.in

For any further local assistance, please contact us on:

Home / Commercial Property / Other Commercial Claims

- Mr. G Janardhan : +91 9963028315
- Mr. A V S Prasad : +91 9989334553

Motor Vehicle Claims

- V Murali Krishna : +91 9949993634
- Sunil Reddy : +91 9704990757

Advisory:

- For safeguard of property ensure proper water drains, put barricades, close gaps, or openings, move stocks to safe place on safe height, switch off electricity main line before leaving, secure asbestos, galvanized sheet, temporary structures properly.
- To avoid further damage to your motor vehicle, avoid driving in waterlogged area, where water height is above the center of the tire. In case the vehicle is submerged in water do not try to crank or push start the engine. Even one attempt can cause major damage to the engine. If water has entered the passenger compartment, do not turn the ignition "ON" that can result in short circuit in the electrical system.

By order For and on behalf of
Chief Executive Officer Bajaj Allianz General Insurance Co. Ltd.

7SEAS ENTERTAINMENT LIMITED

5th Floor, Plot No.92, 93 & 94, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500081,

NOTICE OF 33rd ANNUAL GENERAL MEETING,**BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

1). Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of 7 Seas Entertainment Limited will be held through Video Conferencing and Other Audio-Visual Means (VC) on Saturday, the 28th Day of September, 2024, at 09:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. In compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CIR/PI/2020/79 issued by Securities and Exchange Board of India, (herein after collectively referred to as "Circulars"), Companies are allowed to hold AGM through Video Conference without the physical presence of the members at a common venue. Hence AGM of the Company is being held through Video Conferencing mode.

2). Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting systems. Shareholders may access the same at www.evotingindia.com under shareholders'/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders members' login where the EVSN of Company will be displayed.

3). Notice is further given pursuant to the provisions of Section 91 of the Company Act, 2013 read with Rules 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that the Register of members and the share transfer books will remain closed from Sunday, 22.09.2024 to Saturday, 28.09.2024 (both days inclusive) for the purpose of AGM.

4). In compliance with the circulars, electronics copies of the Notice of the AGM and Annual Report for the FY 2023-24 have been sent to all the shareholders whose e-mail ids are registered with the Company/Depository Participants. These documents are also available on the website of the Company

www.7seasent.com The Notice can also be accessed from the BSE Limited at www.bseindia.com. The dispatch of Annual Report and the Notice of AGM through emails has been completed on 2nd September, 2024.

5). As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 21st September, 2024 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronics voting systems of CDSL (remote e-voting). Members are hereby informed that:

- The business set forth in the Notice of the AGM may be transacted through remote e-voting systems at the AGM.
- The Company has completed the dispatch of Notice of 33rd AGM along with the Annual Report 2023-24 on Monday, the 2nd Day of September, 2024.
- The remote e-voting shall commence on Wednesday, September 25, 2024 (9.00 A.M. IST) and ends on Friday, September 27, 2024 (5.00 P.M. IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by remote e-voting systems at the AGM shall be Saturday, September 21, 2024.
- Remote e-voting module will be disabled after 5.00 PM IST on Friday, September 27, 2024 (5.00 P.M. IST).
- Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date. May obtain the login ID and password by sending request at company. Corp7Seasent@gmail.com. However, if he/ she is already registered with CDSL for remote e-voting then he/ she can use his/her existing users ID and password for casting the vote.
- The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM.
- Members who have not registered their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and share Transfer Agent, M/s. Venture Capital and Corporate Investments Private Limited at info@vcclindia.com to receive copies of the Annual Report 2023-24, along with the Notice of the 33rd AGM, instruction for remote e-voting and instruction for participation on the AGM through VC.
- The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.
- In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Question ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800225533 or contract Registrar and share Transfer Agent M/s. M/s. Venture Capital and Corporate Investments Private Limited at phone: 9848037429 email: info@vcclindia.com

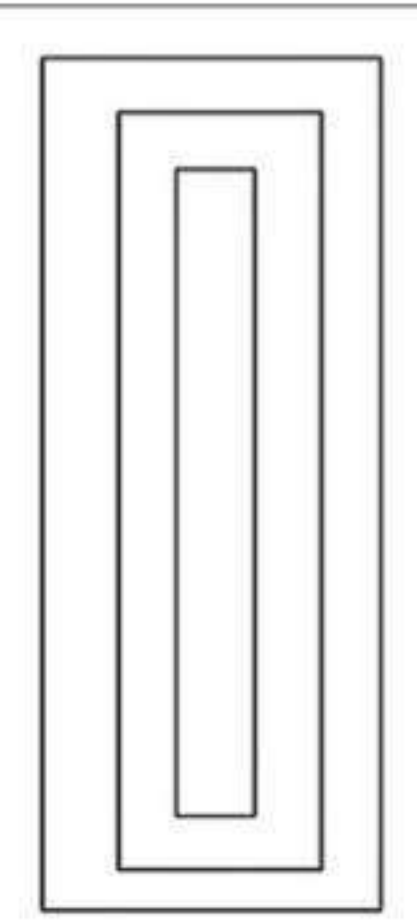
Place : Hyderabad

Date : 06-09-2024

Sd/-
L. Maruti Sanker
Managing Director

"IMPORTANT

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STATE BANK OF INDIA

STRESSED ASSETS RECOVERY BRANCH-1 (CODE: 05172)
2nd Floor, TSRTC Commuters Amenty Centre, Bus Terminal Complex, Koti, Hyderabad - 500 095, Telangana State, E-mail : sbi.05172@sbi.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**APPENDIX – IV-A [SEE PROVISO TO RULE 8 (6)]**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower/Guarantor, that the below described immovable properties mortgaged/charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and Whatever there is" basis on 30-09-2024, 14:00 Hrs to 16:00 Hrs for the recovery of Rs. 66,28,984.02 (Rupees Sixty six lacs twenty eight thousand nine hundred eighty four and paise two only) as on 05-09-2024 plus accrued interest thereon from 06-09-2024 and other incidental charges, due to the State Bank of India (Secured Creditor) Borrower/Guarantor from Shri Cherupally Srikanth, H.No.12-94/2, Srinivas Nagar, Near Gowrinadh Hospital, Kodad, Suryapet District, Nalgonda, Telangana-508206. The property details, Reserve Price and EMD details are specified here under:

Sl. No.	Description of the Immovable Properties	Reserve Price (in Rs.)	Earnest Money Deposit (EMD) (in Rs.)	Date & Time for inspection of the properties
1.	All that the part and parcel of Residential Plot at Sy. Nos. 1051 & 1053, Yemeni Towers, Flat No.401, 4th floor, Block 12, Kodad Municipality area Suryapet District admeasuring an extent of 1120 Sq. Yards including common area undivided share of land 28.25 Sq. Yards or 23.617 Sq. mts. (bike parking, common area) in favour of Shri Cherupally Srikanth, S/o Shri Suryanarayana, SRO Kodad Registered Sale Deed No.3023/2018 dated 09.04.2018. (HMDA approval not available). PROPERTY ID - SBIN200020350598	Rs. 13,50,000/-	Rs. 1,35,000/-	17-09-2024 to 21-09-2024
2.	All that the part and parcel of Residential Plot at Sy.Nos. 1051 & 1053, Yemeni Towers, Flat No.408, 4th floor, Block 12, Kodad Municipality area, Suryapet District admeasuring an extent of 1120 Sq. Yards including common area undivided share of land 28.25 Sq. Yards or 23.617 Sq. mts. (bike parking, common area) in favour of Shri Cherupally Srikanth, S/o Shri Suryanarayana, SRO Kodad Registered Sale Deed No.3022/2018 dated 09.04.2018. (HMDA approval not available). PROPERTY ID - SBIN200020351655	Rs. 13,50,000/-	Rs. 1,35,000/-	17-09-2024 to 21-09-2024

NOTE: HMDA approval not available for both the properties.

The e-auction will be conducted through Bank's approved service provider M/s SISL Infotech Pvt. Ltd. at their web portal <https://www.ebkrray.in>. The interested bidders shall ensure that they get themselves registered on the e-auction website and deposit earnest money in the virtual wallet created by service provider as per guidelines provided on <https://www.ebkrray.in>

The interested bidders who require assistance in creating Login ID & Password, uploading data, submitting Bid documents, Training/ Demonstration, Terms & conditions on online Inter-se Bidding etc., may visit the website <https://www.ebkrray.in>

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's website <https://www.sbi.co.in/> and website <https://www.ebkrray.in>

Statutory Notice under Rule 8(6) of the SARFAESI Act: This is also a notice to the Borrower of the above loan under Rule 8(6) of the SARFAESI Act 2002 about holding of Auction for the sale of secured assets on above mentioned date.

Enquiry: Smt Sarala Kumari Kolakaluri, Chief Manager, Mobile No. 9908250387, Shri R Loganathan, Managers, Mobile No. 9840589762

Date: 06-09-2024, Place: Hyderabad

Sd/- Authorized Officer, State Bank of India, SARB

GACM TECHNOLOGIES LIMITED

(Formerly known as Stampede Capital Limited)

CIN: L67120TG1995PLC020170

Registered Office: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

WEBSITE: <http://www.gacmtech.com/> / EMAIL ID: cs@stampdecap.com
CONTACT: 040-69069500/84

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

The notice is hereby given that the 29th AGM of GACM Technologies Limited (Formerly Known as Stampede Capital Limited) ("the Company") is scheduled to be held on Monday, September 30, 2024, at 11.30 a.m. (I.S.T) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of the members, to transact the businesses, as set out in the Notice of AGM, and the venue of the meeting shall be deemed to be the Registered Office of the Company, in Compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circular 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/CIR/2023/4 dated January 05, 2023, issued by the Securities Exchange Board of India ("SEBI") hereinafter collectively referred to as ("the Circulars").

In Compliance with the Circulars, the electronic copies of the Notice of 29th AGM along with the Annual Report for the year 2023-24 were sent on Friday, September 06, 2024, to all the members whose email IDs are registered with the Company/Depository Participant(s) as on September 05, 2024. These Documents are also available on the website of the company at <http://gacmtech.com/>, the website of Stock Exchanges, i.e., BSE Limited ("BSE") at <https://www.bseindia.com/>, and the National Stock Exchange ("NSE") at <https://www.nseindia.com/>.

The instructions for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility during the AGM are provided in the Notice. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, September 23, 2024, may cast their vote electronically on the Ordinary Business and Special Business as set out in the Notice of AGM through the electronic voting system of CDSL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Friday, September 27, 2024, 9:00 A.M. (I.S.T) and shall end on Sunday, September 29, 2024, 5:00 P.M. (I.S.T.);
- The cut-off date for determining the eligibility to vote by electronic means or at the 29th AGM is Monday, September 23, 2024;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off Monday, September 23, 2024 may obtain the login ID and password by sending a request at the following email id's: www.evotingindia.com or issuer/RTA to cast their votes through Remote E-voting or e-voting at the Meeting and following the instructions provided in the AGM Notice.

MEMBERS MAY NOTE THAT:

- The remote e-voting