



June 30, 2023

To,

The Manager Corporate Relations Department <b>BSE Limited,</b> PJ. Towers, Dalai Street Mumbai- 400 001 <b>Scrip Code: 511389</b>	The Manager Corporate Relations Department <b>The National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra-Kurla Complex, Bandra, East, Mumbai- 400051 <b>NSE Symbol: VIDEOIND</b>
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**Subject:** Submission of Newspaper Publication pursuant to Regulation 47(1)(b) read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding Financial Results of Videocon Industries Limited (“**the Company**”).

Dear Ma’am/Sir,

In compliance with Regulation 47(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose copies of the newspaper advertisements. These advertisements were published in all English editions of the Financial Express and the Marathi edition of Loksatta Aurangabad on June 30, 2023, providing the following financial results of the Company:

- Unaudited Standalone Financial Results for the quarter ended on June 30, 2021;
- Unaudited Standalone Financial Results for the quarter and half year ended on September 30, 2021;
- Unaudited Standalone Financial Results for the quarter and nine month ended on December 31, 2021; and
- Audited Standalone Financial Results for the quarter and year ended on March 31, 2022;

You are requested to take the same on your record.

Thanking You,  
Yours faithfully,

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**FOR VIDEOCON INDUSTRIES LIMITED**

**SAMRIDHI KUMARI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A54714**

**VIDEOCON INDUSTRIES LIMITED**

<b>Registered Office</b>	<b>New Delhi Office</b>
<b>14KM Stone, Aurangabad- Paithan Road, Village Chittegaon, Taluka Paithan, District Aurangabad – 431 105 India</b>	<b>Videocon Tower, Ground Floor, Rani Jansi Marg, E-1 Jhandewa lon Extn, New Delhi – 110055 India</b>

**KMML**  
The Kerala Minerals and Metals Ltd  
(A Govt. of Kerala Undertaking) Sankaramangalam, Kollam 691583  
Phone: 0476-2651215 to 217 email: contact@kmm.com, URL: www.kmm.com

**E-TENDER NOTICE**  
For more details please visit the E-tendering Portal: <https://etenders.kerala.gov.in> or [www.kmm.com](http://www.kmm.com)

No	TENDER ID	ITEMS
1	2023_KMML_582483_1	For the supply of Brick Acid Resistant for Digester-Silicon Carbide
2	2023_KMML_581525_1	For the supply of Self Aligning Bearing without Dust Cap and Lid
3	2023_KMML_582320_1	For the supply of Brick Acid Resistant, Primer for Mastic & Mastic Acid Resistant in Solid State.
4	2023_KMML_584398_1	For Design, fabrication & supply of Secondary Spiral Classifier

Chavara 27.06.2023 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

**VIDEOCON INDUSTRIES LIMITED**  
Registered Office: 14KM Stone, Aurangabad- Paithan Road, Village Chittegaon, Taluka Paithan, Dist. Aurangabad- 431 105  
CIN No. L99999MH1986PLC103624

**EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2021**  
(Amount in Millions)

Sl. No	Particulars	Quarter ended 30/09/2021 Unaudited	Six Months ended 30/09/2021 Unaudited	Quarter ended 30/09/2020 Unaudited
1.	Total Income from Operations	1550.56	3336.81	1141.31
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-15315.13	-30094.72	-12600.78
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-15315.13	-30094.72	-12600.78
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-15315.13	-30094.72	-12600.78
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-15315.13	-30094.72	-12600.78
6.	Equity Share Capital	3344.59	3344.59	3344.59
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			-129051.62
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- 1. Basic: 2. Diluted:	-45.79 -41.24	-89.98 -81.04	-37.68 -33.93

Note:  
1. The above is an extract of the detailed format of Quarterly/Annual 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 Quarterly/Annual Financial Results, including detailed notes to such financial results are available on the websites of the Stock Exchange(s) ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and also on the Company's website ([www.videoconindustries.com](http://www.videoconindustries.com))

For VIDEOCON INDUSTRIES LIMITED  
Place: New Delhi  
Date: June 08, 2023  
Abhijit Guhathakurta  
(Resolution Professional)

**VIDEOCON INDUSTRIES LIMITED**  
Registered Office: 14KM Stone, Aurangabad- Paithan Road, Village Chittegaon, Taluka Paithan, Dist. Aurangabad- 431 105  
CIN No. L99999MH1986PLC103624

**EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021**  
(Amount in Millions)

Sl. No	Particulars	Quarter Ended 30/06/2021 Unaudited	Quarter Ended 30/06/2020 Unaudited	Year Ended 31/03/2021 Audited
1.	Total Income from Operations	1786.25	1143.24	5968.04
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-14779.59	-11762.41	-52203.13
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-14779.59	-11762.41	-52203.13
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-14779.59	-11762.41	-52203.13
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-14779.59	-11762.41	-52203.13
6.	Equity Share Capital	3344.59	3344.59	3344.59
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			-129051.62
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- 1. Basic: 2. Diluted:	-44.19 -39.80	-35.17 -31.67	-156.08 -140.57

Note:  
1. The above is an extract of the detailed format of Quarterly 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 Quarterly Financial Results, including detailed notes to such financial results are available on the websites of the Stock Exchange(s) ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and also on the Company's website ([www.videoconindustries.com](http://www.videoconindustries.com))

For VIDEOCON INDUSTRIES LIMITED  
Place: New Delhi  
Date: June 08, 2023  
Abhijit Guhathakurta  
(Resolution Professional)

**VIDEOCON INDUSTRIES LIMITED**  
Registered Office: 14KM Stone, Aurangabad- Paithan Road, Village Chittegaon, Taluka Paithan, Dist. Aurangabad- 431 105  
CIN No. L99999MH1986PLC103624

**EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021**  
(Amount in Millions)

Sl. No	Particulars	Quarter Ended 30/06/2021 Unaudited	Quarter Ended 30/06/2020 Unaudited	Year Ended 31/03/2021 Audited
1.	Total Income from Operations	1786.25	1143.24	5968.04
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-14779.59	-11762.41	-52203.13
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-14779.59	-11762.41	-52203.13
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-14779.59	-11762.41	-52203.13
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-14779.59	-11762.41	-52203.13
6.	Equity Share Capital	3344.59	3344.59	3344.59
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			-129051.62
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- 1. Basic: 2. Diluted:	-44.19 -39.80	-35.17 -31.67	-156.08 -140.57

Note:  
1. The above is an extract of the detailed format of Quarterly 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 Quarterly Financial Results, including detailed notes to such financial results are available on the websites of the Stock Exchange(s) ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and also on the Company's website ([www.videoconindustries.com](http://www.videoconindustries.com))

For VIDEOCON INDUSTRIES LIMITED  
Place: New Delhi  
Date: June 08, 2023  
Abhijit Guhathakurta  
(Resolution Professional)

**RBL BANK LTD.**  
Administrative Office : 1st Lane, Shahupuri, Kolhapur-416001  
Branch Office: 3rd Floor, 99 & 100, Prestige Towers, Residency Road, Bangalore-560 025  
Regional Office: Special Asset Group, Hansalya Building, Upper Ground Floor, 15, Barakhamba Road, New Delhi - 110 001

**SALE OF PLEDGED SHARES OF UNLISTED ENTITY THROUGH SWISS CHALLENGE METHOD**

RBL Bank Limited invites expression of interest (EOI) from interested bidders for the proposed sale of **26,36,000** Equity shares of Coffee Day Global Limited CIN:U85110KA1993PLC015001 (unlisted company) pledged to the Bank for securing the credit facility sanctioned to one of its borrower. Sale will be on "As is where is", "As is what is" and "Without Recourse Basis" through "Swiss Challenge Method" on an existing offer of firm bid.

Please note that RBL Bank Ltd has already received a base bid of **INR 2.00 Crores ("Base Bid")** and the interested bidders may on or before **06.07.2023 by 5:00 p.m.**, submit their Expression of Interest (EOI) with the Bid Amount along with earnest money deposit ("EMD"), equivalent to 10% of the Bid Amount to participate in the counter-bidding process.

The interested bidders need to submit their Bids with a minimum mark-up of at least 5% over and above the Base-Bid. Further, the existing bidder will be given an option to match the highest bid.

Interested Bidders are requested to intimate their willingness to participate by way of an expression of interest along with EMD and proposed Bid Amount. The details of terms and time lines can be referred to from the bank's website. The interested bidders are advised to go through the detailed terms and conditions of sale on RBL Bank's website at <https://www.rblbank.com/pdf-pages/news>

However, please note that the Bank shall be within its right to withdraw or cancel the process at any time without need for stating any reasons.

Attention of the pledgor (Coffee Day Enterprise Ltd.) is hereby sought wherein 3 days' time, from the date of this publication, is provided to redeem the pledge on the shares pledged for securing the facilities granted to SICAL Logistics Limited by repaying the entire outstanding amount of **INR 107.55 Cr** inclusive of interest till **31.05.2023**.

Sd/-  
Place : New Delhi  
Date : 30.06.2023  
Authorised Officer  
RBL Bank Ltd

**VIDEOCON INDUSTRIES LIMITED**  
Registered Office: 14KM Stone, Aurangabad- Paithan Road, Village Chittegaon, Taluka Paithan, Dist. Aurangabad- 431 105  
CIN No. L99999MH1986PLC103624

**EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022**  
(Amount in Millions)

Sl. No	Particulars	Quarter Ended	Corresponding 3 months ended	Year Ended	Year Ended
		31/03/2022 Audited	31/03/2021 Audited	31/03/2022 Audited	31/03/2021 Audited
1.	Total Income from Operations	2517.57	1608.98	7557.20	5968.04
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-15219.24	-12724.97	-61114.92	-52203.13
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-15219.24	-12724.97	-61114.92	-52203.13
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-15219.24	-12724.97	-61114.92	-52203.13
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-15219.24	-12724.97	-61114.92	-52203.13
6.	Equity Share Capital	3344.59	3344.59	3344.59	3344.59
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			-190150.22	-129051.62
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- 1. Basic: 2. Diluted:	-45.50 -40.98	-38.05 -34.26	-182.73 -164.56	-156.08 -140.57

Note:  
1. The above is an extract of the detailed format of Quarterly/Annual 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 Quarterly/Annual Financial Results, including detailed notes to such financial results are available on the websites of the Stock Exchange(s) ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and also on the Company's website ([www.videoconindustries.com](http://www.videoconindustries.com))

For VIDEOCON INDUSTRIES LIMITED  
Place: New Delhi  
Date: June 08, 2023  
Abhijit Guhathakurta  
(Resolution Professional)

**VIDEOCON INDUSTRIES LIMITED**  
Registered Office: 14KM Stone, Aurangabad- Paithan Road, Village Chittegaon, Taluka Paithan, Dist. Aurangabad- 431 105  
CIN No. L99999MH1986PLC103624

**EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021**  
(Amount in Millions)

Sl. No	Particulars	Quarter ended 31/12/2021 Unaudited	Nine month ended 31/12/2021 Unaudited	Quarter ended 31/12/2020 Unaudited
1.	Total Income from Operations	1702.81	5039.62	2074.50
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-15800.98	-45895.68	-15114.97
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-15800.98	-45895.68	-15114.97
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-15800.98	-45895.68	-15114.97
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-15800.98	-45895.68	-15114.97
6.	Equity Share Capital	3344.59	3344.59	3344.59
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			-129051.62
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- 1. Basic: 2. Diluted:	-47.24 -42.55	-137.22 -123.58	-45.19 -40.70

Note:  
1. The above is an extract of the detailed format of Quarterly 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 Quarterly Financial Results, including detailed notes to such financial results are available on the websites of the Stock Exchange(s) ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and also on the Company's website ([www.videoconindustries.com](http://www.videoconindustries.com))

For VIDEOCON INDUSTRIES LIMITED  
Place: New Delhi  
Date: June 08, 2023  
Abhijit Guhathakurta  
(Resolution Professional)

**SOM DATT FINANCE CORPORATION LIMITED**  
Registered Office: 14KM Stone, Aurangabad- Paithan Road, Village Chittegaon, Taluka Paithan, Dist. Aurangabad- 431 105  
CIN No. L99999MH1986PLC103624

**30th ANNUAL GENERAL MEETING**

The Company is holding its 30th Annual General Meeting (AGM) for the financial year ended 31st March 2022 on Friday, 21st July, 2023, published on 29th June, 2023.

The shareholders of the Company are requested to note the correction in the "Cut Off Date" as follows:  
The "Cut Off Date" for the purpose of this AGM, shall be read as Friday, 14th July, 2023 instead of Friday, 21st July, 2023.  
All other contents of the notice shall remain unchanged. This Corrigendum is available on Company's website [www.somdattfin.com](http://www.somdattfin.com) and also on Stock Exchange website [www.bseindia.com](http://www.bseindia.com).

For Som Datt Finance Corporation Limited  
Sd/-  
Simran Malhotra  
Company Secretary  
Place: Gurugram  
Date: 29/06/2023

**TECH mahindra**  
**TECH MAHINDRA LIMITED**  
CIN: L64200MH1986PLC041370  
Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001.  
Tel: + 91 20 6601 8100  
● Email: [investor.relations@techmahindra.com](mailto:investor.relations@techmahindra.com) ● Website: [www.techmahindra.com](http://www.techmahindra.com)

**NOTICE OF 36th AGM AND E-VOTING INFORMATION**

Notice is hereby given that the Thirty Sixth Annual General Meeting ("AGM") of the Members of Tech Mahindra Limited (the "Company") will be held on Thursday, July 27, 2023 at 3.30 p.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with earlier Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with earlier Circulars issued by SEBI in this regard.

Electronic copies of the Notice of the AGM, procedure and instructions for e-voting and the Integrated Annual Report for the FY 2022-23 have been sent on 26 June 2023 to the members whose e-mail IDs are registered with the Company/Depositories.

The Notice and the Integrated Annual Report for the FY2022-23 is also available on the Company's website at the web <https://insights.techmahindra.com/investors/tml-integrated-annual-report-fy-2022-23.pdf> and on the website of the National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com>, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

- Pursuant to the provisions of 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 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL. Additionally, the Company is providing the facility of voting through e-voting system during the AGM.
- Mr. Jayvant B. Bhawe, Practicing Company Secretary (FCS: 4266 CP: 3068) and Proprietor of M/s. J B Bhawe & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the (cut-off date) i.e. Friday, July 21, 2023.
- A person whose name is recorded in the register of Members or in register of beneficial owner maintained by depositories as on the cut-off date shall be entitled to avail facility of remote e-voting as well as voting in the general meeting.
- The remote e-voting period commences on Monday, July 24, 2023 (9.00 a.m. IST) and ends on Wednesday, July 26, 2023 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond such date and time. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The Members who have casted their votes by remote e-voting prior to the AGM are requested to attend/participate in the AGM through VC/OAVM, but shall not be entitled to cast their votes again.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.
- If you have not registered your e-mail address with the Company/Depository you may please follow below instructions for obtaining login details for e-voting:

In case shares are held in physical mode	Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Register & Transfer Agent Link Intime India Private Limited (RTA) at <a href="mailto:pune@linkintime.co.in">pune@linkintime.co.in</a>
In case shares are held in demat mode	Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by

Alternatively, member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password.

- For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries or grievances relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mr. Sagar Gudhate, NSDL, 4th floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. at toll free no. 1800 1020 990 / 1800 224 430 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from Saturday, July 22, 2023 to Thursday, July 27, 2023 (both days inclusive) for the purpose of Annual General Meeting and payment of Final Dividend, if approved, in the Annual General Meeting.

For Tech Mahindra Limited  
Sd/-  
Anil Khatri  
Company Secretary  
Date : 29th June, 2023  
Place: Mumbai

**Ambuja Cement**  
**AMBUJA CEMENTS LIMITED**  
CIN: L26942GJ1981PLC004710  
Registered Office: Adani Corporate House, Shantigram, S.G. Highway, Khodiyar, Ahmedabad - 382 421 Gujarat  
Website: [www.ambujacement.com](http://www.ambujacement.com), E-mail: [investors.relation@ambujacement.com](mailto:investors.relation@ambujacement.com)

**NOTICE OF THE 40th ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION**

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of Members of Ambuja Cements Limited will be held on Thursday, 20th July, 2023 at 11:00 a.m. IST through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2022-23 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 & 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.ambujacement.com](http://www.ambujacement.com)

**Record date for the purpose of dividend entitlement**  
The Company has fixed Friday, 7th July, 2023 as 'Record Date' for determining entitlement of Shareholders for receiving Dividend - Rs. 2.50 (Rupees Two and Fifty Paise Only) per Equity Share of Rs. 2/- each (fully paid-up) for the financial year ended March 31, 2023 and the same shall be payable subject to approval of the Shareholders at the ensuing Annual General Meeting (AGM) of the Company. The dividend, as recommended by the Board of Directors, if approved at the AGM will be paid on or after 25th July 2023.

**Remote e-voting and e-voting during AGM**  
Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended 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 AGM using electronic voting system ("Remote e-voting") provided by Linkintime. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 13th July, 2023 ('cut-off date').

**The remote e-voting period commences on Monday, 17th July, 2023 at 9.00 a.m. IST and will end on Wednesday, 19th July, 2023 at 5.00 p.m. IST.** During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by Linkintime 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 and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Shareholders who have cast their votes 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 votes again.

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](mailto:enotices@linkintime.co.in). However, if he/she is already registered with Linkintime for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section at <https://instavote.linkintime.co.in/> (under help section) or write an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Contact Mr. Rajiv Ranjan - 022 - 49186000.

The details of the AGM are available on the website of the Company at [www.ambujacement.com](http://www.ambujacement.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

By Order of the Board of Directors,  
For Ambuja Cements Limited  
Sd/-  
Vinod Bahety  
Chief Financial Officer  
Place: Ahmedabad  
Date: 28th June 2023

**NOTICE**  
**Syngene**  
**Syngene International Limited**  
Regd. Office: Biocon Park SEZ, Plot No. 2 & 3, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru - 560 099  
CIN: L85110KA1993PLC014937, Email: [investor@syngeneintl.com](mailto:investor@syngeneintl.com)  
Website: [www.syngeneintl.com](http://www.syngeneintl.com), Phone: 080 - 6891 9191

**NOTICE - 30th ANNUAL GENERAL MEETING OF SYNGENE INTERNATIONAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND INFORMATION**

Shareholders may note that the 30th Annual General Meeting ("AGM") of Syngene International Limited ("the Company") will be held on Wednesday, July 26, 2023 at 3:30 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business that will be set forth in Notice of the AGM.

In compliance with the above-mentioned circulars, the Notice of the AGM along with the Annual Report for the FY 2022-23 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company/Depository Participant(s). Shareholders may note that the Notice of AGM along with the Annual Report for the FY 2022-23 will also be available on the Company's website at: [www.syngeneintl.com](http://www.syngeneintl.com) and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the Company's Registrar and Share Transfer Agents ("RTA") KFin Technologies Limited at: <https://evoting.kfintech.com>.

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

Shareholders may note that the Board of Directors in their meeting held on April 26, 2023 has recommended a final dividend of Rs. 1.25/- per equity share (Re. 0.50 regular dividend and Re. 0.75 as an additional special dividend per share to mark the 30th anniversary of the founding of the Company in November 1993) having a face value of Rs. 10/- each for the Financial Year ended March 31, 2023. The record date for the purpose of the final dividend for FY 2022-23 is June 30, 2023. The final dividend, once approved by the shareholders in the ensuing AGM, will be paid on or before August 07, 2023, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses.

Shareholders who have not updated their bank account mandate for receipt of dividend or registered their email IDs for receiving all communications including annual report, notices, instruction for e-voting and participation in the AGM through VC/OAVM, etc., in electronic mode from the Company are requested to do the following:

<b>Shareholders holding shares in Demat mode</b>	Register/update details in the Demat account as per the process advised by the Depository Participant(s).
<b>Shareholders holding shares in Physical mode</b>	Register/update the details in prescribed Form ISR-1 and other relevant forms with the Company's RTA i.e. KFin Technologies Limited at: KFin Technologies Limited (Unit: Syngene International Limited), Plot 31-32, Kavya Selenium, Tower B, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032. Email id: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in the Notice of the AGM. The manner of remote e-voting for shareholders holding shares in dematerialized mode, physical mode and who have not registered their email IDs will be provided in

