ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

30 July 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 540691
Scrip ID: ABCAPITAL

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051
Symbol: ABCAPITAL

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding the 14th Annual General Meeting of the Company to be held on Friday, 20th August 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement regarding the Notice of 14th Annual General Meeting of the Company to be held on Friday, 20th August 2021 at 11:00 a.m. (Indian Standard Time) through video conferencing / other audio visual means, information on e-voting and other related information in the following newspapers on 29 July 2021:

1. Business Standard, All India Editions in English; and
2. Sandesh Rajkot Edition in Gujarati;

The above is for your information, records and dissemination please.

Thanking you,

Yours sincerely,

For **Aditya Birla Capital Limited**

Amber Gupta
Digitally signed by Amber Gupta
Date: 2021.07.30 11:56:29 +05'30'

Amber Gupta
Company Secretary
Encl: a.a.
Cc:

Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011 Luxembourg,
Grand Duchy of Luxembourg

Citi Bank N.A.
Depositary Receipt Services
388 Greenwich Street
14th Floor, New York,
NY 10013

Citi Bank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Listing Agent
Banque Internationale à Luxembourg SA
69 route d'Esch
L - 2953 Luxembourg
Grand Duchy of Luxembourg

IDBI Asset Management Limited

CIN: U65100MH2010PLC199319
Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
Corporate Office: 4th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
Tel: (022) 66442800 **Fax:** (022) 66442801 **Website:** www.idbimutual.co.in **E-mail:** contactus@idbimutual.co.in

Notice No. 04/2021-22

Notice is hereby given to all investors/unit holders of IDBI Mutual Fund that in accordance with Regulation 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 and SEBI circulars issued in this regards from time to time, the Annual Report and Abridged Annual Report of the schemes of IDBI Mutual Fund for the financial year ended March 31, 2021 are hosted on our website **www.idbimutual.co.in** and AMFI website **www.amfiindia.com**

Investors can request for an electronic or physical copy of Annual Report or Abridged Annual Report through any of the following means:

a. **Telephone:** Give a call at our Contact Centre at 1800 419 4324
b. **Email:** Send an email to **contactus@idbimutual.co.in**
c. **Letter:** Submit a letter at any of the IDBI AMC Offices or KFIN Technologies Pvt. Ltd. (RTA) Centres, list available at **www.idbimutual.co.in**

For **IDBI Asset Management Limited**
(Investment Manager to IDBI Mutual Fund)
Sd/-
Company Secretary and Compliance Officer

Place : Mumbai
Date : July 28, 2021

Statutory Details: IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with IDBI MF Trustee Company Limited as the Trustee ("Trustee" under the Indian Trusts Act, 1882) and with IDBI Asset Management Limited as the Investment Manager.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

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Vedanta contributes 1% towards India's GDP, as per IFC. We are investing $9 Bn in capital projects over the next 2 - 3 years to double our revenues from current levels of $15 Bn.

Cairn Oil & Gas, Vedanta Ltd., is India's largest private oil and gas exploration and production company having current interest in 58 blocks and accounting for more than a quarter of India's domestic crude oil production and a vision to produce 50% of India's oil & gas production. Cairn Oil & Gas on behalf of itself and Joint Venture (JV) partner(s) invites Expression Of Interest (EOI) from interested contractors with proven capabilities and demonstrated HSE performance in similar requirement to express their interest for a pre-qualification to participate in an International Competitive Bidding (ICB) process **for provision of patrol boat at Ravva block located in Andhra Pradesh, India.**

SUSTAINABLE & RESPONSIBLE DEVELOPMENT

ENABLING OIL & GAS PRODUCTION

Please submit your Expression of Interest (EoI) to participate in the ICB process within 14 days.
Click on the **"Evince Interest"** link against the corresponding EOI listing at
https://www.cairnindia.com/Pages/OpenEOI.aspx
For further information, bidders can login to **www.cairnindia.com**

Since 1760 Berger Paints Paint your imagination

BERGER PAINTS INDIA LIMITED

(CIN: L51434WB1923PLC004793)
Registered Office: Berger House, 129 Park Street, Kolkata 700017
Phone Nos. : 033 2229 9724 - 28; Fax Nos: 033 2227 7288
Website: www.bergerpaints.com E-mail: consumerfeedback@bergerindia.com

NOTICE

Notice is hereby given that Ninety-seventh Annual General Meeting ("AGM") of the Company will be held on Friday, 27th August, 2021 at 11 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs (MCA) Circular no. 02/2021 dated 13th January, 2021, Circular no. 14/2020 dated 8th April, 2020, Circular no. 17/2020 dated 13th April, 2020 and Circular no. 20/2020 dated 5th May, 2020 ("collectively referred to as MCA Circulars") and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, wherein the companies are permitted to hold AGM through VC or OAVM, without the physical presence of Members at a common venue. Members can attend and participate at the AGM through VC or OAVM facility only, the details of which will be provided by the Company in the Notice of AGM. Members attending the AGM through VC or OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with the MCA Circulars and SEBI Circulars, the Notice convening the Ninety-seventh AGM along with the soft copy of the Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the financial year ended 31st March, 2021 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent (the "RTA") i.e., M/s C.B Management Services (P) Limited.The requirement of sending physical copy of the Notice along with the Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

The Notice of the Ninety-seventh Annual General Meeting along with the Annual Report for financial year 2020-21 of the Company will be available on the website of the Company viz., **www.bergerindia.com**, website of National Securities Depository Limited (NSDL) viz., **www.evoting.nsdl.com** and will also be available on websites of BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com**.

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-voting system, after registering their e-mail addresses by sending the following documents to the Company at **sumandey@bergerindia.com** or to the RTA at **subhabrata@cbmsl.co** or **ranarc@cbmsl.co**:-

1. Scanned copy of a signed request letter, mentioning name, folio number, number of shares held and complete postal address;
2. Self-attested copy of PAN card; and
3. Self-attested scanned copy of any document (such as AADHAAR card/latest electricity bill/latest telephone bill, driving license/passport/voter ID card/bank passbook particulars) in support of their postal address as registered against their shareholding.

Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/the RTA need not take any further action in this regard.

Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e., Friday, 20th August, 2021 may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of NSDL. Members are hereby informed further that :

i. The Ordinary and Special business, as set out in the Notice of the Ninety-seventh AGM, will be transacted through remote e-voting or e-voting conducted on the day of AGM;
ii. The remote e-voting period will commence on 24th August, 2021 [Tuesday at 9:00 a.m. (IST)] and will end on 26th August, 2021 [Thursday at 5:00p.m. (IST)]. During this period, Members of the Company, holding shares either in physical form or in dematerialised form, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.
iii. Any person, who becomes Member of the Company after dispatch of the Notice of Ninety-seventh AGM and holding shares as on the cut-off date i.e 20th August, 2021, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** or **subhabrata@cbmsl.co** or **ranarc@cbmsl.co** or **sumandey@bergerindia.com**.
iv. The detailed procedure and instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of the Ninety-seventh AGM.

The Company provides the facility to the Members for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). In view of the outbreak of second wave of COVID-19 pandemic and resultant difficulties involved in dispatching of physical dividend warrants, Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number to the Company at **sumandey@bergerindia.com** or the RTA at **subhabrata@cbmsl.co** or **ranarc@cbmsl.co**. Members holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

Pursuant to the changes introduced by the Finance Act, 2020 in the Income Tax Act, 1961 (the "IT Act") w.e.f. 1st April, 2020, the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. Communication in this regard was sent to those Members whose e-mail ids are registered with the Company / the RTA on 26 July, 2021. In general, to enable compliance with TDS requirements, Members are requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical mode, with the Company /the RTA at the e-mail addresses mentioned herein above.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations the Register of Members and the Share Transfer Registers of the Company shall remain closed from Saturday, 21st August, 2021 to Friday, 27th August, 2021 (both days inclusive), for the purpose of AGM and for ascertaining the eligibility of Members who shall be entitled to receive the dividend, if declared at the AGM.

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

For Berger Paints India Limited
Sd/-
Arunito Ganguly (FCS -9285)
Vice President & Company Secretary

Place : Kolkata
Dated: 28th July, 2021

Nippon India Mutual Fund
Wealth sets you free

MUTUAL FUNDS Sahi Hai

Nippon Life India Asset Management Limited

(formerly known as Reliance Nippon Life Asset Management Limited)
(CIN - L65910MH1995PLC220793)
Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013.
Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097 • mf.nipponindiaim.com

NOTICE CUM ADDENDUM NO. 45

Hosting of Annual Report and abridged summary thereof of Schemes of Nippon India Mutual Fund

Unitholders of the schemes of Nippon India Mutual Fund ("NIMF") are requested to note that pursuant to Regulation 56 of SEBI (Mutual Funds) Regulations, 1996 and circulars issued from time to time, the Annual report and abridged summary thereof of the schemes of NIMF for the period ended March 31, 2021, have been hosted on the website of NIMF i.e. mf.nipponindiaim.com and Association of Mutual Funds in India i.e. www.amfiindia.com.

The request of physical copy or electronic copy of the Abridged summary of the Annual report can be made through below modes at free of cost:

1. SMS: Type AR <PAN Number> from your registered Mobile Number and send it to 9664001111.
   For example : AR TMRWZ0951U
2. Email: customercare@nipponindiaim.in
3. Customer care no: 18602660111 (charges applicable)
4. Investors can reach out to any of the branches of NIMF or written request letter can be sent at KFin Technologies Private Limited (Unit : Nippon India Mutual Fund) Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India.

For NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED
(formerly known as Reliance Nippon Life Asset Management Limited)
(Asset Management Company for Nippon India Mutual Fund)
Sd/-
Authorised Signatory

Mumbai
July 28, 2021

Make even idle money work! Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Aditya Birla Capital Limited

ADITYA BIRLA CAPITAL
PROTECTING INVESTING FINANCING ADVISING

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257 | Fax: 91 2876 243220
CIN: L67120GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

NOTICE OF THE 14th (FOURTEENTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. The 14th (Fourteenth) Annual General Meeting **("AGM/ Meeting")** of the Members of Aditya Birla Capital Limited **("the Company/your Company")** will be held on **Friday, 20th August 2021** at **11:00 a.m.** (Indian Standard Time) through Video Conferencing **("VC")** or Other Audio Visual Means **("OAVM")**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Ministry of Corporate Affairs **("MCA")** Circulars dated 8th April 2020, 13th April 2020, 5th May 2020 and General Circular No. 02/2021 dated 13th January, 2021 and the provisions of Securities and Exchange Board of India **("SEBI")** (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars dated 12th May 2020 and 15th January 2021 other applicable circulars issued by SEBI (collectively referred to as **"relevant Circulars"**), to transact the business set out in the Notice calling the AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the relevant Circulars, the Notice of AGM and the 'Standalone and Consolidated Audited Financial Statements for the Financial Year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent through email on 28th July 2021 to those Members of the Company whose email address(es) are registered with the Company/Depository Participants.
3. The aforesaid documents are also available on the Company's website at **https://www.adityabirlacapital.com/investor-relations** and on the 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 Company's Registrar and Transfer Agent, M/s KFin Technologies Private Limited ("KFinTech") at **https://evoting.kfintech.com/.**
4. The documents referred to in the Notice of AGM are available for inspection electronically without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an email to **abc.secretarial@adityabirlacapital.com** asking for the same.
5. Members who would like to express their views or ask questions during the AGM may register themselves by logging on to **https://emeetings.kfintech.com** and clicking on the 'Speaker Registration' option available on the screen after log in. The Speaker Registration will be open from Saturday, 14th August 2021 to Monday, 16th August 2021. Only those Members who are registered will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.
6. Alternatively, Members holding shares as on the cut-off date may also visit **https://emeetings.kfintech.com** and click on the tab 'Post Your Queries' and post their queries / views /questions in the window provided, by mentioning their name, demat account number / folio number, email ID and mobile number. The window will close at 3.00 p.m. (IST) on Monday, 16th August 2021.
7. **Instructions for remote e-voting and e-voting at the AGM:**

   The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means **("e-voting").** In terms of SEBI e-voting Circular dated 9th December 2020, e-voting process has been enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts/websites of Depositories/Depository Participant(s).

   Members may cast their votes remotely, using an electronic voting system on the dates mentioned herein below **("remote e-voting").**

   The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

   The information, instructions and manner of remote e-voting and voting by Insta Poll by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address(es) is provided in the Notice of AGM which is available on the website of the Company at **https://www.adityabirlacapital.com/investor-relations** and on the 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 KFinTech at **https://evoting.kfintech.com/.**

   The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9:00 a.m. on Tuesday, 17th August 2021
End of remote e-voting	5:00 p.m. on Thursday, 19th August 2021

   The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

   Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll.
8. **A person, whose name is recorded in the Company's Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Friday, 13th August 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.**
9. **Manner of registering/updating email address(es):**
   a) Members holding shares in physical mode, who have not registered/updated their email address(es) with the Company, are requested to register/update the same by accessing the website of the Company at **https://www.adityabirlacapital.com/investor-relations** or the website of KFinTech at **https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx** or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at **abc.secretarial@adityabirlacapital.com** or to KFinTech at **adityacapital@kfintech.com.**
   b) Members holding shares in dematerialised mode who have not registered their e-mail address(es) with their Depository Participant(s) are requested to register/update their email address(es) with the Depository Participant(s) with whom they maintain their demat accounts.
10. The Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting. Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.
11. Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of the notice of AGM and holding shares as on the cut-off date i.e. Friday, 13th August 2021, can login and obtain Login ID and password by sending a request at **evoting@kfintech.com.** However, if a person is already registered with KFinTech for remote e-voting then existing User ID and password can be used for casting the vote.
12. In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website: **https://evoting.kfintech.com/.** For any grievances related to remote e-voting, please contact Mr. Ananda Moolya, Deputy Manager, M/s KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032; at e-mail: **adityacapital@kfintech.com;** Phone No.: +91 40 6716 1627; Toll-free No.: 1800-309-4001.
13. Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For Aditya Birla Capital Limited

Amber Gupta
Company Secretary
A14091

Place: Mumbai
Date : 28th July, 2021

National Peroxide Limited

CIN: L24299MH1954PLC009254
Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400001
Head Office: C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai-400025
Website: www.naperol.com; **Email:** secretarial@naperol.com; **Phone:** 022-66620000

NOTICE TO SHAREHOLDERS

1. **Annual General Meeting:**
   Notice is hereby given that the Sixty-Seventh (67th) Annual General Meeting ('AGM') of the Company will be held on Wednesday, August 25, 2021 at 03:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses, as set out in the Notice of the AGM.
   In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (collectively referred to as 'SEBI Circulars'), have permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In Compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with the Circulars issued by MCA and SEBI, the 67th AGM of the Company will be held through VC / OAVM.
   The Notice of the AGM along with the Annual Report for the Financial Year 2020-21 will be sent only by electronic mode to those Members whose email addresses are registered with the Company / Depository Participant(s) in accordance with the aforesaid MCA and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report for the Financial Year 2020-21 will also be available on the Company's website at www.naperol.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
2. **Book Closure and Record Date for payment of Dividend:**
   Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of the Members and Share Transfer Books of the Company will remain closed from Thursday, August 19, 2021 to Wednesday, August 25, 2021 (both days inclusive) for the purpose of determining eligibility of members entitled to dividend, if declared at the AGM. Further, Wednesday, August 18, 2021 has been fixed as the Record Date for determining names of the members entitled to dividend, if declared at the AGM. The dividend will be paid 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 the registered addresses, available with the Company or Link Intime India Private Limited, Registrar and Share Transfer Agents of the Company.
3. **Manner of Registering / Updating Email Address:**
   Shareholders holding shares in physical mode and who have not registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a signed request letter including their name and folio no. to the Link Intime India Private Limited, Company's Registrar and Share Transfer Agents of the Company at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai–400083 (Email ID: rnt.helpdesk@linkintime.co.in; Tel: 022-49186270).
   Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant(s).
4. **Manner of e-Voting at AGM:**
   Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses would be provided in the Notice convening the AGM.
5. **Manner of registering Mandate for receiving Dividend electronically:**
   To avoid delay in receiving the dividend, Shareholders are requested to update their bank details with their Depositories (in case shares are held in dematerialized mode) or the Registrar and Share Transfer Agents at rnt.helpdesk@linkintime.co.in (in case shares are held in physical mode) along with the copy of signed request letter mentioning the name, folio no., bank details, self-attested copy of the PAN card and cancelled cheque leaf.
   Shareholders may note that pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020. The Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. The shareholders are requested to update their Permanent Account Number (PAN) with the Company or the Registrar & Share Transfer Agents (in case of shares are held in physical mode) and Depositories (in case of shares held in demat mode).
   This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable MCA and SEBI Circulars.
   The Shareholders may contact the Company's Registrar & Share Transfer Agent, Link Intime India Private Limited quoting the Folio No. / DP ID-Client ID at:

Link Intime India Private Limited
Unit : National Peroxide Limited
C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083 Tel : 022 49186270
E-mail address : rnt.helpdesk@linkintime.co.in **Website :** www.linkintime.co.in

Place : Mumbai
Date : July 28, 2021

For NATIONAL PEROXIDE LIMITED
Sd/-
Chandukumar Parmar
Company Secretary

PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675
Regd. Office - P.O. Hargaon, Dist Sitapur (U.P.), Pin – 261 121
Phone No. (05862) 256220-221; Fax No.: (05862) 256 225
E-mail – palashsecurities@birlasugar.org; Website-www.birla-sugar.com

NOTICE

1. Notice is hereby given that the Seventh Annual General Meeting of the Company ("AGM") will be convened on Wednesday, 25th August, 2021 at 11:00 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 and 13th January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/H0/CFD/CMD1/CIR/P/2020/79 and SEBI/H0/CFD/CMD1/CIR/P/2021/11 dated 12th May 2020 and 15th January, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circular"), collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at www.evoting.nsdl.com using your login credentials.
2. The Notice of the 7th AGM and the Annual Report for the financial year 2020-21 including the financial statements for the year ended 31st March, 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Circular. Members can join and participate in the 7th AGM through VC/ OAVM facility only. The instructions for joining the 7th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 7th AGM are provided in the Notice of the 7th AGM. Members participating through the VC/0AVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 7th AGM and the Annual Report will also be available on the website of the Company i.e. www.birla-sugar.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com .
3. Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the 7th AGM, Annual Report and/or login details for joining the 7th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to palashsecurities@birlasugar.org or kolkata@linkintime.co.in
   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 Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
4. Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
5. Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations the Share Transfer Registers of the Company shall remain closed from Thursday, 19th August, 2021 to Wednesday, 25th August, 2021 (both days inclusive) for the purpose of AGM.
   The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.
6. Manner of casting vote(s) through e-voting:
   (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
   (b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.birla-sugar.com and on the website of NSDL at www.evoting.nsdl.com
   (c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
   (d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / RTA / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
   (e) The same login credentials may also be used for attending the AGM through VC / OAVM.

For Palash Securities Limited
Mayuri Raja
Company Secretary
ACS 26022

Place: Kolkata
Date : 28th July, 2021

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