



# Ami Organics Limited

CIN. : L24100GJ2007PLCO51093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

August 26, 2024

To,  
The Listing Department,  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

To,  
The Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C-1,  
G-Block, Bandra Kurla Complex,  
Mumbai -400051

**Scrip Code: 543349**

**NSE Symbol: AMIORG**

**Subject: Intimation pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In accordance with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith copies of the newspaper advertisements in respect of the 17th Annual General Meeting of the Company, scheduled to be held on Friday, September 20, 2024 at 4.00 p.m. (IST) in compliance with relevant MCA and SEBI circulars, which is published by the Company in Financial Express, All India editions (English) & Financial Express, Ahmedabad edition (Gujarati) newspapers on August 26, 2024.

Kindly take the same on record.

Yours faithfully,  
For, **AMI ORGANICS LIMITED**



**CS Ekta Kumari Srivastava**  
**Company Secretary & Compliance Officer**

Encl: As above



Info@amiorganics.com



www.amiorganics.com



+91 72279 77744 / 75730 15366



● THE AIRLINE NEEDS A BIG DOSE OF CAPITAL

# SpiceJet's choppy flight

ROHIT VAID  
New Delhi, August 25

**IN MANY WAYS** Ajay Singh is back where he was in 2015 when he checked into a financially troubled airline. Only this time the problems at SpiceJet are far worse. The Marans might not have lost control of the low cost carrier had the government not stopped the sales of tickets and the banks been forthcoming with some ₹600 crore. But Singh, principal shareholder and CEO of SpiceJet, probably needs more than five times the amount to keep it going.

Also, this time around, it's not just about money. The lessors are unhappy as are passengers. In an intensely competitive landscape where Indigo is flying high with a 60% plus market share, a rejuvenated Air India is upping the ante and the fledgling Akasa is snapping away at its heels, SpiceJet will not find it easy to do business. With just 23 aircraft in operation, the airline is losing market share in the world's fastest growing market. Its share for July fell to 3.1% from 3.8% in June, less than a fourth of the 13.3% seen in January 2019. Akasa, on the other hand, has been reporting a share of 4.7-4.8% and is reportedly tanking up on capital.

To be sure, not all the financial problems are of the airline's making. The grounding of the Boeing 737-8 Max planes worldwide in March 2019, after two tragic incidents involving Lion Air and Ethiopian Airlines, was a big blow to its operations; SpiceJet's hangars had some 13 MAX 8 aircraft. The pandemic in 2020 exacerbated the pain. Where once SpiceJet was looking to be flying 200 aircraft, it is now left with a tenth of that.

Singh has been able to negotiate settlements with some lessors like Carlyle Aviation Partners for instance, to whom it reportedly repaid some dues. Other aircraft lessors, however, have taken the matter to the courts determined to reclaim their aircraft. The litigation has spilled over to the insolvency tribunals where there is an application under the IBC (Insolvency and Bankruptcy Code). Singh believes there is a fair chance of a favourable outcome.

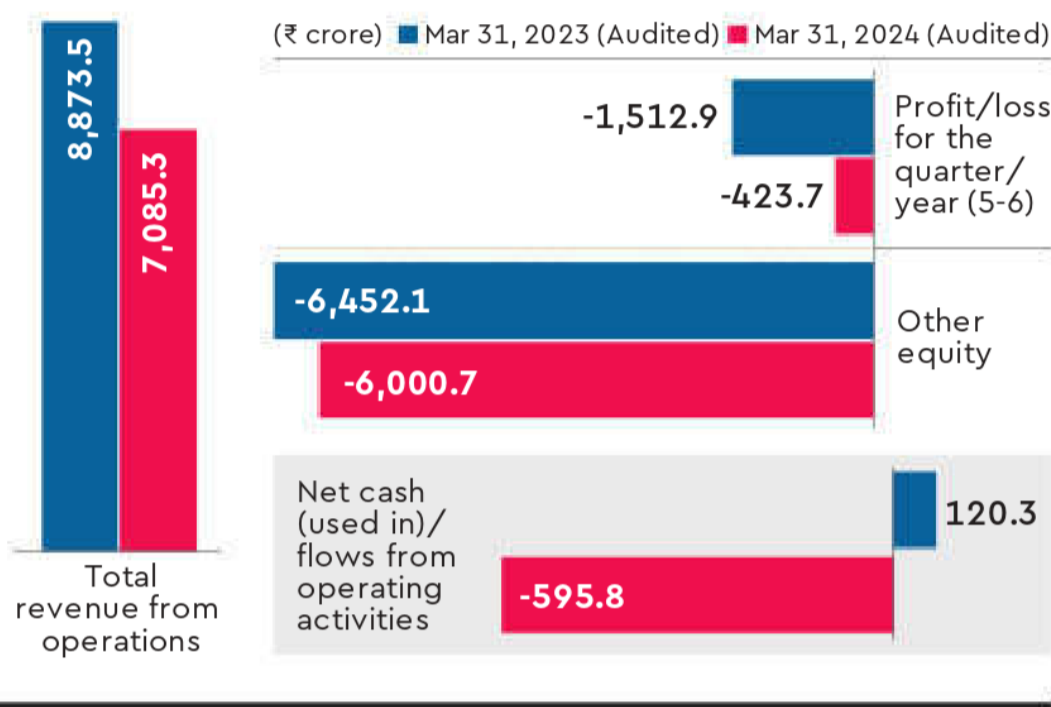
But then he has been able to keep the carrier going even though the rat-



**THE BIG PICTURE**

**SPICEJET IS LOOKING TO RAISE ₹3,000 CRORE AS EQUITY WHICH WILL BE PIVOTAL TO DRIVE GROWTH, EXPAND THE FLEET AND SETTLE PAST LIABILITIES**

**IN ROUGH WEATHER**



ing agencies had downgraded the company's loans well before the pandemic set in.

In October 2018, CRISIL downgraded the company's bank facilities to BB-/negative/A4 from BBB/stable/A3 saying its operating performance would be under pressure. The troubles might have weighed down a lesser management but not the well-connected Singh.

SpiceJet has received a generous ₹991 crore under the ECLGS or the emergency credit line guarantee scheme (ECLGS) meant to help businesses impacted by the pandemic. The subscription to warrants has fetched the company ₹400 crore and the promoter is infusing ₹300 crore. One lessor has been given equity shares in lieu of the dues.

Now, the company is hoping to

mop up ₹3,000 crore from a Qualified Institutional Placement (QIP) by the end of September. The management says the money will be "pivotal" to drive growth, expand the fleet and settle past liabilities.

The many planned initiatives, including improving the overall competitiveness in the market, it says are "heavily dependent" on the company's ability to raise funds.

To be sure they will. The airline is financially in dire straits due to which salaries are not always paid on time and contributions to the Employees Provident Fund are also delayed. For 2023-24, the airline reported consolidated losses of ₹423.7 crore compared with losses of ₹1,512.9 crore in the previous year. The total revenue from operations fell to ₹7,085.3 crore from ₹8,873.5 crore in 2022-23.

The carrier may have reported a net profit of ₹150 crore for June quarter, a 26% sequential increase but the auditors have expressed doubts about the airline's ability to continue as a going concern.

Accumulated losses at the end of June 30, 2024 are ₹7,728.38 crore with the net worth completely eroded; the current liabilities exceed the current assets by ₹6,405.43 crore. Banks would be understandably cautious since in March Acuity Ratings & Research downgraded SpiceJet's long-term rating for bank facilities of ₹278.5 crore and ₹512.04 crore. The agency also downgraded the short-term rating for ₹581.28 crore of bank facilities.

Convincing lessors to rent their planes to SpiceJet is going to be hard. And unless it can scale up the operations to a level of at least 40-50 aircraft, say experts, it won't be able to generate meaningful revenues.

"To be able to cover the fixed costs and make some money, the airline must operate 45-50 aircraft" said an aviation expert. The company claims it has the permits for 56 aircraft and that an additional five are on wet lease.

"Our operational fleet is set to expand substantially over the next 45 days," the company told FE in a written response, adding that it is not paying cash for fuel at any airport.

But another expert pointed out that SpiceJet seems to have been pushed to operate on routes where choice is limited and winning back share on other routes won't be easy. "The service has been uneven of late. Passengers will think twice before booking a flight on SpiceJet even if the price of the ticket is significantly lower," he added.

SpiceJet has failed to cash in on the space vacated by Jet Airways in April, 2019 and by GoFirst in May, 2023. This time Singh must prove he can put investor money to good use.



Shakib Al Hasan (centre), celebrates with teammates after taking a Pakistani wicket, during the 5th day of 1st test, in Rawalpindi on Sunday

# Bangladesh's cricket hero Shakib still divides opinion

RAHUL PANDEY  
August 25

**AROUND 48 HOURS** after he was accused of murder during the recent protests and violence in Bangladesh which left hundreds dead, Shakib Al Hasan flashed a beaming smile as he hugged his teammates in the Rawalpindi dressing room.

Bangladesh's greatest-ever cricketer had played his part on the final day, snaring three wickets to help script their maiden Test win in Pakistan.

It left the country's massive fan base in a dilemma - one they have battled for most of his 18-year career - should Shakib be celebrated or condemned?

The only player to amass over 14,000 runs and 600 wickets across international formats, Shakib has done more than most to highlight Bangladesh on cricket's world map. But then, there have been several occasions when he has been suspended by his own board, and the ICC - including, but not limited to, failing to report multiple approaches by bookies.

Back home, he was once seen as a man of the people. When almost all of Bangladesh took to the streets to celebrate Argentina's FIFA World Cup win, Shakib joined the masses, wearing the famous blue-and-white jersey. But then one comes across a video where he

slaps a loyalist asking for a selfie. It all reached a crescendo recently when Bangladesh was plunged into instability, after a youth uprising followed by an ousted government. Shakib, a member of former Prime Minister Sheikh Hasina's Awami League Party, was called out by members of the opposition and new dispensation for being absent and mum during the momentous days.

Is he misunderstood as a person? Or what we see of him is who he really is? Nazmul Abedeen Fahim, Shakib's long-time mentor, takes some time before responding in his deep voice, "Very much."

As hard as it may be to picture now, "before the middle part of his career, Shakib to me was a naive, simple, straightforward cricket loving guy," Fahim told IE before this year's T20 World Cup. "Who had nothing else in his mind other than

**The all-rounder is the only Bangladeshi to amass over 14,000 runs and 600 wickets across formats**

cricket. Nothing else." Casting his mind back to the early 2000s at the Bangladesh Krira Shikkha Protisthan - the national sports institute which has moulded the likes of Mushfiqur Rahim, Litton Das, Soumya Sarkar, and Shakib - Fahim recalls a teenager with "nothing exciting about him, to be honest. He was one of many." It was owing to his reserved nature that Fahim realised a lot later that the introverted talent had fire in his belly.

# Amazon plans to set up resting points for delivery workers

SOUAMYARENDRA BARIK  
New Delhi, August 25

**OVER THE COMING** years, e-commerce major Amazon plans to open a number of rest points for delivery workers, which would be equipped with drinking water, air conditioning, seating area, and mobile charging points. On Friday, the company inaugurated the first such facility in Gurugram.

The facility will be accessible to all delivery workers, and not just those in Amazon's fleet, the company's vice president, operations, Abhinav Singh told IE.

Drivers would be required to register their details with a security professional guarding the facility, following which they could use the resting point for 30 minutes. At its peak, the facility in Gurugram

could host up to 15 people, Singh said.

"The aim is to make sure that before the summer months set in, all cities which have high humidity or heat, and where we have a significant amount of presence in terms of a network of points should have resting points like this," Singh said. Asked if the company was targeting a particular number of such facilities, he said, "We haven't taken an end target in mind because it will depend on the need that we have... But, suffice to say that you will have multiple points starting with cities like Delhi, Mumbai and Pune."

Amazon is not the first gig-work oriented company that is setting up such resting points. Food delivery major Zomato also operates some facilities like these across the

country. The move comes as Amazon, and other companies that make the gig economy have repeatedly been accused of poor working conditions, especially for delivery workers, who more often than not work with these entities as contractual labourers with little to no benefits.

Asked what prompted the company to launch such a facility now, given that Ama-

zon entered India over a decade ago, Singh said, "It's one of those things that just happened now... Ideally everything could have happened 10 years ago... Summers now are harsher than they used to be three to four or five years ago... The level of humidity is higher."

zon entered India over a decade ago, Singh said, "It's one of those things that just happened now... Ideally everything could have happened 10 years ago... Summers now are harsher than they used to be three to four or five years ago... The level of humidity is higher."

**AMI ORGANICS LIMITED**  
Reg. Address: Plot No. 44/4, 5 & 6, Road No. 82/A, GIDC Sachin, Surat, 394230  
AMI ORGANICS LIMITED  
CIN: L24100GJ2007PLC051093  
Email: investorinfo@amiorganics.com  
Website: www.amiorganics.com

**INFORMATION REGARDING 17<sup>TH</sup> ANNUAL GENERAL MEETING**  
The Seventeenth (17<sup>th</sup>) ANNUAL GENERAL MEETING ("AGM") of the members of AMI ORGANICS LIMITED ("COMPANY") will be held on Friday, September 20, 2024 at 04.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and read with Ministry of Corporate Affairs circular dated 5th May, 2020 read with Rupee Term Loan of INR 6.05 crores. Presently the Borrower is facing various litigations initiated by ICICI Bank/other lenders before the National Company Law Appellate Tribunal, New Delhi. Further details of the background of the Borrower, its financials, including Loans, securities available to ICICI Bank against the Loans etc. will be made available in the Preliminary Information Memorandum ("PIM") and offer document.

**TERMS & CONDITIONS FOR SALE OF THE FINANCIAL ASSET:**  
1. The sale of the aforesaid loan is on "As is where is basis", "As is what is basis" and "Without recourse basis".  
2. All Parties who are eligible as per applicable law are invited/eligible for participating in the purchase of Loan.  
3. Offer for assignment of Loan is solicited on cash basis only. Cash shall be payable upfront in the form of demand draft/electronic transfer upon acceptance of offer.  
4. Interested Parties should submit their EOI latest by 5:00 PM (IST) on August 28, 2024, by hand delivery/email in the addresses provided hereinafter, along with relevant documents to establish their eligibility to the satisfaction of ICICI Bank.  
5. EOI should be on the letterhead of the Party and must be signed by the authorized signatory of the Party, supported with evidence of authority of such authorized signatory (Board Resolution/Power of Attorney/equivalent document). The EOI shall compulsorily state the following:  
a. That the Party intends to participate in the purchase of Loan and that it would like to proceed with due diligence in the data room (to be set up by ICICI Bank in ICICI Bank premises or organized in electronic mode at its sole discretion).  
b. That the Party is eligible (under applicable laws and regulations of India) and has the capacity to enter and conclude the purchase of the Loan in accordance with applicable laws and regulations of India.  
c. That the Party has the financial capacity to undertake the purchase of the Loan, should its bid be accepted.  
d. That in undertaking the proposed transaction, the Party will have no conflict of interest, and such Party is not related, directly or indirectly, either with ICICI Bank or with the Borrower.  
e. Names of the authorized official(s) along with their contact details (mobile number, e-mail IDs, etc.)  
6. ICICI Bank reserves the right to ask for further information relating to the financial standing of the interested Parties or other documents in relation to such interested Parties (including balance sheet/KYC or related documents or any other documents) at its sole discretion. ICICI Bank further reserves the right to declare an interested Party as ineligible in case KYC or any other documents/information are not furnished on demand, and the decision of ICICI Bank in this regard shall be final and binding on all Parties.  
7. Parties will be required to execute a non-disclosure agreement ("NDA") within two days of submission of EOI. Immediately upon execution of the NDA, PIM (along with other account related information) and the offer document containing detailed process for the sale of Loans shall be shared with the Parties. Such information will be furnished based on the available data and shall not be deemed to be a representation of the quality of the Loan. Further, ICICI Bank shall not be responsible for any error, misstatement or omission in the said particulars, including the details mentioned under the PIM/offer document.  
8. A maximum period of two weeks shall be provided to the Parties for due diligence.  
9. Subject to the applicable laws and regulations, ICICI Bank reserves the right to add, remove or modify the terms of sale of the Loan at any stage without assigning any reason and without incurring any liability of whatsoever nature to any Party or person, and the decision of ICICI Bank in this regard shall be final and binding on all Parties. Further, subject to applicable laws and regulations, ICICI Bank reserves the right to reject and/or cancel and/or defer the sale of the Loan at any stage, without assigning any reason and the decision of ICICI Bank in this regard shall be final and binding on all Parties. Additionally, ICICI Bank also reserves its rights to reject any EOI received after the stipulated timeline mentioned in this public notice.  
10. Each Party expressly acknowledges and agrees in connection with its participation in the proposed purchase of the Loan that for such Party's participation in the process such Party has been, and will continue to be, solely responsible for its own due diligence, independent appraisal and investigation of all risks arising under or in connection with the Loan including but not limited to:  
(a) The financial condition, status and nature of the JEL.  
(b) The legality, validity, effectiveness, adequacy or enforceability of any financing document and any other agreement, arrangement or document entered, made or executed in anticipation of, under or in connection with the Loan.  
(c) Whether that Party has recourse, and the nature and extent of that recourse, against the Borrower or other obligors or any of its or their respective assets under or in connection with the Loan, or any financing document, other agreement, arrangement or document entered, made or executed in connection with the Loan.  
(d) The adequacy, accuracy and/or completeness of any information provided by ICICI Bank or by any other person under or in connection with the Loan; and  
(e) That each Party is solely responsible for any such checks or due diligence it is required to carry out and that it may not rely on any statement in relation to such checks or due diligence made by ICICI Bank.  
The submission of the EOIs by email are to be made to Mr. Amit Shelankar, Senior Relationship Manager, Contact No. +91 9819400174, (e-mail amit.shelankar@icicibank.com), Mrs. Bhagyashree Tilekar, Senior Relationship Manager, Contact No. +91 8657475995, (e-mail bhagyashree.tilekar@icicibank.com), Mr. Raj Parab, Relationship Manager, Contact No. +91 9820561862, (e-mail parab.raj@icicibank.com). If the submission is by hand delivery, the same shall be made at the following address: ICICI Bank Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. For any further clarifications regarding data room, terms and conditions of the process, the above-mentioned persons may be contacted.  
This notice and contents hereof are subject to any prevailing laws, rules and regulations of India.  
Disclaimer: The particulars in respect of the aforesaid process/Loan specified herein above have been stated to the best of the information and knowledge of the undersigned, who shall however not be responsible for any error, misstatement or omission in the said particulars.  
Date: August 23, 2024  
Place: Mumbai

By order of the Board of Directors  
For AmI Organics Limited  
Sd/-  
CS Ekta Kumari Srivastava  
Company Secretary & Compliance Officer  
Place: Surat  
Date: August 24, 2024

**ICICI Bank**  
Regd. Office: ICICI Bank Limited, ICICI Bank Tower, Near Chakli, Circle, Old Padra Road, Vadodra, Gujarat - 390 007  
Corporate Office: ICICI Bank Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051

**PUBLIC NOTICE - INVITING EXPRESSION OF INTEREST FOR SALE OF LOAN OF JOHN ENERGY LIMITED**

In terms of the policy of ICICI Bank Limited, ("ICICI Bank") on sale of loans and in line with the applicable regulatory guidelines, ICICI Bank hereby invites expression of interest ("EOI") from interested asset reconstruction companies/banks/non-banking financial companies and other eligible entities (referred individually as "Party" and collectively as "Parties") for the purchase of the financial assets sanctioned by ICICI Bank ("Loan") to John Energy Limited ("JEL" or "Borrower"), on an "as is where is, as is what is and without recourse" basis.  
JEL, engaged in the business of on shore drilling, was incorporated in 1987 and has its registered office at Plot no 220, GIDC Estate Mehsana - 384002 Gujarat. Principal outstanding of the EGB Loan as on June 30, 2024, is USD 27.7 million and Principal outstanding of Rupee Term Loan of INR 6.05 crores. Presently the Borrower is facing various litigations initiated by ICICI Bank/other lenders before the National Company Law Appellate Tribunal, New Delhi. Further details of the background of the Borrower, its financials, including Loans, securities available to ICICI Bank against the Loans etc. will be made available in the Preliminary Information Memorandum ("PIM") and offer document.

**TERMS & CONDITIONS FOR SALE OF THE FINANCIAL ASSET:**  
1. The sale of the aforesaid loan is on "As is where is basis", "As is what is basis" and "Without recourse basis".  
2. All Parties who are eligible as per applicable law are invited/eligible for participating in the purchase of Loan.  
3. Offer for assignment of Loan is solicited on cash basis only. Cash shall be payable upfront in the form of demand draft/electronic transfer upon acceptance of offer.  
4. Interested Parties should submit their EOI latest by 5:00 PM (IST) on August 28, 2024, by hand delivery/email in the addresses provided hereinafter, along with relevant documents to establish their eligibility to the satisfaction of ICICI Bank.  
5. EOI should be on the letterhead of the Party and must be signed by the authorized signatory of the Party, supported with evidence of authority of such authorized signatory (Board Resolution/Power of Attorney/equivalent document). The EOI shall compulsorily state the following:  
a. That the Party intends to participate in the purchase of Loan and that it would like to proceed with due diligence in the data room (to be set up by ICICI Bank in ICICI Bank premises or organized in electronic mode at its sole discretion).  
b. That the Party is eligible (under applicable laws and regulations of India) and has the capacity to enter and conclude the purchase of the Loan in accordance with applicable laws and regulations of India.  
c. That the Party has the financial capacity to undertake the purchase of the Loan, should its bid be accepted.  
d. That in undertaking the proposed transaction, the Party will have no conflict of interest, and such Party is not related, directly or indirectly, either with ICICI Bank or with the Borrower.  
e. Names of the authorized official(s) along with their contact details (mobile number, e-mail IDs, etc.)  
6. ICICI Bank reserves the right to ask for further information relating to the financial standing of the interested Parties or other documents in relation to such interested Parties (including balance sheet/KYC or related documents or any other documents) at its sole discretion. ICICI Bank further reserves the right to declare an interested Party as ineligible in case KYC or any other documents/information are not furnished on demand, and the decision of ICICI Bank in this regard shall be final and binding on all Parties.  
7. Parties will be required to execute a non-disclosure agreement ("NDA") within two days of submission of EOI. Immediately upon execution of the NDA, PIM (along with other account related information) and the offer document containing detailed process for the sale of Loans shall be shared with the Parties. Such information will be furnished based on the available data and shall not be deemed to be a representation of the quality of the Loan. Further, ICICI Bank shall not be responsible for any error, misstatement or omission in the said particulars, including the details mentioned under the PIM/offer document.  
8. A maximum period of two weeks shall be provided to the Parties for due diligence.  
9. Subject to the applicable laws and regulations, ICICI Bank reserves the right to add, remove or modify the terms of sale of the Loan at any stage without assigning any reason and without incurring any liability of whatsoever nature to any Party or person, and the decision of ICICI Bank in this regard shall be final and binding on all Parties. Further, subject to applicable laws and regulations, ICICI Bank reserves the right to reject and/or cancel and/or defer the sale of the Loan at any stage, without assigning any reason and the decision of ICICI Bank in this regard shall be final and binding on all Parties. Additionally, ICICI Bank also reserves its rights to reject any EOI received after the stipulated timeline mentioned in this public notice.  
10. Each Party expressly acknowledges and agrees in connection with its participation in the proposed purchase of the Loan that for such Party's participation in the process such Party has been, and will continue to be, solely responsible for its own due diligence, independent appraisal and investigation of all risks arising under or in connection with the Loan including but not limited to:  
(a) The financial condition, status and nature of the JEL.  
(b) The legality, validity, effectiveness, adequacy or enforceability of any financing document and any other agreement, arrangement or document entered, made or executed in anticipation of, under or in connection with the Loan.  
(c) Whether that Party has recourse, and the nature and extent of that recourse, against the Borrower or other obligors or any of its or their respective assets under or in connection with the Loan, or any financing document, other agreement, arrangement or document entered, made or executed in connection with the Loan.  
(d) The adequacy, accuracy and/or completeness of any information provided by ICICI Bank or by any other person under or in connection with the Loan; and  
(e) That each Party is solely responsible for any such checks or due diligence it is required to carry out and that it may not rely on any statement in relation to such checks or due diligence made by ICICI Bank.  
The submission of the EOIs by email are to be made to Mr. Amit Shelankar, Senior Relationship Manager, Contact No. +91 9819400174, (e-mail amit.shelankar@icicibank.com), Mrs. Bhagyashree Tilekar, Senior Relationship Manager, Contact No. +91 8657475995, (e-mail bhagyashree.tilekar@icicibank.com), Mr. Raj Parab, Relationship Manager, Contact No. +91 9820561862, (e-mail parab.raj@icicibank.com). If the submission is by hand delivery, the same shall be made at the following address: ICICI Bank Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. For any further clarifications regarding data room, terms and conditions of the process, the above-mentioned persons may be contacted.  
This notice and contents hereof are subject to any prevailing laws, rules and regulations of India.  
Disclaimer: The particulars in respect of the aforesaid process/Loan specified herein above have been stated to the best of the information and knowledge of the undersigned, who shall however not be responsible for any error, misstatement or omission in the said particulars.  
Date: August 23, 2024  
Place: Mumbai

Sd/- Authorized Signatory  
For ICICI Bank Limited

**IZMO Limited**  
CIN-L72200KA1995PLC018734  
Regd. Off: #177/2C, Bilekahalli Industrial Area, Bannerghatta Road, Bengaluru-560 076.  
E-Mail-info@izmold.com www.izmold.com

**NOTICE OF THE 29TH ANNUAL GENERAL MEETING**  
A. The Ministry of Corporate Affairs (the "MCA") vide its General Circular No. Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 20/2021, No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, December 08, 2021, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and General Circular No. 09/2023 dated 25th September, 2023 respectively (hereinafter, collectively referred as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/ P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 Circular No. SEBI/HO/CFD/PoD/ 2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD 2/P/CIR/2023/167 dated October 07, 2023 (hereinafter, collectively referred as the "SEBI Circulars"), has allowed companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGM and accordingly, the **29th Annual General Meeting (the "AGM") of IZMO Limited (the "Company") will be held on Thursday, September 26th 2024 at 12:30 P.M. (IST) through VC or OAVM** in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").  
B. In compliance with aforesaid Circulars issued by MCA and SEBI, the Notice convening 29th AGM (the "Notice") of IZMO Limited (the "Company") along with the Annual Report of the Company for the financial year ended March 31, 2024, 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. Cameo Corporate Services Limited. Instructions for joining the 29th AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided along with the Notice and Annual Report.  
C. Members holding shares in physical mode or whose e-mail address are not registered, may cast their votes through e-voting system, after registering their e-mail address by sending the following documents to the Company at [company.secretary@izmold.com](mailto:company.secretary@izmold.com) or to the RTA at [jessy@cameoindia.com](mailto:jessy@cameoindia.com).  
1. Scanned Copy of a signed request letter, mentioning name, folio number/DP ID, Client Id and number of shares held and complete postal address;  
2. Self-attested scanned copy of PAN Card; and  
3. Self-attested scanned copy of valid address proof (like Aadhar card/Latest Electricity Bill/Latest Telephone Bill/ Passport/Voter ID Card/ Bank Passbook particulars) of members as registered against their shareholding.  
Members who hold shares in physical mode and who already have valid e-mail address registered with the company, the RTA need not take any further action in this regard.  
D. 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 Register of Members and the Share Transfer Register of the Company shall remain closed from, **Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive)**, for the purpose of AGM.  
E. The Company has fixed **Thursday, September 19, 2024**, as the cut-off date for determining the eligibility of Shareholders to cast their votes.  
F. The Notice along with Explanatory statement and Annual Report for the financial year ended March 31, 2024 shall be available on the website of the company viz. [www.izmold.com](http://www.izmold.com) and on the website of Stock Exchanges where Equity Shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com/PageDownload.jsp>

**For IZMO Limited**  
Sd/-  
Sonal Jaju  
Company Secretary  
Place: Bengaluru  
Date: August 26, 2024