

4th September, 2024

To, Listing Department BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001 Security Code: <u>540923</u>	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Security Symbol: <u>ASHOKAMET</u>
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Dear Sir/Madam,

Sub: Copy of Newspaper Advertisement of Extra-Ordinary General Meeting and e-voting information.

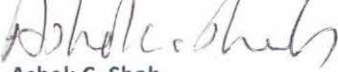
Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement published on September 04, 2024 regarding Extra-Ordinary General Meeting of the Company, to be held on Thursday, 26th September, 2024 at 3:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("VC/OAVM") and e-voting information published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Ashoka Metcast Limited



Ashok C. Shah
Managing Director
DIN: 02467830



Encl: As above

Ashoka Metcast Limited

Reg. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmedabad 380006. **Website:** www.ashokametcast.in
Email : info@ashokametcast.in **CIN :** L70101GJ2009PLC057642 **T :** 079 26463226

Adani Green and Total Energies Strengthen Partnership

Ahmedabad, Adani Green Energy Limited (AGEL), India's largest renewable energy company, and TotalEnergies, have announced a strategic joint venture (JV), equally owned by both entities, aimed at managing a portfolio of solar projects totaling 1,150 MW. The projects are located at the world's largest renewable energy plant in Khavda, Gujarat. AGEL will contribute its current assets to the new JV, while TotalEnergies plans to inject USD 444 million to accelerate the development of these projects. This investment underscores AGEL and TotalEnergies' commitment to bolstering collaboration, aligning with their shared objective of expediting India's transition to clean energy. It is a testament of AGEL's proven capabilities in delivering green

energy at unprecedented speed and scale. The electricity generated from the 1,150 MW solar projects will be sold through Power Purchase Agreements (PPAs) with Solar Energy Corporation of India (SECI), and through sales on the wholesale market. AGEL is developing the world's largest renewable energy plant on barren wasteland at Khavda, Gujarat covering an area five times larger than Paris at 538 square kilometers. AGEL has already operationalized cumulative capacity of 2,250 MW solar and wind energy at the site. Once completed, the plant will supply affordable clean energy to over 16 million homes in India, generate over 15,200 green jobs and avoid about 58 million tons of CO2 emissions annually. (19-11)

Filatex Fashions Ltd's secures Export Orders worth Rs. 661 crore



SDBS is a distributor of granite and marble with a dealer network of over 5000 in 14 African countries.

This is the second export order for company's mining subsidiary. Earlier on 26 July, 2024 the company received the order for supply of 2,97,388 metric tonnes of white marble worth USD 35 million (Rs. 293 crore) over a period of 7 years. As on 29 August 2024, company's market capitalization stands at Rs. 966.75 crore. Board of Directors of Filatex Fashions Ltd at its meeting held on 26 July 2024 has approved the appointment of Mr. Sunil Agarwal as an Additional Director and CEO of the Company in the Executive Director category. The appointment is subject to the approval of the shareholders in the ensuing Annual General Meeting. Mr. Sunil Agarwal has over 10 years of extensive experience and holds expertise in Financial Services, Advisory, Investment Advisory and Risk Management Consulting and has been on the Boards of some prominent companies. (18-2)

Ahmedabad, Filatex Mines and Minerals Pvt Ltd, subsidiary of Hyderabad based leading socks and cotton products manufacturing company Filatex Fashions Ltd (BSE - 532022, NSE - FILATFASH) has received total export orders worth Rs. 661 crore (USD 78,875,000) in a month's time. On August 29, 2024 company's subsidiary in the mining business, Filatex Mines and Minerals Private Ltd announced that it has received order from Republic of Guinea based company, Société DIMO - BTP SARL ("SDBS") for supply of 1,59,000 tonnes of marble polished tiles for over a period of 5 years which is estimated to be USD 43,875,000 (Rs 368 crore).

BigBloc Construction Ltd approves 1:1 Bonus Issue



issue is aimed at reward existing shareholders, enhance liquidity, and expand the shareholder base. Company also approved final dividend - 20% - Rs. 0.40 per equity share for the financial year ended March 2024 along with the proposal of increasing the authorised share capital of the company from Rs. 15 crore to Rs. 30 crore divided into 15 crore Equity Shares of Rs. 2 each at the AGM. Subject to obtaining necessary approvals from relevant authorities, the bonus shares shall be credited within 2 months from the date of the Board approval i.e. on or before September 18, 2024. The record date for the purpose of payment of final dividend is Friday, July 26, 2024. Promoter Group shareholders, comprising 60.18% of the shares of the company, are waiving their dividend (Final Dividend for Financial Year 2023-2024) considering the forthcoming expansions of the company. (18-2)

Ujjivan SFB Unveils Its New Brand Campaign

Ahmedabad, Ujjivan Small Finance Bank (Ujjivan), a leading small finance bank in India, announces the launch of its new brand campaign 'Banking Jaise Meri Marzi, Ujjivan makes it easy-easy (Bank the way you want, Ujjivan makes it easy-easy)'. The campaign underscores the Bank's dedication to giving customers the freedom to bank at their convenience, with secure and hassle-free experience. The campaign's catchy jingle, 'Banking Jaise Meri Marzi, Ujjivan makes it easy-easy', depicts a more easy and convenient way of banking with Ujjivan, saving time and effort. The film

illustrates that banking with Ujjivan is both effortless and enjoyable, across physical platforms. Ujjivan meets the diverse needs of its customers at their convenience, be it a working professional seeking accessibility, convenience, and personalisation or senior citizens seeking simplicity and trust in traditional banking. The 7-week brand campaign commences on September 02, 2024, in eleven regional languages. This will be amplified across Web, OTT Channels, and Social Media Platforms through influencer engagement and as well as at Ujjivan branches. (20-4)

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Tetra Pak to showcase end-to-end solutions at Indian Ice-cream Expo



Tetra Pak, a global leader in food processing and packaging solutions, is set to demonstrate its integrated solutions for the ice-cream industry at the 12th Edition of the Indian Ice-Cream Expo (IICE). Co-organized by the Indian Ice Cream Manufacturers Association (IICMA) and AIM Events, this

three-day event, scheduled from Sept 3 to 5 at Helipad, Gandhinagar, Gujarat, will showcase the latest trends and innovations in the ice cream industry. "The world of ice cream is constantly evolving, driven by indulgent flavors, innovative inclusions and new snacking occasions, making it a dynamic category for us. In India too, every time you eat an ice-cream, there's an 80% chance that it was processed on a Tetra Pak equipment. As a partner offering comprehensive solutions, we are uniquely positioned to be the go-to partner for the entire ice cream production process, by leveraging market insights, advanced product development facilities, and cutting-edge processing technologies. (20-4)

Vaishali Pharma Ltd recommends 1:1 Bonus Issue and 1:5 Stock Split

Ahmedabad, Board of directors of Mumbai based Vaishali Pharma Ltd (NSE - VAISHALI) has recommended issue of bonus equity shares in the ratio of 1:1 (1 Bonus share equity for every 1 equity share held in the company as on the record date) in the meeting held on August 28, 2024 along with stock split, subject to necessary regulatory and shareholders' approvals. Company approved sub-division of 1 equity share of Rs. 10 face value into five equity shares of Rs. 2 face value each. The bonus issue is aimed at reward existing shareholders, enhance liquidity, and expand the shareholder base.



The board also considered proposal for raising of fund by way of equity shares, debentures or other securities through rights issue, private placement, qualified institutions placement (QIP), preferential issue or any other method. Catering to semi-regulated and non-regulated markets across the world, the company had recently obtained 19 registrations across Southern Africa, West Africa, the Gulf region, Latin America and ASEAN region. These registrations are poised to contribute around Rs. 100 million to the company's annual revenue. Backed by strong product portfolio and distribution network, the Company had reported robust financial performance for Q1FY25. (18-2)

Release of the Book "Global Tumult: India As A Pole Star"



Ahmedabad, Well-known diplomat and strategic expert Ambassador Sujan Chitroy announces the release of his highly anticipated book, Global Tumult: India As A Pole Star. This is his second book, a sequel to his first work - "World Upside Down: India Recalibrates Its Geopolitics" (Harper Collins, 2023). This seminal work provides an in-depth analysis of India's evolving role in global geopolitics and its strategic significance on the world stage. It presents a comprehensive exploration of how India has emerged as a pivotal player in international relations amidst a rapidly changing global landscape. In recent times, India has

demonstrated a capacity and willingness to play a bigger role on the global stage. India's successful G20 presidency drew upon its civilizational ethos of Vasudhaiva Kutumbakam (the world is one family) to forge consensus. Its ethical and values-based approach provides an alternative future for humanity, as demonstrated through its vaccine maitri programme during the Covid-19 pandemic. India has also been at the forefront in regard to delivery of humanitarian assistance and disaster relief (HADR), the International Solar Alliance (ISA) focussed on green transitions, and Coalition for Disaster-Resilient Infrastructure. (18-2)

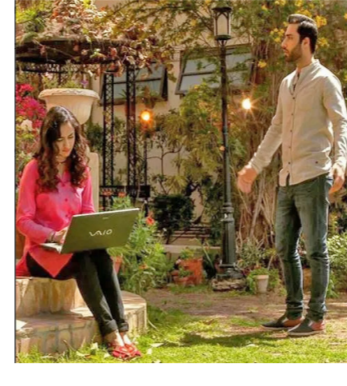
Mivi Unveils SuperPods Opera



Ahmedabad, Mivi, a leading innovator in wireless audio solutions, is proud to announce the launch of its latest True Wireless Stereo (TWS) earbuds Opera, the third generation of SuperPods series that set a new benchmark for high-fidelity sound. The Opera series, comprising the Opera ANC and Opera (2 variants), marks a significant milestone for Mivi as the first Indian brand to receive certification for Hi-Res Wireless Audio by the

Japan Audio Society. The SuperPods Opera series is designed to deliver an exceptional audio experience, thanks to its cutting-edge features and technology. The earbuds boast Hi-Res Wireless Audio capabilities, capturing intricate details and nuances in music that are often lost in lower-quality formats. Coupled with LDAC Bluetooth codec, the Opera series ensures seamless transmission of Hi-Res Wireless Audio without compromising on audio quality. We are thrilled to bring the ultimate wireless audio experience to music lovers with Opera," said Midhula Devabhaktuni, CEO of Mivi. It is a proud moment for India since we have become the first brand to get certification for Hi-Res Wireless Audio by the Japan Audio Society. No other Indian brand has been able to achieve this yet. (18-2)

Zindagi DTH's September Lineup Features Powerful Women Protagonists



Ahmedabad, While the world is talking about women empowerment in their own ways, Zindagi shows its support to it in the best way by giving the audiences a dive into September with the best women - led dramas. From heart-wrenching tales of love and loss to inspiring stories of resilience, the lineup offers something for every mood and feeling. To begin with, Zindagi DTH is also set to showcase two new shows. Starting 3rd Sept is Koi Chand Rakh, featuring Imran Abbas, Ayeza Khan, Areeba Habib, Muneeb Butt from at 7:30pm the focus on complicated relationships, about love and

enviousness. Followed by Badi Apa, a show featuring Savera Nadeem in the lead. Incidentally, it also marks the show's 11th anniversary since its release. Premiering on 11th September at 9 PM, viewers can tune in to Hum Kahan Kay Sacchay They. This gripping drama stars Mahira Khan and Kubra Khan, portraying the complex relationship between two cousins who navigate childhood trauma and societal pressures. What happens when revenge starts tearing apart sisterhood? Talking about her role as Mashal in Hum Kahan Kay Sacchay They, Kubra Khan said, "I was grateful for the opportunity to play Mashal, a character in a series that's true to its nature; be it insecurity or vulnerability. Life isn't just black and white.. It's also about all the greys that come with it and how each individual deals with their reality in their own way. This was one of the most challenging and multilayered characters I've ever taken on. (19-8)

Indian Ice-Cream Expo 2024: Pioneering Global Trends in Gandhinagar

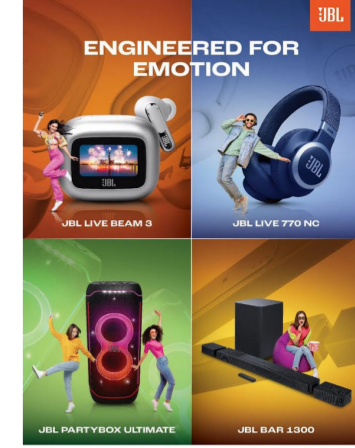


Ahmedabad, The Highly anticipated 12th edition of the Indian Ice-Cream Expo (IICE) took center stage today with its inauguration at Gandhinagar's Helipad Exhibition Centre. Scheduled from September 3rd to 5th, 2024, this premier event will spotlight the evolving landscape of the ice cream industry. Organized by the Indian Ice-Cream Manufacturers' Association (IICMA) and managed by AIM Events, IICE 2024 showcases the latest innovations, trends, and advancements in the ice cream sector. Attendees can expect a comprehensive overview of the industry's diverse fields, offering valuable insights and opportunities for networking and collaboration.

Chocolates, Morde Foods, Micron, and Nextgn (Shruti Ice Mac) as GOLD Partners. A warm acknowledgment goes out to the CO-Partner, Cosmo Plastech. (18-2)

JBL Amplifies the Festive Spirit with Unbeatable Offers and Experiences

Ahmedabad, JBL, an iconic audio brand, is thrilled to announce the launch of its festive campaign 'Engineered for Emotion'. This campaign underscores JBL's commitment to crafting products that do more than deliver superlative sound—they are designed to evoke deep emotions. Emotions that enhance mood, help with self-expression and authenticity, motivate as well as trigger goosebumps. The campaign runs from September to November, targeting audio enthusiasts, with a focus on providing exceptional audio experiences. JBL's 'Engineered for Emotion' campaign is a celebration of how sound can impact and influence on a profound level, enhancing the joy, nostalgia, and togetherness the festive season evokes. "At JBL, we don't craft our products only for the superlative sound they offer. They're engineered for the emotion that superior sound evokes. Our headphones and TWS



earbuds are engineered for evoking goosebumps. Our soundbars are engineered for the thrills and chills, our partyboxes and bluetooth speakers are engineered for pounding heartbeats, for racing pulses, for the joy on someone's face as they rediscover a song from their youth that they hadn't heard in decades. We are marrying the engineering of JBL with the warmth, authenticity and visceral core of human emotions." (19-10)

Ahmedabad witnesses double-digit growth on Amazon.in



Ahmedabad, Amazon.in today announced 30% YoY growth across Home, Kitchen, and Outdoors business in Gujarat and Ahmedabad, with approximately 20% growth in new customers that shopped on India's most trusted online destination. An increase in demand for sports and fitness products by 20% has been witnessed in the region. Cricket, being the most popular sport in Gujarat, witnessed a 60% YoY increase in cricket gears.

Furthermore, as customers increasingly turn to yoga for fitness and mindfulness, yoga essentials have experienced an impressive 40% YoY growth across the state. Commenting on the occasion, K N Srikanth, Director, Home, Kitchen and Outdoors, Amazon India said, "At Amazon.in, we are humbled by the continued trust from our valued customers, affirming our position as India's most trusted, preferred, and loved online marketplace. (20-4)

PHYSICAL POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Ltd Office Number 201-B, 2nd Floor, Road No 1 Plot No-B3, WFI IT Park, Wagle Industrial Estate, Thane (West) - 400604

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice/ Amount in Demand (Rs)	Name of Branch
1.	Ganpatal Laxminarayana Yadav/ Manjudevi Ganpat Yadav- LBABD0002027289	Flat No- F/501, 5th Floor, Hiradhan Halcyon, B/h Satyamev Hospital, New Chandkheda, S No 248/1, Gujarat, Ahmedabad-380000/ August 29, 2024	June 25, 2021 Rs. 15,68,794.46/-	Ahmedabad
2.	Vipul P Ruppapara/ Gitaben Vipulbhai Ruppapara- LBRRH0002885829	Shop No-S/109, First Floor, Swar Residency, R.S No.412/B Paiki Small Centre/Shop, Village Govali, Taluka Jhagadla, Near Mulad Chokdi, Bharuch-392001/ August 29, 2024	January 07, 2020 Rs. 14,39,291.00/-	Bharuch

The above-mentioned borrowers(s)/guarantors(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: September 04, 2024
Place: Ahmedabad & Bharuch
Sincerely Authorised Signatory
For ICICI Bank Ltd.

ASHOKA METCAST LIMITED

CIN - L70101GJ2009PLC057642
Regd. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad - 380006, Gujarat Phone No. : 079-26463226, E-mail ID: info@ashokametcast.in, Website: www.ashokametcast.in

NOTICE OF EXTRA ORDINARY GENERAL MEETING, E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the members of the Company will be held on **Thursday, 26th September, 2024 at 3:30 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of EGM in compliance with General Circular Nos. 14/2020 (dated 8th April, 2020), 17/2020 (dated 13th April, 2020), 20/2020 (dated 5th May, 2020), 02/2021 (dated January 13, 2021), 10/2021 (dated June 23, 2021), Circular No. 20/2021 (dated December 08, 2021) and Circular No. 11/2022 (dated December 28, 2022) respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/PP/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars").

In compliance with MCA Circulars and SEBI Circulars, the Notice of EGM has been sent in electronic mode only to all those members whose e-mail IDs are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING:

- In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Extra Ordinary General Meeting (EGM) by electronic means on all the businesses set forth in the Notice of the EGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the EGM which has been sent to the Members.
- The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:
 - Cut-off date for the purpose of remote e-voting is **Friday, 20th September, 2024**.
 - Period of e-voting: E-voting shall commence from **Monday, 23rd September, 2024 at 9:00 A.M. and ends on Wednesday, 25th September, 2024 at 5:00 P.M.** Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
 - Persons who have acquired shares and become member of the Company after dispatch of Notice of the EGM and holding shares as on the cut-off date i.e. 20th September, 2024, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of EGM.
 - Notice of EGM is available on website of the Company (www.ashokametcast.in) as well as website of CDSL (www.evotingindia.com)
 - A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the EGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
 - Members attending EGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the EGM.
 - Members who have casted their votes by remote e-voting, may also attend the EGM through VC/OAVM facility but shall not be entitled to cast their votes again at the EGM.
 - The procedure for e-voting, attending the EGM through VC/OAVM facility and Registration of E-Mail ID by shareholders has been provided in the Notice of EGM. The same is available on the website of the Company: www.ashokametcast.in, website of Central Depository Services Limited at www.evotingindia.com and at the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com.
 - If you have any queries or issues regarding attending EGM & e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
 - All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For, Ashoka Metcast Limited
By order of Board
SD/-
Ashok C. Shah
Managing Director
DIN: 02467830
Place: Ahmedabad
Date: 3rd September, 2024

