



BEARDSELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

7th September 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip: BEARDSELL

Dear Madam / Sir,

Sub: Newspaper Advertisement - NOTICE OF ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND RELATED MATTERS

We are enclosing herewith copies of the newspaper advertisements of the Notice of 87th Annual General Meeting to be held on 30th September 2024, E-voting, Book Closure and other related matters in this regard published on 6th September 2024.

Please take the aforementioned information on your record.

Thanking you,

Yours faithfully,
For BEARDSELL LIMITED

Company Secretary

Encl: AA

HSBC MF launches Export Opportunities Fund

Chennai, Sep 6: HSBC Mutual Fund today announced the launch of HSBC India Export Opportunities Fund, an open ended equity scheme following the export theme. The new fund offer (NFO) opens on September 5, 2024, and closes on September 19, 2024. The HSBC India Export Opportunities Fund ("the Scheme") aims to generate long-term capital growth from an actively managed portfolio of equity and equity related securities of companies engaged in or expected to benefit from export of goods or services. The scheme has the flexibility to invest in companies that are part of the exports theme across market capitalization – large cap, mid cap and small cap companies. The scheme will track Nifty 500 Total Return Index (TRI). The scheme will be managed by Abhishek Gupta (Equity), Senior Vice President, Equities, HSBC Mutual Fund and Sonal Gupta (Overseas Securities), Head Research Equities, HSBC Mutual Fund. Investment Approach: The HSBC India Export Opportunities Fund is a unique offering in the industry having a differentiated allocation structure. This thematic

fund aims to capture the growth in exports. The fund aims to invest 80% to 100% of the total assets in Equities & Equity related securities of companies engaged in or expected to benefit from export of goods or services. The fund intends to invest predominantly in Equities and Equity Related Securities of companies from the sectors/industry having exports revenue more than 20% from outside India. The fund also has flexibility to invest up to 20% of total asset in other equity and equity related securities. Interarch Building Products Limited, a leading player in the Pre-Engineered Building (PEB) Industry today announced that the Company has inaugurated its fifth PEB manufacturing plant (4th fully integrated unit) in Attivaram Village, District Nellore in the State of Andhra Pradesh. This manufacturing facility is equipped with the latest technology and has capabilities to manufacture Pre-engineered steel (PEB) structures and pre-engineered metal roofing and cladding systems. This plant will contribute significantly to the region's industrial growth. The Company inaugurated Phase I of the plant, which covers 4 acres of the plot and has been built at an

Interarch invests Rs. 95 cr in PEB plant

investment of INR 40 crores (including cost of land). The investment for phase 1 has been funded by internal accruals and will increase Interarch's installed capacity by 20,000 MT per annum. This unit has generated new job opportunities for approx. 250 people, boosting the local economy. Arvind Nanda, Managing Director, and Gautam Suri, Whole Time Director, Interarch Building Products Limited, said, "This new facility enhances our geographical reach and reinforces our commitment to innovation, quality, and sustainability. We look forward to contributing to the region's economic development and meeting the growing demand with excellence."

Star Health Insurance unveils insurance policy in braille

Chennai, Sep 6: Star Health and Allied Insurance Co. India's largest retail health insurer, today announced the launch of an industry-first insurance policy in Braille. Reinforcing Star Health Insurance's commitment to inclusivity and accessibility, this is a significant step towards ensuring that the visually-impaired and blind diaspora can access information and make independent decision on matters related to their health and finance. Star Health has also launched a diversity and financial inclusivity drive to economically empower the 34 million diaspora of visually impaired/blind individuals in India with income generation opportunities. It is committed to supporting this unserved, marginalised section of society with training and upskilling to enable them to become health insurance agents with the

Company. The beauty of this construct is that it enables them to work at their own pace, in their familiar surroundings and to take charge of their own lives. Anand Roy, MD & CEO of Star Health Insurance said, "We are pleased to announce the launch of 'Special Care Gold' policy in Braille. This is a significant milestone in our mission to deliver equitable access to health insurance across all segments of society. This policy transcends traditional insurance, embodying our commitment to ensuring that individuals with disabilities receive the comprehensive support and coverage they need. We aim to build a more inclusive insurance sector – and specifically the 34 million individuals in India that are visually impaired.

ISB, IIM-Ahmedabad feature on LinkedIn top MBA list

Chennai Sep 6: To help professionals develop their skills and expand their career opportunities, LinkedIn, the world's largest professional network, has launched a list of Top 20 MBA Programs to help professionals identify the top business schools to grow their careers. Nirajita Banerjee, Senior Managing Editor and Career Expert, LinkedIn News India, said "An MBA can be a powerful tool for professionals looking to accelerate their careers, whether they're aiming for leadership



Beardsell Limited

CIN No.L65991TN1936PLC001428
Registered Office : 47 Greames Road, Chennai – 600 006
Tel: 91-44-2829 3296 | Email: ho@beardsell.co.in | Website: www.beardsell.co.in

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND RELATED MATTERS

This is to bring to your notice that:

- The Eighty-seventh Annual General Meeting ("AGM") of the company will be held on **Monday, the 30th September 2024 at 10:00 a.m. IST** (Indian Standard Time) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. The window for joining the meeting would be available from 9:45 a.m. on the day of AGM.
- In terms of circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI), the AGM of the members will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, members can attend and participate in the AGM through VC/OAVM only.
- In line with the aforesaid MCA Circulars and SEBI Circulars, the Notice of AGM along with Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that Notice and Annual Report 2023-24 has been uploaded on the website of the Company at www.beardsell.co.in. The Notice can also be accessed from the websites of the National Stock Exchange of India Limited www.nseindia.com and the AGM Notice is also available on the website of CDSL (agency for providing the e-Voting facility) i.e. www.evotingindia.com.
- The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instruction for joining the AGM are provided in the Notice.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September 2024, may cast their vote electronically from a place other than venue of AGM (remote e-voting), or at the AGM, through the e-voting services provided by CDSL, on all resolutions set out in the Notice of the AGM. All the members are informed that:
 - All the business as set out in the Notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 27th September 2024 (9.00 a.m. IST) and shall end on 29th September 2024 (5.00 p.m. IST) and the remote e-voting module shall be disabled by CDSL for voting thereafter.
 - Once a member casts vote on a resolution, he / she will not be allowed to modify his / her vote.
 - The facility for voting, through electronic voting system shall also be made available at the AGM and members attending the AGM who have not already casted their vote by remote e-voting shall be able to exercise their right at the AGM.
 - The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
 - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date, may obtain the login and password details (sequence number) from the Registrar and Transfer Agents ("RTA") of the Company by sending a request at investor@cameoindia.com. However, if the person is already registered with CDSL for e-voting, the person can use the existing login details for casting the votes.
 - In case of queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also contact the Company Secretary at the above registered office address or the RTA at the following address, M/s.Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai – 600002, Phone No.+91-44-28460390/91/92/93/94; Fax No. +91-44-28460129, e-mail – investor@cameoindia.com
 - If your email id is registered with Company / Depository Participant, login details for e-voting are being sent on your registered email address. In case you have not registered your email address with Company / Depository Participant, please follow below instruction to register your email-id for obtaining Annual Report and login details for e-voting.
 - For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company / RTA email id.
 - For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhaar Card) to Company / RTA email id.
- The Register of Members and the Share Transfer Books of the Company will remain closed from 24th September 2024 to 30th September 2024 (both days inclusive).
- The Company has fixed Monday, 23rd September 2024 as the 'Record Date' for determining entitlement of members to final dividend for the financial year ended 31st March 2024, and if approved at the AGM, the dividend will be paid on or before 29th October 2024.

For Beardsell Limited
Sd/-
KANHU CHARAN SAHU
Company Secretary

Date : 06th September, 2024
Place : Chennai

NAME CHANGE

I, Prabu Mani, S/o. Subramanian, Date of Birth: 26/06/1986, Residing at No.66, Thalaiyur, Devakottai Po & TK, Sivagangai - 630302. Shall henceforth be known as **PRABU SUBRAMANIAN** Prabu Mani

CORRIGENDUM

This is to inform the General Public that Paper Publication released on 05.09.2024 at Makkal Kural & Trinity Mirror Evening Newspaper regarding Annual General Meeting of M/s. SRI GIRIVARU NIDHI LIMITED there is a mistake in the advertisement i.e., for 37th Annual General Meeting wrongly mentioned as 36th Annual General Meeting. Kindly read as 37th Annual General Meeting.

ELANGO INDUSTRIES LIMITED
(CIN: L27104TN1989PLC017042)
Regd. Office: No. 5, Ranganathan Garden, 15th Main Road Extn. Anna Nagar, Chennai – 600040
Website: www.elangoindustries.com, Ph:+91-044-28460390

NOTICE OF 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that:
- The 35th Annual General Meeting of the Company will be convened on Wednesday, 25th September, 2024 at 11:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility for which purpose the Registered Office of the Company situated at No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040 shall be deemed to be the venue for the meeting to transact the business as set out in the Notice of the 35th AGM, as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022, Circular No. 9/2023 dated September 09, 2023 (MCA Circulars) and Circular No. SEBI/HO/CFD/PoD-2/PIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2023/167 dated October 7, 2023 (SEBI Circular) and all other relevant circulars issued from time to time, Companies are allowed to hold Annual General Meeting (AGM) through video conference (VC/OAVM). In compliance with the circulars, the 35th AGM of the Company is being held through (VC/OAVM). The deemed venue for the 35th AGM shall be the Registered Office of the Company
 - In terms of MCA Circulars and SEBI Circulars, the Notice of the 35th AGM and the Annual Report for the year 2023-24 has been sent in permitted mode. The requirements of sending physical copy of the Notice of the 35th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.
 - The Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2024 to 25th September, 2024 (both days inclusive) in connection with the 35th Annual General Meeting of the Members of the Company .
 - As indicated in the Notice, in terms of Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Companies Act, 2013 read with applicable rules as amended from time to time, the Company is providing remote e-voting facility to the shareholders of the company to enable them to cast their votes electronically on all business items forming part of the Notice. The Company would be availing e-Voting as well as VC/OAVM facilities/ services of Central Depository Services (India) Limited. (CDSL).
 - The remote e-voting of the shareholders/beneficiary owners shall be reckoned on the equity share held by them as on 13th September, 2024 being the cut-off date for this purpose. Shareholders of the company holding Shares either in physical or dematerialized form on the said cut-off date may cast their votes electronically.
 - The members attending the meeting and who have not already cast their vote through remote e-voting shall be able to exercise their voting rights during the AGM. However, the members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
 - Details of the procedure of casting e-votes are available in the Notice of 35th Annual General Meeting which is also posted in the website of the company viz., www.elangoindustries.com and in the website of the CDSL, the e-voting agency viz., www.evotingindia.com
 - The remote e-voting period begins on 22nd September, 2024 at 9.00 a.m. and ends on 24th September, 2024 at 5.00 p.m. and shall not be available thereafter
 - In case of any queries/issues/grievance regarding 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 Futorex, Maffatall Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 22 55 33
 - The results of remote e-voting will be announced by the company on its website www.elangoindustries.com and also informed to the BSE Limited.

For ELANGO INDUSTRIES LIMITED
Manali Miteshbhai Doshi
Company Secretary

Place: Chennai
Date : 4th September, 2024

TAMILNADU STEEL TUBES LTD.
MFRS. & EXPORTERS OF: MS, GI, SQUARE & RECTANGLE STEEL PIPES
REGD. OFF. No. 22, 1st FLOOR, WHEATCROFT ROAD, NUGAMBAKKAM, CHENNAI – 600034.
PHONES : 28555653, 28555733 FAX : 28555643 Web : www.tntpipes.com
E-Mail: purchase@tntpipes.com, sales@tntpipes.com, contact@tntpipes.com, tnt.share@yahoo.in CIN: L27110TN1979PLC007887

Notice of the 45th Annual General Meeting and E-Voting Information

- Dear Members,
- Notice is hereby given that the 45th Annual General Meeting of Tamilnadu Steel Tubes Ltd. will be held on Thursday, 26th September, 2024 at 10.00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020, and General Circular dated 13th January 2021, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as MCA Circulars) and SEBI Circular dated 12th May, 2020 and 15th January, 2021 and MCA Circular dt.28.12.2022 & circular date 26.09.2023 to transact the business set out in the Notice dated 14th August 2024 calling the AGM.
- In compliance with the said MCA and SEBI Circulars, the Company has sent the Notice of the AGM and Annual Report 2023-24 on Wednesday 04th September 2024, through electronic mode only, to those members who have registered their e-mail addresses with the Company/Registrar and Transfer Agent ("RTA") Depository Participants ("DPs"). These documents are also available on Company's website www.tntpipes.com and on website of the Stock Exchange i.e. BSE Limited ("BSE") www.bseindia.com respectively, and on website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com.
- In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on Friday 20th Sep 2024, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting") or by voting at the AGM. The Company has engaged NSDL to provide Remote e-Voting facility at the AGM. The detailed procedure/ instructions for e-Voting are contained in the 45th AGM Notice.
- In this regard, the Members are hereby further notified that:
- The Company has completed the dispatch of Notice of 45th AGM along with the Annual Report 2023-24 on Wednesday 4th September 2024.
 - Remote e-Voting through electronic means shall commence from Monday, 23rd Sep, 2024 (10.00 AM) and end on Wednesday 25th Sep, 2024 (5.00 p.m.). Remote e-Voting through electronic means shall not be allowed beyond 5.00 p.m. on Wednesday 25th Sep, 2024;
 - Cut-off date for the purpose of e-Voting shall be Friday, 20th Sep, 2024.
 - Persons who have acquired shares and become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the login ID and password by sending request at evoting@nsdl.co.in
 - Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-Voting and are otherwise not debarred from doing so, shall be eligible to vote through e-Voting system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
 - Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
 - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-Voting as well as e-Voting during the AGM.
 - The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
 - The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.
 - In case of any queries in connection with the facility for remote e-Voting and any other queries, the members may refer to the Frequently Asked Questions ("FAQs") for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/1800-224-430 or send a request to Ms. PallaviMhatre, Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, SenapatiBapatMarg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or at telephone number.

Place: Chennai
Date : 04.09.2024

For Tamilnadu Steel Tubes Ltd.
K SURESH
Company Secretary

SIU announces SLAT 2025 Registration

Chennai , Sep 6: Symbiosis International (Deemed University) (SIU) is pleased to announce the commencement of the registration process for the Symbiosis Law Admission Test (SLAT) 2025, the highly esteemed entrance test for the university's law programmes. This year marks a significant change as the application window officially opened on August 14, 2024, with the test itself now scheduled for December 13 (Friday) and December 15 (Sunday), 2024, a shift from its traditional May timeline. Prospective candidates are encouraged to visit the official SLAT website (<https://www.slat-test.org/>) for comprehensive details on the registration process, eligibility criteria, and other essential information. The test will be conducted twice, and the score from the best of the two attempts will be considered for evaluation. Important Dates for SLAT 2025 : Last Date of Registration: November 22, 2024 (Friday), Admit Card Live: December 03, 2024 (Tuesday). Announcement of Result: December 26, 2024 (Thursday). SLAT, previously a part of the Symbiosis Entrance Test (SET), serves as the gateway for admission to the four prestigious Symbiosis Law Schools (SLS) in Pune, Hyderabad, Noida, and Nagpur. Candidates aiming to join undergraduate law programmes such as B.A. LL.B (Hons), B.B.A. LL.B (Hons), B.A. LL.B or B.B.A. LL.B are advised to submit their applications according to the guidelines.

Sri Sarvaraya Sugars Limited

Registered Office: 12 Ethiraj Salai, Egmore, Chennai 600 008. Tel.No. 044-28276182.
Email:chennai@srisarvarayasugars.in Website:www.srisarvarayasugars.in
CIN U01151TN1956PLC003435

NOTICE OF 66TH ANNUAL GENERAL MEETING – E VOTING AT THE AGM & BOOK CLOSURE

NOTICE is hereby given that the **Sixty Sixth Annual General Meeting (66TH AGM) of the Company will be held on Monday, the 30th September 2024 at 1:00 P.M.** through Video Conference (VC) / Other Audio Visual Means (OAVM) without the requirement of physical presence of the members at a common venue, to transact the business as set forth in the Notice of the 66th AGM. The company has sent the Notice of the 66th AGM and Annual Report for the FY 2023-2024 through electronic mode on 5th September 2024 to the Members whose email addresses are registered with the Company/ Depositories/Registrar & Share Transfer Agent namely, M/s.Integrated Registry Management Services Pvt Ltd., in accordance with the General Circular No.02/2022 dated May 5, 2022 and all other circulars issued by the Ministry of Corporate Affairs and Circular No.62 dated May 13, 2022 and all other circulars issued by Securities and Exchange Board of India (SEBI). The Notice of the 66th AGM and Annual Report 2023-2024 will also be made available on the Company's website at www.srisarvarayasugars.in with MSEI Limited at www.msei.in and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com> Pursuant to the Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the 66th AGM using electronic voting system (e-voting) provided by NSDL. Members holding shares either in physical form or dematerialised form, as on the cut-off date of 23rd September 2024 may cast their vote electronically on the business set forth in the Notice of 66th AGM. The remote e-voting period commences from **September 27, 2024 (9:00 A.M. IST)** and ends on **September 29, 2024 (05:00 P.M. IST)**. The e-voting module shall be disabled by NSDL thereafter. Those Members who shall be present in the AGM through VC/OAVM facility and has 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. A Member may participate in the Meeting even after exercising his/her right to vote through e-voting but shall not be allowed to vote again at the Meeting. The detailed procedure and instruction for remote e-voting before the AGM and e-voting at the AGM are given in the notice of the 66th AGM. Any person who acquires shares of the company and becomes Member of the Company after the Annual Report is sent electronically by the company and holds shares as on the cut off date i.e. **September 23, 2024** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or yuvraj@integratedindia.in. However if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote. Those members holding shares in physical form, whose email addresses are not registered with the company, may register their email address by sending scanned copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self attested scanned copy of PAN and self attested scanned copy of Driving Licence/ Passport/ Bank /statement Aadhaar, in supporting the registered address of the Member by email to yuvraj@integratedindia.in. Pursuant to Listing Regulations and Section 91 of the Companies Act 2013 and the applicable rules thereunder, the Register of Members and share transfer books for equity shares of the company will remain closed from **24th September 2024 to 30th September 2024 (both days inclusive)**. In case of any queries members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-1020-990 and 1800-224430. For any grievance on remote e-voting members may contact Mr.P.R.Krishnan, Company Secretary Address: 12 EthirajSalai, Egmore, Chennai - 600 008 email id: chennai@srisarvarayasugars.in phone: 044 - 28276182 The results of the remote e-voting and e-voting at the AGM along with the Scrutiniser's Report will be placed on the Company's website and on the website of NSDL within two working days from the conclusion of the 66th AGM to be held on September 30, 2024 for information to the Members and also will be communicated to the Stock Exchange..

For Sri Sarvaraya Sugars Limited
Sd/-
(S.B.PMADAN MOHAN)
(Executive Director)

Place: Chennai
Date: 06.09.2024