

June 14, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: BSE

ISIN: INE118H01025

Ref: Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Sub: Intimation of publication of newspaper advertisements in respect of 19th Annual General Meeting of the Company

Dear Madam/Sir,

With reference to the above captioned subject, please find enclosed newspaper advertisements published in Financial Express (English) and Navshakti (Marathi) on Friday, June 14, 2024, intimating that the 19th Annual General Meeting of the Company will be held on Monday, July 15, 2024 through Video Conferencing / Other Audio Visual Means in compliance with Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023 issued by Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by Securities and Exchange Board of India.

This intimation is also available on the website of the Company: www.bseindia.com

This is for your information and record please.

Thanking you

Yours faithfully

For BSE Limited

Vishal Bhat
Company Secretary and Compliance Officer

PUNJAB STATE POWER CORPORATION LIMITED
 (Regd. Office: PSEB Head Office, The Mall, Patiala - 147001)
 Corporate Identity Number U40109PB2010SGC033813
 Website: www.pspcl.in Contact No. 96461-20640

Tender Enquiry No. 1664/CHP/CS&HMMC/O&M/PC-2534
 Dated 11.06.2024

Chief Engineer/O&M (P&P Cell-1), GHTP, Lehra Mohabbat, invites E-tender for the Procurement of Chromium Carbide wear Resistant Plate, Quantity as per NIT. For detailed NIT & Tender Specification please refer to <https://eproc.punjab.gov.in> from 11.06.24 at 17:00 hrs. onwards

Note: Corrigendum & addendum, if any will be published online at <https://eproc.punjab.gov.in>

No. 34484/PSACL GHTP 31/24

Anheuser Busch InBev India Limited
 (Formerly known as SABMiller India Limited)
 CIN : U65990MH1988PLC049687

Registered office at Unit No. 301-302, Dynasty Business Park, B Wing, 3rd Floor, Andheri-Kurla Road, Andheri (East), Mumbai, Maharashtra-400 059, India

E-mail : Kartikeya.rawal@in.ab-inbev.com Phone : 080-39499999.

33rd ANNUAL GENERAL MEETING OF ANHEUSER BUSCH INBEV INDIA LIMITED

MEMBERS are requested to note that the 33rd Annual General Meeting ("AGM") of Anheuser Busch India Limited ("Company") will be held on Wednesday, July 10, 2024 at 12:00 Noon (IST) through video conferencing ("VC") to transact the businesses to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("CA 2013"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time. Members will be able to attend the AGM through VC at <https://www.evoting.nsdl.com/>. Members participating through VC shall be counted for the purpose of reckoning the quorum under Section 103 of CA 2013.

Electronic copy of the Notice of the AGM along with the Annual Report for Financial Year 2021-22, procedure and instructions for e-voting will be sent to those Members whose email IDs are registered with the Company/ Depositories.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083, Maharashtra at evoting@linkintime.co.in with a copy marked to the Company at kartikeya.rawal@in.ab-inbev.com.

The Annual Report for Financial Year 2021-22 will be made available on the web site of the NSDL at <https://www.evoting.nsdl.com/>.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice.

Members who hold shares in dematerialised form and want to provide/ change/ correct their bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the MICR Code of their bank to their Depository Participant. While making payment of Dividend, the RTA is obliged to use only the data provided by the Depositories, in case of such dematerialised shares. Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, MICR code of the branch, type of account and account number to the RTA.

Members are requested to carefully read all the Notes set out in the Notice of the AGM.

For Anheuser Busch Inbev India Limited

Mahesh Kumar Mittal
 Whole Time Director
 DIN : 09071616
 [June 13, 2024]
 [Bengaluru, India]

AEGIS LOGISTICS LIMITED
 CIN: L45902GJ1999PLC029193

Regd. Office : 502 Skyline, G.I.D.C., Char Rasta, Waji 596 195, Dist. Vadod, Gujarat
 Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax: +91 22 6666 3777
 E-mail : cs@aesgindia.com Website : www.aesgindia.com

NOTICE OF 67TH ANNUAL GENERAL MEETING, RECORD DATE FOR FINAL DIVIDEND AND UPDATION OF SHAREHOLDER DETAILS

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and Rules made thereunder and applicable circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, the 67th Annual General Meeting ("AGM") of Aegis Logistics Limited ("the Company") will be held on Tuesday, July 23, 2024 at 5:00 p.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of AGM.

Further, kindly note that final dividend as recommended by the Board of Directors of the Company at their Meeting held on 24th May, 2024 @ 200% i.e. Rs. 2.00 per share (face value of Re. 1 each), if declared by the members at the ensuing AGM will be paid to those eligible members whose name appear on the Registrar of Members as on the Record Date i.e. Wednesday, June 26, 2024.

Kindly note that the said dividend, will be paid on or before Wednesday, August 21, 2024 if declared by the Members, at the ensuing AGM. The Dividend will be subject to deduction of tax at source and will be paid electronically through various online transfer modes to those shareholders who have updated their KYC details. Pursuant to SEBI Circulars dated May 7, 2024 and June 10, 2024, Shareholders holding Physical securities are requested to note that if folio(s) are not updated with PAN, Choice of Nomination (optional), Contact details, (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature ("KYC details") then any payment including dividend in respect of such folio(s), will be effected only through electronic mode effective from April 01, 2024, upon furnishing of all the aforesaid details to the Company/ Registrar and Transfer Agent. To avoid delay in receiving dividend, shareholders are requested to update their KYC details with their depositories (where shares held in demat mode) and with the Company's Registrar and Transfer Agent (RTA) (where shares held in physical mode) to receive dividend directly into their Bank account on payout date.

The Notice of AGM along with the Annual Report 2023-24 will be sent in due course to the Members of the Company, electronically whose e-mail addresses are registered with the Company/Registrar & Transfer Agent ("RTA"/Depository Participant(s)). Members may note that the Annual Report of the Company for the Financial Year 2023-24 along with the Notice of the AGM will also be available on the Company's website at www.aegisindia.com and on the website of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members will have an opportunity to cast their vote electronically through remote e-voting (e-voting facility on the businesses that will be set out in the Notice convening the AGM of the Company) to be provided by the Company. The Company has engaged M/s. Link Intime India Private Limited ("LIPL") to provide the facility of remote e-voting to the members and facility of e-voting to the members participating in the AGM through VCOAVM through LIPL system. The manner of voting remotely for Members and instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

Shareholders who wish to register their email address/Bank account mandate/KYC details to receive the Annual Report of the Company and e-voting details on e-mail and to receive the dividend electronically in your bank account may follow the below instructions-

Dematerialised holding	Register/update the email address and Bank account details in your demat account on or before Wednesday, June 26, 2024 (Record date for determining entitlement of members eligible to receive Final dividend for the FY 2023-24), as per the process advised by your depository Participant.
Physical holding	Register/Update the details in prescribed Form ISR-1 and other relevant forms with the Company's Registrar and Transfer Agent (RTA) M/s. Link Intime India Private Limited either by email to ky@linkintime.co.in from the registered email id with the subject line as "KYC Updation - (Name of Company: Aegis Logistics Limited) - Folio No. : _____" or by In Person Verification (IPV) or by sending post to C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083 on or before Wednesday, June 26, 2024 (Record date for determining entitlement of members eligible to receive Final dividend for the FY 2023-24). Members may download the prescribed forms and also refer SEBI Master Circular dated 07-05-2024 along with relevant Annexures from the Company's website at https://aegisindia.com/investor-information/#investor-downloads

Members may be aware that as per the Income Tax Act, 1961 ("the Act"), as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of the Final Dividend, if declared at the AGM. In order to enable the Company to determine and deduct appropriate TDS / withholding tax rate, the communication will be forwarded along with AGM Notice to the Members whose e-mail IDs are registered with the Company/ Depository. The said communication will be available on the Company's website. Members are requested to submit the required documents for tax exemption at e-mail aegidivtax@linkintime.co.in with Subject "Tax Exemption related documents" or update the same by visiting the link <https://lipweb.linkintime.co.in/formsreg/submitform-15g-15h.html#> on or before July 08, 2024 in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate.

For Aegis Logistics Ltd.
 Sd/-
 Monica Gandhi
 Company Secretary

Date : 13th June, 2024

TIL LIMITED
 [CIN: L74999WB1974PLC041725]
 Regd. Office : 1, Taratolla Road, Garden Reach, Kolkata 700 024
 Tel : 033 6633 2000, 2469 3732-36, Fax : 033 2469 2143/3731
 Website : www.tilindia.in, Email : secretarial.department@tilindia.com

NOTICE TO SHAREHOLDERS
 (For transfer of Equity shares to Investor Education and Protection Fund (IEPF) Authority)

NOTICE is hereby given to the Shareholders of TIL LIMITED (the Company) that pursuant to Section 124(6) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (the Rules), the Equity Shares of the Company in respect of which dividend declared during the financial year 2016-17, which has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the Demat Account of the IEPF Authority.

The Company has already sent individual notices to the concerned shareholders at their registered addresses whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividends latest by 12th August, 2024, to avoid transfer of their shares to the Demat Account of the IEPF Authority. The next due date for such transfer would be on 1st October, 2024 with regard to the final dividend paid for the financial year 2016-17.

A copy of this newspaper advertisement shall also be uploaded on the website of the Company at www.tilindia.in, together with the full details of such shareholders including their names, folio number or DP ID-Client ID and the number of shares due for transfer. Shareholders are requested to verify the details of their share(s) liable to be transferred to the IEPF Authority and claim the dividend declared during the financial year 2016-17 and onwards before the same is transferred to the IEPF Authority.

In the event, no communication is received from the concerned shareholders, the Company will be constrained to transfer the shares to IEPF, without any further notice, by following the procedure notified under the Rules, which is as under:

- In case of shares held in Physical form: by issuing new Share Certificate(s) and thereafter transferring the same to the Demat Account of the IEPF Authority and the original share certificates which are registered in the name of the shareholders will stand automatically cancelled and shall be deemed non-negotiable.
- In case of shares held in Demat form: by transfer of the said Shares directly to the Demat account of the IEPF Authority, debiting the same from the demat account of the shareholders.

Concerned shareholders may please note that the details uploaded by the Company on its website shall be deemed adequate notice for the purpose of transfer of shares to the IEPF Authority. In case the concerned shareholders do not claim their unclaimed dividends by 12th August, 2024, the Company shall, with a view to comply with the Rules, transfer the shares to the IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the shares so transferred.

Shareholders can claim back from the IEPF Authority the shares so transferred as well as unclaimed dividends and corporate benefits accruing on such shares, if any, by following the process prescribed in the Rules. No claim shall lie against the Company with respect to the unclaimed dividend and shares transferred to the IEPF pursuant to the Rules.

For any query in respect of the above matter, shareholders may contact the Company or the Company's Registrar & Share Transfer Agent, C B Management Services (P) Limited, P-22, Bondel Road, Kolkata - 700 019 [Phone : (033) 4011-6700 /18 / 24 /42, Fax (033) 4011-6739; E-mail: rta@cbmsl.com].

For TIL Limited
 Sekhar Bhattacharjee
 Company Secretary

Place : Kolkata
 Date : 13.06.2024

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GPES Solar
 Building Trust & Partnerships

GP ECO SOLUTIONS INDIA LIMITED
 CIN: U31908UP2010PLC041528

Our Company was originally incorporated on July 30, 2010 as a Private Limited Company as "GP Eco Solutions India Private Limited" vide Registration No. 041528 under the provisions of the Companies Act, 1956 with the Registrar of Companies, Kanpur. Subsequently, pursuant to a special resolution passed by the Shareholders at their Extra ordinary General Meeting held on October 25, 2023, our Company was converted from a Private Limited Company to Public Limited Company and consequently, the name of our Company was changed to "GP Eco Solutions India Limited" and a Fresh Certificate of Incorporation consequent to Conversion was issued on November 17, 2023 by the Registrar of Companies, Kanpur. The Corporate Identification Number of our Company is U31908UP2010PLC041528. For further details of change in name and change in Registered Office of our Company, please refer to section titled "Our History and Certain Other Corporate Matters" beginning on page 135 of the Red Herring Prospectus.

Registered Office: B-39, Sector-59, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301
 Tel: +91 - 8960095217; E-mail: cs@gpecosolutions.com; Website: www.gpecosolutions.com
 Contact Person: Mrs. Tanushree, Company Secretary and Compliance Officer

OUR PROMOTERS: MR. DEEPAK PANDEY, MRS. ANJU PANDEY AND MR. ASTIK MANI TRIPATHI

PUBLIC ISSUE OF 32,76,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF GP ECO SOLUTIONS INDIA LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 10 PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ 3,27,60,000 ("THE ISSUE") COMPRISING OF A FRESH ISSUE OF 32,76,000 EQUITY SHARES AGGREGATING TO ₹ 3,27,60,000 ("THE FRESH ISSUE") OF WHICH 3,27,60,000 EQUITY SHARES AGGREGATING TO ₹ 3,27,60,000 WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"), THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. NET ISSUE OF 28,48,400 EQUITY SHARES AGGREGATING TO ₹ 2,84,84,000 ("THE NET ISSUE"). THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 27.97% AND 25.18% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. PRICE BAND: ₹ 90 TO ₹ 94 PER EQUITY SHARE OF FACE VALUE OF ₹ 10/- EACH AND THE ISSUE PRICE IS 90.00 TO 94.00 TIMES OF THE FACE VALUE AT THE LOWER PRICE BAND AND THE UPPER PRICE BAND RESPECTIVELY. BID CAN BE MADE FOR MINIMUM OF 1200 EQUITY SHARES AND THE MULTIPLES OF 1200 EQUITY SHARES THEREAFTER.

CORRIGENDUM: NOTICE TO INVESTORS

The company has filed RHP dated June 08, 2024 ("RHP") with Registrar of Companies (Kanpur) on June 08, 2024, in respect of proposed IPO of the company, for which the subscription will open on Friday, June 14, 2024 and will close on Wednesday June 19, 2024. Now,

Attention of investors is drawn to the following:

Under the Section "Issue Structure" on page no 253 of the RHP the table showing details of percentage of offer size available for allocation

Particulars of the Offer (%)	Market Maker Reservation Portion	QIBs (%)	Non-Institutional Applicants	Retail Individual Investors
Percentage of offer Size available for Allocation	5% of the offer Size	Not more than 50% of the Net Offer being available for allocation to QIB Bidders. However, up to 5% of the Net QIB Portion will be available for allocation proportionately to Mutual Funds only. Mutual Funds participating in the Mutual Fund Portion will also be eligible for allocation in the remaining QIB Portion. The unsubscribed portion in the Mutual Fund Portion will be added to the Net QIB Portion	Not less than 15% of the Net Issue	Not less than 35% of the Net Issue

The above details shall now be replaced in the RHP and to be read as follows:

Particulars of the Offer (%)	Market Maker Reservation Portion	QIBs (%)	Non-Institutional Applicants	Retail Individual Investors
Percentage of offer Size available for Allocation	10% of the offer Size	Not more than 50% of the Net Offer being available for allocation to QIB Bidders. However, up to 5% of the Net QIB Portion will be available for allocation proportionately to Mutual Funds only. Mutual Funds participating in the Mutual Fund Portion will also be eligible for allocation in the remaining QIB Portion. The unsubscribed portion in the Mutual Fund Portion will be added to the Net QIB Portion	Not less than 15% of the Net Issue	Not less than 35% of the Net Issue

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus has been filed with SEBI however in terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Therefore, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page 236 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF NSE EMERGE (THE DESIGNATED STOCK EXCHANGE): "It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the "Disclaimer Clause of NSE".

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" on page 24 of the Red Herring Prospectus. All capitalised terms used in this Corrigendum shall, unless the context otherwise requires, have the meaning ascribed to them in the Red Herring Prospectus.

For and on behalf of
 GP Eco Solutions India Limited
 Sd/-
 Mrs. Tanushree
 Company Secretary and compliance Officer

Date: 13.06.2024
 Place: Noida

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
 Corporate Capital Ventures	 Bigshare Services Private Limited
CORPORATE CAPITAL VENTURES PRIVATE LIMITED B1/E13, First Floor, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi - 110044, Tel: +91-11-41824066; Email: smeipo@ccvindia.com Investor Grievances Email Id - investor@ccvindia.com Website: www.ccvindia.com SEBI Registration: INM000012276 Contact Person: Mrs. Harpreet Parashar	OFFICE NO. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, India. Tel No.: +91 - 22 - 6263 8200 Fax No.: +91 - 22 - 6263 8299 E-mail: ipo@bigshareonline.com Investor Grievances Email Id: investor@bigshareonline.com Website: www.bigshareonline.com SEBI Registration No.: INR000001385 Contact Person: Mr. Babu Raphael C

BSE LIMITED
 The Power of Vision

BSE LIMITED
 CIN: L67120MH2005PLC155188
 Registered Office: 25th Floor, P. J. Towers, Dalal Street, Mumbai 400 001.
 Tel: 022 2272 1233 / 34
 E-mail: bse.shareholders@bseindia.com • Website: www.bseindia.com

INFORMATION REGARDING THE NINETEENTH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Shareholders may please note that the Nineteenth Annual General Meeting ("AGM") of BSE Limited ("the Company") will be held on Monday, July 15, 2024 at 03:00 PM (IST) through VC / OAVM in compliance with the applicable provisions of Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 20/2022, 10/2022 and 09/2023 issued by Ministry of Corporate Affairs, SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PO-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India and other applicable circulars issued in this regard (collectively referred to as "Circulars"), to transact the businesses that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the Financial Year (FY) 2023-24 will be sent to all the Shareholders whose email addresses are registered with the Company's Registrar and Transfer Agents, KFin Technologies Limited ("RTA"/Depository Participant(s)). The same will also be available on the website of the Company at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Manner of participation in AGM and casting of vote through e-voting:

Shareholders can attend and participate in the AGM through VC / OAVM facility only and will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting. Detailed procedure for remote e-Voting / e-Voting during the AGM / attending the AGM virtually will be provided in the Notice of the AGM.

Final Dividend and Tax on Dividend:
 Board of Directors at their meeting held on May 8, 2024 have recommended a final dividend of ₹ 15.00/- per equity share for the FY 2023-24. The final dividend, subject to the approval of Shareholders, will be paid to the Shareholders whose names appear in the Register of Members, as on Friday, June 14, 2024, the "Record Date".

The dividend income is taxable in the hands of the Shareholders w.e.f. April 1, 2020. Thus, the Company is required to deduct Tax at Source ("TDS") from the dividend. To enable the Company to apply the correct TDS rates, Shareholders are requested to furnish the prescribed documents either on the portal of the RTA at <https://ris.kfintech.com/form15> or e-mail the scanned copies of documents to inward_ris@kfintech.com on or before Monday, June 24, 2024. A detailed information of TDS is made available on the website of the Company at https://www.bseindia.com/investor_relations/annualreport.html

Manner of registering KYC including bank details for receiving Dividend and other Shareholder's Communication:

SEBI, vide its Circular dated November 3, 2021, read with subsequent circulars issued in this regard, has mandated registration of PAN, KYC details and Nomination, by holders of physical securities. As per the said mandate, Shareholders, holding securities in physical form, whose folio(s) are not updated with any of the KYC details [viz., (i) PAN; (ii) Choice of Nomination; (iii) Contact Details; (iv) Mobile Number; (v) Bank Account Details and (vi) Signature shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024. In accordance with the above, dividends, in respect of physical folios wherein any of the above KYC details (except choice of Nomination) are not updated before the Record Date, will be held back by the Company. Shareholders may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio.

Shareholders holding shares in physical form are requested to submit their PAN, KYC and Nomination (Optional) details by sending a duly filled and signed Form ISR-1, ISR-2, ISR-3 or SH-13, as applicable, to KFin Technologies Limited, Unit: BSE Limited, at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 or by email to inward_ris@kfintech.com from their registered email id.

Shareholders holding shares in dematerialised mode are requested to update their complete bank details/email addresses with their Depository Participant(s).

This Notice is issued for the information and benefit of the Shareholders of the Company in compliance with the applicable Circulars.

For BSE Limited
 Sd/-
 Vishal Bhat
 Company Secretary and Compliance Officer
 Membership No. A41136

Place: Mumbai
 Date : June 14, 2024

ICICI Securities
ICICI SECURITIES LIMITED
 CIN: L67120MH1995PLC086241
 Registered Office: ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025
 Tel.: 91 22 6807 7100; Fax: 91 22 6807 7803
 Website: www.icicisecurities.com; E-mail: investors@icicisecurities.com

NOTICE OF POSTAL BALLOT

Members of the Company ("Members") are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), as amended from time to time, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and all other applicable rules made under the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with General Circular No. 09/2023 dated September 25, 2023, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and subject to any other applicable laws, rules and regulations, the Company has completed the dispatch of the Postal Ballot Notice on Thursday, June 13, 2024 only through electronic mode to the Members whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as at the close of business hours on Monday, June 10, 2024 ('cut-off date') and whose e-mail IDs were registered with the Company/Registrar & Transfer Agent of the Company/Depositories, for seeking approval of the Members through Postal Ballot by remote e-voting process ('remote e-voting'/'e-voting') only, on the following matters:

- Re-appointment of Mr. Vijay Chandok (DIN: 101545262) as the Managing Director & CEO of the Company and payment of remuneration (Ordinary Resolution); and
- Appointment of Mr. T.K. Srirang (DIN: 10594104) as a Director of the Company (Ordinary Resolution); and
- Appointment of Mr. T.K. Srirang (DIN: 10594104) as the Joint Managing Director of the Company and payment of remuneration (Ordinary Resolution).

Pursuant to the Act, aforementioned Rules and MCA Circulars, the communication of assent or dissent of the Members would only take place through remote e-voting system and the Postal Ballot Form and pre-paid business envelope will not be sent to the Members for this Postal Ballot.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular dated July 11, 2023 and Sections 108, 110 and other applicable provisions of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote e-voting facility to all its Members holding shares as on the cut-off date i.e. Monday, June 10, 2024, to enable them to cast their votes electronically for the Postal Ballot. The Company has engaged the services of KFin Technologies Limited, the Registrar & Transfer Agent of the Company ("KFINTech") for the purpose of providing remote e-voting facility to all its Members. Dholakia & Associates LLP, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the Postal Ballot voting process in a fair and transparent manner.

Members can view the Postal Ballot Notice on below mentioned link:
https://www.icicisecurities.com/Upload/ArticleAttachments/Postal_Ballot_Notice_FY2425.pdf