

REF: HSL/SEC/2022/43

September 06, 2022

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Script Code: 514043	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
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Dear Sir/Madam,

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, please find enclosed Public Notice published today, September 06, 2022 in the Newspapers viz.-

1. Business Standard (All Edition) and
2. Vartha Bharathi (in Kannada),

informing about the 37th Annual General Meeting of the Company to be held on September 28, 2022 at 11.00 a.m. through Video Conferencing/Other Audio-Visual Means ('VC/OAVM').

This information is also being uploaded on the Company's website at <https://www.himatsingka.com>.

This is for your information and record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

SRIDHAR M Digitally signed by SRIDHAR M
Date: 2022.09.06 13:26:29 +05'30'

Sridhar Muthukrishnan
Company Secretary

Himatsingka Seide Limited

Registered Office: 10/24 Kumara Krupa Road
High Grounds, Bangalore 560 001, India
T +91 80 2237 8000, F +91 80 4147 9384
E hslblr@himatsingka.com

CIN L17112KA1985PLC006647

www.himatsingka.com

Asian Hotels (East) Limited

CIN No.: L15122WB2007PLC162762

Regd. Office: Hyatt Regency Kolkata,

JA-1, Sector-III, Salt Lake City, Kolkata 700 106, W.B, India

Phone: 033 6820 1344/1346, Fax: 033 2335 8246,

Email ID: investorrelations@ahleast.com; Website: www.ahleast.com

NOTICE OF 15TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION TO THE MEMBERS.

Notice is hereby given that the 15th Annual General Meeting (AGM or Meeting) of Asian Hotels (East) Limited (the Company) will be held on **Wednesday, 28th September, 2022 at 3:00 p.m.** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the business set out in the Notice of 15th AGM dated 30th May, 2022.

In accordance with the General Circular issued by the MCA dated 5th May, 2022 read with other circulars in this regard and SEBI Circular dated 13th May, 2022, Notice of the 15th AGM along with the Annual Report 2021-22 have been sent on Monday, 5th September, 2022 through electronic mode only to those Members whose e-mail addresses are registered with the Company or RTA and Depositories. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, 2015 and Secretarial Standards on General Meetings (as amended), the Company shall be providing remote e-voting (facility to cast vote prior to AGM) and also e-voting during the AGM to the Members on all resolutions set forth in the Notice through NSDL as an e-voting agency in respect of the business to be transacted at the AGM.

All the members are further informed that:

- The remote e-voting will commence on **Sunday, 25th September, 2022 at 9:00 a.m.** and ends on **Tuesday, 27th September, 2022 at 5:00 p.m.** The remote e-voting module shall be disabled for e-voting thereafter and shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, they shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means is **Wednesday, 21st September, 2022.**
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, 21st September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote once again. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA/depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or e-voting at the AGM.
- The Annual Report inter alia, containing the Notice of the 15th AGM is available on the website of the Company at www.ahleast.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of NSDL at www.evoting.nsdl.com. In case of any query, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of <https://evoting.nsdl.com> or may contact Mr. Sumit Kumar Mali, Assistant Manager-Corporate Affairs at sumitkali@sarahotels.com or send email to evoting@nsdl.co.in for further clarifications.

For Asian Hotels (East) Limited

Sd/-

Saumen Chatterjee

Chief Legal Officer &

Company Secretary

Place: Kolkata

Date: 5th September, 2022



TRIGYN TECHNOLOGIES LTD

Regd. Office: 27, SDF I, SEEPZ, Andheri (East),

Mumbai – 400096

Tel: +91 22 6140 0909 Fax: +91 22 2829 1418

Website: www.trigyn.com Email : ro@trigyn.com

CIN - L72200MH1986PLC039341

ANNUAL GENERAL MEETING

NOTICE AND EVOTING PROCEDURE

NOTICE is hereby given that the **Thirty Sixth Annual General Meeting (AGM) of Trigyn Technologies Limited shall be held on Thursday, September 29, 2022 at 3:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** in compliance of the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") along with the Circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the ordinary and special businesses as set out in the notice of AGM.

The Notice of AGM and Annual Report for the financial year 2021-22 have been sent in electronic mode to the shareholders whose E-mail ids are registered with the Company or the Depository participant(s). The aforesaid documents will also be available on the website of the Company at www.trigyn.com and may also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL www.evoting.nsdl.com. As per the MCA Circulars and SEBI Circulars, no physical copies of Notice of AGM and Annual Report will be sent to any shareholders.

Remote e-voting and e-voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Members are provided with the facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). Members holding shares either in physical form or in dematerialized form, as on **cut-off date i.e. Thursday, September 22, 2022** can cast their votes through electronic voting system (remote e-voting) facility provided by NSDL.

The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not caste votes through remote e-voting, will be able to cast their votes at the time of AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through NSDL e-voting system at <https://www.evoting.nsdl.com>

The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode / physical mode is provided in the Notice of AGM. **The remote e-voting facility shall commence on Monday, September 26, 2022 at 9:00 A.M. and ends on Wednesday, September 28, 2022 at 5:00 P.M.** The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is casted by the Members, the Members shall not be allowed to change it subsequently.

Any person who acquires shares of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. Thursday, September 22, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

Manner of registering/updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update the same by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) by email to ro@trigyn.com / einward.ris@kfintech.com
- In case shares are held in demat mode, who have not registered / updated their e-mail address, are requested to provide DPID-Client ID (16 digit DPID + Client ID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to ro@trigyn.com / einward.ris@kfintech.com. If you are an individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

The Results shall be declared on or after the AGM of the Company. The Results declared shall be communicated to BSE Limited and National Stock Exchange of India Limited within 2 (two) days of conclusion of the AGM of the Company. The Results along with the Scrutinizer's Report shall be placed on the Company's website at www.trigyn.com and on the website of NSDL at www.evoting.nsdl.com

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive).

Members who would like to raise any queries/ questions may send the same from their registered email address mentioning their name, DP ID and Client ID/folio number at Company's email ID ro@trigyn.com on or before September 23, 2022.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30.

SPEAKER REGISTRATION

Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name, DP ID and client ID/Folio no., No. of shares, PAN, mobile number at ro@trigyn.com on or before September 23, 2022. Those Members who have registered themselves as a speaker will be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM.

For Trigyn Technologies Limited

Sd/-

Mukesh Tank

Company Secretary

Place: Mumbai

Date: September 5, 2022

10 ECONOMY

RUSSIAN FAR EAST MEET

India seeks to expand oil footprint

SUBHAYAN CHAKRABORTY

New Delhi, 5 September

Indian officials will focus on expanding the country's footprint in oil-rich Siberia when they meet their Russian counterparts at the four-day 7th Eastern Economic Forum beginning Monday in Vladivostok.

The two sides will discuss the possibility of joint oil exploration in the area and cooperation in running offshore oil and gas fields. Western companies are in the process of exiting, officials said in New Delhi. Pavan Kapoor, India's ambassador to Russia, will lead the official-level talks at the

summit scheduled September 5-8.

India feels its close ties with Russia, especially after the Ukraine war started in February, has helped it to emerge as that country's most important foreign partner. New Delhi has defended its crude oil imports from Russia. India imported \$7.9 billion worth of oil, crude and refined, from Russia in the first three months of 2022-23 (FY23) compared to \$5.2 billion in the whole of 2021-22 (FY22).

Russia was India's third-largest oil supplier till August, meeting 18.2 per cent of the country's oil needs. The share of crude from Siberia is rising in India's import portfolio compared to Ural grade crude, the country tra-

ditional choice.

The ESPO blend, Russia's flagship crude supplied by the Eastern Siberia-Pacific Ocean (ESPO) pipeline, is meant for Asia-Pacific markets and it has become a sought-after commodity for India and China after the Ukraine war started.

Focus on oil, gas fields

India's ONGC Videsh owns a 20 per cent equity stake in the offshore Sakhalin 1 oil and gas field in the Russian Far East. The state-owned company works with its Japanese partners from both the public and private sectors, which collectively own 30 per cent in Sakhalin-1.

American multinational oil giant Exxon owns a further 30 per cent in Sakhalin-1, but it announced in June it is pulling out of the project despite booking a reported loss running into the billions.

"ONGC Videsh has since then swung into action, putting more people on the ground to ensure the rigs continue operating. The (upcoming) talks would see how greater cooperation with Rosneft can lead to smoother operations," said an Indian official. Russian state-owned oil major Rosneft owns the rest 20 per cent of the project.

Separately, the Sakhalin 2 project combines onshore and offshore facil-

ities and it is one of the biggest integrated oil and liquefied natural gas (LNG) projects in the world. It is a joint venture between Russian state-owned firm Gazprom (50 per cent), USA's Shell (27.5 per cent), Japanese oil and chemical conglomerate Mitsui (12.5 per cent) and Tokyo-based Mitsubishi Corporation (10 per cent).

Prime Minister Narendra Modi will virtually attend the summit, along with his counterparts from Malaysia and Vietnam. Modi was chief guest at the 2019 summit and he was expected to visit Vladivostok for the latest meeting, but the acrimony between Russia and the Western allies changed his plans.



Himatsingka

NOTICE TO SHAREHOLDERS REGARDING 37th ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Seventh Annual General Meeting ("AGM") of The Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, September 28, 2022 at 11.00 A.M. in Compliance with applicable Provision of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 respectively issued by the SEBI (collectively referred to as "relevant circulars"), without the physical presence of the members at common venue. Members will be able to attend the AGM through VC/OAVM only.

In compliance with the relevant circulars the Notice of AGM and the Annual Report 2021-22 including the standalone and consolidated financial statement for the financial year 2021-22, along with Boards Report, Auditors Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email address are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website - www.himatsingka.com and on the website of stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited - www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin") - evoting@kfintech.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer books of the Company shall remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of AGM and ascertainment of members for the entitlement of final dividend on equity share of the Company for the Financial Year 2021-22 if approved by the members in the AGM scheduled to be held on September 28, 2022.

Manner of registering/ updating email addresses for obtaining notice of AGM, Annual Report 2021-22 and/or login credentials for joining the AGM through VC/OAVM including eVoting.

Physical Holding: Members may send an email request to company at investors@himatsingka.com or to its Registrar and Transfer Agent (RTA) - KFin Technologies Limited at einward.ris@kfintech.com along with -

- Scanned copy of the signed request letter mentioning your Name, Folio Number, Share certificate Number, complete address, email address and mobile number, and
- Scanned copy of self-attested PAN Card.

Demat Holding: Members holding shares in dematerialized mode are requested to register/ update their email addresses with their relevant Depository Participant.

Alternatively, members may follow the process mentioned above under Physical Holding and send 16-digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested Client Master copy or consolidated Demat account Statement.

Manner of Casting Vote(s) through e-voting.

- Member will have opportunities to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- The manner of voting remotely ("remote voting") by the members holding shares in dematerialized mode or physical mode and for members who have not registered their e-mail address will be provided in the Notice of AGM. The details will also be made available on the website of the Company - www.himatsingka.com and on the website of KFin - <https://evoting.kfintech.com>.
- The facilities for e-voting will also be made available at the AGM who have not cast their vote(s) by remote e-voting and will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or who e-mail addresses are not registered with the Company/KFin/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGM being conducted through VC/OAVM.

Manner of registering mandate for receiving Dividend directly in Bank Account.

Physical Holding: Members may send following details/documents by email to the Company at investors@himatsingka.com or to its RTA at einward.ris@kfintech.com.

- Scanned copy of duly filled and signed request letter which shall contain Members Name, Folio Number, Address registered with company, Bank details (Bank Name, Branch, Address, Account No., Account Type, MICR No., IFSC Code)
- Scanned copy of self-attested PAN Card.
- Scanned copy of self-attested address proof (such as Driving License, Bank statement, Election card, Passport, AADHAR Card,) in support of address registered with company.
- Scanned statement of self-attested cancelled cheque bearing name of member or first holders in case shares are in joint name. In case the cancelled cheque leaf does not bear member's name, send a self-attested copy of bank passbook statement page which bears member's name.

Demat Holding: Members holding shares in dematerialized mode are requested to register/update their bank details with their Depository Participants.

In case the Company is unable to pay dividend to any members by electronic mode, due to non-registration of bank details by members, the company shall dispatch the dividend warrant / bankers cheque/Demand Draft/ to the member at the earliest.

Pursuant to the changes introduced by the Finance Act 2020, w.e.f. April 1, 2020 in relation to taxation of dividend, the shareholders are liable to pay tax on the dividend income.

Accordingly, the Company, in compliance with the provisions of the Income Tax Act, 1961 ('Act'), would be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. The withholding tax rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 at <https://ris.kfintech.com/form15> or mail to RTA at einward.ris@kfintech.com with a copy to the Company at investors@himatsingka.com.

For Himatsingka Seide Limited

Sridhar Muthukrishnan

Company Secretary & Compliance Officer

Date: September 5, 2022

Place : Bengaluru

Himatsingka Seide Limited

Registered Office: 10/24 Kumarakrupa Road, High Grounds, Bengaluru - 560 001

Phone : +91-80-22378000 Fax: +91-80-4147 9384

Email : investors@himatsingka.com Website : www.himatsingka.com

CIN: L17112KA1985PLC006647

INSPIRED EXCELLENCE

LA OPALA RG LIMITED

CIN: L26101WB1987PLC042512

Regd. Office: Eco Centre, 8th Floor, EM - 4, Sector - V, Kolkata - 700091

Phone No. +91 76040 88814/5/6/7, Email: info@laopala.in, www.laopala.in

NOTICE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of La Opala RG Limited (the Company) will be held on Thursday, September 29, 2022 at 3:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM. The venue of the AGM shall be deemed to be the Registered office of the Company.

The Notice convening the AGM along with the Annual Report for the financial year ended March 31, 2022 have been sent only through electronic mode to those Members who have registered their e-mail addresses. The dispatch of the Notice of the AGM and the Annual Report has been completed on September 5, 2022, in conformity with the regulatory requirements.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended, the Company is pleased to provide e-Voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM.

Please refer to the Notice of the AGM for details for joining the AGM and the manner of casting vote, etc.

The details relating to e-voting in terms of the said Act and Rules, are as under:

- The date and time of commencement of remote e-voting: September 26, 2022 at 9:00 A.M.
- The date and time of end of remote e-voting: September 28, 2022 at 5:00 P.M. Remote e-voting shall not be allowed beyond the end date and time mentioned above. The remote e-voting module shall be blocked by NSDL for voting thereafter.
- The Cut Off date: September 22, 2022. Members holding shares as on the cut-off date, may cast their vote by remote e-voting prior to the AGM or by e-voting at the AGM and are requested to join AGM through VC / OAVM mode, by following the procedures mentioned in the Notice. Persons who are not members as on the Cut Off date should treat this Notice for information purpose only.
- A person who acquires shares and becomes member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may obtain their log-in Id & Password by sending an email mentioning their Folio No. / DPID & Client ID at evoting@nsdl.co.in, or mdpdc@yahoo.com. However, if member is already registered for e-voting, then existing User ID and password can be used for Login and casting Vote.
- Members who will be present in the AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-voting shall be eligible to vote through e-voting system at the AGM.
- Members who have cast their vote through remote e-voting may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
- Members whose names are recorded in the Register of Members or in the Register of beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or the facility of e-Voting during the Meeting. Persons who are not Members as on the cut-off date should treat this notice for information purpose only.
- Website address of the Company where the Notice of the AGM is displayed www.laopala.in, and can also be accessed from the website of respective stock exchange www.bseindia.com, www.nseindia.com and www.cse-india.com and also on the website of NSDL at www.evoting.nsdl.com.
- Contact details of the persons responsible to address the grievances connected with e-Voting:-

Particulars	National Securities Depository Limited	Maheshwari Datamatics Pvt. Ltd.
Name & Designation	Ms. Pallavi Mhatre – Manager Mr. Vikram Jha – Manager	Mr. Ravi Kumar Bahl Compliance Officer
Address	Trade World, 'A' Wing, 4th floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013	23 R N Mukherjee Road, Kolkata - 700001
Email ID	evoting@nsdl.co.in , pallavid@nsdl.co.in	mdpdc@yahoo.com
Phone No.	033-2281 4662	+91-7003476465

10) Mr. Pravin Drolia, Practising Company Secretary (FCS: 2366; CP No. 1362) has been appointed as the scrutiniser to scrutinise the remote e-voting process and the casting of votes through e-voting process during the AGM in a fair and transparent manner.

11) The results declared along with the Scrutiniser's Report shall be placed on the Company's website www.laopala.in and the website of the NSDL immediately after the declaration of the results and also be forwarded to the Stock Exchanges where the shares of the Company are listed.

By Order of the Board For,

La Opala RG Ltd

Sd/-

Kanchan P Jaiswal
Company Secretary
(Mem. No.-A38107)Date: September 6, 2022
Place: Kolkata

ELDECO

ELDECO HOUSING AND INDUSTRIES LIMITED

CIN: L45202UP1985PLC099376

Regd. Office: Eldeco Corporate Chamber-1, 2nd Floor, Vibhuti Khand (Opp. Mandi Parishad),

Gomti Nagar, Lucknow- 226010

Website: www.eldecogroup.com | Email: eldeco@eldecohousing.co.inNOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Eldeco Housing and Industries Limited ("the Company") will be held on **Wednesday, September 28, 2022 at 2.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM")** to transact the businesses, as set forth in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs vide its Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively and the Securities and Exchange Board of India vide Circular number SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("the Circulars") permitted the holding of AGM through VC/OAVM without the physical presence of the members at a common venue. In compliance with the Circulars, the Companies Act, 2013 ("the Act") and Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), the 37th AGM of the Company is being held through VC/OAVM.

In compliance with the abovementioned Circulars, the Notice of AGM along with the Annual Report for the financial year 2021-2022 has been sent only through electronic mode to all those members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") i.e. Skyline Financial Services Private Limited/ Depository Participant(s) ("DPs"). Members may note that the same shall also be made available on the Company's website at www.eldecogroup.com and can also be accessed on the website of Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com, on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and on the website of our Company's RTA at www.skylinertat.com. The electronic dispatch of Notice of AGM along with the Annual Report has been completed on **Monday, September 5, 2022.**

Members holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to furnish their email addresses by writing to the Company at chandni@eldecohousing.co.in or the Company's RTA at [admin@skylinertat](mailto:admin@skylinertat.com)

