

May 15, 2023

To,
BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(NSE: INDIAMART)

Sub: Publication of information regarding 24th Annual General Meeting of the Company

Dear Sir / Ma'am,

We wish to inform you that the 24th Annual General Meeting ('AGM') of IndiaMART InterMESH Limited ('Company') is scheduled to be held on Tuesday, June 13, 2023 at 11:00 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Notice of the 24th AGM of the Company and the Annual Report for FY 2022-23 will be sent in due course in electronic mode to all the members whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participants. These documents would also be available on the Company's website at <https://investor.indiamart.com/>.

Pursuant to Regulation 30, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs and SEBI, please find enclosed herewith copies of the newspaper advertisement published on Monday, May 15, 2023, in Mint (English Language National Daily Newspaper – All India) and Hindustan (Hindi Language Daily Newspaper – Delhi), intimating the Members of the Company regarding the 24th AGM.

The copies of newspaper advertisements will also be disseminated on the Company's website at <https://investor.indiamart.com/CorporateAnnouncements.aspx>.

Please take the above information on record.

Yours faithfully,
For IndiaMART InterMESH Limited

(Manoj Bhargava)
Group General Counsel,
Company Secretary & Compliance Officer
Membership No: F5164

Encl: As above



Russian commanders killed in Bakhmut

Ukraine renewed efforts to break through Russian defences in Bakhmut

Reuters
feedback@livemint.com

Russia's defence ministry said on Sunday that two of its military commanders were killed in eastern Ukraine, as Kyiv's forces renewed efforts to break through Russian defences in the embattled city of Bakhmut. In a daily briefing, the ministry said that Commander Vyacheslav Makarov of the 4th Motorized Rifle Brigade and deputy commander Yevgeny Brovko from a separate unit were killed trying to repel Ukrainian attacks.



Moscow acknowledged on Friday that its forces had fallen back north of Bakhmut. REUTERS

It said that Makarov had been leading troops from the front line, and that Brovko "died heroically, suffering multiple shrapnel wounds". The defence ministry rarely announces the deaths of military command in its daily briefings. It also said Ukrainian forces waged attacks in the north and south of Bakhmut over the past 24 hours, but that they had not broken through Russian defences. "All attacks by units of Ukraine's armed forces have been repelled," it said.

has inflicted heavy losses on both sides.

"Anyone who knows the real situation and is there now understands the gravity of what is happening," Malyar added. She said that "fierce" fighting continued in Bakhmut, located in the eastern region of Donetsk, and that Russians were trying to advance and destroying "everything" on their way. After months of stalemate, Kyiv has been preparing to retake ground in the eastern regions of Donetsk and Lugansk, as well as in the Kherson and Zaporizhzhia regions in the south. Moscow acknowledged on Friday that its forces had fallen back north of Bakhmut amid a surge of Ukrainian attacks, but Kyiv has played down suggestions a huge, long-planned counteroffensive has officially begun.

dmyr Zelensky on Sunday called Germany a "true friend" in his country's battle against Russia, as Berlin pledged unwavering support for Kyiv ahead of a widely expected counter-offensive.

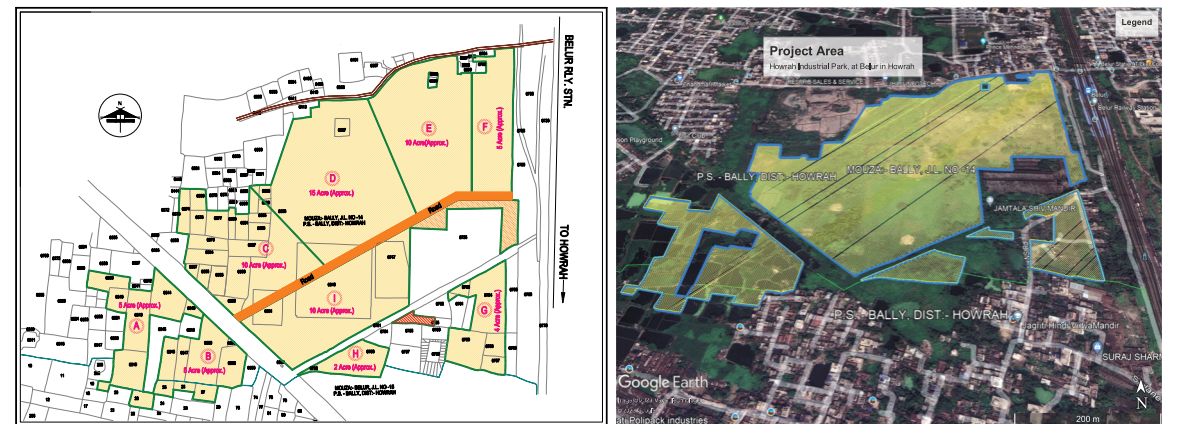
His next destination later Sunday will be another European heavyweight France, where meetings are expected with President Emmanuel Macron in Paris, sources told AFP. In Berlin, he thanked Chancellor Olaf Scholz for Germany's "powerful support" in the form of the armaments package, saying "everything in this security package will significantly strengthen our defence". "Now is the time for us to determine the end of this war this year. This year, we can make the aggressor's defeat irreversible," he said.

With inputs from AFP

Meanwhile, Ukraine's president Volodymyr Zelensky on Sunday called Germany a "true friend" in his country's battle against Russia, as Berlin pledged unwavering support for Kyiv ahead of a widely expected counter-offensive.

WEST BENGAL INDUSTRIAL DEVELOPMENT CORPORATION LIMITED
'PROTIT' 23, Abanindranath Thakur Sarani, Kolkata – 700 017

West Bengal Industrial Development Corporation Limited (WBIDC) is setting up Howrah Industrial Park, at Belur in Howrah District over approx. 69.225 acres of land under Mouzas – Bally (J.L.No.14) and Belur (J.L.No.15).



Latitude, Longitude – 22°37'59.8"N & 88°20'20.1"E (22.633270, 88.338919)
Price of land is ~ Rs. 2.60 (approx.) Crore/ acre.

Features:

- Nearest Airport: Netaji Subhas Chandra Bose Airport (~15 KM)
- Nearest railway station: Belur within 170 m from site. Belur railway station is just about 9 KM from Howrah railway junction
- Nearest Highway: ~ 9 KM to Kona Expressway leading towards Bombay (NH 12), ~10 KM to Dankuni Toll Plaza leading towards Delhi Highway (NH 19) and just about 2 KM from site to SH 6 (Old GT Road) leading towards Howrah station .
- Total land area is divided into 9 parcels of land and individual plot sizes are as follows:

Plot Name	Area (approx.)	Proposed Zoning
Plot A	5 Acre	Industrial
Plot B	5 Acre	Industrial
Plot C	10 Acre	Industrial
Plot D	15 Acre	Industrial
Plot E	10 Acre	Industrial
Plot F	5 Acre	Industrial
Plot G	4 Acre	Industrial
Plot H	2 Acre	Industrial
Plot I	10 Acre	Industrial
Total	66 Acre	

Details available at www.wbidc.com.

By Order
Chairman & Managing Director, WBIDC

ICA-D924(8)/2023

INDIAMART INTERMESH LIMITED

CIN: L74899DL1999PLC101534
Regd. Office: 1st Floor, 29- Daryaganj, Netaji Subhash Marg, New Delhi- 110002
Corp. Office: 6th Floor, Tower 2, Assotech Business Crestera, Plot No. 22, Sector-135, Noida- 201305, U.P.
Website: www.indiamart.com; Email: cs@indiamart.com; Ph. No: 011-45608941

NOTICE OF THE 24TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty Fourth (24th) Annual General Meeting (AGM) of the Members of Indiamart Intermesh Limited ("Company") will be held on Tuesday, June 13, 2023 at 11.00 a.m. IST, through Video Conferencing (VC)/Other Audio Video Means ("OAVM") facility, without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 (MCA Circulars) and SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI circular") (MCA Circulars and SEBI Circulars collectively referred as "Circulars"), to transact the businesses as set out in the Notice of the AGM.

In compliance with the said Circulars, the Notice of the AGM along with the Annual Report for FY 2022-23 ("Annual Report") will be sent in due course only through electronic mode to those Members whose email ids are registered with the Company/ Registrar and Transfer agent ("RTA") and Depository Participants ("DP"). The Notice of the AGM and Annual Report will also be made available on the Company's website at <http://investor.indiamart.com>, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions set forth in the Notice and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by NSDL.

The Members who had already casted their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of the AGM.

Members may follow the instructions for remote e-Voting as well as e-Voting at the AGM as provided in the Notice of the AGM. Members may send a request to evoting@nsdl.co.in for procuring user id and password for e-Voting by providing documents as mentioned in the Notice of the AGM.

Members may also note that the Board of Directors of the Company in their meeting held on April 28, 2023, recommended the following:

- Final Dividend of Rs. 20/- per equity share of face value of Rs. 10/- each for FY 2022-23 subject to the approval of Members in the ensuing AGM. The Final Dividend, if approved by the Members, will be paid to those Member(s)/their mandate(s) whose name is recorded in the Register of Member(s)/Beneficial Owner(s) maintained by the depositories as on Thursday, May 11, 2023.
 - Issue of Bonus Shares to the equity shareholders of the Company in the proportion of 1 (one) equity share of Rs. 10/- (Rupees Ten) each fully paid up for every 1 (one) existing equity share of Rs. 10/- (Rupees Ten) each fully paid up held as on the record date, subject to the approval of the shareholders in the ensuing AGM.
- The Board of Directors has approved the record date for the purpose of determination of the Members who shall be entitled to Bonus Shares, as Wednesday, June 21, 2023, vide its Resolution dated May 04, 2023.

In case members have not registered/updated their email address for receiving Annual Reports and other communications through electronic mode and/or not register/update their bank account mandate and KYC for receipt of dividend, please register/update the details in your demat account, as per the process advised by your respective DP.

In terms of the provisions of the Income Tax Act, 1961, ("IT Act"), dividend income will be taxable in the hands of the Members and the Company is required to deduct tax at source at the prescribed rate from the dividend paid. The deduction of tax at source will be based on the residential status and classification of Members, documents submitted and accepted by the Company. The Members are therefore, requested to upload requisite tax related documents/declarations to the Company through the link <https://indiamart.com/submissionoftaxdocuments> on or before Wednesday, June 7, 2023 to enable the Company to determine the appropriate withholding tax rate applicable.

For further details, please refer to FAQ's on Taxation of Dividend Distribution available on the Company's Website at <https://investor.indiamart.com/CorporateActions.aspx>.

For Indiamart Intermesh Limited

Sd/-
Manoj Bhargava
Group General Counsel,
Company Secretary & Compliance Officer
Place : Noida
Dated : 14.05.2023

**पावरग्रिड
POWERGRID**

Invitation for Bids (IFB) for (i) Insulator & Hardware Package associated with Bulk Procurement of Substation Equipment; (ii) Clamp and connector package associated with Bulk Procurement of Substation Equipment.

Single Stage Two Envelope (SSTE) Bidding Procedure (Funding: Domestic)
Date: 15/05/2023
POWERGRID invites online bids through e-portal <https://etender.powergrid.in> for the following Package:

Rfx. No.	Package Reference	Downloading of Bidding Documents; Cost of Bidding Documents;	Deadline for Bid Submission (Soft copy & Hard copy part)
5002002695	CC/NT/G-INS/DOM/A02/23/01253	up to 30/05/2023; Time: upto 1100 Hrs.	Soft copy part: up to 30/05/2023; Time: upto 1100 Hrs.
5002002696	CC/NT/G-HF/DOM/A02/23/01254	Document Fee: Rs.25,000/-	Hard copy part: up to 01/06/2023; Time: upto 1100 Hrs.

- For further details including addendum/changes in bidding program, any, please visit procurement portal <https://etender.powergrid.in>.
- The first Envelope (Techno-Commercial part) of the bid shall be opened 30 minutes after the deadline of Bid Submission (Hard copy part).
- The complete Bidding Documents are also available on our website <http://www.powergrid.in> on Government of India's Central Public Procurement Portal (<https://eprocure.gov.in>) for the purpose of reference only.
- The NIT/IFB has already been published on <https://etender.powergrid.in> portal on 13.04.2023.

POWER GRID CORPORATION OF INDIA LTD.
(A Government of India Enterprise)
Regd. Office: B-9, Outab Institutional Area, Katwaria Sarani, New Delhi-110 016
Corp. Office: Saudamini, Plot No. 2, Sector-29, Gurugram, Haryana- 122 001
www.powergrid.in, CIN: L40101DL1989GOI038121
A Maharatna PSU

CENTRAL RAILWAY
OPEN TENDER NOTICE NO.
SRDMM/NGP 95235139 DTD. 11.05.2023
SN : 1. Tender File No. : 95 23 5139,
Description in brief : Supply of 48V/200 Ah Maintenance free/VRLA Batteries duly charged as per RDSO spec. No. IRS.S.93/96A. Quantity : 41. Unit : Sets.
Date & time of closing of Tender 07.06.2023 at 11.30 hrs. Details on Railway's website www.ireps.gov.in
Sr. Divisional Material Manager,
EXP/12/68
Nagpur
RailMadad Helpline 139

GWALIOR MUNICIPAL CORPORATION
(NIT) - Second Call Date: 12/05/2023
Gwalior Municipal Corporation, Gwalior Invites online for the following work : जनसम्पर्क रो क्रमांक 289, दिनांक 12-05-2023

S. No.	E-Tender No.	Tender Name	Probable Amount of Contract (Rs)	EMD (Rs)	Tender Fee (Rs)	Period of completion	Sale Start & End Date & Time
01.	2023_UAD_261323_2	Waste to wonder park development at Ramdaas Ghati (Design, Contract and Install Art work and Artifacts for Park under Areas of GMC.	1,90,00,000/-	95,000/-	12,500/-	06 Month	12/05/23, 10:30 Am to 29/05/23, 5:30 Pm

Full detail of the above tenders can be seen on www.mptenders.gov.in Including GST. Amendments to NIT, if any shall be published on website only.
Executive Engineer (PIU) Gwalior Municipal Corporation

GUJARAT AMBUJA EXPORTS LIMITED
NURTURING BRANDS

STANDALONE FINANCIAL HIGHLIGHTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2023
(₹ in Crores)

HIGHLIGHTS	QUARTER ENDED		YEAR ENDED	
	31.03.2023	31.03.2022	31.03.2023	31.03.2022
Net Sales	1428.50	1255.49	4908.99	4670.31
EBITDA	120.89	233.84	549.12	741.18
Cash Profit Before Tax	116.44	232.09	535.86	735.50
Profit Before Tax	93.12	209.00	441.20	638.17
Profit After Tax	69.56	153.30	330.17	475.44
Cash Profit After Tax	92.88	176.39	424.83	572.77
EPS (diluted) - in ₹ per share (Face Value of ₹ 1/-)	3.03	6.69	14.40	20.73

Regd. Office : "AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 059.
Ph. : +91 79 6155 6677, Fax : +91 79 6155 6678.
Email : info@ambujagroup.com Website : www.ambujagroup.com
CIN : L15140GJ1991PLC016151
Note : This is not a statutory advertisement. For detailed financial results, please refer our website www.ambujagroup.com

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Data rich, visual reporting with
Mint Plain Facts

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